

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

January 22, 1976

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

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January 22, 1976

A visitation meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 3:10 p.m. on January 22, 1976, in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Gillaspie, Hines, McCue, McEwan, Quealy, Smith, Thorpe, True, Wilson, and ex officio members Carlson and Coles. Trustee Sullivan was absent, as were ex officio members Governor Herschler and Schrader. Dr. Kendall Baker, Chairperson for the Faculty Senate, was also present.

APPROVAL OF MINUTES

Mr. Quealy asked if there were any corrections or additions to the minutes of the meeting of December 19, 1975. Mr. True asked that on page 35 the minutes be corrected to read "about 11.5 acres of land" instead of "about 5 acres". President Quealy then declared the minutes approved as corrected.

ANNOUNCEMENTS

President Carlson advised that the Trustees would go to the College of Agriculture immediately following the meeting for the presentation of a film titled "The Unfinished Miracle".

President Quealy then 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

Dr. Thorpe moved approval of the following appointments as recommended by President

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

1. William D. Humphrey as Supply Instructor in Animal Physiology for the 1975-76 fiscal year, effective February 1, 1976, and for the 1976-77 fiscal year until January 31, 1977.

2. James D. Rose as Associate Professor of Psychology for the 1976-77 academic year.

3. Paula E. Glass as Supply Instructor in English for the 1976 Spring semester.

4. John R. Knarr as Supply Instructor in Political Science for the 1976 Spring semester.

5. Fred A. Shelton as Supply Instructor in Accounting for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

6. Robert A. Williams as Assistant Professor of Curriculum and Instruction for the 1976 Spring semester.

7. J. Greg Anson as Supply Instructor in Physical Education for the 1976 Spring semester.

8. Harold L. Hutchinson as Associate Professor of Petroleum Engineering for the 1976-77 academic year.

APPOINTMENT OF
PART-TIME FACULTY

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

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

REAPPOINTMENT--COLLEGE OF
ARTS AND SCIENCES

Mr. Bunning moved confirmation of the reappointment of Hans P. Eugster as

Adjunct Professor of Geology for a three-year period, effective September 1, 1975, to June 30, 1978. The motion was seconded by Mr. Gillaspie, and it carried.

REAPPOINTMENTS

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

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Sneden, Christopher A.	Physics & Astronomy	Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Clare, William J.	Accounting	Supply Asst Prof
Kraft, Janice K.	Accounting	Supply Instr

CONTINUATION ON PROBATIONARY APPOINTMENTS

It was moved by Mr. McCue, seconded by Mr. Brodrick, and carried to approve reappointment of faculty in their second year of service at The University of Wyoming as recommended by President Carlson. Reappointments for 1976-77 were approved for the following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Gottfried, Herbert W.	Art	Asst Prof
<u>COLLEGE OF LAW</u>		
Gould, George A.	Law	Asst Prof

CHANGE IN ASSIGNMENT UNIVERSITY EXTENSION

Dr. Thorpe moved, Mr. Gillaspie seconded, and it carried to approve a change in assignment for Robert S. Murdock, presently University Extension Agent, Washakie County, to University Extension Agent, Lincoln County, effective February 2, 1976.

CHANGE IN DESIGNATION--
COLLEGE OF ENGINEERING

It was moved by Mr. True, seconded by Mr. Wilson, and carried to approve a change in designation for Donald L. Veal, Professor of Atmospheric Science and Head of the Department of Atmospheric Science, as Director of the National Hail Research Experiment at the National Center for Atmospheric Research, Boulder, Colorado, for the period February 1, 1976, through October 31, 1976.

CHANGE IN STARTING DATE
DESIGNATION

It was moved by Mrs. McEwan, seconded by Mr. Smith, and carried that the effective date of appointment of Charles W. Huff, M.D. as Director of the Family Practice Residency Program at Casper and Professor of Family Practice, be changed from July 1, 1976, to March 1, 1976.

CHANGE IN SALARY--
ACTING DEPARTMENT HEAD

Mr. Bunning moved that James O. Tucker, Professor of Veterinary Science, Head of the Division of Microbiology and Veterinary Medicine, and Acting Head of the Division of Biochemistry, be granted the recommended increment for services as Acting Head, effective December 19, 1975. The motion was seconded by Mr. Gillaspie, and it carried.

ACTING DEPARTMENT HEADS

It was moved by Mr. Smith, seconded by Mr. Gillaspie, and carried that, as recommended by the President, approval be granted under the conditions cited for the following acting departmental headships in the College of Engineering.

