

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 18-19, 1973

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 18-19 May 1973

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Wyoming

The annual meeting of the Trustees of The University of Wyoming was called to order by President True at 10:00 a.m. on 18 May 1973 in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson, Schrader and Miller. Ex officio member Governor Hathaway was 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 Gerald Henderson, President of the Alumni Association, and members of the press.

ROLL CALL

It was moved, seconded, and carried that the minutes of the meeting of 27-28 April 1973 be approved as circulated.

APPROVAL OF MINUTES

Dr. Carlson reminded the Trustees of the events of Commencement including activities planned for Saturday, May 19, and Sunday, May 20. He then called attention to a Resolution establishing dates for regular meetings of the Trustees for 1973-74, copies of which had been placed at each Trustee's place. He also announced that Ronald Kuhn, Director of the University Band, would display the uniform selected by the students as being in keeping with the style desired by the Trustees; and that Trustees should contact Vern Shelton regarding Dr. Carlson's visits to the various districts during the coming summer months.

ANNOUNCEMENTS

Mr. True read the latest report on David Berry's condition which indicated that Mr. Berry, as a result of surgery, was still in the Intensive Care Unit of St. Joseph's Hospital in Denver and was responding to treatment.

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.

Wyoming

It was moved, seconded, and carried that the College of Arts and Sciences be authorized to offer the degree Bachelor of Science in Astronomy and Astrophysics, effective with the 1973-74 academic year. It was understood that such a degree would entail very little additional expenditure of funds since the necessary courses, equipment, and other requisites are already largely available.

BACHELOR OF SCIENCE
DEGREE IN ASTRONOMY
AND ASTROPHYSICS

It was moved, seconded, and carried that the award of degrees be confirmed to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's Office after authentication by the President of the University pursuant to this action.

APPROVAL OF DEGREES

It was moved, seconded, and carried, with one dissenting vote, to postpone until Saturday morning, 19 May, the election of new officers and Committee appointments for the 1973-74 year.

It was moved, seconded, and carried to adopt the following resolution:

SCHEDULE OF MEETINGS
OF THE TRUSTEES

RESOLUTION OF THE TRUSTEES OF
THE UNIVERSITY OF WYOMING ESTABLISHING
REGULAR MEETINGS FOR 1973-74

WHEREAS, the By-Laws of the Trustees of The University of Wyoming provide that the annual meeting of the Trustees shall be held at the time of the regular Spring Commencement and that the schedule of regular meetings for the ensuing year may be set at such meeting; and

WHEREAS, Section 9-692.13, Wyoming Statutes 1957, provides that governing bodies shall provide by resolution for holding regular meetings and to give notice of regular meetings;

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

1. Regular meetings of the Trustees shall be held at 10:00 A.M. in the Board Room, Old Main, University of Wyoming, Laramie, Wyoming, on the following dates: August 3, 1973; September 14, 1973; October 19, 1973; November 15, 1973; December 14, 1973; January 18, 1974; February 22, 1974; March 21, 1974; April 19, 1974; and May 17, 1974.

Wyoming

2. Such meetings shall be for the purpose of conducting the normal business of the Trustees, except that meetings scheduled in November, January, and March are for the primary purpose of visiting and inspecting various areas and programs of the University and the conduct of business shall be restricted.

3. Copies of this resolution shall be made available to any and all persons requesting notice of regular meetings of the Trustees.

After reviewing the reports of the University teams which visited Central Community College, Eastern Wyoming College, Laramie County Community College and Western Wyoming College during May 1973, it was moved, seconded, and carried that, as recommended by the reviewing teams, the University continue to accept credit from these four colleges during 1973-74 on the same basis as from those colleges accredited by the North Central Association, the regional accrediting agency.

It was moved, seconded, and carried to approve the following changes to the 1972-73 budget, as recommended by the President.

1. Office of the Dean, College of Commerce and Industry. A Supplemental appropriation of \$2,804 to be allocated as follows: Contractual, \$1,174; and Supplies, \$1,630.

