

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 15, 1977

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
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THE UNIVERSITY OF WYOMING
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April 15, 1977

A regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 2:20 p.m. on April 15, 1977, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Gillaspie, Hines, McCue, Quealy, Smith, Thorpe, Wilson, and ex officio members Carlson, Schrader and Lawton. Governor Herschler, Mrs. McEwan, and Mr. Sullivan were absent. Dr. E. B. Jakubauskas, Vice President for Academic Affairs, and Dr. Clarence Bahs, Chairperson for the Faculty Senate, were also present.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of February 25, 1977 and to the minutes of March 17, 1977. President Carlson corrected the minutes of February 25, 1977 to reflect that Ronald Richardson's appointment was on a fiscal (11-month) year basis instead of an academic (9-month) year basis. There were no corrections to the March 17, 1977 minutes. President Quealy then declared the minutes of February 25, 1977 approved as corrected, and the minutes of March 17, 1977 approved as circulated.

ANNOUNCEMENTS

President Carlson announced that since the Brown and Gold restaurant was now closed, Trustees wishing to eat breakfast at Washakie Center could. A regular breakfast is served from 6:45 a.m. to 8:00 a.m. and a continental breakfast is served from 8:00 a.m. until 8:30 a.m.

President Carlson said Mrs. McEwan had called and that she wished to express her appreciation and thanks to all the Board members for the lovely bouquet of flowers she received during her recent illness.

President Quealy said that the Trustees had spent the morning reviewing and discussing the meetings held in March between the Board members and the faculty. Also, in executive session there was thorough discussion on the items of business which will be considered at this meeting.

President Quealy called for consideration of items of business included in the President's Report and, on the basis of discussions which took place during the executive session, the following actions were taken:

APPOINTMENTS

Mr. Hines moved approval of the following appointments as recommended

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

1. W. Dee Whitmire as Associate Professor of Agricultural Extension Service and State 4-H Leader for the period May 26, 1977 through June 30, 1978.
2. John Anthony Fernandez as Assistant Professor of Plant Pathology for the period May 1, 1977 through June 30, 1978.
3. Carl L. Niederer as Professor of Art and Head of the Department of Art for the 1977-78 academic year.
4. Paul R. Story as Professor of Chemistry with tenure and Head of the Department of Chemistry effective June 1, 1977 and for the 1977-78 academic year.
5. Vivian Mary Patraka as Supply Instructor in English for the 1977-78 academic year.
6. Fathi A. Mansour as Assistant Professor of Accounting for the 1977-78 academic year.

7. Henry Wichmann, Jr. as Assistant Professor of Accounting for the 1977-78 academic year.
8. Kenneth Verne Welch as Temporary Instructor in Special Education for the 1977-78 academic year.
9. Bruce W. Culver as Temporary Assistant Professor of Pharmacy for the 1977 Fall semester and Supply Assistant Professor of Pharmacy for the 1978 Spring semester.
10. G. Joseph Cardine as Professor of Law for the 1977-78 academic year.
11. Charles G. Kepler as Visiting Professor of Law for the 1977 Fall semester.
12. Ronald D. Cunningham as University Extension Agent, Fremont County, for the 1976-77 fiscal year, effective May 1, 1977.
13. Timothy D. Walter as University Extension Agent, Natrona County, for the 1976-77 fiscal year, effective May 1, 1977.

INTERNAL AUDITOR

Mr. Bunning, Chairman of the Budget Committee, introduced Mr. Elden Van

Jacobson, Internal Auditor. Mr. Van Jacobson said that he had audited revolving accounts in the Colleges of Commerce and Industry, Education, Agriculture, Engineering, Arts and Sciences, and Law. He has also audited the Purchasing Department, Communications Services, and the Division of Intercollegiate Athletics. No major exceptions were noted in connection with any of these audit activities. However, Mr. Van Jacobson has made recommendations on improving certain accounting procedures presently being used in some areas.

In the Division of Intercollegiate Athletics, the cost of printing the football program booklet has increased to a point where the advertising fees are no longer sufficient to cover the expenses of the program. The Division of Intercollegiate Athletics is presently investigating whether to seek funds from another source to help pay for this program

booklet or whether to increase their advertising costs. Mr. Van Jacobson plans to review this matter further.

Mr. Van Jacobson explained that the revolving accounts were initiated in order for the University to provide a variety of services. The charge for the service normally covers the expense of providing the service. Revolving accounts generally do not require any additional budgeted funds. The receipts from revolving account activities are deposited with the University cashier. Revolving accounts transactions are accounted for through the University accounting system. Mr. Smith asked that Mr. Van Jacobson review all of the revolving accounts and that he make recommendations to the Trustees as to the revolving accounts that can be discontinued. Mr. Van Jacobson said that he would proceed in this manner.

Mr. Van Jacobson left the meeting.

APPOINTMENT OF PART-TIME
FACULTY

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

appointments had been included in the President's Report.

REAPPOINTMENTS

Mr. Brodrick moved approval of the following reappointments for the 1977-78

academic year, or as otherwise indicated, as recommended by President Carlson. The motion was seconded by Dr. Thorpe, and it carried.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Lewis, Eugene P. (1977-78 fiscal year)	Agric Extension	Temp Instr
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Harris, Janice	English	Supply Asst Prof
Marrs, Ronald W.	Geology	*Assoc Prof
Tuck, Curtis W.	Journalism	Assoc Prof

*Half-time tenure leading position.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u>		
Wallace, Barbara	Adult Educ & Instr Serv	Instructor
<u>COLLEGE OF ENGINEERING</u>		
Amr, Abdel-Fattah	Mechanical Engr	Temp Asst Prof
Cooper, William A.	Atmospheric Sci	Asst Prof
Matthew, Harry L.	Civil Engr	Lecturer
McKee, Chester R.	Mineral Engr	Lecturer (1/2 time)
Miller, A. Keith	Mechanical Engr	Temp Asst Prof
Moore, Demis F.	Elec Engr	Adjunct Asst Prof
Morgan, William R.	Civil Engr	Lecturer
Saunders, Clive P. R. (1977-78 fiscal year)	Atmospheric Sci	Adjunct Prof
Thomas, Jane V. (1977-78 fiscal year)	Mineral Engr	Lecturer
<u>COLLEGE OF COMMERCE AND INDUSTRY</u> (1977-78 fiscal year)		
Ablowich, Edgar A.	AFIT MMEP	Temp Asst Prof
Brandmeier, Jack M.	AFIT MMEP	Temp Assoc Prof
Fisher, Albert J., Jr.	AFIT MMEP	Temp Instr
Jacobs, Lester W.	AFIT MMEP	Temp Asst Prof
Johnson, Patricia A.	AFIT MMEP	Temp Instr/Librarian
Jones, Robert E.	AFIT MMEP	*Temp Instructor
Novotny, Timothy J.	AFIT MMEP	Temp Instr/Computer Center Manager
Strader, Edward N.	AFIT MMEP	Temp Asst Prof
Von Riesen, R. Dale	AFIT MMEP	Temp Assoc Prof/ Resident Administrator

