

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

October 21, 1977

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

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
October 21, 1977

A regular meeting of the Trustees of The University of Wyoming was called to order by President Hines at 11:20 a.m. on October 21, 1977, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Hines, McCue, Nolan, Quealy, Smith, Thorpe, Wilson, and ex officio members Carlson, Schrader, and Stone. Trustee members McEwan, Gillaspie and ex officio member Governor Herschler were absent. Also present were William C. Donaghy, Chairperson for the Faculty Senate; Robert M. Tarantola, Chairperson for the Staff Council; E. B. Jakubauskas, Vice President for Academic Affairs; Elliott G. Hays, Vice President for Finance; and E. G. Meyer, Vice President for Research.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of September 16, 1977. Mr. Chapin moved approval of the minutes of September 16, 1977, as circulated. Mr. Bunning seconded the motion, and it carried.

ANNOUNCEMENTS

Mr. Brodrick announced that there would be a luncheon meeting of the Athletic Committee at Ross Hall at 12:05 p.m.

President Carlson then asked that matters contained in the President's Report be considered and, on the basis of discussions that took place during the executive session, the following actions were taken.

APPOINTMENTS

President Carlson announced the faculty members being recommended for initial appointment. Mr. Smith expressed dissatisfaction with the granting of tenure to new faculty appointments. President Hines advised that the Trustees were concerned about granting tenure to new faculty appointees. Dr. Carlson said that this policy was used sparingly and that sometimes it is necessary to grant tenure to outstanding individuals in order to attract them to the University.

Dr. Thorpe moved approval of the following appointments as recommended by President Carlson. The motion was seconded by Mr. Brodrick. Mr. Wilson voted no. The motion carried.

1. Albert L. Banwart as Assistant to the Dean and half-time Lecturer in the College of Arts and Sciences for the period October 3, 1977 through June 30, 1978.

2. Peter Eggenberger as Supply Assistant Professor of Philosophy in the College of Arts and Sciences for the 1978 Spring semester, effective January 11, 1978.

3. Delwood C. Collins as Professor of Biochemistry with tenure, Head of the Department of Biochemistry on an 11-month basis, effective December 1, 1977, and Acting Assistant Dean for Biological Sciences in the College of Human Medicine on an 11-month basis, effective December 1, 1977, for the 1977-78 fiscal year.

4. Susan Polakof as Instructor/Cataloguer in the University Library for the 1977-78 fiscal year, effective October 3, 1977.

5. Lawrence Franklin Matthews as Lecturer in the Division of Student Educational Opportunity for the period August 1, 1977 through May 31, 1978. This position is supported entirely by a federal special services grant.

HONORIFIC APPOINTMENT---
In the College of
Commerce and Industry

Mr. Bunning moved approval of the
honorific appointment of Captain

Kenneth L. Henningsen as Lecturer in the College of Commerce and Industry/
AFIT Minuteman Graduate Program for the 1977-78 fiscal year, effective
October 1, 1977. This appointment carries no tenure rights and no salary
is provided. The motion was seconded by Mr. Smith, and it carried.

PART-TIME APPOINTMENTS

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

REAPPOINTMENT

It was moved by Mr. Smith, seconded
by Dr. Thorpe, and carried that the
following reappointment be approved as recommended by President Carlson
for the period indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u>		
Singkofer, Martin D. (10/1/77-9/30/78)	Vocational Education	Temp Asst Prof

CHANGE IN ASSIGNMENT---In the
College of Arts and Sciences

Mr. McCue moved that Elizabeth M. Holt,
part-time Lecturer in Chemistry and

Post-Doctoral Research Associate, be reassigned as Supply Assistant
Professor of Chemistry on a 9-month basis for the remainder of the 1977
Fall semester, effective October 1, 1977 to December 22, 1977. The motion
was seconded by Mr. Wilson, and it carried.

CHANGES IN DESIGNATION

It was moved by Mr. Chapin, seconded
by Mr. Quealy, and carried to approve
changes in designation for the following individuals.

1. Richard L. Howey, presently Professor of Philosophy and Head of the Department, be designated only as Professor of Philosophy, effective December 31, 1977.

2. William L. Pancoe, presently Professor of Zoology and Physiology and Assistant to the Dean for Student Programs in the College of Human Medicine, be redesignated as Professor of Zoology and Physiology and Assistant Dean for Student Programs, effective immediately.

ACTING DEPARTMENT HEAD---In the
College of Arts and Sciences

Mr. Bunning moved that John E. Maurer,
Professor of Chemistry, be designated
as Acting Head of the Department of Chemistry, effective immediately. The
motion was seconded by Dr. Thorpe, and it carried.

LEAVES OF ABSENCE

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

1. Nancy H. Kerr, Assistant Professor of Psychology, a leave of
absence without pay for the 1978 Spring semester to conduct research at
Emory University in Atlanta, Georgia.

2. Jordan J. Louviere, Assistant Professor of Geography, a leave of
absence without pay for the period January 1 through December 31, 1978, to
take a temporary position with Cambridge Systematics, Inc., in Massachusetts.

3. Margaret C. Tobin, Associate Dean of Students and Assistant
Professor of Student Affairs, a leave of absence without pay for the period
January 1 through December 31, 1978, to take a temporary position with
Clifford P. Hansen, United States Senator, in Washington, D. C.

RESIGNATIONS

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

1. Paul R. Story, Professor of Chemistry and Head of the Department, effective September 30, 1977.
2. Charanjit Rai, Associate Professor of Chemical Engineering, effective September 22, 1977.
3. Kathleen J. McEldowney, University Extension Agent, Weston County, effective November 10, 1977.

RETIREMENTS

Dr. Thorpe moved that the following persons be granted retirement on the dates and under the conditions cited. The motion was seconded by Mr. McCue, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Louise E. Thouin*	Prof of Physical Education	5/21/78 with designation as <u>Emeritus</u>
Melvin E. Lynch**	University Extension Agent Campbell County	10/14/77

*Retirement approved in accordance with the Regulations of the Trustees.

**Retirement granted as an exception to the Regulations of the Trustees.

CHANGES IN REGULATIONS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING (Revised 7 August 1972), PART III, SECTION 2

It was moved by Mr. McCue, seconded by Mr. Bunning, and carried that Part III, Section 2 of the Regulations of the Trustees of The University of Wyoming be amended to read as follows, effective immediately.

PART III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

* * *

Section 2. COLLEGES

The University shall have the following colleges: Agriculture, Arts and Sciences, Commerce and Industry, Education, Engineering, Health Sciences, Law, and Human Medicine.

* * *

Each college may be organized into departments or divisions, subject to the approval of the Trustees, under the general direction of an academic officer.

The College of Human Medicine may be organized into separately identified faculties or units under the immediate general direction of assistant deans who, in addition to specific college duties, shall be responsible for such matters as specified by general University regulations and procedures for the heads of departments or divisions. The Dean of the College of Human Medicine shall also serve as Assistant to the President for Medical Affairs and in the latter capacity shall be responsible to the President, and through him to the Trustees, for the long range planning and policy development with regard to Medical Education.

* * *

SUMMER SCHOOL OPERATING
BUDGET -- 1978-79

In accordance with the recommendation
from President Carlson, Mr. Chapin

moved that authorization be granted to proceed with plans for the 1978 Summer School on the basis of the following tentative budget for the 1978-79 fiscal year.

