

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

December 21, 1974

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

THE UNIVERSITY OF WYOMING
Minutes of
Special Meeting
THE TRUSTEES
21 December 1974

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A special meeting of the Trustees of The University of Wyoming was held in the Board Room of the Old Main Building on 21 December 1974 upon call of the President of the Trustees. The meeting was called to order by President Pence at 11:15 a. m.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence, Thorpe, True, Wilson, and ex officio members Carlson and John Sullivan. The following Trustees were recorded as absent: Quealy, Joseph Sullivan, and ex officio members Governor Hathaway and Schrader. Dr. Philip Emmert was present representing the Faculty Senate.

It was moved by Mr. McBride, seconded by Mr. Brodrick, and carried that the meeting go into executive session, and at 11:20 a. m. President Pence declared the meeting to be in executive session.

At 1:00 p. m. the meeting was reconvened in open session with the same persons present except John Sullivan, who is hereafter recorded as absent. Mr. Pence called for consideration of matters of business included in the President's Report.

APPOINTMENTS

It was moved by Mrs. Hickey, seconded by

Mr. Hollon, and carried that the following appointments be approved to be effective on the dates indicated in accordance with President Carlson's recommendations:

1. Eugene T. Beynon as Supply Assistant Professor of Chemical Engineering for the 1975 Spring semester.

2. Robert B. Warmack as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 18 December 1974 through 31 January 1976.

REAPPOINTMENT

Mr. Bunning moved approval of the re-appointment of Lang-Wah Lee as Supply Instructor in Mechanical Engineering for the 1975 Spring semester as recommended by President Carlson. The motion was seconded by Mr. True, and it carried.

RECALL OF RETIRED
FACULTY

It was moved by Mr. Brodrick, seconded by Dr. Thorpe, and carried to approve the recall of Marshall E. Jones, Professor Emeritus of Sociology, for the 1975 Spring semester as an exception to the Regulations of the Trustees in accordance with the recommendation of President Carlson.

CHANGES IN DESIGNATION

It was moved by Mr. Hollon, seconded by Mr. Hines, and carried to approve the following changes in designation for the periods indicated as recommended by President Carlson.

1. G. Mattney Cole, Jr., presently a postdoctoral research associate in the Department of Chemistry, as Lecturer in Chemistry from 1 January to 31 May 1975.

2. Margaret H. McCoy, presently a Technician I in the School of Pharmacy, as Temporary Instructor in Pharmacy from 1 January through 31 May 1975.

RESIGNATION

It was moved by Mr. McBride to accept the resignation of Richard T. Clark from his position as Assistant Professor of Agricultural Economics, effective 24 January 1975, to accept a position as an Agricultural Economist for Natural Resource Economics Division of the Economic Research Service, United States Department of Agriculture, at Lincoln, Nebraska. The motion was seconded by Mr. Brodrick, and it carried.

DEAN OF THE COLLEGE
OF ENGINEERING

It was moved by Mr. Brodrick, seconded by Mrs. Hickey, and carried to approve the appointment of Samuel D. Hakes, presently Professor of Electrical Engineering and Head of the Department, as Dean of the College of Engineering, effective 1 January 1975, in accordance with the recommendation from President Carlson.

ACTING VICE PRESIDENT
FOR ACADEMIC AFFAIRS

It was moved by Mr. Hines, seconded by Mr. Wilson, and carried to approve the designation of Conrad J. Kercher, Professor of Animal Nutrition, as Acting Vice President for Academic Affairs, effective 1 January 1975 to serve until such time as a permanent appointment can be made to that position. Dr. Kercher will assume the duties of the Vice President for Academic Affairs in addition to his present assignment in the College of Agriculture and will be paid an increment of \$1,500 to his present salary in recognition of this additional assignment.

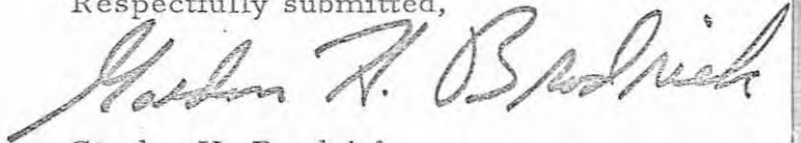
HONORARY DEGREES

As a matter of information, President Carlson called attention to the notice in the President's Report asking that recommendations for honorary degrees be submitted in writing to the President's Office no later than 31 January 1975.

ADJOURNMENT

When there was no further business to be considered, President Pence declared the meeting to be adjourned at 1:10 p. m. upon a motion by Mr. Brodrick seconded by Mr. Hines, and carried. The next regular meeting of the Trustees is scheduled for 24 January 1975.

Respectfully submitted,

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

Gordon H. Brodrick
Secretary