

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

April 19, 1974

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

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
19 April 1974

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
19 April 1974

A regular meeting of the Trustees of The University of Wyoming was called to order by President Pence at 9:00 a.m. on 19 April 1974, in the Board Room of Old Main Building.

ROLL CALL

The following members answered roll call:

Brodrick, Bunning, Hickey, Hollon, McBride, Pence, Quealy, Thorpe, True, Wilson and ex officio members Carlson and Miller. Messrs. Hines, Sullivan and ex officio members Governor Hathaway and Schrader were absent. Dr. Walter Edens was in attendance representing the Faculty Senate. Mr. Miller introduced John O. Sullivan, President-Elect of the Associated Students of The University of Wyoming. Other visitors were also present.

APPROVAL OF MINUTES

Mr. Pence asked if there were any corrections or additions to the minutes of the meeting of 21 March 1974. Mr. Quealy noted that his name was omitted from those in attendance. It was then moved by Mr. Bunning, seconded by Mrs. Hickey, and carried to approve the minutes of the meeting on 21 March 1974 as corrected.

ANNOUNCEMENTS

Dr. Carlson announced that each Trustee had been given a copy of a letter from Dr. Norman Smith, Dean of the Summer School, addressed to the Trustees, and that the letter was self-explanatory; that copies of

the President's summer travel schedule would be mailed to each Trustee around 1 May; and that tickets for the Old Timers' Banquet, scheduled for 6:30 p. m. that evening in the Crane-Hill Dining Room, were available at the meeting. Dr. Carlson also announced that several progress reports on contracts and grants, requested by several Trustees at the February meeting were available for review at this meeting.

Mr. Pence announced he had received a letter from Mr. Miller requesting that President-Elect John O. Sullivan be permitted to attend the executive session of the meeting today. The consensus of the Trustees was that attendance at executive sessions should be limited to Trustees.

It was then moved by Mrs. Hickey, seconded by Mr. McBride, and carried that the meeting go into executive session at 9:15 a. m. The meeting was reconvened in open session at 2:10 p. m. with the same persons present, except for Trustee Joseph Sullivan who is hereafter recorded as present. President Carlson asked that matters contained in the President's Report be considered. On the basis of discussions which took place during the executive session, the following actions were taken:

APPOINTMENTS

Mr. Sullivan 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. True, and it carried.

1. Boyd E. Haley as Assistant Professor of Biochemistry for the 1974-75 fiscal year, effective 1 August 1974.
2. John E. Wideman as Professor of English for the 1974-75 academic year.
3. Lindsay E. Holichek as Supply Instructor in English for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).
4. Gerald H. Krockover as Associate Professor of Natural Science and Curriculum and Instruction for the 1974-75 academic year.
5. Charles M. Shub as Supply Instructor in Computer Science and Electrical Engineering for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).
6. H. Keith Hunt as Associate Professor of Business Administration for the 1974-75 academic year.
7. Earl K. Littrell, III as Assistant Professor of Accounting for the 1974-75 academic year.
8. Ronald W. Spahr as Supply Instructor in Business Administration for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).
9. John (Jack) H. Mutti as Supply Instructor in Economics for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).
10. Eugene M. Wilson as Associate Professor of Civil Engineering for the 1974-75 academic year.

11. H. Gordon Harris as Supply Assistant Professor of Chemical Engineering for the 1974-75 academic year.
12. Jimmy H. Harelik as Temporary Instructor in Clinical Pharmacy for the 1974-75 academic year, effective 1 August 1974 (rank contingent upon completion of doctoral degree requirements).
13. Jeffrey G. Hartman as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 26 March 1974 through 31 January 1975.
14. Todd H. Bateman as Lincoln County Assistant Agricultural Agent for the fiscal year 1973-74, effective 1 May 1974.

