

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 19, 1976

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 March 19, 1976

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THE TRUSTEES
March 19, 1976

A visitation meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 9:15 a.m. on March 19, 1976, in the Board Room of Old Main Building.

President Quealy welcomed the members of the Board of Trustees of Casper College.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, McCue, McEwan, Quealy, Smith, True, Wilson, and ex officio members Carlson, Governor Herschler, Schrader, and Coles. Dr. Thorpe joined the meeting at 9:25 a.m. Trustees Hines and Sullivan were absent. Casper College Board of Trustee members present were Victor Niethammer, Richard K. Lisco, Harold Josendal, Donald E. Chapin, Roy W. Holmes, M.D., and Walter W. Kingham. Dr. Fred Black and Vern Vivion were present to represent the Higher Education Council. Also present were Vice Presidents McFadden and Hays.

REPORT ON PROPOSED PROGRAMS
AT CASPER COLLEGE

*(Insert Correction at bottom of page)

President Carlson reported that various

meetings had been held between Casper College and University personnel in connection with the University programs being taken to Casper. Topics discussed included atmosphere for cooperation, facilities, staffing, student services, support services, working relationships, course selection procedures, student recruitment, student advisement, faculty identification, and the duties to be assigned the individual responsible for the coordination of the programs. Some ten

* The discussions of President Carlson and Mr. Niethammer set forth below are designated to generally state the policies and aims of the University and of Casper College as the case may be. It is not intended to imply that full agreement between the parties has been accomplished on these matters.
(Corrected April 9, 1976)

hours of staff conferences and work sessions have been devoted to policy, planning, and assignment of responsibilities for various parts of the endeavor. Deadlines that have been developed are:

- April 1, 1976: Designation of Casper College faculty members and courses to be taught by them
- April 12, 1976: Designation of University faculty members and courses to be taught by them
- April 15, 1976: Bulletin copy ready for camera
- May 1, 1976: Bulletins in Casper and ready for distribution

The offering of baccalaureate programs by the University at Casper College is a matter for joint planning and is to be coordinated under the leadership of a committee having the following proposed membership:

- President, The University of Wyoming
- President, Casper College
- Assistant to the President, Casper College
- Vice President for University Extension, The University of Wyoming
- Executive Secretary, Wyoming Higher Education Council

President Carlson noted that the following had been discussed with Casper College personnel but that the details and procedures had not all been resolved.

1. Upper division and graduate courses will be offered in Casper by The University of Wyoming in accordance with regular University procedures (approved courses and approved faculty).

2. Students will register with The University of Wyoming. Fees will be assessed according to the standard fee structure of the University. Determinations will be made as to needed student support services.

3. Baccalaureate and graduate degrees will be granted by The University of Wyoming.

4. The University will contract with Casper College for part-time instructional services by individual Casper College faculty members. These

individuals will be appointed Lecturers in accordance with established University procedures.

5. In a given semester, a majority of the upper-division courses will be offered by regular University of Wyoming faculty members.

6. The University expects to place three full-time faculty members in Casper during each semester of 1976-77.

7. It is noted with thanks that the baccalaureate program will occupy such space as Casper College can furnish conveniently. The University will supplement this with such other space as projected requirements indicate.

8. It is proposed that Dr. Peter K. Simpson be employed one-half time beginning July 1, 1976, to coordinate The University of Wyoming academic programs in Casper and be granted an academic rank by the University. He would have cognizance of: Baccalaureate program; Master of Business Administration Program; Casper Field Office operations in extension classes and the student teacher program of methods courses and practicum; the Medical Technology clinical experience program; the clinical experience unit of student nurses which will be located in Casper in the future; and maintain strong liaison with the Medical Education office and the County Extension office.

President Carlson advised that it was tentatively planned for three University faculty members to be in Casper for the distributed major program in the 1976 Fall semester and that Vice President Loftin needs to know the identity of Casper College faculty scheduled for the program by April 1. Discussion was held on whether it would be monetarily advantageous to increase the number of Casper College instructors and to decrease the number of University faculty members to be located in Casper. Dr. Carlson reported that he felt that this was not feasible since the University was in fact offering the degree.

