

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

February 22-23, 1974

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

THE UNIVERSITY OF WYOMING

Minutes of
THE TRUSTEES
22-23 February 1974

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THE UNIVERSITY OF WYOMING
Minutes of
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22-23 February 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 22 February 1974, in the Board Room of Old Main Building.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Mr. True, seconded by Mr. Sullivan, and carried that the minutes of the meeting of 18 January 1974 be approved as circulated.

ANNOUNCEMENTS

Dr. Carlson read a letter from the Student Senate, Residence Halls Activities Council, Interfraternity Council, and Panhellenic Council, inviting the Trustees, the President, and Vice Presidents of the University to attend a private party in Laramie on Saturday, February 23, at 3:00 p. m. He then circulated to the Trustees a letter from Dave Berry, former President of the Associated Students of The University of Wyoming. Dr. Carlson asked the

Trustees to let his secretary know if there had been any changes in their automobile license numbers this year so that she might convey that information to Campus Police for their parking records.

Mr. Pence announced that the Physical Plant and Equipment Committee had interviewed three architects for the new Law Building and planned to interview any other interested architects on Saturday morning beginning at 8:00 a. m. in the Board Room of Old Main. Mr. Pence noted that because the time element was so tight the Committee felt it was imperative that the architect and site for the Building be chosen at this meeting. Dr. Carlson stated that he has received a recommendation on this matter from the Campus Planning Committee.

Mr. Pence then read a letter, addressed to the Board of Trustees, by Gladys Crane, President of the Laramie League of Women Voters, in which she asked the Trustees to consider giving the City of Laramie rights to a portion of University property bordering on the Laramie River for use as a public park. Mr. Pence said that he had advised Miss Crane that her request would be considered at a later regular meeting of the Trustees. Mr.

Pence asked Dr. Carlson to have his staff submit to the Trustees a report on this matter at a future meeting, the report to include a sketch and some description of the area under consideration. Dr. Carlson said he would also include any pertinent legal aspects.

Mr. Pence then distributed to the Trustees materials of a confidential nature he had received from Steve Miller as President of the Associated Students of The University of Wyoming. Mr. Pence stated the matter would be taken up later in the meeting.

It was moved by Mrs. Hickey, seconded by Mr. Hines, and carried that the meeting go into executive session at 9:25 a.m. The meeting was reconvened in open session at 2:30 p.m. with the same persons present.

President Carlson asked that 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.

APPOINTMENTS

Mr. Hollon 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. Kendall L. Johnson as Associate Professor of Range Management and Extension Range Specialist for the remainder of the 1973-74 fiscal year, effective 1 April 1974, and for the 1974-75 fiscal year.

2. Barry J. Steevens as Assistant Professor of Animal Science and Extension Animal Specialist for the remainder of the 1973-74 fiscal year, effective 18 March 1974, and for the 1974-75 fiscal year.

3. Darwin E. Davidson as Lecturer in Botany from 22 February through 31 August 1974.

4. Edward A. Dyl as Associate Professor of Business Administration for the 1974-75 academic year.

5. James R. Collins as Associate Professor of Educational Foundations for the academic year 1974-75.

6. Norma J. Jochumsen as Supply Instructor in Pharmacy from 25 February to 19 May 1974.

REAPPOINTMENTS

It was moved by Mr. Sullivan,
seconded by Mr. Wilson, and

carried that the following reappointments be approved as recommended by the President for the year 1974-75.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Asimow, Leonard A.	Mathematics	Assoc Prof
Dudeck, Caroline V.	Philosophy	Asst Prof
Mena, Roberto A.	Mathematics	Asst Prof
Ravage, John W.	Comm & Theatre	Asst Prof
Rosenholtz, Ira N.	Mathematics	Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Ablowich, Edgar A.	AFIT Program	Temp Asst Prof
Brandmeir, Jack W.	AFIT Program	Temp Assoc Prof
Cornick, Stephen R. (From 1 April to 10 June 1974)	AFIT Program	Temp Lecturer

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF COMMERCE AND INDUSTRY (Continued)

Fisher, Albert J., Jr.	AFIT Program	Temp Instr
Jacobs, Lester W.	AFIT Program	Temp Asst Prof
Kennedy, Michael P.	AFIT Program	Temp Assoc Prof
Knudsen, K. Christian	AFIT Program	Temp Instr; Computer Center Mgr.
Strader, Edward N.	AFIT Program	Temp Asst Prof
VonRiesen, R. Dale	AFIT Program	Temp Assoc Prof; Resident Admin

COLLEGE OF EDUCATION

Allen, C. Kent	Voc Educ - Univ School	Asst Prof
Little, Jack T.	Guid & Counsel	Assoc Prof

COLLEGE OF ENGINEERING

Lindberg, William R.	Mechanical Engr	Asst Prof
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CONTINUATION ON PROBATIONARY APPOINTMENTS

It was moved by Mrs.

Hickey, seconded by Mr.

Brodrick, and carried that the following faculty members in their first year of service be continued on probationary appointment for the year 1974-75.