*With contingency for promotion to Temporary Assistant Professor upon completion of DBA requirements before 7/1/77

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES/UNIVERSITY EXTENSION</u>		
Freeman, John F. (1977-78 fiscal year)	Dean's Office/ V. Pres.'s Office	Lecturer/Asst to the Dean

HONORIFIC APPOINTMENTS

It was moved by Mr. McCue, seconded by Mr. Bunning, and carried to approve the following honorific appointments as recommended by President Carlson, to be effective as indicated.

1. Almed El-Sherbiny as Lecturer in Animal Science for the period January 18, 1977 through January 11, 1978.
2. Paul Daniel Higgins as Lecturer in Range Management for the 1977-78 fiscal year, effective July 1, 1977.
3. William G. Hepworth as Adjunct Professor of Zoology and Physiology for a three year period, July 1, 1977 through June 30, 1980.
4. Douglas L. Mitchum as Adjunct Professor of Zoology and Physiology for a three-year period, July 1, 1977 through June 30, 1980.
5. E. Tom Thorne as Adjunct Professor of Zoology and Physiology for a three-year period, July 1, 1977 through June 30, 1980.

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.

DIRECTOR -- In the Division of Computer Services

Mr. Bunning moved that Charles A. Folkner be appointed as Director of the Division of Computer Services and as Lecturer in Computer Science in the College of Arts and Sciences, effective June 1, 1977. The motion was seconded by Mr. Gillaspie, and it carried.

RESIGNATIONS

Mr. Brodrick moved acceptance of the following resignations, to be effective on the dates indicated. The motion was seconded by Mr. McCue, and it carried.

1. Lynn P. Dunn, Assistant Professor of English and Curriculum and Instruction, effective at the close of the 1977-78 academic year.

2. Carlton Davis, Assistant Professor of Architectural Engineering, effective May 15, 1977.

3. Susan Dowell, Assistant Professor of Nursing, effective May 15, 1977.

4. Carol Ann Hughes, Instructor and Cataloguer in the University Library, effective May 27, 1977.

5. Clarence R. Clapp, University Extension Agent, Natrona County, effective March 31, 1977.

6. John W. Jackson, Director of Support Services, effective June 30, 1977.

RETIREMENT -- June Schrib

Mr. McCue moved that June Schrib,

Assistant Director of Alumni Relations,

be granted retirement as an exception to the Regulations of the Trustees, effective May 7, 1977. The motion was seconded by Dr. Thorpe, and it carried.

RECALL OF RETIRED FACULTY

Mr. Gillaspie moved that authorization

be granted for the recall of Walter E.

Duncan, retired Professor of Engineering and Director of NRRI, on a one-half time basis for the 1977-78 fiscal year, effective July 1, 1977. The motion was seconded by Mr. Bunning, and it carried.

DEPARTMENT HEADS

It was moved by Mr. Bunning, seconded

by Mr. Chapin, and carried to approve

the designations of department heads as cited below:

1. Curtis Tuck, Associate Professor of Journalism, as Head of the Department of Journalism, effective May 16, 1977.

2. Donald S. Warder, Associate Professor of Recreation and Park Administration and presently Acting Head of the Department, as Head of the Department of Recreation and Park Administration, effective April 15, 1977.

CHANGES IN ASSIGNMENT

Mr. Gillaspie moved that Kenneth L.

Diem, Professor of Zoology and presently

Acting Director of the Jackson Hole Biological Research Station on an academic (9-month) appointment, be changed to a fiscal (11-month) year appointment with the title of Professor of Zoology and Director of the Northern Rocky Mountain Parks Studies Program and Biological Research Station, effective July 1, 1977. The motion was seconded by Dr. Thorpe, and it carried. Dr. Diem will be assigned one-half time in the Department of Zoology and Physiology, one-quarter time as Director of the Biological Research Station, and one-quarter time as Director of the Northern Rocky Mountain Parks Studies Program.

Mr. Bunning moved that the appointment of Clynn Phillips, Professor of Water Resources and Associate Director of Water Resources Research Institute, be changed from an 11-month fiscal basis to a 9-month academic basis, effective August 24, 1977. The motion was seconded by Dr. Thorpe, and it carried.

CHANGES IN DESIGNATION

It was moved by Mr. Gillaspie, seconded

by Mr. Bunning, and carried that changes

in designation for the following personnel be approved as recommended by President Carlson.

1. Geoffrey E. Coates, presently Professor of Chemistry and Head of the Department, be designated only as Professor of Chemistry effective June 1, 1977.

2. A. Gerald Thompson, presently a Scientist in the Water Resources Research Institute, be additionally designated as Temporary Instructor in Water Resources for the period April 1, 1977 through June 30, 1978.

3. Marjorie Ruth McDonald, presently Women's Basketball Coach, be additionally designated as Instructor in Intercollegiate Athletics for the period March 1, 1977 through May 21, 1978.

4. William W. Ellis, retired Professor of Biochemistry, be designated as Professor Emeritus of Biochemistry, effective March 3, 1977.

5. Ernest H. Linford, retired Professor of Journalism, be designated as Professor Emeritus of Journalism, effective July 1, 1977.

REAPPOINTMENT OF RESIGNED
FACULTY MEMBER

At their meeting on February 25, 1977, the Trustees accepted the resignation of John J. Galbreath to be effective May 15, 1977. The Head of the Department of Theatre and the Dean of the College of Arts and Sciences have requested that the resignation be rescinded and that John J. Galbreath be reappointed as Assistant Professor of Theatre for the 1977-78 academic year. Mr. Chapin moved to rescind the resignation of John J. Galbreath and to reappoint him as Assistant Professor of Theatre for the 1977-78 academic year, effective August 24, 1977. The motion was seconded by Mr. Hines, and it carried.

MASTER OF SCIENCE IN
ACCOUNTING -- College of
Commerce and Industry

Dr. Jakubauskas advised that the College of Commerce and Industry has requested authorization to offer a Master of Science degree in Accounting. This program was offered by the College prior to 1971, but was discontinued and an Accounting option was offered under the Masters of Business Administration. This has not proven to be a satisfactory arrangement. In the near future accountants will need more than four years of college work. It is proposed that if the Master of Science degree in Accounting is approved that only 30 hours of prerequisites will be necessary. The MBA requires 45 hours of prerequisites. Dr. Jakubauskas assured the Trustees that the proposed degree would require no new courses or additional faculty. He further noted that no new resources would be requested if the program receives approval. The proposed new degree has the approval of the Academic Planning Committee of the Faculty Senate. After further discussion, Dr. Thorpe moved that the College of Commerce and Industry be authorized to offer a Master of Science degree in Accounting, effective 1977 Fall semester. The motion was seconded by Mr. McGue, and it carried.

DANCE OPTION PROGRAM

Dr. Jakubauskas advised that the College of Arts and Sciences has requested authorization to offer a dance option program within the Theatre major in the Department of Theatre. The program will provide the student a broad foundation in the humanities and specific emphasis in the technical, performance and production aspects of dance. The program has been approved by the Academic Planning Committee of the Faculty Senate. He further noted that additional resources will be necessary. It is anticipated that this dance option program will require another faculty member. One faculty member from the Physical Education Department will be used. After discussion, Mr. Wilson moved that the College of Arts and Sciences be authorized to offer a dance option program within the Theatre major in the Department of Theatre, effective 1977 Fall semester. The motion was seconded by Mr. Hines, and it carried.

CHANGE OF DEPARTMENTAL NAME

The College of Arts and Sciences has requested changing the name of the Department of Theatre to the Department of Theatre and Dance, effective August 24, 1977. With the approval of the proposed dance program, it is appropriate to change the name of the Department. The proposed name change has the approval of the faculty in the Department, the Dean of the College, and the Academic Planning Committee of the Faculty Senate. Mr. Hines moved that the name of the Department of Theatre be changed to the Department of Theatre and Dance, effective August 24, 1977. The motion was seconded by Mr. Gillaspie, and it carried.

DIVISION OF STUDENT EDUCATIONAL OPPORTUNITY

Dr. Jakubauskas said that the Division of Student Educational Opportunity is concerned with assisting disadvantaged students who do not have the necessary preparation to proceed with college work. Tutoring, special English and

math courses, academic and career counseling services are provided for these students. Also, assistance is provided to students who are economically disadvantaged or physically handicapped. This Division, which is presently located under the College of Arts and Sciences, is a consolidation of the following programs: Talent Search, Upward Bound, Special Services, and the Ethnic Cultural Media Center. Dr. Jakubauskas recommended to the Trustees that the Division of Student Educational Opportunity be transferred to Academic Affairs. This transfer has the approval of the Dean of the College of Arts and Sciences and of the Academic Planning Committee of the Faculty Senate. Mr. Hines moved that the Division of Student Educational Opportunity be transferred to the Office of Academic Affairs, effective immediately. The motion was seconded by Mr. Gillaspie, and it carried.

REVISED ASUW CONSTITUTION

Mr. Bruce Lawton, ASUW President, said that the Student Senate had ratified the proposed revised ASUW Constitution. Mr. Hines moved approval of the revised Constitution of the Associated Students of The University of Wyoming, attached as Enclosure 1, and as set forth in the following Resolution:

WHEREAS, the Trustees of The University of Wyoming have heretofore recognized the Associated Students of The University of Wyoming as a part of the University with such functions and organization provided by a constitution approved by the Trustees, and

WHEREAS, pursuant to established procedures the membership of the ASUW has ratified by vote on March 2, 1977 a revised Constitution of the Associated Students that has been submitted to the Trustees for review and approval,

Now Therefore Be it Resolved:

The Constitution of the Associated Students of The University of Wyoming, ratified by the student body on March 2, 1977 shall be described as the "ASUW Constitution of 1977," and is hereby approved, subject to the following clarifications and limitations:

1. As an integral part of The University of Wyoming, the ASUW and its established branches shall conduct the affairs of the ASUW in accordance with all applicable laws, Regulations of the Trustees, and University Regulations and policies, as interpreted and applied by the President of the University in the exercise of the President's responsibility to the Trustees for the University.
2. The President of the University shall issue such directives or regulations as may be appropriate or necessary to assure that the activities and functions of the ASUW are conducted with due regard given to the responsibilities and functions of the organized units and officers of the University.
3. The annual budget of the ASUW shall be submitted to the Trustees for final approval before any expenditures are authorized. Approved budgets shall be administered and expenditures authorized in the manner directed by the Vice President for Finance and approved by the President. The budget shall be supported by income from fees assessed by the Trustees and allocated for the support of ASUW activities and programs described in the budget. ASUW budget recommendations shall strive to provide funding for identified extra-curricular programs and activities which support and enrich the quality of campus life of ASUW members as related to the educational goals of the University.

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

REGULATION FOR THE
ADMINISTRATION AND USE OF
THE WYOMING UNION FACILITY

On January 20, 1977, the Trustees
amended Part VIII, Section 7, of

the Regulations of the Trustees of The University of Wyoming. This change was made to clarify and establish the procedures and administrative responsibility of the Wyoming Union to The University of Wyoming Trustees and the President of the University, as well as the students of the University. Section 7, Wyoming Union now reads in part "...The Wyoming Union Committee shall be established by regulation issued by the President of the University, approved by the Trustees..." Mr. Chapin moved, Mr. Gillaspie seconded, and it carried to approve the following University Regulation.

