

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

December 14, 1973

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 14 December 1973

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
14 December 1973

A regular meeting of the Trustees of The University of Wyoming was called to order by President Pence at 9:00 a. m. on 14 December 1973, in the Board Room of Old Main Building.

ROLL CALL

The following members answered roll call:

Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson, Schrader, and Miller. Trustee Brodrick and ex officio member Governor Hathaway were absent. Dr. Walter Edens was in attendance representing the Faculty Senate.

APPROVAL OF MINUTES

It was moved by Mr. McBride, seconded by Mr.

Sullivan, and carried that the minutes of the meeting of 15 November 1973 be approved as circulated.

ANNOUNCEMENTS

Dr. Carlson requested each Trustee to provide

the University Police Department with his automobile license number to be used in connection with campus parking permits. Dr. Carlson noted that the January 1974 meeting would be a visitation meeting and asked for suggestions regarding the area of the University the Trustees wish to visit. Mr. Quealy suggested that, when visits are scheduled to various areas, the schedule should be maintained. It was decided that the January meeting would be used as a visitation to the College of Agriculture.

Mr. Pence read a note from Mrs. Paul Hines thanking the Trustees for the flowers they had sent to her in the hospital. Mr. Pence requested the correspondence be filed in the President's office.

Copies of responses to the University President's portion of the questionnaire from the Joint Education, Health and Welfare Interim Committee of the forty-second State Legislature were distributed to the Trustees. Mr. Quealy then indicated his secretarial staff had put together answers from the Trustees to their portion of the same questionnaire and had forwarded copies to each Trustee. Mr. Quealy moved that the report be accepted and approved for forwarding to the Interim Committee. This motion was seconded by Mr. Bunning and it carried.

It was moved by Mr. Sullivan, seconded by Mr. Hines, and carried that the meeting go into executive session at 9:45 a. m. The meeting was reconvened in open session at 1:00 p. m. with the same persons present, except for Dr. Edens who is hereafter recorded as absent. Representatives from the news media were also in attendance.

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.

APPOINTMENTS

Mrs. Hickey moved that the following appointments be approved as recommended by the President, to be effective on the dates indicated. The motion was seconded by Mr. Hines, and it carried.

1. Joseph L. Moyer as Assistant Professor of Forage Crops for the 1973-74 fiscal year, effective 1 January 1974.

2. Patrick J. McDermott as Assistant Professor of Communication for the 1973-74 academic year, effective at the beginning of the 1973-74 Spring semester.

3. Nancy H. Kerr as Supply Instructor in Psychology for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).

4. Peter W. Huntoon as Assistant Professor of Geology for the academic year 1974-75.

5. Robert G. Morgan as Supply Instructor in Accounting for the academic year 1974-75 (rank contingent upon completion of doctoral degree requirements).

6. Rodney R. Teuscher as Laramie County Assistant Agricultural Agent for the fiscal year 1973-74, effective 2 January 1974.

7. Carolyn B. Robertson as Teton County Extension Home Economist for the fiscal year 1973-74, effective 2 January 1974.

8. Linda L. Ashwood as Uinta County Extension Home Economist for the fiscal year 1973-74, effective 2 January 1974.

CHANGE IN APPOINTMENT
DATE

It was moved by Mr. Bunning, seconded by Mr. McBride, and carried to approve a change in the effective date for the appointment of Charanjit Rai as Associate Professor of Chemical Engineering for the 1973-74 academic year to be on or about 1 February 1974 and no later than 15 February 1974.

REAPPOINTMENT --
COLLEGE OF ENGINEERING

It was moved by Mrs. Hickey, seconded by Mr. Sullivan, and carried that, as recommended by the President, Barbara Jean Scott be reappointed as Supply Instructor in Civil Engineering for the 1974 Spring semester.

CHANGE IN DESIGNATION --
COLLEGE OF ENGINEERING

It was moved by Mr. Quealy, seconded by Mr. Wilson, and carried that, as recommended by the President, James E. Lindsay, Jr., presently Supply Associate

Professor of Electrical Engineering, be designated Associate Professor of Electrical Engineering, effective at the beginning of the 1974 Spring semester.

CHANGES IN ASSIGNMENT

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

1. W. David Foulkes, presently Professor of Psychology, be reassigned as a Fellow at the Center for Advanced Study in the Behavior Science, Palo Alto, California, for the 1974-75 academic year.

2. Frank W. Henderson, presently Goshen County Assistant Agricultural Agent, be reassigned as Platte County Agricultural Agent, effective January 1974.

DIVISION OF HOME ECONOMICS
HEADSHIP

It was moved by Mrs. Hickey, seconded by Mr. Hines, and carried to approve the appointment of Margaret S. Boyd, Associate Professor of Home Economics, as Head of the Division of Home Economics, effective 1 July 1974, in accordance with the recommendation of the President.