REAPPOINTMENTS

It was moved by Mr. McBride, seconded by Mr. Bunning, and carried that the following reappointments be approved as recommended by the President for the year 1974-75, unless otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE

Moyer, Joseph L.	Plant Science	Asst Prof
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COLLEGE OF ARTS AND SCIENCES

Biscar, Jean P.	Physics & Astronomy	Temp Assoc Prof
Cardoso, Lawrence A.	History	Asst Prof
Dabney, Lewis M.	English	Assoc Prof
Eaton, Andrea A.	Social Work	Temp Instr
Fleisher, Dorothy F.	Social Work	Temp Instr

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Gehrz, Robert D.	Physics & Astronomy	Supply Asst Prof
Gunter, William D.	Geology	Asst Prof
Kollias, Nikiforos	Physics & Astronomy	Lecturer
Likes, Robert N.	Physics & Astronomy	Temp Asst Prof
McDermott, Patrick J.	Comm & Theatre	Asst Prof
Marrs, Ronald W.	Geology	Temp Asst Prof
Sindt, Vincent G.	# Physics & Astronomy (Curric & Instr)	Temp Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Blank, Frederick M.	Economics	* Supply Instr
Hawes, Douglass K.	Business Admin	Asst Prof
Paananen, Orman H.	Economics	* Supply Instr
Vander Meulen, Allen, Jr.	Economics	* Supply Instr

COLLEGE OF EDUCATION

Geahigan, George H.	Curric & Instr	* Supply Instr
Gladstien, Joel R.	Guid & Counsel Educ	Temp Instr
Headlee, James	Educ Foundations & Curric & Instr	Temp Instr & Director, Teacher Corps Program
Homoly, Clarke E.	Vocational Educ	* Supply Instr
Kohrs, Eldean V. (for three years)	Guid & Counsel Educ	Lecturer
Little, J. Wesley	Curric & Instr	Assoc Prof

Joint appointment with College of Education.

* With contingency for promotion to rank of assistant professor upon completion of doctoral degree. Effective date determined by contingency requirement.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF EDUCATION (Continued)

Pomeroy, Larry G.	Vocational Educ	* Supply Instr
+ Scott, Robert L.	Field Coord (Adult Educ & Comm Serv)	* Supply Instr
Sievers, Frank L. (for three years)	Guid & Counsel Educ	Adjunct Prof
# Sindt, Vincent G.	Curric & Instr (Physics & Astronomy)	Temp Asst Prof
Smitherman, Donald W. (for three years, effective 1 May 1974)	Guid & Counsel Educ	Adjunct Prof
Tufvesson, Linda M.	Physical Educ	** Supply Instr
Wingett, Wesley R.	Educ Foundations	Temp Instr

COLLEGE OF ENGINEERING

Dirks, Richard A.	Civil & Arch Engr Department of Atmospheric Resources-Corrected 5/17/74	Temp Asst Prof
Rai, Charanjit	Mineral Engr	Assoc Prof
Smith, Verne E.	Civil & Arch Engr	Temp Instr
Spriggs, H. Dennis	Mineral Engr	Asst Prof
Wei, Tsong Chang	Civil & Arch Engr	Temp Asst Prof

COLLEGE OF HEALTH SCIENCES

Capuzzi, Cecelia O.	Nursing	Instr
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UNIVERSITY EXTENSION

Ruud, Josephine B.	Ag Exten Serv	Prof
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* With contingency for promotion to rank of assistant professor upon completion of doctoral degree. Effective date determined by contingency requirement.

+ Joint appointment with University Extension.

Joint appointment with College of Arts and Sciences.

** With contingency for designation as Instructor upon completion of master's degree. Effective date determined by contingency requirement.

Name

Department

Academic Rank

UNIVERSITY EXTENSION (Continued)

+ Scott, James K.	Adult Educ & Comm Serv (Field Coordinator)	* Temp Instr Supply Instr Corrected 5/17/74
Straub, James K.	Adult Educ & Comm Serv	Temp Instr
Tanner, Francis H.	Adult Educ & Comm Serv	Temp Asst Prof

INTERCOLLEGIATE ATHLETICS

Aggers, Jack B.	Instructor/Head Trainer
Cloninger, Mary Ellen	Instructor/Supervisor of Women's Athletics
Dowler, Joseph R.	Instructor/Wrestling Coach
Skinner, Quentin D.	Instructor/Skiing Coach
Westhoff, Gordon	Instructor/Assistant Basketball Coach
Young, William J.	Instructor/Director of Sports Information

+ Joint appointment with College of Education.

