

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 16, 1975

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
May 16, 1975

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
May 16, 1975

The annual meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 9:05 a.m. on May 16, 1975, in the Board Room of Old Main Building. President Quealy announced that the meeting would immediately convene into executive session until 11:00 a.m. The meeting reconvened in open session at 11:05 a.m.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Hines, McCue, McEwan, Quealy, Smith, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson and Coles. Ex officio members Governor Herschler and Schrader were absent. Dr. Philip Emmert was in attendance representing the Faculty Senate. Other visitors were also present.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of the meeting of April 18, 1975. Mr. True asked that the record show that he arrived at 9:07 a.m. It was then moved by Mr. Sullivan, seconded by Mr. True, and carried to approve the minutes of the meeting of April 18, 1975, as corrected.

ANNOUNCEMENTS

Dr. Carlson advised that The University of Wyoming had been awarded a \$625,000 grant from the National Science Foundation for construction of one of the world's largest infrared observatories. This grant will be added to the \$975,000 in bonds approved by the last session of the Wyoming State Legislature. It is hoped that preliminary construction on the telescope will begin in June and that the facility will be operational in 1977. The two-meter

diameter infrared telescope will be the largest of its type in the continental United States and will be second only to a three-meter instrument in Hawaii. President Carlson then introduced Dr. R. D. Gehrz and Dr. J. A. Hackwell of the Department of Physics and Astronomy. Dr. Carlson commended Messrs. Gehrz and Hackwell for their efforts in obtaining this grant.

President Carlson reminded the Trustees of the events of Commencement as outlined in the letter of transmittal accompanying his Report. He noted that the meeting of The University of Wyoming Foundation would commence at 9:30 a.m. on Saturday, May 17, 1975. President Carlson announced that at 2:00 p.m. Mr. Richard Hill, Associate Director of School Relations, would be presenting a program on the activities of the Admissions Office.

Mr. Brodrick reported on the meeting of the Association of Governing Boards and Colleges held in Washington, D. C. on April 20-22, 1975.

President Quealy announced that Trustee members, who retire from the Board, are awarded a plaque. Mr. Pence had advised that he would be out-of-town at this time and would be unable to receive the plaque in person.

APPROVAL OF DEGREES

It was moved by Mr. Brodrick, seconded by Mr. McCue, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's Office after authentication by the President of the University pursuant to this action.

ELECTION OF OFFICERS

President Quealy stated, that in accordance with the Bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President.

Upon calling for nominations for President, Mr. Quealy was nominated and it was then moved, seconded, and carried that nominations cease and Mr. Quealy be declared unanimously elected.

Mr. Brodrick was nominated for Vice President. It was moved, seconded, and carried that nominations cease and Mr. Brodrick be declared unanimously elected.

Mr. Wilson was nominated for Secretary, and upon a motion duly seconded, and carried, nominations ceased and Mr. Wilson was declared unanimously elected.

Mr. Bunning was nominated for Treasurer, and it was then moved, seconded, and carried that nominations cease and that Mr. Bunning be declared unanimously elected.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for 1975-76 or until their successors are elected and qualified:

- President----- Patrick J. Quealy
- Vice President----- Gordon H. Brodrick
- Secretary----- Willard V. Wilson
- Treasurer----- Christian Bunning

SCHEDULE OF MEETINGS OF THE TRUSTEES

Dr. Carlson asked that a special meeting of the Trustees be scheduled in July this year to consider the 1976-78 budget. President Quealy suggested the date of July 11, 1975, which was agreeable to all. It was moved by Mr. Bunning,

seconded by Mr. Gillaspie, and carried to approve the following schedule of meetings for 1975-76:

Friday	July 11, 1975	Special meeting
Friday	August 1, 1975	Regular Meeting Summer Commencement
Friday-Saturday	September 12-13, 1975	Regular Meeting
Friday-Saturday	October 17-18, 1975	Regular Meeting
Friday	November 14, 1975	Visitation Meeting
Friday-Saturday	December 19-20, 1975	Regular Meeting
Thursday	January 22, 1976	Visitation Meeting
Friday-Saturday	February 20-21, 1976	Regular Meeting
Friday	March 19, 1976	Visitation Meeting
Friday-Saturday	April 9-10, 1976	Regular Meeting
Friday-Saturday	May 14-15, 1976	Regular Annual Meeting (Spring Commencement- May 16)

APPOINTMENTS

It was moved by Mr. Sullivan, seconded by Mr. True, 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. William R. Jolley as Assistant Professor of Protozoology for the 1975-76 fiscal year.
2. Mary Ann Anderson as Supply Instructor in Home Economics and Acting Head of the Division of Home Economics for the period June 9, 1975, through August 1, 1975.
3. Jason A. Lillegraven as Associate Professor of Geology for the 1976 Spring semester.
4. Bernard R. Ortiz de Montellano as Coordinator of Minority Academic Programs and Associate Professor of Arts and Sciences for the 1975-76 fiscal year.

5. Nathaniel W. Alcock as Visiting Associate Professor of Chemistry for the period August 1, 1975 to March 31, 1976.

6. Inguva RamaRao as Visiting Assistant Professor of Physics for the 1975-76 academic year.

7. Michael J. Magee as Supply Instructor in Computer Science for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

8. Peter M. Wright as Supply Instructor in History for the 1975-76 academic year.

9. Janice Kay Kraft as Supply Instructor in Accounting for the 1975-76 academic year.

10. Charles A. Lindly as Associate Professor of Educational Administration for the 1975-76 academic year.

11. James A. Jacobs as Assistant Professor of Special Education for the 1975-76 academic year.

12. Robert Allan Campbell as Supply Assistant Professor in the University School for the 1975-76 academic year.

13. William W. Groom as Instructor in the University School for the 1975-76 academic year.

14. Patricia Ann McClurg as Instructor in the University School for the 1975-76 academic year.

15. Eve M. Roberts as Supply Instructor in the University School for the 1975 Fall semester.

16. Marilyn R. White as Temporary Instructor in Special Education for the 1975-76 academic year.

17. Joseph F. Steiner as Assistant Professor of Clinical Pharmacy for the 1975-76 fiscal year.

18. Mary Susan Dowell as Supply Assistant Professor of Nursing for the 1975-76 academic year.

19. Anthony Palmieri III as Supply Instructor in Pharmacy for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

20. Major David G. Blahnik as Assistant Professor of Military Science, effective August 1975.

21. Jack Donald Revelle as University Extension Agent, effective June 1, 1975 and for the 1975-76 fiscal year (appointment contingent upon completion of undergraduate degree requirements).

