

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

December 10, 1976

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 December 10, 1976

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
December 10, 1976

A regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 11:30 a.m. on December 10, 1976, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Gillaspie, McCue, McEwan, Quealy, Smith, Thorpe, True, Wilson, and ex officio members Carlson and Lawton. Messrs. Hines and Sullivan were absent, as well as ex officio members Governor Herschler and Schrader. Also, Dr. Clarence Bahs, Chairperson for the Faculty Senate; Dr. Myron W. Johns, Director of the Alumni Relations; Dr. E. B. Jakubauskas, Vice President for Academic Affairs; and Dr. E. G. Meyer, Vice President for Research, were in attendance.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of the meeting of October 15, 1976. There were no corrections or additions to the minutes of the meeting of October 15, 1976. President Quealy declared the minutes to be approved as circulated.

ANNOUNCEMENTS

President Carlson announced that at 8:00 p.m. this evening, the Verdi's Requiem Concert was being presented in the Fine Arts Concert Hall and that all Trustees were urged to attend. He further noted that lunch was scheduled to be served to the Trustees at Ross Hall at 12:30 p.m.

Dr. Myron Johns visited with the Trustees about the social arrangements and activities being scheduled at the Fiesta Bowl. He displayed a bronze statue, bumper stickers, and decorative soap bars in boxes that would be for sale to promote Wyoming and the Fiesta Bowl.

President Quealy announced that the funds for the Wilson School project had been received from Governor Herschler and that the funds had now been distributed.

Discussion was held as to bringing the legislators on campus to visit the University facilities. It was the consensus of opinion that it would be worthwhile to invite the legislators to campus while school is in session. President Carlson advised that he would make the arrangements for the legislators to visit campus to observe school in session and to see our facilities.

Various Trustees commented on the meetings held around the State with the legislators. It was felt in general that the meetings were successful and that it was a good idea to have the wives of the legislators present at the meetings.

Mr. J. R. Geraud, University Legal Counsel, joined the meeting.

SILVER SERVICE FROM
THE BATTLESHIP WYOMING

President Quealy noted that in 1946 the Wyoming battleship was decommissioned and the silver service from the battleship was presented to The University of Wyoming. The silver service has been used by the University for major functions such as the receptions at commencement and the President's Christmas parties, and by various state agencies for their social functions. For the last few years the silver service has been lodged in the Wyoming State Museum in Cheyenne. President Quealy has been contacted by the Wyoming State Archives and Historical Department to ascertain if the University would waive its right to use of the silver service and to allow the service to be placed permanently in the Wyoming

State Museum. The Archives Department had advised that the silver service was in poor condition. The University has had the silver service examined by qualified individuals, and it has been determined that the silver service is in fair condition. Discussion was held as to the ownership of the silver service. Mr. Geraud said that it was his opinion that the silver service was a gift to The University of Wyoming by an Act of the United States Congress and that their intent was that the service was to be for the benefit of the citizens of the State of Wyoming. The University presently pays for the insurance coverage on the silver service and it is listed as an asset of the University. After further discussion, Mr. True moved that the University reassert their claim to the entire silver service and that arrangements be made with the Archives Department and the Governor to display the entire silver service set in the State Museum with the understanding that it would be subject to call by the University for use at any special event on campus. The motion was seconded by Mr. McCue, and it carried. President Quealy will advise the Archives Department and the Governor, if necessary, of the action taken by the Trustees. Mr. True further noted that the people responsible for the silver service should be advised to exercise extreme care in the maintenance of the set.

Mr. Geraud left the meeting.

LIBRARY SECURITY SYSTEM

Dr. Jakubauskas reported that the library security system appeared to be reducing book losses. However, at this time the Director of the Library

has not determined the exact cost savings to the University. Dr. Jakubauskas will report further on this item at the next meeting.

APPRECIATION TO
TRUSTEES

President Quealy noted that he wished to express his personal appreciation and the appreciation of the Board to Mr. Sullivan, Mrs. McEwan, and Mr. Brodrick for serving on the Hearing Committee and for being present on campus for a week while the hearing was being conducted.

President Quealy called for consideration of items of business included in the President's Report and, on the basis of discussions which took place during the executive session, the following actions were taken:

APPOINTMENTS

Mr. Smith moved approval of the following appointments as recommended by President Carlson. The motion was seconded by Mr. McCue, and it carried.

1. Donna Poole as Instructor in Nursing for the 1976-77 academic year, effective November 1, 1976.
2. Dale Dee Micheli as University Extension Agent, Laramie County, for the 1976-77 fiscal year, effective January 1, 1977.
3. David Morgan Holden, M.D. as Professor of Family Practice and Pediatrics and Assistant Dean for Clinical Sciences for the period January 1, 1977 through June 30, 1977.
4. Colonel Charles L. Jones as Professor of Aerospace Studies, effective January, 1977.

HONORIFIC APPOINTMENTS

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried to approve the following honorific appointments as recommended by President Carlson, to be effective as indicated.

1. Becky B. Green as Lecturer in Range Management for the period January 1, 1977 through June 30, 1980.
2. Larry J. Bourret as Lecturer in Agricultural Extension for the period January 1, 1977 through December 31, 1977.
3. James Allen Maddy, M.D. as Lecturer in Medical Technology for the period January 1, 1977 through June 30, 1977.

APPOINTMENT OF PART-TIME
FACULTY

President Carlson advised that as a matter of information, part-time appointments for the 1976-77 academic year had been included in the President's Report.

REAPPOINTMENT'S

Mr. Gillaspie moved approval of the following reappointments for the periods indicated, as recommended by the President. The motion was seconded by Mr. Bunning, and it carried.

1. William Robert Good as Supply Assistant Professor of Zoology and Physiology for the 1977 Spring semester.
2. Hugh D. Wilson as Supply Assistant Professor of Botany for the 1977 Spring semester.
3. Paula Glass as Lecturer in English for the 1977 Spring semester.
4. Jane V. Thomas as Lecturer in Mineral Engineering for the period January 1, 1977 through June 30, 1977.
5. Mary Ann Schroeder as Temporary Instructor in Nursing for the 1976-77 academic year, effective November 1, 1976.
6. Samuel E. Wing as Visiting Professor of Law for the 1977 Spring semester.

