

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

February 20, 1976

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 February 20, 1976

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2. Denise E. Higinbotham as University Extension Agent, for the 1975-76 fiscal year, effective March 1, 1976.

3. Major Alfred Dahler as Assistant Professor of Aerospace Studies, effective April 1976.

APPOINTMENT OF
PART-TIME FACULTY

President Carlson announced that as a matter of information, part-time appointments

for the 1975-76 academic year had been included in the President's Report.

REAPPOINTMENTS

It was moved by Mr. McCue, seconded by

Mr. Bunning, and carried that the following

reappointments be approved as recommended by President Carlson for 1976-77.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Benavides, E. Ferol	English	Supply Instr
Campbell, Harry	English	Lecturer
Caswell, Burton A.	Social Work	Supply Instr
*Freeman, John F.	Dean's Office/ Univ Ext	Asst to the Dean/ Lecturer
Harris, Janice	English	Supply Asst Prof
Hayes, Harriet	Social Work	Temp Instr
Lillegraven, Jason A.	Geology	Assoc Prof
Lawson, David	English	Lecturer
Leonard, Thomas M.	English	Lecturer
Marrs, Ronald W.	Geology	Temp Asst Prof
Mathison, Margaret	English	Lecturer
Murdock, Margaret M.	Political Science	Supply Instr
Murphy, Allen V.	Social Work	Temp Instr
Price, Steven V.	Social Work	Temp Instr

*Joint appointment: College of Arts and Sciences/University Extension

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

Reher, Charles A.	Anthropology	Supply Instr
Roberts, David	English	Lecturer
Scott, Joyce A.	Dean's Office/ Modern & Classical Lang	Asst Dean/ Lecturer
*Sindt, Vincent	Science & Math Teaching Center/ Curr & Instr	Asst Prof
Sullivan, Patricia	English	Lecturer
Uhlmann, Julie M.	Anthropology	Temp Asst Prof

COLLEGE OF EDUCATION

*Sindt, Vincent	Science & Math Teaching Center/ Curr & Instr	Asst Prof
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UNIVERSITY EXTENSION

**Freeman, John F.	Dean's Office/ Univ Ext	Asst to the Dean/ Lecturer
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* Joint appointment: College of Arts and Sciences/College of Education

** Joint appointment: College of Arts and Sciences/University Extension

REAPPOINTMENT OF
PART-TIME FACULTY

President Carlson announced that as a matter of information, part-time reappointments

had been included in the President's Report.

CONTINUATION ON
PROBATIONARY APPOINTMENTS

It was moved by Mr. Bunning, seconded by Mr. Sullivan, and carried that the following reappointments be approved as recommended by President Carlson for 1976-77.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE

Adams, Richard M.	Ag Econ	Asst Prof
Anderson, Mary Ann	Home Economics	Instructor
*Borrelli, John	Ag Engr	Asst Prof
**Carver, Robert D.	Ag Econ/Ag Extension	Assoc Prof

* Joint appointment: College of Agriculture/College of Engineering

** Joint appointment: College of Agriculture/University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE (Continued)

Jacobs, James J.	Ag Economics	Assoc Prof
Jolley, William R.	Micro & Vet Med	Asst Prof
Waggoner, James W., Jr.	Animal Science	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Ames, Sanford S.	Mod & Class Languages	Asst Prof
Bergman, Harold	Zoology & Physiol	Asst Prof
Bleiker, Hans	Geography	Assoc Prof
*Engelhardt, Douglas G.	Music & Music Educ	Assoc Prof
Hitt, George L.	Music	Asst Prof
Jurkovic, Gregory J.	Psychology	Asst Prof
Louviere, Jordan J.	Geography	Asst Prof
Magee, Michael J.	Comp Sci	Asst Prof
Massey, Garth M.	Sociology	Asst Prof
*Olson, Melfried	Math & Math Educ	Asst Prof
Ortiz de Montellano, Bernard	Minority Acad Prog	Assoc Prof
Warner, Robert C.	Journalism	Asst Prof
Wertz, Christopher A.	Mod & Class Languages	Asst Prof
Wiebler, James R.	Social Work	Professor

COLLEGE OF COMMERCE AND INDUSTRY

Blank, Frederick M.	Economics	Asst Prof
Campion, William M.	Bus Admin	Asst Prof
Cerullo, Michael J.	Accounting	Assoc Prof
Crocker, Thomas D.	Economics	Professor
D'Arge, Ralph C.	Economics	Professor
Shelton, Robert B.	Economics	Assoc Prof

*Joint appointment: College of Arts and Sciences/College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF EDUCATION

Barr, Lowell L.	Bus Educ	Asst Prof
Cossairt, Ace A.	Dean's Office/Special Educ	Asst Prof
Dunham, Paul L., Jr.	Phys Educ	Assoc Prof
*Engelhardt, Douglas G.	Music Educ & Music	Assoc Prof
Groom, William W.	Univ School	Instructor
Homoly, Clarke E.	Voc Educ	Asst Prof
Hudson, Stanley E.	Educ Admin	Asst Prof
Jacobs, James A.	Dean's Office/Special Educ	Asst Prof
Kasakow, Nancy P.	Univ School	Instructor
Keown, Herald D.	Univ School	Instructor
Kline, Caroline C.	Phys Educ	Instructor
Lindly, Charles A.	Educ Admin	Assoc Prof
Marcy, Margie L.	Univ School	Instructor
McClurg, Patricia Ann	Univ School	Instructor
*Olson Melfried	Math & Math Educ	Asst Prof
Pigg, Larry E.	Univ School	Instructor
Searcy, John M.	Dean's Office	Asst Prof
Smucker, Thomas M.	Art Educ	Assoc Prof
Wilder, Judy A.	Phys Educ	Instructor
Wilhelm, Lourn W.	Univ School	Instructor

COLLEGE OF ENGINEERING

**Borrelli, John	Ag Engr	Asst Prof
Boyer, Don L.	Mech Engr	Prof/Head
Davis, Carlton M., Jr.	Civil Engr	Asst Prof
Harris, H. Gordon	Mineral Engr	Assoc Prof

* Joint appointment: College of Arts and Sciences/College of Education

** Joint appointment: College of Agriculture/College of Engineering

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Clegg, Roberta L.	Nursing	Assoc Prof
Gieske, Rose-Marlene	Nursing	Asst Prof
Harelik, Jimmy H.	Pharmacy	Asst Prof
Hollingsworth, Deena B.	Nursing	Instructor
Palmieri, Anthony, III	Pharmacy	Asst Prof
Schwab, Therese	Nursing	Asst Prof
Steiner, Joseph F.	Pharmacy	Asst Prof
Watterson, Thomas L.	Speech Path	Asst Prof

STUDENT AFFAIRS

Van Sickle, Douglas J.	Counseling & Testing	Asst Prof
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UNIVERSITY EXTENSION

*Carver, Robert D.	Ag Economics Ag Extension	Assoc Prof
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* Joint appointment: College of Agriculture/University Extension

SUMMER SCHOOL FACULTY President Carlson called attention to a list of faculty appointments for the 1976 Summer Session. In accordance with a policy adopted by the Trustees at their meeting on August 2, 1974, no action was taken other than to acknowledge the report.

DIRECTOR OF THE LIBRARY Mr. Hines moved approval of the appointment of Robert H. Patterson as Professor in the University Library and Director of the Library, effective April 12, 1976 at the recommended annual salary which will continue through the 1976-77 fiscal year. The motion was seconded by Mr. Sullivan, and it carried.

CHANGE IN ASSIGNMENT--
UNIVERSITY EXTENSION

Mr. Sullivan moved, Mrs. McEwan

seconded, and it carried that

James R. Gill, presently University Extension Agent, Big Horn County, be reassigned as University Extension Agent, Washakie County, effective March 1, 1976.

RESIGNATIONS

It was moved by Mr. Bunning,

seconded by Dr. Thorpe, and carried

that the following resignations be accepted, to be effective on the dates indicated.

1. Margaret S. Boyd, Professor of Home Economics and Head of the Division of Home Economics, effective on or before May 31, 1977.

2. Anna Mae Brenner, Assistant Professor of Food and Nutrition, effective May 16, 1976.

3. Alison A. Szanto, Assistant Professor of English, effective May 16, 1976.

4. Ann L. Van Sickle, Instructor in Special Education in the University School, effective May 16, 1976.

5. Roddy J. Smith, Instructor in Agriculture Mechanics and Industrial Education, effective May 16, 1976.

RETENTION OVER AGE 65

Mr. McCue moved that, in accordance with the

Trustee regulation permitting annual

reappointment of individuals in non-administrative capacities beyond age 65,

employment of the following individuals be continued during 1976-77 as

recommended by President Carlson. The motion was seconded by Mr. Sullivan,

and it carried.

Name

Position

Cameron, Mildred H.
Gaskell, Percy
Mortenson, Irvin, Sr.
Vogt, Hans Hemming

Chief Clerk, Ag Substations
Laborer, Physical Plant
Equipment Manager, Athletics
Construction Supervisor,
Physical Plant

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 Dr. Thorpe, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Bagby, Rex D.	Plant Mechanic/Operator	7/1/76
Chase, Charles C.	Associate Director, Admissions	7/1/76
Clarke, L. Floyd	Prof of Zool & Med Sci	7/1/76 with designation as <u>Emeritus</u>
Cor, Laurence W.	Prof of Mod & Class Lang	*7/1/76 with designation as <u>Emeritus</u>
Duncan, Walter E.	Prof of Engr	*7/1/76 with designation as <u>Emeritus</u>
Hamilton, John W.	Prof of Biochemistry	7/1/76 with designation as <u>Emeritus</u>
Harrison, John O.	Scientific Buyer, Purchasing	7/1/76
Miller, Jack Edwin	Chief Custodian, AFIT	*7/1/76
Nelle, William H.	Prof of Mod & Class Lang	7/1/76 with designation as <u>Emeritus</u>
Reid, Grace Dorothy	Senior Secretary, Curr & Instr	7/1/76

*With a request for authorization to recall on a half-time basis for 1976-77

RECALL OF
RETIREED EMPLOYEES

Mr. Sullivan moved that authorization be granted for the recall on a half-time basis during the 1976-77 academic year of the following faculty in the College of Arts and Sciences who have officially retired. The motion was seconded by Mr. Hines, and it carried.

<u>Name</u>	<u>Title</u>
Blackstone, Donald L., Jr.	Prof <u>Emeritus</u> of Geology
Boyle, James M.	Prof <u>Emeritus</u> of Art
Bruce, Robert H.	Prof <u>Emeritus</u> of Psychology
Hillier, Richard L.	Prof <u>Emeritus</u> of English
McGrew, Paul O.	Prof <u>Emeritus</u> of Geology
Willman, Allan A.	Prof <u>Emeritus</u> of Music

PHYSICAL PLANT

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

1. Interior Design Services for the New Law Building. Mr. Sullivan moved that Contract Design of Jackson Hole be retained to develop a general interior design scheme for the new Law Building at a cost to the University of no more than \$8,000. The motion was seconded by Mr. Hines, and it carried.

Messrs. Elliott G. Hays, Vice President for Finance, and J. R. Geraud, University Legal Counsel, joined the meeting at 11:30 a.m.

2. Pacific Power and Light Company. Mr. Sullivan advised that the University's contract with Pacific Power and Light Company which provided for delivery of electrical power and energy terminated December 31, 1975. The expired contract was effective January 1, 1965, for an initial term of five years, continuing beyond the five years until terminated by notice of either party. Termination has been effected by the Company due to new rates filed with and approved by the Public Service Commission of Wyoming. Mr. Hays advised that Option A would provide total plant requirements and that Option B specifies a limit on the provision of power. Therefore, Option A would be in the best interests of the University since it would take care of the total power needs. Mr. Sullivan moved that the new contract with Pacific Power and Light Company be approved effective January 1, 1976, to provide for service for total plant requirements. The motion was seconded by Mrs. McEwan, and it carried. The original signed contract will be maintained by the Vice President for Finance.

President Quealy announced that he had a conflict of interest on the request for a right-of-way easement by Mountain States Telephone and Telegraph Company, and therefore, he would not participate in discussion or vote on this issue. President Quealy turned the meeting over to Vice President Brodrick.

3. Right-of-way Easement. Mr. Hays advised that Mountain States Telephone and Telegraph Company had requested a right-of-way easement on four strips of land each 12 feet long by 10 feet wide for the purpose of erecting guy wires to support existing utility poles. The poles belong to the Power Company and are on the Miles Schaeffer property. The guy wires are on University property. The strips of land involved are on the south edge of the University-owned parking lot east of the football stadium. The location is such that if the extension of 21st street materializes, there would be a problem with the poles and guy wires. Messrs. Hays and Geraud therefore recommended to the Trustees that the University reject the request for a right-of-way easement by Mountain States Telephone and Telegraph Company. After further discussion, Mr. Sullivan moved that the University reject the request for a right-of-way easement by Mountain States Telephone and Telegraph Company and that the University advise them that the guy wires may remain until such time as the University determines that the wires interfere with any use which is made of the property. Mr. Gillaspie seconded the motion. Mr. Sullivan then moved to amend the motion to include that Mountain States Telephone and Telegraph Company would be subject to liability for any injury or property damage which may be legally attributable to the manner in which the guy wires are located and maintained and that any removal or relocation of the wires would be accomplished at their expense. The motion as amended was seconded by Mr. Gillaspie, and it carried.

Trustee Brodrick turned the meeting over to President Quealy. Messrs. Geraud and Hays left the meeting at 11:45 a.m.

BUDGET COMMITTEE

Mr. Bunning advised that the Budget Committee had met and that the 1976-78 budget had cleared the House and it is now in the Senate. It is hoped that no further cuts to the University request will be made.

MALT BEVERAGE LICENSE

Mr. McCue announced that he had a conflict of interest on the malt beverage issue, and therefore, he would abstain from discussion and would not vote on this issue.

Trustee Sullivan announced that the ad hoc Committee for Alcoholic Beverages had met to discuss the proposal for a permit to dispense malt beverages in the Wyoming Student Union. He asked Gary Coles, President of the Associated Students of The University of Wyoming, to speak to the Trustees on this issue. Mr. Coles said that the Wyoming Union Management Committee had considered the operation, management, and security of such a facility. It was felt that the governing body would be the Trustees, that supervision of the operations should be delegated to the Wyoming Union Management Committee, and that security should be handled by the Wyoming Union employees and by the students. It is proposed that if the facility is approved that regulations be promulgated in such a manner that a controlled atmosphere can be maintained. The facility would be open for use by members of the University community (including alumni), their guests, and official visitors to the campus who are of legal age. It is also proposed that the operating hours of such a facility in the Wyoming Union would be from 3:00 p.m. to 10:00 p.m. on Monday through Thursday, 3:00 p.m. to 12:00 midnight on Friday, and 10:00 a.m. to 12:00 midnight on Saturday.

Mr. Wilson advised that he was opposed to the establishment of a malt beverage facility on campus as he did not feel it was in the best interests of the University. After further discussion, Mr. Sullivan moved that the University proceed with an application to provide for a permit to dispense malt beverages in the Wyoming Student Union. The motion was seconded by Mrs. McEwan and it carried with Bunning, Hines, McEwan, Quealy, Smith, Sullivan, and Thorpe voting aye. Brodrick, Gillaspie and Wilson voted no. McCue abstained from voting.

HONORARY DEGREE
COMMITTEE REPORT

It was moved by Mr. Sullivan, seconded by Mr. Wilson and carried, to accept the Honorary Degree Committee's report and recommendations; degrees and recipients to be recorded when degrees are approved for the spring commencement.

HIGHER EDUCATION COUNCIL

President Quealy indicated that the Higher Education Council desires the University to conduct an evaluation and review of the University and that the Higher Education Council be advised of the report. The President will come forth with the recommendation. ~~the University should be an in-house study and that he is proposing that the Higher Education Council and the Governor attempt to keep the matter under close control.~~

(AMENDED 3-19-76)

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

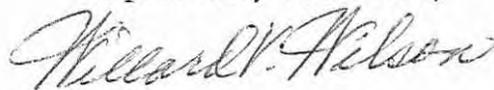
It was moved by Mr. Bunning, seconded by Mrs. McEwan, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$1,495,131 for the period November 26, 1975, through January 30, 1976, in the following individual amounts: (1) Contracts and Grants, \$1,058,298; (2) Gifts, \$56,559; and (3) Scholarships, \$380,274.

The next meeting of the Trustees is scheduled for March 19, 1976.

ADJOURNMENT

There being no further business, President
Quealy declared the meeting adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Willard V. Wilson".

Willard V. Wilson
Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
February 19, 1976

The meeting was called to order by Chairman Sullivan at 3:10 P.M.

ROLL
CALL

Those present, in addition to Mr. Sullivan, were Mrs. McEwan and Messrs. Wilson, Gillaspie, Quealy, Bunning, Hines, Carlson, Hays, Geraud, Jones, and Arnold. Mr. Brodrick was absent.

Mr. McCue joined the meeting at 3:12 P.M.

INTERIOR DESIGN SERVICES
FOR THE NEW LAW BUILDING

The motion was made, seconded, and carried that the Committee recommend to the Trustees that the firm of Contract Design of Jackson Hole be retained to develop a general interior design scheme for the new Law Building at a cost to the University of no more than \$8,000.

RIGHT-OF-WAY EASEMENT
REQUESTED BY MOUNTAIN
STATES TELEPHONE AND
TELEGRAPH

Mr. Hays will talk to the Mountain States Telephone and Telegraph Company engineer, and if it is determined that this right-of-way easement will not interfere with the extension of 21st Street in case the All-Events Center materializes, the request for the easement will be presented to the Trustees tomorrow. If the question cannot be answered by then, the recommendation of the administration will be tabled.

Mr. Coles joined the meeting at 3:40 P.M. Dr. Carlson left to take a call.

PACIFIC POWER AND LIGHT
COMPANY CONTRACT

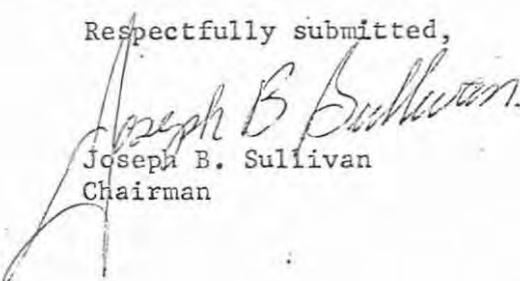
The motion was made, seconded, and carried that the Committee recommend to the Trustees that they approve the contract, effective January 1, 1976. Enclosure 2 of the February, 1976 President's Report is a copy of the contract.

Dr. Carlson returned to the meeting at 3:45 P.M.

ADJOURNMENT

The meeting was adjourned at 3:53 P.M.

Respectfully submitted,


Joseph B. Sullivan
Chairman