2. Radiation Safety Office. An additional appropriation of \$650 for Contractual expenses in the Radiological Safety Control Budget.

3. Division of Finance and Budget. An appropriation of \$26,000 to cover accelerated insurance costs.

4. Division of Physical Plant. An appropriation of \$10,000 for fuel costs.

In response to a request from Mr. Pence, Chairman of the Physical Plant and Equipment Committee, Mr. True stated that the Trustees would postpone hearing the Committee's report until 1:15 p.m.

It was moved, seconded, and carried to accept contracts, grants, gifts, and scholarships for the period 9 April 1973 through 3 May 1973, as itemized in the President's Report, in the following amounts: (1) Contracts and Grants, \$515,023; (2) Gifts, \$15,140; (3) Scholarships, \$4,816.

COMMUNITY COLLEGE
VISITATIONS

BUDGET CHANGES

PHYSICAL PLANT

CONTRACTS, GRANTS,
GIFTS AND
SCHOLARSHIPS

Following review of the budget submitted by the Associated Students of The University of Wyoming, it was moved, seconded, and carried to approve the budget with the exception of the change in distribution of athletic fees and to table until the August meeting the proposed \$2.50 per semester increase in student fees for the Public Interest Research Group (PIRG) and an appropriation of \$16,200 for a "student attorney."

ASUW BUDGET

Mr. Kuhn Joined the meeting at this point. He was accompanied by Joseph R. Geraud, Vice President for Student Affairs, who modeled the proposed new band uniform of brown trousers, a western-cut gold jacket with brown lapels and cuffs and with a bickering horse on the upper back section, and a brown western hat. The concert jacket would be brown with satin lapels. There will be gold spats to go with the outfit. When asked about shoes, Mr. Kuhn stated the students will have to provide their own footwear and that brown oxfords will be mandatory. Mr. Kuhn also stated that the \$24,000 allocated would make it possible to order 160 uniforms, with an anticipated delivery date of 20 August 1973. The Trustees concurred with the uniform selection. Mr. Kuhn and Mr. Geraud then left the meeting.

BAND UNIFORMS

Mr. Hollon announced that the Development Committee would meet from 12:15 to 1:15 p.m. in the President's office with Mr. Henderson and Mr. Skinner in attendance.

The meeting recessed for lunch at 12:15 p.m., reconvening in open session at 1:15 p.m. with the same persons present. They were joined by Morris Jones, University Architect, and Robert Arnold, Director of the Division of Physical Plant, at the invitation of Mr. Pence. The following actions were taken:

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

PHYSICAL PLANT

Wyoming

1. Biochemistry Building Remodeling. It was moved, seconded, and carried to grant authorization to the President of the Trustees, the Chairman of the Physical Plant and Equipment Committee, and the President of the University to call for bids on the remodeling of the Biochemistry Building and to award a contract to the lowest bidder within the limits of available funds.

2. Fine Arts Site Improvements. It was moved, seconded, and carried to grant authorization to the President of the Trustees, the Chairman of the Physical Plant and Equipment Committee, and the President of the University to review the bids for certain site improvements and landscaping in the Fine Arts building area and award contracts within the limitations of available funds.

3. H.O.K. Report on Remodeling of Knight Hall for Use by the Law College. At the request of Mr. Pence, Mr. Jones reviewed the cost of remodeling Knight Hall for use by the Law College. Mr. Jones stated it would cost \$2,232,591 or more to remodel Knight Hall or approximately what it would cost to erect a new building. It would still leave the problem of relocating 79 people currently housed in Knight Hall and of reassigning the space in the Law Building. Furthermore, in the opinion of Dean Rudolph, the building would still not completely satisfy the requirements for the College of Law. The matter was discussed at length. Mr. Pence stated that the matter was presented to the Trustees for information only at this time. The Physical Plant and Equipment Committee has requested that a preliminary draft of the report be prepared for submission to the Committee and the Trustees before being formalized for presentation to the Legislative Appropriations Committee.