7. Jerry Lush as Temporary Instructor in Agricultural Engineering and Extension Safety Specialist in Agricultural Extension for the period January 1, 1977 through December 31, 1977.

ACTING DEPARTMENT HEADS

It was moved by Mr. McCue, seconded by Mrs. McEwan, and carried to approved the designations of acting department heads as cited below.

1. Edwin G. Flittie, Professor of Sociology, as Acting Head of the Department of Sociology in the College of Arts and Sciences for the period January 1 through May 31, 1977.

2. Gabor Vali, Professor of Atmospheric Science, as Acting Head of the Department of Atmospheric Science in the College of Engineering for the period November 1, 1976 to January 1, 1977.

3. Lyman Lynn McDonald, Associate Professor of Statistics in the College of Commerce and Industry and Associate Professor of Zoology and Physiology in the College of Arts and Sciences, as Acting Department Head in the Department of Zoology and Physiology for the period January 1 through May 31, 1977.

CHANGES IN DESIGNATION

It was moved by Dr. Thorpe, seconded by Mr. Brodrick, and carried to approved changes in designation as recommended by the President.

1. Kendall L. Baker, Associate Professor of Political Science, be designated as Assistant Vice President for Academic Affairs (half-time) and Associate Professor of Political Science (half-time), effective January 1, 1977.

2. Sheryl E. Ferguson, presently Senior Economist in the Water

Resources Research Institute, be additionally designated as Temporary Instructor in Water Resources for the period December 1, 1976 through June 30, 1977.

3. Nancy A. Johnston, Associate State 4-H Leader and Assistant Professor of Agricultural Extension, be designated also as Acting State 4-H Leader, effective November 15, 1976, to serve until such time as a permanent appointment can be made.

CHANGES IN ASSIGNMENT

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried that changes in assignment for the following personnel be approved as recommended by the President.

1. Arnold Willems, presently Associate Professor of Curriculum and Instruction and Director of the Cheyenne Elementary Participation Program, be reassigned as Associate Professor of Curriculum and Instruction in Laramie effective August 24, 1977 as a replacement for Dr. Bernadene Schunk, who is retiring.

2. Chester R. McKee, Lecturer in Mineral Processing, be reduced to one-half time for the remainder of the 1976-77 academic year, effective November 1, 1976.

3. Karol A. McRorie, Instructor in Nursing, be reduced to one-half time for the period November 8, 1976 through December 17, 1976.

4. Harley J. McKinney, Coordinator for Community Development and Assistant Professor of Community Resource Development in the Agricultural Extension Service, be reduced from full time to one-half time status for the remainder of the 1976-77 fiscal year, effective February 1, 1977.

PROMOTIONS

A motion was made by Dr. Thorpe to approve promotions in academic rank as recommended by President Carlson. The motion was seconded by Mr. Bunning, and it carried. Promotions were approved for the following individuals, to be effective July 1, 1977.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE</u>		
Arnold, Gordon W.	Asst Prof of Plant Science	Assoc Prof
Higginson, Robert E.	Instr in Home Econ	Asst Prof
Ji, Tae Hwa	Assoc Prof of Biochem	Professor
Menkhaus, Dale J.	Asst Prof of Agric Econ	Assoc Prof
Radloff, Harold D.	Assoc Prof of Animal Science	Professor
Riley, Melvin L.	Assoc Prof of Animal Science	Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
*Beiswenger, Ronald E.	Asst Prof of Curr & Instr and Geography	Assoc Prof
Bowman, James S.	Asst Prof of Pol Science	Assoc Prof
Drever, James I.	Assoc Prof of Geology	Professor
Forrester, James W.	Asst Prof of Philosophy	Assoc Prof
Hackwell, John A.	Asst Prof of Physics	Assoc Prof
Hajjar, Sami G.	Assoc Prof of Pol Sci	Professor
Harris, Duncan S.	Asst Prof of English	Assoc Prof
Hayes, Harriet	Temp Instr in Social Work	Temp Asst Prof

*Joint appointment in the College of Arts and Sciences and the College of Education.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Hurtubise, Robert J.	Asst Prof of Chemistry	Assoc Prof
Husain, Syed A.	Assoc Prof of Mathematics	Professor
*Kansky, Robert J.	Assoc Prof of Mathematics and Mathematics Educ	Professor
Lapina, Theodore J.	Asst Prof of Music	Assoc Prof
LaGrange, Robert H.	Assoc Prof of Mathematics	Professor
Marrs, Ronald W.	Temp Asst Prof of Geology	Assoc Prof
Martin, James A.	Asst Prof of Philosophy	Assoc Prof
Mellizo, Carlos C.	Assoc Prof of Modern and Classical Lang	Professor
Moore, Thomas S., Jr.	Asst Prof of Botany	Assoc Prof
Rebka, Glen A., Jr.	Assoc Prof of Physics	Professor
Reider, Richard G.	Asst Prof of Geography	Assoc Prof
Reverand, Cedric D., II	Asst Prof of English	Assoc Prof
Rinehart, Edgar A.	Assoc Prof of Physics and Astronomy	Professor
Simpson, Arthur L., Jr.	Assoc Prof of English	Professor
Slater, Anne M.	Assoc Prof of Anthro	Professor
Slater, John F.	Asst Prof of English	Assoc Prof
Steidtmann, James R.	Assoc Prof of Geology	Professor

COLLEGE OF COMMERCE AND INDUSTRY

Jackson, John H.	Asst Prof of Bus Admin	Assoc Prof
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*Joint appointment in the College of Arts and Sciences and the College of Education.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
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COLLEGE OF COMMERCE AND INDUSTRY (Continued)

Marquardt, Raymond A.	Assoc Prof of Bus Admin	Professor
Morgan, William E.	Assoc Prof of Economics	Professor

COLLEGE OF EDUCATION

*Beiswenger, Ronald	Asst Prof of Curr & Instr & Geography	Assoc Prof
Cunningham, Dorothy	Instr in Univ School	Asst Prof
Forrest, Donald V.	Assoc Prof of Guid & Counselor Educ	Professor
**Gervais, Robert L.	Asst Prof of Curr & Instr & Educ Admin	Assoc Prof
Goudy, Charles E.	Assoc Prof of Curr & Instr	Professor
Hoadley, Mary Ellen	Instr in Univ School	Asst Prof
*Kansky, Robert J.	Assoc Prof of Math Educ & Mathematics	Professor
Seckinger, Donald S.	Assoc Prof of Educ Found	Professor
Wiegand, Catherine H.	Assoc Prof of Univ School	Professor

