

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

**July 29, 1977**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
July 29, 1977

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APPOINTMENTS

It was moved by Mr. Bunning, seconded by Dr. Thorpe, 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. Kathleen Burke Clark as Instructor in Textile and Clothing for the 1977-78 academic year, effective August 24, 1977.
2. Margo F. Harlan as Assistant Professor and Community Development Specialist for the 1977-78 fiscal year, effective July 1, 1977.
3. Thomas S. Kleppe as the Milward Simpson Professor of Political Science for the 1977 Fall semester, effective August 24, 1977.
4. Hilliard E. Chesteen, Jr. as Temporary Professor of Social Work/Casper for the 1977-78 academic year, effective August 24, 1977.
5. Philip Robert Lazzara, Jr. as Temporary Associate Professor of Social Work for the 1977-78 academic year, effective August 24, 1977.
6. William Joseph Reeves as Visiting Associate Professor of Humanities for the 1977-78 academic year, effective August 24, 1977.
7. Gary L. Grasdalen as Assistant Professor of Physics for the 1977-78 academic year, effective August 24, 1977.
8. Ronald L. Hartman as Assistant Professor of Botany for the 1977-78 academic year, effective August 24, 1977.
9. Charles H. James as Assistant Professor of Modern and Classical Languages for the 1977-78 academic year, effective August 24, 1977.
10. Jean Owens Schaefer as Assistant Professor of Art History for the 1977-78 academic year, effective August 24, 1977.
11. Richard Franklin Werner as Assistant Professor of Music for the 1977-78 academic year, effective August 24, 1977.
12. Karen Brewer Nicholas as Supply Assistant Professor of Psychology for the 1977-78 academic year, effective August 24, 1977.

13. Samuel C. Riccillo as Supply Assistant Professor of Communication and Broadcasting for the 1977-78 academic year, effective August 24, 1977.

14. William K. Smith as Supply Assistant Professor of Botany for the 1977-78 academic year, effective August 24, 1977.

15. James Joseph Alstrum as Assistant Professor of Modern and Classical Languages for the 1977-78 academic year, effective August 24, 1977.

16. Michael D. Miller as Supply Instructor in Communication for the 1977-78 academic year, effective August 24, 1977 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

17. Jih-Min Yu as Supply Instructor in Recreation and Park Administration for the 1977-78 academic year, effective August 24, 1977 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

18. Luciano Benavidez, Jr. as Temporary Instructor in Social Work for the 1977-78 academic year, effective August 24, 1977.

19. Kathleen Carr as Lecturer in English for the 1977-78 academic year, effective August 24, 1977.

20. Susan Mary Simpson as Lecturer in English for the 1977-78 academic year, effective August 24, 1977.

21. Gregory John Scheurman as Lecturer in History and Field Coordinator for the Humanities Teaching Project for the 1977-78 fiscal year, effective July 1, 1977.

22. Felicia Stolarczyk Wertz as Lecturer in Modern and Classical Languages for the 1977-78 academic year, effective August 24, 1977.

23. Alan J. McCormack as Associate Professor of Zoology and Physiology and Curriculum and Instruction for the 1977-78 academic year, effective August 24, 1977.

24. Daryl John Daley as Visiting Professor of Statistics (one-half time) for the 1977 Fall semester only, effective August 24, 1977.

25. Samuel M. Seward as Temporary Associate Professor in the AFIT Minuteman Program for the 1977-78 fiscal year, effective October 1, 1977.

26. Thomas O. Bayard as Supply Instructor in Economics for the 1977-78 academic year, effective August 24, 1977 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

27. Berel Spivack as Supply Instructor in Economics for the 1977-78 academic year, effective August 24, 1977 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

28. Max E. Hobbs as Associate Professor of Educational Administration for the 1977-78 academic year, effective August 24, 1977.

29. Jerry Hauge as Instructor in Curriculum and Instruction (Cheyenne Field Office) for the 1977-78 academic year, effective August 24, 1977 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

30. Donald Fred Hoggan as Instructor in Business Education for the 1977-78 academic year, effective August 24, 1977 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

31. Veronika Plaziak as Instructor in University School and Curriculum and Instruction for the 1977-78 academic year, effective August 24, 1977.

32. Diana L. Wright as Supply Instructor in University School for the 1977-78 academic year, effective August 24, 1977.

33. James W. Biddle as Temporary Instructor in Educational Foundations and Community Coordinator (Cheyenne) for the 1977-78 fiscal year, effective July 1, 1977.

34. Stephen T. Norman as Temporary Instructor in Industrial Education for the 1977-78 academic year, effective August 24, 1977.

35. Charles Knight as Adjunct Professor of Atmospheric Science for a three-year period, August 24, 1977 through May, 1980. This is an honorific appointment and such appointments normally do not receive compensation. However, for the 1977 Fall semester only, Dr. Knight will receive compensation for his services as he will be replacing Dr. Gabor Vali who will be on sabbatical leave.

36. William Allison Baker as Assistant Professor of Architectural Engineering for the 1977-78 academic year, effective August 24, 1977.

37. Nelson Seaman as Assistant Professor of Atmospheric Science for the 1977-78 fiscal year, effective July 11, 1977.

38. Kenneth K. Orr as Supply Instructor in Mechanical Engineering for the period August 24, 1977 through October 31, 1977, and as Temporary Instructor for the remainder of the 1977 Fall semester.

39. Mary W. Swain as Supply Instructor in Mechanical Engineering for the 1977-78 academic year, effective November 1, 1977 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

40. Phyllis J. Karns as Instructor in Nursing for the 1977-78 academic year, effective August 24, 1977.

41. D. Robert Howard, M.D. as Professor of Family Practice, Director of Clinical Education (Cheyenne), and Director of Family Practice Residency Program in Cheyenne for the period June 1, 1977 through June 30, 1978.

42. Wesley W. Hiser, M.D. as Associate Professor of Medicine (one-half time) for the period June 1, 1977 through June 30, 1978.

43. Edward G. Titus as Associate Professor of Medical Education and Director of Biomedical Communications for the 1977-78 fiscal year, effective July 1, 1977.

44. David J. Lorusso as Supply Assistant Professor of Biochemistry for the 1977-78 fiscal year, effective July 1, 1977.
45. Jackson B. Battle as Visiting Assistant Professor of Law for the 1977-78 academic year, effective August 24, 1977.
46. Major Paul G. Johnson as Assistant Professor of Aerospace Studies, effective August 1977.
47. Kenneth Edwin Bader as Instructor in Broadcast Services and Coordinator of Operations and Programming-Radio for the 1977-78 fiscal year, effective July 1, 1977.
48. Russ A. Hart as Instructor in Broadcast Services and Coordinator of Educational TV Program Operations for the 1977-78 fiscal year, effective July 15, 1977.
49. Michael J. McLean as Instructor in Broadcast Services and Coordinator of Public Affairs-Radio for the 1977-78 fiscal year, effective July 1, 1977.
50. Debra E. Lee as University Extension Agent, Carbon County, for the 1977-78 fiscal year, effective August 1, 1977.
51. Kaye P. Henry as Director of Support Services for the 1977-78 fiscal year, effective August 1, 1977.
52. James Arnold Cook as Associate Professor of Horticulture and Extension Horticulturist for the 1977-78 fiscal year, effective September 15, 1977.
53. James R. Tonsager as Temporary Instructor in Social Work and Human Medicine for the 1977-78 fiscal year, effective August 24, 1977.
54. Lyle R. Schroeder as Assistant Professor of Industrial Education for the 1977-78 academic year, effective August 24, 1977.
55. Carolyn Groeger Zehnle as Temporary Assistant Professor of Clinical Pharmacy for the 1977-78 fiscal year, effective August 15, 1977.

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 Dr. Thorpe, seconded  
by Mr. Wilson, and carried that the

following reappointments be approved as recommended by President Carlson  
for the 1977-78 academic year, or as otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Williams, Stephen E. (1977-78 fiscal year)	Plant Science	*Supply Instr
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Aronson, Andrew A.	Science/Math Teaching Center	Temp Asst Prof
Boese, Steve (7/1/77-8/15/77)	Geology	Lecturer
Eggers, Sue	English	Lecturer
Murdock, Margaret M.	Political Science/Casper	**Supply Instr
Person, Clara	English	Lecturer
Reher, Charles A. (1977 Fall semester)	Anthropology/Casper	Supply Instr
Sutton, Myron D. (1977-1979 fiscal years)	Recreation & Park Administration	Visiting Assoc Prof
Tummala, Krishna K.	Political Science	Supply Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Brookshire, David S.	Economics	Temp Asst Prof
Larsen, Christie W.	Accounting	Supply Instr

\*With contingency to Assistant Professor if Ph.D. requirements are met.

\*\*With contingency to Supply Assistant Professor if Ph.D. requirements  
are met.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u>		
DeVoe, Marianne W.	Educational Foundations	Temp Asst Prof
Headlee, James L. (6/1/77-5/31/78)	Educational Foundations	Temp Instr
<u>COLLEGE OF ENGINEERING</u>		
Egolf, David P.	Electrical Engineering	Temp Asst Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
#Andresen, Marjory I. (7/1/77-6/30/78)	Paramedical Sciences	Adjunct Prof
#Becker, Donald L. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Brondos, Gregory A. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Christensen, Kent T.	Speech Path & Audiology	Lecturer
#Cole, Melvin (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Hasbrouck, Jon M.	Speech Path & Audiology	Lecturer
#Hunter, Shirley (1977-78 fiscal year)	Paramedical Sciences	Lecturer
Jones, Paula Anne (6/30/77-6/30/78)	Speech Path & Audiology	Temp Instr
Langaas, Mary Lu	Nursing	+Asst Clin Instr
#Lund, Ronald R. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Maddy, James Allen (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Marion, Michael W.	Speech Path & Audiology	Lecturer
#McMahan, DeAnn	Speech Path & Audiology	Lecturer
Noble, Eleanor S.	Pharmacy	Temp Instr
#O'Brecht, Mary F.	Speech Path & Audiology	Lecturer

#Honorific appointment. Does not obligate the University to salary.

Non-tenure leading.

+Non-tenure leading position.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES (Continued)</u>		
#Patrick, Robert T. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
Poole, Donna L.	Nursing	Instructor
#Purdy, Richard H.	Speech Path & Audiology	Lecturer
#Slibeck, Susan T.	Speech Path & Audiology	Lecturer
#Smith, Margaret E. (1977-78 Fiscal Year)	Paramedical Sciences	Lecturer
#Thorpen, James (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Toft, Thomas V. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof
#Youmans, Jerry L. (7/1/77-6/30/80)	Paramedical Sciences	Adjunct Prof

COLLEGE OF HUMAN MEDICINE

Holden, David M.	Clinical Sciences	Professor
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UNIVERSITY EXTENSION/ADULT EDUCATION

Tanner, Francis H. (7/1/77-8/31/77)	Temp Asst Prof
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#Honorific appointment. Does not obligate the University to salary.  
Non-tenure leading.

HONORIFIC APPOINTMENTS -- It was moved by Mr. Quealy, seconded by  
In the College of Arts and Sciences Mr. Bunning, and carried to confirm

honorific appointments for the following individuals under the conditions cited. These appointments carry no tenure rights and no salaries are provided.

1. John P. Albanese as Lecturer in Anthropology for the 1977-78 fiscal year, effective July 1, 1977.

2. Danny N. Walker as Lecturer in Anthropology for the 1977-78 fiscal year, effective July 1, 1977.

3. George M. Zeimens as Lecturer in Anthropology for the 1977-78 fiscal year, effective July 1, 1977.

APPOINTMENT OF SUMMER  
SCHOOL FACULTY

President Carlson advised that as a matter of information only, the Summer

School faculty appointments had been included in the President's Report.

AUTHORIZATION FOR  
INTERIM APPOINTMENTS

It was moved by Mr. Wilson, seconded by Mr. Quealy, and carried that

authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation by the Trustees at their next meeting.

TENURE

It was moved by Mr. Quealy, seconded by Dr. Thorpe, and carried to authorize

placement on tenure for the following members of the faculty, effective August 24, 1977, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Johnson, Kendall L.	*Plant Science (University Extension)	Assoc Prof
Menkhaus, Dale J.	Agricultural Economics	Assoc Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Bauer, Henry	Computer Science	Asst Prof
Bowerman, Robert F.	Zoology & Physiology	Asst Prof
Bowman, James S.	Political Science	Assoc Prof
Dabney, Lewis M.	English	Assoc Prof
Forrester, James W.	Philosophy	Assoc Prof

\*Holds joint appointment in College of Agriculture and University Extension.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Gehrz, Robert D.	Physics & Astronomy	Asst Prof
Glascok, Anthony P.	Anthropology	Asst Prof
Hanly, Brian V.	Music	Assoc Prof
Hanson, Klaus Dieter	Modern & Class Languages	Asst Prof
Homer, Frederic D.	Political Science/Sociology	Assoc Prof
Martin, James A.	Philosophy	Assoc Prof
Mayer, Sigrid	Modern & Class Languages	Asst Prof
McClurg, James E.	*Science-Math Tchng/Geology/ Curriculum & Instruction	Assoc Prof
Moore, Thomas S.	Botany	Assoc Prof
Moore, William H.	History	Asst Prof
Scott, Joyce Alaine	Modern & Class Languages	Asst Prof
Seay, Donald W.	Theatre	Asst Prof
Strouf, Ralph E.	Music	Assoc Prof
Warnock, John P.	English	Asst Prof
Wiebler, James R.	Social Work	Professor

COLLEGE OF COMMERCE AND INDUSTRY

<u>1</u> /Crocker, Thomas D.	Economics	Professor
D'Arge, Ralph Clair	Economics	Professor
Dyl, Edward A.	Business Administration	Assoc Prof
Jackson, John H.	Business Administration	Assoc Prof

COLLEGE OF EDUCATION

Allen, Cameron Kent	University School	Asst Prof
Birks, Keith C.	Vocational Education	Asst Prof

\*Holds joint appointment in College of Arts and Sciences and College of Education.

1/Tenure & Promotion Committee vote for tenure was 8-8; for delay, 16-0. Administration recommends tenure.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Capuzzi, Thomas D.	Guidance & Coun Education	Assoc Prof
Church, Olive	Vocational Education	Assoc Prof
Fowler, Barbara T.	Adult Educ/Instr Services	Instructor
Hull, Leland D.	*Adult Education & Comm Serv	Asst Prof
Lemons, Clifton Dale	Vocational Education	Assoc Prof
McClurg, James E.	**Science-Math Tchng/Geology/ Curriculum & Instruction	Assoc Prof
Rohwer, John L.	Physical Education	Instructor
<u>COLLEGE OF ENGINEERING</u>		
Boyer, Don L.	Mechanical Engineering	Professor
Chong, Ken Pin	Civil & Arch Engineering	Assoc Prof
Lindberg, William R.	Mechanical Engineering	Asst Prof
Wilson, Eugene M.	Civil & Arch Engineering	Assoc Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Laws, Douglas W.	Speech Path & Audiology	Asst Prof
<u>COLLEGE OF LAW</u>		
Mueller, Christopher B.		Assoc Prof
Van Baalen, Jack L.		Professor
<u>UNIVERSITY LIBRARY</u>		
Marris, Alice E.	Library	Instructor
<u>UNIVERSITY EXTENSION</u>		
Hull, Leland D.	*Adult Education & Comm Serv	Asst Prof
Johnson, Kendall L.	***Agricultural Extension (Plant Science)	Assoc Prof

\*Holds joint appointment with College of Education and University Extension.

\*\*Holds joint appointment with College of Education and College of Arts and Sciences.

\*\*\*Holds joint appointment with University Extension and College of Agriculture.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>UNIVERSITY EXTENSION (Continued)</u>		
Kipper, Paul R.	Adult Education & Comm Serv	Asst Prof
Leskinen, Heikki I.	Adult Education & Comm Serv	Asst Prof
Pietens, Bradley G.	Adult Education & Comm Serv	Asst Prof

CONTINUATION ON PROBATIONARY APPOINTMENTS

Dr. Thorpe moved approval of the reappointment for the 1978-79 year of faculty in their third or later year of service as recommended by President Carlson. The motion was seconded by Mr. Brodrick, and it carried. Reappointments for the 1978-79 year were approved for the following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF AGRICULTURE</u>			
Adams, Richard M.	Ag Economics	Asst Prof	3
Anderson, Mary Ann	Home Economics	Instr	3 + ½ as Supply Instr
Borrelli, John	*Ag Engineering (Engineering)	Asst Prof	3½
Bregar, Rebecca R.	**Home Economics (University Exten)	Instr	2½
Carver, Robert D.	**Ag Economics (University Exten)	Assoc Prof	3
Higginson, Robert E.	Home Economics	Asst Prof	1 + 4 as Instr
Jacobs, James J.	Ag Economics	Assoc Prof	3
Jolley, William R.	Micro & Vet Med	Asst Prof	3
Moyer, Joseph L.	Plant Science	Asst Prof	4½
Steevens, Barry J.	**Animal Science (University Exten)	Asst Prof	3½

\*Holds joint appointment with College of Agriculture and College of Engineering.  
 \*\*Holds joint appointment with College of Agriculture and University Extension.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>			
Waggoner, James W., Jr.	Animal Science	Asst Prof	2½
Warren, Mary O.	*Home Economics (University Exten)	Asst Prof	3½
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Asimow, Leonard A.	Mathematics	Assoc Prof	4 + 1 as Visiting Assoc Prof
Bergman, Harold L.	Zool & Phys	Asst Prof	3
Bleiker, Hans	Geography	Assoc Prof	3
Brzezinski, Steven J.	Political Sci	Asst Prof	5
Cardoso, Lawrence A.	History	Asst Prof	4 + 2 as Supply Instr
Dudeck, Caroline	Philosophy	Asst Prof	4½ + 1½ as Supply Instr
Engelhardt, Douglas G.	**Music (Curr & Instr)	Assoc Prof	3
Feinman, Saul	Sociology	Asst Prof	5
Holichek, Lindsay E.	English	Asst Prof	4
Huntoon, Peter W.	Geology	Assoc Prof	2 + 2 as Asst Prof
Hurtubise, Robert J.	Chemistry	Assoc Prof	1 + 3 as Asst Prof
Jurkovic, Gregory J.	Psychology	Asst Prof	3
Kerr, Nancy H.	Psychology	Asst Prof	4
Lapina, Theodore J.	Music	Assoc Prof	1 + 3 as Asst Prof
Longen, Eugene M.	Mod & Class Lang	Asst Prof	4
Louviere, Jordan J.	Geography	Asst Prof	3
Magee, Michael J.	Computer Sci	Asst Prof	3
Massey, Garth M.	Sociology	Asst Prof	3 + 1 as Supply Instr

\*Holds joint appointment with College of Agriculture and University Extension.  
 \*\*Holds joint appointment with College of Arts and Sciences and College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
McDermott, Patrick J.	Comm & Brdcstg	Asst Prof	4½
Mena, Roberto A.	Mathematics	Asst Prof	4 + 1 as Supply Asst Prof
Miller, Keith A.	Comm & Brdcstg	Asst Prof	4 + 2 as Temp Asst Prof
Olson, Judith Kay	Psychology	Asst Prof	3½
Olson, Melfried	*Mathematics (Curr & Instr)	Asst Prof	3
Ostresh, Lawrence M., Jr.	Geography	Asst Prof	5 + 1 as Instr
Ravage, John W.	Comm & Brdcstg	Asst Prof	4½ + 1 as Supply Instr
Righter, Robert W.	History	Asst Prof	5
Rosenholtz, Ira N.	Mathematics	Asst Prof	4 + 1 as Supply Asst Prof
##Roth, Ben G.	Mathematics	Assoc Prof	5 + 4 as Asst Prof
Shub, Charles M.	**Computer Sci (Elec Engr)	Asst Prof	4
Stacy, William B.	Music	Asst Prof	4
Stanton, Nancy L.	Zool & Phys	Asst Prof	6
Turner, Jack C., Jr.	Zool & Phys	Asst Prof	5 + 1 as Instr
Uhlmann, Julie M.	Anthropology	Asst Prof	3 + 2 as Temp Asst Prof & 1 as Supply Instr
Warder, Donald S.	Rec & Park Admin	Assoc Prof	2 + 3 as Asst Prof
Warner, Robert C.	Journalism	Asst Prof	3 + 1 as Lecturer

\*Holds joint appointment with College of Arts and Sciences and College of Education.

\*\*Holds joint appointment with College of Arts and Sciences and College of Engineering.

##Refused tenure in 1973.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Blank, Frederick M.	Economics	Asst Prof	3 + 2 as Supply Instr
Campion, William M.	Business Admin	Asst Prof	3
Cerullo, Michael J.	Accounting	Assoc Prof	3
Hawes, Douglass K.	Business Admin	Asst Prof	4 + ½ as Supply Instr
Keaveny, Timothy J.	Business Admin	Asst Prof	4
Mutti, John H.	Economics	Asst Prof	4
Paananen, Orman H.	Economics	Asst Prof	4 + 1 as Supply Instr
Rowe, Robert D.	Economics	Asst Prof	2½ + ½ as Visiting Asst Prof & 1 as Supply Instr
Sawaya, William J., Jr.	Business Admin	Asst Prof	5
Shelton, Robert B.	Inst of Policy Res	Assoc Prof	3
Vander Meulen, Allen, Jr.	Economics	Asst Prof	4 + 1 as Supply Instr
<u>COLLEGE OF EDUCATION</u>			
Barr, Lowell L.	Voc Educ	Asst Prof	3
Cossairt, Ace A.	Special Educ	Asst Prof	3
Dunham, Paul L., Jr.	Physical Educ	Assoc Prof	3
Engelhardt, Douglas J.	*Curr & Instr (Music)	Assoc Prof	3
Hudson, Stanley E.	Educ Admin	Asst Prof	3
Jacobs, James A.	Special Educ	Asst Prof	3
Keown, Herald D.	Univ School	Asst Prof	3
Kercher, Lydia Z.	Univ School/ Voc Educ	Instr	5 + 1 as Supply Instr

\*Holds joint appointment with College of Education and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF EDUCATION (Continued)</u>			
<u>1/Levi, Phillip M., Jr.</u>	Curr & Instr	Asst Prof	5 + 1 as Supply Instr
Lindly, Charles A.	Educ Admin	Assoc Prof	3
Mackie, William L.	Curr & Instr	Asst Prof	5
Marcy, Margie L.	Univ School	Instr	3
McClurg, Patricia Ann	Univ School	Instr	3 + ½ as Supply Instr
Olson, Melfried	*Curr & Instr (Mathematics)	Asst Prof	3
Pigg, Larry E.	Univ School	Instr	3
Render, Gary F.	Educ Foundations	Asst Prof	4
Searcy, John M.	#Adult Ed/Comm Serv (University Exten)	Asst Prof	3
Smucker, Thomas M.	Curr & Instr	Assoc Prof	3
Vaughan, Ted W.	Adult Ed/Instr Serv	Asst Prof	4
Wilder, Judy Ann	Physical Educ	Instr	3
Wilhelm, Lourn W.	Univ School	Instr	3
Zorko, Leslie J.	Univ School	Instr	4
Zurbuchen, Charles H.	Univ School/Phys Ed	Instr	3 + 1 as Supply Instr

COLLEGE OF ENGINEERING

Borrelli, John F.	**Ag Engineering	Asst Prof	3½
Foster, David H.	Civil/Arch Engr	Asst Prof	4

1/Department head and dean recommended tenure; Tenure and Promotion Committee recommended delaying tenure decision for Dr. Levi by a vote of 14-2.

\*Holds joint appointment with College of Education and College of Arts and Sciences.

#Holds joint appointment with College of Education and University Extension.

\*\*Holds joint appointment with College of Engineering and College of Agriculture.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
<u>COLLEGE OF ENGINEERING (Continued)</u>			
Harris, H. Gordon	Mineral Engr	Assoc Prof	2 + 1 as Asst Prof & 1 as Supply Asst Prof
Shub, Charles M.	*Elec Engr (Computer Sci)	Asst Prof	4
<u>COLLEGE OF HEALTH SCIENCES</u>			
Capuzzi, Cecilia O.	Nursing	Asst Prof	2 + 2 as Instr & 1 as Supply Instr
Cardon, Yoshiko	Med Tech	Instr	5
Clegg, Roberta L.	Nursing	Assoc Prof	3
Gieske, Rose-Marlene	Nursing	Asst Prof	3
Helmreich, Mary Louise	Med Tech	Instr	5
Hollingsworth, Deena B.	Nursing	Instr	3
Imle, Margaret A. (Irby)	Nursing	Asst Prof	2 + 3 as Instr
Koperski, Ben J.	Speech Path & Aud	Instr	5
Palmieri, Anthony, III	Pharmacy	Asst Prof	2½ + ½ as Supply Instr
Scalley, Robert D.	Pharmacy	Asst Prof	5 + 1 as Temp Asst Prof
Schwab, Therese	Nursing	Asst Prof	3
Steiner, Joseph F.	Pharmacy	Asst Prof	3
<u>COLLEGE OF HUMAN MEDICINE</u>			
Haley, Boyd E.	Biochemistry	Asst Prof	4
<u>COLLEGE OF LAW</u>			
Gould, George A.		Asst Prof	4
<u>UNIVERSITY LIBRARY</u>			
Berg, Donna R.	Sci/Tech Libr	Instr	5½

\*Holds joint appointment with College of Engineering and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1977-78)</u>
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UNIVERSITY LIBRARY (Continued)

Crosson, David E.	Rare Books	Instr	5
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STUDENT AFFAIRS

McGinley, Patsy H.	Coun & Testing	Asst Prof	4
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Van Sickle, Douglas J.	Coun & Testing	Asst Prof	3
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UNIVERSITY EXTENSION

Bregar, Rebecca R.	*University Exten (Home Economics)	Instr	2½
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Carver, Robert D.	*University Exten (Ag Economics)	Assoc Prof	3
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Hill, Oliver C.	University Exten	Instr	3½
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Searcy, John M.	#Adult Ed/Comm Serv	Asst Prof	3
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Steevens, Barry J.	*University Exten (Animal Science)	Asst Prof	3½
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Warren, Mary O.	*University Exten (Home Economics)	Asst Prof	3½
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\*Holds joint appointment with University Extension and College of Agriculture.  
#Holds joint appointment with University Extension and College of Education.

RELEASE As a matter of information only, President

Carlson reported that Charanjit Rai,

Associate Professor of Chemical Engineering in the Department of Mineral

Engineering, had not been recommended for reappointment for 1978-79.

CHANGE IN ASSIGNMENT

It was moved by Mr. Bunning, seconded by

Mr. Gillaspie, and carried that the following

changes in assignment be approved.

1. James S. Bowman, Associate Professor of Political Science presently on a 9-month appointment, be reassigned as Associate Professor of Political Science and Faculty Fellow with the National Association of School of Public

Affairs and Administration in Washington, D. C., on an 11-month basis for the period August 15, 1977, through August 14, 1978.

2. Riley Schaeffer, presently Professor of Chemistry and Dean of the College of Arts and Sciences, be reassigned as Professor of Chemistry only, effective August 1, 1977; and that after consultation with the College, President Carlson appoint an acting dean to serve until such time as a permanent dean is named. The appointment of an acting dean will be subject to confirmation by the Trustees.

CHANGES IN DESIGNATION

It was moved by Mr. Chapin, seconded by Dr. Thorpe, and carried that the following changes in designation be approved as recommended by President Carlson.

1. Glenn P. Roehrkasse, Professor of Agricultural Economics, be additionally designated as Professor of Statistics, effective July 1, 1977.

2. William E. Smiley, Community Development Associate, be additionally designated as Instructor in Agricultural Extension for the 1977-78 fiscal year, effective July 1, 1977.

3. Kendall L. Baker, presently Associate Professor of Political Science (half-time) and Assistant Vice President for Academic Affairs (half-time), be redesignated full-time as Associate Professor of Political Science only, effective August 1, 1977.

4. Edwin G. Flittie, Professor of Sociology, be additionally designated as Coordinator of the Casper BA/BS Program for the 1977 Fall semester. This designation meets with the approval of Casper College.

5. George A. Piccagli, Research Associate III in the College of Commerce and Industry, be additionally designated as Assistant Professor of Community Medicine (half-time tenure leading position) in the College of Human Medicine for the 1977-78 fiscal year, effective July 1, 1977;

and that he be granted a courtesy appointment as Assistant Professor of Sociology (non-tenure leading position) in the College of Arts and Sciences.

6. G. Fred Doll, Assistant Director of the Institute for Policy Research, be additionally designated as Lecturer in Statistics for the 1977-78 fiscal year, effective July 1, 1977.

7. Timothy J. Keaveny, Assistant Professor of Business Administration, be additionally designated as Assistant Professor of Community Medicine in the College of Human Medicine for the 1977-78 academic year, effective August 24, 1977.

8. Margaret Mains, presently Associate Professor of Physical Education, be designated as Associate Professor of Dance, effective August 24, 1977. This will be a joint appointment with the Department of Theatre and Dance in the College of Arts and Sciences and with the Department of Physical Education in the College of Education. Budgetarily, Mrs. Mains will remain in the Department of Physical Education.

9. David C. Rogers, Scientist I in Atmospheric Science, be additionally designated as Temporary Instructor in Atmospheric Science for the 1977-78 fiscal year, effective July 1, 1977.

10. Stephen W. Stile, Project Coordinator of a U.S. Office of Education grant, be additionally designated as Temporary Assistant Professor of Speech Pathology and Audiology for the period June 1, 1977, through June 30, 1978.

11. Douglas W. Laws, Assistant Professor of Audiology, be additionally designated as Director of Audiology, effective August 1, 1977.

12. Keith A. Miller, presently Assistant Professor of Communication and Broadcasting and Field Coordinator of the Wyoming Human Services Project, be redesignated as Assistant Professor of Communication and Broadcasting and Director of the Wyoming Human Services Project, effective July 1, 1977.

13. Ruth K. Elliston, presently Assistant Professor of Home Economics and Extension Home Furnishings Specialist, be redesignated as Assistant Professor of Home Economics and Extension Housing, Furnishing, and Equipment Specialist, effective July 1, 1977.

DIRECTOR OF STUDENT  
EDUCATIONAL OPPORTUNITY---  
Fuji Adachi

Mr. Bunning moved that Fuji Adachi be  
named as Director of the Student

Educational Opportunity Program for the 1977-78 fiscal year, effective July 1, 1977. Mr. Adachi would not have faculty rank or tenure. The motion was seconded by Mr. Gillaspie, and it carried.

ACTING DEPARTMENT HEADS

It was moved by Mr. Brodrick, seconded  
by Mrs. McEwan, and carried that, as

recommended by the President, approval be granted under the conditions cited for the following acting departmental headships.

1. Thomas S. Moore, Jr., Associate Professor of Botany, as Acting Head of the Department of Botany, effective August 1, 1977.

2. Eugene V. Moran, Professor of English Education, as Acting Head of the Department of Curriculum and Instruction for the 1977 Fall semester.

LEAVE OF ABSENCE

Mr. Quealy moved that Barbara Fowler,  
Instructor in Adult Education and

Instructional Service, be granted a leave without pay for the 1977-78 academic year, effective August 24, 1977, to permit her to pursue a doctoral program at the University of Iowa. The motion was seconded by Mr. Wilson, and it carried.

RESIGNATIONS

It was moved by Mr. Brodrick, seconded  
by Mrs. McEwan, and carried that the

following resignations be accepted, to be effective on the dates indicated.

1. Daniel J. Crawford, Acting Head of the Department of Botany, effective August 1, 1977; and Associate Professor of Botany, effective September 15, 1977.

2. David Foulkes, Professor of Psychology, effective July 29, 1977.
3. Herbert Gottfried, Assistant Professor of Art, effective August 1, 1977.
4. A. Tyrone Harrison, Assistant Professor of Botany, effective August 23, 1977.
5. Christopher A. Wertz, Assistant Professor of Modern Languages, effective May 24, 1977.
6. Donald W. Hendon, Associate Professor of Business Administration and Resident Administrator of the Casper MBA program, effective August 31, 1977.
7. Michael D. Joehnk, Associate Professor of Business Administration, effective June 30, 1977.
8. Nicolai Siemens, Professor of Business Administration, effective September 1, 1977.
9. Clyde "Jack" James, Jr., Assistant Professor of Vocational Education, effective July 1, 1977.
10. A. Keith Miller, Temporary Assistant Professor of Mechanical Engineering, effective July 29, 1977.
11. William R. Morgan, Lecturer in Graphics, effective May 15, 1977.
12. Vernon D. Larson, Associate Professor of Audiology, effective May 20, 1977.
13. Britta Stamy, Associate Professor of Nursing, effective May 15, 1977.
14. Esther W. Arganbright, Instructor in University School, effective July 29, 1977.

RETIREMENT

In accordance with the Regulations of the Trustees, Dr. Thorpe moved that J. K. Algermissen, Livestock Researcher, Division of Animal Science, College of Agriculture, be granted retirement effective July 20, 1977; and that

Jose E. Chavez, Custodian, Division of Physical Plant, be granted retirement effective July 15, 1977. The motion was seconded by Mr. Brodrick, and it carried.

RECALL OF RETIRED EMPLOYEES                      It was moved by Mr. Gillaspie, seconded by Mr. Bunning, and carried that in accordance with the Regulations of the Trustees authorization be granted for the recall of the following officially retired employees under the conditions cited below.

<u>Name</u>	<u>Title</u>	<u>Period of Recall</u>
Delwin M. Stevens	Professor <u>Emeritus</u> of Agricultural Economics	July 1 through July 31, 1977 on a full-time basis
Raymond Buskohl	Games Area Advisor	1977-78 fiscal year on a part-time basis.

APPROVAL OF DEGREES                                      It was moved by Mr. Brodrick, seconded by Mr. Gillaspie, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, and to include the award of the honorary Doctor of Law degrees to Robert MacVicar, Rudolph T. Anselmi, and Finis Mitchell, with a record of such degree awards to be maintained in the Office of the Registrar after authentication by the President of the University.

1979-80 LEGISLATIVE BUDGET REQUEST                      Mr. Bunning, Chairman of the Budget Committee, advised that the Committee had met and reviewed the 1979-80 legislative budget request. It was moved by Mr. Bunning, seconded by Mr. Quealy, and carried to approve the 1979-80 Biennium Request, Section 1 of the Legislative Budget, as amended to include funds for legal services for the Board of Trustees.

ACTIVITY REPORT FROM THE INTERNAL AUDITOR                      Mr. Bunning reported on the activities of Mr. Van Jacobson, Internal Auditor, for the period May 1, 1977, through June 30, 1977. During this period

accounting, cashier, personnel and student credit revolving funds were audited. No major exceptions were noted in connection with any of the audit activities. The existing internal control system in the Payroll Office was reviewed as was the existing bookkeeping system for Accounts Receivable. A double entry accounting system was developed for Accounts Receivable. It was determined what sources of funds were available to cover the cost of printing football programs in the future and to also eliminate the deficit that currently exists in this account. The auditor provided consulting services to the following during this period: Photo Service, Payroll Office, Vice President for Finance, Golf Course, Accounting Office, and Alumni Association.

#### PHYSICAL PLANT

President Hines called on Mr. Wilson for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the July 28, 1977 meeting is attached as Enclosure 1.

1. Power Plant Study. Mr. Wilson advised that Mr. Frank Bridgers, President of Bridgers and Paxton Consulting Engineers, Inc., had presented his report to the Committee on the power plant study. The report recommends: (1) A new coal-fired plant to be constructed north of the city of Laramie cemetery to provide for the full heating and cooling requirements for the University, at an estimated cost of \$15,979,088 with an estimated pay back in 5.3 years; (2) Construction of a municipal waste incineration plant with energy production from the use of city and university garbage at an estimated cost of \$1,744,628 with an estimated pay back in 14 years; (3) Installation of a Central Campus Control and Energy Management System at a cost of \$285,000 with an estimated pay back of less than three years. The most important reason for the new coal-fired plant is not the

economics, but to insure a reliable energy source to operate the University for the next 50 years. It is also in the national interest for large institutions and industry to convert from gas to coal. Mr. Bridgers indicated that it would be in the interest of the University to request approximately \$5,000,000 in the 1979-80 budget to (1) provide for the prepurchase of equipment to offset the long lead times for manufacture; (2) engineering fees; and (3) purchase of the central control system. Mr. Hays has been in contact with the city regarding the waste incineration facility and is attempting to obtain a commitment from them to provide city garbage to the facility. Mr. Wilson moved, Mr. Gillaspie seconded, and it carried to accept the Power Plant Study as detailed above.

2. Capital Projects. Mr. Wilson advised that the Budget Committee had met with the Physical Plant and Equipment Committee to review the following capital improvements: New power plant and utility distribution system; small projects; site improvements; land acquisition; existing library building; completion of second floor of new physical education building; storm drainage for stadium; agricultural facilities; engineering and computer center; athletic and recreational facilities; athletic facilities - 3rd phase; storage building; Red Buttes Biological Research facilities, Casper program facilities; and major repair and maintenance items. Mr. Wilson moved, Mr. Gillaspie seconded, and it carried to include the above capital improvement projects in the 1979-80 budget request.

3. Library Addition Consultant. Mr. Wilson moved that the design consultant firm of Contract Design, Jackson, Wyoming, be employed to assist in the selection of furniture, colors, fabrics, carpeting, etc., for the Coe Library addition at a fee not to exceed \$10,000. Mr. Brodrick seconded the motion, and it carried.

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

4. Stadium Expansion Bids. Governor Herschler advised that the Capitol Building Commission is not in a position at present to market the bonds. Since there is a change in the method of marketing the bonds, an attorney general's opinion will be necessary before action is taken by the Capitol Building Commission, thus delaying the availability of funds for the stadium construction. It was suggested that the date for the receipt of the bids for the expansion of seating on the east side of the stadium should be set back to September 1, 1977. Mr. Hays stated that an addendum to the bid specifications will be issued to provide for this change in date. After further discussion, it was moved by Mr. Wilson, seconded by Mr. Smith, and carried that the Executive Committee be authorized to accept or reject the bids for the stadium expansion project which will be called for September 1, 1977.

5. Gillette Substation Easements. Mr. Wilson reported that the Committee had decided to hold action on the road easements for the Fox Park Subdivision until the next Trustees meeting as a result of a request from Kerr-McGee Company that the location of the easements be reviewed in relation to their proposed mining. Vice Presidents Geraud and Hays are to fully investigate all aspects of this matter, including disposition of funds if the property is sold and the Fox Park Subdivision developers are to be instructed to not proceed with road developments through the Substation.

W. R. COE TRUST  
FUND COMMITTEE

Mr. Smith reported on the meeting of the

W. R. Coe Trust Fund Committee. A

tentative decision was made to authorize selling fixed securities which will have losses, the losses to be offset by the sale of equities which have profits. The proceeds will be put into short-term securities so that

the maturity date will not materially effect the price. The Committee may elect to reinvest. Mr. Hays is to consult with the Investment Counsel of the Funds Advisory Company in regard to the specific issues to be sold and the timing for the sales.

Mr. Hays left the meeting.

RESOLUTION ON CASPER  
COLLEGE PROGRAMS

Mr. Quealy reported that in view of the withdrawal before the Higher Education Council of Casper College from the joint program at Casper, it is felt necessary that the University reaffirm its commitment to the Casper program. Therefore, Mr. Quealy moved, Mr. Chapin seconded, and it unanimously carried to adopt the following resolution:

The University of Wyoming Trustees received with much regret the decision of Casper College to withdraw from association with the University in offering baccalaureate degree programs in Casper at the end of the 1977-78 academic year. We appreciate very much the support of Casper College Trustees, administrators, faculty, and staff in the successful launching of these educational opportunities for Casper citizens. We hope that circumstances will permit a renewal of the joint effort in the near future.

Recognizing the University's obligation to provide quality baccalaureate and graduate education to all citizens of the State, we reaffirm our commitment to extend these educational services as resources are made available to do so. This commitment includes the offering of degree programs where there is a demonstrated demand, where a significant portion of the prospective students have a life style which precludes enrolling on the main campus, or where other exceptional conditions exist.

To this end, The University of Wyoming does now provide off-campus degree opportunities in Cheyenne, Torrington, and Casper. The Trustees propose to continue these opportunities as long as appropriate needs are demonstrated in the local communities and to meet new needs as they arise.

Under these principles, we propose to seek the resources required to sustain and further develop the academic opportunities afforded by the simultaneous presence of the BA/BS Plan V and MBA programs in Casper and to continue to develop more obviously career-oriented degree programs.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

It was moved by Dr. Thorpe, seconded by Mr. Smith, and carried to accept contracts, grants, gifts and scholarships in the total amount of \$3,376,956.66 for the period April 27 through July 11, 1977, in the following individual amounts: (1) Contracts and Grants, \$3,222,066.00; (2) Scholarships, \$65,641.83; and (3) Gifts, \$89,248.33.

LEGAL SERVICES FOR THE  
BOARD OF TRUSTEES

Mr. Quealy reported for the Trustee Committee that reviewed the needs of legal services for the Board of Trustees. The Committee determined that the Trustees should have a designated legal counsel available for matters affecting the business of the Trustees whose services would be separate and independent from legal counsel providing services for the University. Mr. Quealy moved that the Board retain an Attorney for the Board of Trustees for The University of Wyoming. Mr. Wilson seconded the motion, and it carried.

SCHEDULING OF EVENTS

Discussion was held concerning the possibility of incorporating the Law School dedication events with the Treagle train activities. Mr. George Rudolph, Dean of the College of Law, joined the meeting. He advised that the date of the Law School dedication had been set in conjunction with the dates of the meeting in Cheyenne of the Wyoming State Bar Association. The invitations have been received from the printer and are ready for mailing. Mr. Smith suggested that Dean Rudolph visit with Mr. Robert McCracken to explore the possibilities of coordinating the two events. Dean Rudolph advised he would contact Mr. McCracken. Dean Rudolph left the meeting.

VISITS TO AGRICULTURAL  
SUBSTATIONS

Mr. Vern Shelton, Assistant to the President for Information, joined the meeting. He explained that he had tentatively scheduled visits to the agricultural substations for August 15 to August 19, 1977. It was decided that a five-day tour would be too long and that Mr. Shelton should try to schedule two tours lasting only a day or two later in the month of August. Mr. Quealy explained that perhaps the Trustees could join the tour when in progress if they were unable to attend the entire tour. Mr. Shelton will prepare a new schedule for the visits and mail it to Trustees. Mr. Shelton left the meeting.

1977-78 SCHEDULE OF  
MEETINGS OF THE TRUSTEES

Mr. Gillaspie moved, Mr. Smith seconded, and it carried to approve the following

1977-78 schedule of meetings of the Trustees.

Friday-Saturday	September 16-17, 1977	Regular Meeting Football--Texas, El Paso- September 17 (Treagle Day and Dedication of the new Law Building)
Friday-Saturday	October 21-22, 1977	Regular Meeting Football--B.Y.U.- October 22 (Band Day)
Thursday	November 17, 1977	Visitation Meeting
Friday-Saturday	December 16-17, 1977	Regular Meeting
Thursday	January 19, 1978	Visitation Meeting
Friday-Saturday	February 17-18, 1978	Regular Meeting
Thursday	March 16, 1978	Visitation Meeting
Friday-Saturday	April 14-15, 1978	Regular Meeting
Friday-Saturday	May 19-20, 1978	Regular Annual Meeting; Spring Commencement- May 21

NOTE: Homecoming is scheduled for October 1 when The University of Wyoming will have a football game with the University of Arizona.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business, President  
Hines declared the meeting adjourned at  
3:45 p.m. The next meeting of the Trustees will be on September 16-17, 1977.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cameon McEwan". The signature is written in dark ink and is positioned above the printed name and title.

Cameon McEwan  
Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
July 28, 1977

ROLL  
CALL

The meeting convened at 8:15 A.M with Chairman Willard Wilson presiding. Trustee members Gillaspie, McEwan, Brodrick, Hines, and Smith were in attendance. Also present were Dr. Carlson, Messrs. Hays, Geraud, Meyer, Robert Arnold, Morris Jones, Fred Crowell, Jack Koenig of the University staff and Mr. Frank Bridgers, President of Bridgers and Paxton Consulting Engineers, Inc., Albuquerque, NM. Trustee Quealy joined the meeting later in the morning.

POWER PLANT  
STUDY

Mr. Bridgers outlined the results of their study of the energy source needs of the University for the next fifty years. The recommendations are: (1) A new coal-fired plant to be constructed north of the city of Laramie cemetery to provide for the full heating and cooling requirements for the University, at an estimated cost of \$16,000,000 with an estimated pay back in 5.3 years; (2) Construction of a municipal waste incineration plant\* with energy production from the use of city and University garbage with an estimated pay back in 14 years; (3) Installation of a Central Campus Control and Energy Management System at a cost of \$285,000 with an estimated pay back of less than three years. The most important reason for the new coal-fired plant is not the economics, but to insure a reliable energy source to operate the University for the next 50 years. It is also in the national interest for large institutions and industry to convert from gas to coal.

Mr. Bridgers indicated that it would be in the interest of the University to request approximately \$5,000,000 in the 1979-80 budget to (1) provide for the prepurchase of equipment to offset the long lead times for manufacture; (2) engineering fees; and (3) purchase of the central control system.

\*Cost of \$1,744,628

Mr. Hays indicated that he had contacted the City of Laramie officials regarding the waste incineration facility and is attempting to obtain a commitment from them to provide city garbage to the facility.

LIBRARY ADDITION  
CONSULTANT

Mr. Gillaspie moved that the design consultant firm of Contract Design, Jackson, Wyoming, be employed to assist in the selection of furniture, colors, fabrics, carpeting, etc., for the Coe Library addition at a fee not to exceed \$10,000. Mrs. McEwan seconded the motion and it carried.

STADIUM EXPANSION  
BIDS

Mrs. McEwan moved that the committee request the Trustees to authorize the Executive Committee to accept or reject bids for the project which have been called for August 10, 1977. Mr. Brodrick seconded the motion and it carried.

GILLETTE  
SUBSTATION  
EASEMENTS

Mr. Hays reported that Kerr-McGee Company had requested reconsideration of road easements which had been recommended by the Trustees to the State Land Board for the proposed Fox Park Subdivision adjoining the Substation. Kerr-McGee's reason for the request is that location of the road easement on the section line will prevent them from mining an estimated minimum of 4,000,000 tons of coal. The company has indicated interest in purchasing the Substation property.

Mr. Smith moved that the Trustees instruct Vice Presidents Geraud and Hays to fully investigate all aspects of this matter, including disposition of funds if the property is sold, for report to the Trustees at the September meeting and that the Fox Park Subdivision developers be instructed not to proceed with road developments through the Substation. Mrs. McEwan seconded the motion and it carried.

CAPITAL PROJECTS  
1979-80 BIENNIUM

The balance of the morning was spent in discussing the following proposed projects. It was the consensus of the

committee that (1) The proposed classroom facilities for the Casper program be referred to the Casper Program Committee for review and (2) that a review of all the projects be conducted jointly with the Budget Committee during their scheduled afternoon meeting.

RECESS                      The meeting was recessed at 12:00 noon.

CAPITAL PROJECTS                      In joint discussion with the Budget Committee, the following projects are recommended to the Trustees for inclusion in the 1979-80 budget, with a further review to be made of classroom facilities for the Casper Program after consultation with the Casper Program Committee.

A. MAJOR CAPITAL IMPROVEMENTS

1.	<u>New Power Plant and Utility Distribution System</u>		\$5,087,423
	Equipment	\$4,050,000	
	Engineering Fees, 75%	752,423	
	Central Control System	285,000	
2.	<u>Small Projects</u>		620,789
	See separate list		
3.	<u>Site Improvements</u>		879,679
	Area 1 - Parking lot North & East of Stadium	531,702	
	Area 2 - Parking lot at 15th & Bradley 1/2 block	24,600	
	Area 3 - Parking lot on block between 10th & 11th on Lewis	42,742	
	Area 4 - Parking lot west of new Physical Education Building	100,635	
4.	<u>Land Acquisition</u>	180,000	
	Remaining property on block north of Lewis between 10th & 11th 6 houses @ \$30,000		
5.	<u>Existing Library Building</u>		369,000
	Control calibration of HVAC systems	14,000	
	Furniture and Equipment	355,000	

6.	<u>Completion of 2nd Floor of New Physical Education Bldg.</u>	134,760
	Includes architectural HVAC systems, elevator and lighting.	
7.	<u>Storm Drainage for Stadium</u>	75,000
8.	<u>Agricultural Facilities</u>	3,550,000
	Physiology - Metabolism Building Total Project Cost	3,500,000
	Funds for developing program requirements, schematic design and preliminary cost estimates for: Additions to Ag. C. Bldg. Ag. sub-stations and Stock Farm re-location	50,000
9.	<u>Engineering and Computer Center</u>	106,000
	Funds for programming, schematic design and preliminary cost estimates for a 70,000 GSF addition to the Engineering Building and 20,000 GSF for Computer facilities	
10.	<u>Athletic and Recreational Facilities</u>	431,000
	Additional funds for planning the facilities thru the construction drawing and specification phase of the project.	
11.	<u>Athletic Facilities - 3rd Phase</u>	25,000
	Funds for schematic drawings and preliminary cost estimates.	
12.	<u>Storage Building</u>	359,000
	35,000 sf building for general campus storage Total project cost	
13.	<u>Red Buttes Biological Research Facilities</u>	252,000
	New Facilities for toxic and environmental research using fish and wildlife.	

B. MAJOR REPAIR & MAINTENANCE ITEMS

1. <u>Campus Street Repairs</u>		143,500
2. <u>Roof Repairs</u>		182,200
3. <u>Old Hospital Fire Alarm</u>		20,000
4. <u>Re-Surface Tennis Courts</u> 16 courts		37,700
5. <u>Replace pipe insulation in existing tunnels</u>		60,000
6. <u>Curb &amp; Sidewalk Improvements</u> around Prexy's Pasture		8,500
7. <u>Arts &amp; Sciences Auditorium</u>		30,200
	Cyclorama	9,300
	Main drape	10,600
	Stage floor	6,000
	Spot lights	<u>4,300</u>
8. <u>Aven Nelson Building</u>		6,400
	Fire Alarm	

TOTAL

\$12,378,151

ADJOURNMENT

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

Willard Wilson  
Chairman

July 27, 1977

1979-80 LEGISLATIVE BUDGET

C. SMALL PROJECTS

1.	<u>Language Lab. in Hoyt Hall</u>	\$ 60,785
	Includes remodeling and equipment	
2.	<u>Campus Greenhouse</u>	23,040
3.	<u>Remodel Service Building</u>	12,000
	Space for energy conservation and scheduled maintenance personnel	
4.	<u>Portable Metering</u>	40,000
	Funds for meters to measure electrical energy and demand and steam condensate. This is an integral part of our energy management program.	
5.	<u>OSHA, Fire Marshal and Handicapped Requirements</u>	150,000
	This money is to fund our on going programs	
6.	<u>Air Compressor</u>	20,000
	This equipment is needed to provide air for the pneumatic controls in campus buildings.	
7.	<u>Lewis Street Site Lighting</u>	7,000
	These funds would provide exterior lighting for the Lewis Street Site Improvement project. This was an alternate bid which was not accepted because of lack of funds.	
8.	<u>Underground Sprinkler Systems</u>	
	Sorority parkway	5,040
	New P.E. Building	8,730
	Fine Arts mall	17,978
	First & second malls between sororities and fraternities	<u>55,620</u>
	Total	\$ 87,368

9. Orchestra Lift at Fine Arts \$ 40,000

This was left out of the building because of lack of funds.

10. Campus Lighting 9,800

Exterior walkway lights

11. Wyoming Hall

New floor tile	32,000	
Fire alarm system	<u>14,000</u>	
Total		46,000

12. Golf Course Improvements

Frost free line	21,796	
Trees	5,000	
Reconstruct greens	40,000	
Enlarge 3 tees	<u>3,000</u>	
Total		69,796

50% of this request would be eligible for funding by the Wyoming Recreation Commission.

13. Aven Nelson Building 55,000

Remodeling the basement and first floor for Botany.

Total

\$ 620,789