4. Dedication of Grays Gable Road. Mr. Arnold described the area of Grays Gable Road for which Mr. and Mrs. Donald R. Lamb have requested a continuation of a right-of-way. After some discussion, it was moved,

seconded, and carried to table the question until the next meeting of the Trustees.

Wyoming

5. Afton Substation Easement. It was moved, seconded, and carried to grant an easement to Larry J Walker of Afton, Wyoming, for a domestic water line across Afton Substation land for a consideration of \$10.00 with the stipulation that the water line should be buried at a depth which would prevent its freezing. The easement would apply to land just inside the boundary line on the north, starting at the northeast corner of the SE quarter--NE quarter Section 25 T 32N R 119, W continuing west for 660 feet to Mr. Walker's property.

Mr. Pence announced there would be tours of the Botany Greenhouse, Plant Science Greenhouse and the Wyoming Union addition on Saturday morning at the end of the Trustees' meeting. Mr. Jones and Mr. Arnold then left the meeting. Mr. True asked if there were any questions regarding the Progress Reports. There were none and that concluded the Physical Plant report.

Mr. Miller called attention to a report concerning alcoholic beverages on the University campus which, although not included in the President's report, had been distributed to the Trustees. He introduced Douglas Bryant, a student who worked with the office of the Dean of Students during the past year on the proposal, and volunteered Mr. Bryant's services to answer questions. Mr. Miller urged prompt action on the matter. President Carlson asked for additional time in which to consider the proposal and all of its ramifications. It was moved, seconded, and carried that the matter of alcoholic beverages on campus be deferred until the next regular meeting of the Trustees.

Dr. Carlson discussed the following matters for report and/or consideration:

1. Community College Liaison Officer. Dr. Carlson reported that, at a future meeting of the Trustees, a specific proposal will be made for

ALCOHOLIC BEVERAGES
ON UNIVERSITY CAMPUS

MATTERS FOR REPORT
AND/OR CONSIDERATION

designating a person on the University staff to serve as a liaison officer between the University and the seven Wyoming community colleges on all matters of mutual concern.

2. Campus Police. Dr. Carlson reported that Enrolled Act No. 82 of the 1973 Legislature sets forth the authority of peace officers to make arrests and that under the definition of "peace officer" college or university campus police force are charged with the enforcement of criminal statutes and ordinances. Heretofore, certain members of the campus police have been deputized by the county sheriff so that they would be clearly vested with authority to make arrests in certain situations. In order to assure that the authority of campus police be properly defined and that they be formally authorized to exercise the authority of a peace officer, review is being conducted by Vice Presidents Joseph Geraud and Elliott Hays as to the means by which this should be accomplished. It is anticipated that a University Regulation will be drafted for review and action by the Trustees.

3. Department of Fiscal Control and Administration (DAFC) Annual Report Format. Dr. Carlson reported that Enrolled Act No. 107 of the 1973 Legislature specifically amends Section 21-354, Wyoming Statutes 1957, which deals with the annual report to be made by the Trustees to the Governor. Section 9-21 requires that reports be in a standard format developed by the Department of Fiscal Control and Administration, and the Department has now distributed a preliminary format for inspection and suggestions. As a result of this change in law, required reports of the University will now have to include additional information in a standard format. This is considered to be a matter of significance because the report is to accompany the budget submitted to the legislature; therefore a decision should be reached by the Trustees as to whether the University administration should be guided by DAFC directions or whether the Trustees

Wyoming

desire to direct that an effort be initiated to develop budget request procedures that would: 1) be based upon University accounting and budgeting needs; 2) consider the best means for relating budget explanations to the operation of the various programs at the University; and 3) respond to the comments of Senator Dick Jones and also to other means for satisfying the general goals stated by DAFC other than the single format.

4. Deans' Council and Proposed Changes to Trustee Regulations. Dr. Carlson asked that the recommendations for the creation of a Deans' Council and other proposed changes to Parts II, III, and IV of the Regulations of the Trustees, which were tabled at the last meeting of the Trustees, remain on the table.