22. Marvin D. Tisthammer as University Extension Agent, effective June 1, 1975 and for the 1975-76 fiscal year.

23. Michael Parker as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period May 19, 1975, to January 31, 1976.

HONORIFIC APPOINTMENT

Mr. Bunning moved approval of the honorific appointment of Ben R. Chesebro, D.M.D., as Adjunct Professor of Zoology and Physiology for a three-year period, effective July 1, 1975, in accordance with the recommendation of President Carlson. The motion was seconded by Mr. Gillaspie, and it carried.

REAPPOINTMENTS

It was moved by Mr. McCue, seconded by Dr. Thorpe, and carried that the following reappointments be approved as recommended by the President for 1975-76.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Blau, George L.	Psychology	Supply Asst Prof
Gehrz, Robert D.	Physics & Astronomy	Asst Prof
Sundaresan, Kondagunta	Math	Visiting Assoc Prof
<u>COLLEGE OF EDUCATION</u>		
Gladstien, Joel	Special Ed	Temp Instr

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

Harelik, Jimmy H.	Pharmacy	Asst Prof
Herman, Elizabeth	Nursing	Temp Asst Prof

WATER RESOURCES RESEARCH INSTITUTE

*Skinner, Quentin D.	WRRI	Temp Asst Prof
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*Joint appointment with Intercollegiate Athletics

APPOINTMENT OF SUMMER
SCHOOL FACULTY

It was moved by Mr. Smith, seconded by
Mr. Hines, and carried that the following

appointments to the faculty for the 1975 Summer School be approved, as
recommended by the President.

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

Frerichs, William E.	Geology	Assoc Prof
Harding, Samuel W.	Science & Math Teaching Center	Prof
Huntoon, Victoria	Art	Visiting Lecturer
Kansky, Robert J.	Science & Math Teaching Center	Assoc Prof
Ogden, Palmer R., Jr.	Geology	Visiting Lecturer
Porter, A. Duane	Science & Math Teaching Center	Prof
Ravage, John W.	Comm & Theatre	Asst Prof
Reynolds, Dennys	Art	Visiting Lecturer
Sindt, Vincent G.	Science & Math Teaching Center	Temp Asst Prof
Sorg, James Michael	Art	Visiting Lecturer

COLLEGE OF COMMERCE AND INDUSTRY

McGann, Anthony F.	Business Admin	Assoc Prof
Roe, Robert G.	Business Admin	Assoc Prof
Thoreson, Elliot H.	Business Admin & Vo-Tech Education	Visiting Lecturer

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u>		
Bailey, George	Educ Admin	Visiting Lecturer
Bormuth, Royanna C.	University School	Visiting Lecturer
Dunham, Paul	Physical Educ	Visiting Lecturer
Ellena, William	Educ Admin	Visiting Lecturer
Jackson, Donna L.	University School	Visiting Lecturer
Lasher, Hudson F.	Educ Admin	Visiting Lecturer
McClaren, John David	Educ Admin	Visiting Lecturer
McClurg, Patricia Ann	University School	Visiting Lecturer
McElroy Amos David	Curric & Instr	Visiting Lecturer
Omohundro, John	Physical Educ	Visiting Lecturer

COLLEGE OF ENGINEERING

Jacquot, Raymond G.	Elec Engineering	Assoc Prof
Kirlin, R. Lynn	Elec Engineering	Assoc Prof
Quincy, Edmund A.	Elec Engineering	Assoc Prof
Weeks, Richard W.	Elec Engineering	Assoc Prof

COLLEGE OF HEALTH SCIENCES

McDermott, Beverly	Nursing	Assoc Prof
Varenhorst, Janice	Nursing	Instructor

AUTHORIZATION FOR INTERIM APPOINTMENTS

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried that authorization

be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation by the Trustees at the August meeting.

LEAVES OF ABSENCES

It was moved by Mrs. McEwan, seconded by Dr. Thorpe, and carried that the following leaves of absences be granted for the period and under the conditions cited, as recommended by the President.

1. Margaret S. Boyd, Associate Professor of Home Economics and Head of the Division of Home Economics, a leave of absence without pay from June 9, 1975, through August 15, 1975, to permit her to enroll in courses in human nutrition at another institution.
2. Kenyon N. Griffin, Assistant Professor of Political Science, a leave of absence without pay from January 1, 1976, through December 31, 1976, to permit him to accept a NSF Post-doctoral Energy-Related Fellowship.
3. A. Tyrone Harrison, Assistant Professor of Botany, a leave of absence without pay for the 1975 Fall semester to permit him to be a guest lecturer in the Botany Department at San Diego State University.
4. Robert I. Russin, Professor of Art, a leave of absence without pay for the 1975 Fall semester to permit him to create a monument for the Independence Rock State Park in connection with the Wyoming Bicentennial celebration in 1976.
5. Timon A. Walther, Professor and Head of the Department of Statistics, a leave of absence without pay from September 1, 1975, through May 31, 1976, to permit him to do statistical research at the University of Minnesota.
6. Ruby Quarterman, Art Instructor in the University School, a leave of absence without pay for the 1975 Fall semester to permit her to complete requirements for the Master of Fine Arts degree.
7. David Minge, Associate Professor of Law, a leave of absence without pay for the 1975-76 academic year to permit him to accept a temporary teaching position with the University of Nairobi.

RESIGNATIONS

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

1. Wayne Melander, Assistant Professor of Biochemistry, effective at the end of the 1974-75 academic year.
2. R. David Edmunds, Assistant Professor of History, effective at the end of the 1974-75 academic year.
3. Nikiforos Kollias, Lecturer in Physics, effective July 31, 1975.
4. Larry W. Thornton, Assistant Professor of Psychology, effective at the end of the 1974-75 academic year.
5. Bob L. Chalender, Associate Professor of Educational Administration, effective immediately.
6. Jasper T. Little, Associate Professor of Guidance and Counselor Education, effective at the end of the 1974-75 academic year.
7. Arlis C. Packer, Instructor in the University School, effective at the end of the 1974-75 academic year.
8. Marilyn R. White, Instructor in Special Education, effective at the end of the 1974-75 academic year.
9. Maher A. H. Ibrahim, Assistant Professor of Petroleum Engineering, effective May 16, 1976.
10. James Ranz, Professor of Library Science and Acting Director of the Library, effective June 30, 1975.
11. Glenn E. Bell, Area 4-H Agent, effective June 30, 1975.

CHANGE IN ASSIGNMENT

It was moved by Dr. Thorpe, seconded by Mr. Bunning, and carried to approve a change in assignment for Robert W. Righter, presently Assistant Professor of History and Assistant Professor of Curriculum and Instruction on a joint appointment in the Department of History and the Department of Curriculum and

Instruction, to a full time assignment as Assistant Professor of History in the Department of History, effective at the beginning of the 1975-76 academic (9-month) year.

