

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 30-31, 1976

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 July 30-31, 1976

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
July 30, 31, 1976

A regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 1:30 p.m. on July 30, 1976 in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Quealy, Smith, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson and Lawton. When the roll was called, Trustees Hines, McEwan and Governor Herschler were not present. However, they are recorded as being present at the time they joined the meeting. Trustee McCue and ex officio member Schrader were absent.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of the meeting held June 18, 1976. When there were none, he declared those minutes to be approved as circulated.

ANNOUNCEMENTS

President Carlson advised the Trustees of the times for the activities scheduled for summer Commencement exercise. It was announced that the Association of Governing Boards and Colleges fall workshop was going to be held in St. Louis, Missouri, October 19-20, 1976, and all Trustees were encouraged to attend.

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

APPOINTMENTS

It was moved by Mr. Smith, seconded by Mr. Brodrick, and carried, that in accordance

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with the recommendations of President Carlson, the following appointments be confirmed effective on the dates indicated and under the conditions cited.

1. Deborah Allen Ahern as Instructor in Food and Nutrition for the 1976-77 academic year.
2. Stephen E. Williams as Supply Instructor in Soil Science for the 1976-77 fiscal year, effective August 23, 1976 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
3. Frederick C. Gersten as Associate Professor of Music for the 1976-77 academic year.
4. Nick Mousouris as Visiting Associate Professor of Mathematics for the 1976-77 academic year.
5. Ronald L. Jirovec as Supply Instructor in Social Work for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
6. Mary L. Salstad as Supply Assistant Professor of Modern and Classical Languages for the 1976-77 academic year.
7. Tendzin Ngawang Takla as Supply Instructor in Sociology for the 1976-77 academic year (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
8. Patrick J. McKenna as Assistant Professor of Mathematics for the 1976-77 academic year.
9. Patricia W. Duncombe as Temporary Assistant Professor of Social Work for the 1976-77 academic year.
10. Pearl Kleinberg as Temporary Assistant Professor of Social Work for the 1976-77 academic year.
11. Thomas Buchanan as Supply Instructor in Recreation and Park Administration for the 1976-77 academic year.

12. Christian T. Hall as Lecturer in English for the 1976-77 academic year.
13. Clara L. Person as Lecturer in English for the 1976-77 academic year.
14. Stephen M. Watt as Lecturer in English for the 1976-77 academic year.
15. Patricia A. Boyer as Assistant Professor of Social Work for the 1976-77 fiscal year, effective August 23, 1976.
16. David S. Brookshire as Research Associate in the Division of Business and Economic Research and Temporary Assistant Professor of Economics for the 1976-77 academic year.
17. Christie W. Larsen as Supply Instructor in Accounting for the 1976-77 academic year.
18. Linda LaVonne Price as Supply Instructor in Business Administration for the 1976-77 academic year.
19. Clyde H. James, Jr. as Assistant Professor of Industrial Education for the 1976-77 academic year.
20. John A. Tollakson as Assistant Professor of Education and Field Coordinator in Sheridan for the 1976-77 academic year.
21. Marianne W. DeVoe as Supply Assistant Professor of Educational Foundations (half-time) for the 1976-77 academic year.
22. Lloyd D. Thompson as Supply Instructor in Industrial Education for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
23. Janan Kathleen McCreery as Supply Instructor in University School for the 1976-77 academic year.
24. Harry L. Matthew as Lecturer in Graphics for the 1976-77 academic year.

25. William R. Morgan as Lecturer in Graphics for the 1976-77 academic year.
26. Genevieve Catherine Armour as Assistant Professor of Nursing for the 1976-77 academic year.
27. Richard R. Abood as Temporary Assistant Professor of Pharmacy Administration for the 1976-77 academic year.
28. Linda S. Dickinson as University Extension Agent for Youth and Agriculture, Carbon County, for the 1976-77 fiscal year, effective August 2, 1976.
29. Susan J. Rottman as University Extension Agent, Goshen County, for the 1976-77 fiscal year, effective August 2, 1976.
30. Mildred D. Lindsey as Coach of Softball/Volleyball and Instructor in Intercollegiate Athletics for the period August 23, 1976, and ending June 30, 1977.
31. Ronald L. Richardson as Head Track Coach and Instructor in Intercollegiate Athletics for the period August 1, 1976 and ending June 30, 1977.
32. Sally N. Jones as Counselor and Instructor in Intercollegiate Athletics for the 1976-77 fiscal year, effective August 23, 1976.

APPOINTMENT OF
PART-TIME FACULTY

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

had been included in the President's Report.

REAPPOINTMENTS

It was moved by Mr. Bunning, seconded by Dr. Thorpe, 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>		
Aronson, Andrew A.	Sci-Math Teaching Ctr	Temp Asst Prof
Briotta, Daniel A., Jr.	Phys & Astr	Supply Asst Prof
Eggers, Sue H.	English	Lecturer

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Glass, Paula E.	English	Lecturer
Guttinger, Werner	Phys & Astr	Adjunct Prof
Hendrickson, Gordon*	History	Temp Asst Prof
Murdock, Margaret M.	Political Sci	Supply Instr
<u>COLLEGE OF EDUCATION</u>		
Hendrickson, Gordon*	History	Temp Asst Prof
Keesee, Frieda M.	Educ Found	Temp Instr & Director of Teacher Corps
McElroy, A. David	Curr & Instr	Supply Asst Prof
Wright, Diana L.	Univ School	Supply Instr
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Ablowich, Edgar	AFIT Program	Temp Asst Prof
Brandmeir, Jack W.	AFIT Program	Temp Assoc Prof
Cornick, Stephen R.	AFIT Program	Temp Lecturer
Fisher, Albert J., Jr.	AFIT Program	Temp Instr
Jacobs, Lester W.	AFIT Program	Temp Asst Prof
Johnson, Patricia A.	AFIT Program	Temp Instr
Jones, Robert E.+	AFIT Program	Supply Instr
Novotny, Timothy J.	AFIT Program	Temp Instr
Strader, Edward N.	AFIT Program	Temp Asst Prof
VonRiesen, R. Dale	AFIT Program	Temp Assoc Prof

*Holds joint appointment in College of Arts and Sciences and College of Education

+If the requirements for the D.B.A. are completed by October 1, 1976, the rank will be Temporary Assistant Professor and the salary adjusted accordingly.

SUMMER SCHOOL
FACULTY

President Carlson advised that as a matter of information only, the Summer School

faculty appointments had been included in the President's Report.

Trustees McEwan and Hines joined the meeting at 2:00 p.m.

TENURE

It was moved by Mr. Bunning, seconded by

Dr. Thorpe, and carried to authorize place-

ment on tenure for the following members of the faculty, effective August 23, 1976, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Delaney, Ronald H.	Plant Science	Assoc Prof
Johnson, C. LeRoy	*Animal Science (Univ Extension)	Assoc Prof
Ruud, Josephine B.	*Home Economics (Univ Extension)	Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Bagby, Lewis	Mod & Class Languages	Asst Prof
Bahs, Clarence W.	Theatre	Assoc Prof
Beiswenger, Ronald E.	**Geography (Curr & Instr)	Asst Prof
Donaghy, William C.	Comm & Brdcstg	Assoc Prof
+ Duke, Frederick R.	Dean's Office	Professor
Gill, George W.	Anthropology	Asst Prof
Hackwell, John A.	Physics & Astronomy	Asst Prof
Jubenville, Alan	Rec & Park Admin	Asst Prof
Ksir, Charles J., Jr.	Psychology	Assoc Prof

* Holds joint appointment in College of Agriculture and University Extension

** Holds joint appointment in College of Arts and Sciences and College of Education

+ Tenure is granted for a one-half time appointment

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>		
Langlois, Walter G.	Mod & Class Languages	Professor
McDonald, Lyman L.	***Zoology (Statistics)	Assoc Prof
Pepin, Theodore J.	Physics	Assoc Prof
Reider, Richard G.	Geography	Asst Prof
Reverand, Cedric D., II	English	Asst Prof
Walter, B. Oliver	Political Science	Assoc Prof
Wideman, John E.	English	Professor

COLLEGE OF COMMERCE AND INDUSTRY

McDonald, Lyman L.	***Statistics (Zoology)	Assoc Prof
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COLLEGE OF EDUCATION

