

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

**August 2, 1974**

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

THE UNIVERSITY OF WYOMING

Minutes of  
THE TRUSTEES  
2 August 1974

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THE UNIVERSITY OF WYOMING

Minutes of  
THE TRUSTEES  
2 August 1974

A regular meeting of the Trustees of The University of Wyoming was called to order by Vice President Hickey at 9:00 a. m. on 2 August 1974 in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Quealy, Joseph Sullivan, Thorpe, True, Wilson and ex officio members Carlson and John Sullivan. Mr. Pence and ex officio members Governor Hathaway and Schrader were absent. At the invitation of Mrs. Hickey, Walter Edens, Chairman of the Faculty Senate, introduced his successor to that office, Philip Emmert.

APPROVAL OF MINUTES

Mrs. Hickey called for additions or corrections to the minutes of the meeting of 12 July 1974. Dr. Carlson stated that a correction needed to be made on page 5 of those minutes to show that the anticipated final cost estimates for the new Law Building will be available about 1 September 1974 rather than 1 February 1975. When there were no other changes, Mrs. Hickey declared the minutes of the meeting of 12 July 1974 approved as corrected.

At 9:10 a. m. Mr. Hines moved that the meeting go into executive session. The motion was seconded by Mr. Joseph Sullivan, and it carried.

The meeting was reconvened in open session at 2:00 p. m. with the same Trustees present as well as Governor Hathaway, who is hereafter recorded as present. Also present during the meeting were representatives from Radio Stations KOJO and KOWB of Laramie, the Casper Star Tribune; and The Laramie Daily Boomerang.

## ANNOUNCEMENTS

President Carlson advised the Trustees that there would be chairs on the stage for them at the dedication of the Geology Building as the S. H. Knight Geology Building at 4:00 p.m. He reminded the Trustees of the pre-Commencement dinner at his home in the evening at five thirty o'clock. He asked that Trustees wishing to present diplomas at the Summer Commencement exercise follow the same procedure that was in effect at the Spring Commencement exercise.

President Carlson then asked that matters contained in the President's Report be considered, and, on the basis of discussions which took place during the executive session, the following actions were taken:

## APPOINTMENTS

Mr. McBride moved confirmation of the following appointments which had been approved by President Carlson in accordance with authorization granted to him by the Trustees at their meeting on 17-18 May 1974. The motion was seconded by Mr. Wilson, and it carried.

1. Linda W. Hackwell as Instructor in Housing and Related Art for the academic year 1974-75.
2. Mary Kathleen Parks as Instructor in Foods and Nutrition for the academic year 1974-75.
3. Kondagunta Sundaresan as Visiting Associate Professor of Mathematics for the 1974-75 academic year.
4. Robert J. Hurtubise as Assistant Professor of Chemistry for the 1974-75 academic year.

5. Theodore J. Lapina as Assistant Professor of Music for the academic year 1974-75, effective 1 August 1974.
6. Arthur J. Haley as Assistant Professor of Recreation and Park Administration for the 1974-75 academic year.
7. Burton A. Caswell as Temporary Instructor in Social Work for the 1974-75 academic year (appointment contingent upon completion of the Master of Science degree in Social Work).
8. Steven V. Price as Temporary Instructor in Social Work for the 1974-75 academic year.
9. Robert C. Warner as Lecturer in Journalism for the 1974-75 academic year.
10. James E. McClurg as Associate Professor of Natural Science and Science Education for the 1974-75 academic year.
11. M. David McClenahan as Supply Instructor in Mathematics and in Curriculum and Instruction for the 1974-75 academic year (rank contingent upon completion of doctoral degree requirements).
12. John F. Freeman as Assistant to the Dean and Lecturer in International Studies in the College of Arts and Sciences and Program Developer in University Extension for the fiscal year 1974-75, effective 16 August 1974.
13. Timothy J. Keaveny as Assistant Professor of Business Administration for the academic year 1974-75.
14. Sergei Kasakow, Jr., as Supply Assistant Professor of Economics for the 1974-75 academic year.

15. Robert E. Allen as Supply Instructor in Business Administration for the academic year 1974-75 (rank contingent upon completion of doctoral degree requirements).
16. Robert D. Rowe as Supply Instructor in Economics for the academic year 1974-75 (rank contingent upon completion of doctoral degree requirements).
17. Timothy J. Novotny as Temporary Instructor in Computer Science and Manager of the AFIT Minuteman Computer Center from 1 July 1974 through 30 June 1975.
18. Ted W. Vaughan as Assistant Professor of Adult Education for the academic year 1974-75.
19. Gary F. Render as Assistant Professor of Educational Psychology for the 1974-75 academic year.
20. Arlis C. Packer as Instructor in the University School for the 1974-75 academic year.
21. Robin A. Lundwall as Temporary Instructor in Guidance and Counselor Education from 1 August 1974 through 31 May 1975.
22. Willa D. Meylink as Supply Instructor in Physical Education for the 1974-75 academic year.
23. Phyllis Rerucha as Supply Instructor in General Education in the University School for the 1974-75 academic year.
24. Charles H. Zurbuchen as Supply Instructor in Physical Education in the University School for the 1974-75 academic year.
25. Edward Reyes as Assistant Professor of Pharmacy for the 1974-75 academic year.

26. Janice C. Varenhorst as Instructor in Nursing for the 1974-75 academic year.
27. Sue L. Williams as Temporary Instructor in Pharmacy for the 1974-75 academic year.
28. Gus A. Lira as Counselor and Assistant Professor of Counseling Services in the Division of Counseling and Testing for the 1974-75 fiscal year, effective 20 August 1974.
29. Patsy R. McGinley as Counselor and Assistant Professor of Counseling Services in the Division of Counseling and Testing for the 1974-75 fiscal year, effective 15 July 1974.
30. Mary O. Warren as Human Development Specialist and Assistant Professor in Agricultural Extension for the fiscal year 1974-75, effective 1 September 1974 (appointment contingent upon completion of doctoral degree requirements).
31. Barbara Uriu King as University Extension Agent-Albany County, Home Economist and 4-H work, for the fiscal year 1974-75, effective 1 August 1974.
32. Theodora L. Jones as University Extension Agent-Park County, Home Economist and 4-H work, for the fiscal year 1974-75, effective 3 July 1974.
33. Colonel Jack Mayer as Professor of Military Science, to be effective during the summer of 1974.
34. Nevil Shed as Assistant Basketball Coach and Instructor in Intercollegiate Athletics for the 1974-75 fiscal year, effective 1 August 1974.

