

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 9, 1976

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 April 9, 1976

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
April 9, 1976

A visitation meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 11:40 a.m. on April 9, 1976, in the Board Room of Old Main Building.

ROLL CALL

In the absence of Mr. Wilson, Secretary to the Trustees, Mr. McCue called the roll. The following Trustees answered roll call: Brodrick, Bunning, Hines, McCue, Quealy, Smith, Sullivan, Thorpe, True, and ex officio members Carlson, Governor Herschler, and Coles. Trustees Gillaspie, McEwan, Wilson and ex officio member Schrader were absent. Dr. Kendall Baker, Chairperson for the Faculty Senate, was present.

APPROVAL OF MINUTES

President Quealy advised that Mr. Victor Niethammer, President of the Casper College Board of Trustees, had some reservation about the minutes of March 19. Therefore, President Quealy suggested the addition of the following statement which would precede the first paragraph in the section titled "Report on the Proposed Programs at Casper College" on page 1 of the March 19, 1976 minutes: "The discussions of President Carlson and Mr. Niethammer set forth below are designed to generally state the policies and aims of the University and of Casper College as the case may be. It is not intended to imply that full agreement between the parties has been accomplished on these matters." There were no objections to the addition of the above paragraph and no other corrections, so President Quealy declared the minutes of March 19, 1976 approved as amended.

ANNOUNCEMENTS

President Carlson announced that lunch would be served to the Trustees at the Wyoming Union and that the new officers of ASUW would be introduced to the Trustees at that time. He also announced that the Association of Governing Boards of Universities and Colleges will be meeting in Albuquerque, New Mexico on April 25-27. Trustees planning on attending this meeting must register by April 14 and registration cards are available from the President's office.

President Quealy announced that the meeting to be held with the Casper College Board of Trustees is scheduled for 9:00 a.m., Saturday, April 10, in President Aley's office.

President Carlson then asked that matters contained in the President's Report be considered, and, on the basis of discussions that took place during the executive session, the following actions were taken:

APPOINTMENT OF HEAD
BASKETBALL COACH

Mr. Sullivan moved approval of the appointment of Don Devoe as Head Basketball Coach and Instructor in Intercollegiate Athletics for a five-year period on a fiscal year basis, effective April 12, 1976. The motion was seconded by Mr. McCue, and it carried.

APPOINTMENTS

It was moved by Mr. Hines, seconded by Mr. McCue, 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. James R. Wood, Jr. as Assistant Professor of Geology for the 1976-77 academic year.

2. M. Dale Strickland as Supply Assistant Professor of Zoology for the 1976 Fall semester.

3. Todd M. Sandler as Associate Professor of Economics for the 1976-77 academic year.

APPOINTMENT OF PART-TIME FACULTY President Carlson announced that as a matter of information, part-time appointments for 1976-77 had been included in the President's Report.

REAPPOINTMENTS It was moved by Mr. Sullivan, seconded by Mr. Bunning, and carried that the following reappointments be approved as recommended by President Carlson for 1976-77 under conditions cited and subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Banwart, Albert L.	Sociology	Supply Instr
Fahs, Michael L.	Comm & Broadcasting	Supply Asst Prof
Greene, Laurence W. (Reappointed for a 3-year period)	Zool & Physiol	Adjunct Prof
Murphy, Jack	Geology	Lecturer
<u>COLLEGE OF EDUCATION</u>		
Zurbuchen, Charles H.	Univ School	Instr
<u>COLLEGE OF ENGINEERING</u>		
Cooper, William A.	Atmos Sci	Temp Asst Prof
Dirks, Richard A.	Atmos Sci	Temp Assoc Prof
*Smith, Verne	Agri Engr/WRI	Temp Instr & Res Engr
*Wei, Tsong C.	Agri Engr/WRI	Temp Asst Prof & Res Engr