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

Higginson, Robert E.	Home Economics	Instr
Menkhaus, Dale J.	Agri Economics	Asst Prof
* Raab, Carolyn A.	Home Economics (Agri Extension)	Instr

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

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

Bahs, Clarence W.	Comm & Theatre	Assoc Prof
Bauer, Henry R., III	Computer Science	Asst Prof
Bowerman, Robert F.	Zool & Physiol	Asst Prof
Bowman, James S.	Political Science	Asst Prof
Brzezinski, Steven J.	Political Science	Asst Prof
Donaghy, William C.	Comm & Theatre	Assoc Prof
Feinman, Saul	Sociology	Asst Prof
Forrester, James W.	Philosophy	Asst Prof
Glascock, Anthony P.	Anthropology	Asst Prof
Hackwell, John A.	Physics & Astronomy	Asst Prof
Hanly, Brian V.	Music	Asst Prof
Hanson, Klaus D.	Languages	Asst Prof
Jaeger, David A.	Chemistry	Asst Prof
Karriker, Alexandra H.	Languages	Asst Prof
Kunselman, Arthur R.	Physics & Astronomy	Asst Prof
** McDonald, Lyman L.	Zool & Physiol (Statistics)	Assoc Prof
Martin, James A.	Philosophy	Asst Prof
Mayer, Sigrid	Languages	Asst Prof
Moore, Thomas S., Jr.	Botany	Asst Prof
Moore, William H.	History	Asst Prof
Mueller, Jerry E.	Geography	Asst Prof
Preston, Thomas R.	English	Prof; Head

** Holds joint appointment in College of Arts and Sciences and College of Commerce and Industry.

Name

Department

Academic Rank

COLLEGE OF ARTS AND SCIENCES (Continued)

+ Righter, Robert W.	History (Curr & Instr)	Asst Prof
Roberts, David D.	English	Instr
Seay, Donald W.	Comm & Theatre	Asst Prof
Strouf, Ralph E.	Music	Assoc Prof
Szanto, Alison A.	English	Asst Prof
Turner, Jack C., Jr.	Zool & Physiol	Asst Prof
Uhlmann, Julie M.	Anthropology	Asst Prof
Warder, Donald S.	Recr & Park Admin	Asst Prof
Wright, Donald K.	Journalism	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Jackson, John H.	Business Admin	Asst Prof
** McDonald, Lyman L.	Statistics (Zool & Physiol)	Assoc Prof
Roberto, Eduardo L.	Business Admin	Asst Prof
# Sawaya, William J., Jr.	Business Admin (Adult Educ & Comm Serv)	Asst Prof
Wheeler, Hoyt N.	Business Admin	++ Instr

COLLEGE OF EDUCATION

Birks, Keith C.	Voc Education	Asst Prof
Bowick, Herbert E.	Voc Education	Asst Prof

+ Holds joint appointment in College of Arts and Sciences and College of Education.

** Holds joint appointment in College of Commerce and Industry and College of Arts and Sciences.

Holds academic rank in College of Commerce and Industry and is assigned budgetarily to University Extension.

++ Academic rank contingent upon completion of requirements for doctoral degree by 1 January 1975. Effective date determined by contingency requirements.

NameDepartmentAcademic RankCOLLEGE OF EDUCATION (Continued)

Cameron, Susan J.	Physical Educ- Univ School	Instr
Capuzzi, Thomas D.	Guid & Counsel	Asst Prof
Church, Olive D.	Voc Education	Asst Prof
Herbst, Laura Fisher	Univ School	Instr
## Hull, Leland D.	Field Coord (Adult Educ & Comm Serv)	Asst Prof
Kercher, Lydia Z.	Univ School-Voc Educ	Instr
* Levi, Phillip M., Jr.	Curr & Instr (Adult Educ & Comm Serv)	Asst Prof
McNulty, Esther W.	Univ School	Instr
* Mackie, William L.	Field Coord (Adult Educ & Comm Serv)	Asst Prof
Quarterman, Ruby	Univ School	Instr
+ Righter, Robert W.	Curr & Instr (History)	Asst Prof
Russell, Robert V.	Univ School	Asst Prof; Asst Director
Stiltner, Barbara	Univ School	Asst Prof
White, Marilyn R.	Univ School	Instr

COLLEGE OF ENGINEERING

Lindsay, James E., Jr.	Electrical	Assoc Prof
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Holds joint appointment in College of Education and University Extension.

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

+ Holds joint appointment in College of Education and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF HEALTH SCIENCES

** Cardon, Yoshiko	Paramedical Sci	Instr
Fairbanks, Jane	Nursing	Instr
** Helmreich, Mary L.	Paramedical Sci	Instr
Irby, Margaret	Nursing	Instr
Koperski, Ben J.	Speech Path & Audi	Instr
McDermott, Beverly J.	Nursing	Assoc Prof
Scalley, Robert	Pharmacy	Asst Prof
Schroeder, Mary Ann	Nursing	Instr
Schrum, Marion M.	Nursing	Prof; Dean

COLLEGE OF LAW

Carney, William J.		Assoc Prof
Mueller, Christopher B.		Asst Prof

UNIVERSITY LIBRARY

Berg, Donna R.	Science Library	Instr
Crosson, David E.	Rare Books	Instr
Hughes, Carol Ann	Catalogue	Instr