5. Vocational-Technical Programs. At Dr. Carlson's invitation Maurice Wear, Associate Dean of the College of Education, joined the meeting at this time. Dr. Wear distributed to the Trustees for their information copies of proposals for programs in electronics technology, manufacturing technology, and business careers which would lead to a four-year undergraduate degree. These programs were prepared in cooperation with an all-University vocational-technical advisory committee whose membership includes, Charles Wing, Executive Secretary of the Wyoming Community College Commission, and Robert Schliske, Vocational-Technical Dean at Laramie County Community College. Dr. Wear then left the meeting.

6. Sale of Milk by The University of Wyoming Experimental Farm at Afton. Dr. Carlson summarized the present situation relating to the sale of milk by the University of Wyoming Experimental Farm at Afton. He stated that the program is being reviewed and more information will be available for the Trustees at their August meeting.

At the request of Mr. True, Mr. Geraud joined the meeting to comment on the requirements for open meetings as set forth in Enrolled Act No. 61, which follows:

REGULAR MEETINGS OF
THE TRUSTEES FOR
1973-74

Wyoming

ENROLLED ACT NO. 61, SENATE
FORTY-SECOND SESSION OF THE STATE LEGISLATURE OF
THE STATE OF WYOMING

AN ACT to create sections 9-692.16 of the statutes relating to meetings of governmental agencies; requiring certain meetings of governmental agencies be public; and making attendance at certain meetings unlawful.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WYOMING:

Section 1. Sections 9-692.10 through 9-692.16 of the statutes are created to read:

9.692.10. Purpose of act. The various agencies of Wyoming exist to conduct public business. Certain deliberations and actions shall be taken openly as provided in this act.

9-692.11. Definitions.

(a) As used in this act:

- (i) "Action" means the transaction of official business of an agency including a collective decision of a governing body, a collective commitment or promise by a governing body to make a positive or negative decision, or an actual vote by a governing body upon a motion, proposal, resolution, regulation, rule, order or ordinance;
- (ii) "Agency" means any authority, bureau, board, commission, committee, or subagency of the state, a county, a municipality or other political subdivision which is created by or pursuant to the Wyoming Constitution, statute, or ordinance, other than the state legislature and the judiciary;
- (iii) "Meeting" means an assembly of the governing body of an agency at which action is taken;
- (iv) "This act" means sections 9-692.10 through 9-692.16 of the statutes.

9-692.12. Meetings to be open.

(a) All meetings of the governing body of an agency are public meetings, open to the public at all times, except as otherwise provided. No action of a governing body of an agency shall be taken except during a public meeting following notice of the meeting in accordance with this act. Action taken at a meeting not in conformity with this act is null and void.

(b) A member of the public shall not be required as a condition of attendance at any meeting to register his name, to supply information, to complete a questionnaire, or fulfill any other condition precedent to his attendance except that a person seeking recognition may be required to give his name and affiliation.

9-692.13. Meetings; notice; adjournment.

(a) In the absence of a statutory requirement, the governing body of an agency shall provide by ordinance, resolution, by-laws, or rule for holding regular meetings unless the agency's normal business does not require regular meetings in which case the agency shall provide notice of its next meeting to any person who requests notice. A request for notice may be made for all future meetings of an agency.

Wyoming

(b) Special meetings may be called by the presiding officer of a governing body by giving notice of the meeting to each member of the governing body and to each newspaper of general circulation, radio or television station requesting such notice. The notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at a special meeting.

(c) The governing body of an agency may recess any regular, special, or recessed regular or special meeting to a place and at a time specified in an order of recess. A copy of the order of recess shall be conspicuously posted on or near the door of the place where the meeting or recessed meeting was held.

(d) The governing body of an agency may hold an emergency meeting on matters of serious immediate concern to take temporary action without notice. Reasonable effort must be made to offer public notice. All action taken at such a meeting is of a temporary nature and in order to become permanent must be reconsidered and acted upon at an open public meeting within 48 hours.

9-692.14. Executive sessions.