*Joint appointment with WRI

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Dowell, Mary S.	Nursing	Asst Prof
<u>INTERCOLLEGIATE ATHLETICS</u>		
*Skinner, Quentin	WRRI/Intercol Athletics	Temp Asst Prof & Instr
<u>UNIVERSITY LIBRARY</u>		
Whittaker, Martha A.	Cataloguing	Instr/Asst Serials Cataloguer
<u>UNIVERSITY EXTENSION</u>		
Roman, Raymond	Adult Educ	Instr
Tanner, Frances H.	Adult Educ	Temp Asst Prof
<u>WATER RESOURCES RESEARCH INSTITUTE</u>		
*Skinner, Quentin	WRRI/Intercol Athletics	Temp Asst Prof & Instr
**Smith, Verne E.	WRRI/Agri Engr	Res Engr & Temp Instr
**Wei, Tsong C.	WRRI/Agri Engr	Res Engr & Temp Asst Prof
Wesche, Thomas A.	WRRI	Temp Instr

* Joint appointment with Intercollegiate Athletics/WRRI

** Joint appointment with College of Engineering

RECALL OF RETIRED FACULTY Dr. Thorpe moved the recall of Marshall E. Jones, Professor Emeritus of Sociology, on a half-time basis for the 1976 Fall semester. The motion was seconded by Mr. Bunning, and it carried.

SUMMER SCHOOL FACULTY President Carlson announced that as a matter of information, the Summer School faculty appointments had been included in the President's Report.

LEAVES OF ABSENCES

It was moved by Mr. Hines, seconded by Mr. Smith, and carried that the following leaves of absences be granted for the period and under the conditions cited, as recommended by the President.

1. Robert G. Buschman, Professor of Mathematics, an extension of his leave of absence without pay through the 1976 Fall semester, in order for him to continue his work at the University of Guelph.

2. Ruth E. Ahl, Associate Professor in the University Library and Acting Director of the Library until April 12, 1976, a leave of absence without pay for the period June 14, 1976, to August 25, 1976.

RESIGNATIONS

Mr. 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. Steven V. Price, Temporary Instructor in Social Work, effective August 1, 1976.

2. Robert G. Morgan, Assistant Professor of Accounting, effective May 16, 1976.

3. Barbara P. Gill, Assistant Professor of Nursing, effective May 16, 1976.

4. James A. Walker, Director of the Division of Alumni Relations, effective May 3, 1976.

DEPARTMENT OF THEATRE HEADSHIP

It was moved by Mr. Smith, seconded by Mr. Sullivan, and carried that E. C. Reynolds, Professor of Speech and Acting Head of the Department of Theatre, be named Head of the Department of Theatre, effective April 9, 1976.

CHANGE IN ASSIGNMENT

It was moved by Mr. Hines, seconded by Mr. McCue, and carried to approve a change in assignment for Robert I. Russin as recommended by President Carlson. In accordance with the recommendation from Dr. Carlson, the change in assignment for Dr. Russin was approved as Professor of Art and University Artist, effective August 23, 1976. It is understood that Dr. Russin will provide half-time service to the Department of Art and that he will be available to undertake art works for the University upon such terms as may be approved in the future.

CHANGE IN DESIGNATION

Mr. Bunning moved that John B. Richard be designated as Professor of Political Science only instead of Head of the Department of Political Science and Professor of Political Science, effective April 6, 1976. The motion was seconded by Mr. Brodrick, and it carried.

Dr. Conrad J. Kercher, Acting Vice President for Academic Affairs, and Dr. E. G. Meyer, Vice President for Research, joined the meeting.

COLLEGE OF MEDICINE

It was moved by Mr. Brodrick that the University proceed to establish a College of Medicine which will be in accordance with the directive from the 1975 and 1976 Legislatures, effective July 1, 1976. Mr. McCue seconded the motion, and it carried.

ASSISTANT TO THE PRESIDENT
FOR MEDICAL EDUCATION AND
DEAN OF THE COLLEGE OF MEDICINE

Mr. McCue moved that Robert M. Daugherty, Jr. be appointed as Professor of Physiology with tenure, Assistant to the President for Medical Education, and Dean of the College of Medicine, effective July 1, 1976. The motion was seconded by Mr. Brodrick, and it carried. This position is budgeted under the Medical Education System budget.

ASSISTANT DEAN FOR ADMINISTRATION
AND PLANNING FOR MEDICAL EDUCATION
AND THE COLLEGE OF MEDICINE.

It was moved by Mr. Sullivan that
Joel H. Lanphear be appointed as

Assistant Dean for Administration and Planning for Medical Education and
the College of Medicine, effective July 1, 1976. The motion was seconded
by Dr. Thorpe, and it carried. This position is budgeted under the Medical
Education System budget.