STUDENT AFFAIRS

Remer, Pamela P.	Counsel & Test	Asst Prof
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UNIVERSITY EXTENSION

** Cardon, Yoshiko	Adult Educ & Comm Service (Paramedical Sci)	Instr
** Helmreich, Mary L.	Adult Educ & Comm Service (Paramedical Sci)	Instr

** Holds academic rank in the College of Health Sciences and is assigned budgetarily to University Extension.

UNIVERSITY EXTENSION (Continued)

+ Hull, Leland D.	Adult Educ & Comm Serv (Field Coord)	Asst Prof
Kipper, Paul R.	Adult Educ & Comm Service	Asst Prof
Leskinen, Heikki I.	Adult Educ & Comm Service	Asst Prof
+ Levi, Phillip M., Jr.	Adult Educ & Comm Serv (Curr & Instr)	Asst Prof
+ Mackie, William L.	Adult Educ & Comm Serv (Curr & Instr)	Asst Prof
Pietens, Bradley G.	Adult Educ & Comm Service	Asst Prof
* Raab, Carolyn A.	Ag Extension (Home Economics)	Instr
** Sawaya, William J., Jr.	Adult Educ & Comm Service (Business Admin)	Asst Prof
West, John K.	Ag Extension	Instr

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

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

** Holds academic rank in the College of Commerce and Industry and is assigned budgetarily to University Extension.

APPOINTMENT OF SUMMER
SCHOOL FACULTY

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

and carried that, as recommended by the President, the following
faculty appointments be approved for the 1974 Summer session.

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

Bass, Ann	Home Economics	Visiting Lecturer
Fetterman, Elise	Home Economics	Visiting Lecturer

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

Higginson, Robert E.	Home Economics	Instr
Quinlan, Dorothy	Home Economics	Visiting Lecturer
Wesswick, Louise	Home Economics	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Archer, Vernon S.	Chemistry	Assoc Prof
Atherton, Robert W.	Zool & Physiol	Asst Prof
Bahs, Clarence W.	Comm & Theatre	Assoc Prof
Bangerter, Lowell A.	Languages	Asst Prof
Baxter, George T.	Zool & Physiol	Professor
Bowman, James S.	Political Science	Asst Prof
Boyer, Patricia	Social Work	Instr
Boyle, James M.	Art	Prof; Head
Bruner, James F.	Philosophy	Visiting Lecturer
Bulgrin, Vernon C.	Chemistry	Professor
Buschman, Robert G.	Mathematics	Professor
Campbell, Robert A.	English	Asst Prof
Chenoweth, Edgar A.	Psychology	Assoc Prof
* Cockerham, William C.	Sociology	Asst Prof
Cook, J. Quentin	History	Assoc Prof
Cor, Laurence W.	Languages	Professor
Crane, Gladys M.	Comm & Theatre	Asst Prof
Crawford, Daniel J.	Botany	Assoc Prof
Crowe, Douglas M.	Zool & Physiol	Visiting Lecturer

* Will also teach courses in the College of Education.

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

DeBoer, Andrew	Chemistry	Asst Prof
Delp, Roy E.	Music	Asst Prof
Donaghy, William C.	Comm & Theatre	Assoc Prof
* Dunn, Lynn P.	English	Asst Prof
Durer, Christopher	English	Assoc Prof
Edens, Walter E.	English	Professor
Edmunds, R. David	History	Asst Prof
Eggers, Walter F., Jr.	English	Asst Prof
Emmert, Philip	Comm & Theatre	Assoc Prof
Evans, Richard	Art	Professor
Feinman, Saul	Sociology	Asst Prof
Fitzgerald, Bernard J.	Psychology	Professor
Fleck, Richard F.	English	Asst Prof
Fleisher, Dorothy	Social Work	Instr
Forrester, James W.	Philosophy	Asst Prof
Francis, Tom E.	English	Professor
Frerich, William E.	Geology	Assoc Prof
* Geisert, Paul	Zool & Physiol	Asst Prof
George, Robert P.	Zool & Physiol	Asst Prof
Gilbert, David A.	Journalism	Asst Prof
Gill, George W.	Anthropology	Asst Prof
Glascock, Anthony P.	Anthropology	Asst Prof
Godfrey, Robert G.	English	Professor

* Will also teach courses in the College of Education.

NameDepartmentAcademic RankCOLLEGE OF ARTS AND SCIENCES (Continued)

Gordon, David A.	Music	Assoc Prof
Grandy, Walter T., Jr.	Physics & Astronomy	Prof; Head
Griffin, Kenyon N.	Political Science	Asst Prof
Hajjar, Sami G.	Political Science	Assoc Prof
Hanks, John W.	Social Work	Assoc Prof; Director
Harding, Samuel W.	Physics & Astronomy	Professor
Harris, Duncan S.	English	Asst Prof
Houston, Robert S.	Geology	Prof; Head
Howatson, John	Chemistry	Professor
Hoyt, Gordon D.	Physics & Astronomy	Assoc Prof
Jenkins, Robert A.	Zool & Physiol	Assoc Prof
Jenkins, Terry L.	Mathematics	Assoc Prof
Jones, Marshall E.	Sociology	Professor
Kennedy, Thomas C.	History	Assoc Prof
Kennington, Garth S.	Zool & Physiol	Professor
Kirshner, Sumner	Languages	Assoc Prof
Kitchin, Robert M.	Zool & Physiol	Asst Prof
Kohler, Eric D.	History	Asst Prof
Ksir, Charles J.	Psychology	Asst Prof
Kuhn, Ronald J.	Music	Asst Prof
Laskowsky, Henry J.	English	Assoc Prof
Lyddon, Paul W., Jr.	Music	Assoc Prof
Martin, Joseph M.	Mathematics	Prof; Head
Maurer, John E.	Chemistry	Professor