COLLEGE OF ENGINEERING

Champlin, Robert L.	Assoc Prof of Civil Engr	Professor
Hanson, Peter R.	Assoc Prof of Civil Engr	Professor
Jacquot, Raymond G.	Assoc Prof of Elec Engr	Professor
Nydahl, John E.	Asst Prof of Mech Engr	Assoc Prof
Quincy, Edmund A.	Assoc Prof of Elec Engr	Professor

*Joint appointment in the College of Education and the College of Arts and Sciences

**Joint appointment in the College of Education and University Extension

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Nelson, Robert B.	Assoc Prof of Pharmacology	Professor
<u>COLLEGE OF LAW</u>		
Dieterich, Mary Frances	Asst Prof of Law	Assoc Prof
<u>LIBRARY</u>		
Johnson, Jean S.	Instr in Public Serv	Asst Prof
<u>STUDENT AFFAIRS</u>		
Grover, Arland	Assoc Prof of Student Affairs	Professor
+Sprinkle, R. Leo	Assoc Prof of Psychology	Professor of Couns Serv
<u>UNIVERSITY EXTENSION</u>		
Christopher, John L.	Assoc Prof of Adult Educ	Professor
**Gervais, Robert L.	Asst Prof of Curr & Instr & Educ Admin	Assoc Prof
McKinney, Harley J.	Asst Prof of Ag Exten	Assoc Prof
Picard, Vincent V.	Assoc Prof of Adult Educ	Professor
<u>COMPUTER SERVICES</u>		
Brown, Stanley K.	Asst Prof of Comp Serv	Assoc Prof

+ Designation as Associate Professor of Psychology is terminated with appointment to Professor of Counseling Services

** Joint appointment in University Extension and the College of Education

Due to the time factor, there are several faculty members who are still under consideration for promotion. Such individuals will be considered for promotion at the January meeting.

CONTINUATION ON
PROBATIONARY APPOINTMENTS

It was moved by Mr. Brodrick, seconded
by Mrs. McEwan, and carried to approve

reappointments of faculty in their second year of service at The University
of Wyoming as recommended by President Carlson. Reappointments for 1977-78
were approved for the following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, Richard M.	Ag Economics	Asst Prof
Anderson, Mary Ann	Home Economics	Instructor
*Borrelli, John	Ag Engineering	Asst Prof
**Bregar, Rebecca	Ag Extension/ Home Economics	Instructor
**Carver, Robert D.	Ag Extension/ Ag Economics	Assoc Prof
Jacobs, James J.	Ag Economics	Assoc Prof
Jolley, William R.	Micro & Vet Med	Asst Prof
Waggoner, James W., Jr.	Animal Science	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Bergman, Harold L.	Zool & Physiol	Asst Prof
Bleiker, Hans	Geography	Assoc Prof
#Engelhardt, Douglas G.	Music & Music Educ	Assoc Prof
Gehrz, Robert D.	Physics	Asst Prof
Jurkovic, Gregory J.	Psychology	Asst Prof
Louviere, Jordan J.	Geography	Asst Prof
Magee, Michael J.	Computer Sci	Asst Prof

* Joint appointment in the College of Agriculture and College of Engineering

** Joint appointment in the College of Agriculture and University Extension

Joint appointment in the College of Arts and Sciences and College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Massey, Garth M.	Sociology	Asst Prof
Olson, Judith Kay	Psychology	Asst Prof
+Olson, Melfried	Math Educ & Math	Asst Prof
Warner, Robert C.	Journalism	Asst Prof
Wertz, Christopher A.	Languages	Asst Prof
Wiebler, James R.	Social Work	Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Blank, Frederick M.	Economics	Asst Prof
Campion, William M.	Bus Admin	Asst Prof
Cerullo, Michael J.	Accounting	Assoc Prof
Crocker, Thomas D.	Economics	Prof
D'Arge, Ralph C.	Economics	Prof
Rowe, Robert D.	Economics	Asst Prof
Shelton, Robert B.	Economics	Assoc Prof
<u>COLLEGE OF EDUCATION</u>		
Barr, Lowell L.	Business Ed	Asst Prof
Cossairt, Ace A.	Special Ed	Asst Prof
Dunham, Paul L., Jr.	Phys Educ	Assoc Prof
#Engelhardt, Douglas C.	Music and Music Educ	Assoc Prof
Hudson, Stanley E.	Educ Admin	Asst Prof
Jacobs, James A.	Special Ed	Asst Prof
Kasakow, Nancy P.	Univ School	Instructor
Keown, Herold D.	Univ School	Asst Prof

+ Joint appointment in the College of Arts and Sciences and the College of Education

Joint appointment in the College of Education and the College of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Lindly, Charles A.	Educ Admin	Assoc Prof
Marcy, Margie L.	Univ School	Instructor
McClurg, Patricia Ann	Univ School	Instructor
+Olson, Melfried	Math Educ & Mathematics	Asst Prof
Pigg, Larry E.	Univ School	Instructor
Searcy, John M.	Dean's Office	Asst Prof
Smucker, Thomas M.	Art	Assoc Prof
Wilder, Judy Ann	Phys Educ	Instructor
Wilhelm, Lurn W.	Univ School	Instructor
Zurbuchen, Charles H.	Phys Educ	Instructor

COLLEGE OF ENGINEERING

*Borrelli, John	Ag Engineering	Asst Prof
Boyer, Don L.	Mechanical Engr	Professor
Davis, Carlton M., Jr.	Civil & Arch Engr	Asst Prof
Harris, H. Gordon	Mineral Engr	Assoc Prof

COLLEGE OF HEALTH SCIENCES

Clegg, Roberta L.	Nursing	Assoc Prof
Gieske, Rose-Marlene	Nursing	Asst Prof
Hollingsworth, Deena B.	Nursing	Instructor
Palmieri, Anthony III	Pharmacy	Asst Prof
Schwab, Therese	Nursing	Asst Prof
Steiner, Joseph F.	Pharmacy	Asst Prof