(a) A governing body of an agency may hold executive sessions not open to the public:

- (i) With the attorney general, county and prosecuting attorney, city attorney, sheriff, chief of police or their respective deputies, or other officers of the law, on matters posing a threat to the security of public or private property, or a threat to the public's right of access;
- (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive sessions;
- (iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party;
- (iv) On matters of national security;
- (v) When the agency is a licensing agency while preparing, administering or grading examinations;
- (vi) When considering and acting upon the determination of the term, parole, or release of an individual from a correctional institution;
- (vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price;
- (viii) To consider acceptance of gifts, donations and bequests which the donor has requested in writing to be kept confidential;

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9-692.15. Disruption of public meetings. If any public meeting is willfully disrupted by a person or group of persons so as to render the orderly conduct of the meeting unfeasible, and order cannot be restored by the removal of the person or persons who are willfully interrupting the meeting, the governing body of an agency may order the removal of such person or group from the meeting room and continue in session, or may recess the meeting and reconvene at another location. Only matters appearing on the agenda may be acted upon in a meeting recessed to another location. A governing body of an agency shall establish procedures for readmitting an individual or individuals not responsible for disturbing the conduct of a meeting. Duly accredited members of the press or other news media except those who participated in a disturbance shall be allowed to attend any meeting permitted by this section.

9-692.16. Conflict of law. If the provisions of this act conflict with any other statute, the provisions of this act shall control.

(END)

Mr. Geraud discussed the various aspects of the new law with particular references to the provision for the conduct of executive sessions which are not open to the public. He also pointed out that the establishment of regular meeting dates should be by resolution with copies of such resolution being available to any person or organization requesting notice of future meetings. Mr. Geraud then left the meeting.

It was moved, seconded, and carried that the meeting go into executive session. The meeting was reconvened at 9:00 a.m. on 19 May 1973, with the same persons present as on the previous day with the exception of ex officio member Schrader, who is hereafter recorded as absent.

President Carlson asked that personnel matters contained in the President's report be considered. On the basis of the discussion 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:

1. Heywood R. Sawyer, Jr., as Supply Assistant Professor of Biochemistry from 1 August through 31 December 1973, contingent upon completion of doctoral degree requirements prior to the effective date of the appointment.

APPOINTMENTS

Wyoming

2. Thomas R. Preston as Professor of English and Head of the Department for the 1973-74 academic year, effective 1 July 1973.
3. Jerry E. Mueller as Assistant Professor of Geography for the academic year 1973-74.
4. Alexandra H. Karriker as Assistant Professor of Russian and German for the academic year 1973-74.
5. Ira N. Rosenholtz as Supply Assistant Professor of Mathematics for the 1973-74 academic year.
6. Donald W. Seay as Supply Instructor in Theatre for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
7. John V. Farrell, III, as Supply Instructor in Political Science for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
8. David E. Lawson as Supply Instructor in English for the academic year 1973-74.
9. Orman H. Paananen as Supply Instructor in Economics for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
10. William L. Mackie as Assistant Professor of Curriculum and Instruction for the 1973-74 academic year.
11. Yoshiko Cardon as Clinical Education Coordinator in Medical Technology (Cheyenne) and Instructor in Paramedical Sciences for the 1973-74 fiscal year.
13. James I Lore as Lecturer in Speech Pathology and Audiology for a three-year period, effective 11 June 1973.
14. Captain Lawrence R. Lindberg as Assistant Professor of Aerospace Studies, effective August 1973.

15. Diane Elaine Seimer as Area 4-H Club Agent in Cheyenne, for the fiscal year 1973-74, effective 1 June 1973.

It was moved, seconded, and carried that authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation by the Trustees at their next meeting.

AUTHORIZATION FOR INTERIM APPOINTMENTS

It was moved, seconded, and carried that the following appointments and reappointments in Intercollegiate Athletics be approved as recommended by the President.

INTERCOLLEGIATE ATHLETICS

1. Appointments

Quentin D. Skinner as Skiing Coach and Instructor in Intercollegiate Athletics for the 1973-74 academic year.