ACTING DEPARTMENT HEAD
DEPARTMENT OF STATISTICS

It was moved by Mr. True, seconded by
Mr. Sullivan, and carried that Donald A.

Anderson, Professor of Statistics, be named as Acting Head of the Department of Statistics for the 1975-76 academic year with a salary increment of \$300 for that period.

ACTING DIRECTOR OF
THE LIBRARY

It was moved by Mr. Wilson, seconded by
Mr. McCue, and carried that Ruth Elaine Ahl,

presently Science Technology Librarian and Associate Professor in the University Library, be designated Acting Director of the Library, effective July 1, 1975, with an annual salary increment of \$1,800. Miss Ahl will serve as Acting Director until such time as a Director is appointed. This appointment has the recommendation of the Search Committee for a Director of the Library.

CHANGE IN STARTING
DATE DESIGNATION

Mr. Brodrick moved, Dr. Thorpe seconded,
and it carried that the effective date of
Clifford E. Hollon's appointment as Assistant to the President for Development be deferred from June 1, 1975, to July 1, 1975.

SALARY INCREASE

It was moved by Mr. Bunning, seconded by
Mr. Sullivan, and it carried that the annual
salary rate for Richard Dirks, be increased to \$25,992 for the period August 1, 1975, through July 31, 1976, with the understanding that it will revert to \$21,660 effective August 1, 1976.

BACHELOR OF ARTS OR
BACHELOR OF SCIENCE DEGREE

It was moved by Mr. Sullivan, seconded by
Dr. Thorpe, and carried that the College
of Arts and Sciences and the College of Commerce and Industry be authorized

to offer the Bachelor of Arts or Science degree with an Economics Mathematics option, effective at the beginning of the 1975-76 academic year.

ACCREDITATION

Dr. Carlson advised that the Commission on Accreditation for the Council on Social Work

Education had granted accredited status to The University of Wyoming for its social work program. Accredited status is retroactive to the beginning of the 1974-75 academic year and is in effect until June, 1977.

RECALL OF RETIRED STAFF EMPLOYEE

Mr. Sullivan moved, Mr. True seconded, and it carried that Otto Dahl, Foreman of the

Landscaping and Gardening Department, be recalled for the 1975-76 fiscal year as a consultant for landscaping projects, i.e., Physical Education, Fine Arts, etc., and for general plantings on the campus. Mr. Dahl would receive a maximum increment of \$2,520 for this period.

CLASS B FOUNDATION DIRECTOR

It was moved by Mr. True, seconded by

Mr. Sullivan, and carried that Dr. Thorpe

be recommended as the nominee to serve as a Class B Director of The University of Wyoming Foundation. Mr. Sullivan moved, Mr. Hines seconded, and it carried that the nominations cease and that Dr. Thorpe be declared the nominee.

AUTHORIZATION FOR STOCK TRANSFERS

Mr. True moved, Mr. McCue seconded, and

it carried that the following Resolution

be adopted:

RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or of other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

TERMINATION OF
GRANT AGREEMENT

It was moved by Mr. Sullivan, seconded by

Mr. Brodrick, and carried that the grant

of \$59,142 from the United States Department of Health, Education and Welfare for remodeling the Biochemistry Building be canceled and that the following resolution be adopted:

WHEREAS, The University of Wyoming applied for a grant through The Department of Health, Education and Welfare by and through the Wyoming Higher Education Council, said grant application in the amount of \$59,142.00, Project No. 4-8-00614, for remodeling the Bio-Chemistry Lab, Offices and Classrooms; and

WHEREAS, the grant application of The University of Wyoming was approved and a grant agreement was entered into by and between The University of Wyoming and the U.S. Commissioner of Education on November 18, 1974; and

WHEREAS, the University has determined since approval of said grant and entering the grant agreement that the University is no longer in a position to utilize said grant and has expressed a desire to be released from the grant agreement by letter to the Executive Secretary of the Higher Education Council, State of Wyoming;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF WYOMING:

First: That The University of Wyoming should seek to terminate the agreement by and between The University of Wyoming and the U.S. Commissioner of Education, dated November 18, 1974; and

Second: That Dr. William D. Carlson, President of The University of Wyoming, shall be and is hereby authorized to execute the letter termination agreement from The Department of Health, Education and Welfare, dated April 29, 1975, and to do any and all acts necessary to rescind the obligation of The University of Wyoming under the original grant agreement, dated November 18, 1974, hereinabove referred to.

PROPOSED SETTLEMENT OF
EQUAL PAY ACT CLAIMS

Mr. Sullivan moved, Mrs. McEwan seconded,

and it carried that the terms of a settlement

agreement with the Secretary of Labor, as set forth and circulated with the agenda for this meeting, be approved as recommended by the President and that the President of The University of Wyoming be authorized to execute such agreement.

RECESSED
FOR LUNCH

At 12:05 p.m. President Quealy announced
recess

that the meeting would adjourn until

1:00 p.m. The meeting was reconvened at 1:10 p.m. with all Trustees previously recorded as present in attendance. Mr. Joseph Geraud, University Legal Counsel, and Dean Jack N. Bone were also present.

CHANGE IN DESIGNATION

Dean Bone explained the proposed change in designation for Robert D. Scalley.

Dr. Bone then left the meeting. Mr. Bunning moved, Mr. Sullivan seconded, and it carried to approve a change in designation for Robert D. Scalley, presently Assistant Professor of Clinical Pharmacy on a fiscal (11-month) year appointment (budgeted with the University for 9 months and with Ivinson Hospital for 3 months), to Assistant Professor of Clinical Pharmacy on a 1975-76 academic (9-month) year appointment. This position has been transferred from the Department of Civil and Architectural Engineering to the School of Pharmacy.

CHANGES IN REGULATIONS OF THE
TRUSTEES OF THE UNIVERSITY OF
WYOMING (Revised 7 August 1972),
PART VII, SECTION 6

Mr. Geraud explained the proposed changes in the military leave regulation.

After discussion, it was moved by

Mr. Bunning, seconded by Mrs. McEwan, and carried that Part VII, Section 6, of the Regulations of the Trustees be amended to read as follows, the change to be effective May 1, 1975.

PART VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL PERSONNEL

Section 6. MILITARY LEAVE

Regular employees are eligible for a leave of absence from the University to serve in the armed forces during a period of national or state emergency or for training.

a. Active Duty for War or National or State Emergency. Regular employees who shall have been employed for eleven months who leave the University to go on active duty with the armed forces, voluntarily or involuntarily, during a state of war or declared national or state emergency will be given a leave of absence without pay. Application for such leave must be made to the individual's

immediate supervisor and transmitted through regular channels to the President for approval by the Trustees. The time spent in national or state service shall count toward University retirement.

b. Active Duty for Training. Employees eligible for vacation privileges may have an additional ten working days leave with pay per calendar year for active duty for training in addition to any other leave or vacation with pay to which the employee is entitled.