Casper College Trustee President Niethammer said that they are concerned that a sufficient number of courses be taught in the undergraduate program so as to increase the number of students enrolled and to broaden the program; as to how many Casper College instructors will be utilized since they would like to see as many utilized as possible; and how the budget money was allocated by the Legislature. He noted that they are hopeful that as soon as basic decisions are made for implementing Plan V in 1976, the University and Casper College can then plan the Bachelor of Science degree in Applied Sciences for 1977. He noted that the Casper College Trustees were in total agreement with the proposed MBA program.

Concern was expressed by Casper College Trustees that they were getting away from the applied science and general education concepts. Mr. Niethammer invited the University Trustees to Casper for a meeting for further discussions. It was decided that the University Trustees would meet in Casper on April 10 with the Casper College Trustees.

President Niethammer outlined guidelines developed by Casper College for the duties of the coordinator of the new programs. It was urged that in order to successfully inaugurate this new cooperative effort, the role of the coordinator must be specified along the following lines:

1. Supervise both instruction and program on the Casper College campus.
2. Advise enrollees and facilitate degree checks.
3. Coordinate staff and space needs with Dr. Loftin of Casper College and Dr. McFadden of The University of Wyoming.
4. Report on operational matters to Dr. Aley and Dr. Loftin of Casper College and to Dr. Carlson and Dr. McFadden of The University of Wyoming.
5. Exercise educational leadership to recommend what is offered, when it is offered, how it is to be offered, where it is to be offered, and who it is to be offered by.

6. Oversee registration procedures and forward appropriate information to The University of Wyoming and Casper College.

7. Work with Elliott Hays of The University of Wyoming and Philip Doornbos of Casper College with respect to affairs appertaining to fees and funds, and general business office matters.

8. Coordinate student affairs and services such as financial aids, scholarships, and disciplinary matters.

9. Acquire the services of a full-time secretary.

10. Coordinate and recommend program development to the Higher Education Council.

After further discussion, Mr. Bunning moved that Dr. Peter K. Simpson be selected to coordinate the program. Mr. McCue seconded the motion and it carried. This recommendation has the approval of the Casper College Board of Trustees. The title and academic rank for this appointment will be brought to the Trustees at a later date.

President Quealy announced that the following committees had been jointly selected to work on the program. He noted that the Vice President of Casper College is added to the committee recommended by President Carlson.

Joint Administrative Committee: Dr. William D. Carlson, President of The University of Wyoming; Dr. Tilghman H. Aley, President of Casper College; Dr. Hugh B. McFadden, Vice President for University Extension; Dr. Lloyd H. Loftin, Vice President of Casper College; Dr. Peter K. Simpson; and Dr. Fred Black, Executive Secretary of the Wyoming Higher Education Council

Joint Trustees Committee: University of Wyoming - H. A. True, Jr., Leo P. McCue, Jr., and Patrick J. Quealy. Casper College - Victor Niethammer, Donald E. Chapin, and Richard K. Lisco.

Dr. Schrader said that he felt the responsibilities of the coordinator should include the assignment of needs and evaluation of needs for higher education.

President Quealy thanked the Casper College Trustees, Fred Black, and Vern Vivion for attending the meeting. The meeting was recessed at 11:00 a.m. so that these individuals could depart.

The meeting reconvened at 11:20 a.m. Trustees McCue, Smith, and Wilson were not present during this portion of the meeting. Dr. E. G. Meyer, Vice President for Research, joined the meeting at this time.

