

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

**February 21, 1975**

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

THE UNIVERSITY OF WYOMING

Minutes of  
THE TRUSTEES  
21 February 1975

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
APPROVAL OF MINUTES -----	1
ANNOUNCEMENTS -----	1
APPOINTMENTS	
1. Barry B. Garrett -----	2
2. Michael J. Cerullo -----	2
3. Bob L. Chalender -----	2
4. Carlton M. Davis, Jr. -----	2
5. Mary M. Martin -----	3
6. Randall Clark Hardzog -----	3
7. Colonel James K. Gibson -----	3
REAPPOINTMENTS -----	3
CONTINUATION ON PROBATIONARY APPOINTMENT -----	4
DEPUTY SECRETARY TO THE TRUSTEES	
Karleen B. Anderson -----	8
SUMMER SCHOOL FACULTY -----	8
DIRECTOR, DIVISION OF BUSINESS AND ECONOMIC RESEARCH -----	8
LEAVES OF ABSENCE	
1. Lewis M. Dabney -----	9
2. John Wideman -----	9
RESIGNATIONS	
1. Jacqueline A. Cable -----	9
2. David M. McClenahan -----	9
3. Frank K. Reilly -----	9
4. Jeanne L. Hurd -----	9
5. Gloria Christensen -----	9
RETENTION OVER AGE 65 -----	10
RETIREMENTS -----	10
RECALL OF RETIRED FACULTY -----	11
EMPLOYMENT OF GRADUATE ASSISTANTS FOR 1975-76 ---	11

	<u>Page</u>
FINANCIAL ADVISOR--ISSUANCE OF REVENUE BONDS -----	12
RESIDENCE CLASSIFICATION REGULATIONS -----	12
DEPOSITORIES FOR UNIVERSITY FUNDS -----	13
BUDGET CHANGES	
1. In the University Library -----	14
2. In the Computer Center -----	14
3. In the Office of the President -----	14
CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS -----	14
PHYSICAL PLANT	
1. Move of the Police Department to Hospital Property --	15
2. Removal of a Residence from the Hospital Property --	15
3. Fine Arts Building -----	16
REPORTS OF COMMITTEES -----	16
UNFINISHED BUSINESS -----	16
NEW BUSINESS -----	17
DIRECTOR, DIVISION OF BUSINESS AND ECONOMIC RESEARCH	
Roger L. Hayen -----	18
DIRECTOR OF ALUMNI RELATIONS	
James Walker -----	18
FILM POLICY -----	18
FINANCIAL ADVISOR, ISSUANCE OF REVENUE BONDS -----	19
HONORARY DEGREE COMMITTEE REPORT -----	19
CLOSING REMARKS -----	19
ADJOURNMENT AND DATE OF NEXT MEETING -----	20

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
21 February 1975

A regular meeting of the Trustees of The University of Wyoming was called to order at 9:05 a. m. on 21 February 1975 in the Board Room of the Old Main Building with President Pence presiding.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Thorpe, True, Wilson, and ex officio Trustees Carlson and John Sullivan. Absent were Joseph Sullivan, and ex officio members Governor Herschler and Schrader. Dr. Philip Emmert was present representing the Faculty Senate.

APPROVAL OF MINUTES

President Pence called for additions or corrections to the minutes of the meeting on 24 January 1975.

Mr. McBride moved approval of these minutes as circulated. The motion was seconded by Mr. Hollon, and it carried.

ANNOUNCEMENTS

President Carlson announced that the following students would be joining the Trustees for lunch:

Kyla Crowell, Sven Carlson, Dennis Dow and Douglas Reeves. He called attention to the recently published brochure describing The Western Heritage Research Center at the University, creation of which has been authorized by the Legislature. Mr. Pence read a letter from Judge Joseph F. Maier of the First Judicial District, regarding the inadequacy of the salaries paid to faculty in the College of Law. President Carlson commented on the letter pointing out that members of the Law College faculty who hold academic year appointments

are guaranteed summer employment for which they receive additional compensation thereby increasing their annual income from the University. President Carlson stated that the salaries in the Law College are being reviewed, and Mr. Pence asked that a report of that review be presented to the Trustees and to Judge Maier and his committee. President Carlson announced that later in the meeting the matter of a procedure regarding obscene films would be presented to the Trustees for appropriate action.

Upon a motion duly made by Mrs. Hickey, seconded by Mr. McBride, and carried, President Pence declared the meeting to be in executive session at 9:15 a. m.