* With contingency for promotion to rank of assistant professor upon completion of doctoral degree. Effective date determined by contingency requirement.

CHANGES IN DESIGNATION

It was moved by Mr. Quealy,

seconded by Dr. Thorpe, and

carried that changes in designation for the following personnel be

approved as recommended by the President.

1. Robert D. Kerr as Temporary Instructor in Civil Engineering, in addition to his present assignment as Research Engineer in the Water Resources Research Institute, effective 1 July 1974.

2. Leva L. Stafford, presently part-time cataloguer in the University Library, as Cataloguer and Assistant Professor in the University Library for the 1974-75 academic year, effective 1 October 1974.

CHANGES IN ASSIGNMENT It was moved by Mrs. Hickey, seconded by Mr. Sullivan, and carried that the following changes in assignment be approved as recommended by the President.

1. Anne M. Slater, presently Associate Dean of the College of Arts and Sciences and Associate Professor of Anthropology, as Associate Professor of Anthropology, effective 1 July 1974.

2. Joyce A. Scott, presently Assistant Professor of French in the Department of Modern and Classical Languages, be designated Assistant Dean of the College of Arts and Sciences and Lecturer in French for the 1974-75 fiscal year, effective 1 August 1974, without tenure privileges during the period of this administrative appointment.

3. Gordon W. Arnold, presently Assistant Professor of Plant Science and Director of International Programs, be additionally designated as Coordinator of Administrative Services in University Extension, effective immediately.

APPOINTMENT OF SUMMER SCHOOL FACULTY

Mr. Wilson moved approval of the following appointments to the faculty for the 1974 Summer School, as recommended by the President. The motion was seconded by Mr. Brodrick and it carried.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Caldwell, Daniel R.	Microbiology & Veterinary Medicine	Assistant Professor

COLLEGE OF ARTS AND SCIENCES

Boyer, Patricia A.	Social Work	Instructor
Cardoso, Lawrence A.	History	Supply Instructor
Drever, James I.	Geology	Assistant Professor
Eaton, Andrea A.	Social Work	Temp Instructor
Fleisher, Dorothy	Social Work	Temp Instructor
Frerichs, William E.	Geology	Associate Professor
Jubenville, Alan	Recreation & Park Admin	Assistant Professor
Walsh, Kenneth A.	Chemistry	Visiting Lecturer
Warder, Donald S.	Recreation & Park Admin	Assistant Professor
Welke, James W.	Communication & Theatre	Associate Professor; Head

COLLEGE OF COMMERCE AND INDUSTRY

Bare, Charles L.	Statistics	Visiting Lecturer
Cramer, Curtis A.	Economics	Associate Professor
Smith, Ralph E.	Accounting	Associate Professor

COLLEGE OF EDUCATION

Capuzzi, Thomas D.	Guid & Counsel Educ	Assistant Professor
Forrest, Donald V.	Guid & Counsel Educ	Associate Professor
Gladstien, Joel	Guid & Counsel Educ	Temp Instructor
Heinz, Harlan	Guid & Counsel Educ	Temp Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Little, Jack T.	Guid & Counsel Educ	Associate Professor
Miller, Lyle L.	Guid & Counsel Educ	Professor
Sievers, Frank L.	Guid & Counsel Educ	Adjunct Professor
Stellern, John	Guid & Counsel Educ	Professor
Vasa, Stanley F.	Guid & Counsel Educ	Associate Professor
White, Arden J.	Guid & Counsel Educ	Professor; Head

LEAVE OF ABSENCE--COLLEGE
OF ARTS AND SCIENCES

It was moved by Mrs.

Hickey, seconded by Mr.

Sullivan, and carried that David Edmunds, Assistant Professor of History, be granted a leave of absence without pay from his duties in the Department of History of the College of Arts and Sciences for the 1974-75 academic year to permit him to accept a postdoctoral fellowship at the Center for the History of the American Indian at the Newberry Library in Chicago as recommended by the President.

