

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

**April 7, 1973**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
SPECIAL MEETING  
THE TRUSTEES  
7 April 1973

Table of Contents

|  | <u>Page</u> |
|--|-------------|
| ROLL CALL -----  | 1           |
| APPROVAL OF MINUTES -----  | 1           |
| APPOINTMENT OF DIRECTOR OF INTERCOLLEGIATE<br>ATHLETICS -- George C. McCarty ----- | 1           |
| ASUW PRESIDENT -----   | 1           |
| ADJOURNMENT -----  | 2           |

Apr. 27-28, 1973

May 18-19, 1973

A special meeting of the Trustees of The University of Wyoming was called to order by Vice President Hines at 4:15 p.m. on 7 April 1973 in the Board Room of Old Main Building.

Members present were: Brodrick, Bunning, Hickey, Hines, Hollon, Pence Quealy, Sullivan, Thorpe, Wilson, and ex officio members Governor Hathaway, Carlson, and Rerucha. Messrs. McBride, True and ex officio member Schrader were absent.

It was moved, seconded, and carried that the minutes of the meeting of 16-17 March 1973 be approved as circulated.

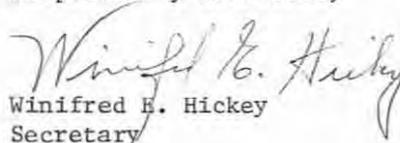
As recommended by the President, it was moved, seconded, and carried to approve the appointment of George C. McCarty as Director of Inter-Collegiate Athletics effective as soon as possible.

It was moved, seconded, and carried that the Search Committee be commended on the excellence with which they handled this assignment.

Appreciation was expressed to Mr. Rerucha for his contributions to the meetings of the Trustees during his term of office.

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

  
Winifred E. Hickey  
Secretary

ROLL CALL

APPROVAL OF MINUTES

APPOINTMENT OF  
DIRECTOR OF INTER-  
COLLEGIATE ATHLETICS

ASUW PRESIDENT

ADJOURNMENT