

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

January 20, 1977

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
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On January 20, 1977 at 10:00 a.m., the Trustees of The University of Wyoming visited the Jayne Media Center where Dr. Samuel D. Hakes, Dean of the College of Engineering, presented the film "Searching for Tomorrow's Energy." After the film the Trustees were taken on a tour of the remodeled area of University School by Dr. Maurice Wear, Associate Dean, College of Education, and by Dr. Robert C. Hymer, Director of University School.

Vice President Brodrick called a visitation meeting of the Trustees to order at 2:00 p.m. in the Board Room of the Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Hines, McEwan, Smith, Thorpe, True, and Wilson. Messrs. McCue, Quealy, and Carlson attended the executive session, however, they were not present for the business meeting as they were attending legislative hearings in Cheyenne. Trustee Sullivan and ex officio members Governor Herschler, Schrader, and Lawton were absent. Dr. E. B. Jakubauskas, Vice President for Academic Affairs, was also present to act in behalf of President Carlson.

APPROVAL OF MINUTES

Vice President Brodrick asked if there were any additions or corrections to the minutes of the meeting of December 10, 1976. The first item on page 22 was corrected to show that Mr. Bunning had made the motion instead of Mr. Smith. Then, Mr. Brodrick declared the minutes of December 10, 1976 approved as corrected.

Vice President Brodrick 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. Smith moved approval of the following appointments as recommended by President Carlson. The motion was seconded by Mr. Gillaspie, and it carried.

1. Gordon McBride as Supply Assistant Professor of Botany for the 1977 Spring semester.
2. Krishna K. Tummala as Supply Assistant Professor of Political Science for the 1977 Spring semester.
3. David P. Egolf as Temporary Assistant Professor of Electrical Engineering for the 1977 Spring semester.
4. David Thomas Taylor as University Extension Agent, Teton County, for the 1976-77 fiscal year, effective February 1, 1977.
5. Lieutenant Colonel Leroy D. Hammond as Professor of Military Science, effective during the summer of 1977.
6. William J. Lewis as Head Football Coach and Instructor in Intercollegiate Athletics for a three-year period, effective December 26, 1976.
7. Frank C. Falks as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period January 6, 1977 through January 31, 1978.
8. Sterling R. Brown as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period January 6, 1977 through January 31, 1978.
9. Robert E. Gatling as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period January 6, 1977 through January 31, 1978.
10. Donald A. Murry, Jr. as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period January 6, 1977 through January 31, 1978.
11. Thomas F. Harper as Assistant Football Coach and Instructor in Intercollegiate Athletics for the period January 6, 1977 through January 31, 1978.

APPOINTMENT OF PART-TIME FACULTY Vice President Jakubauskas advised that as a matter of information, part-time appointments for the 1977 Spring semester had been included in the President's Report.

ACTING DEPARTMENT HEAD--
College of Commerce and Industry

Mr. Hines moved that John W. Birch,
Professor of Economics, be designated

as Acting Head of the Department of Economics for the 1977 Spring semester and that the recommended increment be added to his budgeted salary. The motion was seconded by Mr. True, and it carried.

Vice President Jakubauskas reported on the progress being made in connection with the search for a dean for the College of Commerce and Industry. Five individuals have now been selected as final candidates. These individuals will be interviewed in the next few weeks. It is hoped that a recommendation for the appointment of a dean will be made to the Trustees at either the March or April meeting.

CHANGE IN DESIGNATION--
College of Engineering

Mr. True moved that Don L. Boyer,
Professor of Mechanical Engineering and

Head of the Department, be additionally appointed as Acting Director of the Rocky Mountain Institute of Energy and Environment, effective January 1, 1977, without additional compensation. The motion was seconded by Mr. Hines, and it carried.

CHANGES IN ASSIGNMENT

It was moved by Mr. Bunning, seconded
by Mrs. McEwan, and carried to approve

changes in assignment as recommended by the President.

