

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

January 24, 1975

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

THE UNIVERSITY OF WYOMING

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THE TRUSTEES
24 January 1975

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President Pence called to order a regular meeting of the Trustees of The University of Wyoming on 24 January 1975 at 9:05 a. m. in the Board Room of the Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Hickey, Hines, Hollon, McBride, Pence, Queady, Joseph Sullivan, Thorpe, Wilson, and ex officio members Carlson and Schrader. Mr. Bunning and Mr. True and ex officio members Governor Herschler and John Sullivan were recorded absent.

APPROVAL OF MINUTES

President Pence asked if there were any additions or corrections to the minutes of the meetings held on 13 December 1974 and 21 December 1974. When there were none, he declared those minutes to be approved as circulated.

ANNOUNCEMENTS

President Carlson announced that special guests who would be joining the Trustees for lunch included the recipient of the George Duke Humphrey Distinguished Faculty Award, Dr. Sara Jane Rhoads, Professor of Chemistry, and the three recipients of the Amoco Foundation Good Teaching Awards--Leroy R. Maki, Professor of Microbiology; Carlos Mellizo-Cuadrado, Associate Professor of Spanish; and Walter F. Eggers, Jr., Assistant Professor of English-- and Dr. Robert S. Houston, Head of the Department of Geology. Dr. Carlson explained the procedures to be followed in making the outstanding faculty awards at this meeting of the Trustees and discussed briefly plans for making future

presentations of these awards. No decision was reached concerning the time and place for presenting future outstanding faculty awards.

Dr. Carlson also announced that plans had been made for the Trustees to visit the Department of Geology immediately following lunch and to hear a public lecture to be delivered at 3:10 p.m. in Room 306 of the Classroom Building by Dr. Harrison Schmitt, Director of Energy Research for the National Aeronautic and Space Agency and the only scientist astronaut to land on the moon.

Upon a motion made by Mrs. Hickey, seconded by Mr. Brodrick and carried, Mr. Pence declared the meeting to be in executive session at 9:10 a.m. The meeting reconvened in open session at 10:30 a.m. with the same persons present except Mr. True, who is hereafter recorded as present, and Mr. Hollon, who is hereafter recorded as absent. The Trustees also welcomed three young ladies who were present as part of a social work course assignment. Mr. Pence explained the manner in which business is conducted by the Trustees, the discussion of personnel matters in executive session and the formal actions taken in open session, and the schedule of meetings of the Trustees which provides that, in general, every other meeting of the Trustees is for the primary purpose of visiting various areas of the University. Mr. Quealy offered further comments on the necessity to discuss personnel matters in executive session in order to protect the personal privileges and rights of the individuals involved.

Mr. Pence called for consideration of items of business included in the President's Report.

APPOINTMENTS

It was moved by Mr. Hines, seconded by

Mr. True, and carried to approve the following appointments as recommended by President Carlson:

1. John Borrelli as Assistant Professor of Agricultural Engineering for the 1974-75 fiscal year, effective 6 January 1975.

2. Ray F. Braun as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 13 January 1975 through 31 January 1976.

3. James L. House as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 13 January 1975 through 31 January 1976 at an annual salary of \$14,004.

4. Alan D. Lowry as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 1 January 1975 through 31 January 1976.

5. C. D. B. Bryan as Visiting Professor of English for the 1975 Spring semester.

6. Patricia Ann McClurg as Supply Instructor in the University School for the 1975 Spring semester.

7. Oliver C. Hill as Assistant 4-H Club Leader and Instructor in Agricultural Extension for the 1974-75 fiscal year, effective 1 February 1975.

HONORIFIC APPOINTMENTS

It was moved by Mrs. Hickey, seconded

by Mr. Joseph Sullivan, and carried to approve honorific appointments in accordance with a recommendation from President Carlson as cited below:

1. Thomas A. Fitzgerald as Lecturer in Curriculum and Instruction for a three-year period, effective 1 February 1975.

2. Irven DeVore as Adjunct Professor of Curriculum and Instruction for a three-year period, effective 1 February 1975.

REAPPOINTMENTS

Mr. McBride moved approval of the following reappointments for the periods indicated, as recommended by President Carlson. The motion was seconded by Mr. Joseph Sullivan, and it carried.