The meeting was reconvened in open session at 11:10 a. m. with the same persons present. Mr. Pence called for consideration of items of business included in the President's Report.

#### APPOINTMENTS

It was moved by Mr. McBride, seconded by Mr. Bunning, and carried, that, in accordance with the recommendations of President Carlson, the following appointments be approved effective on the dates indicated and under the conditions cited.

1. Barry B. Garrett as Visiting Associate Professor of Chemistry from 1 March through 30 June 1975.
2. Michael J. Cerullo as Associate Professor of Accounting for the 1975-76 academic year.
3. Bob L. Chalender as Professor of Educational Administration for the academic year 1975-76.
4. Carlton M. Davis, Jr., as Assistant Professor of Architectural Engineering for the 1975-76 academic year.

5. Mary M. Martin as University Extension Agent, Teton County for the 1974-75 fiscal year, effective 1 March 1975.

6. Randall Clark Hardzog as University Extension Agent, Carbon County, for the 1974-75 fiscal year, effective 3 March 1975.

7. Colonel James K. Gibson as Professor of Aerospace Studies, effective in July 1975.

REAPPOINTMENTS                      It was moved by Mr. Hines, seconded by Dr. Thorpe, and carried to approve for 1975-76 the reappointment of the following faculty members on supply or temporary appointments during 1974-75 subject to available funds, as recommended by President Carlson.

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

COLLEGE OF ARTS AND SCIENCES

Olson, Judith Kay	Psychology	Asst Prof
-------------------	------------	-----------

COLLEGE OF COMMERCE AND INDUSTRY

Blank, Frederick M.	Economics	Asst Prof
Rowe, Robert D.	Economics	*Supply Instr

COLLEGE OF EDUCATION

Kasakow, Nancy	Univ School	Instructor
Pomeroy, Larry G.	Vocational Educ	*Supply Instr
Zurbuchen, Charles H.	Univ School	Instructor

COLLEGE OF ENGINEERING

Harris, H. Gordon	Mineral Engr	Asst Prof
-------------------	--------------	-----------

\* Subject to completion of doctoral degree requirements, appointment will be at rank of assistant professor, effective date of change to be determined by completion of doctoral degree prior to beginning of 1976 Spring semester.

CONTINUATION ON PROBATIONARY APPOINTMENT

It was moved by Mr. Quealy,  
seconded by Dr. Thorpe, and

carried to continue on probationary appointment during 1975-76 the following faculty in their first year of service at The University of Wyoming as recommended by President Carlson.

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

COLLEGE OF AGRICULTURE

Hackwell, Linda W.	Home Economics	Instructor
Haley, Boyd E.	Biochemistry	Asst Prof
Johnson, Kendall L.	<u>1/</u> Plant Science (Agri Extension)	Assoc Prof
Moyer, Joseph L.	Plant Science	Asst Prof
Parks, Mary K.	Home Economics	Instructor
Steevens, Barry J.	<u>1/</u> Animal Science (Agri Extension)	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Asimow, Leonard A.	Mathematics	Assoc Prof
Beach, Stephen W.	Sociology	Asst Prof
Cardoso, Lawrence A.	History	Asst Prof
Dabney, Lewis M.	English	Assoc Prof
Dudeck, Caroline	Philosophy	Asst Prof
Duke, Frederick R.	Dean's Office	Professor
Gottfried, Herbert W.	Art	Asst Prof
Gunter, William D.	Geology	Asst Prof
Haley, Arthur J.	Recreation and Park Admin	Asst Prof

1/ 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>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Henley, David C.	Journalism	Assoc Prof/Head
Holichek, Lindsay E.	English	Asst Prof
Homer, Frederic D.	Political Sci- Sociology	Asst Prof
Huntoon, Peter W.	* Geology-Water Resources Research Institute	Asst Prof
Hurtubise, Robert J.	Chemistry	Asst Prof
Kerr, Nancy H.	Psychology	Asst Prof
Langlois, Walter G.	Languages	Prof/Head
Lapina, Theodore J.	Music	Asst Prof
Longen, Eugene M.	Languages	Asst Prof
McClurg, James R.	<u>2</u> / Physics & Astron (Curr & Instr)	Assoc Prof
McDermott, Patrick J.	Comm & Theatre	Asst Prof
Mena, Roberto A.	Mathematics	Asst Prof
Ravage, John W.	Comm & Theatre	Asst Prof
Rosenholtz, Ira N.	Mathematics	Asst Prof
Shub, Charles M.	<u>3</u> / Computer Science (Electrical Engr)	Asst Prof
Stacy, William B.	Music	Asst Prof
Uthoff, John S.	Comm & Theatre	Asst Prof
Wideman, John E.	English	Professor