COLLEGE OF ARTS AND SCIENCES (Continued)

Mears, Brainerd, Jr.	Geology	Professor
Miller, Keith A.	Comm & Theatre	Asst Prof
Monks, Alfred L.	Political Science	Asst Prof
Muller, Burton H.	Physics & Astronomy	Professor
Nelle, William H.	Languages	Prof; Head
Nelson, David A.	Chemistry	Assoc Prof
Noe, Lewis J.	Chemistry	Asst Prof
Orth, Melvin F.	English	Professor
Ostresh, Lawrence M., Jr.	Geography	Asst Prof
Pancoe, William L.	Zool & Physiol	Assoc Prof
Parker, Charles M.	Comm & Theatre	Professor
Parker, Ronald B.	Geology	Professor
Pasewark, Richard A.	Psychology	Professor
Peters, Oliver L.	English	Assoc Prof
Porter, A. Duane	Mathematics	Professor
Pratt, Gene A.	Botany	Assoc Prof
Quittner, C. James	Comm & Theatre	Asst Prof
Ranta, Jerrald L.	English	Assoc Prof
Raulins, Nancy R.	Chemistry	Professor
Rinehart, Edgar A.	Physics & Astronomy	Assoc Prof
Roatcap, Adela S.	Art	Instr
Roepke, William J.	Journalism	Assoc Prof
Rogers, Leland E.	Mathematics	Asst Prof
Roripaugh, Robert A.	English	Professor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Rose, Werner G.	Music	Assoc Prof
Rowland, John H.	Computer Science	Assoc Prof; Acting Head
Salisbury, Neil E.	Geography	Visiting Lecturer
Shrikhande, Mohan S.	Mathematics	Visiting Lecturer
Schick, Lee H.	Physics & Astronomy	Assoc Prof
Schultz, John H.	Recr & Park Admin	Assoc Prof
Scott, Joyce A.	Languages	Asst Prof
Seay, Donald W.	Comm & Theatre	Asst Prof
Shushan, Sam	Botany	Visiting Lecturer
Strouf, Ralph E.	Music	Assoc Prof
Tindall, Robert C.	Psychology	Asst Prof
Tomatz, David J.	Music	Prof; Head
Urner, Ronald M.	Mathematics	Visiting Lecturer
Utter, Merton F.	Chemistry	Visiting Lecturer
Walthall, Wilson J., Jr.	Psychology	Prof; Head
Willman, Allan A.	Music	Professor

COLLEGE OF COMMERCE AND INDUSTRY

Birch, John W.	Econ & Statistics	Professor
Borgman, Leon E.	Statistics	Professor
Burdick, Keith H.	Accounting	Professor
Cooke, William P.	Statistics	Assoc Prof
Cramer, Curtis A.	Economics	Assoc Prof
Guenther, William C.	Statistics	Professor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF COMMERCE AND INDUSTRY (Continued)

Hawes, Douglass K.	Bus Admin	Supply Instr
Joehnk, Michael D.	Bus Admin	Asst Prof
Kuller, Robert G.	Economics	Asst Prof
Lee, LeRoy L.	Accounting	Assoc Prof
Marquardt, Raymond A.	Bus Admin	Assoc Prof
McDonald, Lyman L.	Statistics	Assoc Prof
McGann, Anthony F.	Bus Admin	Asst Prof
McGrail, George R.	Accounting	Assoc Prof
Miller, John C.	Bus Admin	Professor
Morgan, William E.	Economics	Assoc Prof; Head
Paananen, Orman H.	Economics	Supply Instr
Roe, Robert G.	Bus Admin	Asst Prof
Wheeler, Hoyt N.	Bus Admin	Instr

COLLEGE OF EDUCATION

Alford, John D.	Adult Ed & Instr Serv	Professor
Ankeney, Margaret	Curr & Instr	Assoc Prof
Arth, Alfred A.	Curr & Instr	Assoc Prof
Basom, Myron R.	Educ Admin	Prof; Head
Bayne, Mina	Univ School	Instr
Birks, Keith C.	Voc Educ	Asst Prof
Bowick, Herbert E.	Voc Educ	Asst Prof
Church, Olive D.	Voc Educ	Asst Prof
* Cockerham, William C.	Educ Found	Asst Prof