UNIVERSITY REGULATION

Initiating Authority: Vice President for Student Affairs

Subject: Regulations for the administration and use of the
Wyoming Union Facility

Reference: (a) Regulations of the Trustees
(b) Regulations of the Trustees, Part VIII,
Section 7

1. Purpose: To clarify and establish by regulation the procedures and administrative responsibility of the Wyoming Union to The University of Wyoming Trustees and the President of the University, as well as the students of the University.
2. General Information: Under the constitutional and statutory authority established by the State of Wyoming, the Trustees of the University approved the establishment and construction of the Wyoming Union facility known as the Wyoming Union and approved the issuance of bonds for the purpose of financing this construction. Pursuant to provisions of reference (a) and as the chief executive officer of the University, the President, subject to the authority of the Trustees, has ultimate responsibility in all matters of general policy relative to the use, administration and management of the Wyoming Union. In accordance with that responsibility, the Wyoming Union will be administered and utilized in accordance with the provisions hereinafter established.
3. Purpose of the Wyoming Union: The Wyoming Union shall function as a community center for all University of Wyoming life to enhance and complement University activities in pursuit of the educational purposes of the University. Within the capabilities of the facility, on a sound financial basis and pursuant to the principle of being student oriented, the Wyoming Union shall be maintained as a facility for providing fulfillment of the following University responsibilities:
 - a. Provide such services, conveniences and amenities as are possible and as may be needed by members of the University community in their daily lives on campus.
 - b. Provide for a balanced and coordinated program of extracurricular educational experiences.
 - c. Provide for opportunities of personal, social and cultural development, and practice and experience in leadership and management.
 - d. Provide for leisure-time entertainment.
 - e. In order of priority and as available, provide facilities for the activities and programs of University students, their organizations, faculty and staff.
4. Wyoming Union Committee: The Wyoming Union, in the fulfillment of the purposes of the facility, shall operate

in accordance with the policies and regulations as formulated by the Wyoming Union Committee. The Wyoming Union Committee shall consist of five (5) students appointed by the ASUW President with the advice and consent of the ASUW Senate, one of whom shall serve as chairperson. At least two (2) of these students shall not hold office in ASUW and shall serve for staggered two-year terms; a representative of the University administration appointed by the President of the University; one representative appointed by the Trustees of the University; and one faculty member to be appointed by the Faculty Senate. Except as otherwise specified hereinabove, all appointed committee members shall serve renewable one-year terms. Ex officio members without vote shall include the Director of the Wyoming Union who shall also serve as the committee secretary; the University Activities Coordinator; and the Director of Auxiliary Enterprises. The responsibilities of the Wyoming Union Committee shall be as follows:

- a. Formulate and pursue long-range plans and objectives regarding the services and programs of and occurring in the Wyoming Union;
 - b. Formulate the general rules and policies regarding the use of the Wyoming Union and any special requests for the use of the Union facilities by non-University members and provide for the coordination and optimum utilization of programming space and time within the Wyoming Union;
 - c. Be accountable to University students, faculty and others for facilitating such needs of the University community as are appropriate and within the purposes and available resources of the facility;
 - d. Consult with and advise the Vice President for Student Affairs with regard to general policies of the Union and the appointment, performance and dismissal of the Wyoming Union Director; and
 - e. The Wyoming Union Committee shall have the responsibility of assisting in developing priorities of expenditure for Union services as far as such matters involve the utilization of student fees for facility development or program changes and additions. This shall include assisting with budget preparation by providing such on-going planning and evaluation as will facilitate a timely consideration of budgetary needs and changes prior to the budget being submitted for approval for the fiscal year.
5. Wyoming Union Director: The Wyoming Union Director shall manage the operations of the Wyoming Union and, in accordance with the provisions of reference (b), shall be under the supervision of the Vice President for Student Affairs and responsible to the President of the University through the Vice President for Student Affairs. The responsibilities of the Director shall include:

- a. The effectuation and enforcement of policies and regulations established by the Wyoming Union Committee regarding activities, procedures and facility use of the Union as well as insuring compliance with applicable University policies and regulations;
 - b. Directing, supervising and overseeing all employees of the Wyoming Union as well as the recruitment and hiring of such Wyoming Union personnel as may be necessary and approved for fulfilling the purposes of the facility and its services;
 - c. As directed by the Vice President for Finance, making an orderly and systematic accounting of the collection and disbursement of all operational income and related monies as well as preparing and submitting the Wyoming Union budget;
 - d. Reporting to the Wyoming Union Committee the needs and desires of the University community regarding the Union as well as making recommendations pertaining thereto;
 - e. Advising, supervising and assisting all individuals, groups and organizations that utilize the Wyoming Union facilities;
 - f. Working with the Wyoming Union Committee in the area of budget preparation; and
 - g. Consulting with the Director of Auxiliary Enterprises regarding the budgeting and administration of those services or enterprises in the Wyoming Union that are self-sustaining, auxiliary services of the facility or any on-going services of the Wyoming Union that are contracted with agencies external to the University.
6. This regulation shall supersede all previous statements and regulations concerning the Wyoming Union. The administration of this regulation shall be the responsibility of the Director of the Wyoming Union.

DEPOSITORIES FOR
UNIVERSITY FUNDS

At their request Trustees McCue, Smith, Wilson, and Quealy were excused from discussing or voting on the matter of depositories for University funds because of conflicts of interest. At this time Vice President Brodrick took charge of the meeting for this item of business.

Mr. Bunning moved that, inasmuch as they have guaranteed adequate security for all funds deposited and have furnished financial statements,

the following banks located in Laramie, Wyoming, be designated as depositories for University funds: Bank of Laramie, The First National Bank of Laramie, and the First Wyoming Bank, N.A., of Laramie. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Elliott G. Hays, Vice President for Finance, joined the meeting.

PHYSICAL PLANT

President Quealy called on Mr.

Brodrick for a report from the Physical Plant and Equipment Committee meeting held on April 13, 1977.

Mr. Brodrick advised that after the awarding of the Coe Library contract, that there was approximately \$1,444,700 excess remaining in the funds authorized by the Legislature for capital improvements for the University. The Budget Office of the Department of Administration and Fiscal Control has stated that at the discretion of the Trustees, funds appropriated for the addition to the Coe Library not needed for the project may be utilized for other University approved or emergency projects for which sufficient funds are not available, and suggest that Governor Herschler's approval be obtained. There are three projects for which these funds are needed:

1. Remodeling of Knight Hall for the Radio Station. Bids were received for this project to remodel space in the basement of Knight Hall for the University's 50,000 watt FM radio station and for instruction in broadcasting. The low bid of \$114,880 was submitted by Comin Construction Company of Laramie. The total funds available for construction is \$71,100. The Committee's recommendation is that a transfer of \$43,780 be approved from the funds available for the construction of an addition to the Coe Library to the funds available for remodeling space in Knight Hall for the radio station and broadcast teaching facility, subject to the concurrence of the Governor; and, that awarding a contract to Comin Construction Company for the project be approved, to include the base bid and add alternates through four in the total amount of \$114,880, when concurrence is received.