\* Holds academic rank in College of Arts and Sciences and is budgeted jointly between the College of Arts and Sciences and Water Resources Research Institute.  
2/ Holds joint appointment in College of Arts and Sciences/College of Education.  
3/ Holds joint appointment in College of Arts and Sciences/College of Engineering and is assigned budgetarily to the College of Arts and Sciences.



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

COLLEGE OF COMMERCE AND INDUSTRY

Dyl, Edward A.	Business Admin	Assoc Prof
Formuzis, Peter A., Jr.	Economics	Professor
Hawes, Douglass K.	Business Admin	Asst Prof
Hunt, H. Keith	Business Admin	Assoc Prof
Keaveny, Timothy J.	Business Admin	Asst Prof
Littrell, Earl K., III	Accounting	Asst Prof
Morgan, Robert G.	Accounting	Asst Prof
Mutti, John H.	Economics	Asst Prof
Paananen, Orman H.	Economics	Asst Prof
Smith, Ralph E.	Accounting	Assoc Prof
Vander Meulen, Allen, Jr.	Economics	Asst Prof

COLLEGE OF EDUCATION

Allen, C. Kent	Univ School Vocational Educ	Asst Prof
Collins, James R.	Educ Foundations	Assoc Prof
Lemons, Clifton D.	Vocational Educ	Assoc Prof
Little, J. Wesley	Curric & Instr	Assoc Prof
Little, Jack T.	Guid & Counsel Educ	Assoc Prof
McClenahan, Beth Ann	Univ School	Instructor
McClurg, James E.	<u>2/</u> Curric & Instr (Physics & Astron)	Assoc Prof
Packer, Arlis C.	Univ School	Instructor
Render, Gary F.	Educ Foundations	Asst Prof
Vaughan, Ted W.	Adult Educ & Instructional Services	Asst Prof
Zorko, Leslie J.	Univ School	Instructor

2/ Holds joint appointment in College of Education/College of Arts and Sciences.

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

COLLEGE OF ENGINEERING

Chong, Ken P.	Civil Engr	Assoc Prof
Foster, David H.	Civil Engr	Asst Prof
Lindberg, William R.	Mechanical Engr	Asst Prof
Rai, Charanjit	Mineral Engr	Assoc Prof
Shub, Charles M.	<u>3/</u> Electrical Engr (Computer Science)	Asst Prof
Wilson, Eugene M.	Civil Engr	Assoc Prof

COLLEGE OF HEALTH SCIENCES

Capuzzi, Cecelia O.	Nursing	Instructor
Polidoro, Lewis G.	Speech Pathology and Audiology	Assoc Prof
Reyes, Edward	Pharmacy	Asst Prof
Varenhorst, Janice C.	Nursing	Instructor

COLLEGE OF LAW

Gould, George A.		Asst Prof
Van Baalen, Jack		Professor

UNIVERSITY LIBRARY

Stafford, Leva L.	Cataloguing	Asst Prof
-------------------	-------------	-----------

STUDENT AFFAIRS

McGinley, Patsy H.	Counsel & Testing	Asst Prof
--------------------	-------------------	-----------

UNIVERSITY EXTENSION

Johnson, Kendall L.	<u>1/</u> Agri Extension (Plant Science)	Assoc Prof
---------------------	---	------------

3/ Holds joint appointment in College of Engineering/College of Arts and Sciences and is assigned budgetarily to the College of Arts and Sciences.

1/ 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>
-------------	-------------------	----------------------

UNIVERSITY EXTENSION (Continued)

Ruud, Josephine B.	Agri Extension	Professor
Steevens, Harry J.	<u>1/</u> Agri Extension (Animal Science)	Asst Prof
Warren, Mary O.	Agri Extension	Asst Prof

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

DEPUTY SECRETARY  
TO THE TRUSTEES

Mrs. Hickey moved approval of the designation of Karleen B. Anderson as Deputy

Secretary to the Trustees, in addition to her present duties as Senior Administrative Secretary to the Vice President for Student Affairs, effective 1 March 1975. The motion was seconded by Mr. Hines, and it carried.