Joseph R. Dowler as Wrestling Coach and Instructor in Intercollegiate Athletics for the 1973-74 fiscal year. effective 1 June 1973.

2. Reappointments

Jack B. Aggers as Head Trainer and Instructor on a fiscal year year basis.

Gordon E. Westhoff as Assistant Basketball Coach and Instructor on an academic year basis.

William J. Young as Sports Information Director and Instructor on a fiscal year basis.

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

REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Gehrz, Robert D.	Physics & Astronomy	Supply Asst Prof
Hackwell, John A.	Physics & Astronomy	Asst Prof
Jaeger, David A.	Chemistry	Asst Prof

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Kollias, Nikiforos	Physics & Astronomy	Lecturer
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Kunselman, A. Raymond	Physics & Astronomy	Asst Prof
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COLLEGE OF COMMERCE AND INDUSTRY

Matson, Roger A.	Economics	Supply Asst Prof
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COLLEGE OF EDUCATION

Cameron, Susan Jo	Physical Education University School	Instructor
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COLLEGE OF ENGINEERING

Scott, Barbara Jean (1973 Fall semester)	Civil & Arch Engr	Supply Instr
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COLLEGE OF HEALTH SCIENCES

Mills, LaMar M.	Pharmacy	Temp Instr
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It was moved, seconded, and carried that the following reappointments be approved as recommended by the President.

SUMMER SCHOOL FACULTY

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ARTS AND SCIENCES

Andrikopoulos, John G	Art	Visiting Lecturer
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COLLEGE OF EDUCATION

Conklin, William	Educational Administration	Adjunct Professor
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Hunsinger, Paul	Curriculum & Instruction	Visiting Lecturer
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Murray, Elwood	American Studies/Curriculum & Instruction	Visiting Lecturer (part-time)
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COLLEGE OF HEALTH SCIENCES

Braden, Carrie	Nursing	Asst Prof
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It was moved, seconded, and carried that changes in assignment for the following personnel be approved as recommended by the President.

CHANGES IN ASSIGNMENT

1. Jack W. Brandmeir, presently Temporary Associate Professor of Business Administration and Resident Administrator of the AFIT Minuteman

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Graduate Program, be relieved of his administrative duties as Resident Administrator of the Program, effective 30 June 1973.

2. R. Dale VonRiesen, presently Temporary Associate Professor of Business Administration in the AFIT Minuteman Graduate Program, be assigned as Resident Administrator of the AFIT Minuteman Graduate Program and Temporary Associate Professor of Business Administration, effective 1 July 1973.

3. John Christopher, presently Coordinator of Extension Classes and Associate Professor of Adult Education, be assigned as Assistant Director of University Extension and Associate Professor of Adult Education, effective 1 June 1973.

4. Donald K. Rolston, presently Associate State 4-H Club Leader and Instructor in Agricultural Extension, be named State 4-H Club Leader and Instructor in Agricultural Extension, effective 1 July 1973.

5. Nancy Palmer Johnston, presently Assistant State 4-H Club Leader and Instructor in Agricultural Extension, be named Associate State 4-H Club Leader and Instructor in Agricultural Extension, effective 1 July 1973.

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. August H. Auer, Jr., presently Temporary Associate Professor of Atmospheric Resources and Research Meteorologist, as Associate Professor of Atmospheric Resources and Research Meteorologist, effective 1 July 1973.

2. John D. Marwitz, presently Temporary Associate Professor of Atmospheric Resources and Research Meteorologist, as Associate Professor of Atmospheric Resources and Research Meteorologist, effective 1 July.

3. Gabor Vali, presently Temporary Associate Professor of Atmospheric Resources and Physics, as Associate Professor of Atmospheric Resources and Physics, effective 1 July 1973.

Wyoming

4. Robert F. Frary, presently Associate Director of University Extension, be designated as Associate Dean of the College of Agriculture for Cooperative Extension and Associate Director of University Extension, effective 1 June 1973.