2. Building for Storage of Herbicides and Insecticides. The Wyoming Occupational Health and Safety Department (OHSA) has reported three serious and 18 non-serious violations noted during their inspection of the storage of herbicides and insecticides at the University's Agronomy Farm. The inadequacy of the facilities for storage of agricultural chemicals has been recognized by the University. A request for an adequate storage building was included in the University's request for funds for capital projects in both 1975-77 and 1976-78.

Periods of from one day to 30 days are provided by OHSA for correction of the deficiencies. Sixteen of the deficiencies have been corrected or are in the process of being corrected and represent a minimum outlay of time and material. However, correcting the remaining major deficiencies will require a level of remodeling and repair that is not warranted by the age and general condition of the buildings involved nor can the required work be accomplished within the time prescribed by OHSA. Therefore, OHSA has agreed to extend the suspense dates until after the meeting of the Trustees to provide time for a course of action of the major deficiencies to be determined.

Providing adequate, safe storage for the dangerous chemicals is considered to be of an emergency nature. Therefore, within the discretion of the Trustees to utilize capital project funds, discussed above, the Committee is recommending that funds as required, in the approximate amount of \$92,000 be transferred from the funds available for construction of an addition to the Coe Library to a fund for construction of a building suitable for storage of dangerous chemicals, subject to the concurrence of the Governor.

3. Ivinson Building Remodeling; College of Human Medicine Interim Faculty and Administrative Offices. The low bid received for this project exceeds funds available through the Governor's Office by approximately

\$19,000. It is recommended that the Executive Committee of the Trustees be authorized to work with the Department of Administration and Fiscal Control in defining funding for Ivinson Building Remodeling: College of Human Medicine Interim Faculty and Administrative Offices.

In connection with the above and contingent upon the Governor's concurrence to utilize funds, Mr. Brodrick moved that the Executive Committee of the Trustees be authorized to take the following action on the three projects, with such actions to be ratified by the Trustees at the next meeting:

(a) To award or reject bids for Remodeling of Knight Hall for the Radio Station;

(b) To approve or reject implementation of a project to construct a building for storage of herbicides and insecticides to meet OHSa requirements; and

(c) To work with the Department of Administration and Fiscal Control in defining funding for Ivinson Building Remodeling: College of Human Medicine Interim Faculty and Administrative Offices.

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

4. Facilities Assessment and Planning: College of Human Medicine.

At its last meeting the Capitol Building Commission transferred responsibility for the \$200,000 appropriated for Facilities Assessment and Planning to the Board of Trustees. Mr. Brodrick moved that \$65,000 be made available for consulting fees and related expenses to assess current facilities on and off campus for undergraduate and graduate medical education programs of the College of Human Medicine and that Mr. Howard Hakken, Medical School Planning Consultant, be employed as the consultant. The motion was seconded by Mr. Gillaspie, and it carried. Mr. Hakken has been involved as the principal planning consultant for Southern Illinois University Medical School and the University of New Mexico Medical School.

5. Selection of Architects. The following architects were selected for the projects as indicated.

(a) Remodeling of the Geology Building, Knight Hall and the Law Building. Mr. Brodrick moved that Morris Kemper and Freed, Blackwell, McConnell of Cheyenne, Wyoming, be employed as the architects for this project. The motion was seconded by Mr. Gillaspie, and it carried.

(b) Covered Tennis Courts. Mr. Brodrick moved, Mr. Gillaspie seconded, and it carried that George Tresler and Richard Frazier of Cody Wyoming, would be the architects for the Covered Tennis Courts.

(c) Storage Building and Pesticide Building. It was moved by Mr. Brodrick that Alfred Lauber of Worland, Wyoming, would provide the architectural services for both the Storage Building and the Pesticide Building. The motion was seconded by Mr. Gillaspie, and it carried. (5-13-77)

(d) Remodeling of the Half Acre Gymnasium. It was moved by Mr. Brodrick, seconded by Mr. Gillaspie, and carried that Gorder-South of Casper, Wyoming, would be the architectural firm for the remodeling of the Half Acre Gymnasium.

6. Fine Arts Building -- Final Payment. Mr. Brodrick moved that the Trustees approve the final payment of \$30,000 to F. R. Orr Construction Company of Denver, Colorado, of funds withheld under the Fine Arts Building Contract. This Company has corrected those items which were deemed to be their responsibility. Mr. Gillaspie seconded the motion, and it carried.

7. Addition to the Atmospheric Science Hangar at Brees Field. It was moved by Mr. Brodrick, seconded by Mr. Gillaspie, and it carried that the Trustees award a contract in the amount of \$43,410 to Comin Construction

Company of Laramie, Wyoming, for an addition to the Atmospheric Science hangar at Brees Field. Two bids were received as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate Bid For Cold Room</u>	<u>Total</u>
Comin Construction Company Laramie, Wyoming	\$34,970	\$ 8,440	\$43,410
H Bar V, Inc. Laramie, Wyoming	39,870	11,500	51,370

8. U.S.D.A. Rocky Mountain Forest and Range Experiment Station. The activity, located on University property at 22nd Street and Grand Avenue wants to enlarge by adding to existing facilities a garage bay and additional storage space. Additional land is not required and the planned addition is compatible with the existing structure. Mr. Brodrick moved that the Trustees approve the construction plans for enlarging the garage bay and for providing additional storage space, the cost of which is borne by the U.S.D.A. Terms of the lease require Trustee approval prior to construction. The motion was seconded by Mr. Gillaspie, and it carried.

9. Road Easements Involving the Gillette Substation. After discussion Mr. Brodrick moved that the Executive Committee of the Trustees be authorized to formulate a recommendation in regard to a request for road easements involving the Gillette Substation. Drum-Coulter Partnership, Gillette, Wyoming, is developing a subdivision just south of the substation and have requested easements for access to the subdivision. Since title to the substation land is vested in the State of Wyoming the recommendation of the Executive Committee will be forwarded to the State Land Board. The motion was seconded by Mr. Wilson, and it carried.

10. Sanitary Sewer Line -- East End of Campus. Mr. Hays advised that two bids were received on this project. Mr. Brodrick moved to accept the bid of Frontier Mechanical of Cheyenne, Wyoming, in the amount of

\$139,189.80 for this project subject to their providing the University with a performance bond and required insurance. Mr. Gillaspie seconded the motion, and it carried.