SUMMER SCHOOL FACULTY

President Carlson called attention to a list of faculty appointments for

the 1975 Summer Session. In accordance with a policy adopted by the Trustees at their meeting on 2 August 1974, no action was taken other than to acknowledge the report.

DIRECTOR, DIVISION OF  
BUSINESS AND ECONOMIC  
RESEARCH

At the request of Mrs. Hickey action was deferred until a later time in the meeting upon the recommendation that

Roger L. Hayen be designated Director of the Division of Business and Economic Research.

LEAVES OF ABSENCE

It was moved by Mr. True, seconded by Mrs. Hickey, and carried, to approve leaves of absence without pay for the following faculty in the College of Arts and Sciences for the periods and reasons indicated.

1. Lewis M. Dabney, Associate Professor of English, from his duties in the Department of English for the 1975-76 academic year to permit him to accept a fellowship to the National Humanities Institute at Yale University.

2. John Wideman, Professor of English, from his duties in the Department of English for the 1975-76 academic year so that he might accept a National Endowment for the Humanities Fellowship.

RESIGNATIONS

Mr. McBride moved acceptance of the following resignations, to be effective on the dates indicated. The motion was seconded by Dr. Thorpe, and it carried.

1. Jacqueline A. Cable, Instructor in English, effective at the close of the 1974-75 academic year.

2. David M. McClenahan, Assistant Professor of Mathematics and of Curriculum and Instruction, effective 1 August 1975.

3. Frank K. Reilly, Professor of Business Administration and Associate Director of the Division of Business and Economic Research, effective 1 August 1975.

4. Jeanne L. Hurd, Assistant Professor of Nursing, effective 31 August 1975.

5. Gloria Christensen, Deputy Secretary to the Trustees, effective 1 March 1975.

RETENTION OVER AGE 65

Mr. Hines moved, that, in accordance with the Trustee regulation permitting annual reappointment of individuals in non-administrative capacities beyond age 65, employment of the following individuals be continued during 1975-76 as recommended by President Carlson. The motion was seconded by Dr. Thorpe, and it carried.

<u>Name</u>	<u>Position</u>
Clarke, L. Floyd (Retained on half-time fiscal year basis)	Prof of Zool & Med Science
Duncan, Walter E.	Prof of Engineering
Gaskell, Percy	Campus Laborer
Miller, Jack E.	Chief Custodian, AFIT
Vogt, Hans H.	Construction Supervisor
Williams, Grace G.	Housekeeper

RETIREMENTS

Mrs. Hickey moved that, in accordance with the Regulations of the Trustees, the following persons be granted retirement at age 65 on the dates and under the conditions cited. The motion was seconded by Mr. Bunning, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Boyle, James M.	Prof of Art & Head	* 7/1/75 with designation as <u>Emeritus</u>
Carlson, Gus	Campus Foreman	7/1 /75
Dahl, Otto	Landscaping & Garden-Foreman	7/1/75
Graham, Gladys E.	Chief Bookkeeper Food Service	4/1/75
Hammond, Elmo	Building Supervisor	5/1/75

\* With a request for authorization to recall on a half-time basis for 1975-76.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Larson, T. Alfred	Coe Professor of American Studies	* 7/1/75 with designation as <u>Emeritus</u>
McGrew, Paul O.	Professor of Geology; Curator, Geology Museum	* 7/1 /75 with designation as <u>Emeritus</u>
Nottage, Orville	Foreman, Auto Shop	7/1/75
Sheen, William L.	Technician II	7/1/75
Stoneman, Marcus	Electrician	7/1/75

\* With a request for authorization to recall on a half-time basis for 1975-76.

RECALL OF RETIRED FACULTY

Mr. True moved that authorization be granted for the recall on a half-time basis during the 1975-76 academic year of the following faculty in the College of Arts and Sciences who have officially retired. The motion was seconded by Mr. Brodrick, and it carried.

<u>Name</u>	<u>Title</u>
Blackstone, Donald L., Jr.	Prof <u>Emeritus</u> of Geology
Bruce, Robert H.	Prof <u>Emeritus</u> of Psychology
Hillier, Richard L.	Prof <u>Emeritus</u> of English
Jones, Marshall E. (Recalled for 1975 Summer School also)	Prof <u>Emeritus</u> of Sociology
Willman, Allan A.	Prof <u>Emeritus</u> of Music

EMPLOYMENT OF GRADUATE ASSISTANTS FOR 1975-76

Mr. Hines moved that authorization be granted for the appointment of graduate assistants at a stipend of \$3,150 up to the number to be recommended for inclusion in the 1975-76 operating budget. The motion was seconded by Dr. Thorpe, and it carried.