1. Sue Eggers, Lecturer in English, be reassigned as Part-time Lecturer for the remainder of the 1976-77 academic year, effective January 10, 1977, with appropriate reduction in salary.

2. Ronald Beiswenger, Assistant Professor of Geography, be assigned as a natural resource specialist with the Wyoming State Planning Office in Cheyenne for the 1977 Spring semester, effective January 15, 1977.

LEAVES OF ABSENCE

It was moved by Mr. Smith, 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. Morton L. May, Professor of Range Management, a leave of absence without pay for the period February 1 to February 28, 1977, to complete one phase of the range-wildlife research in Mexico that he started several years ago with the Rockefeller Foundation and the Rancho Experimental "La Campana."

2. Britta J. Stamy, Associate Professor of Nursing (one-half time), an extension of her leave of absence without pay from January 1, 1977 to March 14, 1977 for personal reasons.

RECALL OF RETIRED FACULTY

Mr. True moved that an exception be made to the Regulations of the Trustees, Part VII, Section 7, thereby permitting the recall of Donald L. Blackstone, Professor Emeritus of Geology, on a half-time basis for the 1977 Spring semester.

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

RESIGNATION--
Fred S. Akers

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried to accept the resignation of Fred S. Akers from his position as Head Football Coach and Instructor in Intercollegiate Athletics, effective December 25, 1976.

TERMINATION OF APPOINTMENTS FOR
FOOTBALL COACHING STAFF

It was moved by Mr. True, seconded by Mr. Hines, and carried to accept the termination of appointments for the following members of the football coaching staff, effective December 31, 1976.

1. Robert Leon Fuller, Assistant Football Coach and Instructor in Intercollegiate Athletics.

2. Willie Leon Manley, Assistant Football Coach and Instructor in Intercollegiate Athletics.

3. Michael Parker, Assistant Football Coach and Instructor in Intercollegiate Athletics.

4. James Raye, Jr., Assistant Football Coach and Instructor in Intercollegiate Athletics.

5. Robert Warmack, Assistant Football Coach and Instructor in Intercollegiate Athletics.

INSTITUTE FOR POLICY RESEARCH

Vice President Jakubauskas spoke on the proposal to redesignate the Division of Business and Economic Research in the College of Commerce and Industry as the "Institute for Policy Research." The Institute would be expanded to serve social science departments in the College of Arts and Sciences in addition to serving the College of Commerce and Industry. The Institute would be jointly under the Vice President for Academic Affairs and the Vice President for Research.

Within the Institute for Policy Research there will be six (6) centers to focus upon special areas of research:

- 1) Center for Administrative Studies
- 2) Center for Behavioral Studies
- 3) Center for Urban and Regional Analysis
- 4) Center for Government Research
- 5) Health Planning Resource Center
- 6) Resource and Environmental Economics Laboratory

This redesignation meets with the approval of the faculty of the College of Commerce and Industry; the department heads in Anthropology, Geography, Parks and Recreation, Political Science, Social Work, and Sociology; the Central Committee of the College of Arts and Sciences; and by the Deans of Commerce and Industry and Arts and Sciences.

After discussion, Mr. Bunning moved that the Division of Business and Economic Research in the College of Commerce and Industry be redesignated as the Institute for Policy Research as outlined above. The motion was seconded by Mrs. McEwan, and it carried.

CHANGE TO PART VIII., STUDENTS,
SECTION 7, OF THE REGULATIONS OF
THE TRUSTEES OF THE UNIVERSITY
OF WYOMING (Revised 7 August 1972)

Vice President Jakubauskas said that
in order to clearly define the
administrative responsibilities and

duties of the Director of the Wyoming Union, changes were being recommended in Part VIII, Section 7, of the Regulations of the Trustees of The University of Wyoming. After discussion Stephanie Wooster, ASUW Vice President, asked that the recommendation be read. After Dr. Jakubauskas read the recommended change to the regulations, Miss Wooster stated that ASUW had no objection to the proposed changes. It was moved by Mr. Hines, seconded by Mr. Smith, and carried that Part VIII, Section 7, of the Regulations of the Trustees of The University of Wyoming, be changed to read as follows:

Part VIII. STUDENTS

. . .
Section 7. THE WYOMING UNION

The general operation and utilization of the Wyoming Union shall be conducted under the immediate administrative supervision of the Director of the Wyoming Union, who shall be responsible to the President of the University through the Vice President for Student Affairs. The Director of the Wyoming Union shall also be subject to the supervision of the Vice President for Finance with regard to the business and financial affairs of the Wyoming Union as may be directed. The Director of the Wyoming Union shall be responsible for administering and planning the affairs of the Wyoming Union after consultation with the Wyoming Union Committee with regard to general advisement on budgeting priorities for programs and services of the Wyoming Union as well as facility policies, scheduling of facilities and other similar matters involving the use and operation of the Union. The Wyoming Union Committee shall be established by regulation issued by the President of the University, approved by the Trustees.

. . .

RENEWAL OF MALT
BEVERAGE PERMIT

The University's malt beverage permit for
the Wyoming Union will expire March 16, 1977.

In order to dispense beer in the Wyoming Union, it will be necessary for the University to apply for a renewal of this malt beverage permit. Mr. Smith stated that it was his understanding that each year when the Trustees are asked to renew the special malt beverage permit for the Wyoming Union, that a report concerning the prior year's operation was to be submitted therewith. Stephanie Wooster advised that they had only served beer on several occasions on a limited basis due to facilities and that there had been no problems. Hereinafter along with the request for renewal of malt beverage permit, Mr. Maurice Seeman, Director of the Wyoming Union, is to submit a report concerning the prior year's operation on this program. Mrs. McEwan moved that on behalf of the Trustees that the Vice President and Secretary of the Trustees proceed with the malt beverage application for an additional year commencing March 17, 1977. Mr. Hines seconded the motion, and it carried. Mr. Gillaspie and Mr. Wilson are recorded as voting no.

PHYSICAL PLANT

As a matter of information only, Vice
President Brodrick gave a progress report
on the U. S. Department of Agriculture Bee Laboratory Facilities. He noted that the low bid submitted by Spiegelberg Lumber and Building Company on the combined USDA-University project was in excess of the funds available for construction. The project includes remodeling the USDA Bee Laboratory on Lewis Street and preparing additional space for the USDA in the Biochemistry Building, for which the USDA provides the funds; and, remodeling laboratory space in the Biochemistry Building for University use. Funds for the University's part of the project are the balance of the funds appropriated for the remodeling project in the Biochemistry Building completed last year. Subsequent to the bid opening, the USDA added to their share of the funds

available for construction an amount sufficient to permit awarding a contract to the low bidder. Consequently, a contract has been awarded to Spiegelberg for the base bid for the USDA and one alternate to remodel laboratory space for University use. The total contract amount is \$91,300 including \$79,250 for the USDA facilities and \$12,050 for the space for University use.

Mr. Donald Hall, Assistant University Legal Counsel, joined the meeting.

ITEM FOR INFORMATION

Vice President Brodrick advised that

Mr. Quealy had received a letter from Dr. Clarence L. Villemez, Professor of Biochemistry, requesting that his appointment at the University be continued until one year from the date that the Trustees made a final decision with regard to his tenure. Discussion of the letter from Dr. Villemez ensued. The Trustees took no action on the letter after Mr. Donald Hall expressed the opinion that he felt Dr. Villemez' letter appeared to raise a legal issue which should be submitted to Mr. Thomas Bogus, Hearing Legal Officer; Mr. Charles Graves, Attorney for Dr. Villemez; and the Hearing Committee now considering this matter. Mr. Hall was advised to submit the letter to Messrs. Bogus and Graves.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, Vice

President Brodrick declared the meeting

adjourned at 3:15 p.m. The next meeting of the Trustees will be
February 25-26, 1977.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary