

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

**September 10, 1976**

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

THE UNIVERSITY OF WYOMING  
 Minutes of  
 THE TRUSTEES  
 September 10, 1976

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THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
September 10, 1976

A regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 10:05 a.m. on September 10, 1976, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Gillaspie, Hines, McCue, McEwan, Quealy, Smith, Sullivan, Thorpe, True, and ex officio members Carlson and Lawton. Trustee Wilson and ex officio member Schrader are hereby recorded as being absent for the open session of this meeting. However, both Trustee Wilson and Dr. Schrader were in attendance for the committee meetings held on Thursday, September 9, 1976. Mr. Wilson was also present during the executive session held prior to the open meeting. Governor Herschler is hereby recorded as being absent for the entire meeting.

Dr. E. B. Jakubauskas, Vice President for Academic Affairs; Dr. Clarence W. Bahs, Chairperson for the Faculty Senate; and Mr. Maurice D. Seeman, Director of the Wyoming Union, were also present.

APPROVAL OF MINUTES

President Quealy asked if there were any additions or corrections to the minutes of the meeting of July 30, 1976. It was moved by Mr. Sullivan, seconded by Mr. Brodrick, and carried that the minutes of the meeting of July 30, 1976, be approved as circulated.

ANNOUNCEMENTS

President Carlson announced that the Trustees were scheduled to be at a meeting of the ad hoc Committee on Athletic-Recreational Facilities in

Cheyenne at 1:30 p.m. He also noted that brunch would be served in the lobby of the Physical Education building prior to tomorrow's football game. Trustees of the Cowboy Hall of Fame will also be at the brunch. Dr. Carlson advised that the Trustees and their spouses have been invited by Colorado State University to a pre-game get together before the football game at Fort Collins on October 30.

President Quealy announced that Trustees McEwan and Gillaspie are planning on attending the Association of Governing Boards and Colleges fall workshop to be held in St. Louis, Missouri, October 19-20, 1976.

MALT BEVERAGES IN  
THE WYOMING UNION

President Quealy called on Mr. Sullivan

Chairman of the Physical Plant and

Equipment Committee, for a report regarding the dispensing of beer in the Wyoming Union. Mr. Sullivan discussed the three different plans which had been reviewed by the Committee. He advised that it was the consensus of the Committee that all three proposals be presented to the Trustees without a specific recommendation. The proposals are as follows:

(1) Plan A is a portable beer dispensing area located in the Mall with an estimated cost of \$5,600; (2) Plan B is a portable beer dispensing service in the dining room with an estimated cost of \$3,500; and, (3) Plan C is a combined specialized food operation and beer dispensing unit in the Mall with an estimated cost of \$36,900. This plan is recommended by the Wyoming Union Management Committee. Mr. Maurice Seeman discussed the three plans and presented drawings showing how each plan could function within the Wyoming Union. He noted that Plan A and Plan B would require additional personnel. After further discussion, Mr. True moved adoption of Plan C which is for a combined specialized food operation and beer dispensing unit in the Mall with an estimated cost of \$36,900. The motion was seconded by Dr. Thorpe, and it carried. Mr. Gillaspie is hereby recorded as voting no.

Mr. Maurice Seeman left the meeting.

President Carlson then asked that matters continued 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 Dr. Thorpe, seconded by Mr. McCue, and carried, that in accordance with the recommendations of President Carlson, the following appointments be confirmed effective on the dates indicated and under the conditions cited.

1. Janet C. Williams as Instructor in Food and Nutrition for the 1976-77 academic year, effective September 20, 1976.
2. Alwynelle Self Ahl as Supply Assistant Professor of Biochemistry and Human Medicine for the 1976-77 fiscal year, effective September 1, 1976.
3. Dwight M. Olson as Visiting Associate Professor of Mathematics for the 1976-77 academic year.
4. Katherine Anne Collier as Assistant Professor of Music for the 1976-77 academic year.
5. John R. Van Alstine as Assistant Professor of Art for the 1976-77 academic year.
6. John Emerson Crawford as Supply Assistant Professor of Communications and Broadcasting for the 1976-77 academic year.
7. William Robert Good as Supply Assistant Professor of Zoology for the 1976 Fall semester.
8. Melvin J. Knight as Supply Assistant Professor of Mathematics for the 1976-77 academic year.
9. Elizabeth Manners Holt as Temporary Assistant Professor of Chemistry for the 1976-77 academic year.
10. Richard L. Van Buskirk as Temporary Assistant Professor of Psychology for the 1976-77 academic year.