Mr. Geraud then left the meeting.

PROPOSED AMENDMENTS TO THE
BYLAWS OF THE TRUSTEES

In accordance with the Bylaws, President Quealy announced that at the next meeting there would be two recommendations for amendments to the Bylaws of the Trustees of The University of Wyoming. It will be recommended that the Bylaws be amended to include the following two committees:

Article VII. COMMITTEES OF THE TRUSTEES

Section 7-6. MEDICAL EDUCATION COMMITTEE

The Medical Education Committee shall consist of three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall ascertain and consider the needs for medical education programs, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

Section 7-7. ATHLETIC COMMITTEE

The Athletic Committee shall consist of three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall maintain cognizance of the scope, needs, and organization of all forms of athletic activities, including intercollegiate athletics, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

ELECTION OF COMMITTEES

President Quealy called for nominations to the Executive Committee. Mr. McCue nominated Mr. Sullivan and it was seconded. Mr. Bunning nominated Mr. Hines and it was seconded. Mr. Brodrick moved, Mr. True seconded, and it carried that the nominations cease and that Messrs. Sullivan and Hines be declared unanimously elected.

President Quealy called for nominations to the W. R. Coe Trust Fund Committee. It was moved by Mr. Hines, seconded and carried that Messrs. True, Bunning, and McCue be nominated, that the nominations cease, and that these Trustees be declared unanimously re-elected.

As a result of the above action, the members of these committees for 1975-76 are:

Executive Committee: Patrick J. Quealy, Chairman; Gordon H. Brodrick; Paul O. Hines; and Joseph B. Sullivan

W.R. Coe Trust Fund Committee: H. A. True, Jr., Chairman; Christian Bunning; and Leo P. McCue, Jr.

BUDGET CHANGES

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried to approve the following changes to the 1974-75 budgets in accordance with recommendations made by President Carlson.

1. Finance and Budget. An appropriation of \$2,300 to provide operating funds for contractual and supply expenses.

2. Computer Services. An appropriation of \$6,500 for contractual expenses.

3. Student Services. An appropriation of \$6,500 to provide operating funds for contractual and supply expenses.

4. Intercollegiate Athletics. An appropriation of \$36,303 to provide for full time personal services and employer paid benefits which increased costs are incident to the employment of the new football coaching staff.

CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS

It was moved by Mr. Sullivan, seconded by Mr. McCue, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$2,713,251 for the period April 3, 1975, through April 30, 1975, in the following individual amounts: (1) Contracts and Grants, \$2,681,325; (2) Gifts, \$17,816; and (3) Scholarships, \$14,110.

DEAN -- COLLEGE OF
ARTS AND SCIENCES

Messrs. Thomas R. Preston, Roger L. Williams,
Peter C. Maxfield, and Daniel J. Crawford,

members of the Search Committee for a dean of the College of Arts and Sciences, joined the meeting. The Search Committee reported on the selection procedures utilized in the search for a dean. The main criteria had been (a) distinguished scholarly production; (b) evidence of distinction in teaching; and (c) administrative experience. The Search Committee spoke highly of Dr. Schaeffer's qualifications, and stated that along with the Tenure and Promotion Committee, they recommended that he be granted tenure. Messrs. Preston, Williams, Maxfield, and Crawford then left the meeting. It was moved by Mr. Hines, seconded by Mr. Wilson, and carried that Dr. Riley Schaeffer be named Dean of the College of Arts and Sciences and Professor of Chemistry with tenure, effective January 1, 1976 on a fiscal (11-month) basis at an appropriate annual salary.

REPORT OF ACTIVITIES OF
THE ADMISSIONS OFFICE

Mr. Richard Hill, Associate Director of School Relations, gave a presentation on the activities of the Admissions Office during the 1974-75 academic year. He emphasized that "hard work" not "hard sell" would be the key to success in enrollment in the future. He explained how present efforts would work towards maintaining a balance in future enrollments.

REVENUE BOND SALES

To discuss the recommendations on revenue bonds to finance the construction of the law building and the observatory, Mr. Elliott G. Hays, Vice President for Finance, Mr. J. R. Geraud, University Legal Counsel, Mr. John Conrad of Boettcher and Company, Denver, Colorado, and Mr. Michael McCall, Bond Legal Counsel of Borthwick-McCall, Cheyenne, Wyoming were called into the meeting. Mr. Quealy announced that the Executive Committee had accepted

the low bid for the sale of \$3,230,000 revenue bonds. It was moved by Mr. Bunning, seconded, and carried to ratify the action of the Executive Committee in accepting the low bid of John Nuveen and Company, Inc. A memorandum was circulated summarizing the content of a Resolution to be adopted by the Trustees so as to authorize the issuance of "The Trustees of The University of Wyoming, Facilities Improvement Revenue Bonds, Series June 1, 1975-A" in the principal amount of \$3,230,000, attached as Enclosure 1. Mr. McCall further explained the proposed Resolution and specifically explained that the proceeds of the bonds would be used to defray the cost of a law building and to partially defray the cost of an observatory. The inclusion of the observatory as a part of the "Project" results from the construction bids for the law building being significantly less than projected. While the inclusion of the observatory is a variation from the Resolution of the Trustees adopted on March 20, 1975, authorizing the call for bids for the sale of bonds, Mr. McCall stated his opinion that such change in the Project would not be an unlawful action or affect the legality of the bids which have been received. Mr. Conrad, Financial Consultant, also stated that the change in the scope of the Project did not affect the bidding procedure. After further discussion, Mr. Bunning moved the introduction of the Resolution as presented by Mr. McCall. It was then moved by Trustee Hines and seconded by Trustee Thorpe that all bylaws and other rules and regulations of the Trustees of The University of Wyoming which might prevent unless suspended in cases of emergency the final adoption of this Resolution at this meeting or which might unless suspended conflict with any provision of the Resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said Resolution at this meeting without modification as to its form, pursuant to section 7-2

of the bylaws of said Board. The motion carried as set forth in said Resolution. Mr. Wilson seconded the motion for adoption of said Resolution and adoption of the Resolution carried as set forth in said Resolution. In view of the length of the said Resolution, it is not set forth in these minutes but a signed and fully executed copy, including the Proceedings with regard to its adoption, is maintained on file by the Vice President for Finance of the University. Messrs. Hays, Geraud, Conrad, and McCall left the meeting.

ASUW MATTERS

Mr. Sullivan read the minutes of the
May 15, 1975, meeting of the ad hoc

Committee. A copy of said minutes is attached as Enclosure 2.