HONORIFIC APPOINTMENTS

It was moved by Mr. Hines,  
seconded by Mr. Joseph

Sullivan, and carried to confirm honorific appointments for the following persons presently on the professional staff at Fitzsimons Army Medical Center where clinical facilities are made available for practicum students enrolled in the Department of Speech Pathology and Audiology of the College of Health Sciences. All appointments are for a three-year period in the Department of Speech Pathology and Audiology. They carry no tenure rights or salary.

1. Carl F. Loovis as Lecturer in Audiology, effective 26 August 1974.
2. De Ann McMahan as Lecturer in Speech Pathology and Audiology, effective 26 August 1974.
3. Mary Frances O'Brecht as Lecturer in Speech Pathology and Audiology, effective 26 August 1974.
4. Susan T. Slibeck as Lecturer in Speech Pathology and Audiology, effective 26 August 1974.

REAPPOINTMENTS

Mr. True moved confirmation of the reappointment of the following persons for the 1974-75 academic year, unless otherwise indicated, as approved by President Carlson. The motion was seconded by Dr. Thorpe, and it carried.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

COLLEGE OF ARTS AND SCIENCES

|  |                  |                          |
|--|------------------|--------------------------|
| Lawson, David E.                               | English          | Supply Instr             |
| Underwood, June O.<br>(for 1974 Fall semester) | English          | Supply Instr             |
| Villa, Allande, Alejandro                      | Mod & Class Lang | Instr-Correction 8/30/74 |

| <u>Name</u>                 | <u>Department</u>       | <u>Academic Rank</u> |
|-----------------------------|-------------------------|----------------------|
| <u>COLLEGE OF EDUCATION</u> |                         |                      |
| Smarr, Susan C.             | Univ School<br>Voc Educ | Supply Instr         |

COLLEGE OF HEALTH SCIENCES

|                   |          |            |
|-------------------|----------|------------|
| Noble, Eleanor S. | Pharmacy | Temp Instr |
|-------------------|----------|------------|

Dr. Walter Edens entered the meeting at this time as an observer for the University Faculty Senate.

SUMMER SCHOOL FACULTY                      As a point of order, Mr. Hines questioned the need for the Trustees to approve or confirm appointments for faculty to the Summer School inasmuch as authority for such appointments is vested in the President of the University. Mr. Hines moved that appointments to the faculty of the Summer School be reported to the Trustees as a matter of information not requiring action by the Trustees. The motion was seconded by Mr. Quealy, and it carried with one dissenting vote being cast by Mr. McBride.

TENURE                      It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried to authorize placement on tenure for the following members of the faculty, effective 1 September 1974, as recommended by the President.

| <u>Name</u>                   | <u>Department</u>   | <u>Academic Rank</u> |
|-------------------------------|---------------------|----------------------|
| <u>COLLEGE OF AGRICULTURE</u> |                     |                      |
| Adams, John C.                | Microbiol & Vet Med | Asst Prof            |
| Caldwell, Daniel R.           | Microbiol & Vet Med | Asst Prof            |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

COLLEGE OF AGRICULTURE (Continued)

|                     |  |            |
|---------------------|--|------------|
| Dunn, Thomas G.     | Animal Science                               | Assoc Prof |
| Fletcher, Robert R. | + Agri Economics<br>(Agri Extension Service) | Asst Prof  |
| Ji, Tae H.          | Biochemistry                                 | Assoc Prof |

COLLEGE OF ARTS AND SCIENCES

|                        |                      |                     |
|------------------------|----------------------|---------------------|
| Atherton, Robert W.    | Zoology & Physiology | Asst Prof           |
| Bangerter, Lowell A.   | Languages            | Asst Prof           |
| Blatz, Charles V.      | Philosophy           | Asst Prof           |
| Blevins, Audie L., Jr. | Sociology            | Asst Prof           |
| Bridges, William G.    | Mathematics          | Assoc Prof          |
| Eggers, Walter F., Jr. | English              | Asst Prof           |
| Fowler, Philip M.      | Geography            | Assoc Prof;<br>Head |
| George, Robert P.      | Zoology & Physiology | Asst Prof           |
| Gilbert, David A.      | Journalism           | Asst Prof           |
| Kunselman, A. Raymond  | Physics & Astronomy  | Asst Prof           |
| McGinley, William H.   | Psychology           | Assoc Prof          |
| Martin, Joseph M.      | Mathematics          | Prof; Head          |
| Rebka, Glen A.         | Physics & Astronomy  | Assoc Prof          |
| Reif, Frank D.         | Art                  | Asst Prof           |
| Schenker, Alan E.      | Political Science    | Asst Prof           |
| Smith-Sonneborn, Joan  | Zoology & Physiology | Assoc Prof          |

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+ Holds academic rank in College of Agriculture and is budgetarily assigned to University Extension.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

COLLEGE OF COMMERCE AND INDUSTRY

|                    |                |           |
|--------------------|----------------|-----------|
| Joehnk, Michael D. | Business Admin | Asst Prof |
| Kuller, Robert G.  | Economics      | Asst Prof |
| Reilly, Frank K.   | Business Admin | Prof      |

COLLEGE OF EDUCATION

|                        |   |            |
|------------------------|---|------------|
| Connor, Donna A.       | * Field Coord<br>(Adult Educ & Comm Serv) | Instructor |
| Cunningham, Dorothy F. | University School                         | Instructor |
| Fisher, Charles E.     | Physical Educ                             | Instructor |
| Lansing, Thomas H.     | * Field Coord<br>(Adult Educ & Comm Serv) | Instructor |
| Points, Robert C.      | Curric & Instr                            | Assoc Prof |

COLLEGE OF ENGINEERING

|                    |                 |            |
|--------------------|-----------------|------------|
| Evers, John F.     | Mineral Engr    | Asst Prof  |
| Gunn, Robert D.    | Mineral Engr    | Assoc Prof |
| Rhodine, C. Norman | Electrical Engr | Assoc Prof |

