

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

January 12, 1973

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

THE UNIVERSITY OF WYOMING

Minutes of
THE TRUSTEES
12 January 1973

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Feb. 16, 1973

Mar. 16-17, 1973

Apr. 7, 1973

Apr. 27-28, 1973

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 10:00 a.m. on 12 January 1973, in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Pence, Quealy, Sullivan, True, and ex officio members Carlson, Schrader and Rerucha. Members Jones and McBride, and ex officio member Governor Hathaway were absent. Executive staff present were James Ranz, Vice President for Academic Affairs; Elliott G. Hays, Vice President for Finance; and Hugh B. McFadden, Vice President for University Extension. C. Richard Skinner represented The University of Wyoming Alumni Association.

ROLL CALL

It was moved, seconded, and carried that the minutes of the meeting of 15 December 1972, be approved as circulated.

APPROVAL OF MINUTES

Mr. True announced that the scheduled campus visitations had been cancelled in order that the Trustees might devote the day to reviewing the University's legislative budget. He acknowledged receipt of notes of appreciation from John Ostlund for the engravings presented to him by the Trustees and from the secretaries thanking the Trustees for their Christmas remembrances. Mr. True advised the Trustees that he would chair the meeting of the Association of Governing Boards which is scheduled for San Francisco, California, in April 1973. Dr. Carlson called attention to the plan to offer multiple registration as part of a conference plan at that meeting.

ANNOUNCEMENTS

President Carlson asked that matters contained in the President's Report be considered, and the following actions were taken:

It was moved, seconded, and carried that the appointment of Catherine Lee Griffin as Fremont County 4-H Club Agent be approved for the period 1 February 1973 through 30 June 1973 as recommended by the President.

APPOINTMENT

Wyoming

It was moved, seconded, and carried to approve the acceptance by the Agricultural Extension Service of \$45,569 in increased Federal Smith-Lever funds, subject to approval by the Governor. \$13,438 will be carried over to the 1973-74 budget for the Agricultural Extension Service, and the balance of \$32,131 will be allocated as follows for the remainder of the 1972-73 fiscal year.

Salaries

Full time

2 Area 4-H Club Agents (\$11,500/yr each; March 1-June 30)	\$7,667	
1 County 4-H Club Agent (\$7,500/yr; February 1-June 30)	3,125	
1 Clerical (\$4,020/yr; February 1-June 30)	<u>1,675</u>	
		\$12,467

Part time

2 part-time Clerical (March 1-June 30)	1,800	1,800
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Expenses

Contractual (Communications)	320	
Travel	3,150	
Equipment	10,953	
Supplies	<u>3,441</u>	
		<u>\$17,864</u>

\$32,131

Mr. True then asked Mr. Quealy to report on the University biennial budget. Mr. Quealy called attention to the report received from the Governor on the 1973-75 biennial budget request submitted for the University. The Governor's recommendations were then discussed. at 12:15 p.m. the meeting was recessed for lunch in the Conference Room.

The meeting reconvened at 1:00 p.m. with the same persons present except Dr. Schrader, who is hereafter recorded absent, and Trustee McBride, who is hereafter recorded as present. Further consideration was given to

1973-75 BIENNIAL
BUDGET

Wyoming

the Governor's recommendations regarding The University of Wyoming's 1973-75 biennial budget request. At the concluding of the discussion, it was moved, seconded, and carried to accept the report of the Budget Committee as presented by Mr. Quealy.

Mr. Pence then commented on the Physical Plant report and discussion followed on the Capital Expenditures request and Debt Service. It was moved, seconded, and carried that the Trustees retain their thinking on Capital Improvements and submit them as drafted.

Attention then turned to the forthcoming meeting of the Higher Education Council to consider the Casper College proposal. The Trustees endorsed the submission to the Council of a letter prepared by Mr. Ranz on behalf of the University. It was moved, seconded, and carried that, if any action by the Trustees becomes necessary in response to action taken by the Higher Education Council, Mr. True would bring the matter to the Executive Committee for a final decision.

Two other items of information were called to the attention of the Trustees: one, a letter to Mr. True from Oliver Knight of Laramie regarding the pending retirement of Glenn Jacoby as Director of Intercollegiate Athletics; and the other, a request from Clifford Hoffman, Varsity Swimming Coach, to Mr. Rerucha as President of the Associated Students of The University of Wyoming requesting that the Student Senate provide funds to support the water polo team. In response to a question Mr. Hays reported there had been no formal budget request for water polo as a sport and that funds allotted for the swim team had been used for that purpose.

During the temporary absence of Mr. True the meeting was presided over by Vice President Hines who introduced Paul Joy, Internal Auditor for the University. Mr. Joy reported on the responsibilities associated with his office and asked for guidelines concerning the type and frequency

OTHER MATTERS OF
INFORMATION

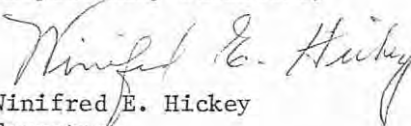
INTERNAL AUDITOR

Wyoming

of reports the Trustees wished him to submit in the future. The consensus was that Mr. Joy, as Internal Auditor, should submit semi-annual reports to the Trustees with the understanding that any discrepancies in the financial records of the University would be reported immediately. Mr. Joy then left the meeting.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 3:00 p.m. The next regular meeting of the Trustees will be 16-17 February 1973.

Respectfully submitted,


Winifred E. Hickey
Secretary

ADJOURNMENT AND DATE
OF NEXT MEETING