

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 27-28, 1973

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 27-28 April 1973

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May 18-19, 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 27 April 1973 in the Board Room of Old Main Building.

The following members answered roll call: Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson and Miller. Brodrick and ex officio members Governor Hathaway and Schrader were absent. Professor Glenn Mullens represented the Faculty Senate, and C. Richard Skinner represented The University of Wyoming Alumni Association. Visitors in attendance at the meeting included: Phil Riske, Karl Swanson, Bruce Bargley and Michael Joe Walters.

It was moved, seconded, and carried that the minutes of the special meeting of 7 April 1973 be approved as circulated.

Mr. True noted, that he, Mr. Hines, and Mr. Quealy would be attending the meeting of the Association of Governing Boards in San Francisco 29 April - 1 May 1973.

In response to a question from Mr. True, Mrs. Hickey stated that David Berry, former ASUW President, was in the Intensive Care Unit of St. Joseph's Hospital in Denver and, at last report was responding to treatment. Mrs. Hickey agreed, at the Trustees' request, to send something appropriate to Mr. Berry on behalf of the Trustees.

In connection with the summer visits scheduled around the State by the President, Mrs. Hickey asked which Districts would be visited, and whether or not Trustees might assist with visits to Districts outside their own. Dr. Carlson suggested those interested in such a proposal should work out details individually with the District Trustees concerned.

Mr. True asked President Carlson to postpone consideration of the items requiring executive session and proceed with routine matters included in the President's Report.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

Wyoming

It was moved, seconded, and carried to approve the following Seed Certification Fee Schedule, which was presented to the Trustees at the February 1973 meeting.

WYOMING SEED
CERTIFICATION FEE
SCHEDULE

WYOMING SEED CERTIFICATION FEE SCHEDULE

	<u>Fee</u>	
Wyoming Crop Improvement Association Annual Dues	\$ 3.00+	
Wyoming Seed Certification Annual Application Fee-for each variety of each grower.	10.00	
Additional late application fee, if accepted	15.00	
Field Inspection Fees:		
Minimum inspection fee for each variety of each grower	10.00	
	<u>Irrigated</u>	<u>Dryland</u>
	<u>\$/acre</u>	<u>\$/acre</u>
Grasses, Large-Seeded)Small grains)	2.00	1.50
Grasses, Small-Seeded	2.00	1.50
Legumes, Large-Seeded (Beans)	2.00	1.50
Legumes, Small-Seeded	2.00	1.50
Potatoes	3.00	2.00
Potato Latent "Virus-X" (WCIA Fee)	1.00	1.00
New Seedlings of Perennials (Annual Application fee of \$10.00)	N.C.	N.C.
Potato Bin Inspection Fee: (Same owner)		
First sample	\$25.00	
Extra for each additional sample per inspection trip	10.00	
Tag Fees:		
Blue tag for all crops (1¢ to WCIA)	0.03/tag	
Potato "Virus-X" tested tags (2¢ to WCIA)	0.04/tag	
Analysis tags	0.02/tag	
Sealed in the Dirt tags	0.02/tag	
Metal seals	0.005/seal	

+ Subject to annual change by Directors of WCIA

It was moved, seconded, and carried that McGladfrey, Hansen, Dunn and Company be retained to conduct the required annual audit for fiscal year 1972-73 as recommended by the President.

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE
BONDS

It was moved, seconded, and carried to table discussion of the creation of a Deans' Council until later in the meeting.

DEAN'S COUNCIL

Wyoming

It was moved, seconded, and carried to table until later in the meeting consideration of the recommended amendments to Parts II, III and IV of the Regulations of the Trustees.

CHANGES IN
REGULATIONS (Revised
August 7, 1972)

It was moved, seconded, and carried to table action on the request for an additional appropriation of \$6,100 for the operation of the President's office until later in the meeting.

BUDGET CHANGE

It was moved, seconded, and carried to approve the recommendation from the Patents and Copyrights Committee that 1) the University endorse and encourage Dr. Burton H. Muller to develop an agreement with an interested business firm for the manufacture and sale of the pulsed nuclear magnetic resonance spectrometer which he has developed and built at the University over the past five years, and 2) that ten percent of the net proceeds of any commercial agreement be paid to the University and directed to the use of the Department of Physics for five years, at which time the University review the division and distribution of proceeds from any such agreement.