COLLEGE OF HEALTH SCIENCES

|                      |                      |            |
|----------------------|----------------------|------------|
| Brunett, Emery W.    | Pharmacy             | Asst Prof  |
| Nelson, Kenneth F.   | Pharmacy             | Asst Prof  |
| Robinette, Martin S. | Speech Path & Audiol | Assoc Prof |

COLLEGE OF LAW

|                     |    |            |
|---------------------|----|------------|
| Dieterich, Mary F.  | -- | Asst Prof  |
| Gallivan, Gerald M. | -- | Assoc Prof |
| Minge, David        | -- | Asst Prof  |

\* Holds joint appointment in College of Education and University Extension.

| <u>Name</u>                 | <u>Department</u>                         | <u>Academic Rank</u> |
|-----------------------------|---|----------------------|
| <u>UNIVERSITY LIBRARY</u>   |   |                      |
| Ahl, Ruth E.                | Science Library                           | Asst Prof            |
| Patterson, Kelly S.         | Reference-Humanities                      | Instructor           |
| White, Carol J.             | Catalogue                                 | Asst Prof            |
| <u>UNIVERSITY EXTENSION</u> |   |                      |
| Amend, Edwin H.             | Agri Extension Service                    | Assoc Prof           |
| Connor, Donna A.            | * Adult Educ & Comm Serv<br>(Field Coord) | Instructor           |
| Fletcher, Robert R.         | # Agri Extension Serv<br>(Agri Economics) | Asst Prof            |
| Lansing, Thomas H.          | * Adult Educ & Comm Serv<br>(Field Coord) | Instructor           |

\* Holds joint appointment in University Extension and College of Education.  
 # Holds academic rank in College of Agriculture and is budgetarily assigned to University Extension.

CONTINUATION ON PRO-  
BATIONARY APPOINTMENTS

Mr. Hollon moved approval  
of the reappointment for the

1975-76 year of faculty in their third or later year of service as recommended by President Carlson. The motion was seconded by Mr. Joseph Sullivan, and it carried. Reappointments for the 1975-76 year were

approved for the following persons:

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

COLLEGE OF AGRICULTURE

|                    |                                |           |                            |
|--------------------|--------------------------------|-----------|----------------------------|
| Anderson, A. Duane | + Biochemistry<br>(Pharmacy)   | Asst Prof | 5 + 1 as Instr             |
| Barden, Roland E.  | ++ Biochemistry<br>(Chemistry) | Asst Prof | 3 + 1 as Temp<br>Asst Prof |

+ Holds joint appointment in College of Agriculture and College of Health Sciences, but is assigned budgetarily to the College of Health Sciences.  
 ++ Holds joint appointment in College of Agriculture and College of Arts and Sciences, and is assigned budgetarily to the College of Arts and Sciences.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

COLLEGE OF AGRICULTURE (Continued)

|                            |  |           |                     |
|----------------------------|--|-----------|---------------------|
| Delaney, Ronald H.         | Plant Science                                | Asst Prof | 3                   |
| Johnson, C. Leroy          | # Animal Science<br>(Agri Extension Service) | Asst Prof | 3 1/2               |
| McKinney, Harley J.        | # Agri Economics<br>(Agri Extension Service) | Asst Prof | 3                   |
| Ross, William D.           | Plant Science                                | Asst Prof | 5                   |
| Villemez, Clarence L., Jr. | ++Biochemistry<br>(Chemistry)                | Prof      | 1 + 2 as Assoc Prof |

COLLEGE OF ARTS AND SCIENCES

|                       |                                   |            |                                     |
|-----------------------|-----------------------------------|------------|-------------------------------------|
| Bagby, Lewis          | Languages                         | Asst Prof  | 3 + 2 as Instr                      |
| Barden, Roland E.     | * Chemistry<br>(Biochemistry)     | Asst Prof  | 3 + 1 as Temp Asst Prof             |
| Beiswenger, Ronald E. | **Geography<br>(Curric & Instr)   | Asst Prof  | 3 + 1 as Instr                      |
| Bennani, Badreddin M. | English                           | Instr      | 3                                   |
| Boyer, Patricia A.    | Social Work                       | Asst Prof  | 1 + 3 as Instr +<br>1 as Temp Instr |
| Carman, Roderick S.   | Psychology                        | Assoc Prof | 1 + 3 as Asst Prof                  |
| Cockerham, William C. | **Sociology<br>(Educ Foundations) | Asst Prof  | 4                                   |
| Delp, Roy E.          | Music                             | Asst Prof  | 3                                   |

# Holds academic rank in College of Agriculture and is assigned budgetarily to University Extension.

++ Holds joint appointment in College of Agriculture and College of Arts and Sciences and is assigned budgetarily to College of Agriculture.

\* Holds joint appointment in College of Arts and Sciences and College of Agriculture and is assigned budgetarily to College of Arts and Sciences.

\*\* Holds joint appointment in College of Arts and Sciences and College of Education.

| <u>Name</u>                                     | <u>Department</u>                              | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|---|--|----------------------|---|
| <u>COLLEGE OF ARTS AND SCIENCES (Continued)</u> |  |                      |   |
| Drever, James I.                                | Geology  | Assoc Prof           | 1 + 3 as Asst Prof                        |
| Dunn, Lynn P.                                   | ** English<br>(Curric & Instr)                 | Asst Prof            | 3 + 1 as Instr                            |
| Edmunds, R. David                               | History  | Asst Prof            | 3 + 1 as Supply Instr                     |
| Geisert, Paul                                   | ** Zoology &<br>Physiology<br>(Curric & Instr) | Asst Prof            | 4   |
| Gill, George W.                                 | Anthropology                                   | Asst Prof            | 4 + 1/2 as Supply Instr                   |
| Griffin, Kenyon N.                              | Political Science                              | Asst Prof            | 3 + 2 as Instr                            |
| Harris, Duncan S.                               | English  | Asst Prof            | 3 + 2 as Instr                            |
| Harrison, A. Tyrone                             | Botany   | Asst Prof            | 4   |
| Jubenville, Alan                                | Recreation &<br>Park Admin                     | Asst Prof            | 4   |
| Kansky, Robert J.                               | ** Mathematics<br>(Curric & Instr)             | Assoc Prof           | 3   |
| Karras, Bill J.                                 | Languages                                      | Asst Prof            | 6   |
| Kitchin, Robert M.                              | Zoology &<br>Physiology                        | Asst Prof            | 4   |
| Kohler, Eric D.                                 | History  | Asst Prof            | 4   |
| Ksir, Charles J., Jr.                           | Psychology                                     | Asst Prof            | 3   |
| McKean, Thomas A.                               | Zoology &<br>Physiology                        | Asst Prof            | 5   |
| Meux, Richard P.                                | Languages                                      | Asst Prof            | 3 + 2 as Instr                            |
| Miller, Keith A.                                | Comm & Theatre                                 | Asst Prof            | 3   |
| Ostresh, Lawrence M., Jr.                       | Geography                                      | Asst Prof            | 2 + 1 as Supply Instr                     |