FINANCIAL ADVISOR--  
ISSUANCE OF REVENUE  
BONDS

Elliott Hays, Vice President for  
Finance, was invited to join the  
meeting in order to comment upon

the need to select the financial advisor for the issuance of revenue bonds for capital improvement projects pending legislative authorization. Mr. Hays emphasized the importance of attempting to sell the bonds prior to April 15 because of an anticipated large issue of United States Treasury securities between 15 April and 1 June. Mr. Quealy moved that the Executive Committee be authorized to designate a financial advisor for issuance of revenue bonds pursuant to the legislative act, which it is hoped will be forthcoming, with the bond attorneys to be selected and employed by the financial advisor. The motion was seconded by Mr. Wilson, and it carried. Mr. Hays then left the meeting. Mrs. Hickey questioned authorizing the Executive Committee to act in this matter since the membership of that Committee may be changed by replacement of Trustees whose appointments expire on 1 March 1975.

RESIDENCE CLASSIFICATION  
REGULATIONS

Joseph Geraud, Vice President for  
Student Affairs, joined the meeting to

answer questions resulting from the proposed change in the present Trustee regulation regarding the classification of students as resident or nonresident for fee purposes. He explained that under current regulations minor children are classified immediately as residents when their parents move into Wyoming and declare their intention to remain indefinitely. The purpose of the proposed change would be to extend immediate resident classification

to children under age 21 of those persons whose employment conditions require that they reside and work in Wyoming for at least one year thereby recognizing that such persons cannot readily establish a domicile in Wyoming when it is known that their employer will be moving them in the future.

There would be no change in the present policy which requires that persons 21 and older must have resided in Wyoming for one year after establishing domicile before they are eligible for a change of classification. Mr. Geraud stated that the age 21 had been used rather than 19 because most college students under 21 years of age are still dependent upon parents. He emphasized that this resolution is restricted to children and does not apply to their parents. Mr. Quealy moved adoption of the following resolution. The motion was seconded by Mrs. Hickey, and it carried.

For purposes of these regulations, a minor shall be classified as a resident for fee purposes if the student's parent is assigned by his employer to work and reside within the state for an anticipated period of not less than one year pursuant to the needs and established policies of the employer.

DEPOSITORIES FOR  
UNIVERSITY FUNDS

At his request Mr. Quealy was excused from voting on the matter of depositories for University funds because of his association with the Wyoming Bank Corporation. Mr. Bunning moved that, inasmuch as they have guaranteed adequate security for all funds deposited and have furnished financial statements, the following banks located in Laramie, Wyoming, be designated as depositories for University funds: Bank of Laramie, The First National Bank of Laramie, and the University National Bank of Laramie. The motion was seconded by Mr. Brodrick, and it carried.



BUDGET CHANGES

It was moved by Mr. McBride, seconded by Mr. Quealy, and carried, to authorize the following additional appropriations from the Trustees' Reserve as recommended by President Carlson.

1. In the University Library. An appropriation of \$4,488 to provide funds for part-time personnel to assist in shelving books, manning service desks, and other day-to-day operations.

2. In the Computer Center. An appropriation of \$5,000 for the purchase of supplies.

3. In the Office of the President. An additional appropriation of \$6,500 to be allocated as follows: Contractual, \$1,000; Supplies, \$500; and Travel, \$5,000.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

Mrs. Hickey asked for information regarding the listing of gifts to the College of Law, which do not appear in the report submitted to the Trustees. President Carlson said he would look into the matter. It was moved by Mr. Bunning, seconded by Mr. Quealy, and carried, to accept \$1,423,412 in contracts and grants, gifts, and scholarships as itemized in the President's Report in the following individual amounts from 23 November 1974 through 5 February 1975: Contracts and Grants, \$1,024,809; Gifts, \$201,501; and Scholarships, \$197,102.

At this time Mr. Schrader joined the meeting and is hereafter recorded as present, and President Carlson brought the special guests in and introduced them to the Trustees. The meeting was recessed for lunch

at twelve o'clock noon. At 1:00 p. m. the meeting was reconvened with the same persons present except Mr. True who is hereafter recorded as absent. Mr. Emmert did not return to the meeting.