* Will also teach courses in the College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Collins, James R.	Educ Found	Visiting Lecturer
Cottle, Eugene	Curr & Instr	Professor
Crowder, Dorothy	Adult Ed & Instr Serv	Asst Prof
Cunningham, Dorothy	Univ School	Instr
Dick, Bruce V.	Physical Educ	Assoc Prof
* Dunn, Lynn P.	Curr & Instr	Asst Prof
Durkee, James R.	Voc Educ	Asst Prof
Eicher, Robert C.	Educ Found; Educ Admin	Assoc Prof
Fisher, Charles E.	Physical Educ	Instr
Gade, Dolores	Voc Educ	Asst Prof
Geahigan, H. George	Curr & Instr	Supply Instr
* Geisert, Paul	Curr & Instr	Asst Prof
Goodnight, Gerald	Univ School	Instr
Goudey, Charles	Curr & Instr	Assoc Prof
Haddenhorst, Georgina	Curr & Instr	Asst Prof
Haefner, John A.	Physical Educ	Instr
Hammond, Russell I.	Educ Admin	Professor
Hendrickson, Sue	Univ School	Instr
Hook, James G.	Educ Found	Prof; Head
Housh, Donald	Adult Ed & Instr Serv	Visiting Lecturer
Hymer, Robert C.	Univ School	Assoc Prof; Director
Jensen, Glenn	Adult Ed & Instr Serv	Prof; Head
Kindle, E. Glenn	Curr & Instr	Asst Prof
Kvidahl, Robert F.	Educ Found	Asst Prof

* Will also teach courses in the College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Lantz, Everett D.	Educ Found	Professor
Levi, Phillip	Curr & Instr	Asst Prof
Little, J. Wesley	Curr & Instr	Assoc Prof
Lundy, Lyndall L.	Voc Educ	Assoc Prof
McCullough, Lloyd G.	Voc Educ	Assoc Prof
McNulty, Esther	Univ School	Instr
Mackie, William	Curr & Instr	Asst Prof
Mains, Margaret S.	Physical Educ	Assoc Prof
Massarotti, Michael C.	Educ Found	Asst Prof
Moran, Eugene V.	Curr & Instr	Assoc Prof
Noble, Robert F.	Educ Found	Assoc Prof
Paradis, Edward	Curr & Instr	Asst Prof
Points, Robert	Curr & Instr	Assoc Prof
Pratt, Charles A.	Educ Admin	Assoc Prof
Roberts, A. Lester	Curr & Instr	Professor
St. John, David R.	Voc Educ	Asst Prof
Schunk, Bernadene	Curr & Instr	Professor
Seckinger, Donald S.	Educ Found	Assoc Prof
Thompson, Charles	Curr & Instr	Supply Asst Prof
Tufvesson, Linda	Physical Educ	Supply Instr
Vaughan, Ted W.	Adult Ed & Instr Serv	Instr
Vavra, Lewis	Univ School	Instr
Walker, John W.	Physical Educ	Asst Prof
Wear, Maurice D.	Educ Admin	Prof; Assoc Dean

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

Weiss, Thomas M.	Curr & Instr	Prof; Head
Wendel, Frederick C.	Educ Admin	Assoc Prof
Willems, Arnold	Curr & Instr	Asst Prof
Willey, Ivan R.	Educ Admin	Professor
Woods, John B.	Physical Educ	Prof; Head
Yoder, Alfred	Univ School	Instructor
Zancanella, James	Voc Educ	Prof; Head

COLLEGE OF ENGINEERING

Champlin, Robert L.	Civil & Arch	Assoc Prof
Chmielewski, Walter S.	Mechanical	Assoc Prof; Acting Head
Constantinides, Christos T.	Electrical	Assoc Prof
Hakes, Samuel D.	Electrical	Prof; Head
Hoyt, Philip M.	Civil & Arch	Prof; Acting Head
Long, Francis M.	Electrical	Professor
McNelley, Terry R.	Mechanical	Asst Prof

COLLEGE OF HEALTH SCIENCES

Kohler, R. Ramon	Speech Pathology	Assoc Prof; Head
Robinette, Martin S.	Speech Pathology	Asst Prof
Whitehead, Robert L.	Speech Pathology	Asst Prof

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

1. Bob G. Rogers, Assistant Professor of Journalism and Head of the Department, effective at the close of the 1973-74 academic year.

2. William B. Webster, Assistant Professor of German, effective at the close of the 1973-74 academic year.

3. H. Lee Schlorff, Assistant Professor of Accounting, effective at the close of the 1973-74 academic year.

4. Joice B. Doolittle, Temporary Assistant Professor of Atmospheric Resources, effective 24, 1974.

5. Marlene J. Mackie, Assistant Professor of Paramedical Sciences and Education Coordinator-Program Director in Medical Technology, effective about 30 June 1974 but no later than 31 August 1975.

TERMINATIONS --
UNIVERSITY EXTENSION

Dr. Carlson reported that the employment of University Civil Defense Coordinators Jerome C. Larsen and Willard A. Reiling would be terminated effective 31 March 1974 inasmuch as the University's Civil Defense contract will terminate on that date.

RETENTION OVER AGE 65

In accordance with the Regulations of the Trustees requiring annual reappointment if an individual is to be continued beyond age 65, it was moved by Mr. Sullivan, seconded by Mrs. Hickey, and carried that the following individuals be retained for 1974-75:

<u>Name</u>	<u>Position</u>
Carlson, Gus	Campus Maintenance
Champlin, Donald A.	Painter
Clarke, L. Floyd (on a half-time basis)	Prof of Zoology and Med Science
Gaskell, Percy	Laborer
Johnson, Archie O.	Univ Statistician
Rolston, Donald H.	Technician
Williams, Grace G.	Maid

RETIREMENTS It was moved by Mr. Brodrick, seconded by Mr. Bunning, and carried that the following retirements be authorized to be effective on the dates indicated. The award of the title Emeritus was also authorized for those faculty members who have served for ten or more years at the University.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Andrews, Edward A.	Assoc Prof of Plant Science	7/1/74 with designation as <u>Emeritus</u>
Blackstone, Donald L., Jr.	Prof of Geology	* 7/1/74 with designation as <u>Emeritus</u>
Bruce, Robert H.	Prof of Psychology	* 7/1/74 with designation as <u>Emeritus</u>
Buskohl, Ray W.	Games Area Manager -- Wyoming Union	7/1/74
Hammond, Russell I.	Prof. of Educ Admin & Assoc Dean of Grad Studies in Educ	8/3/74 with designation as <u>Emeritus</u>

* Subject to recall on a half-time basis for the 1974-75 academic year.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Hillier, Richard L.	Prof of English	* 7/1/74 with designation as <u>Emeritus</u>
Jones, Marshall E.	Prof of Sociology	* 8/3/74 with designation as <u>Emeritus</u>
McCullough, A. R.	Building Supervisor	3/1/74
McGaw, Alex J.	Asst to President for Development & Prof of Civil Engr	7/1/74 with designation as Professor <u>Emeritus</u>
Mills, Chester H.	Painter	3/1/74
Steen, Palmer O.	Prof of Mathematics	* 7/1/74 with designation as <u>Emeritus</u>
VanBlair, Harold L.	Supervisor--Student Loans & Organizations	7/1/74
Williams, Willie	Laborer	7/1/74
Willman, Allan A.	Prof of Music; Head of Dept	* 8/3/74 with designation as <u>Emeritus</u>

* Subject to recall on a half-time basis for the 1974-75 academic year.

RECALL OF RETIRED
FACULTY

It was moved by Mrs. Hickey,
seconded by Mr. True, and carried

to approve the recall of retired faculty member Eugene Cottle, Professor Emeritus of Social Studies, for the 1974 Summer Session in accordance with the President's recommendation.

DEPARTMENT OF MECHANICAL
ENGINEERING HEADSHIP

It was moved by Mr.
Brodrick, seconded by

Mr. McBride, and carried to approve the appointment of Walter S. Chmielewski, Associate Professor of Mechanical Engineering, as

Head of the Department of Mechanical Engineering, effective immediately, in accordance with the recommendation of the President.

DEAN OF STUDENTS

It was moved by Mr. Hines, seconded by Mrs. Hickey, and carried to approve, effective 25 February 1974, the appointment of Thomas E. Mattheus as Dean of Students without academic rank or rights to tenure.

DIRECTOR OF ENERGY AND CONSERVATION DEVELOPMENT

It was moved by Mr. Sullivan, seconded by Mr. Wilson, and carried to approve the designation of Smith L. Holt, Professor of Chemistry, as Director of Energy and Conservation Development effective immediately, in accordance with the recommendation of the President.

CHANGES IN ASSIGNMENT -- UNIVERSITY EXTENSION

It was moved by Mr. McBride, seconded by Mrs. Hickey, and carried that changes in assignment for the following personnel be approved as recommended by the President.

1. Delbert E. Prophet, presently Big Horn Assistant County Agricultural Agent, be reassigned as Hot Springs County Agricultural Agent, effective 1 March 1974.

2. Gerald E. Fink, presently Fremont Associate County Agricultural Agent, be reassigned as Johnson County Agricultural Agent, effective 1 March 1974.

3. Robert S. Murdock, presently Hot Springs County Agricultural Agent, be reassigned as Washakie County Agricultural Agent, effective 1 March 1974.

LEAVE OF ABSENCE --
COLLEGE OF ENGINEERING

It was moved by Mr. Brodrick,
seconded by Mr. Bunning,

and carried that Samuel Sailor, Associate Professor of Civil Engineering, be granted a leave of absence with pay from his duties in the Department of Civil Engineering for the 1974-75 academic year as recommended by the President.

SALARY ADJUSTMENT

It was moved by Mr. Sullivan,
seconded by Mr. Wilson, and

carried to approve a salary adjustment for Clarke E. Homoly, Supply Instructor in Vocational Education, in the amount of \$1,094 for the 1974 Spring semester, as recommended by the President.

EMPLOYMENT OF
GRADUATE ASSISTANTS

It was moved by Mrs. Hickey,
seconded by Mr. Sullivan, and

carried that authorization be granted to the Dean of the Graduate School for the appointment of graduate assistants at the current stipend of \$2,898, up to the number to be recommended for inclusion in the 1974-75 operating budget.

UNIVERSITY SPEECH AND
HEARING CLINIC FEE
SCHEDULE

After a brief discussion concerning
the need for an increase in the fee-
schedule, Mrs. Hickey moved

approval of an increase in fees charged for services performed at The University of Wyoming Speech and Hearing Clinic, effective

1 March 1974, qualifying her motion with the stipulation that needy families should continue to receive the service regardless of their ability to pay. Mr. Hollon seconded the motion, and it carried.

UNIVERSITY SPEECH AND HEARING CLINIC FEE SCHEDULE

The following schedule would apply for services performed by The University of Wyoming Speech and Hearing Clinic, with the following exceptions: 1) University students would be eligible to receive diagnostic services at no charge although a minimal fee would be charged at a semester rate for therapeutic services; and 2) no person will be refused services at the Clinic for financial reasons and special adjustments in the fee schedule would be made upon reasonable determination of the person's needs.

DIAGNOSTIC SERVICES

<u>Service</u>	<u>Fee Schedule</u>
Basic Hearing Evaluation	\$ 20.00
Pre- and Post-Operative Audiometry	20.00
Site of Lesion Hearing Evaluation	30.00
Pediatric Hearing Evaluation (Birth to Six Years)	20.00
Hearing Aid Evaluation (After Hearing Evaluation)	20.00
Ear Impression and Mold	12.00
Psychogenic Hearing Loss or Pseudohypacusis	25.00
Speech and Language Evaluation	15.00

SPECIAL SERVICES

Electronystagmographic Test	30.00
Hearing Aid Analysis	10.00
Audiometer Calibration Check	10.00
Neonate Hearing Screening	1.50
Speech, Hearing, or Language Therapy (One-Half Hour)	4.00
Individual Speech, Hearing, or Language Therapy for University Students Per Semester	10.00
Summer Clinic Diagnosis and Therapy (Eight Weeks)	125.00

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE

Mr. Pence announced that the report from the Physical Plant and Equipment Committee would be delayed due to the fact that interviews with architects for the proposed Law Building had not been completed.

BUDGET CHANGES

It was moved by Mr. Hollon, seconded by Mr. Bunning, and carried to approve the following changes to the 1973-74 budget in accordance with recommendations made by President Carlson.

1. Personnel Administration. An additional appropriation of \$980 to provide sufficient funds for the Supply budget during the balance of the 1973-74 fiscal year.

2. Campus Police. An additional appropriation of \$8,000 to provide funds for operating costs of departmental vehicles for the remainder of the 1973-74 fiscal year.

3. President's Office. A supplementary appropriation of \$4,000 for the 1973-74 operating budget to be allocated as follows: Contractual, \$1,000; and Travel, \$3,000.

4. Agricultural Extension Service. The acceptance of increased regular Federal Smith Lever funds in the amount of \$13,969, to be allocated as follows: Conference telephone system \$2,800; Publications, \$5,000; and Reserve account, \$6,169.

CONTRACTS, GRANTS,
GIFTS AND SCHOLAR-
SHIPS

It was moved by Mrs. Hickey,
seconded by Mr. Hines, and
carried to accept contracts,
grants, gifts, and scholarships for the period 29 November 1973
through 6 February 1974, as itemized in the President's Report, in
the following amounts: (1) Contracts and Grants, \$368,764; (2)
Gifts, \$26,097; and (3) Scholarships, \$60,902. In response to an
indication by several Trustees that they would be interested to have
a report on certain contracts and grants, Dr. Carlson stated he
would have reports prepared for the April meeting.

DEVELOPMENT COM-
MITTEE REPORT

Mr. Hollon stated that an organi-
zational table was made for the
Development Committee but that no further business was considered.

HONORARY DEGREE
COMMITTEE REPORT

President Carlson reported that
the Honorary Degree Committee
met on 22 February 1974, and as a result of that meeting wished to
recommend the awarding of two honorary degrees at the Spring com-
mencement and one at the Summer commencement exercise. It
was moved by Mr. McBride, seconded by Mr. True, and carried
to accept the Committee's report and recommendations with degrees
and recipients to be recorded when degrees are approved for the
1974 Spring semester and 1974 Summer session.

Mrs. Hickey read a letter, dated 20 February 1974, from Mayor Wilford Hemmert of Thayne, Wyoming, addressed to Messrs. Christian Bunning, Patrick Quealy, William White, Dr. William Carlson, and Dr. Hugh McFadden. In his letter Mayor Hemmert pointed out that if milk produced at the Afton Substation is to be sold to the Star Valley Swiss Cheese Plant, the Hi-Land Dairyman's Association must be notified by 1 April 1974 that their existing contract with the Afton Substation will be terminated. It was the consensus of the Trustees that this matter should be given immediate consideration because of the April deadline. Dr. Carlson stated that he would have members of his staff review the matter so that a decision might be reached later in the meeting.

Mr. Pence announced that the Physical Plant and Equipment Committee would meet at 8:00 a. m. on Saturday, 23 February, in the Board Room, to continue interviewing architects for the proposed Law Building and that following a noon luncheon in the Conference Room the Trustees would reconvene in open session at 12:30 p. m. in the Board Room. Upon a motion duly made by Mr. Hines, seconded by Mr. McBride, and carried, Mr. Pence declared the meeting recessed at 3:30 p. m.

The meeting reconvened in open session at 1:45 p. m. on Saturday, 23 February 1974, with the same persons present as on the preceding day except for Mr. True, who is hereafter recorded as absent, and Dr. Edens. The following actions were taken:

PHYSICAL PLANT

President Pence called upon Mr.

Hines, 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.

1. Security of Army ROTC Arms/Supply Room and Rifle Range. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried to approve an appropriation of \$1,734 from the Trustees' Reserve for the purpose of correcting deficiencies in security requirements for the storing of arms and ammunition in the Half Acre Gymnasium.

2. Selection of Architects.

A. Law School Building.

a. Location. It was moved by Mr. Hines and seconded by Mr. Bunning to adopt the recommendation of the Campus Planning Committee that the new Law Building be generally centered in the area south of Willett Drive and north of the north boundary lines of the Fine Arts Center and War Memorial Fieldhouse. The possibility that such a location might result in the removal of several housing units was considered.

b. Architect. Mr. Hines reported that twelve architects were interviewed in connection with the Law Building project. He noted that all architects in the State had been notified of the interviews. It was moved by Mr. Hines, seconded by Mr.

Brodrick, that approval be given to the recommendation from the Physical Plant and Equipment Committee that the architectural firm of Hitchcock and Hitchcock of Laramie be selected as architects for the preparation of plans and specifications for the Law Building, conditional upon their employing the firm of Volk and Harrison of Casper to provide the structural engineering work. After discussion, and with the consent of the seconder, Mr. Hines amended the motion to add the following: If Hitchcock and Hitchcock are unable to meet the condition of employing Volk and Harrison or do not otherwise accept the selection, then the Physical Plant and Equipment Committee recommends that Corbett/Dehnert of Lander be selected as the architect, subject to the same condition concerning the firm of Volk and Harrison. As amended, the motion carried with Mr. Pence casting a negative vote.

B. Education Building Remodeling. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried to approve the recommendation that Krusmark and Krusmark of Casper, be retained for the remodeling of the Education Building.

C. Biochemistry and Engineering Buildings Remodeling. It was moved by Mr. Hines, seconded by Mr. Hollon, and carried to approve the recommendation that Morris D. Kemper and Associate of Cheyenne, be retained for the remodeling of the Biochemistry and Engineering Buildings.

At this point, Mr. Hines asked Mr. Pence and Dr. Carlson what action would be necessary to employ the approved architectural

firms. Mr. Elliott Hays, Vice President for Finance, joined the meeting at this time to assist with clarification of the matter. Mr. Hays indicated that the President of the Trustees and the President of the University should be authorized to execute the necessary arrangements. It was then moved by Mr. Hines, seconded by Mr. Sullivan, and carried that the President of the Trustees and the appropriate administrative officials of The University of Wyoming be authorized to enter into contracts with the approved architects, providing all the essential elements necessary including flat fees for the architects.

In reviewing the progress reports and change orders, Mr. Hines asked why the Fine Arts Center had not been completed at this time. Mr. Hollon indicated that when the construction contract was signed it was recognized that the substantial completion date of 9 August 1972 presented a tight schedule for everyone. He said that of the \$100,000 originally withheld only \$30,000 remains outstanding because of problems which continue to exist with such matters as roof drains, water problems, acoustical problems, forms, etcetera. Mr. McBride inquired whether the University might hire another firm to complete the project and pay them the \$30,000. Mr. Pence asked Mr. Hays if this matter had ever been called to the attention of the bonding company. Mr. Hays replied no. Mr. Pence asked Mr. Hays to have the University Legal Counsel, Mr. Geraud, review all aspects of the matter. Mr. Hines stated action on this item of business would be deferred until more information was available.

Mr. Hays left the meeting at this point.

MARKETING OF MILK--
Afton Substation

Mrs. Hickey moved acceptance of
the recommendation from President

Carlson that the Afton Substation terminate milk sales to Hi-Land Dairyman's Association under the terms of the existing contract and initiate sales to the Star Valley Swiss Cheese Plant contingent upon disposition of the University's production base by sale to one or more existing Grade A producer(s) currently selling milk to Hi-Land Dairyman's Association.

It was suggested to Dr. Carlson that he check with Mr. Leon Paules concerning the existence of a market for this base in Wyoming, as well as with Mr. Glenn "Jack" Hertzler, Commissioner of Agriculture.

SUBMISSION OF POLICY
STATEMENT AND DRAFT
RESOLUTION BY ASUW
PRESIDENT

Mr. Steve Miller asked
that it be made a matter of
record that on 22 February

1974 he had submitted to the Trustees copies of the ASUW Policy Statement and Draft Proposal which would prohibit censorship or prior restraint of student-sponsored films and other media, speakers, and other public events. Mr. Pence acknowledged the material had been accepted and distributed to the Trustees. It was moved by Mr. Sullivan, seconded by Mr. McBride, and carried that this matter be referred to Dr. Carlson and his staff for review so that they might present their recommendations to the Trustees for consideration at a future meeting.

ADJOURNMENT AND DATE
OF NEXT MEETING

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

Hines, seconded by Mr. McBride, and carried, the meeting was
adjourned at 2:20 p.m. The next meeting of the Trustees will be
21 March 1974, which is scheduled as a visitation meeting.

Respectfully submitted,



Gordon H. Brodrick
Secretary