PATENTS AND
COPYRIGHTS

Mr. True called upon Mr. Hines, Acting 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:

PHYSICAL PLANT

1. Sorority Easements. It was moved, seconded, and carried to approve the recommendation that easements be granted to the sororities for access to their properties with the understanding that the University would make surveys and plans for the landscaping and development of the land, subject to approval by the Trustees.

2. Fine Arts Building Site Improvement. It was moved, seconded, and carried to proceed with calling for bids for black top, sod, and concrete work with the bids to be presented to the Trustees for approval.

Wyoming

3. Agreement with Upland Industries and the City of Laramie. It was moved, seconded, and carried to approve the adoption of the following resolution ratifying the agreement for costs of construction of sanitary sewer and water pipe lines in connection with the extension of Willett Drive and construction of the golf course clubhouse.

RESOLUTION

WHEREAS, UPLAND INDUSTRIES CORPORATION has tendered to The UNIVERSITY OF WYOMING an agreement between The City of Laramie, Wyoming, said University of Wyoming, Albany County Hospital District and said Upland Industries Corporation covering the apportionment of costs of construction of sanitary sewer and water pipe lines and appurtenances thereto in connection with the extension of Willett Drive at Laramie, Wyoming; said agreement being identified as Upland Industries Corporation's C.D. No 52317-2; and

WHEREAS, The Trustees of the University of Wyoming have said proposed agreement before them and have given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said University of Wyoming will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

That the terms of the agreement submitted by Upland Industries Corporation as aforesaid be and the same hereby are accepted in behalf of said University of Wyoming;

That the Trustees of said University of Wyoming do hereby ratify and approve the execution of said agreement on behalf of the said University of Wyoming by Keith K. Raitt, Director of Finance and Budget, and do hereby authorize and direct that a certified copy of this resolution be attached to each quadruplicate original of said agreement.

STATE OF WYOMING)

) SS.

COUNTY OF ALBANY)

I, _____, Deputy Secretary of the Trustees of The University of Wyoming, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by The Trustees of the University of Wyoming, at a meeting held according to law at Laramie, Wyoming on the ___ day of ___, 1973, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said University of Wyoming, this ___ day of _____, 1973.

Deputy Secretary of The Trustees of
The University of Wyoming

(SEAL)

Wyoming

4. Physical Education Facility. Discussion centered around the summary report, prepared by the University Architect Morris Jones, outlining suggested modifications which would make possible the construction of the Physical Education Facility within the monies budgeted for construction. Mr. Hollon asked if the exterior of the building was in any danger of remaining unfinished with exposed block. Dr. Carlson stated that, under this proposal, brick would be used in lieu of precast concrete panels with the hope of eventually finishing the panels with native stone. Mr. Miller then stated that he understood that the proposed swimming pool for the new facility is already out of date for competitive purposes, in that it does not meet either Olympic standards or those of the Western Athletic Conference. Before proceeding any further with the discussion a consensus was reached that Dr. Carlson should ask the architect to bring over the plans for the pool. Discussion concerning the general interior of the building continued and it was pointed out that new material being used for insulation would result in a two to one reduction in cost without affecting heating costs.

Dr. Schrader joined the meeting at this point and is hereafter recorded as present.

It was moved, seconded, and carried to resubmit the proposal for bids at the earliest possible date.

Mr. Hines then reviewed the progress reports on the Plant Science and Botany Laboratories and Greenhouses, the Student Union Addition and Remodeling, the Golf Course Recreational Service Building, the Fine Arts Center, the Pharmacy Building Completion, the Half-Acre Gymnasium Remodeling-Phase II, the Biological Sciences and the Fine Arts Site Work and Landscaping.

Mrs. Hickey then asked about plans for the dedication of Jacoby Park. Mr. True said this would be discussed later.

Wyoming

Mr. Elliott G. Hays, Vice President for Finance, was invited to join the meeting to speak on the two recommendations shown in the State Examiner's Report. Mr. Hays stated the first recommendation dealt with the form of the computer print out--which is merely a convenience to the auditors; and the second recommendation, that the University should issue the payroll checks for the State payroll, is one on which the University has no control. Mr. Quealy asked if there were any exceptions on the Report and Mr. Hays replied there were none. It was then moved, seconded, and carried to accept the State Examiner's Report of the examination of the books and records of the University for the period 1 July 1971 through 30 June 1972. Mr. Hays was asked to have Mr. Paul Joy, University Auditor, present at the afternoon session to present any comments he might have to offer. The statement which appears on the following page was then signed by each Trustee present, the original to be returned to the State Examiner and a copy placed on record herewith.