PHYSICAL PLANT

President Pence recognized Mr. Hollon who presented the following recommendations from the Physical Plant and Equipment Committee. A copy of the minutes of the meeting of the Physical Plant and Equipment Committee is attached to these minutes.

1. Move of the Police Department to Hospital Property. Mr. Hines moved that, in anticipation of the move of the Campus Police Department to the Hospital Building, authorization be granted for the expenditure of funds from the Maintenance, Operation, and Repair of Plant budget for minimal renovation of the proposed area in the Hospital Building; for the relocation of the closed-circuit television monitors and the feeder cables, approximately \$5,200; and for the relocation of the Centrex system at a cost of approximately \$13,000. The motion was seconded by Mr. Bunning, and it carried.

2. Removal of a Residence from the Hospital Property. It was moved by Mr. Hollon, seconded by Mr. Bunning, and carried to authorize obtaining proposals for the removal of the residence at the corner of Grand Avenue and 11th Street from the Hospital Property. A question was raised regarding the liability of the University for any damages incurred as a result of moving the residence and regarding the responsibility for filling in the basement excavation of the residence. The Trustees were assured that these matters would be adequately provided for in the call for the proposals.

3. Fine Arts Building. Mr. Hollon read a letter which Vice President Hays had directed to the F. R. Orr Construction Company, Inc., Corbett/Dehnert Associates, and J. T. Banner and Associates, Inc., under date of 11 February 1975 regarding items of work required for final completion of the Fine Arts Building in accordance with specification. A copy of that letter is attached to the official minutes of the meeting as a matter of record. Concern was expressed regarding the sprinkler system in the Fine Arts Building, and the Trustees were advised that the system has been disconnected pending resolution of the problem it presents with reference to the art collections, both University and traveling, which are exhibited in the Art Museum. Vice President Hays was invited to join the meeting, and he stated that the University has full insurance coverage, excluding water damage, on all University and traveling art exhibits. Mr. Hays then left the meeting.

REPORTS OF COMMITTEES

Mr. Pence called for reports from other committee chairmen, but

there were none.

UNFINISHED BUSINESS

Mr. Pence called upon John Sullivan for a report on resolutions passed by the Student

Senate which had not been acknowledged by the University administration.

At this time Mr. True rejoined the meeting and is hereafter recorded as present.

Mr. Sullivan called attention to resolutions relating to birth date information being included on student identification cards, to University housing contracts signed by students, and to the use of University traffic

funds. In answer to a question from Mr. Pence concerning the presentation of these resolutions through appropriate University administrative channels, Mr. Sullivan stated that copies of the resolutions along with letters of transmittal had been sent to President Carlson and to Vice President Geraud but that no reply had been received. Therefore he had brought them to the attention of President Pence. At the conclusion of the discussion it was agreed that President Carlson would look into the matter since it represented internal policy decisions, and, further, that President Carlson would report his findings and the actions taken on the three resolutions to the Trustees at their next meeting.

Mr. Bunning reported that he had received thank you notes from the secretaries for the Christmas gifts given to them by the Trustees, and from the H. T. Person family for the flowers the Trustees had sent to the funeral of President Emeritus Person.

NEW BUSINESS

Mr. True mentioned that he had been absent from this meeting earlier to pursue some business at the College of Engineering and, while at the Engineering Building, had been escorted on a tour of the Engineering Open House. Mr. True recommended that other Trustees avail themselves of the opportunity to visit the Open House activities. Mr. Pence read an invitation from Dean Hakes to the Trustees to attend the Open House and his offer to provide escorts for the Trustees if they would call at his office.

Upon a motion by Mrs. Hickey, seconded by Mr. Bunning, and carried, President Pence declared the Trustees to be in executive session at 2:00 p. m. He announced that the meeting would reconvene in open session at 3:30 p. m.

The meeting of the Trustees was reconvened in open session at 4:30 p.m. with the same persons present except for Messrs. Brodrick, Schrader, and John Sullivan, who are hereafter recorded absent.

DIRECTOR, DIVISION OF  
BUSINESS AND ECONOMIC  
RESEARCH

Mr. Hollon moved approval of the designation of Roger L. Hayen, presently Assistant Director of the Division of Business and Economic Research and Assistant Professor of Business Administration, as Director of the Division of Business and Economic Research and Assistant Professor of Business Administration in the College of Commerce and Industry, effective 1 July 1975 on a fiscal year basis. The motion was seconded by Mr. Wilson, and it carried.