PROMOTIONS

It was moved by Mr. Sullivan, seconded by Mr. McBride, and carried that promotions be granted to the following individuals as recommended by the President, all to be effective 1 July 1974 unless otherwise indicated. At his request Mr. Steve Miller is recorded as stating that Mr. Lee Schick, Associate Professor of Physics, has a tenuous relationship with students.

| <u>Name</u> | <u>Title</u> | <u>Recommendation</u> |
|-------------------------------|---|--|
| <u>COLLEGE OF AGRICULTURE</u> | | |
| Bear, Phyllis D. | Assoc Prof of Molecular Biol | Promotion to Professor |
| *Fornstrom, Kenneth J. | Asst Prof of Agri Engr | Promotion to Assoc Prof |
| Lee, Gary A. | Asst Prof of Weed Science | Promotion to Assoc Prof |
| **McNamee, Michael A. | Instr in Agri Engr; Extension Agri Engineer | Promotion to Asst Prof |
| ***Spackman, Everett W. | Instr in Agri Extension; Extension Entomologist | Promotion to Asst Prof |
| +Villemez, Clarence L., Jr. | Assoc Prof of Bio-chemistry and Chemistry | Promotion to Professor and reappointment for 1974-75 |

COLLEGE OF ARTS AND SCIENCES

| | | |
|---------------------|----------------------------------|-------------------------|
| Boyer, Patricia Ann | Instr in Social Work | Promotion to Asst Prof |
| Carman, Roderick S. | Asst Prof of Psychology | Promotion to Assoc Prof |
| Crane, Gladys M. | Asst Prof of Theatre | Promotion to Assoc Prof |
| Drever, James I. | Asst Prof of Geology | Promotion to Assoc Prof |
| Edmiston, Clyde K. | Assoc Prof of Chemistry | Promotion to Professor |
| Fowler, Phillip M. | Asst Prof of Geography; Head | Promotion to Assoc Prof |
| Frison, George C. | Assoc Prof of Anthropology; Head | Promotion to Professor |

* Holds academic rank in both College of Agriculture and College of Engineering, and is budgetarily assigned to College of Agriculture.

** Holds academic rank in both College of Agriculture and College of Engineering, and is budgetarily assigned to University Extension.

*** Holds academic rank in College of Agriculture and is budgetarily assigned to University Extension.

+ Holds academic rank in both College of Agriculture and College of Arts and Sciences and is budgetarily assigned to College of Agriculture.

| <u>Name</u> | <u>Title</u> | <u>Recommendation</u> |
|---|---|--|
| <u>COLLEGE OF ARTS AND SCIENCES (Continued)</u> | | |
| George, John | Assoc Prof of Mathematics | Promotion to Professor |
| Jenkins, Robert A. | Assoc Prof of Zool & Physiol | Promotion to Professor |
| Jenkins, Terry L. | Assoc Prof of Mathematics | Promotion to Professor |
| Kuhn, Ronald J. | Asst Prof of Music | Promotion to Assoc Prof |
| Kunselman, A. Raymond | Asst Prof of Physics | Promotion to Assoc Prof |
| Lyddon, Paul W., Jr. | Assoc Prof of Music | Promotion to Professor |
| Monks, Alfred L. | Asst Prof of Political Science | Promotion to Assoc Prof |
| Parks, Robert J. | Asst Prof of History | Promotion to Assoc Prof |
| Rose, Werner G. | Assoc Prof of Music | Promotion to Professor |
| Schick, Lee H. | Assoc Prof of Physics | Promotion to Professor |
| Villa-Allande, Alejandro | Instr in Spanish | * Promotion to Asst Prof |
| + Villemez, Clarence L., Jr. | Assoc Prof of Bio-chemistry and Chemistry | Promotion to Professor and reappointment for 1974-75 |
| Warnock, John P. | Instr in English | Promotion to Asst Prof |
| Weiss, Carlyle E. | Asst Prof of Music | Promotion to Assoc Prof |

COLLEGE OF COMMERCE AND INDUSTRY

| | | |
|---------------------|-----------------------------|--|
| Anderson, Donald A. | Assoc Prof of Statistics | Promotion to Professor |
| Fossum, John A. | Instr in Business Admin | * Promotion to Asst Prof and reappointment for 1974-75 |
| McGann, Anthony F. | Asst Prof of Business Admin | Promotion to Assoc Prof |
| Roe, Robert G. | Asst Prof of Business Admin | Promotion to Assoc Prof |

* Promotion contingent upon completion of requirements for doctoral degree by 1 January 1975. Effective date determined by contingency requirements.