RESIGNATIONS

It was moved by Mr. Sullivan,

seconded by Mr. McBride, and

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

1. Suzanne C. Zeglin, Instructor in Clothing and Textiles, effective at the close of the 1974-75 academic year.

2. Irmgard Z. Anderson, Assistant Professor of Modern Languages, effective at the close of the 1974-75 academic year.

3. Andrew DeBoer, Assistant Professor of Chemistry, effective 31 August 1974.

4. Donald K. Wright, Assistant Professor of Journalism, effective at the close of the 1973-74 academic year.
5. John A. Fossum, Instructor in Business Administration, effective 23 August 1974.
6. Lynn C. Maxwell, Assistant Professor of Economics, effective 31 May 1974.
7. James F. Nielsen, Assistant Professor of Business Administration, effective at the close of the 1973-74 academic year.
8. Eduardo L. Roberto, Assistant Professor of Business Administration, effective at the close of the 1973-74 academic year.
9. Eldon Lindimore, Instructor in Engineering Graphics, effective at the close of the 1973-74 academic year.
10. John H. Matthys, Assistant Professor of Civil and Architectural Engineering, effective at the close of the 1973-74 academic year.
11. Mary Ann Schroeder, Instructor in Nursing, effective at the close of the 1973-74 academic year.
12. Calvin E. Ragsdale, Assistant Professor of Law, effective at the close of the 1973-74 academic year.
13. Patricia T. Davis, Assistant State 4-H Club and Youth Leader (Expanded Food and Nutrition Education Program), effective 1 May 1974.
14. C. T. Hewgley, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective 31 March 1974.

RETIREMENT

Mr. Quealy moved approval of an exception to the Regulations of the Trustees to permit the retirement of Frances C. Hyde, Professor of Business Education, in the Department of Vocational Education of the College of Education, effective 1 July 1974. The motion was seconded by Mr. Pence, and it carried. In accordance with University policy Dr. Hyde's retirement will be with the designation Emeritus.

ACCREDITATION -- COLLEGE
OF COMMERCE AND INDUSTRY

President Carlson

reported that, as a result of the recent review by the Continuing Accreditation Committee of the American Assembly of Collegiate Schools of Business (AACSB), the College of Commerce and Industry will enjoy full accreditation by that organization until 1984. Under the usual terms of accreditation by AACSB, the progress of the College will be subject to informal review again in 1979.

DEPOSITORIES FOR
UNIVERSITY FUNDS

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

carried that, in compliance with the Wyoming Statutes of 1957, Section 9-586 to 9-619, the following banks be designated as depositories for University funds: the Bank of Laramie, The First National Bank of Laramie, and the University National Bank of Laramie.

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE
BONDS

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

carried that, as recommended by the President, McGladrey, Hansen, Dunn and Company be retained to conduct the annual audit for fiscal year 1973-74 as required by the bond resolution for the captioned bonds.

PHYSICAL PLANT

President Pence called upon Mr.

Hollon, Acting 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. At the request of Mr. Hollon, the minutes of the Physical Plant and Equipment Committee are to be made a part of the regular minutes of this meeting of the Trustees and therefore are attached to these minutes as Attachment A.

1. Trail Lake Ranch Conference Center. It was moved by Mr. Hollon, seconded by Mr. Sullivan, and carried to authorize construction of a 24 x 28 foot concrete basement at the Trail Lake Ranch Conference Center. Funds for this project are available in the Ranch operating account.

2. Engineering Building Modifications. It was moved by Mr. Hollon, seconded by Mr. McBride, and carried to approve an appropriation of \$1,000 from the Trustees' Reserve to be allocated as follows: a) \$700 to install an exhaust fan and exhaust ductwork in the Printed Circuit Laboratory of the College of Engineering; and b) \$300 to complete the installation of a fumehood in the Soil Mechanics Laboratory of the College of Engineering.

3. Campus Site Work. It was moved by Mr. Hollon, seconded by Mr. Sullivan, and carried to approve the Committee's recommendation that, provided satisfactory negotiations can be made, Gertsch-Baker and

Associates of Laramie be employed to provide necessary engineering services for the campus site improvements authorized by the 1974 Legislature. Mr. Hollon stated that revised site plans for the areas around Old Main and the Science Center would be submitted to the Trustees at their next meeting, and that plans for improving the area abutting Lewis Street have not been changed since they were reviewed by the Trustees at their meeting on 15 December 1972.

