

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 16, 1973

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
16 February 1973

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Mar. 16-17, 1973

Apr. 7, 1973

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May 10-12, 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 16 February 1973 in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence Quealy, Sullivan, True, and ex officio members Carlson and Rerucha. Ex officio members Governor Hathaway and Schrader were absent. Executive staff present were James 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. Professor Glenn Mullens represented the Faculty Senate, and C Richard Skinner represented The University of Wyoming Alumni Association.

It was moved seconded, and carried that the minutes of the meeting of 12 January 1973 be approved as circulated.

Dr. Carlson announced that lunch would be served in the Conference Room at noon; and that the Coe Committee would meet at noon in the President's office. A letter from Mr. Jones was read in which he expressed pleasure in his years of service as a Trustee and indicated he had requested the Governor that he not be considered for reappointment because of personal obligations.

Dr. Carlson stated that arrangements for the meeting of the Association of Governing Boards of Universities and Colleges, scheduled to be held in San Francisco April 29-May 1, 1973, would be handled by Vern Shelton, Assistant to the President for Information. Mr. True, Dr. Carlson and Mr. Brodrick indicated they would be attending that meeting.

It was moved, seconded, and carried that the meeting go into executive session, with the executive staff, Mr. Mullens and Mr. Skinner invited to remain. The meeting reconvened in open session at 1:30 p.m.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

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Mr. True asked about Mr. Glenn Jacoby, Director of Intercollegiate Athletics. Dr. Carlson and Mrs. Hickey reported what they knew about his physical condition. At the request of Mr. True, Mr. Rerucha gave a short report on the activities of the Search Committee for a new Director of Intercollegiate Athletics.

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.

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. Dr. William H. Moore as Assistant Professor of History for the academic year 1973-74.

2. Dr. Robert F. Bowerman as Assistant Professor of Zoology and Physiology for the academic year 1973-74.

3. Dr. Marion M. Schrum as Professor of Nursing and Dean of the School of Nursing for the fiscal year 1973-74, effective 1 July 1973.

4. Captain Danny W. Webb as Assistant Professor of Aerospace Studies, effective August 1973.

It was moved, seconded, and carried that the following reappointments be approved as recommended by the President, for the periods indicated. REAPPOINTMENTS

1. Mr. Frank W. Henderson be appointed Goshen County Assistant County Agent, effective 1 March 1973.

2. Mr. Gerald M. Morel be continued as Acting Goshen County Agricultural Agent for the period 1 March 1973 through 31 December 1973.

Wyoming

3. The following persons in the AFIT Minuteman Graduate Program for the 1973-74 fiscal year, effective 1 July 1973 unless otherwise indicated.

<u>Name</u>	<u>Academic Rank</u>
Ablowich, Edgar A. (effective 1 April 1973)	Temporary Instructor (Promotion to temporary assistant professor contingent upon completion of doctoral degree by 1 April 1973, the effective date determined by contingency requirements.)
Brandmeir, Jack W.	Temp Assoc Prof
Fisher Albert J.	Temporary Instructor
Jacobs, Lester W.	Temp Asst Prof
Kennedy, Michael P.	Temp Assoc Prof
Knudsen, K. Christian	Temp Instructor
Strader, Edward N.	Temp Asst Prof
VonRiesen, R. Dale	Temp Assoc Prof

It was moved, seconded, and carried that the following faculty members in their first year of service be continued on probationary appointment for the year 1973-74.

CONTINUATION ON
PROBATIONARY
APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Delaney, Ronald H.	Plant Science	Asst Prof
Geizer, Karen J.	Home Economics	Instructor
*Johnson, C. LeRoy	Animal Science (Ag Extension)	Asst Prof
*McKinney, Harley J.	Agri Economics (Ag Extension)	Asst Prof
Villemez, Clarence L., Jr.	Biochemistry	Assoc Prof
Zeglin, Suzanne C.	Home Economics	Instructor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Barden, Roland E.	Chemistry	Asst Prof
Bennani, Badreddin M.	English	Instructor
Delp, Roy E.	Music	Asst Prof