\*\* Holds joint appointment in College of Arts and Sciences and College of Education.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

COLLEGE OF ARTS AND SCIENCES (Continued)

|                          |   |                       |  |
|--------------------------|---|-----------------------|--|
| Parks, Robert J.         | History                                       | Assoc Prof            | 1 + 4 1/2 as<br>Asst Prof                                  |
| Pepin, Theodore J.       | Physics &<br>Astronomy                        | Asst Prof             | 3 + 1 as Temp<br>Asst Prof + 1/2<br>as Supply Asst<br>Prof |
| Reider, Richard G.       | Geography                                     | Asst Prof             | 4 + 2 as Instr   |
| Reverand, Cedric D., II. | English                                       | Asst Prof             | 3 + 1 as Instr   |
| Rogers, Leland E.        | Mathematics                                   | Asst Prof             | 5  |
| Roth, Ben G.             | Mathematics                                   | Assoc Prof            | 2 + 4 as Asst Prof   |
| Scott, Joyce A.          | Languages<br>Dean's Office                    | Lecturer<br>Asst Dean | 1 + 1 1/2 as Asst Prof<br>+ 1 1/2 as Instr                 |
| Slater, John F.          | English                                       | Asst Prof             | 4 + 2 as Instr   |
| Smith, David V.          | Psychology                                    | Asst Prof             | 4  |
| Stanton, Nancy L.        | Zoology &<br>Physiology                       | Asst Prof             | 3  |
| Struck, Phyllis J.       | ** Zoology &<br>Physiology<br>(Physical Educ) | Asst Prof             | 4  |
| Thornton, Larry W.       | Psychology                                    | Asst Prof             | 5 1/2  |
| Tindall, Robert C.       | Psychology                                    | Asst Prof             | 5  |
| Tompkins, Donald R., Jr. | Physics &<br>Astronomy                        | Assoc Prof            | 3 + 1 1/2 as<br>Supply Assoc Prof                          |

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\*\* Holds joint appointment in College of Arts and Sciences and College of Education and is budgetarily assigned to College of Education.

| <u>Name</u>                                     | <u>Department</u>           | <u>Academic Rank</u> | <u>Years of Service (through 1974 -75)</u>     |
|---|-----------------------------|----------------------|--|
| <u>COLLEGE OF ARTS AND SCIENCES (Continued)</u> |                             |                      |  |
| Underwood, Jerry L.                             | English                     | Instructor           | 3  |
| Villa-Allande, Alejandro                        | Languages                   | Instructor           | 4  |
| Villemez, Clarence L., Jr.                      | ++ Chemistry (Biochemistry) | Prof                 | 1 + 2 as Assoc Prof                            |
| Warnock, John                                   | English                     | Asst Prof            | 1 + 4 as Instr                                 |
| Walter, B. Oliver                               | Political Science           | Asst Prof            | 2 1/2 + 1 1/2 as Instr + 1 as Supply Asst Prof |
| Wheeler, Christopher G.                         | Comm & Theatre              | Asst Prof            | 2 1/2 + 1/2 on leave without pay               |
| Womack, William R.                              | Languages                   | Asst Prof            | 5  |

COLLEGE OF COMMERCE AND INDUSTRY

|                    |                |            |                    |
|--------------------|----------------|------------|--------------------|
| Hayen, Roger L.    | Business Admin | Asst Prof  | 3                  |
| McGann, Anthony F. | Business Admin | Assoc Prof | 1 + 3 as Asst Prof |

COLLEGE OF EDUCATION

|                       |                               |            |                |
|-----------------------|-------------------------------|------------|----------------|
| Alchediak, Patricia   | University School             | Instructor | 4              |
| Andrews, Amie         | Field Coordinator             | Instructor | 5              |
| Arth, Alfred A.       | Curric & Instr                | Assoc Prof | 3              |
| Bayne, Mina           | University School             | Instructor | 4              |
| Beiswenger, Ronald E. | ** Curric & Instr (Geography) | Asst Prof  | 3 + 1 as Instr |

++ Holds joint appointment in College of Arts and Sciences and College of Agriculture and is assigned budgetarily to College of Agriculture.

\*\* Holds joint appointment in College of Education and College of Arts and Sciences.

| <u>Name</u>                             | <u>Department</u>   | <u>Academic Rank</u>          | <u>Years of Service (through 1974-75)</u> |
|---|---|-------------------------------|---|
| <u>COLLEGE OF EDUCATION (Continued)</u> |   |                               |   |
| Cockerham, William C.                   | ** Educ Found.<br>(Sociology)   | Asst Prof                     | 4   |
| Crowder, Dorothy                        | Adult Educ &<br>Instr Service   | Asst Prof                     | 3 + 2 as Supply<br>Asst Prof              |
| Dunn, Lynn P.                           | ** Curric & Instr<br>(English)  | Asst Prof                     | 3 + 1 as Instr                            |
| Fowler, Barbara T.                      | Adult Educ &<br>Instr Service   | Instructor                    | 3 + 1 as Supply<br>Instr                  |
| Geisert, Paul                           | ** Curric & Instr<br>(Zoology & Physiology)                           | Asst Prof                     | 4   |
| Gervais, Robert L.                      | # Curric & Instr/<br>Educ Admin (Off-<br>Campus Academic<br>Programs) | Asst Prof                     | 3   |
| Goodnight, Gerald C.                    | University School   | Instructor                    | 4   |
| Haefner, John A.                        | Physical Educ   | Instructor                    | 4   |
| Hymer, Robert C.                        | University School   | Assoc Prof;<br>Director       | 3   |
| Jones, James C.                         | + Physical Educ<br>(Intercollegiate<br>Athletics)                     | Instructor;<br>Baseball Coach | 4   |
| Kansky, Robert J.                       | ** Curric & Instr<br>(Mathematics)                                    | Assoc Prof                    | 3   |
| Kindle, Glenn E.                        | Curric & Instr  | Asst Prof                     | 3 1/2                                     |
| Kinman, David W.                        | Educ Admin<br>Dean's Office   | Asst Prof                     | 3   |

\*\* Holds joint appointment in College of Education and College of Arts and Sciences.