Bayne, Mina	University School	Instructor
Beiswenger, Ronald E.	**Curr & Instruction (Geography)	Asst Prof
Collins, James R.	Educ Foundations	Assoc Prof
Gervais, Robert L.	****Curr & Instruction (Educ Administration)	Asst Prof
Goodnight, Gerald C.	University School	Instructor
Haefner, John A.	Physical Education	Instructor
Kinman, David W.	Dean's Office Educ Administration	Assoc Prof
Larson, Paul H.	****Adult Educ & Comm Serv	Asst Prof
Little, J. Wesley	Curr & Instruction	Assoc Prof
Paradis, Edward E.	Curr & Instruction	Assoc Prof

COLLEGE OF ENGINEERING

McNelly, Terry R.	Mechanical Engineering	Asst Prof
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** Holds joint appointment in College of Education and College of Arts and Sciences

*** Holds joint appointment in College of Commerce and Industry and College of Arts and Sciences

**** Holds joint appointment in College of Education and University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ENGINEERING (continued)

Nydahl, John E.	Mechanical Engineering	Asst Prof
Smith, Donald A.	Mechanical Engineering	Asst Prof

COLLEGE OF LAW

Carney, William J.		Professor
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UNIVERSITY LIBRARY

Johnson, Jean S.	Catalogue	Instructor
Stafford, Leva L.	Catalogue	Asst Prof

UNIVERSITY EXTENSION

Larson, Paul H.	**Adult Educ & Comm Serv	Asst Prof
McKinney, Harley J.	Agricultural Extension	Asst Prof
Johnson, C. LeRoy	* University Extension (Animal Science)	Assoc Prof
Ruud, Josephine B.	*University Extension (Home Economics)	Professor
Gervais, Robert L.	**Curr & Instruction (Educ Administration)	Asst Prof

* Holds joint appointment in University Extension and College of Agriculture
 ** Holds joint appointment in University Extension and College of Education

CONTINUATION ON PROBATIONARY APPOINTMENTS

Mr. Sullivan moved approval of the reappointment for the 1977-78 year of

faculty in their third or later year of service as recommended by President Carlson. The motion was seconded by Mr. Wilson, and it carried.

Reappointments for the 1977-78 year were approved for the following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
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COLLEGE OF AGRICULTURE

Hackwell, Linda W.	Home Economics	Instructor	3
Haley, Boyd E.	Biochemistry	Asst Prof	3
Higginson, Robert E.	Home Economics	Instructor	4

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>			
Johnson, Kendall L.	* Plant Science (Univ Extension)	Assoc Prof	3 1/2
Menkhaus, Dale J.	Agric Econ	Asst Prof	4
Moyer, Joseph L.	Plant Science	Asst Prof	3 1/2
Steevens, Barry J.	* Animal Science (Univ Extension)	Asst Prof	3 1/2
Warren, Mary O.	* Ag Extension (Univ Extension)	Asst Prof	3
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Asimow, Leonard A.	Mathematics	Assoc Prof	1 as Vstg Assoc Prof 3 as Assoc Prof
Bauer, Henry R., III	Comp Science	Asst Prof	4 1/2
Beach, Stephen W.	Sociology	Asst Prof	3
Bowerman, Robert F.	Zool & Phys	Asst Prof	4
Bowman, James S.	Political Sci	Asst Prof	4
Brzezinski, Steven J.	Political Sci	Asst Prof	4
Cardoso, Lawrence A.	History	Asst Prof	1 1/2 as Supply Instr 3 as Asst Prof
Dabney, Lewis M.	English	Assoc Prof	1 as Supply Assoc Prof 3 as Assoc Prof
Dudeck, Caroline	Philosophy	Asst Prof	1 1/2 as Supply Instr 3 1/2 as Asst Prof
Dunn, Lynn P.	** English (English Ed)	Asst Prof	1 as Instructor 5 as Asst Prof
Feinman, Saul	Sociology	Asst Prof	4
Forrester, James W.	Philosophy	Asst Prof	4
Glascock, Anthony P.	Anthropology	Asst Prof	4
Gottfried, Herbert W.	Art	Asst Prof/ Acting Head	3

* Holds joint appointment in College of Agriculture and University Extension
 ** Holds joint appointment in College of Arts and Sciences and College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Gunter, William D.	Geology	Asst Prof	2 as Supply Instr 3 as Asst Prof
Hanley, Brian V.	Music	Assoc Prof	3 as Asst Prof 1 as Assoc Prof
Hanson, Klaus D.	Mod & Class Lang	Asst Prof	4
Harrison, Alton Tyrone	Botany	Asst Prof	6
Henley, David C.	Journalism	Assoc Prof/Head	3
Holichek, Lindsay E.	English	Asst Prof	3
Homer, Frederic D.	Political Sci Sociology	Assoc Prof/ Acting Head	2 as Asst Prof 1 as Assoc Prof
Huntoon, Peter W.	Geology	Assoc Prof	2 as Asst Prof 1 as Assoc Prof
Hurtubise, Robert J.	Chemistry	Asst Prof	3
Kerr, Nancy H.	Psychology	Asst Prof	3
Lapina, Theodore J.	Music	Asst Prof	3
Longen, Eugene M.	Mod & Class Lang	Asst Prof	3
Mayer, Sigrid	Mod & Class Lang	Asst Prof	4
Martin, James A.	Philosophy	Asst Prof	4
McClurg, James E.	**Sci-Math Tchg Center (Geology)	Assoc Prof	3
McDermott, Patrick J.	Comm & Brdcstg	Asst Prof	3 1/2
Mena, Roberto A.	Mathematics	Asst Prof	1 as Supply Asst Prof 3 as Asst Prof
Miller, Keith A.	Comm & Brdcstg	Temp Asst Prof	4 as Asst Prof 2 as Temp Asst Prof
Moore, Thomas S., Jr.	Botany	Asst Prof	4
Moore, William H.	History	Asst Prof	4

** Holds joint appointment in College of Arts and Sciences and College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Ostresh, Lawrence M., Jr.	Geography	Asst Prof	1 as Supply Instr 4 as Asst Prof
Ravage, John W.	Comm & Brdcstg	Asst Prof	1/2 as Supply Instr 3 1/2 as Asst Prof
Righter, Robert W.	History	Asst Prof	5
Rosenholtz, Ira N.	Mathematics	Asst Prof	1 as Supply Asst Prof 3 as Asst Prof
Roth, Ben G.	Mathematics	Assoc Prof	4 as Asst Prof 4 as Assoc Prof
Seay, Donald W.	Theatre	Asst Prof	4
Shub, Charles M.	*****Computer Sci (Elect Engr)	Asst Prof	3
Stacy, William B.	Music	Asst Prof	3
Stanton, Nancy L.	Zool & Phys	Asst Prof	5
Strouf, Ralph E.	Music	Assoc Prof	4
Turner, Jack C., Jr.	Zool & Phys	Asst Prof	1/2 as Instr 4 as Asst Prof
Uhlmann, Julie M.	Anthropology	Temp Asst Prof	1 as Supply Instr 2 as Asst Prof 2 as Temp Asst Prof
Warder, Donald S.	Rec & Park Adm	Assoc Prof/ Acting Head	3 as Asst Prof 1 as Assoc Prof
Warnock, John	English	Asst Prof	4 as Instr 3 as Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Dyl, Edward A.	Bus Adm	Assoc Prof	3
Hawes, Douglass K.	Bus Adm	Asst Prof	1/2 as Supply Instr 3 as Asst Prof
Keaveny, Timothy J.	Bus Adm	Asst Prof	3
Mutti, John H.	Economics	Asst Prof	3

***** Holds joint appointment in College of Arts and Sciences and College of Engineering

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Paananen, Orman H.	Economics	Asst Prof	1 as Supply Instr 3 as Asst Prof
Sawaya, William J., Jr.	Bus Adm	Asst Prof	4
Vander Meulen, Allen, Jr.	Economics	Asst Prof	1 as Supply Instr 3 as Asst Prof
Jackson, John H.	Bus Adm	Asst Prof	4
<u>COLLEGE OF EDUCATION</u>			
Allen, C. Kent	Voc Educ/ Univ School	Asst Prof	1/2 as Supply Instr 3 1/2 as Asst Prof
Arganbright, Esther W.	Univ School	Instructor	4
Birks, Keith C.	Voc Education	Asst Prof	4 1/2
Capuzzi, Thomas D.	Guid & Couns	Assoc Prof	3 as Asst Prof 1 as Assoc Prof
Church, Olive D.	Voc Education	Assoc Prof	3 as Asst Prof 1 as Assoc Prof
Deets, Susan Jo	Phys Educ/ Univ School	Instructor	1 as Supply Instr 4 as Instr
Dunn, Lynn P.	** English Educ (English)	Asst Prof	1 as Instr 5 as Asst Prof
Fowler, Barbara T.	Adult Educ & Instr Serv	Instructor	1 as Supply Instr 5 as Instr
Hull, Leland D.	**** Adult Educ & Comm Serv (Univ Extension)	Asst Prof	4
Kercher, Lydia Z.	Univ School	Instructor	1 as Supply Instr 4 as Instr
Lemons, Clifton Dale	Voc Educ	Assoc Prof	3
Levi, Phillip M., Jr.	**** Curr & Instr (Univ Extension)	Asst Prof	1 as Supply Instr 4 as Asst Prof
Mackie, William L.	**** Curr & Instr (Univ Extension)	Asst Prof	4

** Holds joint appointment in College of Education and College of Arts and Sciences

**** Holds joint appointment in College of Education and University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF EDUCATION (Continued)</u>			
McClurg, James E.	**Math Tchg Center (Geology)	Assoc Prof	3
Render, Gary F.	Ed Foundations	Asst Prof	3
Rohwer, John L.	Phys Education	Instructor	5
Vaughan, Ted W.	Adult Educ & Instr Serv	Asst Prof	3
Zorko, Leslie J.	Univ School	Instructor	3
<u>COLLEGE OF ENGINEERING</u>			
Chong, Ken P.	Civil Engr	Assoc Prof	3
Foster, David H.	Civil Engr	Asst Prof	3
Lindberg, William R.	Mech Engr	Asst Prof	1 as Supply Asst Prof 3 as Asst Prof
Rai, Charanjit	Min Engr	Assoc Prof	3 1/2
Wilson, Eugene M.	Civil Engr	Assoc Prof	3
Shub, Charles M.	***** Elect Engr (Comp Sci)	Asst Prof	3
<u>COLLEGE OF HEALTH SCIENCES</u>			
Capuzzi, Cecelia O.	Nursing	Asst Prof	1 as Supply Instr 2 as Instr 1 as Asst Prof
Cardon, Yoshiko	## Paramed Sci (Univ Extension)	Instructor	4
Helmreich, Mary Louise	## Paramed Sci (Univ Extension)	Instructor	4
Irby, Margaret	Nursing	Asst Prof	3 as Instr 1 as Asst Prof
Koperski, Ben J.	Speech Path & Audiology	Instructor	4
Laws, Douglas W.	Speech Path & Audiology	Asst Prof	6 as Instr 1 as Asst Prof

- ** Holds joint appointment in College of Arts and Sciences and College of Education
- ***** Holds joint appointment in College of Engineering and College of Arts and Sciences
- ## Holds joint appointment in College of Health Sciences and University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>COLLEGE OF HEALTH SCIENCES (Continued)</u>			
McRorie, Karol Ann	Nursing	Instructor	5
Scalley, Robert D.	Pharmacy	Asst Prof	1 as Temp Asst Prof 4 as Asst Prof
<u>COLLEGE OF LAW</u>			
Gould, George A.	--	Asst Prof Assoc Dean	3
Mueller, Christopher B.	--	Assoc Prof	3 as Asst Prof 1 as Assoc Prof
Van Baalen, Jack	--	Professor	3
<u>UNIVERSITY LIBRARY</u>			
Berg, Donna R.	Science Lib	Instructor	4 1/2
Crosson, David E.	Rare Books & Spec Collec	Instructor	4
Hughes, Carol Ann	Catalogue	Instructor	4
Marris, Alice E.	Catalogue	Instructor	5 1/2
<u>STUDENT AFFAIRS</u>			
McGinley, Patsy H.	Couns & Testing	Asst Prof	3
<u>UNIVERSITY EXTENSION</u>			
Hull, Leland D.	** Adult Educ & Comm Serv	Asst Prof	4
Johnson, Kendall L.	* Univ Extension (Plant Science)	Assoc Prof	3 1/2
Kipper, Paul R.	Adult Educ & Comm Serv	Asst Prof	4
Leskinen, Heikki I.	Adult Educ & Comm Serv	Asst Prof	4
Levi, Phillip M., Jr.	** Univ Extension (Curr & Instr)	Asst Prof	1 as Supply Instr 4 as Asst Prof

* Holds joint appointment in University Extension and College of Agriculture
 ** Holds joint appointment in University Extension and College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1976-77)</u>
<u>UNIVERSITY EXTENSION (Continued)</u>			
Mackie, William L.	**** Univ Extension (Curr & Instr)	Asst Prof	4
Pietens, Bradley G.	Adult Educ & Comm Serv	Asst Prof	4
Steevens, Barry J.	* Univ Extension (Animal Science)	Asst Prof	3 1/2
Warren, Mary O.	* Univ Extension (Ag Extension)	Asst Prof	3
Cardon, Yoshiko	## Univ Extension (Paramed Sci)	Instructor	4
Helmreich, Mary Louise	## Univ Extension (Paramed Sci)	Instructor	4

**** Holds joint appointment in University Extension and College of Education
 * Holds joint appointment in University Extension and College of Agriculture
 ## Holds joint appointment in University Extension and College of Health Sciences

NON-REAPPOINTMENT It was moved by Mr. Bunning, seconded by Mr. Brodrick, and carried, that the following Resolution be adopted:

Whereas, the Trustees have received a petition from C. L. Villemez, Jr. alleging that the notice from the President of the University of non-reappointment after expiration of his appointment to the faculty for 1976-77 is the result of actions taken by the administration of the University to retaliate against the petitioner for his having exercised rights of freedom of speech and expression, and that such actions are contrary to the provisions of the First and Fourteenth Amendments to the United States Constitution and Article I, Section 20 of the Constitution of Wyoming; and

Whereas, the petitioner has submitted his affidavit of facts in support of his petition requesting that the Trustees or a committee thereof provide petitioner the opportunity to present his side of the issue; and

Whereas, the petitioner did not previously present such allegations for consideration and determination by an appropriate University procedure prior to the President's notice of non-reappointment; and

Whereas, the Trustees have determined that the allegations of actions contrary to constitutionally protected rights require determination;

NOW THEREFORE, Be It Resolved That:

1. A committee of the Trustees is hereby established which shall perform the following duties and functions:

- (a) Conduct such inquiry and investigation as deemed appropriate to ascertain sources of evidence of facts relevant to petitioner's allegations of abridgement of constitutional rights;
- (b) Conduct a hearing upon the allegations in accordance with such rules and procedures as the committee may determine to be necessary and appropriate;
- (c) Assure that the petitioner and all representatives of the University administration whose actions are placed in question have the opportunity to present testimony and evidence, cross-examine witnesses; inspect all documents or statements accepted by the committee; be represented by counsel; and be present during the taking of testimony and acceptance of evidence.
- (d) Make findings of fact, state conclusions, and make recommendations for consideration and action by the Trustees with regard to petitioner's allegations and cause a complete report of the proceedings, including a transcript of testimony, to be prepared.

2. Pending final action by the Trustees, the one year's notice of non-reappointment of C. L. Villemez, Jr. shall remain in effect and his status as a faculty member shall not otherwise be changed.

3. The Chairman of the Committee shall arrange for and appoint legal counsel and such other personnel as the committee shall determine will be helpful to assist the committee in the conduct of proceedings and preparation of its report.

4. The Secretary of the Trustees shall participate in the proceedings for the purposes of administering oaths to witnesses and preparing and authenticating the report of the committee.

5. The committee shall be composed of the following Trustees:

Mr. Joseph Sullivan, Chairman
Mr. Gordon Brodrick
Mrs. Cameon McEwan

CHANGE IN ASSIGNMENT --
COLLEGE OF HEALTH SCIENCES

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

J. Stamy, Associate Professor of Nursing, be reduced to one-half time for the
1976-77 academic year, effective August 23, 1976.