STUDENT AFFAIRS

Van Sickle, Douglas J.	Counsel & Testing	Asst Prof
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+ Joint appointment in the College of Education and College of Arts and Sciences

* Joint appointment in the College of Engineering and College of Agriculture

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>UNIVERSITY EXTENSION</u>		
**Bregar, Rebecca	Ag Extension/ Home Economics	Instructor
**Carver, Robert D.	Ag Economics/ Ag Extension	Assoc Prof
Hill, Oliver C.	Ag Extension	Instructor

** Joint appointment in University Extension and College of Agriculture

RELEASE

As a matter of information, President
Carlson reported that the following

faculty member would not be reappointed for the 1977-78 year:

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
COLLEGE OF ARTS AND SCIENCES		
Ames, Sanford S.	Modern Languages	Asst Prof

LEAVES OF ABSENCE

It was moved by Mr. McCue, seconded by
Mrs. McEwan and carried that the following

leaves of absence be granted for the period and under the conditions cited,
as recommended by the President.

1. Daniel J. Crawford, Associate Professor of Botany and Acting Head of the Department, a leave of absence without pay for the 1977-78 academic year, to permit him to accept a Visiting Associate Professorship at Ohio State University.

2. Lewis J. Noe, Associate Professor of Chemistry, a leave of absence without pay for the period January 1, 1977 through July 1, 1977, to pursue research and development activities at Bell Laboratories at Murray Hill, New Jersey.

3. Donald L. Veal, Professor of Civil Engineering and Head of the Department of Atmospheric Science, an extension of his present leave of absence without pay from November 1, 1976 to January 1, 1977 to permit him to continue as Director of the National Hail Research Experiment.

SABBATICAL LEAVES

Mrs. McEwan moved approval of sabbatical leaves as recommended by President Carlson for the periods and purposes indicated subject to the availability of funds to support these leaves during 1977-78. The motion was seconded by Dr. Thorpe, and it carried. Sabbatical leaves were approved for the following individuals as cited below.

1. Edward R. Decker, Professor of Geology in the College of Arts and Sciences, for the 1977 Fall semester, to be a Visiting Scientist at the Geothermal Studies Branch of the U. S. Geological Survey at Menlo Park, California.

2. Werner G. Rose, Professor of Music in the College of Arts and Sciences, for the 1977 Fall semester, to immerse himself into the musical activity of a German city.

3. Michael Dennis Joehnk, Associate Professor of Business Administration in the College of Commerce and Industry, for the 1978 Spring semester, to conduct research on the risk/return efficiency of the Australian capital markets at the University of Queensland, Australia.

4. Tae Hwa Ji, Associate Professor of Biochemistry in the College of Agriculture, for the period September 1, 1977 to August 31, 1978 to acquaint himself with the recent progress in the area of cell growth hormones at the University of California, San Francisco.

5. Cedric D. Reverand, II, Assistant Professor of English in the College of Arts and Sciences, for the 1978 Spring Semester, to complete research and write a book on metaphorical complexity in Alexander Pope's poetry.

6. Clyde K. Edmiston, Professor of Chemistry in the College of Arts and Sciences, for the 1977 Fall semester to work in the T-6 theoretical group at the Los Alamos Scientific Laboratory of ERDA.
7. Scott B. Smithson, Professor of Geology in the College of Arts and Sciences, for the 1978 Spring semester, to study and coordinate seismic interpretations for crustal studies at Cornell University.
8. W. Hugh McGinley, Associate Professor of Psychology in the College of Arts and Sciences, for the 1978 Spring semester, to convert eight years of AB-communication research efforts into scientific reports.
9. George E. Nelms, Professor of Animal Breeding in the College of Agriculture, for the period March 1, 1977 to February 28, 1978, to conduct a project on "An evaluation of 'Exotic' Breeds of Sires on Angus and Hereford Females" in New Zealand.
10. A. Duane Porter, Professor of Mathematics in the College of Arts and Sciences, for the 1978 Spring semester, to pursue a research program at Clemson University on matrices and finite fields.
11. Sara Jane Rhoads, Professor of Chemistry in the College of Arts and Sciences, for the 1977 Fall semester, to prepare a series of papers on thermal rearrangements and decomposition reactions; to update and improve her graduate course in Advanced Organic Chemistry.
12. Gabor Vali, Professor of Atmospheric Sciences in the College of Engineering, for the 1977 Fall semester, to prepare results of research for publication and visit a number of institutions for comparison of results
13. Roger L. Williams, Professor of History in the College of Arts and Sciences, for the 1978 Spring semester, to write a book and to do research towards two more projected books.

14. Lawrence H. Averill, Jr., Professor of Law in the College of Law, for the 1977 Fall semester, to convert unpublished anthological text into manuscript suitable for publication.

15. Lyndall L. Lundy, Associate Professor of Vocational Education in the College of Education, for the 1977 Fall semester, to develop a senior high school metals technology book.

16. Jeanne T. Mathewson, Associate Professor of English in the College of Arts and Sciences, for the 1977-78 academic year, to do research in England on comic forms before Shakespeare.

17. Francis B. Heck, Associate Professor of French in the College of Arts and Sciences, for the 1977 Fall semester, to gather material to write a book on Charles Baudelaire, a major figure in French Literature of the 19th century.

18. John P. Warnock, Assistant Professor of English in the College of Arts and Sciences, for the 1977-78 academic year, to research links between rhetorical theory and the theory of literary criticism and correspondences between developmental theory and rhetorical theory.

19. George T. Baxter, Professor of Zoology and Physiology in the College of Arts and Sciences, for the 1977 Fall semester, to prepare a manuscript entitled "Amphibians and Reptiles of Wyoming".

20. Frank J. Trelease, Professor of Law in the College of Law, for the 1978 Spring semester, to complete work on Natural Resources Law section of the International Encyclopedia of Comparative Law.

21. Oliver Walter, Associate Professor of Political Science in the College of Arts and Sciences, for the 1977 Fall semester, to do research

in four cities of political history, culture, and extensive interviews with political elites to be conducted from the University of Illinois.

22. A. Duane Anderson, Associate Professor of Pharmacology in the College of Health Sciences and Associate Professor of Biochemistry in the College of Agriculture, for the 1978 Spring semester, to obtain clinical experience in the application of a Keller type, competency-based, pharmacokinetics program at the University of Minnesota at Minneapolis.

23. Glen A. Rebka, Jr. Associate Professor of Physics in the College of Arts and Sciences, for the 1977-78 academic year, to initiate research in intermediate energy physics at Bates Electron Accelerator at the Massachusetts Institute of Technology.

24. Melvin F. Orth, Professor of English in the College of Arts and Sciences, for the 1978 Spring semester, to collect and edit for a textbook a wide variety of technical reports used by industry and government.

25. Thomas M. Weiss, Professor of Curriculum and Instruction in the College of Education, for the 1977 Fall semester, to work in a multi-lingual, multi-cultural program at Bakersfield, California.

26. Charles V. Blatz, Associate Professor of Philosophy in the College of Arts and Sciences, for the 1977 Fall semester, to prepare two book-length projects on the moral question in Laramie.

27. James R. Cole Associate Professor of English in the College of Arts and Sciences, for the 1977 Fall semester, to devote full-time to writing poetry.

RETIREMENTS

Mr. Bunning moved that, in accordance with the Regulations of the Trustees

the following persons be granted retirement at age 65 on the dates and under the conditions cited. The motion was seconded by Mr. McCue and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Schunk, Bernadene	Prof of Elementary Educ	5/15/77 with designation as <u>Emeritus</u>
Willey, Ivan R.	Prof of Educ Admin	7/29/77 with designation as <u>Emeritus</u>
Mitchell, Donald W.	Custodian III	1/4/77

RECALL OF RETIRED FACULTY Mr. True moved that authorization be granted for the recall on one-quarter time basis for the 1977 Spring semester of Marshall E. Jones, retired Professor Emeritus of Sociology. The motion was seconded by Mr. Gillaspie, and it carried.

RESIGNATIONS Mr. Bunning moved acceptance of the following resignations, to be effective on the dates indicated. The motion was seconded by Mrs. McEwan, and it carried.

1. Oscar H. Paris, Professor of Zoology and Physiology, Head of the Department of Zoology and Physiology, and Director of the Jackson Hole Biological Research Station, effective October 7, 1976.
2. E. Ferol Benavides, Supply Instructor in English, effective December 17, 1976.
3. David C. Henley, Associate Professor of Journalism and Head of the Department, effective May 15, 1977.

4. George L. Hitt, Assistant Professor of Music, effective May 15, 1977.
5. Terry T. Terrell, Supply Assistant Professor of Botany, effective December 17, 1976.
6. Karol A. McRorie, Instructor in Nursing, effective December 17, 1976.
7. Barney L. Cosner, University Extension Agent, Fremont County, effective November 12, 1976.

SALARY ADJUSTMENT--
HEAD FOOTBALL COACH

Mr. Bunning moved approval be granted for continuation of the present contract for Fred S. Akers, Head Football Coach, with a salary adjustment as recommended by the President. The motion was seconded by Mr. True, and it carried.

REAPPOINTMENT OF ASSISTANT
FOOTBALL COACHING STAFF

President Carlson announced that the policy established by the Trustees on January 15, 1971, stated that all appointments and reappointments to the assistant football coaching staff were to be for annual periods terminating on January 31 of each year, and that notices of termination, reappointment and salary adjustments were to be given on or before January 1. After discussion Mr. Bunning moved that approval be granted for the reappointment of Leon Fuller, Leon Manley, James House, Michael Parker, Stephen Barrett, Robert Frazier, Robert Warmack, and James Raye, each as Assistant Football Coach and Instructor in Intercollegiate Athletics for the 1976-77 fiscal year, effective February 1, 1977 with salary adjustments as recommended by President Carlson. The motion was seconded by Mr. Wilson, and it carried.

COMPENSATION FOR ADDITIONAL
SERVICE DUE TO PREPARATION
FOR FIESTA BOWL

In accordance with President Carlson's
Bunning (1-20-77)
recommendation, Mr. Smith moved that

the football coaching staff, the Athletic Director, and the two football athletic trainers be compensated for additional service due to preparation for the Fiesta Bowl. The motion was seconded by Mr. Brodrick, and it carried.

At 12:35 p.m. President Quealy recessed the meeting for lunch. The meeting reconvened at 1:30 p.m. with the same individuals present.

FIESTA BOWL RESOLUTION

Mr. Smith moved the adoption of the
following Resolution:

Be it resolved that the official party representing The University of Wyoming at the 1976 Fiesta Bowl shall consist of: regular and ex officio Trustees of The University of Wyoming; University Vice Presidents, Deans, and the Chairman of the Faculty Senate.

The motion was seconded by Mr. Brodrick, and it carried.

DISTINGUISHED PROFESSORSHIPS

Dr. Thorpe moved that a selection process be established for designating outstanding faculty members as "Distinguished Professors," and to provide each professor so designated with a one-time grant-in-aid of \$5,000 at the time of initial designation to be used for the purpose of supporting scholarly activity; and that in addition to this, each appointee's base salary be increased by \$5,000. The motion was seconded by Mr. McCue, and it carried. As outlined in the President's Report, professors initially selected for this honor would be nominated by the faculty and selected by a committee appointed by the President of the University. After the

first three "Distinguished Professors" are selected, they shall serve as a peer selection group in recommending future recipients to the President. The total number of "Distinguished Professors" shall not exceed one percent of the total number of faculty at the University. Each Professor selected for this honor shall carry the title of "Distinguished Professor."

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

CHANGES TO REGULATIONS OF THE
TRUSTEES (Revised 7 August 1972),
SECTION 4 AND SECTION 5

President Carlson explained that the Faculty Senate of The University of Wyoming had adopted Senate Bill 73, Tenure and Promotion Policies, and Senate Bill 74, Tenure and Promotion Procedures, on October 11, 1976. Copies of a proposed University Regulation to implement such policies and procedures to be followed when considering faculty members for promotion or tenure were distributed to each Trustee member. If the proposed procedures meet with the approval of the Trustees, it will be necessary to change the Regulations of the Trustees, before University Regulation 803 can be issued and approved by the President. After discussion, Mr. McCue moved, with the understanding that the proposed University Regulation 803 is intended to provide guidance throughout the evaluation process and that the basic criteria for recommendations would be stated in Trustee Regulations, that the Regulations of the Trustees be amended as recommended. Mrs. McEwan seconded the motion, and it carried that Regulations of the Trustees (Revised 7 August 1972), Part V., Section 4. Reappointment and Tenure, and Section 5. Promotion, be amended to read as follows:

PART V. FACULTY

...
Section 4. REAPPPOINTMENT AND TENURE

...
Recommendations concerning reappointment, or tenure shall be initiated in accordance with the procedures specified in University Regulation 803. Academic and/or administrative officers shall normally initiate all recommendations concerning heads of units within their charge. The recommendation shall be contained in a written report evaluating the teaching ability, productive scholarship, and other relevant qualifications and characteristics of the faculty member under consideration.