11. Additions to East Campus Electrical Distribution System.

Mr. Brodrick advised that four bids were received on this project. Kennedy Electrical of Cheyenne submitted the low bid taking advantage of the five percent preference given to Wyoming firms, however, his bid was a counter bid and did not bid the specifications. Therefore, his bid was disqualified. The next low bid, which qualified, was submitted by Amelco Electrical Company of Denver, Colorado. Mr. Brodrick moved that the bid submitted by Amelco Electrical Company in the amount of \$138,140 be accepted for this project. The motion was seconded by Mr. Gillaspie, and it carried.

A progress report on the power plant study will be presented at the next meeting.

Mr. Hays left the meeting.

CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

It was moved by Mr. Hines, seconded by Mr. Smith, and carried to accept contracts grants, gifts, and scholarships in the total amount of \$1,080,394.14 for the period February 1, 1977 through March 30, 1977, in the following individual amounts: (1) Contracts and Grants, \$799,780.00; (2) Scholarships, \$254,467.32; and (3) Gifts, \$26,146.82.

IN RE THE PETITION OF
CLARENCE L. VILLEMEZ, JR.

At 3:55 p.m. President Carlson left the meeting and is hereby recorded as not being present during the discussion and voting on the petition of Clarence L. Villemez, Jr. for tenure status.

President Quealy said that the Division of Biochemistry had been under the administrative supervision of the College of Human Medicine for

approximately sixty days. Dr. Clarence L. Villemez, Jr., Professor of Biochemistry, has hereby renewed his request for tenure status by virtue of the following letter, which has been reviewed by Dr. Villemez' legal counsel:

April 15, 1977

Mr. Patrick J. Quealy, President
Trustees of The University of Wyoming
Old Main

Dear Mr. Quealy:

I hereby renew my request that you reconsider at the April 1977 regular meeting of the Trustees of The University of Wyoming my pending application for tenure status within the University.

If the Board at this meeting acts favorably upon my tenure, I would irrevocably acknowledge and commit that the basis for the existing legal proceedings would be ameliorated and that I would not initiate or be a party to any further or different proceedings against the University, its employees, agents, or Trustees upon the facts or circumstances now existing within my knowledge.

Sincerely yours,

/s/ Clarence L. Villemez, Jr.

Clarence L. Villemez, Jr.

In response to Dr. Villemez' request, Dr. Robert M. Daughtery, Dean of the College of Human Medicine, replied verbally that he recommended Dr. Villemez for tenure status. Dr. E. B. Jakubauskas concurred in this recommendation. As a matter of record, the following is the written recommendation submitted to Mr. Patrick Quealy, President of the Trustees of the University of Wyoming:

As per your request, I have reviewed the professional credentials and activities of Clarence L. Villemez, Ph.D., Professor of Biochemistry. After such review, I recommend to the Board of Trustees that Dr. Villemez be granted tenure

as a member of the faculty of the Division of Biochemistry
of the University of Wyoming.

/s/ Robert M. Daugherty, M.D., Ph.D.
Dean, College of Human Medicine
Assistant to the President for
Medical Education

Approved: /s/ Edward B. Jakubauskas
Vice President for
Academic Affairs

Dr. Thorpe moved that tenure status be granted to Dr. Clarence L. Villemez, Jr., Professor of Biochemistry, effective immediately. The motion was seconded by Mr. Smith, and it carried.

Dr. Carlson joined the meeting, and is hereafter recorded as present.

President Quealy called for committee reports.

MEDICAL EDUCATION COMMITTEE

Dr. Thorpe announced that plans were proceeding on the location of the Family Practice building in Cheyenne. There appears to be a difference of opinion as to where the building should be located. A public hearing has been scheduled April 25 to obtain input from Cheyenne residents as to the location of the building. Dr. Thorpe noted that the ultimate decisions to the site of the Family Practice building will be determined by the Trustees. At the May meeting the Committee will make a recommendation to the Trustees as to the site suggested for the Family Practice building. It was suggested that as many members of the Board be at the public hearing as possible. Mr. Smith has been working on this project and will keep the Trustees advised.

DEVELOPMENT COMMITTEE

Mr. Brodrick reported on the activities of the Development Office. He advised that ten years ago the University of Wyoming Foundation had approximately \$29,000. Last year the University of Wyoming Foundation had approximately

\$3,366,000. Mr. Clifford E. Hollon, Assistant to the President for Development, is doing a good job in obtaining donations. Also, the "Hellgate" painting has been returned to the owner. Mr. Hollon needs to contact relevant Wyoming corporations to contribute to the University of Wyoming Foundation. He asks that each Trustee give him names of individuals to contact.

BUDGET COMMITTEE

Mr. Bunning gave a report on the activities of the Budget Committee.

In view of escalating costs of all utilities, the Committee recommends engaging a firm to review the University electronic communication service on campus. It is hoped that they will make recommendations for improvements that will save the University money. This recommendation has been given to Mr. Elliott Hays for follow up.

Mr. Hines requests a report from Mr. Hays at the next meeting regarding the position of a Coordinator of General Administrative Procedures.

COE COMMITTEE

President Quealy announced that there was now a vacancy on the Coe Committee since Mr. H. A. True, Jr. was no longer a Trustee member. President Quealy nominated Mr. Carlin Smith as a member and Chairman of the Coe Committee. Mr. Brodrick moved that the nominations cease and that Mr. Smith be elected as a member and as Chairman of the Coe Committee. Mr. Wilson seconded the motion, and it carried.

ANNOUNCEMENTS

President Carlson announced that Philip Emmert, III, had received the American Council on Education Fellow Award in Academic Administration. Mr. Smith suggested that the Trustees write Dr. Emmert a letter of commendation.

President Carlson announced that Governor's Day would be April 28 and would include a visit to the College of Agriculture, Army/Air Force ROTC, lunch with the Staff Council, and meetings with student officers.

President Carlson spoke on the Energy Conservation meeting held March 28, 1977. Dr. Everett Lantz was in charge of the meeting. Governor Herschler was the keynote speaker at the luncheon. Dr. Lantz spoke briefly about conserving energy and stated that it was the responsibility of each individual to do their share. He urged all present to save Wyoming's energy and felt The University of Wyoming should establish policies and procedures to conserve energy resources of the University.

Dr. Lantz left the meeting.

UNFINISHED BUSINESS

Mr. McCue announced that the National Steer Roping Finals were scheduled for

September 10. The Air Force game has been scheduled on the same day. Consequently there is a conflict of scheduling and the matter is being referred to Mr. George McCarty, Director of Intercollegiate Athletics.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business,
President Quealy declared the meeting

adjourned at 4:35 p.m. The next meeting of the Trustees will be
May 13-14, 1977.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary

CONSTITUTION
OF THE
ASSOCIATED STUDENTS
OF THE
UNIVERSITY OF WYOMING
LARAMIE, WYOMING

No significance is to be attached to singular or plural designations or the use of masculine, feminine, or neuter gender in this Constitution. Each designation or gender shall be construed to include the others where appropriate.