MASTER IN PLANNING DEGREE PROGRAM

Dr. Conrad J. Kercher, Acting
Vice President for Academic Affairs,

advised that the proposed Master in Planning degree program is designed
to provide graduates that are:

1. Problem-solvers rather than just problem analysts;
2. Knowledgeable in the governmental, physical, legal, social and
economic matters most relevant to development in the typical semi-rural
Wyoming community;
3. Dedicated public servants, capable of working for a community
of diverse interests rather than advocates of one particular point of view
or another; and
4. Generalists, or "comprehensive planners", rather than highly
specialized technicians.

Graduates of the program should be capable of helping local communities
solve and/or avoid the problems that are associated with the growth and
change of new development. Dr. Kercher noted that the program development
began approximately two years ago in response to a request by the Department
of Economic Planning and Development. The program has the approval of
the Central Committee of the College of Arts and Sciences, the Academic
Planning Committee and the Graduate Advisory Committee. It is understood
that the program can be initiated with the one faculty member presently

on the faculty of the Department of Geography, however, one additional position will be needed in the 1978-80 biennial budget to fully implement the program. After further discussion, it was moved by Mr. Bunning, seconded by Mr. Sullivan, and carried that authorization be granted to the College of Arts and Sciences to offer a Master in Planning degree program, effective 1976 Fall semester.

NAMING OF THE PHYSICAL
EDUCATION BUILDING

Mr. Sullivan moved that the new physical
education building be named

The John Corbett Physical Education Building at the time of dedication to honor John Corbett, who was both the first Director of Intercollegiate Athletics and Physical Education at the University and an outstanding physical educator and coach. The motion was seconded by Mr. Brodrick, and it carried.

RESOLUTION TO OBTAIN SURPLUS
EQUIPMENT FOR THE COLLEGE
OF ENGINEERING

Mr. Elliott G. Hays, Vice President for
Finance, joined the meeting. He
advised that approval of a resolution was necessary in order to complete a loan agreement between the University and the Defense Supply Agency to obtain surplus equipment for the College of Engineering under public law 93-155. Mr. Hines moved adoption of the following resolution:

BE IT RESOLVED by the Trustees of The University of Wyoming that the Vice President for Finance and/or Director of Budget are hereby authorized to execute on behalf of the Trustees of The University of Wyoming, Loan Agreement No. S-273 between the United States of America and said Trustees of The University of Wyoming, and on its behalf, and to execute any amendments and supplements to the Agreement and to perform all things in connection therewith.

The motion was seconded by Dr. Thorpe, and it carried.

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE BONDS

Mr. Hays advised that the bond resolutions require an annual audit by an independent accounting firm. These audits have been conducted for the past eight years by the firm of Rabb, Roush & Gaymon, now merged into the firm of McGladrey, Hansen, Dunn & Company. Trustee McCue noted that other accounting firms were now interested in conducting the audit. Mr. Hays remarked that because of the time element it would be to the University's advantage to continue this year with the firm of McGladrey, Hansen, Dunn & Company since they were acquainted with the accounting system of the University. After further discussion, it was moved by Mr. McCue that McGladrey, Hansen, Dunn & Company be retained to conduct the bond audit for the fiscal year 1975-76; and that the appropriate University officer consider other accounting firms in Wyoming who might have the ability to handle such future audits. The motion was seconded by Mr. Hines, and it carried.

DEPOSITORIES FOR
UNIVERSITY FUNDS

At their request, Trustees McCue, Smith, and Quealy were excused from voting on the matter of depositories for University funds because of conflicts of interest. At this time Vice President Brodrick took charge of the meeting for this item of business.

Mr. Hines 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. Sullivan, and it carried.

MANAGEMENT AUDIT

President Quealy suggested that the Trustees authorize the creation of an external management review group to conduct a management audit of the University; that this group be empowered to proceed as rapidly as possible so that the report may be reviewed by the Trustees and ultimately by the Higher Education Council. He commented that three individuals had been recommended by President Carlson as being particularly suited to perform such an audit. Dr. E. G. Meyer, Vice President for Research, commented as to the qualifications of the three: Dr. Howard R. Bowen, Mr. Robert Gilmore, and Mr. A. Alan Post. Mr. Sullivan moved that a management review group be constituted and that Dr. E. G. Meyer, in consultation with President Carlson, be authorized to seek the services of Messrs. Bowen, Gilmore, and Post. It is understood that the group will report directly to the Trustees and ultimately the report will be made available to the Higher Education Council. The motion was seconded by Mr. Bunning, and it carried.