In all tenure decisions, the President shall consider the recommendations of the University Tenure and Promotion Committee (hereinafter referred to as the Committee) before making his recommendation to the Trustees. The Committee shall be notified in writing at least two weeks prior to the meeting at which tenure recommendations are to be considered, and committee members shall have access in advance of the meetings to all reports made on the individuals. The Committee's recommendation shall be based on the majority vote of the members present, exclusive of ex officio members. When the Committee's recommendation is at variance with that of the dean or other major administrative and/or academic officer, this officer shall be advised prior to the President's recommendation to the Trustees. If the President does not concur in the recommendation of the Committee, he shall bring to the Trustees the Committee's recommendation together with his own.

...
Section 5. PROMOTION

Recommendations for promotion shall be initiated in accordance with the procedures specified in University Regulation 803. After consultation with the University Tenure and Promotion Committee in accordance with the procedure outlined in Section 4, above, the President shall make his recommendation to the Trustees. If he does not concur in the recommendation of the Committee, he shall bring to the Trustees the Committee's recommendation together with his own.

...

ACCREDITATION REPORT

As a matter of information, President
Carlson advised that the Engineers'

Council for Professional Development has voted to reaccredit for four years (until 1980) the Agricultural Engineering, Civil Engineering, and Mechanical Engineering programs at The University of Wyoming. This action was taken after review of the 1975-76 programs submitted by the University.

BASIC EDUCATIONAL OPPORTUNITY
GRANT PROGRAM

Mr. J. R. Geraud, Vice President for
Student Affairs, spoke on the Basic

Educational Opportunity Grant Program. He advised that the BEOG program of the federal government establishes an individual student entitlement to grant funds based upon the student's financial need. The student is issued an individual entitlement which is presented to the University and the University is expected to advance the amount of the student's need. The University has been assured that sufficient funds will be given to the University to cover advances made to students.

The difficulty presented is that the distribution of funds by the Department of Health, Education, and Welfare is after the time needed by students at registration. The Director of Student Financial Aids estimates that the University will probably not receive an authorization letter until February 15, 1977. This is approximately one month after registration for the Spring semester. It is estimated that approximately \$500,000 will be required to honor BEOG awards prior to that time. This means that either the University makes the advances or that the University notify students that the University cannot advance funds until after receipt from the federal government. The BEOG awards are made for a full academic year with disbursements to be made of one-half of the amount at

the beginning of each semester. The University currently has 870 students with federally-approved BEOG awards and it is projected that another 200 students will receive entitlements by the beginning of the Spring semester. Unless the University undertakes to provide interim funding for these students, approximately 1,070 students will have to find a different source of money to pay educational costs for the second semester such as registration fees and board and room. After discussion, it was moved by Mr. Brodrick that the Trustees approve University officers using University revenues to advance funds to holders of BEOG awards with such funds to be replaced by the federal funds when received. The motion was seconded by Mr. Bunning, and it carried.

Mr. Geraud left the meeting.

APPROVAL OF DEGREES

It was moved by Mr. McCue, seconded by Mr. True, 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.

HONORARY DEGREES

President Carlson advised that recommendations for honorary degrees should be submitted in writing to the President's Office no later than January 31, 1977. Supporting data should accompany the recommendations. As set forth in the Regulations of the Trustees, criteria governing award of honorary degrees are: (1) notable contribution to the health, education, or general welfare of the people of the State; (2) outstanding accomplishment

on either a state or national level by alumni of the University; and (3) accomplishment so outstanding as to have won recognition on a national or international level.

INSTITUTE FOR POLICY RESEARCH As a matter of preliminary information only, Dr. Jakubauskas discussed the proposal that the Division of Business and Economic Research in the College of Commerce and Industry be redesignated as the Institute for Policy Research and that its mission be expanded to serve social science departments in the College of Arts and Sciences in addition to its current mission of serving the College of Commerce and Industry.

Within the Institute for Policy Research there will be six (6) centers to focus upon special areas of research:

- 1) Center for Administrative Studies
- 2) Center for Behavioral Studies
- 3) Center for Urban and Regional Analysis
- 4) Center for Government Research
- 5) Health Planning Resource Center
- 6) Resource and Environmental Economics Laboratory

This proposal meets with the unanimous approval of the faculty of the College of Commerce and Industry, and department heads in Anthropology, Geography, Parks and Recreation, Political Science, Social Work, and Sociology. It was also approved by the Central Committee of the College of Arts and Sciences, and by the Deans of Commerce and Industry and Arts and Sciences.

The Institute for Policy Research will report jointly to the Vice Presidents for Academic Affairs and Research.

UNIVERSITY CONSORTIUM TO BID ON THE
CONTRACT TO MANAGE THE LOS ALAMOS
SCIENTIFIC LABORATORY (LASL)

Dr. E. G. Meyer advised that
LASL has been operated by the

University of California for the Energy Research and Development Administration (ERDA) since the laboratory was founded some 30 years ago. Originally, LASL was totally committed to nuclear weapons research, but today "...as one of ERDA's largest and most diversified multiprogram laboratories, LASL is playing a significant role in the research and development effort aimed at developing an adequate amount of energy for the nation's future. Energy research and development activities presently account for about 40 percent of the total laboratory effort and constitute the fastest growing area of LASL research and development." The University of California's contract with ERDA expires October 1, 1977.

After much negotiation, ERDA has decided to divide the management of LASL into two sections. The University of California will be negotiating with ERDA for the weapons work. A consortium of Rocky Mountain universities is being formed to negotiate a management contract with ERDA for the energy research and development activities being conducted at LASL. The University of Wyoming is one of the original members of the consortium, The Western Regional Scientific Laboratory Corporation.