# Holds academic rank in College of Education and is budgetarily assigned to University Extension.

+ Holds joint appointment in College of Education and Intercollegiate Athletics.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

COLLEGE OF EDUCATION (Continued)

|                        |  |            |                               |
|------------------------|--|------------|-------------------------------|
| Larson, Paul H.        | ## Field Coordinator<br>(Adult Educ & Comm Serv) | Asst Prof  | 4                             |
| Massarotti, Michael C. | Educ Found                                       | Asst Prof  | 4                             |
| Paradis, Edward E.     | Curric & Instr                                   | Asst Prof  | 3                             |
| Powell, Merton E.      | Vocational Educ                                  | Instructor | 5 + 1 on leave<br>without pay |
| Rohwer, John L.        | Physical Educ                                    | Instructor | 3                             |
| St. John, David R.     | Vocational Educ                                  | Asst Prof  | 4                             |
| Stingley, Lucille S.   | University School<br>Curric & Instr              | Instructor | 5                             |
| Struck, Phyllis J.     | ** Physical Educ<br>(Zoology & Physiology)       | Asst Prof  | 4                             |
| Vavra, Lewis R.        | University School                                | Instructor | 5                             |
| Willems, Arnold L.     | Curric & Instr                                   | Asst Prof  | 4                             |

COLLEGE OF ENGINEERING

|                     |                      |            |                                  |
|---------------------|----------------------|------------|----------------------------------|
| Adams, Donald F.    | Mechanical Engr      | Assoc Prof | 3                                |
| Hedstrom, Warren E. | +++ Agri Engineering | Asst Prof  | 5 + 1 as Instr                   |
| Ibrahim, Maher A.H. | Mineral Engr         | Asst Prof  | 5                                |
| McNelley, Terry R.  | Mechanical Engr      | Asst Prof  | 3                                |
| Nydahl, John E.     | Mechanical Engr      | Asst Prof  | 3 + 1 1/2 as<br>Supply Asst Prof |

## Holds joint appointment in College of Education and University Extension.

\*\* Holds joint appointment in College of Education and College of Arts and Sciences and is budgetarily assigned to College of Education.

+++ Holds joint appointment in College of Agriculture and College of Engineering and is assigned budgetarily to the College of Agriculture.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

COLLEGE OF ENGINEERING (Continued)

|                  |                 |            |                               |
|------------------|-----------------|------------|-------------------------------|
| Pell, Kynric M.  | Mechanical Engr | Assoc Prof | 2 + 2 as Asst Prof            |
| Smith, Donald A. | Mechanical Engr | Asst Prof  | 3                             |
| Steadman, John   | Electrical Engr | Asst Prof  | 3 + 1 1/2 as Supply Asst Prof |

COLLEGE OF HEALTH SCIENCES

|                      |                              |            |                            |
|----------------------|------------------------------|------------|----------------------------|
| Anderson, A. Duane   | + Pharmacy<br>(Biochemistry) | Asst Prof  | 5 + 1 as Instr             |
| Gill, Barbara P.     | Nursing                      | Instructor | 4 + 1/2 as Supply Instr    |
| Hurd, Jeanne M.      | Nursing                      | Asst Prof  | 3                          |
| Laws, Douglas W.     | Speech Path<br>& Audiol      | Instructor | 5 + 2 on leave without pay |
| McRorie, Karol A.    | Nursing                      | Instructor | 3                          |
| Whitehead, Robert L. | Speech Path<br>& Audiol      | Asst Prof  | 4                          |

LIBRARY

|                   |              |            |       |
|-------------------|--------------|------------|-------|
| Insko, Don D.     | Acquisitions | Instructor | 5 1/2 |
| Johnson, Jean S.  | Catalogue    | Instructor | 4     |
| Lawlor, Martha E. | Documents    | Instructor | 5     |
| Marris, Alice E.  | Catalogue    | Instructor | 3 1/2 |

+ Holds joint appointment in College of Health Sciences and College of Agriculture and is assigned budgetarily to the College of Health Sciences.

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> | <u>Years of Service (through 1974-75)</u> |
|-------------|-------------------|----------------------|---|
|-------------|-------------------|----------------------|---|

UNIVERSITY EXTENSION

|                     |   |            |       |
|---------------------|---|------------|-------|
| Gervais, Robert L.  | # Curric & Instr/<br>Educ Admin<br>(Off-Campus Academic Programs) | Asst Prof  | 3     |
| Johnson, C. Leroy   | ## Agri Extension<br>(Animal Science)                             | Asst Prof  | 3 1/2 |
| Johnston, Nancy A.  | Agri Extension<br>Service   | Instructor | 5     |
| Larson, Paul H.     | * Adult Educ &<br>Comm Serv<br>(Field Coordinator)                | Asst Prof  | 4     |
| McKinney, Harley J. | ## Agri Extension<br>Service (Agri<br>Economics)                  | Asst Prof  | 3     |
| White, William W.   | Adult Educ &<br>Comm Service                                      | Asst Prof  | 3 1/2 |

# Holds academic rank in College of Education and is budgetarily assigned to University Extension

## Holds academic rank in College of Agriculture and is assigned budgetarily to University Extension

\* Holds joint appointment in University Extension and the College of Education.

RELEASE

It was moved by Mr. Hines, seconded by

Mr. Joseph Sullivan, and carried to approve

the recommendation from President Carlson that the following faculty

members not be reappointed for the 1975-76 year:

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------|-------------------|----------------------|
|-------------|-------------------|----------------------|

COLLEGE OF AGRICULTURE

|                    |              |           |
|--------------------|--------------|-----------|
| Melander, Wayne R. | Biochemistry | Asst Prof |
|--------------------|--------------|-----------|



ACTING DIRECTOR OF  
THE UNIVERSITY LIBRARY

Mr. True moved approval of  
the designation of James Ranz,

Vice President for Academic Affairs, as Acting Director of the  
University Library, effective immediately, until such time as a  
Director is appointed. The motion was seconded by Mr. Quealy,  
and it carried.