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
DeMallie, Raymond J., Jr.	Anthropology	Asst Prof
Edmunds, R. David	History	Asst Prof
*Kansky, Robert J.	Mathematics (Curric & Instr)	Assoc Prof
Ksir, Charles J., Jr.	Psychology	Asst Prof
Martin, Joseph M.	Mathematics	Professor & Head
Miller, Keith A.	Comm & Theatre	Asst Prof
Pepin, Theodore J.	Physics	Asst Prof
Rebka, Glen A., Jr.	Physics	Assoc Prof
Rusch, Frederik L.	English	Instructor
Stanton, Nancy L.	Zool & Physiol	Asst Prof
Tompkins, Donald R., Jr.	Physics	Assoc Prof
Underwood, Jerry L.	English	Instr
Wheeler, Christopher G.	Comm & Theatre	Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Hayen, Roger L.	Business Admin	Asst Prof
Reilly, Frank K.	Business Admin	Professor
<u>COLLEGE OF EDUCATION</u>		
Arth, Alfred A.	Curric & Instr	Assoc Prof
Clark, Kathy D.	Physical Educ	Instructor
Crowder, Dorothy	Adult Educ & Instr Services	Asst Prof
Forler, Barbara T.	Adult Educ & Instr Services	Instructor
*Gervais, Robert L.	Curric & Instr Educ Admin	Asst Prof
*Hymer, Robert C.	Univ School Educ Admin	Assoc Prof & Director Univ School

* Joint appointment

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
*Kansky, Robert J.	Curric & Instr (Mathematics)	Assoc Prof
Kindle, E. Glenn	Curric & Instr	Asst Prof
Kinman, David W.	Educ Admin	Asst Prof
Meers, Gary D.	Vocational Educ	Asst Prof
Paradis, Edward E.	Curric & Instr	Asst Prof
Pratt, Charles A.	Educ Admin	Assoc Prof
Remer, Rory	Educ Foundations	Asst Prof
Rohwer, John L.	Physical Educ	Instructor
Russell, Robert L.	Vocational Educ	Assoc Prof
Yoder, Alfred	Univ School	Instructor
<u>COLLEGE OF ENGINEERING</u>		
Adams, Donald F.	Mechanical Engr	Assoc Prof
McNelley, Terry R.	Mechanical Engr	Asst Prof
Matthys, John H.	Civil & Arch Engr	Asst Prof
Nydahl, John E.	Mechanical Engr	Asst Prof
Smith, Donald A.	Mechanical Engr	Asst Prof
Steadman, John W.	Electrical Engr	Asst Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Hurd, Jeanne M.	Nursing	Asst Prof
McRorie, Karol Ann	Nursing	Instructor
<u>LIBRARY</u>		
Marris, Alice W.	Catalogue	Instructor
<u>UNIVERSITY EXTENSION</u>		
*Johnson, C. LeRoy	Ag Extension (Animal Science)	Asst Prof
*McKinney, Harley J.	Ag Extension (Agri Economics)	Asst Prof
*Joint appointment		

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President Carlson reported that certain members of the faculty had been appointed originally with the contingency that appointment would be as an Assistant Professor if the doctoral degree had been attained by that date; if not, appointment was to be at the rank of Instructor. None of those listed below had met the requirements for appointment at the Assistant Professor level during their first year of service and Dr. Carlson stated that he wished to recommend reappointment of these individuals with the same contingency extended into their second year of service, i.e., promotion to Assistant Professor authorized if requirements for the doctoral degree were completed by 1 January 1974. It was moved, seconded, and carried that the following faculty members be reappointed for 1973-74 as recommended by the President with authorization granted for promotion to Assistant Professor, effective upon completion of requirements for the doctoral degree by 1 January 1974.