DIRECTOR OF ALUMNI  
RELATIONS

Mr. McBride moved approval of the designation of James Walker, as Director of the Division of Alumni Relations, effective 3 March 1975, as recommended by President Carlson. The motion was seconded by Dr. Thorpe, and it carried.

FILM POLICY

Mr. Quealy moved that the Trustees adopt as a regulation of the University context of the document relating to the formation of the Senate Movies Committee, a copy of which is attached to these minutes. This document is to be restated in the form of a University regulation. Mr. John Sullivan asked that the document be read, but the Chairman ruled this was unnecessary. Mr. Quealy's motion was seconded by Mr. Bunning and it carried with one negative vote being cast by Mr. McBride.

FINANCIAL ADVISOR,  
ISSUANCE OF REVENUE BONDS

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

carried, that in recognition of the urgency of the matter, a Committee be appointed for the purpose of authorizing the Vice President for Finance to solicit the services of a financial advisor and to select from the proposals of those advisors one of them to act in the position and that additionally, the financial advisor select and employ the bond attorneys.

Mr. Pence appointed Mr. Quealy to serve as Chairman with Mr. Hines and Mr. Bunning members of the Committee.

HONORARY DEGREE  
COMMITTEE REPORT

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

the Honorary Degree Committee's report and recommendations; degrees and recipients to be recorded when degrees are approved for the spring commencement exercise.

CLOSING REMARKS

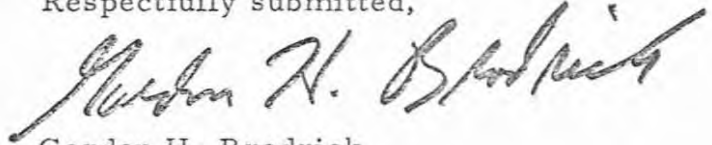
President Carlson extended the appreciation of the University administration to Mr. True for the special assistance he had given the athletic recruiting program by extending to Coach Akers the use of his personal airplane. Mr. Pence also thanked Mr. True on behalf of the Trustees.

Mr. Pence and Mrs. Hickey expressed their appreciation for the experience of serving as members of the Board during the period of their appointment as Trustees. Mr. McBride concurred in their expression.

ADJOURNMENT AND DATE  
OF NEXT MEETING

When there was no further business  
to be considered, President Pence  
declared the meeting to be adjourned at 5:00 p.m. upon a motion by Mr.  
McBride, seconded by Mrs. Hickey, and carried. The next regular  
meeting of the Trustees is scheduled for 18-19 April 1975.

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  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
20 February 1975

The meeting was called to order by Clifford Hollon at 2:00 P.M.

ROLL CALL

In addition to Mr. Hollon, those present at roll-call time were Messrs. Bunning, Wilson, Pence, Carlson,

Hays, Jones, Jackson, and Arnold. Mr. Sullivan was absent.

MOVE OF  
POLICE DEPARTMENT  
TO HOSPITAL PROPERTY

The Committee voted to recommend to the Trustees that they approve expenditure of funds estimated to be \$5,200 for the relocation of the closed-circuit

television monitors and the feeder cables; and \$13,000 for the relocation of the Centrex system. Minimal renovation of the proposed area would be required. This would include cleaning and painting, patching floor tile, replacing some water lines, and removing and salvaging some hospital laboratory equipment. It is planned to move the Department during the spring or early summer. The costs can be met from the Maintenance, Operation, and Repair of Plant budget.

REMOVAL OF A  
RESIDENCE FROM  
HOSPITAL PROPERTY

The Committee voted to recommend to the Trustees that the administration be given authority to obtain proposals for the removal of the residence at the corner

of Grand Avenue and 11th Street from the Hospital Property. It is anticipated that bids would result only in removal of the building at no cost to the University.

ITEMS  
FOR INFORMATION

Dr. Carlson and Mr. Hays briefed the Committee on the status of the University's programs being considered

by the State Legislature.

Mr. Brodrick joined the meeting at 2:15 P.M.