The meeting recessed for lunch at 12:00 noon, reconvening in open session at 1:45 p.m. with the same persons present.

Mr. Paul Joy, present at the invitation of the Trustees, commented on the State Examiner's Report. He stated that notices are mailed to students confirming the balance on their student loans, but not for scholarships. Mr. Joy stated that the Department of the Interior in Denver audits the records maintained by the University for Federal funds and provides a copy of the report to the University. Mr. Joy then left the meeting.

STATE EXAMINER'S
REPORT

Wyoming

Re: REPORT ON EXAMINATION OF University of Wyoming
AS OF THE CLOSE OF BUSINESS June 30, 1972

State Examiner
Supreme Court Building
Cheyenne, Wyoming 82001

Dear Sir:

We, the undersigned, constituting a quorum of the Board of Trustees of The University of Wyoming acknowledge receipt of the Report on Examination as above noted, made under the supervision of your Department.

After careful consideration, we accept this report, have requested the officials to adjust their methods in compliance therewith, as attested by their signatures below, and wish to make the following comments relating to your exceptions:

Exception 1: Since the installation of a single payroll bank account for all payrolls, the warrant register used for this payroll account shows no totals other than at the end of each month. It was recommended that the computer runs of this payroll register be programmed to show periodic subtotals to facilitate checking.

Comment: Periodic subtotals will be programmed for the payroll register as an aid to the audit process.

Exception 2: It was also recommended that, if at all possible to arrange, the University should issue the payroll checks for the State payroll. The State payroll is being included in the above described payroll warrant register and there are no warrant numbers shown to identify the entries.

Comment: The State Auditor's office will be contacted as to the recommendation that the University issue the payroll checks for the State payroll.

A copy of this acknowledgement has been placed on record with the minutes of our meeting on 4/27/ 1973.

THE UNIVERSITY OF WYOMING

By Officials:

Elliott G. Hays, Vice President
for Finance

William D. Carlson, President

By Board:

Wyoming

Dr. Donna Marburger, Dr. Bruce Dick, Swim Coach Cliff Hoffman, and Mr. Morris Jones then joined the meeting. After hearing Coach Hoffman's testimony that he is satisfied with the proposed new swimming pool, and after listening to comments by Dr. Marburger and Mr. Jones, the Trustees concluded that the proposed swimming pool was satisfactory in all respects.

The amended University admissions requirements were discussed. Dr. Carlson pointed out that in the future, the American College Test (ACT) will not be required for admission nor will the student's medical history be required. Wyoming high school graduates will be admitted as transfer students from other institutions regardless of the student's academic record. Several of the Trustees felt these changes were most unfortunate.

ADMISSIONS
REQUIREMENTS

Mr. Hays joined the meeting at the request of the Trustees. In reply to a question raised by Mrs. Hickey, Mr. Hays stated that University funds are not deposited in out of town banks in order to minimize operating costs. He further stated that the University has an amount between \$200,000 and \$400,000 deposited at both the Bank of Laramie and First National Bank and with a slightly lesser amount in the University National Bank. It was moved, seconded, and carried that, in compliance with the Wyoming Statutes of 1957, Section 9-586 to 9-619, the following banks be designated as depositories for University funds: The Bank of Laramie, The First National Bank of Laramie, and the University National Bank of Laramie. Mr. Hays then left the meeting. It was moved, seconded, and carried that the meeting go into executive session. The meeting reconvened in open session at 4:40 p.m. with the same persons present.

DEPOSITORIES FOR
UNIVERSITY FUNDS

President Carlson asked that academic 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.

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:

APPOINTMENTS

1. Billy Frank Craddock as Supply Instructor in Wool for the 1973-74 fiscal year.
2. Cecil L. French as Visiting Professor of Sociology for the 1973-74 academic year.
3. Thomas S. Moore, Jr. as Assistant Professor of Botany for the academic year 1973-74.
4. Donald K. Wright as Assistant Professor of Journalism for the academic year 1973-74.
5. Klaus Dieter Hanson as Assistant Professor of German for the 1973-74 academic year.
6. William Byron Webster as Assistant Professor of German for the 1973-74 academic year.
7. John W. Ravage as Supply Instructor in Communication for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
8. Alison Andrew Szanto as Supply Instructor in English for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
9. June O. Underwood as Supply Instructor in English for the academic year 1973-74.
10. Roberto A. Mena as Supply Instructor in Mathematics for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
11. Mohan S. Shrikhande as Supply Assistant Professor of Mathematics for the 1973-74 academic year.

12. James S. Bowman as Supply Instructor in Political Science for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

13. Lyman L. McDonald as Associate Professor of Statistics and Zoology for the academic year 1973-74.

14. Frederick M. Blank as Supply Instructor in Economics for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

15. Allen Vander Meulen, Jr. as Supply Instructor in Economics for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

16. Eduardo L. Roberto as Supply Instructor in Business Administration for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

17. Thomas D. Capuzzi as Assistant Professor of Guidance and Counselor Education for the 1973-74 academic year.

18. Mary Ann Schroeder as Instructor in Nursing for the 1973-74 academic year, contingent upon completion of requirements for the Master of Science degree.

19. William J. Carney as Associate Professor of Law for the 1973-74 academic year.

20. Christopher B. Mueller as Assistant Professor of Law for the academic year 1973-74.

21. Captain Thomas E. Frazee as Instructor in Military Science, effective June 1973.

22. Delbert Eugene Prophet as Acting Assistant County Agent for Big Horn County for the period 1 May 1973, through 1 July 1974.

Wyoming

It was moved, seconded, and carried that the following reappointments be approved as recommended by the President, for the 1973-74 unless otherwise indicated.

REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Forbes, Richard P.	Sociology	Asst Prof
Greene, Laurence W. (for three years)	Zool & Physiology	Adjunct Prof
Marrs, Ronald W.	Geology	Lecturer
Miller, Daniel N., Jr. (for three years)	Geology	Adjunct Prof
Vigil, Julian J.	English	Supply Instr
<u>COLLEGE OF EDUCATION</u>		
Birks, Keith C.	Vocational Educ	Asst Prof
Gladstien, Joel R.	Guid & Counsel Educ	Temp Instr
Good, Dale W.	Dean's Office	Temp Asst Prof
Haddad, Frederick A.	Educ Foundations	* Supply Instr
Headlee, James L.	Educ Administration	Temp Instr
Heinz, Harlan R.	Guid & Counsel Educ	Temp Instr
+Levi, Phillip M., Jr.	Curric & Instr (Adult Ed & Comm Service)	* Supply Instr
Ricketts, Walter P.	Physical Educ	Lecturer
<u>COLLEGE OF ENGINEERING</u>		
Auer, August H., Jr.	Atmospheric Resources	Temp Assoc Prof
Dirks, Richard	Atmospheric Resources	Temp Asst Prof
Doolittle, Joice B.	Atmospheric Resources	Temp Asst Prof
Lindsay, James E., Jr. (for 1973 fall semester only)	Electrical Engr	Supply Assoc Prof
Marwitz, John D.	Atmospheric Resources	Temp Assoc Prof

* With contingency for promotion to rank of assistant Professor upon completion of doctoral degree. Effective date determined by contingency requirement.

+ Joint appointment with University Extension

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING (Cont.)</u>		
Smith Verne E.	Civil Engineering	Temp Instr
Vali, Gabor	Atmospheric Resources	Temp Assoc Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Fairbanks, Jane	Nursing	Instructor
McDermott, Beverly J.	Nursing	Assoc Prof
Scalley, Robert D.	Pharmacy	Asst Prof
<u>UNIVERSITY EXTENSION</u>		
Andrews, William T.	Adult Ed & Comm Serv	Temp Instr
Larsen, Jerome C.	Adult Ed & Comm Serv	Temp Instr
+Levi, Phillip M., Jr.	Adult Ed & Comm Serv	* Supply Instr
Reiling, Willard A.	Adult Ed & Comm Serv	Temp Instr
Straub, James K.	Adult Ed & Comm Serv	Temp Instr
Tanner, Francis H.	Adult Ed & Comm Serv	Temp Asst Prof

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

SUMMER SCHOOL FACULTY

1. Appointments

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Quinlan, Dorothy	Home Economics	Visiting Lecturer
Saddler, Jane	Home Economics	Visiting Lecturer
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Abell, Jack P.	Music	Assistant Professor
Asplund, R. Owen	Chemistry	Professor
<u>Averett, John E.</u>	<u>Botany</u>	Visiting Lecturer

* With contingency for promotion to rank of assistant professor upon completion of doctoral degree. Effective date determined by contingency requirement.

+ Joint appointment with College of Education

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>		
Bauer, Henry	Computer Science	Assistant Professor
Baxter, George T.	Zoology & Physiology	Professor
*Beiswenger, Ronald E.	Geography (Curriculum & Instruction)	Assistant Professor
Boyer, Patricia	Social Work	Instructor
Bruner, James F.	Philosophy	Visiting Lecturer
Campbell, Robert	English	Assistant Professor
Cockerham, William C.	Sociology	Assistant Professor
Cook, Richard	Political Science	Visiting Lecturer
De Mallie, Raymond J. Jr.	Anthropology	Assistant Professor
Dressen, James A.	Physics & Astronomy	Associate Professor
Dunn, Lynn P.	English	Assistant Professor
Fautin, Reed W.	Zoology & Physiology	Professor
*Geisert, Paul	Zoology & Physiology (Curriculum & Instruction)	Assistant Professor
Gill, George W.	Anthropology	Assistant Professor
Grandy, Walter T., Jr.	Physics & Astronomy	Professor, Head
Harding, Samuel W.	Physics & Astronomy	Professor
Hoyt, Gordon D.	Physics & Astronomy	Associate Professor
*Kansky, Robert	Mathematics (Curriculum & Instruction)	Associate Professor
King, Joe M.	Botany	Visiting Lecturer
Krall, Kenneth R.	Physics & Astronomy	Visiting Lecturer
Likes, Robert N.	Physics & Astronomy	Lecturer
Maurer, John E.	Chemistry	Professor
Mears, Brainerd	Geology	Professor
<u>Miller, Larry L.</u>	<u>Chemistry</u>	<u>Visiting Lecturer</u>
* Joint with College of Education		

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
*Montague, Margariete A.	Mathematics (Curriculum & Instruction)	Assistant Professor
Morgan, George L.	Chemistry	Professor
Morris, John W.	Geography	Visiting Lecturer
Muiga, Michael I	Languages	Visiting Lecturer
Muller, Burton H.	Physics & Astronomy	Professor
Orth, Melvin F.	English	Professor
Osteryoung, Robert A.	Chemistry	Visiting Lecturer
Parker, Ronald B.	Geology	Professor
Paulu, L. Norman	Music	Visiting Lecturer
Rowland, John H.	Computer Science	Associate Professor
Schick, Lee H.	Physics & Astronomy	Associate Professor
Soller, Robert A.	Communication & Theatre	Visiting Lecturer
Stanick, Gerald B.	Music	Visiting Lecturer
*Struck, Phyllis J.	Zoology & Physiology (Physical Education)	Assistant Professor
*Tillery, Bill W.	Physics (Curriculum & Instruction)	Associate Professor Director, Sci-Math Teaching Center
Uhlmann, Julie M.	Anthropology	Supply Instructor
Wood, W. Raymond	Anthropology	Visiting Lecturer
Zimmerman, Gail	Zoology & Physiology	Visiting Lecturer

COLLEGE OF COMMERCE AND INDUSTRY

Birch, John W.	Statistics & Economics	Professor
Cummings, Ronald G.	Economics	Visiting Lecturer
El-Hodiri, Mohamed A.	Economics	Visiting Lecturer
Fossum, John A.	Business Administration	Instructor