It was moved, seconded, and carried that Lynn C. Maxwell, Assistant Professor of Economics, be granted a leave of absence without pay from his duties in the Department of Economics, College of Commerce and Industry, for the 1973-74 academic year to do research in the area of monetary economics at the South Dakota State University Minuteman Graduate Center in Economics at Ellsworth Air Force Base.

It was moved, seconded, and carried that, in accordance with their requests, retirements be approved to be effective on the dates indicated. The award of the title Emeritus was also authorized for those faculty members who have served for ten or more years at the University.

1. Dr. Eugene Cottle, Professor of Social Studies Education in the Department of Curriculum and Instruction, effective 31 December 1973, with designation as Professor Emeritus of Social Studies Education.

2. Mr. Guy P. Franck, Assistant to the Director of Service and Auxiliary Enterprises, effective 1 July 1973.

3. Mrs. Wilma Rikmanis, housekeeper in the Student Health Service, effective 1 July 1973.

4. Miss Hazel A. Leupold, Fremont County Home Economist, effective 30 June 1973.

5. Miss Velma M. McGaugh, State Extension Leader in Home Economics and Assistant Professor in Agricultural Extension, effective 30 June 1973.

6. Mr. James M. Nicholls, State 4-H Club Leader and Instructor in Agricultural Extension, effective 30 June 1973, with designation as Assistant Professor Emeritus in Agricultural Extension.

LEAVE OF ABSENCE

RETIREMENTS

Wyoming

7. Miss Margaret Schluckebier, Converse County Home Economist, effective 30 June 1973.

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

1. Mrs. Karen J. Geizer, Instructor in Home Economics, effective at the close of the 1972-73 academic year.

2. Dr. Raymond J. DeMallie, Jr., Assistant Professor of Anthropology, effective at the close of the 1972-73 academic year.

3. Mrs. Nancy E. Gibbs, Instructor in English, effective 30 June 1973.

4. Mr. Frederik L. Rusch, Instructor in English effective 30 June 1973.

5. Mrs. Mary Ann Bayert, Instructor and Supervisor of Grade 2 in the University School, effective 13 July 1973.

6. Mr. Duane L. Orth, Field Coordinator in Torrington and Instructor in Education and Adult Education, effective 1 September 1973.

7. Dr. W. Harry Sharp, Dean of Students and Professor of Psychology, effective 1 July 1973.

8. Mr. Morris B. Zempel, Director of Admissions and Assistant Professor in Student Affairs, effective 29 June 1973.

9. Miss Barbara Evans, Goshen County Home Economist, effective 30 June 1973.

10. Dr. Hilton M. Power, Coordinator of Special Projects and Professor of Adult Education, effective 30 June 1973.

11. Mr. Joe E. McDaniel, Head Wrestling Coach and Instructor in Intercollegiate Athletics, effective at the end of the 1972-73 academic year.

It was moved, seconded, and carried to approve an annual salary increase of \$204 for Mary Ann Schroeder, Instructor in Nursing, for the 1973-74 academic year, as recommended by the President SALARY ADJUSTMENT

Wyoming

At this point, Mr. Quealy called attention to rumors now circulating concerning University administrators. It was then moved, seconded, and carried that the following statement as read by Mr. Quealy be given out as a news release by the newly elected President of the Trustees at the conclusion of this meeting.

There will be no changes in top-level administration at The University of Wyoming, UW Trustees confirmed Saturday, May 19.

Speaking for the Board, Trustee President _____ discounted wide-spread rumors of impending administration changes that centered on Vice President for Academic Affairs Jim Ranz.

Ranz is not being relieved of his duties as vice president nor are any other administrative changes being made at the present, the Trustees emphasized.

Trustee President _____ added, after considerable review and consideration, the Trustees also reaffirmed existing academic policies and the direction of the University in developing quality programs and faculty to meet the needs of Wyoming.