4. Consultant for Law Building. It was moved by Mr. Hollon, seconded by Mr. Sullivan, and carried to authorize the administration to employ a consultant regarding the plans for the new Law Building, at a cost not to exceed \$5,000. Mr. Hollon stated that the consultant would be paid by the day. Authorization was granted for the selection of the consultant subject to the approval of the Chairman of the Physical Plant and Equipment Committee and the President of the University.

5. Progress Report on Fine Arts Center. As a matter of information, Mr. Hollon reported that Mr. Elliott Hays, Vice President for Finance, had reviewed problems involved in the completion of the Fine Arts Center with the contractor and with Mr. Joseph Geraud, the University's Legal Counsel. As a result of those discussions, negotiations are now underway for the prime contractor F. R. Orr Construction Company, Inc., to hire other firms to complete the work.

BUDGET CHANGES

It was moved by Mr. Quealy, seconded by Mr. Wilson, and carried to approve the following changes to the 1973-74 and 1974-75 budgets in accordance with recommendations made by President Carlson.

For the 1973-74 Fiscal Year.

1. Dean's Office, College of Engineering. An appropriation of \$621 for contractual expenses.

2. Laramie Improvement District No. 13. An appropriation of \$12,672.82 to pay one-tenth of the assessment of \$81,760.12 plus interest for the 30th Street improvements.

3. Rare Books and Special Collections. A supplementary appropriation of \$2,900 to be allocated as follows: \$1,000, Supplies; and \$1,900, Fixed Charges.

For the 1974-75 Fiscal Year.

1. Office of Admissions. An appropriation of \$5,000 to be apportioned as follows: \$4,300, Travel; \$400, Supplies; and \$300, Minority Student Recruitment.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mrs. Hickey, seconded by Mr. Hollon, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$1,052,823 for the period 7 February 1974 through 3 April 1974, in the following individual amounts: (1) Contracts and Grants, \$857,624; (2) Gifts, \$60,755; and (3) Scholarships, \$134,444.

CAMPUS FILM POLICY

Mr. Pence announced that this
"item" -Corrected 5/17/74
~~Policy~~ has been withdrawn.

BUDGET COMMITTEE
REPORT

Mr. Quealy, Chairman of the

Budget Committee, presented the

following report which had been adopted by members of the Committee.

The Budget Committee hereby presents to the Trustees of The University of Wyoming and moves the approval of the University budget for the fiscal year 1974-75. The following factors are given specific mention: the budget covers the second year of the biennium and therefore few program decisions are involved. The amount of anticipated income and the perimeters of expenditures by classification have been largely determined by the biennial budget; State appropriations for this year are substantially less than those provided by one-half of the biennial budget. This discrepancy arises from the necessary use of State appropriations money in the first year of the biennium to make up for the non-realized Federal funds; apparently mineral royalties will be sufficient to make up the deficiencies in Federal income; raises to faculty are within the perimeter proposed and accepted by the Legislature; staff and support personnel will be given raises of not less than \$360 in accordance with the legislative action on State salaries plus increase in rank and other adjustments; also, attention should be directed to the salary of Dr. Joseph which is set at \$39,000.

The Food Services and dormitory operations will suffer from inflationary pressures resulting in increased cost of labor, food, and supplies, which will result in an operating deficit. This deficit will be covered from other sources.

The budget as presented by the President's Report recommended no increase in salary for Dr. Carlson. A specific salary has been proposed and presented in a confidential report to the Trustees. The Committee recommends that his salary be set in compliance with such report and that Dr. Carlson be given a vote of appreciation for a job well done.

Mr. Quealy then moved approval of the budget for the 1974-75 fiscal year as submitted by the President. The motion was seconded by Mr. Bunning, and it carried.

DEVELOPMENT COMMITTEE
REPORT

Mr. Hollon, Chairman of the
Development Committee, reported

that the Committee had held a regular noon meeting where the main topic for discussion was the table of organization and/or organization of the University. As a result of that discussion the consensus of the Committee was that for various reasons a complete table of organization should not be presented to the Trustees at this time.