1. Students' Attorney Program. It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried that the Students' Attorney Program be continued for another year on a trial basis and that the Students' Attorney agreement be amended. Paragraph 4(A) is to be amended by placing a period after "University decision" and adding the following:

"He may advise students of University procedures for review of grievances, or decision making, and such other matters as may be authorized by the responsible University official when the Student Attorney ascertains that the matter is subject to continuing questions by students. He may refer the matter to the appropriate University officer."

2. Application for a Malt Beverage License. Mr. Sullivan moved that University officials be authorized to proceed with developing plans for a beer dispensing room in accordance with the statute and report back alternative methods of implementing such a beer dispensing room; and that the administration be authorized to proceed with making an application for a beer license and that such application should not be construed as a final decision by the Trustees to implement the dispensing of beer in the Student Union. There was no second to the motion.

After considerable discussion, it was moved by Mr. Hines and seconded by Mr. McCue that University officials be authorized to proceed with a study on the feasibility of a beer dispensing room, such study to include suggested location and type of establishment; and that the appropriate University officials prepare a formal application to the City of Laramie for a malt beverage license to be considered by the Trustees at the July meeting. The motion carried.

3. ASUW Student Fee Increase. It was moved by Mr. Sullivan, seconded by Mr. Gillaspie, and carried that effective 1976 Fall semester, the ASUW student fee be increased to \$1.75 to reach a level of \$12.00 per full time student per semester.

OPERATING BUDGET
1975-76

Mr. Bunning, Chairman of the Budget Committee,
presented the following report which had

been adopted by members of the Committee.

General Operating Budget, Excluding Gifts, Contracts, Auxiliary Enterprises, Student Organizations, and Debt Service	\$33,375,313*
ASUW Budget	500,748**
Self-Sustaining Accounts	15,163,516
Debt Service	2,225,955
Miscellaneous Accounts	<u>1,086,739</u>
	<u>\$52,352,271</u>
*Budget request submitted to Trustees	\$33,364,045
Correction in salary for position, Coordinator of Minority Programs	<u>11,268</u>
	<u>\$33,375,313</u>

**Reduced from budget request by \$23,100 for elimination of proposed increase of \$1.75 in ASUW Fees.

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried to approve an operating budget for 1975-76 in the amount of \$33,375,313.

ASUW BUDGET
1975-76

Mr. Bunning, Chairman of the Budget Committee,

reported that ASUW had requested \$523,848 for 1975-76 which included an increase in the student fees of \$1.75 per student per semester, effective 1975 Fall semester. However, the student fee increase had been deferred until the 1976 Fall semester, and therefore, the Budget Committee had reduced the ASUW Budget by \$23,100, the total amount included in the budget request for the student fee increase.

Mr. Bunning moved the approval of the 1975-76 ASUW Budget in the amount of \$500,748 subject to disbursement and expenditure in accordance with administrative procedures and controlling University regulations under the overall responsibility of the President. Mr. McCue seconded the motion and it carried.

ADDITIONAL FUNDS NEEDED
FOR THE NEW PHYSICAL
EDUCATION FACILITY

It was moved by Mr. Bunning, seconded by Mr. True, and carried to authorize President

Carlson to request funds in the amount of \$51,180 from the Governor for the purpose of staffing the new Physical Education facility.

LIBRARY ELECTRONIC SYSTEM

Mr. Bunning moved, Mr. Hines seconded, and

it carried to appropriate \$25,202.10 from the Trustees' Reserve and to authorize President Carlson to assess a one-time fee to all library users during 1975 Fall semester in order to implement a library electronic system. The amount of the fee will be set after a firm estimate of the number of library users is determined.

Mr. Smith left the meeting at 4:20 p.m. and is hereafter recorded as absent.

APPROVAL OF EXECUTIVE
COMMITTEE ACTIONS

It was moved by Mr. Bunning, seconded by

Mr. McCue, and carried that the following actions of the Executive Committee in accepting bids be ratified.

1. Education Building Remodeling Contract. A contract was awarded to Spiegelberg Lumber and Building Company, Laramie, Wyoming for \$446,850, computed as follows:

Low Base Bid	\$417,000
Additive Alternate #1, Cabinets	23,750
Additive Alternate #2, Folding doors	12,000
Additive Alternate #3, Chalk and tack boards	2,300
Additive Alternate #4, Board room ventilation	3,600
Additive Alternate #5, Gymnasium acoustics	18,200
Deductive Alternate #10, Reducing the base bid and extending the completion date to December 31, 1975	<u>30,000</u>
Contract Amount	<u>\$446,850</u>

2. Stock Farm Sewer Line Contract. A contract was awarded to Del-Hi Construction Co., Laramie, Wyoming for \$27,516, computed as follows:

Base Bid	\$30,092
Deductive Alternate, substituting 8" P.V.C. pipe	<u>2,576</u>
	<u>\$27,516</u>

3. Biochemistry Building and Engineering Building Remodeling Projects. A contract was awarded to Charles Groathouse, Contractor, Laramie, Wyoming for \$438,201, computed as follows:

Biochemistry Building Remodeling

Low Base Bid	\$193,700
Additive Alternate #1, Painting	7,987
Additive Alternate #2, Rest Rooms, 3rd and 4th floors	10,840
Additive Alternate #3, Laboratory Room 215	22,900
Subtotal	<u>\$235,427</u>

Engineering Building Remodeling

Low Base Bid	\$168,400
Additive Alternate #1, Painting	10,120
Additive Alternate #2, Workroom	3,480
Additive Alternate #3, Main Entrance, Aluminum Doors and Frames	3,517
Additive Alternate #4, Corridors	11,840
Additive Alternate #5, Vestibule	5,417
Subtotal	<u>\$202,774</u>

Total	<u>\$438,201</u>
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PHYSICAL PLANT

President Quealy called on Mr. Hines for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the May 15, 1975, Physical Plant and Equipment meeting is attached as Enclosure 3.