Mr. Hollon, Chairman of the Development Committee, reported that Mr. Henderson and Mr. Skinner had indicated that the Alumni Association would like to actively participate in the University's development program. Mr. Vern Shelton, Assistant to the President for Information, another guest at the meeting, indicated he had been working toward better coordination of activities among the Alumni Association, the University of Wyoming Foundation and the Development Committee.

Mr. McBride, Chairman of the W. R. Coe Trust Fund Committee, called attention to the copy of the Summary Statement on the William Robertson Coe Accounts and the Yield Report--Coe Funds as of May 1, 1973, which had been distributed to the Trustees earlier. It was moved, seconded, and carried to accept the Report as distributed.

Mr. Quealy indicated there was no report from the Budget Committee

UNIVERSITY
ADMINISTRATION

DEVELOPMENT COMMITTEE
REPORT

W. R. COE TRUST FUND
COMMITTEE REPORT

BUDGET COMMITTEE
REPORT

Wyoming

Dr. Carlson, as Chairman of the Honorary Degree Committee, reported that the Committee recommended that the proposed candidate receive an honorary degree at the August Commencement--his name to be released later. It was moved, seconded, and carried to approve the recommendation for the awarding of an honorary degree at the August Commencement.

HONORARY DEGREE
COMMITTEE REPORT

Mr. Quealy stated he felt a vote of thanks should go to the Food Service for the excellent lunches provided the Trustees this past year. Dr. Carlson indicated his office would relay that message to the appropriate persons.

Mr. Pence stated that for several months a proper memorial to the late Glenn J. Jacoby has been under consideration and that such a resolution was now ready for adoption. It was moved, seconded, and carried to accept the following resolution:

UNFINISHED BUSINESS

Be it resolved that in addition to the University Golf Course, the entire Athletic Complex North of Willett Drive be designated as a memorial to the memory of Glenn J. Jacoby and that a Committee be appointed by the Chair to recommend to the Trustees an appropriate means for public recognition of such memorial.

President True stated, that in accordance with the Bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President.

ELECTION OF OFFICERS

Upon calling for nominations for President, Mr. Pence was nominated and it was then moved, seconded, and carried that nominations cease and Mr. Pence be declared elected.

Mrs. Hickey was nominated for Vice President. It was moved, seconded, and carried that nominations cease and Mrs. Hickey be declared elected.

Mr. Brodrick was nominated for Secretary, and upon a motion duly seconded, and carried, nominations ceased and Mr. Brodrick was declared elected.

Wyoming

Mr. Bunning was nominated for Treasurer, and it was then moved, seconded, and carried that nominations cease and that Mr. Bunning be declared elected.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for 1973-74 or until their successors are elected and qualified:

President----- Alfred M. Pence
 Vice President----- Winifred E. Hickey
 Secretary----- Gordon H. Brodrick
 Treasurer----- Christian Bunning

Mr. True announced that election to the Executive Committee and to the W. R. Coe Trust Fund Committee would be postponed until the August meeting with the exception that Mr. Pence would immediately be a member of the Executive Committee. It was moved, seconded, and carried to approve this action

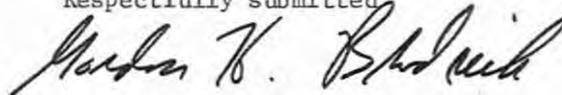
It was moved, seconded, and carried to approve the postponement of Committee appointments until the August meeting. Mr. Pence requested the Trustees advise him on which committee each would like to serve.

Mr. True then stated that it had been a pleasure and a great honor to serve as President of the Trustees of The University of Wyoming for the past two years and to work with a very fine dedicated group such as the Trustees.

On behalf of the other Trustees, Mr. Pence expressed appreciation to Mr. True for his service as President of the Trustees.

There being no further business, upon a motion duly seconded and carried, the meeting was adjourned at 9:30 a.m. The next regular meeting of the Trustees will be 3 August 1973.

Respectfully submitted



Gordon H. Brodrick
 Secretary

ELECTION OF COMMITTEES

COMMITTEE ASSIGNMENTS

ADJOURNMENT AND DATE
 OF NEXT MEETING