1. Suzanne Brown Anderson as Supply Instructor in Speech Pathology for the 1975 Spring semester.

2. Robert H. Frazier as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 1 February 1975 through 31 January 1976.

CHANGES IN ASSIGNMENT

It was moved by Mr. Quealy, seconded by Mr. Joseph Sullivan, and carried to approve the following changes in assignment recommended by President Carlson as cited below.

1. Irvin W. Skelton, presently University Extension Agent, Goshen County, be reassigned as University Extension Agent, Natrona County, effective 1 February 1975.

2. Frank W. Henderson, presently University Extension Agent, Platte County, be reassigned as University Extension Agent, Converse County, effective 1 February 1975.

LEAVE OF ABSENCE

Mr. Hines moved approval of a leave of absence without pay for Amie Andrews, Instructor in the University School, for the remainder of the 1974-75 academic year, effective 28 January 1975. Mrs. Andrews had requested the leave of absence because of complications resulting from a heart attack and because her sick leave benefits have expired.

SALARY ADJUSTMENTS

President Carlson explained that in reporting the changes of assignments for G. Mattney Cole, Jr., and Margaret H. McCoy to the Trustees at their meeting on 21 December 1975 the salaries for the periods of their appointments were incorrectly reported. Dr. Thorpe moved approval of monthly increments of \$200 as recommended by the President for the persons and periods cited below. The motion was seconded by Mr. Wilson, and it carried.

1. G. Mattney Cole, Jr., Lecturer in Chemistry, from 1 January to 31 May 1975.

2. Margaret H. McCoy, Temporary Instructor in Pharmacy, from 1 January through 31 May 1975.

DEPARTMENT OF ELECTRICAL
ENGINEERING HEADSHIP

It was moved by Mr. Brodrick, seconded by Mr. True, and carried to approve the designation of Raymond G. Jacquot, presently Associate Professor of Electrical Engineering, as Head of the Department of Electrical Engineering, effective immediately. This appointment carried with it an annual increment of \$300 for the academic year.

RESIGNATIONS

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

1. Frederick B. Greene, Supply Instructor in the University School, effective 13 January 1975.
2. Gary Deveraux, University Extension Agent, Natrona County, effective 1 February 1975.
3. Carolyn Mellor, University Extension Agent, Teton County, effective 24 January 1975.

TERMINATION OF APPOINTMENTS
FOR FOOTBALL COACHING STAFF

As a matter of information, President Carlson reported the termination of appointments for the following members of the football coaching staff, effective 31 January 1975.

1. Thomas P. Delaney, Assistant Football Coach and Instructor in Intercollegiate Athletics.
2. John R. Deti, Jr., Assistant Football Coach and Instructor in Intercollegiate Athletics.
3. John W. Easterbrook, Assistant Football Coach and Instructor in Intercollegiate Athletics.
4. Jeffrey G. Hartman, Assistant Football Coach and Instructor in Intercollegiate Athletics.
5. Herbert Paterra, Assistant Football Coach and Instructor in Intercollegiate Athletics.
6. John R. Taylor, Assistant Football Coach and Instructor in Intercollegiate Athletics.

APPROVAL OF DEGREES

Mr. Joseph Sullivan moved approval of the award of degrees for the 1974 Fall semester to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained in the Registrar's office after authentication by the President of the University. The motion was seconded by Mr. Quealy, and it carried.

DESIGNATION OF LEGAL
COUNSEL FOR LAWSUIT

Mr. Pence read the following resolution with regard to the appointment of legal counsel to represent President Carlson and Vice President Geraud in the lawsuit brought by the President and Past-President of the Associated Students of The University of Wyoming as a result of actions to prohibit the showing of an erotic film festival program on the campus during the 1974 Spring semester (Civil Action No. 16285).

RESOLUTION

RESOLVED that Donald H. Hall, Special Assistant Attorney General, be and he hereby is authorized and directed to represent President William Carlson and Vice President Joseph Geraud in the Civil Action No. 16285, Second Judicial District, to protect the rights of The University of Wyoming and its duly adopted regulations and laws of the State of Wyoming, and

BE IT FURTHER RESOLVED that said Donald H. Hall be and he is hereby authorized to do all things necessary and proper in the defense of such suit.

Mr. McBride moved adoption of the Resolution as submitted. The motion was seconded by Mrs. Hickey, and it carried.