DEAN OF VOCATIONAL-  
TECHNICAL STUDIES AND  
COMMUNITY COLLEGE  
RELATIONS

Mr. Wilson moved approval  
of the designation of James  
Zancanella, presently Head

of the Department of Vocational Education in the College of Education  
and Coordinator of Vocational-Technical Studies, as Dean of Vocational-  
Technical Studies and Community College Relations, effective  
immediately, as recommended by President Carlson. The motion  
was seconded by Mr. McBride, and it carried. Dr. Zancanella will  
continue to serve as Head of the Department of Vocational Education.

LEAVES OF ABSENCE

Mr. Bunning moved approval  
of leaves of absences without

pay as recommended by the President. The motion was seconded  
by Dr. Thorpe, and it carried. Leaves of absences without pay were  
approved for the following persons for the periods and under the  
conditions cited.

1. Joseph E. Kunsman, Associate Professor of Dairy Manu-  
facturing, a leave of absence without pay from 1 September 1974  
through 31 July 1975 to permit him to attend Midwestern Baptist  
Theological Seminary.

2. Smith L. Holt, Professor of Chemistry and Director of Energy and Conservation Development, a leave of absence without pay for the 1975 Spring semester to permit him to accept an invitation to serve as Professor Associé at the University of Bordeaux.

3. Lawrence H. Averill, Jr., Professor of Law and Associate Dean of the College, a leave of absence without pay from 13 January through 18 May 1975 to permit him to accept an appointment as a visiting professor at the University of South Dakota.

RECALL OF RETIRED  
FACULTY

Mr. Quealy moved approval of the recall of Ernest H. Linford, retired Professor of Journalism, for the 1974-75 academic year on a half-time basis as recommended by President Carlson. The motion was seconded by Mr. Hines, and it carried.

RESIGNATIONS

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

1. Thomas L. Dobbs, Assistant Professor of Agricultural Economics, effective 30 June 1974.
2. Douglas E. Eastwood, Associate Professor of Computer Science, effective at the close of the 1974-75 academic year.
3. Andrea A. Eaton, Temporary Instructor in Social Work, effective at the close of the 1973-74 academic year.

4. Dorothy F. Fleisher, Temporary Instructor in Social Work, effective 2 August 1974.
5. Gary D. Hampe, Assistant Professor of Sociology, effective at the close of the 1973-74 academic year.
6. Robert N. Likes, Temporary Assistant Professor of Physics, effective at the close of the 1973-74 academic year.
7. John M. Leyes, Assistant Professor of Economics, effective 13 June 1974.
8. Roger W. Abelson, Instructor in Science Education in the University School, effective at the close of the 1973-74 academic year.
9. Dale W. Good, Temporary Assistant Professor of Education, effective 10 May 1974.
10. Gary D. Meers, Assistant Professor of Vocational Education, effective 16 August 1974.
11. Alfredo Pando, Administrative Assistant in the Title IV Desegregation Project and Temporary Instructor in Education, effective 31 May 1974.
12. Steve B. Rukavina, Assistant Professor of Curriculum and Instruction, effective 19 May 1974.
13. Barbara Stiltner, Assistant Professor and Guidance Counselor in the University School, effective at the close of the 1973-74 academic year.

14. Stanley F. Vasa, Assistant Professor of Guidance and Counselor Education, effective 16 August 1974.
15. Frederick C. Wendell, Associate Professor of Educational Administration, effective 14 August 1974.
16. Donald E. Fish, Counselor in the Division of Counseling and Testing and Assistant Professor of Psychology, effective 1 July 1974.
17. Pamela P. Remer, Assistant Professor of Counseling Services and Counselor in the Division of Counseling and Testing, effective 1 September 1974.
18. Donald Addy, Jr., Agricultural Extension Agent, Wind River Indian Agency, effective 30 June 1974.
19. Margery S. Hall, Park County Home Economist, effective 31 May 1974.

ACCREDITATION OF  
DEPARTMENT OF MUSIC

As a matter of information, President Carlson reported that the Department of Music in the College of Arts and Sciences has been advised by the National Association of Schools of Music that the Department will be continued in good standing with the following degree listings:

- Bachelor of Music in Performance; Theory and Composition;  
Music Education
- Bachelor of Arts or of Science in Music
- Master of Arts in Music (Performance; History and Literature;  
Music Education; Theory and Composition)

APPROVAL OF DEGREES

It was moved by Mr. Quealy,  
seconded by Mr. McBride, and  
carried that the award of degrees be approved to those individuals  
recommended by the faculty and deans, and to include the award  
of the honorary Doctor of Laws to Lowell J. Paige, with a record  
of such degree awards to be maintained in the Office of the Registrar  
after authentication by the President of the University pursuant to  
this action.

CHANGE IN FEES FOR  
COLLEGE CORRESPONDENCE  
COURSES

Mr. Joseph Sullivan moved  
approval of an increase from  
\$14.00 to \$16.00 in the per  
credit hour fee for college correspondence courses, effective at the  
beginning of the 1974 Fall semester. The motion was seconded by  
Mr. Hines, and it carried.

INTEREST IN OIL  
ROYALTIES FROM DR.  
WENDELL PHILLIPS

It was moved by Mr. Hollon,  
seconded by Mr. Joseph Sullivan,  
and carried to adopt the following  
resolutions in order to effect the transfer of certain oil royalty  
interests from Dr. Wendell Phillips to The University of Wyoming.