+ Holds academic rank in both College of Agriculture and College of Arts and Sciences and is budgetarily assigned to College of Agriculture.

| <u>Name</u> | <u>Title</u> | <u>Recommendation</u> |
|-----------------------------|--|-------------------------|
| <u>COLLEGE OF EDUCATION</u> | | |
| Durkee, James R. | Asst Prof of Vocational Educ | Promotion to Assoc Prof |
| Eicher, Robert C. | Assoc Prof of Educ Foundations | Promotion to Professor |
| Moran, Eugene V. | Assoc Prof of Curric & Instr | Promotion to Professor |
| Vasa, Stanley F. | Asst Prof of Guid & Counselor Education | Promotion to Assoc Prof |

COLLEGE OF ENGINEERING

| | | |
|------------------------|--|-------------------------|
| *Fornstrom, Kenneth J. | Asst Prof of Agr Engr | Promotion to Assoc Prof |
| Kirlin, Rodney L. | Asst Prof of Electrical Engr | Promotion to Assoc Prof |
| **McNamee, Michael A. | Instr in Agri Engr; Extension Agri Engineer | Promotion to Asst Prof |

COLLEGE OF HEALTH SCIENCES

| | | |
|----------------------|------------------------|--|
| Laws, Douglas W. | Instr in Audiology | Promotion to Asst Prof contingent upon com- pletion of requirements for doctoral degree by 1 January 1975. Effec- tive date determined by contingency requirement. |
| Robinette, Martin S. | Asst Prof of Audiology | Promotion to Assoc Prof |

COLLEGE OF LAW

| | | |
|--------------|------------------|-------------------------|
| Minge, David | Asst Prof of Law | Promotion to Assoc Prof |
|--------------|------------------|-------------------------|

UNIVERSITY LIBRARY

| | | |
|-----------------|---|-------------------------|
| Ahl, Ruth E. | Asst Prof in Univ Library; Head, Science Library | Promotion to Assoc Prof |
| White, Carol J. | Instr in Univ Library; Head Cataloguer | Promotion to Asst Prof |

* Holds academic rank in both College of Agriculture and College of Engineering, and is budgetarily assigned to College of Agriculture.

** Holds academic rank in both College of Agriculture and College of Engineering, and is budgetarily assigned to University Extension.

| <u>Name</u> | <u>Title</u> | <u>Recommendation</u> |
|-----------------------------|---|------------------------|
| <u>UNIVERSITY EXTENSION</u> | | |
| Andersen, James D. | Assoc Prof in Adult Educ & Comm Service; Coordinator of School Services | Promotion to Professor |
| **McNamee, Michael A. | Instr in Agri Engr; Extension Agri Engr | Promotion to Asst Prof |
| ***Spackman, Everett W. | Instr-in Agri Extension; Extension Entomologist | Promotion to Asst Prof |

** Holds academic rank in both College of Agriculture and College of Engineering, and is budgetarily assigned to University Extension.
 *** Holds academic rank in College of Agriculture and is budgetarily assigned to University Extension.

CONTINUATION ON PROBATIONARY APPOINTMENT It was moved by Mr. Bunning, seconded by Mr. Wilson, and carried that the following faculty members be continued on probationary appointment for the year 1974-75:

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------|---------------------------------|----------------------|
| <u>COLLEGE OF AGRICULTURE</u> | | |
| + Barden, Roland E. | Biochemistry (Chemistry) | Assistant Professor |
| Delaney, Ronald H. | Plant Science | Assistant Professor |
| * Johnson, C. LeRoy | Animal Science (Agri Extension) | Assistant Professor |
| * McKinney, Harley J. | Agri Economics (Agri Extension) | Assistant Professor |
| Zeglin, Suzanne C. | Home Economics | Instructor |

+ Holds academic rank in both the College of Agriculture and College of Arts and Sciences and is assigned budgetarily to College of Agriculture.
 * Holds academic rank in College of Agriculture and is assigned budgetarily to University Extension.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------------|------------------------------|----------------------|
| <u>COLLEGE OF ARTS AND SCIENCES</u> | | |
| + Barden, Roland E. | Chemistry (Biochemistry) | Assistant Professor |
| Bennani, Badreddin M. | English | Instructor |
| Delp, Roy E. | Music | Assistant Professor |
| Edmunds, R. David | History | Assistant Professor |
| # Kansky, Robert J. | Mathematics (Curric & Instr) | Associate Professor |
| Ksir, Charles J., Jr. | Psychology | Assistant Professor |
| Martin, Joseph M. | Mathematics | Professor; Head |
| Miller, Keith A. | Comm & Theatre | Assistant Professor |
| Ostresh, Lawrence M. | Geography | Assistant Professor |
| Pepin, Theodore J. | Physics & Astronomy | Assistant Professor |
| Rebka, Glen A., Jr. | Physics & Astronomy | Associate Professor |
| Stanton, Nancy L. | Zoology & Physiology | Assistant Professor |
| Tompkins, Donald R., Jr. | Physics & Astronomy | Associate Professor |
| Underwood, Jerry L. | English | Instructor |
| Wheeler, Christopher G. | Comm & Theatre | Assistant Professor |

COLLEGE OF COMMERCE AND INDUSTRY

| | | |
|------------------|----------------|---------------------|
| Hayen, Roger L. | Business Admin | Assistant Professor |
| Reilly, Frank K. | Business Admin | Professor |

COLLEGE OF EDUCATION

| | | |
|------------------|----------------------------|---------------------|
| Arth, Alfred A. | Curric & Instr | Associate Professor |
| Clark, Kathy D. | Physical Educ | Instructor |
| Crowder, Dorothy | Adult Educ & Instr Service | Assistant Professor |

+ Holds academic rank in both the College of Agriculture and College of Arts and Sciences, and is assigned budgetarily to College of Agriculture.

Holds a joint appointment in College of Arts and Sciences and College of Education.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

COLLEGE OF EDUCATION (Continued)

| | | |
|----------------------|---|----------------------------------|
| Fowler, Barbara T. | Adult Educ & Instr Service | Instructor |
| * Gervais, Robert L. | Curric & Instr/Educ Admin (Off-Campus Academic Programs) | Assistant Professor |
| Hymer, Robert C. | University School | Associate Professor; Director |
| # Kansky, Robert J. | Curric & Instr (Mathematics) | Associate Professor |
| Kindle, E. Glenn | Curric & Instr | Assistant Professor |
| Kinman, David W. | Educational Admin | Assistant Professor |
| Meers, Gary D. | Vocational Educ | Assistant Professor |
| Paradis, Edward E. | Curric & Instr | Assistant Professor |
| Pratt, Charles A. | Educational Admin | Associate Professor |
| Rohwer, John L. | Physical Educ | Instructor |
| Yoder, Alfred | University School | Instructor |

COLLEGE OF ENGINEERING

| | | |
|--------------------|-------------------|---------------------|
| Adams, Donald F. | Mechanical Engr | Associate Professor |
| McNelley, Terry R. | Mechanical Engr | Assistant Professor |
| Matthys, John H. | Civil & Arch Engr | Assistant Professor |
| Nydahl, John E. | Mechanical Engr | Assistant Professor |
| Smith, Donald A. | Mechanical Engr | Assistant Professor |
| Steadman, John W. | Electrical Engr | Assistant Prof |

COLLEGE OF HEALTH SCIENCES

| | | |
|-------------------|---------|---------------------|
| Hurd, Jeanne M. | Nursing | Assistant Professor |
| McRorie, Karol A. | Nursing | Instructor |

* Holds academic rank in College of Education and is assigned budgetarily to University Extension.

Holds academic rank in College of Education and College of Arts and Sciences.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

UNIVERSITY LIBRARY

| | | |
|------------------|-----------|------------|
| Marris, Alice E. | Catalogue | Instructor |
|------------------|-----------|------------|

UNIVERSITY EXTENSION

| | | |
|-----------------------|---|---------------------|
| * Gervais, Robert L. | Off-Campus Academic Programs (Curric & Instr/ Educ Admin) | Assistant Professor |
| + Johnson, C. LeRoy | Agri Extension (Animal Science) | Assistant Professor |
| + McKinney, Harley J. | Agri Extension (Agri Economics) | Assistant Professor |

* Holds academic rank in College of Education and is assigned budgetarily to University Extension.

+ Holds academic rank in College of Agriculture and is assigned budgetarily to University Extension.

LEAVES OF ABSENCE --
COLLEGE OF ARTS AND SCIENCES

It was moved by Mrs. Hickey,

seconded by Mr. Bunning, and

carried that the following leaves of absence be granted for the periods and under the conditions cited, as recommended by the President.

1. Robert I. Russin, Professor of Art, a leave of absence without pay for the 1974 Spring semester to permit him to complete a large bronze statue for the Natrona Public Library in Casper and a large carving for the Menorah Hospital in Kansas City.

2. Christopher G. Wheeler, Assistant Professor of Communications, a leave of absence without pay for the 1974 Spring semester to permit him to accept an appointment as Visiting Assistant Professor of International Studies with the Chapman College World Campus Afloat program.

SABBATICAL LEAVES

It was moved by Mr. Hines, seconded by Mr.

Sullivan, and carried that the following individuals

be granted sabbatical leaves during 1974-75 for the periods and purposes indicated subject to the availability of funds to support these leaves:

1. Walter T. Grandy, Jr., Professor of Physics and Head of the Department of Physics and Astronomy, College of Arts and Sciences, for one semester to do research at the Institute for Information Sciences, Tubingen, West Germany in nonequilibrium statistical mechanics and irreversibility.

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

3. William R. Steckel, Professor of History, College of Arts and Sciences, for one semester to complete the manuscript for a book on the role of the West Indies in the American Revolution.

4. Reid C. Miller, Associate Professor of Chemical Engineering in the College of Engineering and Associate Professor of Chemistry in the College of Arts and Sciences, for the 1974-75 academic year to permit him to accept an invitation to work at Oxford University with Dr. L. A. K. Staveley, who has established an international reputation for his experimental work in low temperature thermodynamics.

5. Vern A. McMahon, Professor of Biochemistry in the College of Agriculture, from 1 July through 31 December 1974 to work with an outstanding authority in semi-autonomy of arganelles in the area of membrane structural proteins.

6. Margaret Mains, Associate Professor of Physical Education in the College of Education, for one semester to study Japanese folk dance in Tokyo.

7. Frank J. Trelease, Professor of Law in the College of Law, for one semester to continue his work on foreign water law and to work with the Food and Agriculture Organization of the United Nations.

8. Dwight M. Blood, Professor of Economics in the College of Commerce and Industry, from 1 January through 30 June 1975 to complete a study of public investment policy for inland waterway transportation.

9. Robert A. Roripaugh, Professor of English in the College of Arts and Sciences, for the 1974-75 academic year in order to complete final research for and commence writing an historical novel with a Wyoming background of the late 1800s.

10. Carlos Mellizo - Cuadrado, Associate Professor of Spanish in the College of Arts and Sciences, for one semester to permit him to do research in Scotland and Spain on the philosophical works of David Hume.

11. Edwin G. Flittie, Professor of Sociology and Head of the Department in the College of Arts and Sciences, for one semester to study the life styles adopted by an expatriate colony of United States citizens in Lake Chapala, Mexico.

12. John E. McMullen, Assistant Professor in Adult Education and Coordinator of Broadcast Services in University Extension and Assistant Professor of Communication in the College of Arts and Sciences, from 1 January through 30 June 1975 to permit him to travel in the United States and Great Britain and study several systems for extending educational experience through broadcast and television media.

13. I. James Pikel, Jr., Professor of Economics in the College of Commerce and Industry, for one semester to permit him to study and do research in the areas of economic theory and the economics of forestry.

14. Myron R. Basom, Professor of Educational Administration and Head of the Department in the College of Education, for one semester either to participate in a "Study Leave Program for School Administrators" of the American Association of School Administrators, or, if that is not possible, to do individual research in a large suburban school district.

15. Joseph Deaderick, Professor of Art in the College of Arts and Sciences, for one semester in order to study selected folk forms both visual and pageant for extension of his Carnival Series and mythopoetic drawings.

16. John R. Reeder, Professor of Botany and Head of the Department in the College of Arts and Sciences, for one semester to permit him to do field work and study in the United States and Mexico on the grass genus Muhlenbergia.

17. Arthur L. Simpson, Jr., Associate Professor of English in the College of Arts and Sciences, for one semester in order to conclude necessary research and writing for a book on the poetry of George Meredith.

18. Clarence F. Becker, Professor of Agricultural Engineering and Head of the Division in the College of Agriculture and the College of Engineering, from 1 October 1974 through 31 March 1975 to take classes and do research in agricultural engineering at an accredited institution of higher education.

19. Bin Chang, Associate Professor of Civil Engineering in the College of Engineering, for the 1974-75 academic year to permit him to teach and do research in the Department of Civil Engineering at the National Taiwan University.

20. Charles Ray Smith, Associate Professor of Physics in the College of Arts and Sciences, for the 1974-75 academic year to allow him to undertake additional study and research in order to gain experience in the area of theoretical physics.

21. Robert A. Wheasler, Professor of Aeronautical and Mechanical Engineering in the College of Engineering, for one semester to complete the writing of material for a two-course sequence on energy conversion and to do research in thermodynamics.

RESIGNATIONS

It was moved by Mr. Quealy, seconded by Mr.

Bunning, and carried that the following resignations be accepted, to be effective on the dates indicated.

1. R. Harry Anderson, Extension Animal Scientist and Assistant Professor of Animal Science, effective 15 January 1974.

2. Edward M. Lonsdale, Professor of Electrical Engineering, effective at the end of the 1973 Fall semester.

RETIREMENTS

It was moved by Mr. McBride, seconded by Mrs.

Hickey, and carried that the following retirements be authorized to be effective on the dates indicated.

| <u>Name</u> | <u>Position</u> | <u>Effective date of Retirement</u> |
|---------------|------------------------------------|-------------------------------------|
| Del H. Landen | Platte County Agricultural Agent | 12/31/73 |
| John P. Lowry | Washakie County Agricultural Agent | 12/31/73 |

RECALL OF RETIRED FACULTY

It was moved by Mr. Bunning, seconded by Mr.

Quealy, and carried to approve the recall of Ernest H. Linford, former Professor of Journalism, for the 1974 Spring semester to teach a seminar on environmental writing.

SALARY ADJUSTMENT --
HEAD FOOTBALL COACH

It was moved by Mr. Sullivan, seconded by
Mr. Bunning, and carried to approve the

continuation of contract for Leonard J. (Fritz) Shurmur with a salary adjustment
as recommended by the President.

REAPPOINTMENT OF
ASSISTANT FOOTBALL
COACHING STAFF

It was moved by Mr. Sullivan, seconded by
Dr. Thorpe, and carried to approve the
reappointment of James L. Burtnett,

Thomas P. Delaney, John W. Easterbrook, C. T. Hewgley, Eugene A. Huey,
Herbert Paterra and John R. Taylor, each as Assistant Football Coach and
Instructor in Intercollegiate Athletics for the fiscal year 1974-75, effective
1 February 1974, with salary adjustments as recommended by the President.

Mr. Steve Miller requested that it be made a matter of record that he feels the
football staff in the future should strive to cultivate better relations with the
students, especially the football players.

S. H. KNIGHT SUMMER SCIENCE
CAMP--INCREASE IN BOARD
AND ROOM CHARGES

It was moved by Mr. Hollon,
seconded by Mrs. Hickey, and
carried to approve an increase in

room and board charges at the S. H. Knight Summer Science Camp from \$210
to \$250, effective with the 1974 summer session.

HONORARY DEGREES

Dr. Carlson reminded the Trustees that
nominees for honorary degrees, including

complete biographical information, should be submitted to his office no later
than 31 January 1974.

AUDIT REPORT

It was moved by Mr. McBride, seconded by Mr.
Wilson, and carried to accept the audit report

prepared by McGladrey, Hansen, Dunn and Company for the fiscal year ending
30 June 1973 in accordance with requirements of the 1 June 1967 bond resolution.

President Pence called upon Mr. Hines, Chairman of the Physical Plant and Equipment Committee, to present a report from that Committee. As cited below, the following items were discussed and acted upon in accordance with recommendations from the Physical Plant and Equipment Committee.

1. Eden Substation Lease. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried to approve extending the current lease on the Eden Substation with Mr. Arthur Hafey for one year, effective 1 January 1974, with the exception of six acres of land which are to be leased to the Sweetwater Outdoor Recreation Board for twenty-five years. It was understood that the rental fee to Mr. Hafey would be based on the same amount assessed in the past (\$1,200) with a provision for adjustment to take into account the loss of the six acres, and that the lease of the six acres to the Sweetwater Outdoor Recreation Board would be self revoking if the property were not used for recreational purposes and further that there would be a one dollar fee charged each year. University officials were authorized to execute the leases in accordance with these terms.

2. Synthetic Surfaces for Athletic Fields. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried, with Mr. Hollon abstaining from voting due to a conflict of interest, to approve the request for permission to initiate a drive to raise funds for the purpose of providing synthetic surfacing for the football field in Memorial Stadium, the arena area at Memorial Fieldhouse and the infield of the varsity baseball field. The cost of replacing the sod surface of the football field with a synthetic surface is estimated to be \$270,000 while the total cost of converting the other two athletic areas would be about \$100,000. In response to his question, Dr. Schrader was told the Cowboy Joe Club and Mr. William Strannigan would be responsible for coordinating the drive.

3. Laboratory Modifications. It was moved by Mr. Sullivan, seconded by Mrs. Hickey, and carried to approve the appropriation of \$5,150 from the Trustees' Reserve, the funds to be allocated as indicated for the following capital improvement projects:

a. College of Engineering, Energy Conversion Laboratory. An allocation of \$1,500 to provide funds for the installation of plumbing for compressed air, gas and water, and the duct work required for air handling for the computer room, all of which are essential to the operation of the laboratory and all of which were added after the original cost estimate of \$7,313 for remodeling the laboratory was approved by the Trustees in December 1972.

b. Department of Geology, Hydrothermal Laboratory. An appropriation of \$3,650 for the construction of a laboratory which will permit high temperature research on mineral deposits and allow for the expansion of the existing analytical laboratory which supports research programs in both the Department of Geology and the Geological Survey of Wyoming. The laboratory will also be used for teaching in specialized areas.

4. College of Agriculture Freezers and Coolers. Because the ammonia freezing and cooling plant that maintains appropriate temperatures in the meat and dairy food processing rooms in the College of Agriculture is inoperative, the Physical Plant and Equipment Committee recommended the appropriation of \$15,000 for the installation of nine Freon units to replace the existing single unit ammonia system. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried to approve the recommendation that an amount of \$15,000 be made available from the Trustees' Reserve for this purpose.

RESOLUTION--WYOMING GEOLOGICAL
SURVEY BUILDING ADDITION

It was moved by Mr. McBride,

seconded by Mr. Hines, and

carried to adopt the following resolution in order to better define the State-
University relations regarding the proposed addition to the Wyoming Geological
Survey Building.

R E S O L U T I O N

WHEREAS, The University of Wyoming Board of Trustees
(in Minutes of August 4, 1972) approved a site for construction of
a Wyoming Geological Survey Building to adjoin the Geology and
Geology Museum Building on the east and north, and

WHEREAS, the 42nd Legislature of the State of Wyoming
approved \$10,000 for preliminary architectural planning, and

WHEREAS, an architect was selected and preliminary
architectural planning has now been completed, and

WHEREAS, the Advisory Board of the Geological Survey
has recommended that additional funds be appropriated by the
January 1974 Legislative Session for the preparation of archi-
tectural working drawings and related construction documents.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Trustees of The University of Wyoming do approve
the following stipulations regarding the proposed addition, to be
known as the Wyoming Geological Survey Building:

1. That the cost of construction of the building shall
be from funds appropriated by the State of Wyoming
to the Wyoming Geological Survey who shall be the
principal occupant of the building and shall have
primary jurisdiction.
2. That the building shall be constructed in accordance
with State of Wyoming and University of Wyoming
standards and codes.
3. That the new building shall be known as the Wyoming
Geological Survey Building and its function shall be
to house the office and headquarters of the geological
survey as provided by Wyoming Statutes 1957, Section
9-264.1 in a manner that will facilitate the cooperative
undertakings with the United States Geological Survey,
other state geological surveys, other departments of
the State of Wyoming, The University of Wyoming,
and other entities as authorized by law.

4. That all building maintenance, utilities, custodial and other necessary services shall be provided by the Geological Survey; provided, however, that the University and the Geological Survey may enter into agreement for provision of such services by the University if determined to be appropriate.

COLLEGE OF LAW

Dr. Carlson called attention to two items concerning the College of Law which had been

circulated to the Trustees as attachments to the President's Report, i. e. ,

1) "A Report from the Law School on the Summer 1973 Wyoming Bar Examination" prepared by Dean Rudolph, and 2) a report on a review of the College submitted by Jerry Andersen, Professor of Law at The University of Utah. Dr. Carlson reported that in the interest of establishing better communication between the Wyoming Bar Association and the College of Law a standing committee of the Association would visit the College in the near future. At this time Professor George Rudolph, Dean of the College of Law, joined the meeting at the invitation of the Trustees. Dean Rudolph then commented on the results of the 1973 Summer Bar examination and made the following observations: 1) What happened this past summer on the examination, does not fit any pattern. 2) The only standard by which the multibar examination may be judged is that University scores followed very closely the national pattern. 3) As the Law School curriculum becomes more elective it becomes more of a problem with relation to the Bar examination. Mr. Sullivan asked if the Dean felt the curriculum is adequate and the Dean replied yes, indicating that the College does require all courses listed by the Bar Association. Dean Rudolph distributed copies of the law curriculum at the University of Montana, University of Utah, and The University of Wyoming. Mr. Pence suggested Dean Rudolph might

wish to re-evaluate the quality of the instruction of courses in the College.

Mr. Rudolph left the meeting and Dr. Carlson asked the Trustees if they wished to pursue the matter further. The Trustees indicated they were satisfied with the survey of the College of Law as presented.

DESIGNATION OF HOME
ECONOMISTS AS COUNTY
STAFF CHAIRMEN

Dr. Carlson reported that for the first time two County Extension Home Economists had been designated county staff chairmen for their County Extension organizations: Clara Lou Johnson in Platte County, and Stella McKinstry in Sublette County.

BUDGET CHANGES

At the invitation of Dr. Carlson, Mr. Elliott Hays, Vice President for Finance, joined the meeting at this point and spoke briefly on the recommended acceptance of Hatch Act, Regional Research, McIntire-Stennis Funds. In answer to a question raised by Mr. Quealy, Mr. Hays replied that the major portion of these funds were included in the legislative budget; however, that the University had reduced its 1973-74 operating budget in anticipation of a loss in available funds which has now been restored. It was then moved by Mr. Quealy, seconded by Mr. Sullivan, and carried to approve the following budget changes as recommended by the President. Mr. Hines opposed the acceptance of the Hatch Act, Regional Research, McIntire-Stennis Funds.

1. Department of Mechanical Engineering. An appropriation of \$2,000 to provide sufficient funds for the Supply budget during the balance of the 1973-74 fiscal year.

2. Agricultural Extension Service. An appropriation of \$4,207.74 to the Travel budget from the unobligated carryover funds for the Expanded Food and Nutrition Program with the understanding that no matching funds are required.

3. Hatch Act, Regional Research, McIntire-Stennis Funds. The acceptance of approximately \$156,139 in anticipated increased funds from the Federal government for the fiscal year 1973-74 as itemized below, and contingent upon the appropriation of the additional funds to the University:

| | | <u>Increases</u> |
|---|-----------------|------------------|
| Hatch Act Funds | | \$77,596 |
| Director | \$5,000 | |
| Contractual | \$3,900.00 | |
| Supplies | <u>1,100.00</u> | |
| Division of Agricultural Economics | | 3,300 |
| Assistants, Part-time | <u>3,300.00</u> | |
| Division of Agricultural Engineering | | 11,500 |
| Contractual | 1,500.00 | |
| Supplies | 5,000.00 | |
| Equipment | <u>5,000.00</u> | |
| Division of Animal Science | | 12,000 |
| Assistants, Part-time | 3,000.00 | |
| Contractual | 3,000.00 | |
| Supplies | <u>6,000.00</u> | |
| Division of Biochemistry | | 11,000 |
| Assistants, Part-time | 1,200.00 | |
| Contractual | 2,500.00 | |
| Supplies | <u>7,300.00</u> | |
| Division of Microbiology and Veterinary Medicine | | 17,500 |
| Graduate Assistants | 4,347.00 | |
| Assistants, Part-time | 4,000.00 | |
| Contractual | 1,000.00 | |
| Supplies | 2,900.00 | |
| Equipment | 5,253.00 | |
| Division of Plant Science | | 13,596 |
| Salaries, Full time | 1,812.00 | |
| Supplies | 2,164.00 | |
| Equipment | <u>9,620.00</u> | |
| Travel | | <u>3,700</u> |
| Division of Agri Economics | 700.00 | |
| Division of Agri Engineering | 2,500.00 | |
| Division of Microbiology and Veterinary Medicine | <u>500.00</u> | |