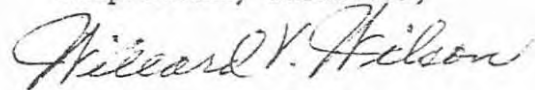
1. Construction of the Law Building. It was moved by Mr. Hines, seconded by Mr. Brodrick, and carried to accept the base bid and additive alternates #1 through #6 submitted by Spiegelberg Lumber and Building Company, Laramie, Wyoming for a total of \$1,982,200.
2. Observatory Project. Mr. Hines moved, Mr. Gillaspie seconded, and it carried that action be deferred on finding a suitable consultant for the infrared telescope until the July meeting.
3. Site Improvements - Lewis Street and Old Main - Science Center - Arts and Sciences Building Areas. It was moved by Mr. Hines, seconded by Mr. Wilson, and carried to authorize the Executive Committee of the Trustees to accept a bid and award a construction contract for these site improvements, which is to be within the limits of funds available for the project.
4. Fine Arts Center. Mr. Hines advised that the Concrete Products Company of Denver had begun repairing the caulking on the exterior of the Fine Arts Center.
5. Geology Building--Wyoming Geological Survey Addition. Mr. Hines reported that Spiegelberg Lumber and Building Company had submitted the low bid on this project and that the bids were in excess of funds available for construction.
6. Capital Projects. President Carlson announced that there would be a meeting scheduled to discuss priorities in capital improvements.

The next meeting of the Trustees is scheduled for July 11, 1975.

ADJOURNMENT

President Quealy adjourned the meeting
at 4:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Willard V. Wilson".

Willard V. Wilson
Secretary

BORTHWICK & McCALL
Attorneys at Law
Suite 207. Teton Building
P. O. Box 425
Telephone (307) 684-7981
Cheyenne, Wyoming 82001

Dean W. Borthwick
Michael W. McCall

MEMORANDUM

To: The Trustees of the University of Wyoming

From: Borthwick & McCall

Subject: The 6-1-75 Bond Resolution

Date: May 16, 1975

On the agenda of the Trustees' meeting on this date is the scheduled adoption of the Bond Resolution, dated June 1, 1975, authorizing the issuance of the one series of bonds designated "The Trustees of the University of Wyoming, Facilities Improvement Revenue Bonds, Series June 1, 1975-A". Because of the length of the Resolution, the following represents a summary of the provisions contained in the 6-1-75 Bond Resolution. The Resolution:

1. Authorizes the issuance of the Trustees' negotiable, coupon revenue bonds, payable to bearer, in the aggregate principal amount of \$3,230,000.00.

2. Provides that the proceeds of the bonds are to be used:

A. To defray the cost of constructing, otherwise acquiring, furnishing and equipping a law building; and

B. To partially defray the cost of constructing, otherwise acquiring, furnishing and equipping an observatory (herein the "Project").

3. Formally accept the best bid of John Nuveen and Company, Inc., and its associates for the purchase of the bonds and fixing the purchase price therefor.

4. Provides for the form, terms and conditions of the 1975-A Bonds, the manner in which they will be executed, the method of payment and the security for payment.

5. Authorized the Project and the use of the bond proceeds to defray the cost thereof.

6. Provides for the collection and use of certain revenues of the University and the pledge, as authorized by the University Securities Law, of certain net revenues to the payment of the 1975-A Bonds and other parity bonds, including the outstanding 1974 Bonds heretofore issued by the Trustees.

7. Provides for the collection and disbursement of the pledged revenues to certain accounts and funds pertaining to those revenues.

8. Provides that the bonds are not obligations general or special, of the State and are not general obligations of the University, but are payable out of the special funds, i.e., the Net Pledged Revenues, designated in the Resolution.

9. Ratifies all previous action taken by the Trustees and the officers of the University toward the public sale and issuance of the 1975-A Bonds, including, without limitation, the establishing of the date and time of the sale by the President of the University and the acceptance of the best bid for the bonds.

10. Provides that the 1975-A Bonds shall, and are, issued on parity with the 1974 Bonds.

MINUTES
OF THE AD HOC COMMITTEE
TO THE TRUSTEES
May 15, 1975

A meeting of the ad hoc Committee to the Trustees for ASUW matters was called to order by Chairman Sullivan at 9:05 a.m. on May 15, 1975, in the Board Room of Old Main Building.

ROLL CALL

The following Committee members were present:

Joseph Sullivan, Cameon McEwan, Willard Wilson, Gary Coles, Bruce Lawton, Mary Jo Bruns, Clifford Osborne, Thomas Mattheus, and Joseph R. Geraud. Mr. Pat Dixon, representing the Students' Attorney Advisory Board, President Carlson and W. R. Gillaspie were also present.

STUDENTS' ATTORNEY PROGRAM

Mr. Geraud, Vice President for Student

Affairs, presented a history of the Students'

Attorney Program. This program did not have the recommendation of the administration when it was proposed by the ASUW Student Senate. However, after a review by a sub-committee of the Trustees, the Trustees approved the program on a trial basis. The program became effective 1974 Spring semester. The Statistical Report for 1974 Fall semester indicates that approximately four or five students per day utilized this program. At present there appears to be two main considerations (1) should the Students' Attorney Program be continued, and (2) should the Students' Attorney be permitted to advise students on internal University matters and be permitted to advise student organizations and groups.

Mr. Pat Dixon, representing the Students' Attorney Advisory Board expressed a desire that this program be expanded and continued on a permanent basis. He stated that a survey taken by this Board indicated that 150 students wanted

it was determined that the ASUW Student Senate places high priority on the Students' Attorney Program and they believe that the Students' Attorney should be allowed to advise students on internal University matters and that he should be allowed to advise student organizations and groups. Mr. Geraud stated that the Student Attorney could not legally advise the student organizations, as they were volunteer groups and not considered an official part of the University. However, if a problem that was encountered by the organization came through the ASUW Student Senate, the University Legal Counsel could assist the group. It was felt that perhaps the current Student Attorney functions in a more limited range than was originally planned and that he could refer students to the appropriate University administrators for assistance.

Mr. Sullivan read a letter from a student who opposed the Students' Attorney Program. If the Committee is interested, the student would be willing to provide documentation from other concerned students who also oppose this program. Miss Bruns explained that some students from student organizations were upset with the new ASUW budget system as they felt they might not receive funding for their activities for 1975-76. This year, each organization must state for what purpose the funds will be spent and the funds will be allocated as needed.

Mr. Sullivan and Mr. Wilson both noted that they were appreciative of the work that had been done on the Students' Attorney Program, and the cooperation that the students had shown. Mr. Dixon left the meeting at 10:30 a.m.

ALCOHOLIC BEVERAGES
ON CAMPUS

Mr. Geraud advised on the Bill that was enacted by the 1975 Legislature with regard to malt beverages on campus. He noted that it would not be illegal for the University to follow a procedure directed by the statutes. Mr. Mattheus stated that at this time it was impossible to advise whether this program, if initiated, could be

self-sustaining. He further noted that it would take six months to determine cost as a facility and function, and should the program be initiated, it would take at least a year before it became operative.

Mr. Sullivan read a letter from Mr. Knadler, President of the Albany County Licensed Beverage Association wherein the University was advised that the Association was not openly against the malt beverage license but that they felt that the malt beverages should not be sold on campus after 8:00 p.m. The Association also expressed other concerns. A copy of this letter is hereto attached and made a part of these minutes.

