

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

August 25-26, 1978

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

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A special meeting of the Trustees of The University of Wyoming was called to order by President Hines at 3:30 p.m. on August 25, 1978, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Chapin, Fordyce, Gillaspie, Hines, McCue, Nolan, Quealy, Smith, Thorpe, Wilson, and ex officio member Luthi. Trustee Bunning and ex officio members Carlson, Governor Herschler and Schrader were absent. Trustee Bunning joined the meeting on Saturday, August 26, and is recorded present at that time. Dr. Hugh B. McFadden, Dr. E. B. Jakubauskas, Dr. Reid Miller, Dr. E. G. Meyer, Dr. William C. Donaghy, and James E. Wasserburger were also present.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of July 27-28, 1978. When there were none, Mr. Nolan moved that the minutes of July 27-28, 1978, be approved as circulated. The motion was seconded by Mr. Brodrick, and it carried.

REPORT ON COMPUTER EQUIPMENT
PROCUREMENT AND ON RELOCATION
OF THE DIVISION OF
COMPUTER SERVICES

Dr. E. G. Meyer, Vice President for Research, reported that eight firms have requested bid specifications on the computer equipment which will be compatible both with the state computer system and with that of the community colleges. Bond sales of

some \$7.5 million have been authorized for purchase of computer equipment and provide for some \$300,000 for installation costs which will cover remodeling and other related expenses at the new location. Bids for the new computer system will be opened September 22. Dr. Meyer also informed the Trustees that he expected a number of bids for the new equipment, based on specifications which are in the true interests of the University and the state. Dr. Meyer recommended that the Computer Center, currently in the basement of the Biological Sciences Building, be relocated in the Ivinson Building when new equipment is installed. This location has been determined as being adequate for the additional personnel and increased refrigeration requirements for the new computer system. After discussion, Mr. McCue moved that the administration be authorized to formalize plans for relocating the Division of Computer Services to the Ivinson Building. The motion was seconded by Mr. Smith, and it carried.

REPORT ON MEETING OF LEGISLATIVE
SELECT COMMITTEE STUDYING MEDICAL
EDUCATION IN WYOMING

Dr. McFadden reported on matters
covered during the August 9 meeting

of the Legislative Select Committee studying medical education in Wyoming.

Dr. McFadden said that Desmond O'Doherty of Georgetown University Medical School could guarantee up to 20 slots for University of Wyoming students under a contract program which could begin as early as next year. Fees would be at \$10,000 per student per year, plus annual tuition of \$12,500. The suitability of the Family Practice unit at Georgetown was discussed. At the committee meeting Chairman Jack Sidi said that he had been contacted by Dr. O'Doherty about the State of Wyoming negotiating a contract with Georgetown, and therefore, he brought the parties together

to discuss the matter. At this point the Legislative Select Committee, however, would step out of the discussion and the matter will be presented to the Governor's Advisory Committee on Medical Education.

At the same committee meeting, Representative Sidi said a bill would be prefiled which would center administration of medical education contract programs and the family practice residency centers in Casper and Cheyenne at the University. Fiscal matters are currently administered for those programs through Governor Herschler's office.

Dr. Jakubauskas is to report to the Trustees how many students would be eligible for medical school and how many slots are presently available for our students under the contracts with WICHE, Creighton University, and the University of Utah.

JEAN P. BISCAR LAWSUIT

Mr. Donald Chapin reported that this lawsuit was discussed in executive session. This lawsuit was initially filed against the Trustees and individual University officers in the U.S. District Court in Cheyenne by Jean P. Biscar in 1976. Judge Ewing T. Kerr dismissed it without prejudice June 2, 1976, and advised Biscar and his attorneys they could pursue the case in state court. Biscar subsequently filed the suit in the Albany County District Court, requesting a jury trial. Last March, Mr. William R. Jones, Attorney for the Trustees, began discussions as to some alternative to a completion of that litigation with Mr. C. M. Aron, Attorney for Dr. Biscar. Mr. Chapin moved that the Trustees halt any further negotiations or discussions with Mr. Aron and instruct Mr. Jones to proceed with the litigation along with the attorney for University officers also named as defendants. The motion was seconded by Mr. Quealy, and it carried.

AFTON SUBSTATION IRRIGATION
SPRINKLER SYSTEM

Mr. Elliott G. Hays, Vice President

for Finance, said that the Trustees

had committed themselves to the irrigation sprinkler system at the Afton Substation in 1964. The project was delayed many times and now the project has come to fruition and the University needs \$26,668 to pay the balance due the district of \$8,668 and \$18,000 for the movable system. A prior payment has been made to the district of \$10,050. Subsequently, funding was requested from the Governor for this expenditure. The request was denied. Mr. Hays recommends that the funds from the sale of the inactive Lander Substation be used to finance the irrigation sprinkler system at the Afton Substation. Mr. Gillaspie moved that the University's portion of the sprinkler system assessment, \$26,668, be drawn from funds available through the sale of the Lander Substation property and be used to fund the installations at the Afton Substation. The motion was seconded by Mr. Fordyce, and it carried.

LEGISLATIVE PROPOSALS

President Hines reported that he
received the following memorandum

from Governor Herschler concerning legislative proposals:

State Law requires the Planning Coordinator to "coordinate and report to the Legislature the various plans of all state agencies, with the purpose of establishing a comprehensive plan for economic and social development within the State of Wyoming." To aid in the preparation of such a report, I ask your cooperation in advising the State Planning Coordinator of any major legislative proposals or other initiatives which you believe should be adopted.* * *

Mr. Hays said that there may be several amendments recommended for legislation. This item will be discussed further at the September meeting of the Trustees.

STUDENTS ACCEPTED INTO
MEDICAL SCHOOLS

Dr. Jakubauskas advised the Trustees
that for the 1978-79 academic year,

33 students out of 47 applicants were accepted into medical schools. Twenty-eight were under medical contracts, four were under the WICHE contract, and one was outside the Compact area. Under these programs, the cost per student is as follows:

Creighton University	\$13,970.00
University of Utah	17,807.50
WICHE	12,000.00

President Hines recessed the meeting until 2:30 p.m., Saturday, August 26, 1978. He announced that the Trustees would be meeting in executive session with Dr. Barry Munitz, Chancellor of the University of Houston, about the presidential selection process. He noted that any decisions made will be in open session.

The meeting reconvened at 2:30 p.m., August 26, in the Board Room. The following Trustees answered roll call: Brodrick, Bunning, Chapin, Fordyce, Gillaspie, Hines, McCue, Nolan, Quealy, Smith, Thorpe, and ex officio member Luthi. Trustee Wilson and ex officio members Carlson, Governor Herschler, and Schrader were absent. Dr. Munitz, Dr. McFadden, Dr. Miller, and Mr. Wasserburger were also present.

AGREEMENT FOR HUGH B. MCFADDEN

Mr. Gillaspie moved that the
agreement for Dr. Hugh B. McFadden,

Acting President, be approved. The motion was seconded by Mr. Bunning, and it carried.

RESOLUTION RE THE
SELECTION OF A NEW PRESIDENT

As a result of discussion, Mr. Quealy
moved adoption of the following

resolution:

The Trustees of The University of Wyoming hereby organize two committees to function in the selection of a new president. Therefore, be it resolved that:

1. The Board Chairman be authorized to appoint three (3) voting members of the Trustees to serve as a Selection and Evaluation Committee.
2. That the President of the Trustees be authorized to appoint a committee of faculty, staff, and students to be known as a Search and Screening Advisory Committee and that the President of the Trustees further be authorized to appoint the chairman of that committee.
3. That the Search and Screening Advisory Committee shall consist of eight (8) faculty members, three (3) staff members, one (1) dean, two (2) students, and three (3) alternates (one faculty, one staff and one student), to work with the Selection and Evaluation Committee of the Trustees.
4. That the Student Body President, with the advice and consent of the ASUW Senate, appoint student members of the Search and Screening Advisory Committee.
5. That the Faculty Senate nominate faculty members to serve on the Search and Screening Advisory Committee with nominations based upon College elections.
6. That the Staff Council nominate staff personnel to serve on the Search and Screening Advisory Committee.
7. That the Council of Deans nominate a dean to serve on the Search and Screening Advisory Committee.
8. That names of all nominees be submitted to Trustees by September 12, so that Trustee action on the nominees may be taken at the September 14-15 Trustee meeting.
9. That the President of the Trustees, at each public meeting of the Trustees, report on the status of the presidential search.

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

Mr. George McCarty, Director of Intercollegiate Athletics,
joined the meeting.

REPORT ON ATHLETIC
SEATING ARRANGEMENTS AND
COMPUTERIZED SCOREBOARD

Dr. McFadden asked Mr. McCarty
to explain the seating assignments

and the method used to assign seats in the east sections of War Memorial Stadium. Nine new sections are being constructed, however, two of these will not be ready for the first football game. Approximately 715 seats have been assigned to the Cowboy Joe Club and approximately 250 seats have been assigned to the Alumni Association. The remaining 550 seats are being assigned to the general public. These seats are all located in the three middle sections on the east side. If the Cowboy Joe Club, or the Alumni Association, do not sell all of their assigned tickets, the tickets will be returned to the Athletic Department. These tickets will then be offered to the general public, and individuals who purchase these tickets, will also have the option of keeping the same seats in the future. Orders for season tickets are coming in daily, and at present including the 7,500 student seats, about 19,000 season tickets have been sold. No season tickets are being sold in Section 29, as this section will not be completed by the first football game. Mr. Luthi said that the students were not really happy with the seating arrangement. The students are working on seating arrangements, but they have no recommendation at this time.

The representative from the American Sign and Indicator Corporation will be on campus August 29 to discuss the computerized scoreboard. There are several problems to be resolved. Mr. McCarty will report back at the next meeting on the status of the computerized scoreboard.

Mr. Luthi commented that the students are concerned about the fiber-glass seats in the Stadium. Mr. McCarty said that the seats have been sanded and painted and that the seats should now be satisfactory.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to come before the Trustees, upon a motion duly made by Mr. Gillaspie, seconded by Dr. Thorpe, and carried, President Hines declared the meeting to be adjourned at 3:30 p.m. The next regular meeting of the Trustees is scheduled for September 14-15, 1978.

Respectfully submitted,



Karleen Anderson
Deputy Secretary