PROMOTION OF FACULTY
MEMBERS IN FIRST YEAR
OF SERVICE

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Ostresh, Lawrence M., Jr.	Instr in Geography	Reappointment and promotion contingent upon completion of doctoral degree by the start of the 1973 Fall semester; otherwise not recommended for reappointment
Turner, Jack C., Jr.	Instr in Zoology and Physiology	Reappointment with contingency promotion
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Fossum, John A.	Instr in Business Administration	Reappointment with contingency promotion
Rose, David M.	Instructor in Statistics and Zoology	Reappointment on a Supply basis in Dept. Statistics with contingency promotion
Wheeler, Hoyt N.	Instructor in Business Administration	Reappointment with contingency promotion

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It was moved, seconded, and carried to approve the recommendation that Carrie Jo Braden, Assistant Professor of Nursing in the College of Health Sciences, not be reappointed for 1973-74.

RELEASE

It was moved, seconded, and carried that, as recommended by the President, the following faculty appointments be approved for the 1973 Summer session.

APPOINTMENT OF SUMMER
SCHOOL FACULTY

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Boyd, Margaret S.	Home Economics	Assoc Prof
Martin, Marcella	Home Economics	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Allen, Russell O.	Psychology	Assoc Prof
Baker, Kendall L.	Political Science	Asst Prof
Bangerter, Lowell A.	Languages	Asst Prof
Birkby, Arthur A.	Music	Professor
Boyle, James M.	Art	Professor; Head
Bridges, William G.	Mathematics	Asst Prof
Brown, Robert H.	Geography	Professor
Bulgrin, Vernon C.	Chemistry	Professor
Cardoso, Lawrence A.	History	Supply Instr
Coates, Geoffrey E.	Chemistry	Professor; Head
Crane, Gladys M.	Comm & Theatre	Asst Prof
DeBoer, Andrew	Chemistry	Asst Prof
Dieterich, Herbert R.	History	Professor
Drever, James I.	Geology	Asst Prof
Edens, Walter E.	English	Professor
Edmunds, R. David	History	Asst Prof
Evans, Richard	Art	Professor
Fitzgerald, Bernard J.	Psychology	Professor

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Flach, Victor H.	Art	Asst Prof
Fleck, Richard F.	English	Asst Prof
Flittie, Edwin G.	Sociology	Professor; Head
Forslund, Morris A.	Sociology	Assoc Prof
Francis, Tom E.	English	Professor
Frerichs, William E.	Geology	Assoc Prof
Fry, Mary E.	English	Instructor
Gastl, George C.	Mathematics	Assoc Prof
Godfrey, Robert G.	English	Professor
Guzzo, Anthony V.	Chemistry	Assoc Prof
Hanks, John W.	Social Work	Assoc Prof; Director
Harper, Richard I.	History	Assoc Prof
Heck, Francis S.	Languages	Assoc Prof
Horan, Michael J.	Political Science	Assoc Prof
Houston, Robert S.	Geology	Professor; Head
Howey, Richard L.	Philosophy	Assoc Prof; Head
Hull, Keith N.	English	Asst Prof
Jenkins, Robert A.	Zoology & Physiology	Assoc Prof
Jones, Marshall E.	Sociology	Professor
Jubenville, Alan	Recreation & Park Admin	Asst Prof
Kennedy, Thomas C.	History	Assoc Prof
Kirk, Joe E., Jr.	Mathematics	Asst Prof
Kohler, Eric D.	History	Asst Prof
Ksir, Charles J.	Psychology	Asst Prof
Kuhn, Ronald J.	Music	Asst Prof
Lewis, Edgar J., Jr.	Music	Professor
Martin, Joseph M.	Mathematics	Professor; Head
Meux, Richard P.	Languages	Asst Prof