Approved by the ASUW Senate
February 22, 1977

PREAMBLE

We, the student body of the University of Wyoming, seeking to provide an effective organization to regulate student affairs and advance the welfare of all students in the most efficient manner possible, and recognizing that such an organization is necessary in the building of a great university, do ordain and establish this Constitution.

ARTICLE I

Name and Delegation of Power and Responsibility

Section 1. The name of this organization shall be the Associated Students of the University of Wyoming, hereinafter referred to as the A.S.U.W.

Section 2. As an inseparable part of the University of Wyoming, the ASUW derives all power and authority from the Trustees of the University of Wyoming. The power and authority conferred upon the ASUW by the Trustees shall, along with the concomitant responsibilities, be vested exclusively in the ASUW Student Government established by this Constitution, and through its elected representatives, shall be responsible to the authority of the President of the University and shall endeavor to serve as the means by which the governing authorities of the University may be apprised of representative concerns of the ASUW, with due regard given to the responsible, organized conduct of student affairs and the general welfare of all elements of the University community. The business of ASUW shall be conducted through its Executive, Legislative and Judicial branches established herein.

ARTICLE II

Membership

Section 1. Students duly enrolled in the University of Wyoming shall be members of ASUW during each semester of registration and after payment of the full regular student fee.

Section 2. Members of the ASUW shall be entitled to all rights and privileges granted in this Constitution. The responsibility of membership involves the support of said Constitution and participation in the affairs and activities of the ASUW.

ARTICLE III

Executive Branch

The Executive Branch shall be responsible for the enforcement of ASUW legislation passed by the ASUW Senate and signed by the ASUW President.

Section 1. Candidates for election to executive offices and executive officers shall have and maintain the following minimum qualifications:

- A. The President and Vice President shall not have less than sixty (60) semester hours of University credit at the beginning of the semester following the election, shall carry a full time academic load and maintain not less than a 2.0 cumulative grade average for undergraduates and 3.0 for all graduate students.
- B. Failure to meet requirements of Section 1, Part A, shall constitute automatic disqualification.

Section 2. The ASUW President and Vice President shall be elected annually by the membership of the ASUW. Such elections shall be conducted in accordance with the By-Laws of ASUW.

Section 3. A member of ASUW shall not hold more than one executive or judicial office at any one given time.

Section 4. A vacancy of office shall be filled as follows:

- A. A vacancy in the Presidency of ASUW shall be filled by the Vice President.
- B. A vacancy of the Vice Presidency shall be filled by the President Pro Tempore of the Senate.

Section 5. The ASUW President, in accordance with the Constitution and By-Laws, shall have the duty to promote, improve and pursue the goals and objectives of the ASUW and the university.

Section 6. Upon confirmation and review by the Senate, the ASUW President may appoint Executive Assistants to advise him on matters he deems necessary.

Section 7. The ASUW President, upon the advice and consent of the ASUW Senate, shall have the power to hire and fire the ASUW Secretary in accordance with University Personnel Regulations.

ARTICLE IV Legislative Branch

The ASUW Legislative Branch shall be responsible for the enactment of all ASUW legislation.

Section 1. The membership of the Student Senate shall be as follows:

- A. Vice President, President of the ASUW Senate
 1. The ASUW Vice President shall vote only in case of a tie and may not participate in debate
- B. Senator-at-Large (defeated candidate in preceding general election for ASUW President)
- C. ASUW President (ex-officio)
- D. Thirty (30) members elected to represent the established colleges
 1. Each college shall have at least one representative
 2. A student senator shall not simultaneously hold an executive or judicial office
 3. Each student senator shall be required to carry and continue a full time academic load and to have and continue to maintain a cumulative grade average of 2.0 or better.

Section 2. The ASUW Student Senate shall be elected annually by the membership of the ASUW. Such elections shall be conducted in accordance with the by-laws of ASUW.

Section 3. The ASUW Student Senate shall have the following authority in pursuance of the goals of the ASUW:

- A. To assume whatever responsibilities it deems necessary to fulfill its obligations to the students.
- B. To assess a fee (with the consent of the Trustees of the University of Wyoming) from all students paying full fee registration at the University of Wyoming.
- C. To conduct hearings and approve the annual ASUW budget subject to the item veto by the ASUW President which may be overridden by a 2/3 vote of the Student Senate.
- D. To adopt By-Laws for ASUW by a 2/3 vote and to make revisions to them.
- E. To approve all student representatives on All-University committees as may be provided by University Regulation, such as the Wyoming Union Management Committee, Student Appeals Board, etc.
- F. To act on all committee appointments made by the ASUW President.
- G. To determine the need for, require reports from, take review of, take action on, and establish all committees not otherwise provided for by this Constitution as deemed necessary.
- H. To provide the ASUW President and Vice President and the executive staff with compensation commensurate with the duties of their offices, and not to be increased or decreased during their term of office.
- I. To elect from its membership a President Pro Tempore.
- J. To promote, coordinate, assist, allocate funds to, and oversee proper, responsible expenditure by all University sanctioned and recognized student organizations to the benefit of ASUW.

Section 4. The term of office of each senator shall be limited to a single year. This is not to be construed in any way to limit the re-election of a student to more than one term as a senator.

Section 5. The business of the ASUW Student Senate shall be conducted in accordance with the following:

- A. Regular meetings shall be established by ASUW By-Laws.
- B. Special meetings shall be called by the Chairman of the ASUW Senate and/or the ASUW President.
- C. A quorum shall consist of two-thirds of the current membership of the Student Senate.

Section 6. Each ASUW Senator shall have one (1) vote. Voting by proxy is prohibited.

