

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

**May 14, 1976**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
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<u>Table of Contents</u>	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
ANNOUNCEMENTS-----	1
APPROVAL OF DEGREES-----	2
ELECTION OF OFFICERS-----	2
ELECTION OF COMMITTEES	
Executive Committee-----	3
W. R. Coe Trust Fund Committee-----	3
COMMITTEE ASSIGNMENTS-----	3
SCHEDULE OF MEETINGS OF THE TRUSTEES-----	4
ASUW BUDGET - 1976-77-----	5
ASUW PROGRAM REQUESTS	
1. Minor Sports Program-----	5
2. Student Attorney-----	6
3. Student Health Service-----	6
4. CompSet Operations-----	6
EMPLOYMENT OF GRADUATE ASSISTANTS-----	6
APPOINTMENTS	
1. Richard Lopez Landeira-----	7
2. George H. Bauer-----	7
3. Leonardus C. A. van Leeuwen-----	7
4. John J. Galbreath-----	7
5. Maria E. Loewe-----	7
6. Jean-Louis Georges Picherit-----	7
7. Carl A. Reed-----	7
8. Maureen Steiner-----	7
9. Charles E. Moon-----	7
10. Mary Ann Bayless-----	8
11. Stephen J. Goldman-----	8
12. Linda W. Keefauver-----	8
13. Leonard G. Tulin-----	8
14. Richard L. Bierman-----	8
15. Chester R. McKee-----	8
16. Thomas S. Asbury-----	8
17. Gary A. Marriott-----	8
18. Samuel W. Calhoun-----	8

	<u>Page</u>
HONORIFIC APPOINTMENT--Philip E. Sonnet-----	9
REAPPOINTMENTS-----	9
SUMMER SCHOOL FACULTY-----	10
AUTHORIZATION FOR INTERIM APPOINTMENTS-----	10
CHANGES IN ASSIGNMENT	
1. Everett D. Lantz-----	10
2. Charles W. Huff, M.D.-----	10
3. David E. Winkel-----	11
CHANGES IN DESIGNATION	
1. Burton A. Caswell-----	11
2. Walter G. Langlois-----	11
REASSIGNMENT--Bonnie M. Ellenwood-----	11
LEAVES OF ABSENCE	
1. Chi Young Pak-----	11
2. Scott B. Smithson-----	12
3. Thomas M. Weiss-----	12
4. Britta Stamy-----	12
LEAVES OF ABSENCE -- Administrative	
1. Elliott G. Hays-----	12
2. David E. Winkel-----	12
ACTING DEPARTMENT HEADS	
1. M. Ian Adams-----	13
2. Frederic D. Homer-----	13
DIRECTOR, DIVISION OF BUSINESS AND ECONOMIC RESEARCH	
Robert Shelton-----	13
RETIREMENT--Mary B. Fanning-----	13
RESIGNATIONS	
1. Mary S. Parks-----	14
2. William D. Ross-----	14
3. Roy E. Delp-----	14
4. Jack W. Murphy-----	14
5. Earl K. Littrell-----	14
6. James W. Jennings-----	14
7. Clarke E. Homoloy-----	14
8. Caroline C. Kline-----	14
9. Larry G. Pomeroy-----	14
10. Rodney R. Teuscher-----	14
11. Judith M. Wood-----	14
TERMINATION OF APPOINTMENTS FOR BASKETBALL COACHING STAFF	
1. George J. Radovich-----	15
2. Gordon E. Westhoff-----	15
3. Nevil Shed-----	15

	<u>Page</u>
MASTER OF SCIENCE IN COMPUTER SCIENCE-----	15
EXTENSION CLASS TEACHING STIPEND-----	16
COMMUNITY COLLEGES ACCREDITATION STATUS-----	16
1976-77 OPERATING BUDGET-----	16
RESOLUTION ON ENERGY-----	17
EXECUTIVE COMMITTEE TO AWARD BIDS-----	17
PHYSICAL PLANT	
1. Sleeve Under Highway 130-230 for Sewer-----	17
2. Architect for Radio Station Project-----	18
3. Sanitary Sewer for East End of Campus-----	18
4. Right-of-Way Request by the State Highway Department----	18
5. Bicentennial Park-----	18
6. Infrared Observatory-----	19
7. Remodeling Wyoming Union for Dispensing Beer-----	20
8. Remodeling for Medical Education Administrative Offices-	20
9. Proposals to Lease University Land-----	20
CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS-----	20
BOARD POLICY ON ALL-EVENTS CENTER-----	21
REPORT ON CASPER COLLEGE PROGRAMS-----	21
DEVELOPMENT COMMITTEE-----	22
ADJOURNMENT AND DATE OF NEXT MEETING-----	23

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
May 14, 1976

The annual meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 1:20 p.m. on May 14, 1976, in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call: Bunning, Gillaspie, Hines, McCue, McEwan, Quealy, Smith, Sullivan, Thorpe, and ex officio members Carlson, Schrader, and Lawton. Trustee Brodrick joined the meeting at 1:30 p.m. Trustees True, Wilson, and ex officio member Governor Herschler were absent.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of April 9, 1976. President Carlson noted that on page 1 "regular meeting" should be changed to read "visitation meeting." There were no further corrections and President Quealy declared the minutes approved as corrected.

ANNOUNCEMENTS

President Carlson reminded the Trustees of the events of Commencement as outlined in the letter of transmittal accompanying his Report. He announced that he needed to know the Trustees who would like to present diplomas at Commencement. Trustees Quealy, Schrader, and McCue advised that they would like to make such presentations.

President Quealy announced that the Association of Governing Boards and Colleges had planned a special seminar for new board members on June 3-4, 1976, in San Francisco. He urged all Trustees to attend, if

possible. Several Trustees commented that they had attended meetings of the Association of Governing Boards and Colleges and had found the meetings to be extremely informative and helpful.

APPROVAL OF DEGREES

It was moved by Mr. Hines, seconded by Mr. Sullivan, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's Office after authentication by the President of the University pursuant to this action. In follow-up of the action by the Trustees on February 20, 1976, it is hereby recorded that honorary Doctor of Law degrees are to be awarded to Adolph Deutsch of Saratoga, Wyoming, and William Mulloy of Laramie, Wyoming.

ELECTION OF OFFICERS

President Quealy stated, that in accordance with the Bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President.

Upon calling for nominations for President, Mr. Quealy was nominated and it was then moved, seconded, and carried that nominations cease and that Mr. Quealy be declared unanimously elected.

Mr. Brodrick was nominated for Vice President. It was moved, seconded, and carried that nominations cease and that Mr. Brodrick be declared elected.

Mr. Wilson was nominated for Secretary, and upon a motion duly seconded, and carried, nominations ceased and Mr. Wilson was declared elected.

Mr. Bunning was nominated for Treasurer, and it was then moved, seconded, and carried that nominations cease and that Mr. Bunning be declared elected.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for 1976-77 or until their successors are elected and qualified:

President-----Patrick J. Quealy  
Vice President-----Gordon H. Brodrick  
Secretary-----Willard V. Wilson  
Treasurer-----Christian Bunning

ELECTION OF COMMITTEES                      President Quealy called for nominations to the Executive Committee. Mr. Smith nominated Mr. Bunning. Mr. McCue nominated Mr. Smith. President Quealy called for further nominations and since there were none, he declared Messrs. Bunning and Smith elected by acclamation.

President Quealy called for nominations to the W. R. Coe Trust Fund Committee. Mr. Sullivan nominated Mr. True. Mr. McCue nominated Mr. Bunning. Mr. Sullivan then moved that Messrs. True, McCue, and Bunning be nominated, that the nominations cease, and that these Trustees be declared unanimously re-elected. The motion was seconded, and it carried.

As a result of the above action, the members of these committees for 1976-77 are:

Executive Committee: Patrick J. Quealy, Chairman; Gordon H. Brodrick, Christian Bunning; and Carlin Smith

W. R. Coe Trust Fund Committee: H. A. True, Jr., Chairman; Christian Bunning, and Leo P. McCue, Jr.

COMMITTEE ASSIGNMENTS                      President Quealy recommended that the membership on all other Committees of the Trustees remain the same as for 1975-76. He asked if there were any objections, or if anyone wished to serve on a different committee. There were no objections voiced, and therefore, committee memberships

for 1976-77 are as follows:

<u>Athletic Committee:</u>	Joseph B. Sullivan, Chairman Carlin Smith Leo P. McCue
<u>Budget Committee:</u>	Christian Bunning, Chairman Paul O. Hines Carlin Smith
<u>Development Committee:</u>	Gordon H. Brodrick, Chairman Cameon McEwan Leo P. McCue Virgil Thorpe
<u>Honorary Degree Committee:</u>	William D. Carlson, Chairman Cameon McEwan H. A. True, Jr. Willard V. Wilson
<u>Medical Education Committee:</u>	Virgil L. Thorpe, M.D., Chairman Paul O. Hines Gordon H. Brodrick
<u>Physical Plant and Equipment Committee:</u>	Joseph B. Sullivan, Chairman W. R. Gillaspie Gordon Brodrick Cameon McEwan Willard Wilson
<u>Trustee Member of the Campus Planning Committee:</u>	W. R. Gillaspie

SCHEDULE OF MEETINGS  
OF THE TRUSTEES

Dr. Carlson asked that a special meeting  
of the Trustees be scheduled in June.

President Quealy suggested the date of June 18, 1976, which was agreeable  
to all. After discussion on possible conflicts, it was moved, seconded,  
and carried that the following 1976-77 schedule of meetings be approved:

Friday	June 18, 1976	Special Meeting
Friday	July 30, 1976	Regular Meeting Summer Commencement
Friday-Saturday	September 10-11, 1976	Regular Meeting Football--South Dakota - September 11 (Treagle Day)



Friday-Saturday	October 15-16, 1976	Regular Meeting Football--New Mexico - October 16 (Band Day)
Friday	November 12, 1976	Visitation Meeting
Friday-Saturday	December 10-11, 1976	Regular Meeting
Thursday	January 20, 1977	Visitation Meeting
Friday-Saturday	February 18-19, 1977	Regular Meeting
Thursday	March 17, 1977	Visitation Meeting
Friday-Saturday	April 15-16, 1977	Regular Meeting
Friday-Saturday	May 13-14, 1977	Regular Annual Meeting Spring Commencement - May 15

Note: Homecoming is scheduled for October 2 when The University of Wyoming will have a football game with Arizona State

ASUW BUDGET  
1976-77

Mr. Bruce Lawton, ASUW President,

advised that the Governor's Printing

Advisory Council had not reviewed the proposed CompSet Operations, which is a new reproduction process for the Branding Iron being requested by ASUW. It was decided that before the Trustees could consider or fund this new program that they should have a complete understanding of it which should include a recommendation from the Governor's Printing Advisory Council. As a result, President Quealy advised that the funds requested for the CompSet Operations had been deleted from the 1976-77 ASUW budget request. After further discussion, Mr. Bunning moved adoption of the 1976-77 ASUW budget as amended. The motion was seconded by Mr. Hines, and it carried.

ASUW PROGRAM REQUESTS

1. Minor Sports Program. Mr. Lawton

noted that the Student Senate had

recommended the establishment of a committee representative of designated interest groups which would assist in the establishment of a minor sports program to be funded by the University budget from funds appropriated by

the legislature. However, ASUW would like to now withdraw this request from consideration since President Carlson will be appointing a committee for the purposes set forth in the Student Senate Bill as well as for consideration of the need for a new type of athletic program described as a "minor sports program." In addition, the committee will fully consider and define the content of such a program.

2. Student Attorney. The Student Senate has recommended that the student attorney program be placed on a permanent basis and that the attorney's powers be increased "to the extent where the student attorney could advise on inter-university matters that are not contrary to University established procedures." After discussion, Mr. Smith moved that the Student Attorney program be placed on a regular basis and that the student attorney's powers remain the same as outlined in the 1975-76 agreement. The motion was seconded by Mr. Sullivan, and it carried.

3. Student Health Service. Mr. Lawton said that the ASUW would like to withdraw their request for immediate action to begin to improve the Student Health Service. He has visited with Dr. V. G. Henry, Director of the Student Health Service, about the concerns of the students. It is now felt that the issues should be reviewed further. President Carlson will appoint an appropriate committee for such a review of the Student Health Service and a recommendation will be made at a future meeting.

4. CompSet Operations. This matter will not be considered until a recommendation is received from the Governor's Printing Advisory Council.

EMPLOYMENT OF GRADUATE ASSISTANTS

It was moved by Mr. Bunning that authorization be granted for the appointment of graduate assistants for the 1976-77 academic year at a stipend of \$3,600 up to the number available for inclusion in the

1976-77 operating budget; and that resident graduate assistants be granted a \$200 fee scholarship and non-resident graduate assistants be granted a \$1,166 fee scholarship for the 1976-77 academic year. The motion was seconded by Mr. Sullivan and it carried.

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 and under the conditions cited.

1. Richard Lopez Landeira as Associate Professor of Modern and Classical Languages for the 1976-77 academic year.
2. George H. Bauer as Visiting Associate Professor of Humanities for the 1976-77 academic year.
3. Leonardus C. A. van Leeuwen as Visiting Associate Professor of Mathematics for the 1976-77 academic year.
4. John J. Galbreath as Assistant Professor of Theatre for the 1976-77 academic year.
5. Maria E. Loewe as Assistant Professor of Theatre for the 1976-77 academic year.
6. Jean-Louis Georges Picherit as Assistant Professor of Modern and Classical Languages for the 1976-77 academic year.
7. Carl A. Reed as Supply Assistant Professor of Art for the 1976-77 academic year.
8. Maureen Steiner as Supply Assistant Professor of Geology for the 1976-77 academic year.
9. Charles E. Moon as Assistant Professor of Educational Foundations for the 1976-77 academic year.

10. Mary Ann Bayless as Supply Instructor in Physical Education for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

11. Stephen J. Goldman as Supply Instructor and University School Counselor for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

12. Linda W. Keefauver as Supply Instructor in Educational Foundations for the 1976-77 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

13. Leonard G. Tulin as Visiting Professor of Civil and Architectural Engineering for the 1976-77 academic year.

14. Richard L. Bierman as Assistant Professor of Mechanical Engineering for the 1976-77 academic year.

15. Chester R. McKee as Lecturer in Mineral Processing for the 1976-77 academic year.

16. Thomas S. Asbury as Assistant Basketball Coach and Instructor in Intercollegiate Athletics for the period beginning April 19, 1976 and ending June 30, 1976, and for the 1976-77 fiscal year.

17. Gary A. Marriott as Assistant Basketball Coach and Instructor in Intercollegiate Athletics for the period beginning April 25, 1976 and ending June 30, 1976, and for the 1976-77 fiscal year.

18. Samuel W. Calhoun as Visiting Assistant Professor of Law for the 1976-77 academic year.

## HONORIFIC APPOINTMENT

Mr. Sullivan moved approval of the

honorific appointment of Philip E.

Sonnet, as Adjunct Professor of Pesticide Chemistry beginning July 1, 1976, for a three-year period, in accordance with the recommendation of President Carlson. The motion was seconded by Mr. Bunning, and it carried.

## REAPPOINTMENTS

It was moved by Dr. Thorpe, seconded

by Mr. Sullivan, 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 COMMERCE AND INDUSTRY</u>		
Allen, Robert E.	Bus Admin	Asst Prof
Linenberger, Patricia M.	Bus Admin	Asst Prof
*Martin, Stanley	Bus Admin	Supply Instr
Rowe, Robert D.	Economics	Asst Prof
Meister, Keren	AFIT MMEP	Supply Instr
<u>COLLEGE OF EDUCATION</u>		
Campbell, Robert A.	Univ School	Supply Instr
**Robinson, Joseph C.	Voc Educ	Supply Instr
<u>COLLEGE OF ENGINEERING</u>		
Amr, Abdel-Fattah	Mech Engr	Temp Asst Prof
Saunders, Clive P.R.	Atmos Sci	Temp Asst Prof

\* With the contingency that if requirements for Ph.D. are completed by August 23, 1976, or before January 1, 1977, rank will be changed to Assistant Professor and salary will be increased \$900.

\*\* With the contingency that if requirements for Ph.D. are completed by August 23, 1976, rank will be changed to Assistant Professor and salary will be increased \$300.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Noble, Eleanor S.	Pharmacy	Temp Instr

UNIVERSITY EXTENSION

Lewis, Eugene P.	Agri Ext	Temp Instr
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SUMMER SCHOOL FACULTY

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

AUTHORIZATION FOR INTERIM APPOINTMENTS

It was moved by Mr. Brodrick, seconded by Mr. McCue, and carried that authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation by the Trustees.

CHANGES IN ASSIGNMENT

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

1. Everett D. Lantz, Professor of Educational Foundations, be reassigned from the College of Education to one-half time in Resident Instruction and Research General and one-half time in the Wyoming Youth Council for the State of Wyoming, effective July 1, 1976.

2. Charles W. Huff, M.D., Director of the Family Practice Residency Program at Casper, Wyoming, and Professor of Family Practice at the University, be changed to full time service, effective July 1, 1976 (previously appointed with right to spend 20 percent of his time in private practice).

3. David E. Winkel, presently Professor of Chemistry and Computer Science and Director of the Division of Computer Services, to Professor of Chemistry and Computer Science in the Department of Computer Science, effective August 23, 1976.

CHANGES IN DESIGNATION

It was moved by Mr. Hines, seconded by Mr. Gillaspie, and carried that changes in designation for the following personnel be approved as recommended by President Carlson.

1. Burton A. Caswell, presently Supply Instructor in Social Work, be designated as Instructor in Social Work, effective August 23, 1976.

2. Walter G. Langlois, presently Professor of French and Head of the Department of Modern and Classical Languages, be designated only as Professor of French, effective May 16, 1976.

REASSIGNMENT

Mrs. McEwan moved that Bonnie M. Ellenwood, presently University Extension Agent, Goshen County, be reassigned as University Extension Agent, Johnson County, effective June 1, 1976. The motion was seconded by Mr. McCue, and it carried.

LEAVES OF ABSENCE

It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried that the following leaves of absence be granted for the period and under the conditions cited, as recommended by the President.

1. Chi Young Pak, Associate Professor of Political Science, a leave of absence without pay for the 1976-77 academic year, to permit him to complete a book-length manuscript entitled "Korea's Foreign Policy, 1961-1976."

2. Scott B. Smithson, Professor of Geology, a leave of absence without pay for the 1976 Fall semester, beginning August 23, 1976, and ending January 10, 1977, to permit him to accept an invitation from the National Academy of Science to be an exchange scientist with the Czechoslovak Academy of Sciences.

3. Thomas M. Weiss, Head of the Department and Professor of Curriculum and Instruction, a leave of absence without pay for the 1976 Fall semester, to permit him to develop and field test protocol materials for the book "Education for Adaptation and Survival."

4. Britta Stamy, Associate Professor of Nursing, a leave of absence without pay for the period from October 22, 1976, until January 1, 1977, to permit her to visit the South Pacific Islands, Tasmania, New Zealand, and Australia.

LEAVES OF ABSENCE  
Administrative

It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried that the following leaves of absence be granted for the period and under the conditions cited, as recommended by President Carlson.

1. Elliott G. Hays, Vice President for Finance, a leave of absence with pay for the period July 1, 1976, through December 31, 1976, to permit him to conduct a study of administrative structures, budget procedures and systems, personnel systems, investment procedures, and such other areas of concern as may be deemed appropriate.

2. David E. Winkel, Professor of Chemistry and Computer Science, a leave of absence with pay for one-half of his academic salary for the 1976-77 academic year, to work on program development at the Computer Science Department at Indiana University.



ACTING DEPARTMENT HEADS

It was moved by Mr. Bunning, seconded by Mrs. McEwan, and carried that, as recommended by the President, approval be granted under the conditions cited for the following acting departmental headships in the College of Arts and Sciences.

1. M. Ian Adams, Assistant Professor of Modern and Classical Languages, as Acting Head of the Department of Modern and Classical Languages, effective May 17, 1976, to serve until such time as a permanent appointment can be made.

2. Frederic D. Homer, Assistant Professor of Political Science and Sociology, as Acting Head of the Department of Political Science, effective May 17, 1976 until July 30, 1976.

DIRECTOR, DIVISION OF BUSINESS  
AND ECONOMIC RESEARCH

Mr. Hines moved that Robert Shelton, presently Associate Professor of Economics and Acting Director of Business and Economic Research, be named Director of the Division of Business and Economic Research, effective July 1, 1976. The motion was seconded by Mr. Sullivan, and it carried.

RETIREMENT

Mr. Brodrick moved that Mary B. Fanning, Infirmary Nurse in the Student Health Service, be granted retirement as an exception to the Regulations of the Trustees, effective May 14, 1976. The motion was seconded by Mr. McCue, and it carried.

RESIGNATIONS

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

1. Mary S. Parks, Instructor in Foods and Nutrition, effective at the end of the 1976 Summer School.
2. William D. Ross, Assistant Professor of Plant Pathology, effective June 1, 1976.
3. Roy E. Delp, Assistant Professor of Music, effective at the end of the 1976 Summer School.
4. Jack W. Murphy, Lecturer in Geology, effective August 31, 1976.
5. Earl K. Littrell, Assistant Professor of Accounting, effective May 16, 1976.
6. James W. Jennings, Professor of Petroleum Engineering, effective May 16, 1976.
7. Clarke E. Homoloy, Assistant Professor of Vocational Education, effective May 16, 1976.
8. Caroline C. Kline, Instructor in Physical Education, effective May 16, 1976.
9. Larry G. Pomeroy, Instructor in Vocational Education, effective May 16, 1976.
10. Rodney R. Teuscher, University Extension Agent, Laramie County, effective April 30, 1976.
11. Judith M. Wood, University Extension Agent, Johnson County, effective April 30, 1976.

TERMINATION OF APPOINTMENTS  
FOR BASKETBALL COACHING STAFF

President Carlson advised that as a matter of information only, the following members of the basketball coaching staff have been advised that their contracts will not be renewed after the expiration of their present appointments on June 30, 1976.

1. George J. Radovich, Head Basketball Coach and Instructor in Intercollegiate Athletics.
2. Gordon E. Westhoff, Assistant Basketball Coach and Instructor in Intercollegiate Athletics.
3. Nevil Shed, Assistant Basketball Coach and Instructor in Intercollegiate Athletics.

MASTER OF SCIENCE IN COMPUTER SCIENCE  
College of Arts and Sciences

President Carlson advised that the College of Arts and Sciences had requested authorization for a Master of Science degree program in Computer Science which should be of interest to students who have graduated with a Bachelor of Science in Computer Science, Mathematics, Electrical Engineering, and Commerce and Industry. He noted that there is a strong demand for computer services and well-trained and well-educated personnel in a variety of industries; and that the number of people employed as computer systems analysts is expected to double by 1980 from the present employment of 200,000 in the United States. The undergraduate enrollment in Computer Science curriculum has increased significantly since the establishment of the Department of Computer Science. The proposed degree program has the approval of the Central Committee of the College of Arts and Sciences, the Academic Planning Committee, and the Graduate Advisory Committee. President Quealy expressed concern about the number of different degrees presently being offered at the University and suggested that perhaps the degrees presently being offered should be reviewed. After further discussion as to the cost of the proposed degree program, it was moved by Dr. Thorpe that the College of Arts and Sciences be authorized to offer the Master of Science degree in Computer Science, effective 1976 Fall semester. The motion was seconded by Mr. McCue, and it carried.

EXTENSION CLASS TEACHING STIPEND

President Carlson advised that it was recommended that the stipend for teaching an extension credit class be increased from \$200 to \$250 per credit hour, effective July 1, 1976. He noted that the last increase in the stipend from \$175 to \$200 per credit hour occurred on July 1, 1970; that the registration fee for extension classes would remain the same; and that the funds for the stipend would be generated from registration fees. After discussion, Mr. Hines moved that the stipend for teaching an extension credit class be increased to \$250 per credit hour, effective July 1, 1976. The motion was seconded by Mr. Sullivan, and it carried.

COMMUNITY COLLEGES  
ACCREDITATION STATUS

President Carlson announced that the University had received notification that Central, Eastern, and Western Wyoming Colleges have been awarded full accreditation by the North Central Association. All seven Wyoming community colleges are presently accredited by the North Central Association. As a result of the complete accreditation, the joint evaluations by the University and the Higher Education Council have been cancelled.

1976-77 OPERATING BUDGET

Mr. Bunning moved the adoption of the 1976-77 Operating Budget, as amended by the Budget Committee. The motion was seconded by Mr. McCue, and it carried.

RESOLUTION ON ENERGY

Mr. Bunning moved to adopt the following Resolution:

Whereas, the Trustees of The University of Wyoming are keenly aware of America's continuing energy crisis and the resultant rising costs for fuel and utilities; and

Whereas, the Trustees are committed to pursuing all feasible means of conserving Wyoming's natural and financial resources;

It is now resolved that the Trustees direct administrative officers of the University to reaffirm existing directives for conserving heat, fuel, and electricity and to implement such additional policies as may be necessary to achieve maximum energy efficiency.

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

EXECUTIVE COMMITTEE TO  
AWARD BIDS

Mr. McCue moved that the Executive Committee be authorized to award or reject the bids on structures at the observatory site and the Lewis Street site improvements. The motion was seconded by Mr. Brodrick, and it carried.

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 May 13, 1976, Physical Plant and Equipment meeting is attached as Enclosure 1.

1. Sleeve Under Highway 130-230 for Sewer. Mr. Sullivan moved to approve the expenditure of approximately \$3,000 to install a section of sanitary sewer pipe under Highway 130-230 at the Stock Farm location; and that the appropriate University officer be authorized to accept the license granted by the Wyoming State Highway Commission for the installation of the sleeve. The motion was seconded by Mr. McCue, and it carried.

2. Architect for Radio Station Project. Mr. Gillaspie moved that Krusmark and Krusmark of Casper, Wyoming, be offered a contract to prepare plans and specifications for the remodeling of space in Knight Hall for use as a campus radio station. The motion was seconded by Mrs. McEwan, and it carried.

3. Sanitary Sewer for East End of Campus. Mr. Bunning moved that J. T. Banner and Associates of Laramie, Wyoming, be retained to develop bid documents for the construction of a sanitary sewer line to service the east end of the campus. Mr. Brodrick seconded the motion, and it carried.

4. Right-of-Way Request by the State Highway Department. Mr. Sullivan advised that the Wyoming Highway Department had requested a right-of-way to permit relocation of Highway 130 from the "Y" in West Laramie to a point beyond the airport. The relocation will require approximately 31.8 acres of University land. Mr. Bunning moved approval of an agreement with the Highway Department whereby immediate entry to the land is granted with the compensation for the land to be negotiated within 90 days; and that University officials be authorized to begin negotiation of the value of the property to be transferred. The motion was seconded by Mr. Gillaspie, and it carried.

Dr. T. A. Larson, Professor Emeritus of History, joined the meeting for the discussion on the Bicentennial Park.

5. Bicentennial Park. President Carlson reported that it had been proposed and requested by the Bicentennial Committee that a portion of the undeveloped University land located between Grand Avenue and Married Student Housing, and between 22nd Street and 30th Street, be designated as a Bicentennial Park. He noted that some individuals have already pledged trees and/or funds to purchase and plant trees. A proposed

plan for this area, which is comprised of approximately 23.7 acres, was shown to the Trustees. It is suggested that approximately 3.7 acres would be designated for park purposes and the remaining 20 acres would be retained by the University and be designated for future building and/or parking purposes. It is hoped that 13 spruce trees, representing the 13 original colonies, could be planted in a circle and that the University could provide water and care to the park as it develops. Dr. T. A. Larson spoke on behalf of the park. After further discussion, Mr. Brodrick moved that the University establish 3.7 acres for a park site and that the University be responsible for the maintenance of this area. The motion was seconded by Mr. Gillaspie, and it carried.

The Trustees thanked Dr. Larson for being present. At this time Mr. Elliott G. Hays, Vice President for Finance, joined the meeting.

6. Infrared Observatory. Mr. Sullivan explained that as soon as possible the University needed to locate an area at the foot of Jelm Mountain where a garage could be constructed for vehicles. There are several alternatives available. Therefore, Mr. Sullivan moved that the necessary petitions, applications or other necessary documents for the proposed garage site in relation to the Infrared Observatory should be executed by the President of the University and the Deputy Secretary to the Trustees of The University of Wyoming and forwarded to the Bureau of Land Management under the Recreation and Public Purposes Act or other lawful authority so that construction of the garage facility may proceed; and that University officers also be authorized to negotiate for the purchase of a site for the garage as an alternative to an application to the Bureau of Land Management. Mr. McCue seconded the motion, and it carried.

7. Remodeling Wyoming Union for Dispensing Beer. It was moved by Mr. Sullivan that the Wyoming Union Management Committee be authorized to retain at least preliminary consulting services of the building architect, Corbett/Dehnert of Lander and Jackson; and/or the building food service consultant, Duane Newlin of Denver, Colorado, as necessary, to investigate the situation and make recommendations as to the most efficient and economical conversion to beer dispensing operations in order to bring a workable proposal and realistic cost estimate to the Trustees at an appropriate time. The motion was seconded by Mr. Gillaspie, and it carried.

8. Remodeling for Medical Education Administrative Offices. It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried that the architectural firm of Krusmark & Krusmark of Casper, Wyoming, be retained to proceed with the remodeling of a portion of the third level of the former Ivinson Hospital building to create office and work space for the administration of the Medical Education program. The cost of the remodeling will be paid from non-University funds.

9. Proposals to Lease University Land. Mr. Hays reported that McDonald's and Village Properties had contacted him about leasing University land. After discussion, Mr. Sullivan moved that the University decline to lease any land to McDonald's or to Village Properties at this time. The motion was seconded by Mr. McCue, and it carried.

Mr. Hays left the meeting.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

It was moved by Mr. Bunning, seconded by Mrs. McEwan, and carried that \$737,852 be accepted for contracts, grants, gifts, and scholarships for the period April 1, 1976 through April 30, 1976, as itemized in the President's



Report in the following individual amounts: Contracts and Grants, \$666,818; Gifts, \$23,310; and Scholarships, \$47,724.

BOARD POLICY ON  
ALL-EVENTS CENTER

President Quealy commented that the Department of Administration and Fiscal Control had appointed a committee for the evaluation of the University athletic facilities for student, faculty, and public use for intramural and intercollegiate athletics. The committee is selecting a well-qualified consultant and will prepare a review. It is the policy and hope of the Trustees of the University that the study will be objective and not influenced unduly by any person or group. It is imperative that the University not enter into any active promotion of the All-Events Center until this report is received.