| | <u>Increases</u> |
|---|------------------|
| Regional Research Funds | \$59,541 |
| Division of Agricultural Economics | \$ 9,700 |
| Graduate Assistants | \$ 1,449.00 |
| Assistants, Part-time | 3,051.00 |
| Contractual | 1,500.00 |
| Supplies | 1,200.00 |
| Equipment | <u>2,500.00</u> |
| Division of Animal Science | 16,000 |
| Supplies | <u>16,000.00</u> |
| Division of Biochemistry | 17,000 |
| Equipment | <u>17,000.00</u> |
| Division of Microbiology and Veterinary Medicine | 3,800 |
| Graduate Assistants | 724.50 |
| Assistants, Part-time | 275.50 |
| Supplies | 2,000.00 |
| Equipment | <u>800.00</u> |
| Division of Plant Science | 10,000 |
| Supplies | 2,000.00 |
| Equipment | <u>8,000.00</u> |
| Travel | <u>3,041</u> |
| McIntire-Stennis Funds | 19,002 |
| Division of Plant Science | |
| Contractual | \$ 2,000.00 |
| Equipment | <u>17,002.00</u> |
| Total Anticipated Federal Income from Hatch Act, Regional Research, and McIntire-Stennis | <u>\$156,139</u> |

BUDGET COMMITTEE
REPORT

At Mr. Quealy's request Mr. Hays commented on recent budget developments. Mr. Hays noted there have been major modifications in mineral royalties which have necessitated a revision in the predicted losses relating to the 1973 budget of the University. Because of price changes in the oil industry the Governor now feels that rather than a loss of income there will be an increase in mineral royalties revenues.

Mr. Hays then left the meeting.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mr. McBride,
seconded by Mr. Hollon, and

carried to accept contracts, grants, gifts, and scholarships for the period
4 October 1973 through 28 November 1973, as itemized in the President's
Report, in the following amounts: (1) Contracts and Grants, \$478,791; (2)
Gifts, \$30,536; (3) Scholarships, \$122,520.

DEVELOPMENT COMMITTEE
REPORT

Mr. Hollon, Chairman of the
Development Committee, presented

a progress report on present projects of the Committee. Future plans of the
Committee were discussed.

NEW BUSINESS

Mr. Pence asked Dr. Carlson what the present
policy was at the University concerning energy
and fuel conservation. Dr. Carlson indicated he had sent out a directive
instructing University personnel to observe the highway speed limit of 60 miles
per hour on regular highways and 65 miles per hour on interstate highways as
directed by the Governor, and to reduce thermostats to 68° in campus buildings.
He also stated that all departments of the University are in the process of
reviewing their in-state travel requirements for the purpose of finding ways
and means to conserve available supplies of gasoline. The possibility of
designating a transportation coordinator was discussed. Mr. Pence requested
that President Carlson submit a report to the Trustees at their next meeting
on the University's plans to comply with possible mandatory gasoline allocations.

It was then moved by Mrs. Hickey, seconded by Mr. Bunning, and carried
that the meeting go into executive session. The meeting reconvened in open
session at 5:20 p.m. with the same persons present except Mrs. Hickey and Dr.
Schrader, who left the meeting and are hereafter recorded as absent, and Mr.

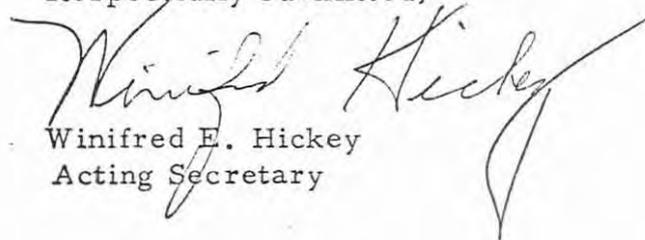
John Conrad of Boettcher and Company, who joined the Trustees in executive session.

It was moved by Mr. Pence, seconded by Mr. True and carried that the Executive Committee of the Trustees be authorized to act on the formal refunding bond proposal to be submitted by Boettcher and Company of Denver.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, upon a motion duly made by Mr. McBride and seconded by Mr. Hollon, the meeting was adjourned at 5:30 p. m. The next meeting date of the Trustees will be 18 January 1974, which is scheduled as a visitation meeting.

Respectfully submitted,



Winifred E. Hickey
Acting Secretary