THE UNIVERSITY OF WYOMING
Summer School Budget - 1978-79

	Proposed Budget 1978-79	
<u>Income</u>		
Fee Income	\$316,000	
Supplement	526,780	
Total		<u>\$842,780</u>

	Proposed Budget 1978-79	
<u>Estimated Expenditures</u>		
Personal Services:		
Full-time Salaries	\$ 29,322	
Part-time Salaries:		
Faculty	776,682	
Teaching Assistants	<u>25,920</u>	
Total		\$831,924
Expense Items:		
Travel	941	
Other Services and Charges	4,650	
Supplies	3,280	
Equipment	385	
Contractual Services	<u>1,600</u>	
Total		<u>10,856</u>
Grand Total		<u><u>\$842,780</u></u>

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

BUDGET CHANGES

It was moved by Mr. Bunning, seconded
by Mr. Wilson, and carried, to authorize
the following appropriations from the Trustees' Reserve as recommended by
President Carlson.

1. In the Division of Rare Books and Special Collections. An appropriation of \$9,613 to be allocated as follows: \$1,313 to provide for the cost of an electronic surveillance system to provide security for the valuable art works in the American Heritage Center; \$2,300 to provide for the cost of transporting the Toppan rare book library from Jackson, Wyoming to Laramie, Wyoming; \$6,000 to provide for the cost of appraising the Henry Farny collection which has been donated to the American Heritage Center by the George A. Rentschler estate.

2. In the Division of Personnel Administration. An appropriation of \$4,950 to provide for part-time clerical personnel to assist in the records area.

Mr. Hines announced that the meeting would recess for lunch and would reconvene at 1:30 p.m. The meeting reconvened at 1:30 p.m.

Mr. Quealy is hereafter recorded as not being present.

Mr. J. R. Geraud, Vice President for Student Affairs, and Mr. Elliott G. Hays, Vice President for Finance, joined the meeting.

PHYSICAL PLANT

President Hines called on Mr. Brodrick for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the October 20, 1977 meeting is attached as Enclosure 1.

1. Gillette Substation Rights-of-Way. Mr. Brodrick reported that at the May 13, 1977 meeting the Trustees voted to recommend to the State Board of Land Commissioners that two 80-foot rights-of-way be granted to provide access through the Gillette Substation to the proposed Fox Park Subdivision which adjoins the Substation to the south. The State Land Board approved the recommendation on July 7, 1977 and empowered the Trustees to locate the rights-of-way where they see fit. At the July 28 meeting the Physical Plant Committee decided to hold action on the road rights-of-way as a result of a request from Kerr-McGee Company that the rights-of-way be reviewed in relation to their proposed mining. Dr. Meyer suggested that if the State gets a National Coal Research Laboratory under the Strip Mining and Reclamation Act, perhaps a part of the Substation could be utilized for this. Dr. Tuma has stated that the Substation does not meet the needs as a Substation for agriculture because of its close proximity to town, etc. At the September 16, 1977 meeting the Trustees voted to grant a right-of-way for a hard surface road at no cost to the University through University property along the east section line of

Section 25. Mr. Milton Coulter, a partner in the subdivision, and Mr. Tim Watt, Attorney for the partnership, advised the Committee that one right-of-way will not meet local governmental standards for the subdivision and they are unable to obtain another right-of-way for an access road from other property owners in the vicinity. Mr. Brodrick said that the Committee was recommending to the Trustees that the two 80-foot rights-of-way granted by the State Board of Land Commissioners on July 7, 1977, be located all on University Substation property: 80 feet east of the west section line of Section 30 and 80 feet north of the south section line of Section 30 for a distance of 3,220 feet; 80 feet west of the east section line of Section 30 from Highway 14-16 south to the subdivision; and that water wells and fences be preserved or replaced to provide water to the Substation land on both sides of the east rights-of-way. Mr. Hays advised that there was now a problem with this recommendation and that 3,220 feet was in error. Mr. Coulter and Mr. Watt joined the meeting. After considerable discussion, Mr. Brodrick moved that two 80-foot rights-of-way granted by the State Board of Land Commissioners be located all on University Substation property: 80 feet along the east of the west section line of Section 30 and 80 feet along the north of the south section line of Section 30 for a distance of approximately 1/2 mile to the center plus another 80 feet; 80 feet west along the east section line of Section 30 from Highway 14-16 south to the south line of Section 30; that rights-of-way will be fenced in accordance with applicable state and federal regulations and University needs for livestock on the Substation; that water wells will be preserved or replaced to provide water to both sides of the rights-of-way on the east section line

of Section 30; that gates will be provided; the price will be \$1700 per acre and that the adjacent land will have egress and ingress to the rights-of-way. Mr. Nolan seconded the motion, and it carried.