UNIVERSITY PARTICIPATION IN
IDAHO NATIONAL ENGINEERING
LABORATORY MANAGEMENT

Dr. E. G. Meyer reported that

The University of Wyoming has joined with The University of Idaho, Idaho State University, Montana State University, and Utah State University to form a consortium for the purpose of participating with the Aerojet Nuclear Corporation in bidding to manage the Idaho National Engineering Laboratory. The Laboratory which is owned by the U. S. Energy Research and Development Administration is currently managed by Aerojet Nuclear with the contract up for rebidding for a five-year period. Dr. Meyer noted that under the proposed memorandum of understanding between the universities' consortium and Aerojet Nuclear, the universities will organize a council which will provide technical advice, graduate and undergraduate degree programs, university research opportunities, and recommendations for funding levels to accomplish the above. The consortium will receive 6 percent of the base management fee and 12 percent of the award management performance fee plus direct funding from the contract. He advised that it is expected that at least \$500,000 annually will be available for operating the consortium programs. After discussion, it was moved by Mr. True, seconded by Mr. Brodrick, and carried to approve the memorandum of understanding which is attached as Enclosure 1.

ROCKY MOUNTAIN INSTITUTE OF
ENERGY AND ENVIRONMENT

Dr. Meyer announced that a
formal organization of the

Rocky Mountain Institute of Energy and Environment is proposed as a means whereby the University can attack large, interdisciplinary, systems-type projects related to energy and environment. In addition, the Institute will encourage interdisciplinary teaching and research efforts on the campus, and will support faculty and students for task force approaches to problems of State and national importance.

He advised that if the Institute is established, it will seek a \$4 million endowment to provide a permanent base of support for its operation; and that an initial donation has been made by Mr. J. Ed Warren who, along with Mr. Dave True, has provided guidance during the formative stage. The Institute will also seek external program funds. A proposal for \$250,000 has been submitted to the National Science Foundation to initiate three interdisciplinary studies---energy transport alternatives, new energy sources, and conservation strategies---which if funded would be operated through the Institute. After discussion, it was moved by Mrs. McEwan, seconded by Dr. Thorpe, and carried to approve the establishment of the Rocky Mountain Institute of Energy and Environment as outlined by Dr. Meyer.

The meeting recessed at 11:50 a.m. The meeting reconvened in open session at 2:00 p.m. At this time Trustees McCue, Smith, and Wilson rejoined the meeting.

APPROVAL OF MINUTES

President Quealy asked that the paragraph on the Higher Education Council on page 12 of the minutes of the meeting of February 20, 1976, be changed to read as follows: "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." There were no further corrections and President Quealy declared the minutes approved as corrected.

ANNOUNCEMENTS

President Carlson announced that the Trustees were cordially invited to attend the open house being held at the University School in the College of Education.

President Carlson then asked that the remaining 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. Gillaspie, seconded by Mr. McCue, and carried, that in accordance with the recommendations of President Carlson, the following appointments be approved effective on the dates indicated.

1. Boguslaw F. Bobek as Visiting Associate Professor of Zoology for the period beginning January 10, 1977, and ending May 15, 1977.
2. David W. Robson as Assistant Professor of History for the 1976-77 academic year.
3. Neil E. Humburg as Assistant Professor of Weed Science for the 1975-76 fiscal year, effective April 12, 1976, and for the 1976-77 fiscal year.

APPOINTMENT OF
PART-TIME FACULTY

President Carlson announced
that as a matter of information,
part-time faculty appointments had been included in the President's Report.

LEAVES OF ABSENCES

It was moved by Mr. McGue,
seconded by Dr. Thorpe, and

carried that the following leaves of absences be granted for the period
and under the conditions cited, as recommended by the President.

1. E. Fero1 Benavides, Supply Instructor in English, a continuation
of her current leave of absence without pay, because of health reasons,
through the 1976 Fall semester.

2. William T. Mulloy, Professor of Anthropology, a leave of absence
without pay for the 1976 Fall semester, to permit him to complete the
investigation and restoration of the Ceremonial Center of Orongo on Easter
Island.

3. Frederick T. Chen, Professor of Law, a leave of absence without
pay for the 1976-77 academic year, to permit him to be retained by the
Republic of China to work on a comprehensive revision of the Chinese civil
code.

4. William W. Ellis, Professor of Biochemistry, a leave of absence
without pay for the period beginning July 1, 1976, and ending March 2, 1977,
for personal reasons.

RESIGNATION

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

to accept the resignation of Martha Armitage Klaumann from her position as
University Extension Agent, Converse County, effective March 19, 1976.

RETIREMENT

Mr. True moved that (a) the
Trustees rescind their February 20

action on the retirement date of Jack Edwin Miller, Chief Custodian-AFIT,

and that they now approve Mr. Miller's retirement for 1976-77 and recall on a half-time basis, effective February 9, 1976; and that (b) retirement be approved for William W. Ellis, Professor of Biochemistry, effective March 3, 1977. The motion was seconded by Mr. Gillaspie, and it carried.

HEAD BASKETBALL COACH

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

the following Resolution:

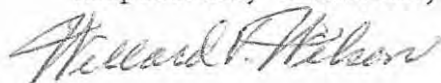
Whereas Mr. George L. Radovich has declined to accept an equivalent position with the administration of the University and has indicated to members of the Board of Trustees that he would not be interested in a one-year contract to continue as head basketball coach but would require at least two years, it is now resolved that the Board approves the recommendation of the Athletic Director and the President that Mr. Radovich's contract as head basketball coach not be renewed.

The next meeting of the Trustees is scheduled for April 9-10, 1976. It is planned that the Trustees will meet in Laramie on April 9 and in Casper on April 10.

ADJOURNMENT

There being no further business, President Quealy declared the meeting adjourned at 3:45 p.m.

Respectfully submitted,



Willard V. Wilson
Secretary

FINAL AGREEMENT

MEMO OF UNDERSTANDING
RE COOPERATIVE AGREEMENT
BETWEEN AEROJET NUCLEAR COMPANY AND UNIVERSITIES

THIS AGREEMENT effective October 1, 1976 by and between Aerojet Nuclear Company (contractor), a corporation incorporated under the laws of the State of Idaho with its principal office at 550 Second Street, Idaho Falls, Idaho, and Idaho State University, Montana State University, University of Idaho, University of Wyoming, and Utah State University (universities) existing as legal entities at their respective locations,

W I T N E S S E T H:

WHEREAS, the government of the United States, acting through the Energy Research and Development Administration (ERDA) has solicited proposals under Request for Proposal dated December 24, 1975 for the operation, management, research and development and support services for the Idaho National Engineering Laboratory; and

WHEREAS, the contractor has determined to submit a proposal to accomplish said work in contemplation of being awarded prime contract E(10-1)-1570 (the contract); and

WHEREAS, it is contemplated that said proposal will be strengthened by the participation of the universities with the contractor in the fields of research, development and education in accomplishing the contract work; and

WHEREAS, the universities conceive that such participation will further their educational and research goals;

NOW, THEREFORE, it is agreed as follows:

I. Purpose

The purpose of this agreement is to arrange a cooperative effort

between the contractor and the universities to provide a more diverse capability to accomplish the contract work and to provide the universities with opportunity to promote related research and educational endeavors.

II. Structure

The universities agree to organize themselves in an association to be designated as the Intermountain Universities Council, such Council to be comprised of a representative from each of the universities with a chairman of the Council to serve on a rotating two-year basis as agreed among the universities. The contractor will form a Management Committee consisting of the following persons: an Aerojet-General Corporation officer, an Aerojet Nuclear Company officer, the Chairman of the Intermountain Universities

Council and such other invitees as the parties to this Memorandum of Understanding mutually agree to. A schematic diagram showing the structure and contractor corporate relationship is attached as Attachment 1.

The Director of Scientific Research and Education, a contractor employee, will serve as a non-voting member of the Council to implement programs of the Council with the contractor.

Specific functions of the Director of Scientific Research and Education are as shown on Attachment 2.

III. Functions

Contingent upon the award of the contract to the contractor:

(A) The functions of the Intermountain Universities

Council are to:

- (1) establish technical and educational policy and direction;
- (2) provide representation on the Management Committee through the Chairman of the Council;

- (3) advise the contractor regarding the INEL Education Program and all appropriate educational projects;
- (4) provide faculty personnel for educational programs, provide students and faculty for projects and arrange appropriate exchanges of universities and contractor personnel for the furtherance of research and education;
- (5) coordinate the respective universities' inputs and efforts;
- (6) suggest research projects for individual university or collaborative AEC/university research;
- (7) recommend funding levels for accomplishment of the above objectives and suggests funding sources; and
- (8) form committees, incorporate, hire employees and otherwise to accomplish administrative acts as may be reasonable in consideration of funding levels and in consideration of the work and purposes accomplished by this agreement.