RESOLUTION  
Oman I Offshore Royalty

WHEREAS, The University of Wyoming desires to acquire  
\*\*3/5, 000th(s) undivided interest in the so-called Oman I  
Offshore Royalty Interests pursuant to an Agreement dated  
as of July 2, 1968, between Fiduciary Trust Company of  
New York, Wendell Phillips and certain other signatories  
thereto, and a form of acceptance of assignment and letter  
of investment intent with respect to such interest has been  
submitted to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the President of The University of Wyoming is hereby authorized and directed, in the name and on behalf of the University, to execute and deliver to said Trust Company an acceptance of assignment and letter of investment intent in the form of the acceptance of assignment and letter of investment intent which have been submitted to the Board; and

RESOLVED, that any of the persons holding the following offices of the University:

President of The University

President of The Trustees of The University

are hereby authorized and empowered to act on behalf of the University in any matter relating to said interest, subject, however, to the provisions of the Agreement dated ; and

RESOLVED, that the Secretary or any Assistant Secretary of the University is hereby authorized and directed (a) to certify to said Trust Company the names and addresses of the persons holding the various above-mentioned offices of the University from time to time and to provide said Trust Company with specimens of their respective signatures, and said Trust Company may rely upon any such specimen signatures as to the persons holding such offices, and said Trust Company may assume that such persons continue to hold such offices until it is otherwise advised, and (b) to certify to said Trust Company that this and the foregoing resolutions have been duly adopted and are in conformity with the charter and by-laws of the University, and said Trust Company may assume that such resolutions continue in full force and effect until it is advised otherwise.

#### RESOLUTION

#### Wendell Phillips Indonesian I Royalty

WHEREAS, The University of Wyoming desires to acquire \*\*1/2000th(s) undivided interest in the so-called Wendell Phillips Indonesian I Royalty Interests pursuant to an Agreement dated as of November 1, 1972, between Fiduciary Trust Company of New York, Wendell Phillips and certain other signatories thereto, and a form of acceptance of assignment and letter of investment intent with respect to such interest has been submitted to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the President of The University of Wyoming is hereby authorized and directed, in the name and on behalf of the University, to execute and deliver

to said Trust Company an acceptance of assignment and letter of investment intent in the form of the acceptance of assignment and letter of investment intent which have been submitted to the Board; and

RESOLVED, that any of the persons holding the following offices of the University:

President of The University

President of The Trustees of The University

are hereby authorized and empowered to act on behalf of the University in any matter relating to said interest, subject, however, to the provisions of the Agreement dated ; and

RESOLVED, that the Secretary or any Assistant Secretary of the University is hereby authorized and directed (a) to certify to said Trust Company the names and addresses of the persons holding the various above-mentioned offices of the University from time to time and to provide said Trust Company with specimens of their respective signatures, and said Trust Company may rely upon any such specimen signatures as to the persons holding such offices, and said Trust Company may assume that such persons continue to hold such offices until it is otherwise advised, and (b) to certify to said Trust Company that this and the foregoing resolutions have been duly adopted and are in conformity with the charter and by-laws of the University, and said Trust Company may assume that such resolutions continue in full force and effect until it is advised otherwise.

#### RESOLUTION

##### Brunei Onshore Royalty

WHEREAS, The University of Wyoming desires to acquire \*\*4/5, 000th(s) undivided interest in the so-called Brunei Onshore Royalty Interests pursuant to an Agreement dated as of April 24, 1969, between Fiduciary Trust Company of New York, Wendell Phillips and certain other signatories thereto, and a form of acceptance of assignment and letter of investment intent with respect to such interest has been submitted to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the President of The University of Wyoming is hereby authorized and directed, in the name and on behalf of the University, to execute and deliver to said Trust Company an acceptance of assignment and letter of investment intent in the form of the acceptance of assignment and letter of investment intent which have been submitted to the Board; and

RESOLVED, that any of the persons holding the following offices of the University:

President of The University

President of The Trustees of The University

are hereby authorized and empowered to act on behalf of the University in any matter relating to said interest, subject, however, to the provisions of the Agreement dated ; and

RESOLVED, that the Secretary or any Assistant Secretary of the University is hereby authorized and directed (a) to certify to said Trust Company the names and addresses of the persons holding the various above-mentioned offices of the University from time to time and to provide said Trust Company with specimens of their respective signatures, and said Trust Company may rely upon any such specimen signatures as to the persons holding such offices, and said Trust Company may assume that such persons continue to hold such offices until it is otherwise advised, and (b) to certify to said Trust Company that this and the foregoing resolutions have been duly adopted and are in conformity with the charter and by-laws of the University, and said Trust Company may assume that such resolutions continue in full force and effect until it is advised otherwise.

#### RESOLUTION

#### Wendell Phillips Korean I Royalty

WHEREAS, The University of Wyoming desires to acquire \*\*1/2, 500th(s) undivided interest in the so-called Wendell Phillips Korean I Royalty Interests pursuant to an Agreement dated as of March 1, 1973, between Fiduciary Trust Company of New York, Wendell Phillips and certain other signatories thereto, and a form of acceptance of assignment and letter of investment intent with respect to such interest has been submitted to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the President of The University of Wyoming is hereby authorized and directed, in the name and on behalf of the University, to execute and deliver to said Trust Company an acceptance of assignment and letter of investment intent in the form of the acceptance of assignment and letter of investment intent which have been submitted to the Board; and

RESOLVED, that any of the persons holding the following offices of the University:

President of The University

President of The Trustees of The University

are hereby authorized and empowered to act on behalf of the University in any matter relating to said interest, subject, however, to the provisions of the Agreement dated ; and

RESOLVED, that the Secretary or any Assistant Secretary of the University is hereby authorized and directed (a) to certify to said Trust Company the names and addresses of the persons holding the various above-mentioned offices of the University from time to time and to provide said Trust Company with specimens of their respective signatures, and said Trust Company may rely upon any such specimen signatures as to the persons holding such offices, and said Trust Company may assume that such persons continue to hold such offices until it is otherwise advised, and (b) to certify to said Trust Company that this and the foregoing resolutions have been duly adopted and are in conformity with the charter and by-laws of the University, and said Trust Company may assume that such resolutions continue in full force and effect until it is advised otherwise.

BUDGET CHANGE

Mr. Quealy moved approval of an appropriation of \$17,040 from the

Trustees' Reserve to the Department of Chemistry in the College of Arts and Sciences, with the amount to be allocated as follows:

\$3,500 for Contractual expenses; \$6,800 for Supplies; and \$6,740 for Equipment. The motion was seconded by Mr. Joseph Sullivan, and it carried.