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Miller, Keith A.	Comm & Theatre	Asst Prof
Morgan, George L.	Chemistry	Professor
Mueller, Werner A.	Languages	Professor
Nelle, William H.	Languages	Professor; Head
Pak, Chi Young	Political Science	Assoc Prof
Parker, Charles M.	Comm & Theatre	Professor
Pasewark, Richard A.	Psychology	Professor
Peters, Oliver L.	English	Assoc Prof
Pratt, Gene A.	Botany	Assoc Prof
Ranta, Jerrald L.	English	Asst Prof
Rardin, Max W.	Psychology	Assoc Prof
Roepke, William J.	Journalism	Assoc Prof
Rogers, Bob G.	Journalism	Asst Prof; Head
Rose, Werner G.	Music	Assoc Prof
Schultz, John H.	Recreation & Park Admin	Assoc Prof; Director
Sehgal, V. M.	Mathematics	Assoc Prof
Shader, Leslie E.	Mathematics	Asst Prof
Smithson, Raymond	Mathematics	Assoc Prof
Thomas, Glyn N.	English	Professor
Thorton, Larry W.	Psychology	Asst Prof
Tomatz, David J.	Music	Assoc Prof
Underwood, Jerry L.	English	Instructor
VanDoorslaer, Marguerite P.	Languages	Asst Prof
Weinberg, Laurence	Mathematics	Asst Prof
Weiss, Carlyle E.	Music	Asst Prof
Welke, James W.	Comm & Theatre	Assoc Prof; Head
Wheeler, Christopher G.	Comm & Theatre	Asst Prof

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Cooke, William P.	Statistics	Assoc Prof
Guenther, William C.	Statistics	Professor
Hayen, Roger L.	Business Administration	Asst Prof
Jochumsen, Edward A.	Business Administration	Assoc Prof
Kuller, Robert G.	Economics	Asst Prof
Lee, LeRoy L.	Accounting	Assoc Prof
Leyes, John M.	Economics	Asst Prof
McDaniel, Lloyd W.	Accounting	Professor
McGrail, George R.	Accounting	Asst Prof
Marquardt, Raymond A.	Business Administration	Assoc Prof
Nielsen, James F.	Business Administration	Asst Prof
Pikl, I. James, Jr.	Economics	Professor
<u>COLLEGE OF EDUCATION</u>		
Alford, John D.	Adult Ed & Instr Serv	Professor
Ankeney, Margaret E.	Curriculum & Instruction	Assoc Prof
Arth, Alfred A.	Curriculum & Instruction	Assoc Prof
Bartz, Douglas W.	Physical Education	Asst Prof
Basom, Myron R.	Educational Admin	Prof; Head
Bennet, Richard W., Jr.	Educational Foundations	Asst Prof
Clark, Kathy D.	Physical Education	Instructor
Cottle, Eugene	Curriculum & Instruction	Professor
Crowder, Dorothy	Adult Ed & Instruc Serv	Asst Prof
Dick, Bruce V.	Physical Education	Assoc Prof
Durkee, James D.	Vocational Education	Asst Prof
Eicher, Robert C.	Educational Foundations	Assoc Prof
Gade, Dolores M.	Vocational Education	Asst Prof
Goudey, Charles E.	Curriculum & Instruction	Assoc Prof

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u> (Continued)		
Haddenhorst, Georgina	Curriculum & Instruction	Asst Prof
Haefner, John A.	Physical Education	Instructor
Hammond, Russell I.	Educational Administration	Professor
Hook, James G.	Educational Foundations	Professor
Jensen, Glenn S.	Adult Ed & Instruc Serv	Professor; Head
Kindle, Glenn E.	Curriculum & Instruction	Asst Prof
Kvidahl, Robert F.	Educational Foundations	Asst Prof
Lantz, Everett D.	Educational Foundations	Professor
Levi, Phillip M., Jr.	Curriculum & Instruction	Instructor
Lundy, Lyndall L.	Vocational Education	Asst Prof
Marburger, Donna R.	Physical Education	Assoc Prof
Massarotti, Michael C.	Educational Foundations	Asst Prof
Meers, Gary D.	Vocational Education	Asst Prof
Moran, Eugene V.	Curriculum & Instruction	Assoc Prof
Noble, Robert F.	Educational Foundations	Assoc Prof
Points, Robert C.	Curriculum & Instruction	Assoc Prof
Polette, Douglas L.	Vocational Education	Asst Prof
Pratt, Charles A.	Educational Admin	Assoc Prof
Remer, Rory	Educational Foundations	Asst Prof
Roberts, A. Lester	Curriculum & Instruction	Professor
Rukavina, Steve B.	Curriculum & Instruction	Asst Prof
Russell, Robert L.	Vocational Education	Assoc Prof
St. John David R.	Vocational Education	Asst Prof
Schunk, Bernadene	Curriculum & Instruction	Professor
Seckinger, Donald S.	Educational Foundations	Assoc Prof
Vaughan, Ted	Adult Ed & Instruc Serv	Instructor
Wear, Maurice D.	Educational Admin	Professor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Weiss, Thomas	Curriculum & Instruction	Professor; Head
Wendel, Frederick C.	Educational Admin	Asst Prof
Willems, Arnold L.	Curriculum & Instruction	Asst Prof
Willey, Ivan R.	Educational Admin	Professor
Woods, John B.	Physical Education	Professor; Head
Zancanella, James	Vocational Education	Professor; Head

COLLEGE OF ENGINEERING

Chang, Bin	Civil & Arch Engineering	Assoc Prof
Hakes, Samuel D.	Electrical Engineering	Professor; Head
Hanna, Steven J.	Civil & Arch Engineering	Assoc Prof
Hoyt, Philip M.	Civil & Arch Engineering	Professor
Lamb, Donald R.	Civil & Arch Engineering	Professor; Head
Matheny, James D.	Mechanical Engineering	Professor; Head
Matthys, John H.	Civil & Arch Engineering	Asst Prof
Quincy, Edmund A.	Electrical Engineering	Assoc Prof
Steadman, John W.	Electrical Engineering	Asst Prof
Weeks, Richard W.	Electrical Engineering	Assoc Prof
Wheasler, Robert A.	Mechanical Engineering	Professor

COLLEGE OF HEALTH SCIENCES

Kohler, R. Ramon	Speech Pathology & Audiology	Assoc Prof; Head
Marion, Michael W.	Speech Pathology & Audiology	Supply Instructor
Whitehead, Robert L.	Speech Pathology & Audiology	Asst Prof

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

1. Dr. Clarence L. Villemez, Jr., presently Associate Professor of Biochemistry, as Associate Professor of Biochemistry and Chemistry, effective 1 March 1973.

CHANGES IN
DESIGNATION

Wyoming

2. Dr. Roland E. Barden, presently Assistant Professor of Chemistry, as Assistant Professor of Chemistry and Biochemistry, effective March 1973.

3. Dr. John L. Cox, presently a Scientist II in the Department of Mineral Engineering, as Supply Assistant Professor of Chemical Engineering from 18 February through 20 May 1973.

It was moved, seconded, and carried to approve a change in assignment for Linnet McGoodwin, presently Extension Agent-at-Large, as Sheridan County Extension Home Economist, effective 1 March 1973, as recommended by the President.

It was moved, seconded, and carried to approve the appointment of James G. Hook, Professor of Educational Foundations, as Head of the Department of Educational Foundations, effective 19 February 1973, in accordance with the recommendation of the President.

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.

1. Dr. Brainerd Mears, Jr., Professor of Geology, a leave of absence without pay from his duties in the College of Arts and Sciences for a period not to exceed the 1973-74 academic year to permit him to take advantage of the Sang Distinguished Exchange Professorship by participating in the IX International Congress of the International Association for Quaternary Research, which is scheduled for December 1973 in New Zealand.

2. Dr. Robert G. Kuller, Assistant Professor of Economics, a leave of absence without pay from 4 February 1973 through 31 May 1973 to permit him to work in the Department of Resource Economics at the University of Rhode Island researching the development of a conceptual economic energy resource model, gathering data for the empirical application of the model, and preparing a proposal for funding an empirical application of the model.

CHANGE IN ASSIGNMENT

DEPARTMENT OF
EDUCATIONAL FOUNDATIONS
HEADSHIP

LEAVES OF ABSENCE

Wyoming

3. Mr. Irvin W. Skelton, Goshen County Agricultural Agent, a leave of absence without pay for the period 1 March 1973 through 31 December 1973 to continue his work toward the doctoral degree at The University of Wyoming.

As recommended by the President, it was moved, seconded, and carried to approve a leave of absence for Dr. E. Gerald Meyer, Dean of the College of Arts and Sciences, from his duties in the College for the period 1 July through 31 December 1973. This leave would be with pay and would permit him to accept an invitation from the Council of Colleges of Arts and Sciences to spend six months in Washington establishing a research office for the organization. Further, Dr. Wilson J. Walthall, Jr., was designated Acting Dean of the College of Arts and Sciences during the period of Dean Mayer's absence from the campus.

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

1. Miss Elizabeth Creel, Instructor in Family Relations, effective at the close of the 1972-73 academic year.

2. Mr. Jack P. Abell, Assistant Professor of Music, effective at the close of the 1972-73 academic year.

3. Mrs. Lois Godiksen, Supply Instructor in Sociology, effective 2 January 1973.

4. Mr. Richard J. McLaughlin, Instructor in Modern and Classical Languages, effective at the close of the 1972-73 academic year.

5. Mr. George E. Morgan, Instructor in English, effective 5 January 1973.

6. Mr. James B. Engle, Instructor in Education and Social Studies Supervisor in the University School, effective at the close of the 1972-73 academic year.

LEAVE OF ABSENCE--
DEAN, COLLEGE OF ARTS
AND SCIENCES

RESIGNATIONS

Wyoming

7. Mr. Arthur H. Ellis, Field Coordinator in Cheyenne and Instructor in Education and Adult Education, effective at the close of the 1972-73 academic year.

8. Dr. Judy M. Price, Guidance Counselor and Assistant Professor in the University School, effective at the close of the 1972-73 academic year.

9. Dr. Steven J. Hanna, Associate Professor of Civil Engineering, effective at the close of the 1972-73 academic year.

10. Dr. Joseph L. Price, Jr., Assistant Professor of Nursing, effective at the close of the 1972-73 academic year.

11. Mr. Glen W. Shellhaas, Professor of Law, effective at the close of the 1972-73 academic year.

12. Mr. Richard J. Roach, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective 19 February 1973.

President Carlson called attention to a change in the definition of "cause" in Faculty Senate Resolution 38 as presented to the Trustees for consideration at their December 1972 meeting. This Resolution would change the definition of "cause" and the procedure for dismissal of faculty members for cause in the Regulations of the Trustees and would provide through University Regulations for the establishment of a Faculty Senate Hearing Committee and procedures for dismissal for cause, for review of nonreappointments of probationary faculty members and for faculty grievances. President Carlson recommended that the proposed change be accepted, effective 16 February 1973, and that the Regulations of the Trustees be amended accordingly. After some discussion, it was moved, seconded, and carried that the Regulations of the Trustees of The University of Wyoming, August 7, 1972, be amended to read as follows:

CHANGES IN REGULATIONS
OF THE TRUSTEES
(August 7, 1972)

Wyoming

PART V. FACULTY

Section 7. DISMISSAL FOR CAUSE

"Cause" is defined to include any conduct which seriously impairs the ability of The University of Wyoming to carry out its functions, including physical or mental incapacity, incompetency, neglect of duty, dishonesty, immorality or conviction of a felony. This provision shall not be interpreted as to constitute interference with academic freedom.

Faculty members on tenure may be dismissed only for cause or because of bona fide financial exigencies of the University. A recommendation for the dismissal for cause of a faculty member with tenure shall be made in writing by the appropriate dean or comparable administrative officer to the President of the University. If the President finds substantial basis for dismissal for cause, he shall appoint the appropriate dean or comparable administrative officer to act as charging authority for the preparation of a statement of charges and presentation of the case to a Hearing Committee, if the faculty member desires a hearing, under procedures established by University Regulations. The statement of charges shall be submitted at least twenty days prior to the date set for the hearing, and a copy shall be forwarded to the chairman of the Committee. The faculty member shall state in reply whether he wishes a hearing and, if so, shall answer in writing not less than one week before the date set for the hearing.