Mr. Geraud advised that there is no state law that prohibits liquor on state property.

Mr. Geraud moved that the ad hoc Committee recommend to the Trustees that University officials be authorized to proceed with developing plans for a beer dispensing room in accordance with the statute and report back alternative methods of implementing such a beer dispensing room; and that the administration be authorized to proceed with making an application for a beer license. After further discussion, Mr. Geraud moved that the motion be amended to include that such application shall not be construed as a final decision by the Trustees to implement the dispensing of beer in the Student Union. It was seconded by Mr. Osborne and it carried.

ADJOURNMENT FOR LUNCH

Chairman Sullivan adjourned the meeting at 11:30 a.m. for lunch. The meeting will reconvene at 2:00 p.m. At 2:15 p.m. the meeting reconvened in the Board Room of Old Main Building. In addition to those previously recorded as present were Frank Chapman, Dr. Thorpe and Mr. Quealy.

STUDENTS' ATTORNEY PROGRAM

Mr. Frank Chapman, ASUW Senator-at-Large, was given permission by Chairman Sullivan to speak to the Committee on the Students' Attorney Program. Mr. Chapman feels

... the Student Attorney could ... to generate new sources
of revenue, get students involved with the management operation of the Union
itself, and could work on making the student newspaper more self-sufficient.
Mr. Chapman also stated that he hoped that the Trustees would not make changes
in the ASUW budget, but rather if necessary make recommendations and ask the
ASUW Student Senate to make the cuts. Mr. Chapman left the meeting at 2:30 p.m.

ASUW FEE INCREASE

Mr. Coles advised that there appears to be a
problem for the Division of Student Financial
Aids if the ASUW Fee Increase were to be effective this fall. Hereto attached
and made a part of these minutes is a letter from Dr. James L. Thompson, Director
of Student Financial Aids, explaining the difficulty that would be encountered
with certain scholarships if the fee increase were effected 1975 Fall semester.
Therefore, Mr. Coles moved that the ad hoc Committee recommend to the Trustees
that effective 1976 Fall semester, the ASUW student fee be increased \$1.75
to reach a level of \$12.00 per full-time student per semester. Miss Bruns
seconded the motion and it carried.

STUDENTS' ATTORNEY PROGRAM

Further discussion was held on the Students'
Attorney Program. Then Mr. Wilson moved that
the ad hoc Committee recommend to the Trustees that the Students' Attorney
Program be continued for another year on a trial basis and that the Students'
Attorney agreement be amended. Paragraph 4 (A) will be amended by placing a
period after "university decision" and adding the following:

"He may advise students of University procedures for review of grievances,
or decision making, and such other matters as may be authorized by the
responsible University official when the Student Attorney ascertains
that the matter is subject to continuing questions by students. He may
refer the matter to the appropriate University officer."

The motion was seconded and it carried with one opposing vote by Mr. Lawton.

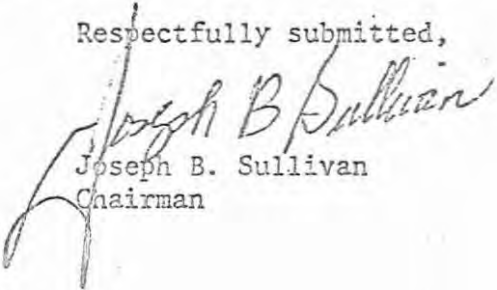
ALCOHOLIC BEVERAGE POLICY
ON CAMPUS

Mr. Osborne advised that a survey taken in the residence halls during 1975 Spring semester indicated that 83 percent of the occupants were in favor of permitting those of legal age to have alcoholic beverages in their rooms. Concern was expressed on regulating such a policy. After discussion, Mr. Osborne moved that the ad hoc Committee remain functional and that they be charged with conducting a review of existing University policies concerning alcoholic beverages on campus with a view toward recommending to the Trustees at the August meeting any modifications which appear to be warranted because of changing conditions such as the lowering of the age of adulthood to nineteen years. Mr. Wilson seconded the motion and it carried.

ADJOURNMENT

There being no further business, Mr. Sullivan adjourned the meeting.

Respectfully submitted,


Joseph B. Sullivan
Chairman

Attachments

Mr. Pat Quealy, President
University of Wyoming
Board of Trustees
Laramie, Wyoming 82071

Dear Officers and Members:

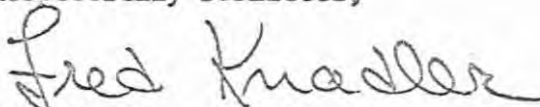
Re: Sale of beer on campus by the University
of Wyoming

The Albany County Licensed Beverage Association has not openly opposed the sale of beer on the University of Wyoming campus and this letter is not in anyway intended as opposition. It is, however, a request on behalf of the Albany County Licensed Beverage Association to consider a complimentary measure which would allow the sale of beer on campus as intended by direction of the 1975 State Legislature and at the same time would not jeopardize the solvency of any of our 31 member establishments.

As a matter of information the City of Laramie is budgeting approximately, \$45,000 in 1975 from license renewal taxes above by collecting from \$1,500 to \$2,500 annually from each retailer, which as we know is only part of the multitude of additional County, State and Federal taxes that are levied. The University in comparison, I believe, will pay a \$100 license fee annually to the City of Laramie.

It is requested that the Honorable Board of Trustees consider a slight scale-down of hours that beer can be sold on the campus to the reasonable closing hour of approximately 8 p.m. daily. The above, I believe, would satisfy the intent of having beer sales on the campus for the students, and, at the same time would generate a good feeling of understanding and cooperation with the merchants and citizens of Laramie.

Respectfully submitted,



Fred Knadler, President
Licensed Beverage Association of
Albany County
1714 Steele
Laramie, Wyoming 82070

FK/dl

THE UNIVERSITY OF WYOMING
DIVISION OF STUDENT FINANCIAL AIDS
UNIVERSITY STATION, BOX 3225
LARAMIE, WYOMING 82070

May 8, 1975

To: Mr. Thomas Mattheus, Dean of Students
From: James L. Thompson, Director Student Financial Aids
Subject: Increase in Student Fees

This is to confirm our conversation of May 7, 1975. That conversation concerned the increase in student fees of \$3.50 per year and centered around two specific points.

Point #1: This dealt with increased clerical and administrative time commitment that would have to be made if such a fee increase was to be instituted. My reaction was that although there would be some additional demand placed on the personnel in this department, it probably would not be excessive. It would create some minor, but necessary adjustment problems since money for scholarships, and other student assistance already awarded, corresponds in amount to the total fees a student is required to pay.