ACCREDITATION REPORT FOR
THE SCHOOL OF NURSING

President Carlson reported that the National League for Nursing's Board of Review for Baccalaureate and Higher Degree Programs had voted to

grant continuing accreditation to the baccalaureate degree program of the School of Nursing at The University of Wyoming. This action was based on the self-evaluation report submitted by the faculty of the School of Nursing and on the report of the visiting team. The next visit of the Board for accreditation purposes will occur during the 1982 Fall semester.

REPORT OF BUDGET COMMITTEE

Mr. Quealy reported that

the Budget Committee of the

Trustees and Dr. Carlson and Mr. E. G. Hays had met with the Legislative Appropriations Committee on 21 January from 8:30 a. m. until 4:00 p. m. He stated that the Governor in his recommendations to the Legislature had cut out substantially all of the new programs proposed by the University as well as \$5,299,000 from standard budget item requests. The members of the Budget Committee agreed that, in appearing before the Appropriations Committee, they would contest only those items which were vital to the continued operation of the University. All of the Trustees present at that meeting agreed that they had participated in a courteous and attentive discussion with members of the Appropriations Committee. President Carlson commented on requests for additional salary monies and retirement benefits for University employees. Dr. Carlson also elaborated on the written report submitted to the Trustees regarding material supplied to the joint Appropriations Committee in defense of the 1975-1977 University budget request. President Carlson announced that the Budget Committee would appear before the Appropriations Committee on 31 January to discuss the budget request for capital outlay items.

UNFINISHED AND NEW
BUSINESS

No unfinished business or new business
was brought before the meeting for

consideration. In response to a question raised by one of the visitors, President Pence informed those present that the Trustees served without pay, receiving only the usual per diem and mileage allowance granted to State employees along with a payment of \$20.00 per day for services rendered during meetings of the Trustees. He also explained that Trustees are appointed by the Governor and confirmed by the State Senate.

Dr. Philip Emmert, Chairman of the Faculty Senate joined the meeting. Inasmuch as there was no further business to be conducted Mr. Pence declared the meeting recessed at 11:20 a.m. pending the arrival of the recipients of the outstanding faculty awards. At that time the visitors left the meeting. At 11:35 a.m. the meeting was reconvened with the same persons present. Dr. Sara Jane Rhoads, Dr. Walter F. Eggers, Jr., Dr. Leroy R. Maki and Dr. Carlos Mellizo-Cuadrado joined the meeting and President Carlson proceeded to present them with the appropriate awards.

ADJOURNMENT

Upon adoption of a motion to adjourn made by
Mr. Brodrick and seconded by Mr. Joseph

Sullivan, Mr. Pence declared the meeting to be adjourned at 11:45 a.m.

The next regular meeting of the Trustees is scheduled for 21-22 February 1975.

Respectfully submitted,



Gordon H. Brodrick
Secretary

REPORT FROM DEPARTMENT OF GEOLOGY

R. S. Houston, Head

January 30, 1975

The Board of Trustees of the University of Wyoming visited the Department of Geology, Friday, January 24, 1975. The visitation got off to an early start with Board members meeting with Dr. R. S. Houston, Head of the department, in the Seminar Room. Dr. Houston had prepared a tentative report on the status of the department regarding faculty, students, and the rate of growth of the department. (Copy attached). Copies of the report were given to Board members. Dr. Dan Miller of the Wyoming Geological Survey gave a brief summary of the activities of the Survey including plans for their new addition to the Geology Building.

A tour of the Geology Building followed with the first stop at the third floor. Dr. R. C. Surdam presented on-going research in the areas of coal, oil shale and trona. Dr. Jack Murphy presented some chemical aspects of the trace elements in coal.

The second official stop was the workroom of the Museum where Drs. Smithson and Shive explained the values and activities of seismic research.

Coffee and cookies were available in the museum for the visiting group and they were joined by other members of the department.

The third stop was the remote sensing laboratory in the basement of the building where Dr. Marrs and graduate students presented research that is being conducted in cooperation with NASA. A new map-making device interested the visitors and several of them examined this equipment rather carefully.

The concluding aspect of the visit was the lecture delivered by Dr. Harrison Schmitt in the Classroom Building. Dr. Schmitt is the only civilian astronaut to land on the moon. He is presently working with NASA as Assistant Director for Energy Research.