* Joint appointment with College of Education

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY (Continued)</u>		
Rose, David M.	Statistics	Supply Instructor
Wheeler, Hoyt N.	Business Administration	Instructor
<u>COLLEGE OF EDUCATION</u>		
Bayert, Mary Ann	University School	Instructor
Bayne, Mina	University School	Instructor
*Beiswenger, Ronald E.	Curriculum & Instruction (Geography)	Assistant Professor
Cunningham, Dorothy	University School	Instructor
Davis, Anna	University School	Supply Instructor
*Geisert, Paul	Curriculum & Instruction (Zoology & Physiology)	Assistant Professor
Gladstien, Joel R.	Guidance & Counselor Educ	Temporary Instructor
Heinz, Harlan R.	Guidance & Counselor Educ	Temporary Instructor
Hymer, Robert C.	University School	Associate Professor; Director
*Kansky, Robert	Curriculum & Instruction (Mathematics)	Associate Professor
Logsdon, Patricia C.	Guidance & Counselor Educ	Visiting Lecturer
Menard, Tracy L.	Guidance & Counselor Educ	Supply Asst Prof
Miller, Lyle L.	Guidance & Counselor Educ	Professor
*Montague, Margariete A.	Curriculum & Instruction (Mathematics)	Assistant Professor
Omohundro, John R.	Physical Education	Visiting Lecturer
Peters, Arlan	Curriculum & Instruction	Associate Professor
Rames, John O.	Educational Administration	Visiting Lecturer
Remer, Pamela P.	Guidance & Counselor Educ	Visiting Lecturer
Rockwell, Ford	Adult Educ & Instr Serv	Visiting Lecturer
Sawyer, Robert	Guidance & Counselor Educ	Visiting Lecturer
Sievers, Frank	Guidance & Counselor Educ	Adjunct 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>		
Stellern, John	Guidance & Counselor Educ	Professor
*Stuck, Phyllis J.	Physical Education (Zoology & Physiology)	Assistant Professor
Thompson, John T.	Educational Administration	Visiting Lecturer
*Tillery, Bill W.	Curriculum & Instruction (Physics)	Associate Professor; Director, Sci-Math Teaching Center
Vasa, Stanley	Guidance & Counselor Educ	Assistant Professor
Vavra, Lewis	University School	Instructor
Wiegand, Catherine	University School	Associate Professor
White, Arden J.	Guidance & Counselor Educ	Professor
Yoder, Alfred	University School	Instructor
<u>COLLEGE OF HEALTH SCIENCES</u>		
Drake, Ronald E.	Nursing	Visiting Lecturer
Price, Joseph L.	Nursing	Assistant Professor
Scheetz, Sandra	Nursing	Visiting Lecturer

2. Resignation

Dr. Oliver L. Peters, Associate Professor of English in the College of Arts and Sciences from his Summer School appointment.

It was moved, seconded, and carried to approve a change in the retirement date for Dr. Reed W. Fautin, Professor of Zoology, from 1 July 1973 to 28 July 1973.

CHANGE IN RETIREMENT DATE

It was moved, seconded, and carried to approve the recall of retired faculty member John O. Rames, Professor Emeritus of Law, for the 1973 Summer term in accordance with the President's recommendation.

RECALL OF RETIRED FACULTY

* Joint appointment with College of Arts and Sciences

Wyoming

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. Lloyd G McCullough, presently Associate Professor of Physical Education in the University School and Assistant Director of the School, as Associate Professor of Vocational Education, effective 1 July 1973.

2. Mr. Max H. Brown, presently Field Coordinator in the Cheyenne area and Instructor in Education and Adult Education and Mr. Thomas H. Lansing, presently Field Coordinator in the Casper area and Instructor in Education and Adult Education, be appointed on a fiscal rather than an academic year basis, effective 1 July 1973.

3. Dr. Tsong Chang Wei, presently Research Engineer in the Water Resources Research Institute, as Research Engineer in the Water Resources Research Institute and Temporary Assistant Professor of Civil Engineering, effective 30 April 1973, for the 1973-74 fiscal year.

4. Mr. Morris B. Zempel, presently Director of Admissions and Assistant Professor of Student affairs, as Director of Admissions only, effective at the end of the 1973-74 academic year.

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

RESIGNATIONS

1. Dr. Ronald S. Geizer, Assistant Professor of Communication, effective at the close of the 1972-73 academic year.

2. Dr. David A. Gordon, Associate Professor of Music, effective at the close of the 1973-74 academic year.

3. Dr. Robert Hemenway, Associate Professor of English and American Studies, effective at the close of the 1972-73 academic year.

4. Dr. Sumner Kirshner, Associate Professor of German, effective at the close of the 1973-74 academic year.

5. Dr. Laurence Weinberg, Assistant Professor of Mathematics, effective 15 August 1973.

Wyoming

6. Dr. Bill W. Tillery, Associate Professor of Natural Science and of Science Education and as Director of the Science Teaching Center, effective 17 August 1973.