It was moved by Mr. Wilson, seconded by Mrs. McEwan, and carried to adopt the following resolution:

The Trustees recognize the advantages to The University of Wyoming affiliating with the Rocky Mountain universities to manage the non-weapons portions of the Los Alamos (New Mexico) Scientific Laboratory. In order to accomplish this the Trustees authorize entering into an appropriate agreement to establish an entity for negotiating such a management contract with the U.S. Energy Research and Development Administration (ERDA) subject to approval by the President and the Legal Advisor to the Trustees.

President Carlson commended Dr. Meyer for the outstanding job he was doing in connection with this project.

Mr. John W. Jackson, Director of Support Services, joined the meeting.

PHYSICAL PLANT

President Quealy called on Mr. Brodrick for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the December 9, 1976, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Malt Beverages in the Wyoming Union. Mr. Brodrick noted that at the September 1976 meeting, the Trustees approved the adoption of a combined food and beer dispensing operation in the Mall of the Wyoming Union Building with an estimated cost of \$36,900. The specifications and construction drawings prepared by Corbett-Dehnert and Associates for this project have been approved by the Manager of the Wyoming Union and his staff, the Director of Services and Auxiliary Enterprises and by Bruce Lawton for the ASUW. The architect's estimate is within the funds available. Advertising for bids will be started soon, and the opening date will be January 20, 1977. Mr. Gillaspie moved that the Trustees accept the plans and that calls for bids be made. The motion was seconded by Mrs. McEwan, and it carried.

2. U.S. Department of Agriculture Bee Laboratory Facilities in the Biochemistry Building. Mr. Brodrick advised as a matter of information only, that bids had been received for the combined project of the U.S. Department of Agriculture for its bee research laboratory expansion and building alterations in the Biochemistry Building, and the University's project for renovation of two classrooms and laboratory space in the

same building. The lowest bid, however, was in excess of the architect's estimate and the funds available for construction. It is expected that this project will be rebid. No action is necessary on this item at this time.

3. Right of Way for Relocation of Highway 130. The State Highway Department has now offered the University \$600 per acre for the 31.8 acres required of University owned land to provide a right-of-way for the relocation of the highway from the "Y" in West Laramie to a point beyond the airport. The Highway Department agreed previously to regrade and sow with grass seed areas disturbed by construction; to remove the existing highway and seed the area, but to leave to the existing bridges; and, provide access from the highway right-of-way to the University balloon launch site at the airport. The other landowners involved who have also been offered \$600 per acre for their land have accepted the offers made to them by the Highway Department. Mr. Brodrick moved that the Trustees accept the \$600 per acre offered by the Highway Department for the 31.8 acres. The motion was seconded by Mrs. McEwan, and it carried.

4. The New Law Building. Mr. Brodrick advised that the new Law Building is 30 days ahead of schedule and that most of the damage caused by the July rainstorm has been corrected. He advised that the damage cost the University less than \$40,000 and that sufficient funds are available to take care of the damage.

5. The Library Addition. It is planned to call for bids in January 1977 and to award a contract in February if a bid is acceptable. The beginning construction date will depend upon the weather conditions.

6. Observatory - Jelm Mountain. Mr. Jackson advised that the infrared laboratory project on Jelm Mountain that was undertaken by Spiegelberg is undergoing a substantial completion inspection on this date.

7. Swimming Pool - P.E. Building. Mr. Jackson reported that Mr. Toohy, the architect, submitted a detailed report concerning the unsatisfactory condition of the tile surface of the swimming pool. Mr. Toohy's conclusion is that the tile does not adhere to the surfaces because of either faulty material or faulty workmanship. Based on the conclusions stated in the report, a meeting was called by the University with the contractor, the subcontractor and the architect to discuss the action to be taken. During the meeting a proposal was made that each party involved bear one-fourth of the cost of replacing the tile. Mr. Toohy requested time to consider the proposal and discuss it with counsel. Subsequently, Mr. Toohy stated in a letter to the University that he was not at fault for the condition of the tile and, therefore, did not agree to share the cost of correcting the condition. The matter rests at this point at this time.

Mr. Jackson left the meeting.

President Quealy called for a report from the Athletic Committee.

ATHLETIC COMMITTEE

The status of the Western Athletic Conference was discussed. Mr. Smith advised that there are serious problems facing athletics if (a) the

Arizona schools do leave the Western Athletic Conference; and if (b) facilities for intercollegiate and intramural athletics are not improved.

President Quealy advised that a joint meeting was held by the Athletic, Physical Plant and Equipment, and Budget Committees. He called on Mr. Bunning for a report.

JOINT COMMITTEE MEETING OF PHYSICAL
PLANT AND EQUIPMENT, ATHLETICS,
AND BUDGET

Mr. Bunning advised that at the
joint committee meeting, it was

agreed to recommend to the Trustees the adoption of the following Resolution with respect to the recreational and athletic facilities of The University of Wyoming. Mr. Bunning moved, Mr. Gillaspie seconded, and it carried to adopt the following Resolution:

Be It Resolved That:

Legislation be prepared for introduction in the 1977 session of the Wyoming Legislature which would appropriate funds in the amount of \$5,728,000 to the Trustees of The University of Wyoming to be expended for recreational and athletic facilities at The University of Wyoming as follows:

Design and construction of expansion to seating of the East Memorial Stadium seating. (\$2,559,000)

Design and construction of artificial turf within Memorial Stadium. (\$824,000)

Design for additions and remodeling of Memorial Fieldhouse. (\$770,000)

Design and construction of remodeling of Half Acre Gymnasium. (\$1,297,000)

Design and construction of an enclosure for eight tennis courts. (\$278,000)

The Legislation shall provide alternative sources of revenue sources from general appropriations or the issuance of University Revenue bonds.

Mr. Bunning advised that various costs were not available at the time the Trustees approved the original 1977-78 budget request. These

figures have now been determined and it will be necessary for the University to amend the budget request to the Legislature. It is anticipated that \$137,412 will be needed for the Casper MBA program; \$95,557 for the Casper BA/BS program; and \$84,225 for the Study for Career Oriented Program. The University will also need to request \$28,800 for the Advisor to the Office of the State Planning Coordinator. Therefore, Mr. Bunning moved that the University request from the Legislature a supplemental appropriation for 1977-78 in the amount of \$4,393,186. The motion was seconded by Mr. Smith, and it carried.

It was suggested that a meeting be held of the Joint Trustees Committee for the UW-Casper College Program before the Legislature meets. President Quealy will try to schedule such a meeting.

INTERNAL AUDITOR

Mr. Bunning advised that

Mr. Van Jacobson, Internal Auditor, had audited various areas and had found no major discrepancies. He will submit audit reports to the Budget Committee each month. The Budget Committee will report to the Board on Mr. Van Jacobson's audit activities.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mr. McCue, seconded
by Mr. Brodrick, and carried to

accept contracts, grants, gifts, and scholarships in the total amount of \$1,680,191.98 in the following individual amounts: (1) Contracts and Grants for the period September 30, 1976 through December 1, 1976, \$1,579,476.00; and (2) Gifts and Scholarships for the period October 1, 1976 through November 22, 1976, \$100,715.98.

MATTERS FOR REPORT OR PRELIMINARY
CONSIDERATION

President Carlson said that in the future it would be necessary to review the status of the Torrington Agricultural Substation. Mr. Wilson said that he would like for the College of Agriculture to conduct more research on meat products, rather than on crops such as soybeans.

ADJOURNMENT AND DATE
OF NEXT MEETING

adjourned at 4:05 p.m. The next meeting of the Trustees will be
January 20, 1977.

There being no further business,
President Quealy declared the meeting

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
December 9, 1976

The meeting was called to order at 2:35 P.M. with Gordon Brodrick presiding.

ROLL
CALL

Those present, in addition to Mr. Brodrick, were Mrs. McEwan, and Messrs. Gillaspie, Smith, Bunning, McCue, Quealy, Carlson, Geraud, Jones, Jackson, Arnold, and Raitt. (Dr. Thorpe joined the meeting at 2:41 P.M.).

MALT BEVERAGES
IN WYOMING UNION

Mr. Jackson said the plans submitted by the architects, Corbett/Dehnert, have been approved by the "Wyoming Union people" and Bruce Lawton for the ASUW; and that the architect's estimate appears to be within the funds available. He mentioned that advertising for bids would be started soon, and the opening date will be January 20, 1977. The Committee voted to recommend to the Trustees that the plans be accepted and that calls for bids be made. (Dr. Thorpe arrived.)

U.S. DEPARTMENT
OF AGRICULTURE
BEE LABORATORY
FACILITIES IN
BIOCHEMISTRY
BUILDING

Mr. Jackson distributed a bid tabulation, a copy of which is attached, and reported on the December 7, 1976 opening of bids for the combined project of the U. S. Department of Agriculture for its bee research laboratory expansion and building alterations in the Biochemistry Building, and the University's project for renovation of two classrooms and laboratory space in the same building. The lowest bid was much in excess of the architect's estimate and the funds available for construction. The University could get its laboratory completed but cannot accept that part as a separate bid. The architect will review the requirements of the ARS and an effort will be made to delete some of the items. It is expected the project will be rebid. No action was taken by the Committee.

RIGHT OF WAY FOR
RELOCATION OF
HIGHWAY 130

Mr. Jackson said a few days ago the University received from the State Highway Department the new figure of \$600 per acre as the offer for the 31.8 acres required to relocate the highway from the "Y" in West Laramie to a point beyond the airport. He reminded the Committee that in May the Highway Department offered \$85 per acre for the right of way and that in July it was increased to \$240 per acre. In both instances the Trustees deferred action. They did, however, approve granting the Highway Department entry to the land. The Committee knows the Highway Department agreed previously to regrade and sow with grass seed, areas disturbed by construction; to remove the existing highway, and seed the area, but to leave the existing bridges; and, provide access from the highway right of way to the University balloon launch site at the airport. The other landowners involved have accepted the offers made them by the Highway Department. In addition to the money received for the right of way, the University will have the present highway right of way returned, and the new highway will not cut through University land as it does now, thus making the property more valuable. The Committee voted to recommend to the Trustees that they accept the \$600 per-acre offer.

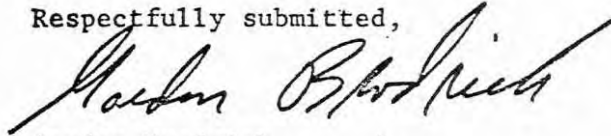
ITEMS FOR
INFORMATION

The New Law Building. Mr. Arnold said the cost of taking care of the damage to the new building which was caused by the July rain storm is less than had been thought at first, and the building should be available for use by the time the 1977 fall semester begins. He also said there should be enough money in the contingency to do a complete job.

The Library Addition. It is planned to call for bids in January 1977 and to award a contract in February if a bid is acceptable. Construction would start when there is the first moderation in the weather.

ADJOURNMENT The meeting was adjourned at 3:05 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gordon Brodrick".

Gordon Brodrick

MODIFICATION TO THE
BIOCHEMISTRY BUILDING
AND
HONEYBEE LABORATORY
UNIVERSITY OF WYOMING

KEMPER & ASSOCIATE - ARCHITECTS
BID TABULATION - DATE: DECEMBER 7, 1976
2:00 P.M.

BIDDER	BASE BID	ADDITIVE BID ITEMS					ADDENDUM			BID BOND
		No.1 Lab.304	No.2 Lab.305	No.3 EMS 101-	No.4 CLRM.201	No.5 CLSM 310	1	2	3	
COMIN		No Bid								
DELTA	81,540.	10,876.	7,414.	13,584.	4,764.	10,671.	✓	✓	✓	✓
GROATHOUSE	92,100.	11,397.	8,690.	14,750.	5,860.	9,450.	✓	✓	✓	✓
ZEIMAN-WUERTH	92,000.	11,300.	7,400.	12,200.	5,250.	8,330.	✓	✓	✓	✓
SPIEGELBERG	79,250.	10,300.	6,650.	12,050.	5,800.	9,350.	✓	✓	✓	✓
SANDAHL	87,250.	10,800.	7,500.	11,750.	4,750.	9,600.	✓	✓	✓	✓
ARCHITECTS ESTIMATE	69,200.	10,610.	6,800.	15,480.	6,780.	11,200.				