Mr. Hays gave a report of a recent meeting held by the University with representatives of the general contractors and associated architects for the Fine Arts Building. He said conclusions were reached concerning responsibility for and procedures to correct deficiencies in certain areas. These are shown in his letter of 6 February 1975 to F. R. Orr Construction Co., Corbett/Dehnert/Associates, and J. T. Banner & Associates. Mr. Hines joined the meeting at 2:45 P.M. and asked that copies of this letter be distributed to the Committee members.

Mrs. Hickey, then Mr. Quealy, joined the group about 3:15 P.M.

ADJOURNMENT

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,



Clifford E. Hollon  
Vice Chairman

The ASUW Senate shall form a Senate Movies Committee, the membership of which shall be selected solely by the ASUW Senate under such rules as it may prescribe. The Senate Movies Committee shall have the exclusive responsibility for the selection of films to be presented under ASUW Senate sponsorship on the University of Wyoming campus.

In determining which films will be displayed under the sponsorship of the ASUW Senate, both the Senate Movies Committee and the ASUW shall refrain from displaying any obscene films. In the event any film selected for presentation by the ASUW Senate or the Senate Movies Committee is charged with being obscene, its presentation shall not be restrained, interrupted, delayed, or in any other manner whatsoever interfered with unless by specific order of any court of competent jurisdiction restraining such presentation in the manner hereafter provided.

Within the boundaries and limitations delineated above, there shall be established a procedure whereby charges of obscenity may be aired. If any film selected for presentation by the ASUW Senate or the Senate Movies Committee is deemed by any person to be obscene, then and in such event formal complaint may be made to the Wyoming Student Union Management Committee. If the chairman of such Committee considers such complaint to be made with bona fide, non-frivolous intent, then the Wyoming Student Union Management Committee (WSUMC) chairman shall immediately

call a WSUMC meeting. Such duly convened committee shall view the film in its entirety, and thereafter apply the following standard (or standard so modified by the United States Supreme Court) in respect to the film:

A film shall be deemed to be obscene for public display on the University of Wyoming campus only if all four of the following facts have been found to be true with respect to the film by a majority of the Committee:

1) Whether the average person, applying contemporary community standards, would find that the work, taken as a whole, appeals to the prurient interest; and

2) Whether the work depicts or describes one of the following acts of explicit human sexual conduct:

a) Patently offensive representations or descriptions of ultimate sexual acts, normal or perverted, actual or simulated;

b) Patently offensive representation or descriptions of masturbation, excretory functions, and lewd exhibition of the genitals.

3) Whether the work, taken as a whole, lacks serious literary, artistic, political, or scientific value; and

4) Whether the work depicts or describes patently offensive "hard core" sexual conduct.

Having viewed the film in its entirety, and having applied the above-mentioned standard to the film, the Committee shall decide by majority vote whether in its judgment the film is obscene. In respect to this decision the Committee shall make specific findings of fact relative to each of the four facts that determine the standard.

Having made its decision the WSUMC shall promptly report the decision and the specific findings of fact to the office of the President of the University and the ASUW President. Until that time the President or his representatives shall not have taken any action in respect to such film. If the decision of WSUMC is that the film is obscene, then the President of the University may seek an order of restraint from a court of competent jurisdiction to prohibit the presentation of such film. However, if the decision of the WSUMC is that the film is not obscene, then the President may disregard that decision and seek an order of restraint from a court of competent jurisdiction to prohibit the presentation of such film, but as a condition precedent to disregarding that decision and seeking such order the President or his representative (being a person other than a WSUMC member) after receiving the decision and specific findings of fact from the WSUMC must first view the film in its entirety, apply the aforementioned standard, and thereupon conclude that the film is obscene. Provided however, that such viewing may be contemporaneous with the viewing of the film by WSUMC. An order of restraint shall not be sought unless the aforementioned procedure has been fully and completely followed.

The presentation of any film selected by the ASUW Senate or the Senate Movies Committee may only be prohibited, therefore, by specific order of a court of competent jurisdiction. Accordingly, a decision by the WSUMC or by the President that the film is obscene shall not deter, restrain, interrupt, delay, or interfere with the presentation of the film beyond the scheduled showing hour, nor shall the procedure delineated herein be employed, allowed, or utilized in any manner whatsoever to deter, restrain, interrupt, delay or interfere with the presentation of the film. The only permissible restraint is restraint imposed by a court of competent jurisdiction, which restraint shall be sought exclusively by the procedure delineated herein. Nothing contained herein shall be construed to limit the authority of the ASUW Senate in its sole discretion to cancel any film presentation.