REPORT ON CASPER COLLEGE PROGRAMS

Dr. Hugh B. McFadden, Vice

President for University Extension,

joined the meeting to report on the Casper College programs. He advised that Dr. Frank M. Hertel, Associate Professor of Business Administration, and Dr. Edward Jochumsen, Associate Professor of Business Administration, had spent three days in Casper meeting with prospective students for the MBA program. It appears that there are at least 65 prospective students who have a better than average general level of preparation and who will be ready to enroll in the MBA program for 1976 Fall semester. It is planned that there will be one faculty member assigned to Casper to initiate this program and that another faculty member will be added for Spring semester.

Dr. Edwin G. Flittie, Professor of Sociology, Dr. Richard F. Fleck, Associate Professor of English, Dr. Joyce Scott, Assistant Dean in the College of Arts and Sciences, and Dr. McFadden interviewed over 80

prospective students in Casper who were interested in the planned bachelor's degree program. Most of the prospective students were over 24 years of age, living in Casper, and were very anxious to complete their undergraduate degrees. A tentative list of courses has been prepared. However, after visiting with prospective students, it has been determined that some of the courses will need to be changed to accommodate the needs of the students. A report will be given at the next Trustees meeting as to the faculty and courses to be taught.

Presently, Dr. Scott is evaluating the transcripts of students who are interested in enrolling in the Casper College program to determine what courses are needed.

The University has received permission from the Board of Charities and Reform to use the facilities of the Wilson School. Parking facilities have been taken care of and Dr. John L. Christopher, Associate Director of University Extension, is attempting to locate housing for the faculty members assigned in Casper.

Meeting the student's needs appears to be one of the most dominant factors at this time. It will be necessary to begin working with the younger students in planning their programs and the college faculty advisors have agreed to assist with this task.

At the conclusion of Dr. McFadden's report, President Quealy congratulated both Dr. McFadden and Dr. Carlson on the tremendous job they are doing on the Casper College programs. Dr. McFadden left the meeting at 3:45 p.m.

#### DEVELOPMENT COMMITTEE

Mr. Brodrick gave a report on the activities of the Development Office. He commented that the Western Heritage program had been initiated with Joe Watt serving as the state-wide chairman; that the "UW Pride" fund drive campaign

conducted on campus by Alumni Relations and Development proved to be very successful; that plans were progressing for the acquisition of certain property; that C. E. Hollon had given a substantial gift to the University; and that executives of oil companies in the Houston and Los Angeles areas had been contacted in connection with the Rocky Mountain Institute of Energy and Environment program.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business,  
President Quealy declared the meeting

adjourned at 3:55 p.m. The next meeting of the Trustees will be  
June 18, 1976.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
May 13, 1976

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The meeting was called to order at 4:30 P.M. by Chairman Sullivan.

ROLL CALL            Those present, in addition to Mr. Sullivan, were Gillaspie, McEwan,  
Dr. Carlson, Messrs. Hays, Geraud, Jones, Arnold, and Jackson.

1. SLEEVE UNDER HIGHWAY 130-230 FOR SEWER            The Committee recommends to the Trustees that they approve the expenditure of approximately \$3,000 to install a section of sanitary sewer pipe under Highway 130-230 at the Stock Farm location; and that they authorize an appropriate University officer to accept the license granted by the Wyoming State Highway Commission for the installation of the sleeve. Funds are available from the payment made to the University for the right of way for the relocation of Highway 130-230 through the Stock Farm. The sleeve will permit connecting the University's Veterinary Laboratory and the State Veterinary Laboratory, eventually, to the Stock Farm sewer system completed last year. The installation of the sleeve will be done by the Highway contractor. The State Veterinary Laboratory will budget for their share of the cost of the sleeve.

2. ARCHITECT FOR RADIO STATION PROJECT            The Committee recommends that Krusmark and Krusmark, Casper, be offered a contract to prepare plans and specifications for the remodeling of space in Knight Hall for use as a campus radio station. During its 1976 session, the State Legislature appropriated \$90,000 for the Radio Station Project.

3. SANITARY SEWER FOR EAST END OF CAMPUS            The Committee recommends to the Trustees that J. T. Banner and Associates, Laramie, be retained to develop bid documents for the construction of a sanitary sewer line to service the east end of the campus. The State Legislature, during its 1976 session, appropriated \$120,000 for this project.

4. REQUEST FROM  
THE STATE HIGHWAY  
DEPARTMENT

Mr. Hays explained that 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. The relocation will require approximately 31.8 acres of University land.

The Highway Department proposes an agreement whereby immediate entry to the land is granted with the compensation for the land to be negotiated within 90 days. Immediate entry is essential to permit the Highway Department to obligate current construction funds.

*only*  
*196*  
The Highway Department will provide access to the balloon launch building and will remove the surface of the existing highway so that it can be reseeded.

*Miller*  
The Committee voted to recommend to the Trustees that this agreement be approved and that University officials be authorized to begin negotiation of the value of the property to be transferred.

5. INFRARED  
OBSERVATORY

Mr. Geraud explained we need authority for one of two alternates in order to locate a garage for use of our vehicles at the foot of Jelm Mountain. One is to apply to the Bureau of Land Management for permission to build a garage on their property and to lease the land from them; the other is to buy a small tract of land from a private owner who has indicated a willingness to consider a sale. It is doubtful a Bureau of Land Management application could be finally approved before next November. The Committee voted to recommend to the Trustees that the necessary petitions, applications or other necessary documents for the proposed garage site in relation to the Infrared Observatory should be executed by the President of the University and the Deputy Secretary to the Trustees of The University of Wyoming and forwarded to the Bureau of Land Management under the Recreation and Public Purposes Act or other lawful authority so that construction of the garage facility may proceed; and that

University officers also be authorized to negotiate for the purchase of a site for the garage as an alternative to an application to the Bureau of Land Management.

6. REMODELING  
WYOMING UNION  
FOR DISPENSING  
BEER

Mr. Hays reported in order to comply with regulations and/or ordinances of the State, University and City, some rearranging and remodeling of the lower level of

the Wyoming Union addition will be required to prepare the area for a legal and workable beer dispensing and food service operation by next fall. Neither the total extent of the work nor the total cost is known now. The Committee recommends to the Trustees that they authorize the Wyoming Union Management Committee to retain at least preliminary consulting services of the building architect, Corbett/Dehnert, Lander and Jackson; and/or the building food service consultant, Duane Newlin, Denver, as necessary, to investigate the situation and make recommendations as to the most efficient and economical conversion to beer dispensing operations in order to bring a workable proposal and realistic cost estimate to the Board of Trustees at an appropriate time. Plans of the area involved will be available at the Trustees' meeting tomorrow.

7. REMODELING FOR  
MEDICAL EDUCATION  
ADMINISTRATIVE  
OFFICES

Dr. Robert M. Daugherty, Jr., and Dr. Joel H. Lanphear were on campus May 6 and 7, 1976 to discuss a number of items relative to actually starting their new

duties this summer. One item they requested was the remodeling of a portion of the third level of the former Ivinson Hospital building to create office and work space for the administration of Medical Education. There is approximately \$50,000 available from non-University funds for this proposed project, but funds have to be committed before July 1, 1976. The general area requested for Medical Education is approximately 3,285 gross square feet of the third level. A plan of this level will be available at the Trustees' meeting tomorrow.

The Committee voted to recommend to the Trustees that the architectural firm of Krusmark & Krusmark, Casper, be retained to proceed with this portion of the former Ivinson Hospital remodeling for Medical Education.

8. PROPOSALS TO  
LEASE UNIVERSITY  
LAND

Mr. Hays reported a member of a local real estate firm had presented two proposals to him for the consideration of the Trustees. One was that McDonald's, a national franchise fast-foods drive through corporation, wish to lease approximately 60,000 square feet of University land on East Grand Avenue at \$600 per month. McDonald's would pay the costs of all improvements such as curb, gutter, sidewalk, water, sewer, power, building, etc., and would pay for repairs, maintenance, taxes and insurance on the ground. They ask for the right to renew the lease at the end of twenty years at a negotiated lease cost.

The other proposal was that of Village Properties, a Salt Lake City corporation--builders of multi-residences. They would pay \$13,068 each year for lease of three acres on East Grand Avenue. This would also be a triple net lease to the University. Village Properties would ask the option to renew the lease at a negotiated price at the termination of the lease period. There is a possibility that the apartments would revert to the University after twenty years.

Mr. Hays mentioned the University has already rejected a previous proposal which had been presented by McDonald's.

The Committee recommends to the Trustees that neither of the proposals mentioned above be accepted.

9. BICENTENNIAL  
PARK

Dr. Carlson reported it has been proposed and requested by the Bicentennial Committee that a portion of the undeveloped University land located between Grand Avenue and Married Student Housing, and between 22nd Street and 30th Street, be designated as a Bicentennial Park. Some individuals have already pledged trees and/or funds to purchase and plant trees. It

had been hoped that 13 spruce trees, representing the 13 original colonies, could be planted in a circle. The Bicentennial Committee requests a University commitment to install a waterline to the area of the initial tree plantings and to be committed to provide water and care to the park as it develops.

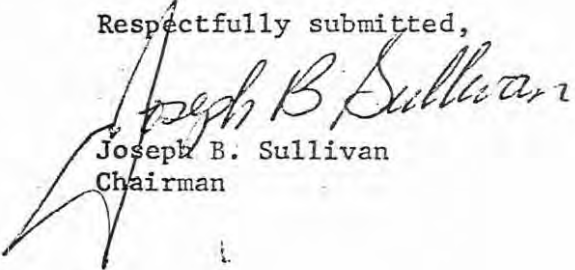
The total area of the property described above is approximately 23.7 acres. It has been proposed that approximately 3.7 acres be designated for park purposes and the remaining 20 acres be retained by the University and be designated for future building and/or parking purposes. A proposed plan of the area will be available at the Trustees' meeting tomorrow.

It was the consensus of the Committee that the Bicentennial Committee proposal should be reviewed by the full Board of Trustees tomorrow because there is concern about costs, maintenance, and so forth.

10. ADJOURNMENT

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

  
Joseph B. Sullivan  
Chairman