1. R. K. Beach, Professor of Electrical Engineering, as Acting Head of the Department of Electrical Engineering for 1976 Spring semester.
2. Gabor Vali, Associate Professor of Atmospheric Science, as Acting Head of the Department of Atmospheric Science, effective February 1, 1976, through October 31, 1976.

RESIGNATIONS

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

1. Roger L. Hayen, Assistant Professor of Business Administration, effective January 12, 1976.
2. E. Glenn Kindle, Assistant Professor of Curriculum and Instruction, effective December 19, 1975.
3. Janet Rewerts, Assistant State Youth Leader in the Expanded Food and Nutrition Education Program, effective February 13, 1976.

MANAGEMENT INFORMATION SYSTEMS
DEGREE PROGRAM--COLLEGE OF ARTS AND
SCIENCES/COLLEGE OF COMMERCE
AND INDUSTRY

It was moved by Mr. Bunning, seconded by Mr. Smith, and carried that authorization be granted to the College of Arts and Sciences and the College of Commerce and Industry to offer a Bachelor of Science degree in Management Information Systems, effective 1976 Fall semester.

EMPLOYMENT OF GRADUATE ASSISTANTS

Mr. McCue moved that authorization be granted for the appointment of graduate assistants at the current stipend of \$3,150 up to the number available for inclusion in the 1976-77 operating budget. The motion was seconded by Dr. Thorpe, and it carried.

LEAVE OF ABSENCE

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

E. Ferol Benavides, Supply Instructor in English, be granted a leave of absence without pay for the 1976 Spring semester.

GRANT REQUEST FOR AN EXTENDED
BACHELOR OF SCIENCE DEGREE IN
NURSING--COLLEGE OF HEALTH SCIENCES

President Carlson advised that the Nursing School in the College of Health Sciences had submitted a three-year grant proposal to the

Department of Health, Education, and Welfare for an extended baccalaureate

degree in Nursing for registered nurses in the area they are residing. A feasibility study financed by HEW and presently underway has identified 464 registered nurses in Wyoming who are interested in obtaining a Bachelor of Science degree. It is anticipated that the degree program would be offered at selected sites around the State and that this program would be needed for 6-8 years to allow registered nurses to earn their degree off-campus. The grant would finance the first three years of the program with the University expected to finance the program for 3-5 years beyond the grant support. After discussion it was moved by Mr. McCue that the grant proposal be endorsed and that the financing of the program beyond the grant period be included in the University's 1978-80 biennial budget subject to approval by the legislature and that the legislative request would be the extent of the University's commitment. The motion was seconded by Dr. Thorpe, and it carried.

ARCHAEOLOGICAL MUSEUM

Mr. True reported on the Control Data Corporation property which is located in Casper. The building is located on about 11.5 acres of land, all of which has an asphalt paved surface except for four acres. A bison bone dig is located within the four acres. The building is of cinder block construction and contains 40,000 square feet. 4,200 square feet has office spaces with 14-foot suspended ceilings. The building is air conditioned and appears well maintained. He noted that many Casper people have expressed enthusiasm for establishing an archaeological museum in this building with its location near the bison dig. These have included representatives of the Casper City Council, Chamber of Commerce, city administration, and State Archaeological Society. The asking price for

this property is \$625,000. After further discussion, Mr. Bunning moved that the following resolution be adopted:

Be it resolved that the Trustees of The University of Wyoming recommends that a bill be prepared by the administration for consideration by the Governor and the Legislature which would authorize the acquisition by the Trustees of The University of Wyoming of the property and appropriate \$625,000 for such purpose.

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

GOVERNOR'S COMMITTEE ON CAPITAL
IMPROVEMENTS FOR HIGHER EDUCATION

Mr. Smith moved adoption of the
following resolution:

Be it resolved that the Board of Trustees of The University of Wyoming hereby unanimously endorses the recommendation of the Governor's Committee on Capital Improvements for Higher Education which provides that a fund of \$100,000,000 be created to defray the costs of constructing capital improvements at the several community colleges and at the University. We further support the concept that the priority and authorization for specific projects remain in the Legislature following the request of the Community College Commission or the University Board for authority to construct any specific facility.

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

ALL-EVENTS CENTER

It was moved by Mr. True that if an
All-Events Center is approved that
the all-University Scheduling Committee for the Center be served by
a full-time director who is not the Director of Intercollegiate Athletics.

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

Mr. J. R. Geraud, University Legal Counsel, joined the meeting at
3:45 p.m.

MALT BEVERAGE LICENSE

Mr. Geraud advised that the City had
decided to use the home rule and had
enacted a City Ordinance which would make provision for a malt beverage
license to be issued in accordance with the City Ordinances rather than

pursuant to the state statute. He said that an application had been prepared for the Trustees' consideration which would be in compliance with the City Ordinance. It appears that jurisdiction over the license would be left to the City, however, it would probably be possible for the Trustees to impose regulations that they might deem necessary to control the premises and the dispensing of the malt beverage.