During the probationary period, the President of the University may dismiss a faculty member for cause prior to the expiration of the contract period after consultation with the appropriate administrative and/or academic officers. The President, prior to acting may, if he determines it to be necessary or desirable, cause an investigation to be made and may order a hearing by the appropriate faculty committee.

It was moved, seconded, and carried to approve an annual salary increase of \$624 for Beverly J. McDermott, Temporary Associate Professor of Nursing, effective 19 February 1973, as recommended by the President.

SALARY INCREASES--
COLLEGE OF HEALTH
SCIENCES

It was moved, seconded, and carried that the award of degrees for the 1972 Fall semester be approved as recommended by the faculty and deans, 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

After a brief discussion, it was moved, seconded, and carried to table the proposed revisions of the Wyoming Seed Certification Fee Schedule until the March meeting of the Trustees.

WYOMING SEED
CERTIFICATION FEE
STRUCTURE

Wyoming

The recommendation from the President that certain areas of the athletic complex north and east of the Fieldhouse be officially named the Glenn J. Jacoby Athletic and Recreation Center was discussed. At the conclusion of the discussion it was moved, seconded, and carried that the land given the University by the Union Pacific Railroad, including the golf course and club house building, be henceforth known as the "Red" Jacoby Golf Park and that a formal resolution be sent to Mr. Jacoby stating this.

NAMING OF ATHLETIC
AND RECREATIONAL AREA

It was moved, seconded, and carried to approve the transfer of \$41,288.76 to The University of Wyoming Foundation for management as a permanent fund. This sum represents the proceeds from the sale of stock recently given to the University by John Bugas.

BUGAS GIFT

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

BUDGET CHANGES

1. Department of Political Science. An appropriation of \$3,850 to support a recommended revision of the course Political Science 305D so that it may be unitized to permit students to take examinations in the several parts and thus, if qualified in one or more, not have to take the entire course.

2. Division of Basic Research. To provide funds in the amount of \$2,750 for the continued employment of an Electronics Technician II during the last four months of the 1972-73 fiscal year.

3. Cheyenne Field Office. An appropriation of \$6,366 to replace equipment lost through theft in the Cheyenne Field Office

Mr. Hays reported that the proposed agreement between Upland Industries, the City of Laramie, the University, and Albany County Hospital District has not been accepted by the City and therefore the suggested Resolution should be withdrawn at this time. It will be necessary to amend the agreement to provide that Upland Industries will contract with

GOLF COURSE
RECREATIONAL SERVICE
BUILDING UTILITIES

Wyoming

the Contractor rather than the City of Laramie as proposed originally. Upland Industries has had W. E. Britton Construction Company start the work, even though it is being done without the protection of a contract.

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. Improvements to the Campus Electrical Distribution System. It was moved, seconded, and carried to approve the recommendation that Swanson-Rink & Associates be retained to conduct, in conjunction with the professional staff of the Division of Physical Plant, engineering surveys for major improvements to the campus electrical distribution system. Swanson-Rink & Associates would be retained on a time and charge basis not to exceed \$9,000. They would work closely with the personnel in the Division of Physical Plant; proceed with the construction drawings and specifications and assist in the evaluation of competitive bids; and they would also provide two on-site, in-progress inspection trips and one final inspection. Funds for this project will come from the 1967 Capital Improvement Account Bond Issues. The areas of study would include the following:

- a. revamping of the present 2400 volt underground distribution system;
- b. conversion of the Crane-Hill dormitory facility power service from the present 2400 underground distribution system to the campus-wide 13,200 volt system;
- c. replacing electric panels, feeders and subfeeders from the transformer into the following buildings that are not scheduled for major remodeling in the next biennium:
Arts and Sciences; Old Main; Agricultural Units A and C; Wyoming Hall; Graduate Hall; Fieldhouse; and Ross Hall.

2. Site Development Plan. It was moved, seconded, and carried to approve an addendum to the new Physical Education Facility bids incorporating site work around the Fine Arts Center and the Physical Education Facility with the addendum to provide for five alternate bids.