W. R. COE TRUST FUND
COMMITTEE REPORT

Mr. McBride, Chairman of the
W. R. Coe Trust Fund Committee,

stated that since Mr. Hale of Standard and Poor was unable to attend their meeting this morning no action was taken by the Committee. However, Mr. Hale has indicated he would be present at the next meeting of the Committee, on 17 May 1974.

ADDITION TO BUDGET
COMMITTEE REPORT

Mr. Quealy moved approval of a recommendation by the Budget Committee

that Dr. Carlson's contract be amended to add the word "health" to the "term insurance" ("health and term insurance") in the benefit provisions of his contract. The motion was seconded by Mrs. Hickey and it carried.

ANNOUNCEMENTS

At this point, Dr. Carlson reported that it had been necessary to postpone the dedication ceremony for the S. H. Knight Geology Building. The ceremony which had originally been scheduled as part of the Spring commencement events has been rescheduled in August at the time of the Summer commencement.

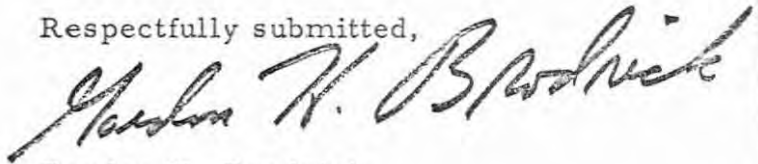
Noting that this was the last meeting Steve Miller would attend as a Trustee, Mr. True commended Mr. Miller on his contributions to the meetings of the Trustees and expressed his pleasure in working with him. Mr. Pence concurred with the sentiments expressed by Mr. True and congratulated Mr. Miller on the excellent leadership he had provided the student government.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business,
upon a motion duly made by Mr.

True, seconded by Mr. Brodrick, and carried, the meeting was adjourned at 2:50 p.m. The next regular meeting of the Trustees will be 17-18 May 1974.

Respectfully submitted,



Gordon H. Brodrick
Secretary

AT
F

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE MEETING

April 18, 1974

The meeting was called to order by Acting Chairman Hollon at 3:45 p.m. Other Committee members present were Bunning, Sullivan, and ex-officio member Brodrick. Also present were Dr. Carlson, Hays, Jones, Jackson, and Arnold. Mr. Wilson and Mr. Hines were absent.

TRAIL LAKE RANCH
CONFERENCE CENTER

It was moved, seconded, and carried that this Committee recommend to the Trustees that they approve building a 24 x 28 foot concrete basement at Trail Lake Ranch Conference Center, as presented in the Physical Plant Report to the Board.

ENGINEERING BUILDING
MODIFICATIONS

It was moved, seconded, and carried that a recommendation be made to the Trustees that \$1,000 be appropriated from the Trustees' Reserve to install an exhaust fan and exhaust ductwork in the Printed Circuit Laboratory, and to complete the installation of a fumehood in the Soil Mechanics Laboratory as presented in the Physical Plant Report to the Board.

CAMPUS SITE
WORK

It was moved, seconded, and carried that the Committee recommend to the Trustees that Gertsch-Baker and Associates of Laramie be employed to provide engineering services necessary for the campus site improvements authorized by the 1974 Legislature, provided satisfactory negotiations can be made. A revised plan for site improvements around Old Main and the Science Center will be submitted at the next meeting. Plans for improvements in the area abutting Lewis Street have not been changed. Bob Arnold, in answer to certain questions, said that Gertsch is a registered engineer and architect; that Baker is a licensed engineer and land surveyor.

CONSULTANT FOR
LAW BUILDING

It was moved, seconded, and carried that the Administration be authorized to employ a consultant regarding the plans for the new Law Building. Special help of a consultant could be used to advantage in the Law Library area and others.

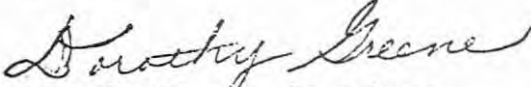
PROGRESS REPORT
FINE ARTS CENTER

Mr. Hays reported he had talked to the contractor, and had reviewed the problems with Joe Geraud. Mr. Hays and Mr. Geraud feel the contractor should employ whatever firms are needed to finish the job.

ADJOURNMENT

The meeting adjourned at 4:10 p.m.

Respectfully submitted,


Dorothy Greene, Secretary