(B) The functions of the Management Committee are to:

- (1) establish means for an exchange of purposes and methodology between the parties of this agreement to accomplish the objectives of this Memorandum of Understanding; and
- (2) suggest programs and projects on research and education to the Council and to review programs and projects which may be submitted from the Council as warranted.

IV. Interpretation

This agreement shall be construed to be consistent with the contract wherever possible and it shall be interpreted to accommodate the purposes of the contract.

V. Applicable Regulations

The Council will require that all persons participating in the various research and education projects as contemplated by this agreement (who are not contractor employees) will adhere to all employment conditions as specified by the applicable ERDA regulations. It is understood that such usual academic prerogatives of publication, scientific exchange, and thesis or dissertation usage will be accommodated consistent with ERDA contract requirements.

VI. Applicable Insurance

The respective parties agree that any persons employed, whether paid from Council funds or from contractor funds, will be covered by appropriate workmen's compensation and insurance.

VII. Term

This agreement shall continue in existence:

(A) for a period of ninety (90) days from the date finally fixed for submission of the proposal and may continue thereafter by unanimous consent of the parties so long as the proposal is under active consideration by ERDA: provided that the agreement will automatically terminate upon notice of rejection of the contractor's proposal or upon notice of acceptance of a competitive proposal or upon notification by ERDA of the unacceptability of either party hereto for the performance of the contract work.

(B) in the event of an award of the "contract", then for the duration of said contract.

VIII. Exclusive Agreement

Neither of the parties hereto shall make independent proposals or enter into an agreement, joint venture or association of any kind with other business entities for the purpose of submitting proposals for the accomplishment of all or any part of the work contemplated by the Request For Proposal. However, that the contractor may associate with another business entity to strengthen its proposal outside the areas of research and education.

IX. Funding

The functions, activities and projects of the Council will be supported by funds from:

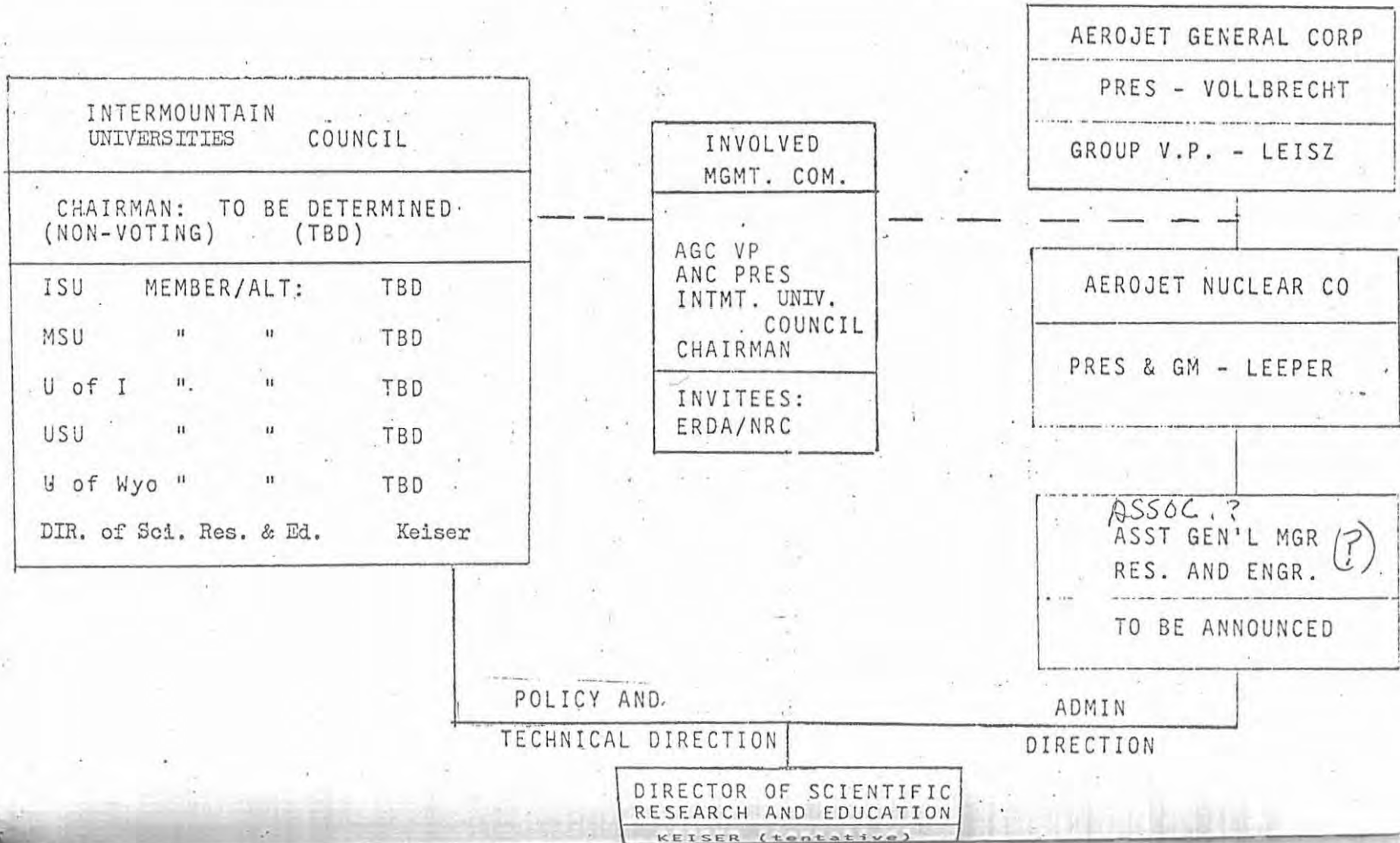
(A) the contractor's net pretax management fee, comprised of six (6%) percent of the base fee and twelve (12%) percent of the award fee.

(B) direct program funding for research and education as can be developed and agreed upon.

(C) direct ERDA and other agency funding as the Council and/or the Coordinating Committee may suggest.

ATTACHMENT 1.

MANAGEMENT STRUCTURE FOR
UNIVERSITY / CONTRACTOR AFFILIATION.



ATTACHMENT 2.

ACTIVITIES OF DIRECTOR OF SCIENTIFIC
RESEARCH AND EDUCATION

- 1 PROMOTE SCIENTIFIC RESEARCH PROGRAMS AT INEL.
- 2 PROMOTE COLLABORATIVE RESEARCH BETWEEN UNIVERSITIES AND INEL
- 3 COORDINATE RESEARCH GRANTS AND CONTRACTS AT INEL
- 4 COORDINATE INEL RELATIONS WITH AWU AND SIMILAR ORGANIZATIONS (ORAU, NORCUS, ETC.)
- 5 COORDINATE INFORMATION DISSEMINATION PROGRAMS - SEMINARS, SHORT COURSES, ETC.
- 6 COORDINATE TECHNICAL REVIEW OF INEL RESEARCH PROGRAMS AS MAY BE REQUESTED BY THE COORDINATING COMMITTEE
- 7 ADMINISTER INEL EDUCATION PROGRAM ACCORDING TO MANAGEMENT COMMITTEE POLICIES
- 8 ADMINISTER STUDENT TRAINEE, FACULTY APPOINTMENT AND LABORATORY GRADUATE PARTICIPATION PROGRAMS ACCORDING TO COORDINATING COMMITTEE POLICY
- 9 MANAGE TECHNICAL INTERN ASSIGNMENTS
- 10 MANAGE INEL LIBRARY
- 11 MANAGE THE MATERIALS TECHNOLOGY EFFORTS OF MATERIALS SCIENCE, MATERIALS ENGINEERING AND THE MATERIALS LABORATORIES (TENTATIVE)