3. Items of Information

The following matters were reported to the Trustees as items of information.

a. The Orr Construction Company of Denver has asked whether the University would insist that 80% of the work on the Physical Education Building be done by resident subcontractors if that construction contract is awarded to a successful resident bidder. At the request of President True, Mr. Geraud, as University Legal Adviser, explained that the University has always interpreted Wyoming statutes to require a 5% preference to resident bidders over non-resident bidders, and that the 80% requirement applied only if the bid were awarded to a resident on account of the 5% preference. Mr. Geraud expressed his legal opinion that the 80% requirement would not be applicable if only resident general contractors bid on the Physical Education Building. Mr. Pence stated that the Physical Plant and Equipment Committee recommended that no different action should be initiated by the University although the Trustees should be made aware of the situation.

b. Mr. Pence reported that alumnae representatives of the sororities wished to know the feelings of the Trustees regarding the possibility of correcting the unsightly and poor conditions of the areas from the rear of their properties to Ivinson Avenue. The Committee recommended that the sororities be asked (a) if they would buy the additional land; and (b) if the land were offered to them gratis contingent upon their landscaping and maintaining it, would they agree to the contingency. If neither of these possibilities would be acceptable, the feeling was that the University should assure the sororities that access to their own properties would be provided. The Trustees concurred with the recommendation.

Wyoming

Mr. McBride, Chairman of the Committee, reported that Mr. Ted Dretos of Standard and Poor's Los Angeles office would meet with the Committee at the April meeting of the Trustees.

W.R. COE TRUST FUND
COMMITTEE

Mr. Hollon, Chairman of the Development Committee, reported that his Committee met on Friday, 16 February, with Warren C. Hodges and Tom Gorman, representing the New York Life Insurance Company, to discuss a plan for charitable gifts to the University through life insurance whereby the University would be made the beneficiary of the policy and the insured and his heirs would receive tax deduction benefits. Mr. Hollon then stated he would report to the Trustees at their next meeting on the progress of the fund raising campaign for the Fine Arts Center. He reported that the first annual report of the Development Office shows that \$1,376,000 was given to the University in cash gifts and income producing property plus \$600,000 of gifts-in-kind for the year.

DEVELOPMENT COMMITTEE
REPORT

At the request of President True, Mr. Hays reviewed a proposal from Boettcher and Company of Casper for the possible refunding of \$11,435,000 of University of Wyoming outstanding bonds. After discussion of this proposal, it was moved, seconded, and carried to ask Boettcher and Company to submit a proposal for the Trustees to consider at their meeting of 15 March 1973.

BOND REFUNDING PLAN

Mr. Rerucha asked President True if any official action had been taken on increasing room and board rates. Mr. True replied that the Trustees would, if necessary raise the rates but to date the administration has not recommended such action to the Trustees.

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

Dr. Carlson reported on his trip to Washington, D. C., with Dean Meyer to meet with Dr. Stevers, Director of the National Science Foundation, concerning the sudden withdrawal of National Science Foundation funds from the University's science education program. At the request of Dr. Carlson, Mr. Ranz summarized the loss to the University of federal

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funding in the amount of approximately a million and a half dollars, including the loss of Morell Act and Bankhead Jones funds.

Mr. Rerucha presented copies to Mr. True and Dr. Carlson of a proposal on international education prepared by Dr. Everett D. Lantz. He pointed out that the proposal had been endorsed by the Student Senate with the stipulation that it would not be supported by University funds.

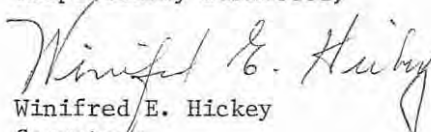
Dr. Carlson announced that a state-wide advisory committee had been appointed to review the programs in the College of Agriculture.

Mr. Quealy reported on his work to develop an educational television system in the State. The proposed program was referred to the Education Committee of the Senate but failed to receive any action.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 3:20 p.m. The next regular meeting of the Trustees will be 15 March 1973.

ADJOURNMENT AND DATE
OF NEXT MEETING

Respectfully submitted,


Winifred E. Hickey
Secretary