CHANGES IN DESIGNATION

The following actions were taken on
changes in designation.

1. It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried
that William L. Pancoe, Associate Professor of Zoology and Physiology, be
reassigned to a fiscal appointment (11-month) and assigned one-third to
Zoology and Physiology, one-third to Health Sciences, and one-third to
Human Medicine, effective July 1, 1976. In addition, Dr. Pancoe will be
designated as Professional Schools Contract and Placement Officer and be
responsible for the certification of students eligible for WICHE programs.

2. Mr. Bunning moved that Joyce Alaine Scott, presently Lecturer and
Assistant Dean of the College of Arts and Sciences, be appointed as Assistant
Vice President for Academic Affairs for Off-Campus Degree Programs (one-third
time), Assistant Professor of Modern Languages (one-third time), and Assistant
Dean of the College of Arts and Sciences (one-third time); and that the time
earned in the Lecturer category be applicable toward tenure consideration. The
motion was seconded by Mr. Sullivan, and it carried.

3. It was moved by Mr. Gillaspie, seconded by Mrs. McEwan, and carried
that Stanley K. Brown, Chief Programmer in the Computer Center and Assistant
Professor of Computer Science, be designated Acting Director of Computer
Services, effective July 19, 1976, until such time as a permanent director
is appointed.

ACTING DEAN --
COLLEGE OF COMMERCE
AND INDUSTRY

Mr. Brodrick moved that Timon A. Walther,
presently Professor and Head of the Depart-

ment of Statistics, be designated Acting Dean of the College of Commerce and
Industry, effective August 1, 1976, to serve in that position until such time as
a permanent appointment can be made. The motion was seconded by Mr. Wilson, and
it carried.

DEPARTMENT OF POLITICAL
SCIENCE HEADSHIP

It was moved by Mr. Smith, seconded by
Mr. True, and carried that Frederic D.

Homer, presently Associate Professor of Political Science and Sociology and
Acting Head of the Department of Political Science, be named Head of the Depart-
ment of Political Science, effective July 15, 1976.

ACTING DEPARTMENT HEADS

It was moved by Mr. Hines, seconded by
Mr. Wilson, and carried that, as recom-

mended by the President, approval be granted under the conditions cited for the
following acting departmental headships.

1. Robert D. Burman, Professor of Irrigation Engineering, as Acting Head
of the Division of Agricultural Engineering in the College of Agriculture for
the period of September 1, 1976, through February 28, 1977.

2. Donald A. Anderson, Professor of Statistics, as Acting Head of the
Department of Statistics in the College of Commerce and Industry, effective
August 23, 1976, and extending through the period of time that Professor Timon
A. Walther is Acting Dean of the College of Commerce and Industry.

3. A. Lester Roberts, Professor of Music Education, as Acting Head of the
Department of Curriculum and Instruction in the College of Education, effective
August 23, 1976, until December 18, 1976.

LEAVE OF ABSENCE

It was moved by Mr. Gillaspie that
Martha Christensen, Professor of

Botany in the College of Arts and Sciences, be granted a leave of absence

without pay for the 1977 Spring semester in order to accept an invitation to work with Dr. Kenneth Raper at the University of Wisconsin. The motion was seconded by Mr. Bunning, and it carried.

RETIREMENTS

Dr. Thorpe moved that the following persons be granted retirement under the conditions cited. The motion was seconded by Mrs. McEwan, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Arvil D. Ashment	Assistant Director for County Operations and Associate Professor, Agricultural Extension Service	8/31/76 with designation as <u>Emeritus</u>
Gudrun Adolphson*	Administrative Secretary Physical Plant	9/1/76

* Approved as an exception to the Regulations of the Trustees since she is not 65 years of age and does not have 30 years of University service.

RECALL OF RETIRED FACULTY

It was moved by Mrs. McEwan, seconded by Mr. Bunning, and carried that authorization be granted for the recall of the following officially retired faculty under the conditions as cited below.

<u>Name</u>	<u>Title</u>	<u>Period of recall</u>
Ernest H. Linford	Professor of Journalism	Recall on half-time basis for the 1976-77 academic year
Jack L. Ruch	Associate Professor <u>Emeritus</u> of Vocational Education	Recall for the period July 1, 1976 through September 30, 1977

CHANGE IN STARTING DATE DESIGNATION

It was moved by Mr. Sullivan, seconded by Mr. Wilson, and carried that the effective date of appointment of Todd M. Sandler, Associate Professor of Economics, be changed from August 23, 1976, to August 3, 1976.

RESIGNATIONS

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

1. Ben M. Bennani, Lecturer in English, effective at the end of the 1975-76 academic year.
2. Burton A. Caswell, Instructor in Social Work, effective July 30, 1976.
3. Arthur J. Haley, Assistant Professor of Recreation and Park Administration, effective at the end of the 1975-76 academic year.
4. Richard P. Meux, Assistant Professor of Spanish, effective July 30, 1976.
5. Allen V. Murphy, Temporary Instructor in Social Work, effective May 24, 1976.
6. Christopher G. Wheeler, Assistant Professor of Communication and Broadcasting, effective June 28, 1976.
7. Paul G. Geisert, Associate Professor of Natural Science and Education, effective July 30, 1976.
8. Janice K. Kraft, Supply Instructor in Accounting, effective at the end of the 1975-76 academic year.
9. David R. St. John, Assistant Professor of Vocational Education, effective June 30, 1976.
10. Merton Powell, Assistant Professor of Business Education, effective July 31, 1976.
11. Robert Williams, Assistant Professor of Elementary Education, effective July 23, 1976.
12. William W. Groom, Instructor in University School, effective May 14, 1976.
13. Marilyn R. White, Instructor in the Area of Special Education, effective July 30, 1976.
14. Ruby Quarterman, Instructor in Art, effective at the end of the 1975-76 academic year.
15. Jack D. Revelle, University Extension Agent, Goshen County, effective August 31, 1976.
16. Ruth E. Ahl, Science Technology Librarian and Associate Professor of the University Library, effective June 1, 1976.

17. James L. Thompson, Director of Student Financial Aids, effective July 30, 1976.

18. Willa D. Meylink, Instructor and Coach of Softball and Field Hockey, effective June 30, 1976.

AUTHORIZATION FOR INTERIM
APPOINTMENT

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

Carlson be authorized to appoint an individual as Employment Practices Officer with such appointment subject to confirmation by the Trustees at the September meeting.

CHANGE OF COLLEGE NAME --
COLLEGE OF HUMAN MEDICINE

President Carlson introduced Robert M.
Daugherty, Jr., M.D., Ph.D, Dean of the

College of Medicine. Dean Daugherty reported briefly on the various programs involved with the College of Medicine. He advised that the Family Practice Residency program in Casper has received 27 applicants for the four residency training positions. The residency training is presently not approved by the American Medical Association but it is felt that approval will be received in the near future. Bids for the Family Practice Center in Casper will be opened August 25 and it is planned that construction will begin on the Center in the early fall. Also, it is scheduled that the Family Practice Residency program in Cheyenne will be initiated in approximately two years.

Dean Daugherty advised that in connection with the Medical School contract program and the WICHE program that 38 Wyoming students are enrolled in these programs. These students will be attending medical school at either Creighton University or the University of Utah. He advised that the University of Utah had expressed an interest in having the fee they receive per Wyoming student increased. Dr. William L. Pancoe, Professional Schools Contract Placement Officer, and Dean Daugherty are in the process of negotiations on the contract with Utah.

The medical school development program was designated as the College of Medicine by the Trustees at their meeting on April 9, 1976. Dean Daugherty expressed his wish that the title be changed to the College of Human Medicine. He feels that an important part of the program will be involved with the human aspect of helping individuals, an understanding of the people and their problems, and the impact on the family when a family member is ill. After further discussion, it was moved by Mr. Brodrick, seconded by Mr. Gillaspie, and carried that the name of the College of Medicine at The University of Wyoming be changed to the College of Human Medicine at The University of Wyoming, effective July 30, 1976. Dean Daugherty left the meeting.

APPROVAL OF DEGREES

It was moved by Mr. Gillaspie, seconded by Mrs. McEwan, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, and to include the award of the honorary Doctor of Laws to R. W. (Red) Fenwick, with a record of such degree awards to be maintained in the Office of the Registrar after authentication by the President of the University.