President Quealy announced that the previous application had been turned down and asked if the Trustees would like to submit a new application. Mr. Hines asked if the Regulations of the University could be more stringent than the City Ordinance. Mr. Geraud replied that since the Trustees would be the applicant of the license, they should be able to enforce such regulations they deemed necessary. President Quealy asked if only students could be served in this room and Mr. Geraud advised that the Trustees still have authority to control the property of the University. Mr. Geraud said that the application for consideration had been made in the name of the body corporate and that the administration would like the authority to submit a different description of the location of the dispensing room, if necessary, in order to comply with the City's Ordinance. There are presently two areas in the Wyoming Union where the dispensing room might be located. Trustee True asked for comments from the ad hoc committee on alcoholic beverages. Mr. Wilson advised that the ad hoc committee had recommended applying for a malt beverage license, however, he personally was opposed to such action. Mrs. McEwan advised that the ad hoc committee had explored the various possibilities and had felt that the University should proceed with the application.

After further discussion, Mr. Gillaspie moved that the issue of the malt beverage license be returned to the Legislature. President Quealy called for a second to the question. The motion died for lack of a second. Mr. Brodrick moved that the Trustees not apply for a malt beverage license. Mr. Hines moved that the application for the malt beverage license be tabled until the next meeting and that the details concerning the dispensing room, hours, regulations, etc., be defined. Dr. Thorpe seconded the motion, and it carried.

POLITICAL ACTIVITY

Mr. Geraud reported on the political rights and privileges of University employees who are seeking political office. Basically, the Regulations of the Trustees of The University of Wyoming speak only of specific political offices with the exception of the first paragraph therein which is probably construed as applying to all political offices. The first paragraph says that the political rights and privileges of all employees of the University are the same as those of any other citizen of the State, but University funds, time, services and facilities may not be used for political purposes. The second paragraph states that "any University employee seeking election to the office of President or Vice President of the United States, United States Senator or Congressman, Governor, Secretary of State, State Treasurer, State Auditor, or State Superintendent of Public Instruction of the State of Wyoming shall apply for and be granted leave of absence without pay beginning before or at the time of his filing for office. Such leave shall continue through the fall semester at the option of the Trustees. In the event that such person is elected to office, he shall resign from the University at the end of the leave or before assuming office, whichever is earlier." This regulation does not take into consideration part-time elected offices.

Mr. Geraud commented on the policies by other state agencies, community colleges, and school districts. Statute prohibits any Game and Fish Department personnel from holding office. Other state agencies have a policy wherein any person employed with the State, except an elected official, who is desirous of seeking election to a partisan public office, will be placed on leave of absence without pay immediately upon filing. The school districts and community colleges have various policies administered by their boards. In one such instance, they permit the employee to stay on full salary while serving on the legislature and the employee then pays his legislative salary back to the school district. In some instances, the teacher receives full legislative pay personally and the school district's regular salary minus the cost of a substitute teacher.

After further discussion, President Quealy asked that a specific regulation be prepared by the administration with regard to the University's policy on political activity and that such regulation be brought back to the Trustees for their consideration.

PDQ INFORMATION SYSTEM

Mr. Robert Frary, Associate Director
of the Agricultural Extension Service,

gave a status report on the PDQ Information System that is being developed. He said that they had looked into the state-wide information and referral system to be called "Tie-Line." The Governor has put a \$308,000 budget request before the Legislature to fund the system. Tie-Line will feature toll-free access to an information operator whose task it will be to determine precisely the nature of problems people have when they call in. By using central locator files, the operator locates and calls the proper resource person at whatever location in the State. The resource person

is switched to the caller's line for direct voice-to-voice interaction on the problem---all toll-free to both parties. It is anticipated that if the Pocket Directory Questbook is included in the Tie-Line system, that it will be a no cost service for the University. Mr. Frary further noted that he had contacted Dr. Arland L. Grover, Director of Admissions and Registrar, about being able to use the present WATTS line on campus and was advised that it was felt that no additional traffic could be handled on this line at this time.

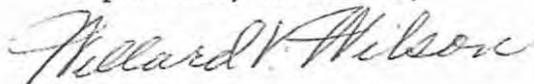
The next meeting of the Trustees is scheduled for February 20-21, 1976.

ADJOURNMENT

There being no further business,
President Quealy declared the meeting

adjourned at 4:45 p.m.

Respectfully submitted,



Willard V. Wilson
Secretary