CONTRACTS, GRANTS,  
GIFTS, AND SCHOLARSHIPS

It was moved by Mr. True, seconded by Mr. McBride, and carried to

accept contracts, grants, gifts, and scholarships for the period 1 May 1974 through 30 July 1974 in the following amounts: Contracts and Grants, \$2,348,813; Gifts, \$31,408; and Scholarships, \$32,985; Total, \$2,413,206.

Mr. Hines, Chairman of the Physical Plant and Equipment Committee. Mr. Hines announced that, in addition to its regular meeting, the Physical Plant and Equipment Committee held a joint meeting with the Budget Committee on 1 August 1974. He stated that at the present time no recommendations would be made as a result of that joint meeting but that recommendations would be forthcoming for consideration by the Trustees at their meeting later in the month. Copies of the minutes of both meetings accompany these minutes as Attachment A.

1. Torrington Substation. Mr. Hines stated that it was the recommendation of the Physical Plant and Equipment Committee that an ad hoc committee be appointed to review the recommendation for physical improvements and the research programs at the Torrington Substation. Mrs. Hickey appointed the following Trustees to serve on that ad hoc committee: Mr. Wilson, Chairman; Messrs. McBride, Hines, and Carlson.

2. Plant Science Laboratory and Greenhouse. In accordance with an action taken by the Physical Plant and Equipment Committee, Mr. Hines moved adoption of the following resolution regarding the parking area at the Plant Science Laboratory Greenhouse:

That the University administration is authorized to immediately make improvements to the Plant Science Laboratory Parking Lot at a cost not to exceed \$10,000. The work shall be accomplished without advertising for bids, but shall be based upon quotations from responsible resident contractors. Rapidly escalating costs of asphalt create a situation which is deemed to justify an exception

to the usual policy of three weeks advertising for bids or further delay of the project. The cost of not more than \$10,000 is hereby appropriated from the Trustees' Reserve.

The motion was seconded by Mr. Joseph Sullivan, and it carried.

It was pointed out that this project would include curbs, gutters, and asphalt paving for the area.

3. Physiology-Metabolism Building. In accordance with a recommendation from the Physical Plant and Equipment Committee, Mr. Hines moved that the firm of Hitchcock and Hitchcock of Laramie be selected as the architect-engineer to develop conceptual drawings and preliminary cost estimates for the proposed Physiology-Metabolism Building. The motion was seconded by Mr. McBride, and it carried.

4. Steam Tunnel to the Old Ivinson Hospital. On behalf of the Physical Plant and Equipment Committee, Mr. Hines moved approval for the installation of a four-inch direct burial steam line from the existing utility tunnel near Old Main to the old Ivinson Hospital Building, with the required appropriation of \$20,500 for the project to be authorized from the Trustees' Reserve. The motion was seconded by Mr. Wilson, and it carried.

ENERGY PROGRAM

In response to a request from

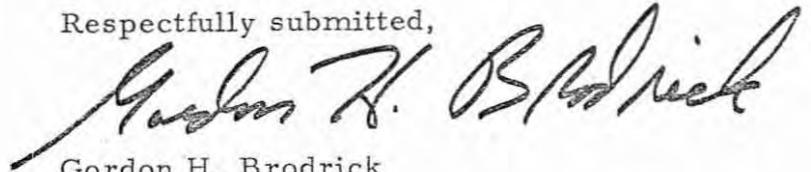
Mr. Wilson, President Carlson

spoke briefly on the plans of the University regarding its energy program. Dr. Carlson mentioned an anticipated visit by a team of forty persons from the National Aeronautics and Space Administration to inspect University facilities.

ADJOURNMENT

Mrs. Hickey announced that in order to deal with matters affecting the preparation of the 1975-77 biennial budget for The University of Wyoming, there would be meetings of committees of the Trustees on 29 August 1974 and a special meeting of the Trustees on 30 August 1974. There being no further business, upon a motion made by Mr. Hollon, seconded by Mr. Bunning, and carried, the meeting adjourned at 3:15 p. m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gordon H. Brodrick". The signature is written in dark ink and is positioned above the printed name and title.

Gordon H. Brodrick  
Secretary

MINUTES OF THE  
JOINT  
BUDGET COMMITTEE  
AND  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE MEETING  
August 1, 1974

Paul Hines presided, at Mrs. Hickey's request, at the joint meeting which was called to order at 1:15 p.m. Those present were Hines, Hollon, Bunning, Sullivan, Wilson, Quealy, Hickey, Dr. Carlson, Ranz, Hays, Geraud, McFadden, Shelton, Jones, Jackson, and Arnold. Brodrick was absent.

Sullivan moved and Hollon seconded that the Committee recommend to the Trustees that the University administration request proposals to pave the parking lot for the Plant Science Laboratory Facility to accommodate approximately thirty-five (35) cars, the cost to be funded from the Trustees' Reserve. Motion carried.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,



Paul Hines, Chairman  
Physical Plant and Equipment  
Committee

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE MEETING  
August 1, 1974

At 4:15 p.m., the Physical Plant and Equipment Committee met with Hines presiding. In addition to Mr. Hines, those present were Hollon, Sullivan, Wilson, Jackson, Jones, and Arnold. Bunning and Brodrick were absent.

ARCHITECT FOR  
PHYSIOLOGY-METABOLISM  
BUILDING

Sullivan moved and Hollon seconded the motion that the Committee recommend to the Trustees that the firm of Hitchcock and Hitchcock be employed as architect-engineer for development of conceptual drawings and preliminary cost estimates for a Physiology-Metabolism Building to replace the present facilities at the Stock Farm. Motion carried.

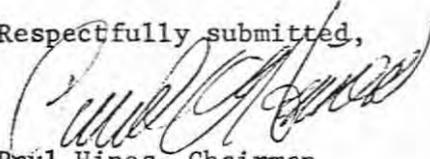
STEAM TUNNEL TO THE  
OLD IVINSON HOSPITAL

Hollon moved and Sullivan seconded that the Committee recommend to the Trustees that a four-inch direct burial steam line from the existing utility tunnel near Old Main to the old Ivinson Hospital be installed, and that the required \$20,500 be taken from the Trustees' Reserve. Motion carried.

ADJOURNMENT

The Committee adjourned at 4:40 p.m. and will meet again at 8:00 a.m. tomorrow.

Respectfully submitted,

  
Paul Hines, Chairman  
Physical Plant and Equipment  
Committee