Section 7. Senate Committees: For effective implementation of ASUW ideas and work the following committees are established:

A. Permanent committees, to be chaired by an ASUW Senator unless otherwise designated herein:

1. Academic Affairs Committee: The Academic Affairs committee shall review proposed legislation referred from the floor of the Senate and shall render recommendations of said proposals. This committee shall be responsible for proposals concerning University curricula, grading, class scheduling, faculty appointment and tenure, and any other legislation directly affecting the academic affairs of the University as they specifically relate to the students.
2. Constitution Committee: The Constitution committee shall review proposed legislation referred from the floor of the Senate and shall render recommendations of said proposals to the ASUW Senate. This committee shall be responsible for determining the consistency of ASUW legislation with the ASUW Constitution, the ASUW By-Laws, and existing ASUW Statutes. This committee shall also have the power to propose amendments to the ASUW Constitution.
3. Election Committee: The Election Committee shall be responsible for the administration of any election under the auspices of ASUW. It shall publish the rules and the results after the results have been properly certified. This committee shall be responsible to the ASUW Senate and President for carrying out any other duties which are necessary for the establishment of fair and impartial elections for the ASUW. This committee shall also review proposed legislation referred from the floor of the Senate and shall render recommendations of said proposals.
4. Employee Review Committee: The Employee Review committee shall review all ASUW personnel matters to include employee pay scales, job descriptions, requests for new positions and ASUW student employee grievances. The Vice President of ASUW shall act as Chairman.
5. Finance Committee: The Finance Committee shall review all proposed legislation concerning the finances of the ASUW and any other legislation referred from the floor of the Senate and render recommendations of said proposals. The Finance Committee shall prepare and submit the proposed annual budget to the ASUW Senate each spring.
6. Student Living Committee: The Student Living committee shall review proposed legislation referred from the floor of the Senate and shall render recommendations of said proposals. It shall be responsible for considering proposals related to student living matters.

7. Survey Committee: The Survey Committee shall have the responsibility of surveying student opinion on major issues facing the ASUW Senate and executives. It shall be the duty of this committee to conduct informal surveys at the request of the ASUW President or the ASUW Senate. This committee shall have a procedure for sampling student opinion and shall compile and report the results within two weeks of the request.
 8. Steering Committee: The Steering committee shall have the responsibility of referring all complaints and suggestions to the proper standing or special committee or committees for action, and of excusing senators from senate meetings. Furthermore, it is the duty of the committee to follow up and report on all bills enacted by the ASUW Senate and passed on to the Faculty Senate, the administration, the Trustees, and other city, state, or university departments. The Steering committee shall make a formal report to the Senate concerning the implementation and standing of all Senate bills and resolutions. This report must be made within four weeks of passage of the legislation by the Senate. The Steering committee shall make committee referrals prior to the first reading of all bills and resolutions.
- B. Special Committees:
1. Student Lobby Committee: The responsibility of the Student Lobby committee shall be to serve the best interests of the ASUW in acting as a liason to the Wyoming State Legislature and any other duties as deemed necessary by the ASUW Senate.
 2. University Activities Council: The University Activities Council shall be the official programming committee of the ASUW. This committee shall serve the University community by planning, directing, and coordinating ASUW sponsored activities, to include cultural, recreational, entertaining, leisure and service activities. The UAC Director shall serve as Chairman.
- C. The committees in parts A and B must be appointed before the end of the spring semester. The appointments to Finance committee must be presented to the new Senate at its first business meeting to facilitate good fiscal management.
- D. Committee chairmen and members may be removed by the Senate for cause by a two-thirds (2/3) vote of the Senate membership.

ARTICLE V
ASUW Judicial Council

The purpose of the Judicial Council shall be to act as the final decision-making authority in cases arising out of conflicting interpretations of the ASUW Constitution and By-Laws.

Section 1. The ASUW President with the approval of the ASUW Senate shall appoint five (5) members of ASUW and three (3) alternates to serve on the Judicial Council. The membership of the Judicial Council shall be in accordance with the following:

- A.
1. A member of the Steering committee, Student Senate, or chairman of any ASUW committee, or its operations shall not be a member of the Board.
 2. All Board members shall have attained at least sixty (60) semester hours by the following fall semester at the time of appointment.
 3. A designee of the Dean of Students' Office shall act as an ex-officio member.
 4. All Board members shall be limited to one (1) two (2) year term.
 5. The charter Board shall consist of three ASUW members having attained junior standing by the following fall semester and two ASUW members who are completing their last year of study at UW.

Section 2. A dispute may be brought before the Judicial Council by any member of ASUW. All complaints must be filed with the ASUW Secretary within five (5) school days of the disputed action. The Judicial Council must act upon the complaint within ten (10) school days after the written complaint is filed.

Section 3. All decisions and opinions of the Judicial Council shall be rendered in writing, posted, and placed in permanent ASUW file. The decisions of the Council are not appealable.

Section 4. The Judicial Council shall establish its own rules and procedures in accordance with this Constitution.

ARTICLE VI
Impeachment

Section 1. Articles of impeachment may be brought against any Executive Officers of the ASUW or any ASUW senators.

Section 2. The Student Senate shall have the sole power to try all impeachments.

Section 3. The impeachment proceedings shall be considered legislative action.

Section 4. A majority vote (16 or more) of the current membership of the Student Senate shall be necessary to bring the charge of impeachment.

Section 5. The trial must be commenced in at least two weeks following the vote.

Section 6. The accused must have a fair trial consistent with the concept of due process as provided for by the University Procedures in these matters.

Section 7. Charges must be published in at least one issue of the official campus news publication.

Section 8. In event Articles of Impeachment are brought against the Vice President, the President Pro Tempore shall act as Chairman of the Senate.

Section 9. A person shall not be convicted without the concurrence of at least $3/4$ of the current membership of the Student Senate.

Section 10. A person may not vote on his own impeachment.

Section 11. Punishment other than removal from office shall not be inflicted at the proceedings.

ARTICLE VII Enactment

Section 1. This Constitution shall become effective upon a $2/3$ vote of the ASUW Senate, a majority vote of ASUW members voting, and approval of the Trustees of the University of Wyoming.

Section 2. This ASUW Constitution shall supersede all previous ASUW Constitutions.

ARTICLE VIII Amendments

Amendments to this Constitution shall be initiated by the ASUW Constitution Committee, by a majority of the current ASUW Senate membership, or by any ASUW member presenting a draft of the proposal to the ASUW Senate with a petition attached containing signatures of at least ten percent of the current ASUW membership. Two weeks after initiation (second reading), the proposal must pass the current Student Senate membership by a two-thirds ($2/3$) vote. The proposal shall then be sent to the University President for his signature. When this is obtained, the proposal shall be scheduled for vote in the next general election. The text of the proposed amendment shall be published in the official ASUW publication during the week prior to the general election. If this proposal receives a majority of the votes cast in this election, the ASUW Constitution shall be declared amended.