REVISION OF STUDENT FEE SCHEDULE

Dr. E. B. Jakubauskas, Vice President for Academic Affairs, spoke on the present fee schedule. He advised that the present fee schedule has a variance in terms of the fee assessed per credit hour for the different types of academic study such as for the academic year, summer school, or extension program. Enclosure 1 reviews the present fee schedule and defines some of the problems inherent thereto. After discussion, Mr. Smith moved that the following fee schedule be approved to be

effective 1976 Fall semester for regular academic programs conducted off-campus; that plans be made to implement the schedule for on-campus programs beginning 1977 Fall semester; and that the implementation of increases in the Summer School fee schedule be accomplished by steps over a two-year period. The motion was seconded by Mr. Bunning, and it carried.

Registration fees shall be assessed all students enrolling for credit hours in accordance with the following schedule, which applies to all registrations for credit, except for correspondence course credit.

(Note: The intent of this statement is to place extension credit and summer school credit on the same schedule as regular academic semester fees. Regular "on-campus" programs offered in Casper, Cheyenne, and any others would be subject to this fee schedule.)

Credit Hours	Resident		Non-Resident	
	Academic Year	Summer School	Academic Year	Summer School
1	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
2	40.00	40.00	40.00	40.00
3	60.00	60.00	60.00	100.00
4	80.00	80.00	140.00	175.00
5	100.00	100.00	220.00	250.00
6	120.00	120.00	300.00	325.00
7	136.00(over 6)	120.00	380.00(over 6)	325.00
8	152.00		460.00	
9	168.00		520.00	
10	184.00		580.00	
11	200.00		640.00	
12 & over	217.00		700.00	
21 & over	20.00/credit hour		60.00/credit hour	

Correspondence Classes: 80 percent of the fee for on-campus instruction per credit hour - \$16.00/credit hour

SALARY CHANGES IN THE
1976-77 BUDGET

Mr. Hines moved approval of the
salary changes as recommended by

President Carlson for Betty Absher, Secretary in the Science-Math Teaching Center, and Nancy Greenwell, Secretary in ASUW. The motion was seconded by Mr. True, and it carried.

Messrs. J. R. Geraud, Vice President for Student Affairs, and Hugh B. McFadden, Vice President for University Extension, joined the meeting.

MATTERS FOR REPORT AND/OR
PRELIMINARY CONSIDERATION

As a matter of information
only, President Carlson

announced that Eddie Day had been appointed as Assistant Athletic Trainer in the Athletic Department.

President Carlson advised the Trustees that at the September meeting he would be proposing the formation of a Staff Council. Mr. Geraud spoke on the Staff Council which would be similar to the Faculty Senate and would represent all 1200 non-faculty personnel. This Council would replace the present Personnel Administration Advisory Committee. Mr. Geraud noted that it was the feeling of the staff that they should have a means by which they could express their concerns to the administration. The biggest concern of the staff appears to be lack of communication. The Council would be composed of 45 employees who would be elected from representative units on campus. After further discussion, President Carlson advised the Trustees that a draft of the Staff Council Bylaws would shortly be forwarded to the Trustees for their review and consideration.

Dr. McFadden reported on the WATS, SNS, and PDQ systems. He advised that the WATS system has a monthly telephone charge and that the hours of usage are limited. This system would require a single entrance line to the campus and would require highly qualified persons to answer, relay, and follow up on all incoming calls. The costs involved with this system, as with the SNS system, would be high.

He distributed copies of a pamphlet titled, "Tips on how to get more help when YOU ASK FOR IT PDQ." This "Information PDQ" system, which has

been developed, would assist the extension agent and the public in identifying the specialist at the local level or at the University who is best qualified to provide the assistance requested. Dr. McFadden advised that he would like to implement this plan by distributing the pamphlets to all University Extension Agents for their use. Through the use of this system, the agents should be better equipped to utilize the specialists at the University. After further discussion, President Carlson advised that Dr. McFadden should implement this program.

Mr. Geraud talked on the federal regulations concerning handicapped persons. He advised that it would be extremely costly for the University to improve building facilities in order to comply with the federal regulations. However, if the University does not comply, there is a possibility that the University could lose federal loans. President Carlson advised that the University was going to urge further consideration by the Department of Health, Education, and Welfare of the proposed federal regulations.

President Quealy advised that the Casper Plan V program for 1976 Fall semester had been approved by the Higher Education Council. He noted that the University and Casper College have been instructed by the Higher Education Council to attempt to secure additional funds to investigate the need for career oriented programs and to plan career oriented programs. President Quealy was very pleased with the action taken by the Higher Education Council.

CHANGE IN FEBRUARY
MEETING DATE OF THE TRUSTEES

President Quealy announced
that if there were no objections

he would like to change the February 18-19, 1977 meeting date to
February 25-26, 1977. There were no objections. The February meeting
date is hereby changed to February 25-26, 1977.

LAW SCHOOL ADMISSIONS

Mr. Hines noted that the Law
School intended to admit a

maximum of 80 students to the Law School and that 77 students had indicated
that they intended to enroll for 1976 Fall semester. Discussion was held
on the need to review the present admissions policy for the Law School.
At present, admission to the professional curriculum in law is granted
by the Committee on Admissions of the College of Law. The College of
Law reserves the right to restrict the number of entering students to a
class size consistent with its facilities and its educational objectives.
In passing upon an application, the Committee primarily considers the
applicant's undergraduate college scholastic record and his scores on
the Law School Admission Test. Every applicant must take the Law School
Admission Test. Discussion was held on the value of such tests. Then
Mr. Sullivan moved that the University retain the present policy on
admitting students to the Law School and that a study be made to see if
it is feasible to change the present policy. Mr. Gillaspie seconded the
motion, and it carried.

AD HOC COMMITTEE FOR
ASUW MATTERS

Mr. Sullivan reported on
the meeting of the ad hoc

Committee for ASUW Matters. He advised that the Committee had reviewed
two proposals for providing a beer dispensing service in the Wyoming

Union. The first proposal would provide a beer dispensing service in the Mall area and would cost \$32,870. The second proposal, which was recommended by the Wyoming Union Management Committee, provides that beer dispensing in the Wyoming Union be combined with a specialized food operation to be located in the Mall area. The estimated cost of providing a food-beer facility is \$36,900. It is proposed that the combined operation would provide an adequate area for serving beer, and overall would be a less costly operation. Locating the combined food-beer facility in the Mall would allow for serving to two separate areas in the Mall, beer and food to restricted area and food only to an adjacent non-restricted area. It has been proposed that beer be served from 3:00 p.m. until 10:00 p.m. on weekdays and from 11:00 a.m. until 10:00 p.m. on Saturdays. Total labor costs for a food-beer operation would be less than the labor costs for two separate operations. Mr. Lawton said that six kegs of beer a week would have to be sold in order to break even. Mr. Sullivan commented that the ad hoc Committee felt that perhaps the plan of a combined food and beer operation costing \$36,900 would be more feasible.

President Carlson said that he could not enthusiastically endorse the expenditure of \$36,900 for this size and type of an operation. He felt that it would be more economical and faster to install a simple mobile beer dispensing unit. After a mobile unit has been in operation for a period of time, it would then be possible to determine the success of the program and to better judge the need to spend \$36,900.

After further discussion, Mr. Sullivan moved that the issue of the beer dispensing service be referred back and that all portions of this proposal be thoroughly discussed and reviewed with the Union

Management Committee, Physical Plant, and the appropriate University officers. After this complete review, the ad hoc Committee will make their recommendation to the Trustees. The motion was seconded by Mr. True, and it carried.

Governor Herschler and Keith K. Raitt, Director of Budget, joined the meeting at 4:00 p.m.

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 July 29, 1976, Physical Plant and Equipment meeting is attached as Enclosure 2.

1. Right-of-Way Easement, Afton Substation. It was moved by Mr. Sullivan, seconded by Mr. Gillaspie, and carried that the West Afton Sprinkler Company, Inc. be granted a right-of-way easement on the Afton Substation for the laying of a pipeline for an irrigation sprinkler system.

2. S. H. Knight Science Camp and Randy Watkins Recreation Camp. Mr. Sullivan reported that the administration feels that it would be most advantageous to relocate the S. H. Knight Science Camp, which is in need of considerable repair, to the Randy Watkins Recreation Camp site. The proposed consolidation has the approval of the Laramie District Forest Service. Mr. Sullivan detailed the advantages of this proposal such as:

(a) Fewer buildings would be required, service facilities would not be duplicated with the result that maintenance costs and energy consumption would be less;

(b) Security of the Science Camp would be improved;

(c) The lower altitude would mean an increase in the length of the season that the Science Camp could be used; and

(d) Cost of snow removal required to gain access to the camp would be reduced.

Faculty representatives from the Departments of Botany, Geology, and Zoology concur with the recommended relocation.

Mr. Sullivan commented that the \$90,700 which was appropriated by the 1976 Legislature would be insufficient to accomplish all the repairs and improvements at the Science Camp required by the Forest Service as a condition for renewal of the use permit in that area. Also, it was noted that an environmental impact study has not been made in this area. After further discussion, Mr. Sullivan moved that the University submit a proposal to the Forest Service regarding the relocation of the Science Camp to the Recreation Camp with such proposal to include additional facilities which might be required at the Recreation Camp to accommodate the consolidation; that the request to combine the camps be presented and explained to the Legislature; and that before proceeding on the expenditure of funds for this project that first the University have the full approval of the Legislature to use the \$90,700, which was appropriated in 1976 for Science Camp repairs, toward the cost of relocating the Science Camp. The motion was seconded by Mr. Brodrick, and it carried.

3. Wyoming Family Medical Program. As a matter of information only, Mr. Sullivan advised that the architect had supplied the University with plans and photographs of the Wyoming Family Medical program building to be located in Casper.

4. Power Plant Planning Study. The 1976 Legislature appropriated \$100,000 for an overall study of equipment, capacity and adequacy of the Power Plant and the utility distribution system for service continuity in the future to include consideration of alternate sources of energy. A planning committee interviewed six engineering firms and unanimously

recommended Bridgers and Paxton as being the best qualified to conduct the study. Mr. Sullivan moved that Bridgers and Paxton be retained to make the Power Plant Planning Study with the contract to be on a time-and-expense basis, and that the cost of such study is to be within the \$100,000 amount appropriated by the 1976 Legislature. The motion was seconded by Mr. Brodrick, and it carried.

5. Wilson School Building for Use by University of Wyoming - Casper Program. Mr. Sullivan reported that the low bid had been received on the Wilson School remodeling project in Casper. The low bid is \$57,400. The only funds available to the University for this remodeling is the \$159,000 granted by the Legislature for minor remodeling during the biennium. The Wilson School project was not contemplated when the sum for minor projects was requested. Therefore, the Trustees asked Governor Herschler if he could assist the University in obtaining the \$57,400. Governor Herschler advised that he would contact the Capital Buildings Commission to see if they could help on this project.

6. Right-of-Way for Relocation of Highway 130. The Wyoming Highway Department has requested a right-of-way to permit relocation of Highway 130 from the "Y" in West Laramie to a point beyond the airport. After discussion, the Trustees decided to defer action on the Wyoming Highway Department's offer of \$7,633 for 31.8 acres since this land may be worth more than the \$7,633 offered. It was suggested that the University should find out how other landowners involved feel about the price being offered.

As a matter of information only, Mr. Sullivan advised that maintaining the golf course property has become a problem. It appears that a larger budget and reorganization of the responsibility are required. The staff will study the problem and make recommendations to the Trustees

at a future meeting. He also noted that because of the recent torrential rain, the new law building had been damaged. Run-off water got into the electrical transformers and into the mechanical areas. The University insurance coverage excludes water damage such as this. The extent of the damage and costs of repair are being determined.

CONTRACTS, GRANTS, GIFTS AND
SCHOLARSHIPS

It was moved by Mr. Wilson, seconded by Mr. Gillaspie, and carried to accept contracts, grants, gifts and scholarships in the total amount of \$3,163,691 for the period April 30, 1976, through June 30, 1976, in the following individual amounts: (1) Contracts and Grants, \$3,062,570; (2) Gifts, \$82,291; and (3) Scholarships, \$18,830.

RECESS

President Quealy recessed the meeting at 5:35 p.m. and advised all Trustees that the meeting would reconvene the next day at 8:30 a.m. in the Board Room of Old Main Building.

The meeting reconvened on July 31 at 8:35 a.m. in the Board Room. Trustees Brodrick, Bunning, Gillaspie, Hines, McEwan, Quealy, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson and Lawton were in attendance. Trustees McCue and Smith and ex officio members Herschler and Schrader were absent. Keith K. Raitt and J. R. Geraud were also present.

CLIFFORD SUNDIN ESTATE

President Quealy advised that the University had received a large gift from the Clifford Sundin Estate. After discussion, Mr. Sullivan moved to approve the recommendations of the Administrator of the Sundin Estate pertaining to the disposition of miscellaneous items of personal property. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Hines moved, Mr. Brodrick seconded, and it carried to adopt the following Resolution re Clifford Sundin Estate:

WHEREAS, Clifford Sundin, deceased, designated the Board of Trustees of The University of Wyoming as the residuary beneficiary of his Last Will and Testament duly admitted for probate in the District Court of the State of Wyoming, Second Judicial District, County of Carbon (Probate No. 4813), Rawlins, Wyoming; and

WHEREAS, The University of Wyoming Foundation, a non-profit corporation under the laws of the State of Wyoming, is organized to assist and extend financial support to The University of Wyoming and to serve as agent for The University of Wyoming in the management and investment of property of any kind acquired by The University of Wyoming by gift or devise,

NOW, THEREFORE, be it resolved that:

1. The Trustees of The University of Wyoming, as the lawful governing board of The University of Wyoming, do hereby transfer to The University of Wyoming Foundation all property given to The University of Wyoming by virtue of the Last Will and Testament of Clifford Sundin, deceased, as probated in the District Court of the State of Wyoming, Second Judicial District, County of Carbon (Probate No. 4813), Rawlins, Wyoming. Such Foundation shall serve as agent of The University of Wyoming in the management and investment of such property and it shall pay over to The University of Wyoming the principal and income therefrom for use in accordance with the directions of the testator.

2. By authenticated copy of this resolution, upon distribution of said estate the Administrator of the Estate of Clifford Sundin is requested to cause the transfer of title to all property given to the Board of Trustees of The University of Wyoming to "The University of Wyoming Foundation," Old Main, University of Wyoming, Laramie, Wyoming 82070.

3. In accordance therewith, the Acting Treasurer of The University of Wyoming Foundation and Acting Deputy Treasurer of the Trustees of The University of Wyoming, Mr. Keith K. Raitt, is duly authorized to execute any receipt, stock certificates, documents pertaining to mineral interests or royalties, as listed on Exhibit "B" attached to the Final Account and Petition for Distribution filed on July 27, 1976 in Probate No. 4813, hereinabove, or other act in behalf of The University of Wyoming Foundation or the Trustees of The University of Wyoming incident to the final distribution of said estate.

INTERNAL AUDITOR

Mr. Bunning advised that E. Van Jacobson, Internal Auditor, would be starting

to work on August 2, 1976.

STATE EXAMINER'S REPORT

Mr. Keith K. Raitt, Director of Budget, discussed the Examination of the Books and Records of The University of Wyoming which was prepared by the State Examiner after his audit of University accounts. The audit covers the period July 1, 1974 to June 30, 1975, inclusive. Mr. Raitt explained the various deficiencies contained in the report and advised that these deficiencies were being resolved. After further discussion, Mr. Wilson moved that the appropriate University officer acknowledge receipt of the report and advise the State Examiner that solutions were being authorized to resolve the deficiencies listed in the report. The motion was seconded by Dr. Thorpe, and it carried. A copy of the acknowledgment of this Report on Examination of the Books and Records of The University of Wyoming is on file with the permanent minutes.

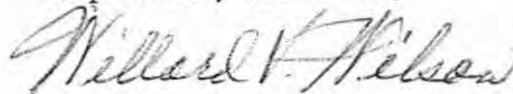
ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business,

President Quealy declared the meeting

adjourned at 9:25 a.m. The next regular meeting of the Trustees will be September 10-11, 1976.