Point #2: This was concerned with the last part of point #1; the direct relationship between student fees and the amount of financial assistance awarded a financial aid recipient. Included would be loans, grants, work and scholarships. Since the budgets for funding all these programs have already been set, adding \$3.50 per student recipient would put a strain on those budgets - that I am afraid could not be met for the 1975-76 fiscal year. There are approximately 3,000 aid recipients affected in this manner--1,100 scholarships and 1,900 in the other three categories. This would mean that the budget for student financial aids would have to absorb an additional \$10,500 minimum. There are simply not sufficient funds budgeted for the coming fiscal year to cover such an increase.

My feeling presently is that a one-year delay before instituting this particular fee increase would be of great advantage to this Division. Since 40% of the expected \$23,000 generated income would have to come from financial aids, this Division should have the opportunity to make a budgetary request to cover the proposed increase.

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
May 15, 1975

The meeting was called to order at 11:05 A.M. by Chairman Hines.

ROLL CALL Others present were Messrs. Gillaspie, Brodrick, Carlson, Hays, Jones, Jackson, and Arnold. Because of a lack of a quorum, those present discussed the bids received on the Law Building and Mr. Hays reported a resolution would be presented to the Trustees of the University tomorrow at their meeting which would incorporate the Observatory as a project to be partially funded by the University of Wyoming Facilities Improvement Revenue Bonds, Series June 1, 1975.

Messrs. Wilson and Sullivan joined the meeting at 11:25 A.M.

LAW BUILDING BIDS Following is a tabulation of the bids received on May 13, 1975 for this building:

Items	Charles Groathouse, Contractor, Laramie, Wyo.	Reiman-Wuerth Cheyenne, Wyo.	Spiegelberg Lumber and Building Co., Laramie, Wyo.
B A S E B I D	\$2,230,000	\$1,888,000	\$1,832,000
Alternate #1, Demolition of 3 buildings (add)	4,200	4,000	3,500
Alternate #2, Electrical Primary Distr. System (Add)	74,000	70,000	73,000
Alternate #3, Perimeter Walks (Add)	27,670	12,000	19,200
Alternate #4, Interior Finish Changes (Add)	6,800	4,000	7,500
Alternate #5, Cooling (Add)	38,400	46,000	44,000
Alternate #6, Telephone Conduit (Add)	4,280	2,200	3,000
Alternate #7, Brick (Deduct)	59,000	45,000	48,000
BASE BID PLUS ADD ALTERNATES	\$2,385,350	\$2,026,200	\$1,982,200

The Committee voted to recommend to the Trustees that they accept the base bid and additive alternates #1 through #6 submitted by Spiegelberg Lumber and Building Company, Laramie, Wyoming for a total of \$1,982,200.

Joe Geraud joined the meeting at 11:31 A. M.

Because the \$1,982,200 is far below the estimate for the construction of the Law Building, there will be funds available to the project remaining from today's anticipated sale of the \$3,230,000 bonds. A recommended project budget was presented to the Committee. This shows increases in the estimates for carpeting, utilities (increase steam line capacity), site work, and the contingency amount.

OBSERVATORY PROJECT Mr. Hays distributed a statement on the \$420,000 estimate of the additional bond sale which would be required to fund the Observatory Project, taking into consideration the estimated funding available from the sale of \$3,230,000 in bonds today. Mr. Hines asked that the following figures be shown in the Minutes of this Committee:

\$3,230,000	From Sale of Bonds May 15, 1975
<u>420,000</u>	Estimated Additional Bond Sale Required to Fund Observatory
<u>\$3,650,000</u>	Total from two bond sales
\$3,230,000	Bond Sale May 15, 1975
<u>975,000</u>	Funding for Observatory Authorized by Legislature
4,203,000	
<u>3,650,000</u>	(See above)
<u>\$ 555,000</u>	Amount of bonds we should not need to issue.

The Committee voted to recommend to the Trustees that the Administration find a suitable consultant for the infrared telescope and authorize the Executive Committee of the Trustees to choose the consultant.

SITE IMPROVEMENTS
LEWIS STREET AND
OLD MAIN--SCIENCE
CENTER--ARTS AND
SCIENCES BUILDINGS
AREAS

Mr. Jackson responded to Mr. Hines' request for a report on the Lewis Street Site Improvements. He also said that bids for Site Improvements of this area and Old Main--Science Center--Arts and Sciences Buildings areas would be opened June 10, 1975 instead of in May as shown in the Physical Plant report to the Trustees for this meeting. The Committee recommended that the Trustees authorize the Executive Committee of the Trustees to accept a bid and award a construction contract which is to be within the limits of funds available for the project.

FINE ARTS
CENTER

There was a discussion regarding the work that has been done to correct some of the faults at the Fine Arts Center. The Administration hopes that the responsibility for the other unsatisfactory conditions can be determined soon, and the errors can be corrected.

RECESS

The Committee recessed for lunch at twelve noon.

The meeting was called to order again at 12:50 P.M. Those present were Messrs. Hines, Gillaspie, Sullivan, Wilson, Brodrick, Carlson, Hays, Geraud, Jackson, Arnold, Jones, and Mrs. McEwan.

GEOLOGY BUILDING--
WYOMING GEOLOGICAL
SURVEY ADDITION

Mr. Jackson reported that Spiegelberg Lumber and Building Company had submitted the low bid on this project of the State, and that the bids were in excess of funds available for construction.

CAPITAL
PROJECTS

Dr. Carlson conducted a preliminary review of the projects which were presented to the 1975 Legislature and which were not funded.

This review was given, preparatory to our request to the 1976 Legislature.

This same material will be given to the other Trustees at tomorrow's meeting.

Dr. Carlson also reported that the Administration will "go back to the colleges" to see if there is something new that should be added.

Mr. Quealy joined the meeting at 2:00 P.M.

SPECIAL MEETING
OF PHYSICAL PLANT
COMMITTEE

Dr. Carlson reported that undoubtedly a special meeting of this Committee will be called to consider the Capital

Request items and the Athletic Facilities. This will possibly be between July 1 and July 10. The President of the Trustees will be asked to set a special meeting.

ATHLETIC
FACILITIES

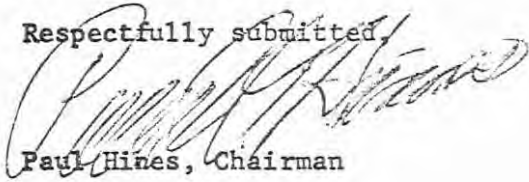
Dr. Carlson announced that on Saturday, May 17, 1975 at 3:00 P.M. this Committee will be given a tour of

the Athletic Facilities.

ADJOURNMENT

The meeting adjourned at 2:05 P.M.

Respectfully submitted,



Paul Hines, Chairman