11. Palmer R. Ogden, Jr., as Supply Instructor in Geology for the 1976 Fall semester.
12. Steven W. Boese as Lecturer in Geology for the 1976-77 fiscal year, effective September 1, 1976.
13. Robert Louis Morissette as Supply Assistant Professor of Science Education for the 1976-77 academic year.
14. Ruth Esther Balch as Assistant Professor in the University School for the 1976-77 academic year.
15. Dieter Werner Sturm as Assistant Professor of Industrial Education for the 1976-77 academic year.
16. Frederick A. Haddad as Supply Assistant Professor of Curriculum and Instruction for the 1976-77 academic year.
17. Wildon J. Clegg as Instructor in Special Education in the University School for the 1976-77 academic year.
18. Joleen L. Arthur as Supply Instructor in Art in the University School for the 1976-77 academic year.
19. Renaë Humburg as Supply Instructor in Business Education for the 1976-77 academic year.
20. Jean E. Moore as Supply Instructor in Physical Education in the University School for the 1976-77 academic year.
21. Barbara Wallace as Supply Instructor in Adult Education and Instructional Services for the 1976-77 academic year.
22. Alva Keith Miller as Supply Instructor in Mechanical Engineering for the 1976-77 academic year (rank of Supply Assistant Professor contingent upon completion of doctoral degree requirements).
23. Mary Margaret McDonald as Assistant Professor of Clinical Pharmacy for the 1976-77 fiscal year, effective September 15, 1976.

24. Paula Anne Jones as Temporary Instructor in Speech Pathology and Audiology for the 1976-77 fiscal year, effective August 2, 1976.

25. Marsha K. Watterson as Supply Instructor in Speech Pathology for the 1976-77 academic year.

26. Ralph Kirshner as Library Services Coordinator and Instructor in the Casper College Library for the 1976-77 fiscal year, effective August 16, 1976.

27. Thomas W. Mullin as Coordinator of Program Operations, Television, in Broadcast Services and Lecturer in the Division of Adult Education and Community Service, effective September 1, 1976 (salary increase contingent upon completion of master's degree requirements).

28. Captain Ernest W. Fischer as Assistant Professor of Military Science, effective during the summer of 1976.

29. Stephen J. Barrett as Assistant Football Coach and Instructor in Intercollegiate Athletics, for the period August 15, 1976 through January 31, 1977.

HONORIFIC APPOINTMENT

Mr. Smith moved approval of the honorific appointment of Dennis F.

Moore, as Adjunct Assistant Professor of Electrical Engineering for the 1976-77 academic year, in accordance with the recommendation of President Carlson. The motion was seconded by Mr. Sullivan, and it carried.

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. McCue, seconded by Mr. Gillaspie, and carried that the following reappointments be approved as recommended by President Carlson for 1976-77.

| <u>Name</u>                         | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------------|-------------------|----------------------|
| <u>COLLEGE OF ARTS AND SCIENCES</u> |                   |                      |
| Sundaresan, Kondagunta              | Mathematics       | Visiting Assoc Prof  |
| Terrell, Terry T.                   | Botany            | Supply Asst Prof     |

COLLEGE OF COMMERCE AND INDUSTRY

|                  |                |           |
|------------------|----------------|-----------|
| Spahr, Ronald W. | Business Admin | Asst Prof |
|------------------|----------------|-----------|

SUMMER SCHOOL FACULTY                      President Carlson announced that as a matter of information, the 1976 Summer School faculty appointments had been included in the President's Report.

CHANGES IN ASSIGNMENT                      Mr. Sullivan moved that Michael L. Schwope, presently University Extension Agent, Teton County, be reassigned as University Extension Agent, Big Horn County, effective October 1, 1976. The motion was seconded by Mr. Smith, and it carried.