Respectfully submitted,



Willard V. Wilson
Secretary

July 15, 1976

MEMORANDUM

TO: Dr. William D. Carlson, President
FROM: J. R. Geraud, Vice President for Student Affairs

REVISION OF STUDENT FEE SCHEDULE

The present fee schedule has a variance in terms of the fee assessed per credit hour for the different types of academic study such as for the academic year, summer school, or extension program. The present fee schedule is as follows:

FEE SCHEDULE AS OF JULY 1, 1976

Credit Hours	Resident			Non-Resident		
	1976-77 Academic Year	Summer School	Extension Program	1976-77 Academic Year	Summer School	Extension Program
1	\$ 18.00	\$15.00	\$ 20.00	\$ 18.00	\$ 34.00	\$ 20.00
2	36.00	30.00	40.00	36.00	68.00	40.00
3	54.00	45.00	60.00	54.00	102.00	60.00
4	72.00	60.00	80.00	300.00	136.00	80.00
5	90.00	75.00	100.00	375.00	170.00	100.00
6	108.00	90.00	120.00	450.00	204.00	120.00
7	126.00	105.00	140.00	525.00	238.00	140.00
8	144.00	120.00	160.00	600.00	272.00	160.00
8.5	217.00	127.50	170.00	700.00	289.00	170.00

(full fees)

In the above fee schedule the part-time credit hour charge is based upon the amount of full fees of \$217 per semester. Summer school is based on a charge per hour for both residents and a different charge for non-residents up to the number of hours for which the student enrolls. Extension is based upon a charge per credit hour with no maximum charge and presently does not distinguish between resident and non-resident. On the academic year the big differential between 8 and 8.5 hours is due to the imposition of \$66.25 for the support of various activities and programs intended for full-time students.

The basic objective for recommending a revised fee schedule is to establish a schedule that would present a more uniform approach to assessing fees on a credit hour basis. From the student viewpoint, a credit hour is just as valuable towards receiving a degree regardless of whether it was earned by on-campus, off-campus, extension, examination, correspondence, summer school, block courses, or institute work.

At present an on-campus student is considered to be "full-time" for fees when he registers for 8.5 hours or more. At 8.5 hours a student is assessed a variety of special purpose fees and becomes eligible for full-time student benefits since he is assessed the "full registration fee." When on the quarter hour system, the University considered a full-time student as one who was enrolled in 8.5 quarter hours. At the time the University changed 1955 to the semester system, no change was made to the concept of full fees being assessed at 8.5 hours. It would appear that the change to the semester system should have reflected that 12 hours would be the point at which a student would be assessed full fees so as to maintain the same relative requirement.

In the early 1960's, the University Faculty affirmed the certification to the Veteran's Administration of a "full-time" student as one who is carrying a minimum of 12 semester hours. Certain federal student aid programs, athletic programs, residence hall and married student housing regulations, Immigration Service requirements, etc., require University certification that the student is a "full-time" student. Exceptions do occasionally occur, but the basic approach is to require a minimum of 12 credit hours to be a full-time student for about every purpose other than fee assessment. It should also be noted that Casper College defines a "full-time" student as one who is enrolled for a minimum of 12 hours and that "full-time" student equivalents usually use 12 hours.

It has been determined that the total revenues realized from the proposed new fee schedule, if approved, would be equivalent to those presently realized by the present fee structure. Although the proposed schedule does not recognize any activity fees, the specific activities and programs would still be supported from the total fee income, and calculated on the basis of the number of students who are enrolled for 12 hours or more. Currently, the following activities and programs receive the following amount per full-time student:

Wyoming Union	\$20.75
Athletic Admissions	7.50
Theatre and Cultural Affairs	2.00
Health Service	20.00
Student Loan	2.50
Disadvantaged students	1.50
ASUW	<u>12.00</u>
Total	\$66.25

The above programs and activities have prepared budgets for next year which were based upon an estimate of 6,800 full-fee paying students at 8.5 hours. It is probable that the 12-hour definition would result in fewer full-time students and a reduction in total dollar support for these activities if the change were to occur without proper budget planning. Last year, approximately 250 students per semester registered for more than 8.5 hours but less than 12. Consideration will have to be given to means by which a transition could be accomplished and arriving at establishing budgets on activity or program needs as well as the total number of full-time students. As in the past, the described programs and activities would be available only to full-time students. It would be possible to establish a system for the sale of an activity card for admission to athletic, cultural and theatre events to part-time students carrying 9 to 12 hours. Otherwise, only full-time students would be entitled to the benefits and services of the activities and programs.

Extension courses at \$20 per hour are offered in Casper and Cheyenne as well as the equivalent of on-campus instruction for which regular on-campus fees of \$18 per hour are assessed. Students may enroll in both programs at the same time. For part-time students, credit hour assessments should be comparable.

With regard to off-campus programs conducted in Casper and Cheyenne, full-time students do not have the benefit of activities and services provided on the campus. It is reasonable to anticipate that there will be a need for similar activities or some type of support services. It appears appropriate at this time that student fee income in these programs be separately identified. An evaluation should be made this fall of the student bodies at Casper and Cheyenne to determine whether a portion of student fee income should be used for special services or programs.

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It is therefore proposed that the following fee schedule be approved to be effective 1976 Fall Semester for regular academic programs conducted off-campus and that plans be made to implement the schedule for on-campus programs beginning 1977 Fall Semester. Further attention should be given to the proposed summer school fees. At the present time, these fees are low, and it may be desirable that the proposed increase be effected over a two-year period.

PROPOSED FEE SCHEDULE

Registration fees shall be assessed all students enrolling for credit hours in accordance with the following schedule, which applies to all registrations for credit, except for correspondence course credit.

(Note: The intent of this statement is to place extension credit and summer school credit on the same schedule as regular academic semester fees. Summer school fees are the same per credit as the regular academic semester fees up to six hours, except for non-residents. Regular "on-campus" programs offered in Casper, Cheyenne, and any others would be subject to this fee schedule).

Credit Hours	Resident		Non-Resident	
	Academic Year	Summer School	Academic Year	Summer School
1	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
2	40.00	40.00	40.00	40.00
3	60.00	60.00	60.00	100.00
4	80.00	80.00	140.00	175.00
5	100.00	100.00	220.00	250.00
6	120.00	120.00	300.00	325.00
7	136.00 (over 6)	120.00	380.00 (over 6)	325.00
8	152.00		460.00	
9	168.00		520.00	
10	184.00		580.00	
11	200.00		640.00	
12 & over	217.00		700.00	
21 & over	20.00/credit hour		60.00/credit hour	

Correspondence Classes: 80 percent of the fee for on-campus instruction per credit hour - \$16.00/credit hour

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
July 29, 1976

The meeting was called to order at 1:40 p.m. by Chairman Sullivan.

ROLL
CALL

Those present, in addition to Mr. Sullivan, were Messrs. Wilson, Gillaspie, McEwan, Brodrick, Carlson, Geraud, Raitt, Jones, Jackson, and Arnold. (Mr. Quealy joined the meeting at 1:43 p.m.)

1. S. H. KNIGHT SCIENCE CAMP AND
RANDY WATKINS RECREATION CAMP

Mr. Jackson reported that the
administration feels it would be

most advantageous to relocate the S. H. Knight Science Camp at the site of the Randy Watkins Recreation Camp. He said the character of the Science Camp would be retained by utilizing some of the building materials such as logs and stone from the lodge, and by installing the Knight plaque in a prominent place at the new location. The proposed consolidation has the approval of the Laramie District Forest Service. The Forest Service anticipates no difficulty for the University in obtaining a renewal of the current use permit at the Recreation Camp which expires in seventeen years. The Service has indicated there would probably be no problem in having more land made available for the combined camp.

The relocation would offer many advantages, some of which are:

- (a) Fewer buildings would be required, and service facilities would not be duplicated with the result that maintenance costs and energy consumption would be less.
- (b) Security of the Science Camp would be improved because the location of the Recreation Camp site is within sight of a ranger station and because the altitude is below that frequented by snowmobilers and skiers.
- (c) The lower altitude would mean an increase in the length of the season the Science Camp could be used.