Mr. Chapin left the meeting before a vote was taken on the above motion. He is hereafter recorded as not being present.

Mr. McCue is hereby on record as not voting or taking part in the discussion on the University Heights Subdivision.

2. University Heights Subdivision. At the September 16, 1977 meeting it was reported to the Trustees that local businessmen are developing property next to the south side of the University golf course and that improvements are proposed to be made to the extension of Willett Drive to include curb and gutter and paving for a distance of approximately 2,095 lineal feet of 52-foot wide roadway. It was further reported that the estimated cost to the University to participate in the improvements would be \$40,163. Mr. Geraud advised that title to the golf course is vested in the University. The Trustees, however, committed the golf course for public use.

The proposed plat for the subdivision has been presented to the University with a request that it be approved. The Physical Plant and Equipment Committee recommends that the plat be returned unsigned by the University to the developers with the explanation that Willett Drive is a dedicated street and the University is not a party to the subdivision plan. Further, the University does not have the authority to enter into any agreement for payment of street improvement costs in the absence of available funds. Mr. Brodrick moved to return the plat unsigned by the University, since the University is not a party to the subdivision and Willett Drive is a dedicated public street, and that notice be given that

the University will not enter into any agreement at this time for payment of street improvement costs. Mr. Nolan seconded the motion, and it carried.

3. Medical School Building Site. Dr. Carlson presented five alternate Medical School building sites on campus indicating the advantages and disadvantages of each. The possible building sites include replacing Merica Hall building and extending on into the driveway; using land on 30th Street across from Ivinson Memorial Hospital and behind married student housing; using land between the cemetery and the tennis courts, north of the new Law Building; using land behind the ERDA Building; and adding to the Biochemistry Building. The University's master plan calls for a second life-science building which the medical building might replace. No action was taken on this item.

4. Agricultural Substations. Mr. Brodrick reported that Dr. Harold Tuma, Dean-Designate of the College of Agriculture, has his report ready as to the conditions of the agricultural substations. He has advised that the substations need a lot of capital improvements and more personnel.

CONTRACTS, GRANTS, GIFTS,
AND SCHOLARSHIPS

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

contracts, grants, gifts, and scholarships in the total amount of \$3,009,867.02 in the following individual amounts: (1) Contracts and Grants for the period August 31, 1977 through October 3, 1977, \$2,772,658.00; and (2) Gifts and Scholarships for the period September 1, 1977 through October 4, 1977, \$237,209.02.

BUDGET COMMITTEE

Mr. Hines called on Mr. Bunning for a
report on the meeting of the Budget

Committee. Mr. Bunning advised that the Committee had met on October 20, 1977.

Mr. Bunning moved that the 1979-80 legislative budget request be amended to provide for acquisition of computer equipment through a combination of the following funding alternatives, the particular combination to be selected by the Executive Committee of the Board of Trustees:

- (1) State general fund appropriation
- (2) Issuance of revenue bonds
- (3) Issuance of lease participation certificates
- (4) Rental

The legislative budget request previously approved by the Trustees provided for acquisition of computer equipment by state general fund appropriation. The motion was seconded by Dr. Thorpe, and it carried.

STATE EXAMINER'S REPORT

Mr. Hays discussed the Examination of the Books and Records of The University of Wyoming which was prepared by the State Examiner after his audit of University accounts. The audit covers the period July 1, 1975 to June 30, 1976 inclusive. Mr. Hays explained the various recommendations contained in the report and advised that these recommendations would be implemented. Mr. Bunning moved that the Trustees acknowledge receipt of the report concurring in the Examiner's recommendations with the following exception: It is the position of the Trustees that the Examiner's comments relating to non-sufficient fund checks, pages 12 and 13 of the report relate to policy matters which are vested in the Trustees and are inappropriate in a fiscal examination of The University of Wyoming. The motion was seconded by Mr. McCue, and it carried. A copy of the acknowledgment of this Report on Examination of the Books and Records of The University of Wyoming is on file with the permanent minutes.

W. R. COE TRUST FUND
COMMITTEE

Mr. Carlin Smith reported that

Mr. Richard Brooks, Funds Advisory, Inc., Houston, Texas, met with the Committee and discussed in detail the Company's views relative to investment strategy for the Coe funds. They project continued real growth in the Gross National Product but at a rate approximately 4 percent. It is their feeling that the equities market and the fixed income market will be troubled in the near short-term but will stabilize in the next few months. Accordingly, they recommended that the portfolio change to 60 percent fixed income instruments and 40 percent equities from its present 50-50 mix.

Specific recommendation was made to sell 90 shares of American Telephone and Telegraph Company preferred stock. Mr. Brooks was authorized to proceed with this sale. Attention was given to convertible bond holdings in American Medicorporation and Flexi-Van Corporation with the determination that a recommendation will be forthcoming regarding disposition of these holdings and replacement investments.

The portfolio yield is approximately 6.5 percent, indicating an improvement in annual income of some \$13,000.

LEGAL SERVICES FOR THE
BOARD OF TRUSTEES

Mr. Wilson reported that the ad hoc

Committee had reviewed the needs of legal services for the Board of Trustees. The Committee has 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. Wilson moved that William R. Jones of Wheatland, Wyoming, be retained as Attorney for the Board of Trustees of The University of Wyoming. The motion was seconded by Mr. Brodrick, and it carried.

AD HOC COMMITTEE ON UNIVERSITY
OF WYOMING FOUNDATION

Chairman Brodrick reported that the
ad hoc Committee on University of
Wyoming Foundation held a meeting on October 20. A Resolution has been
prepared by this Committee for consideration by the Trustees. Mr. Brodrick
moved adoption of the following Resolution:

The University of Wyoming Board of Trustees and The
University of Wyoming Foundation, through its Board of
Directors, jointly and severally resolve that the Foundation
shall be empowered to formulate a budget at the beginning of
each of its fiscal years and to reserve from the funds other-
wise unrestricted, such amount as shall be required from time
to time to fund its budget for office expense and the promotion
of its Development program. The remaining unbudgeted and
unrestricted funds shall be paid over to the University at
its call.

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

AMENDMENTS TO THE
BYLAWS OF THE TRUSTEES

President Hines said the Bylaws of the
Trustees, Article VII., should be
amended so as to not limit the number of members serving on Committees
of the Trustees designated in Sections 7-2 through 7-7. These Bylaws may
be changed or amended and additional Bylaws may be adopted at any regular
meeting of the Trustees by a vote of two-thirds of all the members, pro-
viding that notice of the intention to change, amend, or add to the Bylaws,
in whole or in part, shall have been given in the notice of the meeting or
shall have been given at a preceding meeting of the Trustees. Since such
notice was not given, Mr. Smith moved to suspend the Bylaws. The motion
was seconded by Mr. Bunning and it was passed unanimously. It was moved
by Mr. Brodrick, seconded by Dr. Thorpe, and unanimously carried that the
Bylaws of the Trustees of The University of Wyoming be amended to read as
follows:

Article VII. COMMITTEES OF THE TRUSTEES

* * *

Section 7-2. W. R. COE TRUST FUND COMMITTEE

The W. R. Coe Trust Fund Committee shall consist of not less than three members of the Trustees experienced in business and financial affairs and the management of investments who shall be elected by the Trustees for a term of one year at the annual meeting of the Trustees. The Committee shall manage the William Robertson Coe Memorial Funds subject to the following conditions:

a. No securities shall be bought or sold without approval of at least two members of the Committee.

b. The President of the University shall be the administrative officer of the William Robertson Coe Memorial Funds. The income produced from the management of said funds shall be disbursed under his direction upon approval of the Committee.

c. The day-to-day operations of said administrative officer shall be submitted to the Committee for consideration, and further, from time to time, the overall management of the William Robertson Coe Memorial Funds may be ratified by the Trustees at their regular meeting upon submission by the Committee.

d. The Committee may employ the services of an investment adviser, and may give due consideration to such advice.

e. The Committee shall place the securities of said Funds in custody of a proper bank and the custodian bank shall have the right and privilege of holding the securities in a street name or in a name of such nominee as it may choose.

f. Each year the President of the University shall prepare and submit a budget for expenditure of the said Funds to the Committee for approval and submission to the Trustees for adoption.

Section 7-3. PHYSICAL PLANT AND EQUIPMENT COMMITTEE

The Physical Plant and Equipment Committee shall consist of not less than five members of the Trustees who shall be appointed by the President of the Trustees

at the annual meeting. This Committee shall consider all matters affecting the maintenance and development of the physical plant and equipment of the University, and recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

Section 7-4. BUDGET COMMITTEE

The Budget Committee shall consist of not less than three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall work with the President of the University and other appropriate University officers and with the Governor and his staff in the preparation of all legislative budget requests for recommendation to the Trustees.

Section 7-5. DEVELOPMENT COMMITTEE

The Development Committee shall consist of not less than four members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall consider and develop sources of support for the University which would supplement legislative appropriations; it shall be continuously advised, through the President of the University, of development activities within the University administration; it shall make such contacts with persons who could financially, educationally, or politically make contributions to the University; and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

Section 7-6. MEDICAL EDUCATION COMMITTEE

The Medical Education Committee shall consist of not less than three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall ascertain and consider the needs for medical education programs, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

Section 7-7. ATHLETIC COMMITTEE

The Athletic Committee shall consist of not less than three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall maintain cognizance of the scope, needs, and organization of all forms of athletic activities, including intercollegiate athletics, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

MEDICAL EDUCATION COMMITTEE

President Hines appointed Messrs.

Smith and Nolan to the Medical Education Committee. Members on the Medical Education Committee for 1977-78 will now be Virgil L. Thorpe, M.D., Chairman, Gordon H. Brodrick, Donald E. Chapin, Carlin Smith, and James Nolan.

REPORT OF THE SUBCOMMITTEE
ON FACULTY SALARIES

Dr. William C. Donaghy, Chairperson

for the Faculty Senate, reported that the Subcommittee on Faculty Salaries had surveyed the faculty with regard to the faculty's preferences in the matter of the distribution of salary raises next year. The Subcommittee recommends the following:

1. If the amount of money available for raises is just equal to or less than the increase in the cost of living for the year, the entire salary increments should go to cost of living and should be distributed as a constant per cent of salary across-the-board to all those who are doing a satisfactory job. The increase in cost of living is currently estimated at 8% for the year, but this estimate should be refined by the final figures available at the time of determining salaries.

2. If the amount of money available for raises exceeds the increase in cost of living, the balance above the increase in cost of living should be distributed with first priority given to rewarding outstanding merit and with second priority to adjusting individual salaries. In this latter regard, particular attention should be given to bringing up the general level of full professors' salaries which appear to average about \$2,000 below the 60th percentile nationally.

REPORT BY E. G. MEYER,
VICE PRESIDENT FOR RESEARCH

Dr. Meyer reported on his visit to

German laboratories emphasizing coal research. He toured the Bergbau-Forschung laboratory with Japanese industrialists. At Julich he visited the Kernforschungsanlage laboratory and at Essen-Kray he toured the Max-Planck-Institut fur Kohleforschung. At Hannover he visited the Bundesanstalt fur Geowissenschaften und Rohstoffe which is the geological survey of the Federal Republic of Germany. While

in Bonn he met with the head of the office for Non-Nuclear Energy Research and Technology (Germany) and the scientific attache (America).

Dr. Meyer's overall reaction was that the German laboratories are doing good work in many areas and that there may be the possibility for interaction between the German labs and the University. Hopefully, the University will be able to have personnel exchange programs with the German laboratories, which would strengthen the University's position with regard to obtaining a national coal laboratory. He noted that the Germans had the largest strip mining operation in Europe and that their coal was a lower grade than exists in Wyoming. He said the Germans are working on a gasification and liquefaction programs.

Dr. Meyer left the meeting.

ANNOUNCEMENTS

President Carlson announced that at the next meeting there will be a coffee at 9:00 a.m. with the Associated Students of The University of Wyoming and then at 10:30 a.m. the Trustees will visit with the Faculty Senate members. After lunch, the Trustees are scheduled to tour the observatory.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, upon a motion duly made by Mr. Wilson, seconded by Mr. McCue, and carried, the meeting was adjourned at 3:35 p.m. The next meeting of the Trustees will be November 17, 1977. This will be a visitation meeting.

Respectfully submitted,

Karleen Anderson
Karleen Anderson
Deputy Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
October 20, 1977

The meeting was called to order at 8:15 A.M. with Gordon Brodrick presiding.

ROLL Those present, in addition to Mr. Brodrick, were Messrs. Smith,
CALL Nolan, Hines, Carlson, Arnold, Geraud, Hays, Henry, Jones, and
 Tuma. Dr. Thorpe joined the meeting later.

GILLETTE Mr. Geraud presented a summary review of the Drum-Coulter
SUBSTATION request for rights-of-way across the Gillette Substation
EASEMENTS which was prepared at the request of Trustee President Paul Hines. At 8:50 A.M.
 Mr. Milton Coulter, a partner in the subdivision, and Mr. Tim Watt, attorney
 for the partnership, were invited to join the meeting to state their case
 and answer questions. Mr. Watt quoted requirements from the Campbell County
 zoning regulations supporting the need for two 80-foot right-of-way access
 roads into the subdivision. Mr. Coulter and Mr. Watt left the meeting at
 9:35 A.M. Mr. Nolan moved that a recommendation go to the Trustees that the
 two 80-foot rights-of-way granted by the State Board of Land Commissioners
 on July 7, 1977, be located all on University Substation property: 80 feet
 east of the west section line of Section 30 and 80 feet north of the south
 section line of Section 30 for a distance of 3,220 feet; 80 feet west of the
 east section line of Section 30 from Highway 14-16 south to the subdivision;
 that fences and water wells be preserved or replaced to provide water to
 Substation land on both sides of the east right-of-way. Motion seconded by
 Mr. Smith and carried.

UNIVERSITY HEIGHTS Mr. Geraud reported that the proposed plat for a
SUBDIVISION subdivision bordering the University golf course
 on the south has been presented to the University with a request that it

be approved. This would include an extension of Willett Drive to include curb and gutter and paving for a distance of approximately 2,095 lineal feet. Mr. Smith moved that the recommendation go to the Trustees to return the plat unsigned by the University, since the University is not a party to the subdivision and Willett Drive is a dedicated public street, and that notice be given that the University will not enter into any agreement at this time for payment of street improvement costs. Motion seconded by Mr. Nolan and carried.

A five minute recess was called at 10:30 A. M.

MEDICAL SCHOOL Dr. Robert Daugherty, Dean of the College of Human
BUILDING SITE Medicine and Dr. Joel Lanphear, Assistant Dean, joined
the meeting. Dr. Carlson asked Dean Daugherty to discuss the Medical School Building. He explained that budget requests for the building will be submitted through the Governor's Office. Dean Daugherty stated that one of their first goals is how to integrate the Medical School into the University and that this was a prime consideration in considering possible sites. He presented five alternate sites with advantages and disadvantages of each. When asked if the preferred site conformed to the master plan for the University, Mr. Jones responded that the master plan did not reflect a medical school. Mr. Hays pointed out that the master plan called for a second life-science building which the medical building might replace. No action was taken since the Campus Planning Committee has not reviewed the plans. It was suggested that a decision be made as to site location at the November meeting.

MEETING WITH Mr. Hays reported briefly on a meeting he, Mr. Jones, Dr.
CAPITOL Lanphear and Mr. Lopez attended in Cheyenne with a
BUILDING committee appointed by the Capitol Building Commission
COMMISSION

to work out the priorities for cash flow requirements for proposed new capital improvements. Nine million dollars is anticipated for the first year of the biennium and approximately 25 to 27 million the second. In the first year, the committee is recommending full funding of projects approved in the 1977 Legislature which had been approved but for which the bonding legislation had not provided full funding. This includes the Fieldhouse Remodeling project. Mr. Hays said he did not speak for the Trustees but listed his personal priorities as the power plant and Agriculture facilities. Mr. Hays left the meeting at 11:15 A. M.

AGRICULTURAL
SUBSTATIONS

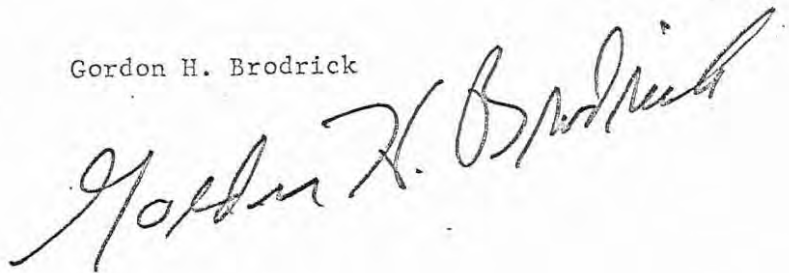
Dr. Harold Tuma, Dean Designate of the College of Agriculture, reported on his visits to the Agricultural Substations. He reported that he would like to call them Research and Extension Centers and said he is prepared with figures of needs for personnel, facilities, equipment and land. Mr. Jones reported that in the meeting in Cheyenne, planning money for Agriculture was included as a high priority.

ADJOURNMENT

The meeting was adjourned at 11:25 A. M.

Respectfully submitted,

Gordon H. Brodrick



Re: REPORT ON EXAMINATION OF UNIVERSITY OF WYOMING, LARAMIE, WYOMING
AS OF THE CLOSE OF BUSINESS June 30, 1976

State Examiner
Supreme Court Building
Cheyenne, Wyoming

Dear Sir:

We, the undersigned, constituting a quorum of the Trustees
of The University of Wyoming

acknowledge receipt of the Report of Examination as above noted, made
under the supervision of your Department.

After careful consideration of this report, we concur with the
Examiner in the suggestions he has made ^{with the following exception} and we have requested the
officials to adjust their methods in compliance therewith, as attested
by their signatures below, to wit:

It is the position of the Trustees that the Examiner's comments relating
to non-sufficient fund checks, pages 12 and 13 of the report, relate to
policy matters which are vested in the Trustees and are inappropriate in
a fiscal examination of The University of Wyoming.

A copy of this acknowledgment has been placed on record with
minutes of our meeting on October 21, 1977.

By ~~Officers~~:

Arthur D. Bodrick
Patrick G. Gandy
Donald L. Hession
Herbert L. Wilson
Matthew Ramsey

By Board:

Carlin Smith
James R. Orlov
Leo B. Lee
V. J. Thompson
Paul W. Hill