U.S. DEPARTMENT OF AGRICULTURE
BEE LABORATORY FACILITIES

Mr. Hays advised that the U.S. Department of Agriculture has maintained a laboratory on the University campus for many years, with associated facilities at the Agronomy Farm. Because of increased staff the U. S. Department of Agriculture is in need of additional space. They would like to have additional space in the Biochemistry Building and would also like to erect another building at the Agronomy Farm. It is understood that they would provide funds to pay the cost of needed renovation of the added space and alterations in their present laboratories. After discussion, it was moved by Mr. Sullivan that the U. S. Department of Agriculture be granted additional space and that Mr. Hays work out the financial and construction arrangements for such projects. The motion was seconded, and it carried.

PHYSICAL PLANT

President Quealy announced that as a matter of information only, progress reports and a summary of change orders were included in the President's Report.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mr. Bunning, seconded by Mr. Smith, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$1,227,784 for the period February 1, 1976, through March 31, 1976, in the following individual amounts: (1) Contracts and Grants, \$1,173,116; (2) Gifts, \$22,246; and (3) Scholarships, \$32,422.

BUDGET COMMITTEE

Mr. Bunning announced that the Budget Committee will need to meet prior to the annual May meeting. He also advised that the University is in the process of advertising for an Internal Auditor and it is planned that applicants will be interviewed in the near future.

Mr. J. R. Geraud, Vice President for Student Affairs, joined the meeting.

REPORT ON ASUW MATTERS

Mr. Sullivan advised that a meeting of the ad hoc committee for ASUW matters was held on Thursday, April 8, 1976. He was the only Trustee present at this meeting, as committee members McEwan and Wilson were unable to attend. Therefore, Mr. Sullivan commented that he felt it would be inappropriate to make any recommendations on the proposed ASUW programs on behalf of the committee. Chairman Sullivan asked if the administration had any recommendations on the proposed programs. Mr. Geraud advised that copies of the proposed programs had not been distributed to the administration, and therefore, no recommendation could be made at this time. Mr. Sullivan called on Gary Coles, ASUW President, to comment on the proposed programs.

Mr. Coles commented on the following four proposed ASUW programs, which have been documented and submitted to the Trustees for review and consideration:

(1) To establish a minor sports program which would be funded as a part of the University budget. This recommendation represents an attempt to provide University financing for a segment of sports activities not presently included within the athletic department or intramural program.

(2) To establish a gynecological clinic in the Student Health Services and offer regular women's health services including cancer screening and contraceptive services; and in general, to improve the health services offered to students.

(3) To establish the student attorney program on a permanent basis as an on-going ASUW program and to increase the attorney's powers to the extent where the student attorney could advise on inter-university matters that are not contrary to established University procedures. This program has been on a trial basis for five semesters.

(4) To establish and develop an ASUW subsidiary operation called CompuSet to provide educational creativity and economic independence for ASUW publications. It is hoped that, if this new printing operation is approved, that the student newspaper can become self-supporting. It is suggested that monies might be used from the ASUW Reserve Account to pay for this equipment. The Wyoming Printing Council may need to review this proposal.

President Quealy commented that it had not been decided if the ad hoc committee for ASUW matters would continue. It was noted that the student attorney program, since it is included in the ASUW budget, would be considered as a part of the ASUW budget at the May meeting of

the Budget Committee. Also, the CompuSet program could perhaps be considered by the Budget Committee. President Quealy commented that the Budget Committee should review only items that are of a budgetary nature, and therefore, it would not be proper for this Committee to review the ASUW proposals concerning the Student Health Service.

The Trustees extended their congratulations to Gary Coles on his appointment as Treasurer of the National Association of Students in State Colleges and Universities. The Trustees commended Mr. Coles on his contributions to the meetings and expressed their pleasure in working with him.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, President
Quealy declared the meeting adjourned at

3:00 p.m. The next regular meeting of the Trustees will be May 14-15, 1976.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary