

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

November 15, 1973

For the confidential information
of the Board of Trustee

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THE TRUSTEES
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A regular meeting of the Trustees of The University of Wyoming was called to order by President Pence at 8:00 a.m. on 15 November 1973 in the Board Room of Old Main Building.

ROLL CALL

The following members answered roll call:

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

ANNOUNCEMENTS

Dr. Carlson announced that two tickets for the Governor's Day banquet had been placed at each Trustees' place. Mr. Pence informed the Trustees that Mr. Hines was absent from the meeting due to the illness of his wife. At the suggestion of Mrs. Hickey the Trustees asked that flowers be sent to her on their behalf. Mr. Pence recommended that because there were matters requiring the attention of the Trustees they remain in session most of the day and not accompany the Governor on his tour of campus as previously planned.

It was moved by Mr. Sullivan, seconded by Mr. McBride, and carried that the meeting go into executive session at 8:20 a.m. The meeting was reconvened in open session at 3:15 p.m. with the same persons present, as well as Mr. Bunning who is hereafter recorded as present.

President Carlson asked that academic 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.

APPOINTMENT

It was moved by Mr. McBride, seconded by Mr. Sullivan, and carried to approve the appointment of Shirley Sue Donelson as County Extension Home Economist in Big Horn County for the fiscal year 1973-74, effective 1 January 1974, contingent upon completion of requirements for the Bachelor of Science degree.

CHANGE IN ASSIGNMENT

It was moved by Mrs. Hickey, seconded by Mr. Sullivan, and carried to approve a change in assignment as County Agent in Sublette County for Harlan Van Hees, presently Assistant County Agent in Laramie County, effective 1 January 1974, with an annual increment of \$2,004 to his budgeted salary for the 1973-74 fiscal year.

DEPARTMENT OF MUSIC HEADSHIP

It was moved by Mr. Sullivan, seconded by Mr. McBride, and carried to approve the appointment of David J. Tomatz, Professor of Music, as Head of the Department of Music, effective 1 July 1974, with provision for an annual increment of \$300.

RESIGNATIONS

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

1. Dr. Rory Remer, Assistant Professor of Educational Foundations, effective at the end of the 1973-74 academic year.
2. Dr. Stephen R. Jenkins, Assistant Professor of Civil Engineering, effective 21 December 1973.

TERMINATIONS

It was moved by Mr. Sullivan, seconded by Mr. Bunning, and carried that the following terminations be accepted, to be effective on the dates indicated and for the reasons cited.

1. William T. Andrews as Coordinator of Civil Defense Education and Temporary Instructor in Adult Education and Community Service, effective 30 November 1973, because Federal funding has been discontinued. Mr. Andrews will be reassigned as Program Administrator of Higher Education Act, Title I, without academic rank.

2. Susan Blackburn as Big Horn County Home Economist, effective 23 October 1973, for reasons of health.

AD HOC COMMITTEE
REPORT ON LEGISLATIVE
QUESTIONNAIRE

Mr. Quealy as Chairman, reported on the progress of the ad hoc committee assigned to complete that portion of the questionnaire from the Joint Education, Health and Welfare Interim Committee of the Forty-second State Legislature relating to the Board of Trustees. He reported that in the near future all of the Trustees would receive a copy of the committee's suggested answers to all 18 questions on the questionnaire. He urged the Trustees to critically review the answers and to pass on their viewpoints and comments to the committee.

RESOLUTION REGARDING
DEPOSIT OF FUNDS IN
STATE TREASURY

Mr. Quealy moved adoption of the following resolution:

BE IT RESOLVED THAT:

WHEREAS, an Act of the 1973 Legislature made provision for the deposit of incomes of The University of Wyoming in the State Treasury, and

WHEREAS, meetings between concerned officials of the University and state government have examined and discussed the interpretation and implementation of such legislation, and

WHEREAS, such deposits would constitute a change to the past means and practices by which incomes of the University have been administered,

NOW THEREFORE, be it resolved that:

1. The President of the University express to the appropriate state officers the concurrence of the Trustees for the establishment of a fund to be maintained by the Treasurer of the State of Wyoming, which shall be designated "The University of Wyoming Fund," to be created in the manner provided by Section 9-557.7, Wyoming Statutes 1957. The recommended description of such fund is as follows:

"The State Treasurer is hereby authorized to create and maintain a fund for the support and maintenance of The University of Wyoming, to be known as 'The University of Wyoming Fund,' into which he shall place all money deposited by the Trustees of The University of Wyoming and any interest accruing thereto. No moneys so deposited shall be expended or disbursed except upon sworn itemized claims, and said sworn and itemized claims shall be approved for payment by the Trustees or officers under whose authority said moneys are by law authorized to be disbursed; and said itemized claims shall then be audited by the state auditor, who if satisfied that said moneys are being properly disbursed according to law, shall issue his warrant for the several amounts of said claims. Said warrants shall be paid by the State Treasurer out of the fund or particular account on which said warrants are drawn. "

2. It is the intention of the Trustees that this fund be utilized for at least the remaining portion of the 1973-75 biennium and that further consideration and analysis be given to ultimate decision as to the disposition of University incomes.

3. Upon the foregoing fund being established, the Deputy Treasurer of the Trustees is directed to commence, in an orderly and prudent manner, the deposit with the State Treasurer of the following moneys:
 - a. Registration fees imposed for general budget support, excluding special student activity fees.
 - b. Income derived from the sale of agricultural products.
 - c. Income derived from intercollegiate athletic events.

The motion to adopt the above resolution was seconded by Mr. Sullivan, and it carried.

RESOLUTION ACCEPTING
GIFT FROM WENDELL PHILLIPS

Mr. True moved adoption of the
following resolution accepting from

Dr. Wendell Phillips a contribution of certain oil royalty interests.

RESOLUTION RE ACCEPTANCE OF GIFT
FROM WENDELL PHILLIPS

BE IT RESOLVED, that the Trustees of The University of Wyoming do hereby acknowledge receipt from Wendell Phillips of a gift to The University of Wyoming consisting of assignments of royalty interests described as:

- (a) Oman I Offshore Royalty Interests,
- (b) Brunei Onshore Royalty Interests,
- (c) Wendell Phillips Indonesian I Royalty Interests, and
- (d) Wendell Phillips Korean I Royalty Interests,

which assignments transfer to The University of Wyoming parts of royalty interests arising from, and subject to, agreements entered into by Wendell Phillips. Further, the Trustees of The University of Wyoming do hereby accept such assignments subject to said agreements; provided however, that such acceptance shall not be construed as the assumption of any contractual agreements which would impose any indebtedness or liability upon The University of Wyoming to be satisfied from any source other than the assigned royalty interests.

BE IT FURTHER RESOLVED, that the President of The University of Wyoming, William D. Carlson, be authorized to execute the Acceptance of Assignment tendered for such assignments and that a copy of this resolution be attached thereto.

The motion to adopt the above resolution was seconded by Mr. Hollon, and it carried. Mr. Joseph R. Geraud, Legal Counsel to the Trustees, joined the

meeting to answer questions concerning the gift and its acceptance. He advised the Trustees that any transfer of these interests to the University of Wyoming Foundation would need to be in the form of a trust with The University of Wyoming retaining beneficial or equitable title and the Foundation holding legal title. Mr. Geraud then left the meeting.

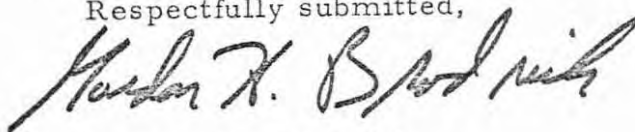
APPROVAL OF MINUTES

It was moved by Mr. Hollon, seconded by Mr. Quealy, and carried that the minutes of the meeting of 19 October 1973 be approved as circulated.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, upon a motion duly made by Mrs. Hickey and seconded by Mr. Sullivan, the meeting was adjourned at 3:30 p.m. The next meeting date of the Trustees will be 14-15 December 1973.

Respectfully submitted,



Gordon H. Brodrick
Secretary