Mr. Hines moved that Glenn J. Miller, Professor of Biochemistry, be transferred from the Division of Biochemistry to the Division of Animal Science, effective September 10, 1976, and that Dr. Miller continue to assist in the Biochemistry program through the 1976-77 academic year. The motion was seconded by Mr. Gillaspie, and it carried.

CHANGES IN DESIGNATION                      It was moved by Mr. Sullivan, seconded by Mr. Bunning, and carried that changes in designation for the following personnel be approved as recommended by President Carlson.

1. Michael Fahs, presently Supply Assistant Professor of Communication and Broadcasting, be designated as Assistant Professor of Communication and Broadcasting for the 1976-77 academic year, with no change in present salary.

2. William F. McTernan, presently Research Associate III in the Water Resources Research Institute, be additionally designated as Temporary Instructor in Water Resources for the 1976-77 fiscal year, effective August 23, 1976.

3. Barron L. Weand, presently Research Engineer III in the Water Research Institute, be additionally designated as Temporary Assistant Professor of Agricultural Engineering for the 1976-77 fiscal year, effective August 23, 1976.

LEAVES OF ABSENCE

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

1. Oscar H. Paris, Head of the Department of Zoology and Physiology, Director of the Jackson Hole Biological Research Station, and Professor of Zoology and Physiology, a leave of absence without pay for the 1976-77 academic year, effective August 23, 1976, to permit him to accept an appointment as a member of the Atomic Safety and Licensing Board Panel with the U. S. Nuclear Regulatory Commission.

2. Todd M. Sandler, Associate Professor of Economics, a leave of absence without pay for the 1977-78 academic year to permit him to pursue a NATO Post doctoral Fellowship in Science at Nuffield College, Oxford University.

ACTING DIRECTOR OF JACKSON HOLE  
BIOLOGICAL RESEARCH STATION

Mr. Sullivan moved that Kenneth L. Diem, Professor of Zoology and Physiology, be additionally designated as Acting Director of the Jackson Hole Biological Research Station for the 1976-77 academic year, effective September 1, 1976. The motion was seconded by Mrs. McEwan, and it carried.

Mr. Hines suggested that when the Trustees meet this summer in Jackson Hole that it would perhaps be beneficial for the Trustees to tour the Jackson Hole Biological Research Station.

ACTING DEPARTMENT HEAD

It was moved by Mr. Sullivan, seconded by Mrs. McEwan and carried that Robert P. George, Associate Professor of Zoology and Physiology, be designated as Acting Head of the Department of Zoology and Physiology for the 1976 Fall semester, effective August 23, 1976.

SALARY ADJUSTMENTS

Mr. Smith moved that Julie Uhlmann, Director of the NIMH Human Services Project and Temporary Assistant Professor of Anthropology, be granted an increase in her 1976-77 academic year salary rate as recommended by President Carlson. The motion was seconded by Mrs. McEwan, and it carried.

It was moved by Mr. McCue, seconded by Mr. Hines, and carried that the salary rate recommended and approved for Gordon O. Hendrickson, Temporary Assistant Professor of History, be amended to reflect that the salary is for the period beginning August 1, 1976 through June 30, 1977, rather than for the entire 1976-77 fiscal year.

RESIGNATIONS

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

1. Harry T. Campbell, Lecturer in English, effective May 15, 1977.
2. Paul W. Lyddon, Jr., Professor of Music, effective August 1, 1976
3. Leonardus C. A. Van Leeuwen, Visiting Associate Professor of Mathematics, effective July 19, 1976.
4. Susan J. Deets, Instructor in Physical Education, effective as

of the end of the 1975-76 academic year.

5. Diana L. Wright, Supply Instructor in the University School, effective August 23, 1976.

6. Terry R. McNelley, Assistant Professor of Mechanical Engineering, effective August 22, 1976.

7. Jimmy H. Harelik, Assistant Professor of Clinical Pharmacy, effective August 6, 1976.

8. William M. Dillsaver, University Extension Agent, Fremont County, effective August 6, 1976.

9. Raymond Roman, Coordinator of Program Operations in Broadcast Services and Instructor in Adult Education and Community Service, effective August 31, 1976.

BUSINESS CAREERS BACHELOR  
OF SCIENCE DEGREE

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried that the Business Careers Bachelor of Science degree presently located in the College of Education, be transferred to the College of Commerce and Industry, effective immediately. President Carlson advised that this transfer had been agreed to by both of the Colleges, and approved by the Academic Planning Committee; and that the purpose of this change is to meet AACSB accreditation requirements for the College of Commerce and Industry.

CHANGE TO THE REGULATIONS  
OF THE TRUSTEES OF THE  
UNIVERSITY OF WYOMING  
(Revised 7 August 1972),  
PART IX., Section 1

In order to include additional degrees offered by the Graduate School and previously authorized by the Trustees, Dr. Thorpe moved, Mr. Bunning seconded, and it carried that Part IX, Section 1 of the Regulations of the Trustees of The University of Wyoming be immediately amended to read as follows:

PART IX. DEGREES AND DIPLOMAS

Section 1. DEGREES AND DIPLOMAS IN COURSE

. . . . .

Graduate School: Master of Science; Master of Arts; Master of Education; Master of Music; Master of Public Administration; Master of Planning; Master of Fine Arts; Master of Business Administration; Educational Specialist; Doctor of Education; Doctor of Philosophy; Master of Science in Computer Science.

. . . . .

DIRECTOR OF STUDENT  
FINANCIAL AIDS

It was moved by Mr. McCue that  
Donald D. Zielke be designated as

Director of Student Financial Aids for the 1976-77 fiscal year, effective September 20, 1976. The motion was seconded by Mr. Bunning, and it carried.

EMPLOYMENT PRACTICES  
OFFICER

Dr. Thorpe moved confirmation of the  
appointment of Raymond S. Burry as

Employment Practices Officer, for the 1976-77 fiscal year, effective September 13, 1976. The motion was seconded by Mr. McCue, 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 September 9, 1976, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

As a matter of information only, Mr. Sullivan advised that a final report is not yet available as to the extent of the damage to the new Law Building. Also, the estimated cost to repair the damage has not been determined and it is not known which items can be repaired. It is

planned that a final report as to the damage, cost of repair, and liability for correction of damage will be available to the Trustees at the October meeting. Further, Mr. Sullivan informed the Trustees that it had been suggested that the Wyoming Recreation Commission be queried as to the availability of funds for construction of restrooms on the golf course; that the University was still delaying action on the Highway 130 right-of-way request by the Wyoming Highway Department until the position of other land owners is clear; and that a recommendation will be made to the Trustees at the October meeting concerning responsibility for repair of the swimming pool located in the John Corbett Physical Education Building.

Mr. Sullivan read a letter from the Laramie Country Club wherein they request that the University consider the annexation of the Agronomy Farm to the City. The request is made by the Country Club so that they will be in a position to obtain City water if they develop 320 acres of their property into a housing development. After considerable discussion, it was decided that more information would be necessary before the Trustees could take action on this request.

Mr. Sullivan advised that the secretary of the West Highway Sewer District in Torrington has requested that the University install a sewer line from the present end of the sewer line at the Wyoming Highway Patrol Station to the west edge of the substation property. The distance is approximately 2,040 feet and it is estimated that the cost of the sewer line and installation would be approximately \$21,729.60. It has been indicated to the University that a connection charge to the existing sewer will not be assessed if the University constructs the sewer at the present time. If a sewer district is formed to provide a sewer connection for the property west of the substation, the University would be asked to participate as part of the sewer district and bear its

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share of the assessment for hookup. The Physical Plant and Equipment Committee has recommended that the amount required for the installation of the sewer be included in the budget request for 1977-78. There was considerable discussion as to why the University should pay for this sewer and whether it would be better to wait until a sewer district is formed and then the University could pay their portion. Mr. Sullivan advised that if a sewer district is formed that the cost to the University would be more than if the sewer line were installed now. Mr. Hines moved that action on the sewer issue be tabled pending further information; and that the University request funds in the 1977-78 budget for a sewer line at the Torrington substation. The motion was seconded by Mr. Sullivan, and it carried.

Mr. McCue suggested that a committee be appointed to review the Laramie Country Club's request for annexation of the Agronomy Farm to the City and to also review the request for a sewer line at the Torrington substation. President Quealy appointed the following Trustees to this Committee: W. R. Gillaspie, Chairman, Joseph Sullivan and Carlin Smith.

BUDGET COMMITTEE

President Quealy called on Mr. Bunning for a report from the Budget Committee.

Chairman Bunning advised that the Budget Committee along with the Physical Plant and Equipment Committee had reviewed the budget requests as submitted by Dr. Carlson. Then, Mr. Bunning moved approval of the Summary of Additional Budget Requests for 1977-78 as recommended by the Budget Committee subject to the utilities figure being changed. The motion was seconded by Mr. Brodrick, and it carried.

ATHLETIC COMMITTEE

Mr. Sullivan advised that the Athletic Committee felt that a resolution should be adopted by the Trustees to reaffirm their commitment to intercollegiate

athletics. It was moved by Mr. Sullivan, seconded by Mr. Brodrick, and carried to adopt the following Resolution:

WHEREAS, the Trustees of The University of Wyoming recognize that intercollegiate athletics, nationally and within the Western Athletic Conference, is at a crossroads in terms of reorganization and reclassification of teams for purposes of major competition; and

WHEREAS, the Trustees feel it is imperative for The University of Wyoming to maintain its status as a major intercollegiate institution and to preserve its membership in the WAC Conference, as a major conference;

NOW, THEREFORE, BE IT RESOLVED that the Trustees of The University of Wyoming reaffirm their commitment to sustaining a major intercollegiate sports program and to pursuing that commitment as vigorously as the dictates of the people and the resources of the State permit.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

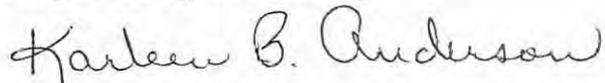
It was moved by Mr. Smith, seconded  
by Mrs. McEwan, and carried to accept

contracts, grants, gifts, and scholarships in the total amount of \$1,299,128.39 in the following individual amounts: (1) Contracts and Grants for the period July 1, 1976 through August 23, 1976, \$1,195,064.00; and, (2) Gifts and Scholarships for the period July 1, 1976 through August 31, 1976, \$104,064.39.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business,  
President Quealy declared the meeting  
adjourned at 11:30 a.m. The next regular meeting of the Trustees will  
be October 15-16, 1976.

Respectfully submitted,



Karleen B. Anderson  
Deputy Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
September 9, 1976

The meeting began at 3:20 P.M. and was chaired by Mr. Sullivan.

ROLL  
CALL

Those present, in addition to Mr. Sullivan, were Mrs. McEwan and Messrs. Brodrick, Gillaspie, Lawton, Geraud, Jackson, and Seeman.

NEW LAW  
BUILDING

Mr. Jackson indicated we are not ready to make a final report of the extent of the damage to the new Law Building, nor the cost of the damage resulting from the torrential rain in July. Further, we are not prepared to make a recommendation concerning liability for correction of the damage. A meeting has been held with the general contractor, the architect, and the mechanical and electrical subcontractors. The latter are asking factory representatives to examine the damage to equipment to determine which items can be repaired and still carry a full warranty, and which must be replaced with new like items. Therefore, costs cannot be determined accurately until these inspections are completed. It is anticipated that a report will be made at the October meeting.

SEWER--  
TORRINGTON  
SUBSTATION

The secretary of the West Highway Sewer District in Torrington has requested that the University install a sewer line from the present end of the sewer line at the Wyoming Highway Patrol Station to the west edge of the substation property. The distance is approximately 2,040 feet. Mr. Scott of Scott Construction, Torrington, has estimated the cost of the 8" sewer line and connection of farm office and houses at \$21,729.60. It has been indicated to the University that a connection charge to the existing sewer will not be assessed if the University constructs the sewer now. If a sewer district is formed to provide a sewer connection for the property west of the substation, the University would be asked to participate as part of the sewer district and bear its share of the assessment for hookup. Mr. Gillaspie recommended that the sewer be installed and commented the University had blocked the extension of the sewer line for several years.

It was moved, seconded, and passed unanimously that the amount required for the installation of the sewer be recommended to the Trustees for inclusion in the request for additional appropriations for 1977-78.

ITEMS FOR INFORMATION

The committee reviewed the items for information which appear in the September President's Report to the Trustees, and had a brief discussion about each item of information. No action was required. Mr. Sullivan suggested that the Wyoming Recreation Commission be queried about the availability of funds for construction of restrooms on the golf course.

CAPITAL IMPROVEMENTS

The following Capital Improvements discussed during the joint meeting of the Budget and Physical Plant and Equipment committees for inclusion in the request for additional funds for the fiscal year 1977-78 were reconsidered. Each was passed unanimously for recommendation to the Trustees for inclusion in the University's budget amendments.

- 1. Law Building Remodeling for Use by Anthropology Department.....\$150,000
- 2. Remodeling of Basement Space in Geology Building.....\$100,500

and

Remodeling of space in Geology Building vacated by the State and the Federal geologists..... 16,500

Total..... \$117,000

- 3. Remodeling of Kitchen Areas, Conference Room and Lounge--Knight Hall--for Use by Registration and Records; Admissions; Cashiers; Student Loans and Organizations..... \$136,800
- 4. Prefabricated Storage Building of 35,000 Square Feet for Use for General University Storage.....\$380,000

The cost of the storage building includes minimal heating of part of the building and the extension of mechanical facilities to the building site.

The University is presently leasing approximately 13,000 square feet for general storage at a cost of \$21,600 per year

ANNEXATION OF  
AGRONOMY FARM  
TO CITY REQUESTED  
BY LARAMIE COUNTRY  
CLUB

Joe Geraud discussed a letter received from the Laramie Country Club requesting that the University consider the annexation of the Agronomy Farm to the City. The request is made by the Country Club to enable that group to obtain City water for a proposed development of 320 acres of Country Club property into a housing development. The Physical Plant and Equipment Committee decided to inform the Trustees of the request and directed the staff to research the request further. It was also directed that the staff send an interim reply to the Laramie Country Club.

BEER DISPENSING  
IN WYOMING UNION

Bruce Lawton introduced the subject and indicated that the Union Management Committee continues to recommend that the beer dispensing be combined with the food operation. He indicated that costs computed by the architect for such a facility had been reviewed and were considered to be reasonable. He pointed out the advantages of such an operation over beer facilities alone, mainly in cost of operation and flexibility.

Maurice Seeman, Manager of the Wyoming Union, presented a briefing on three plans for dispensing beer in the Wyoming Union. He reviewed a plan presented at an earlier meeting for a combined specialized food operation and beer dispensing in the Mall. The estimated cost of constructing such a facility is \$36,900. He reviewed an alternative plan of a portable beer-dispensing service in the dining room to cost \$3,500, and a third alternate of a portable beer-dispensing area located in the Mall at a cost of \$5,600.

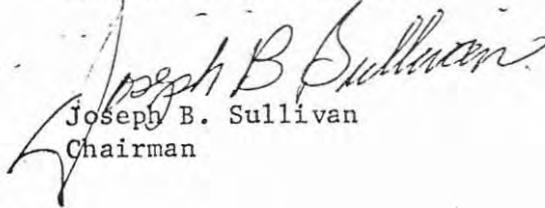
Messrs. Wilson, Quealy, and Hines joined the meeting. Others were in and out.

It was the consensus of the committee that the three proposals be presented to the Trustees without recommendation. It was concluded that the Trustees as a whole would decide which plan would be adopted. Mr. Geraud urged that the issue be resolved by the Trustees at this September Board

meeting and pointed out that further delay in providing for use of the Wyoming Union beer license would be intolerable.

ADJOURNMENT      The meeting was adjourned at 4:50 P.M.

Respectfully submitted,

  
Joseph B. Sullivan  
Chairman