- (d) The cost of snow removal required to gain access to the camp in the spring would be reduced because of less snowfall and because the highway is kept open year-round to the Medicine Bow area west of the Recreation Camp.
- (e) Faculty representatives from the Botany, Geology, and Zoology departments, after examining the academic aspects of leaving the Science Camp where it is or moving it as recommended, think the relocation would be the best solution to the many problems attendant to current conditions and requirements.

Mr. Jackson also said the soil at the Randy Watkins Recreation Camp site is good and should be able to accommodate a leach field; that a report would be made to the Forest Service regarding the proposed bathroom and other facilities which would be needed; and that the Forest Service could be expected to answer the report in three or four months after it is submitted to them.

The administration thinks the \$90,700 which was appropriated by the 1976 Wyoming Legislature would be insufficient to accomplish all the repairs and improvements at the Science Camp required by the Forest Service as a condition for renewal of the use permit in that area, but would be enough to move the camp. (\$6,300 was appropriated in 1976 for use at the Recreation Camp.) Mr. Jackson said if the Science Camp is abandoned, the Forest Service would expect the University to take out the buildings which can be seen from the road, and to do some reseeding.

The committee voted to recommend to the Trustees that the University proceed with the proposal to be made to the Forest Service; that the request to combine the camps be presented to the Wyoming legislators; and that the University have the full approval of the Legislature before using any of the \$90,700 appropriated in 1976 for any use other than that for which it was appropriated.

2. WYOMING FAMILY
MEDICAL PROGRAM
PLANS AND
PHOTOGRAPHS

Dr. Carlson said the architect has supplied the University with plans and photographs of this building. It is not a University project, but the opportunity to review the plans is welcomed. The University will use the building as part of its Wyoming Medical Program.

3. RIGHT-OF-WAY EASEMENT,
AFTON SUBSTATION

The committee voted to recommend to the Trustees that the West Afton Sprinkler Company, Inc., be granted a right-of-way easement on the Afton Substation for the laying of a pipeline for an irrigation sprinkler system. The pipeline will be used for the entire system which would serve the Afton Substation as well as other areas in the irrigation district.

4. POWER PLANT
PLANNING STUDY

The 1976 Legislature appropriated \$100,000 for the cost of having a study of the University Power Plant made. Mr. Arnold briefed the committee on the various ramifications of the study to be made. These would include the study of equipment, capacity and adequacy of the Plant and the utility distribution system for service continuity in the future, and optional sources of energy including the "exotic" ones such as solar, wind, and solid waste. Power Plant records and personnel would be used, but the administration feels an engineering firm which has diversified experience with a variety of energy sources should be retained. A planning committee appointed by Dr. Carlson has interviewed six engineering firms and unanimously selected Bridgers and Paxton, a regional firm with offices in Albuquerque, Denver, and Salt Lake, as being the best qualified to conduct the study. Mr. Arnold said this firm has had extensive experience at other universities and the reports about their work have been excellent. The committee voted to recommend to the Trustees that Bridgers and Paxton be retained to make the Power Plant Planning Study. It is expected a preliminary report will be ready for the Legislature in January of 1977, and the entire

study will be ready - year; the contract will be on a time-and-expense basis, with the cost to be within the \$100,000 amount appropriated by the 1976 Legislature.

5. WILSON SCHOOL BUILDING
FOR USE BY UNIVERSITY OF
WYOMING - CASPER COLLEGE
DEGREE PROGRAM

The low bid for remodeling the Wilson School in Casper to provide offices and classrooms for the conduct of the degree program has been accepted. The low bid of \$51,800 plus plumbing and supervision to be done by the University will total \$57,400. It was necessary to accept the bid immediately in order to complete the project prior to the start of school in the fall. Funds must be taken from the appropriation for the biennium of \$159,400 for accomplishing minor projects; \$225,000 was requested for minor capital improvement projects during the biennium 1976-78 but only \$159,400 was appropriated. At the time the budget was prepared and the amount of \$225,000 for minor projects calculated, the Wilson School requirement was not known. Therefore, it is recommended by the committee that the Trustees request the Governor to assist the University by appropriating the \$57,400 for remodeling Wilson School from sources available to him.

Dr. Carlson said this building will be used almost entirely for the graduate program. The University administration had hoped to be able to house the degree program in public school buildings, but rentals are not available. The Wilson School is on the Wyoming Children's Home ground. If we remodel and pay the costs of utilities, maintenance, and custodial help, we will be able to use the building for a nominal amount.

6. RIGHT OF WAY FOR
RELOCATION OF
HIGHWAY 130

At their May 1976 meeting, the Trustees considered the request of the Wyoming Highway Department for a right of way to permit relocation of Highway 130 from the "Y" in West Laramie to a point beyond the airport. However, because the appraised value of the land at \$85 per acre was not acceptable, the Trustees

approved granting the Highway Department immediate entry to the land with compensation for the land to be negotiated within ninety days.

The Highway Department now offers \$7,633 for the 31.8 acres required to relocate the highway. The reappraisal considers 10.49 acres to be suitable for dry grazing and values the land at \$166 per acre. The remaining 21.31 acres is considered to be subirrigated land and is valued at \$276 per acre. The land was purchased by the University in 1961 for \$158.51 per acre at a total cost of \$5,040.62.

The Highway Department agrees to regrade and sow with grass seed, areas disturbed by construction; to remove the old highway located on University property and sow the site with seed; and leave the existing bridges as requested by the University. The Department also agrees to provide access from the highway right of way to the University balloon launch site at the airport.

The committee voted to recommend to the Trustees that they defer action on the request of the Highway Department until it is determined how other landowners involved think about the price which is being offered.

7. JACOBY GOLF
COURSE

George McCarty and Warren Benson joined the meeting at 2:40 p.m. Mr. McCarty requested that \$10,000 more per year be budgeted for maintenance of the golf course. At present, one half-time person and some part-time laborers are hired to take care of the course, but this is not enough. The greens are hard to take care of here, and in order to have a well-kept course, the University should have a full-time man there, winter and summer, Mr. McCarty said. He also said the soil is excellent as is the sprinkler, but for winter care, the irrigation system is too shallow. After this year, the Wyoming Recreation Commission will not be able to lend

the portable toilets to the University. Restrooms and shelters have been requested. The Golf Course income last year was \$46,500 and \$44,600 was spent. Mr. Raitt said the projected balance at June 30, 1977 was \$6,900. The possibilities of getting public or other funds were mentioned.

It was the consensus that University officials--Messrs. Raitt, Jackson, McCarty, and others--should review the problems of maintaining not only the golf course, but also other areas such as the Little League park and the tennis courts, and make concrete recommendations for consideration at the September 1976 meeting.

8. RAIN PROBLEM
NEW LAW BUILDING

Mr. Arnold reported that because of the hard rain recently, our new Law Building has been damaged.

No sump pumps had been installed yet and water ran over curbs and the parking lot; mud and rain got into the electrical transformers, into the mechanical areas, etc. Our insurance coverage excludes water damage such as this.

The engineers will make a written report about the damage, but first will need to determine whether the transformers can be "dried out" or if they will have to be replaced; whether mechanical bearings have been greatly damaged; how extensive other losses are.

9. Dr. Carlson said some Trustees would like to have arrangements made for tours of certain facilities being built by the University. A tentative date of Thursday, September 9 has been named.

10. ADJOURNMENT The meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Joseph B. Sullivan
Joseph B. Sullivan
Chairman

Re: REPORT ON EXAMINATION OF UNIVERSITY OF WYOMING
LARAMIE, WYOMING

AS OF THE CLOSE OF BUSINESS June 30, 1975

State Examiner
Supreme Court Building
Cheyenne, Wyoming

Dear Sir:

We, the undersigned, constituting a quorum of the Trustees

of The University of Wyoming

acknowledge receipt of the Report of Examination as above noted, made under the supervision of your Department.

After careful consideration of this report, we concur with the Examiner in the suggestions he has made and we have requested the officials to adjust their methods in compliance therewith, as attested by their signatures below, to wit:

Solutions are being authorized to resolve the deficiencies listed in the report.

A copy of this acknowledgment has been placed on record with minutes of our meeting on July 30, 1976.

By Officials:

William Charles

By Board:

Arthur H. Bradford
Joseph B. Sullivan
[Signature]
[Signature]
Elizabeth T. Wilson
Cameron H. McEwen
[Signature]
Christian Brunning
W. R. Hillaspie
Latrel D. Grady