7. Miss Shirley A. Dutton, Instructor in Girls' Physical Education in the University School, effective at the end of the 1972-73 academic year.

8. Dr. Robert L. Russell, Associate Professor of Distributive Education, effective at the close of the 1972-73 academic year.

9. Mr. Donald K. Wiest, Professor of Art and Industrial Arts Education effective at the end of the 1972-73 academic year.

10. Dr. J. F. Sutton, Dean of the College of Engineering and Professor of Mechanical Engineering, effective 1 September 1973.

11. Miss Marlene R. Link, Assistant Professor of Nursing, effective at the close of the 1972-73 academic year.

12. Mrs. Dorothy G. Randell, Associate Professor of Public Health Nursing, effective 30 June 1973.

13. Mr. Charles G. Roundy, Research Historian and Instructor in the University Library, effective 31 July 1973.

14. Mrs. Trudy Christensen, Supervisor of Women's Intercollegiate Athletics and Supply Instructor in Intercollegiate Athletics, effective at the close of the 1972-73 academic year.

It was moved, seconded, and carried to accept contracts, grants, gifts, and scholarships for the period 31 January 1973 through 9 April 1973, as itemized in the President's Report, in the following amounts: (1) Contracts and Grants, \$320,469.00; (2) Gifts, \$36,370; (3) Scholarships, \$137,095.

Mr. True stated that the name of the new Head Basketball Coach would be announced at the earliest possible time.

CONTRACTS, GRANTS,
GIFTS AND
SCHOLARSHIPS

Wyoming

It was moved, seconded, and carried to approve the recommendation of the President that George L. Radovich be appointed as Head Basketball Coach and Instructor in Intercollegiate Athletics on a fiscal year basis for a three-year period, effective 1 May 1973.

HEAD BASKETBALL
COACH

The meeting was reconvened at 1:00 p.m. on 28 April 1973, with the same persons present as on the previous day with the exception of ex officio member Schrader, who was absent.

It was moved, seconded, and carried to approve the budget for the 1973-74 fiscal year as submitted by the President and amended by the addition of salaries for deans and principal administrators.

BUDGET FOR 1973-74
Fiscal Year

It was moved, seconded, and carried to approve an additional appropriation of \$6,100 in the President's Office Funds to be allocated as follows: Contractual, \$2,300; and Travel, \$3,800.

BUDGET CHANGE

It was moved, seconded, and carried to table action on the creation of a Deans' Council until the May meeting.

DEANS' COUNCIL

It was moved, seconded, and carried to table action on the proposed changes in Parts II, III, and IV of the Regulations of the Trustees until the May meeting.

CHANGES IN REGULATIONS
(Revised August 7,
1972)

It was moved, seconded, and carried to approve an annual increase of \$128 per year in room and board, effective at the beginning of the 1973-74 academic year. It was also recommended that all freshman students, exclusive of those normally living in the Laramie area, be required to live in the dormitories.

INCREASE IN ROOM AND
BOARD

It was moved, seconded, and carried to approve the proposed annual contract for Dr. Carlson as President of The University of Wyoming for the period 1 July 1973 through 30 June 1974 with three minor editorial changes.

PRESIDENT'S CONTRACT

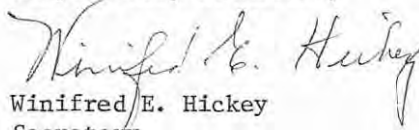
Wyoming

Mr. True announced he had scheduled a meeting with Mr. Roy Peck and members of the Joint Education Committee of the Wyoming Legislature, which is concerned with the operation of the University at 3:00 p.m. on 17 May at the University. It was agreed that arrangements for the Committee's visit to the campus would be handled through the office of President Carlson, with this information being supplied to each of the Trustees.

Mr. Pence announced that the Physical Plant and Equipment Committee would meet at 1:30 p.m. on Thursday, 17 May, in the Board Room.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 1:15 p.m. The next regular meeting of the Trustees will be 18-19 May 1973.

Respectfully submitted,


Winifred E. Hickey
Secretary

ANNOUNCEMENTS

ADJOURNMENT AND DATE
OF NEXT MEETING