

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 27-28, 1978

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
July 27-28, 1978

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
July 27-28, 1978

A regular meeting of the Trustees of The University of Wyoming was called to order by President Hines at 1:30 p.m. on July 27, 1978, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Fordyce, Gillaspie, Hines, McCue, Nolan, Quealy, Smith, Wilson, and ex officio members Carlson and Luthi. Trustee Thorpe and ex officio members Governor Herschler and Schrader were absent.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of June 26, 1978. When there were none, Mr. McCue moved that the minutes of June 26, 1978, be approved as circulated. Mr. Bunning seconded the motion, and it carried.

ANNOUNCEMENTS

President Carlson announced that the dedication ceremony for the Wyoming Infrared Observatory would begin with a luncheon at 12:30 p.m., July 28, 1978, at Washakie Center. Following the luncheon will be "Welcome and Introduction of Guests" by Walter T. Grandy, Jr., Head of the Department of Physics and Astronomy; "Presentation of the Observatory" by Dr. Carlson; "Acceptance of the Observatory" by President Hines; and the "Dedicatory Address" by Geoffrey R. Burbidge, Director-Designate of the Kitt Peak National Observatory.

President Carlson advised the Trustees of the activities scheduled for summer commencement exercise to be held on July 28.

REPORT ON ASUW BY
RANDALL LUTHI

Randall Luthi, ASUW President, reported on the activities of the Student Senate. He said that ASUW is the body which represents the students and which communicates with the administration and faculty. An important aspect of ASUW is to make necessary services available to students. In this regard the ASUW has direct input into the Student Health Service and directs the Student's Attorney Program. Through the efforts of ASUW, certain cultural advantages are offered to students such as the Art Gallery, well-known speakers, and special seminars. ASUW provides students reduced rates for movies, concerts, and works with the Laramie Chamber of Commerce to promote programs which will benefit both the student consumer and the merchant. Through ASUW, students are appointed to University committees which determine many policy decisions for the institution.

At present the Student Attorney's position is vacant, but it is hoped that someone will be hired for this position by September 1 and that changes in the program can be made. Also, it is felt that the students need to develop more pride in their University, and therefore, a UW Pride Week is being scheduled during homecoming. In conclusion, Mr. Luthi distributed copies of his report to the Trustees.

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

APPOINTMENTS

Mr. Bunning moved approval of the following appointments as recommended

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

1. Rue Jensen as Supply Professor of Veterinary Medicine for the 1978-79 fiscal year, effective July 1, 1978. This position was authorized by the 1978 Legislature for the Veterinary Diagnostics Laboratory.

2. Heman A. Hancock as Associate Professor of Veterinary Medicine for the 1978-79 fiscal year, effective July 1, 1978. This position was transferred from the Wyoming Livestock Board by the 1978 Legislature.

3. John L. Weibel as Associate Professor of Veterinary Medicine for the 1978-79 fiscal year, effective July 1, 1978. This position was transferred from the Wyoming Livestock Board by the 1978 Legislature.

4. Michael A. Smith as Assistant Professor of Range Management for the 1978-79 fiscal year, effective August 1, 1978.

5. Jack T. Cecil as Instructor in Agronomy and Extension Seed Certification Specialist for the 1978-79 fiscal year, effective July 1, 1978. This position was transferred to the University from the Wyoming State Department of Agriculture.

6. Barbara Uriu King as Instructor in Home Economics and Extension Specialist, Textiles and Clothing for the 1978-79 fiscal year, effective July 1, 1978.

7. Michael K. Bertelsen as Supply Instructor in Agricultural Economics for the 1978-79 fiscal year, effective August 15, 1978 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

8. Edward B. Bradley as Supply Instructor in Agricultural Economics for the period July 1 through December 31, 1978.

9. Don A. Roth as Supply Instructor in Plant Pathology for the 1977-78 fiscal year, effective June 26, 1978, and for the 1978-79 fiscal year.
10. James A. Rutledge as Area 4-H Agent for the 1978-79 fiscal year, effective August 14, 1978.
11. Susan James as University Extension Agent, Crook County, for the 1978-79 fiscal year, effective July 3, 1978.
12. Edward P. Ney as Visiting Professor of Physics and Astronomy for the period September 1 through December 31, 1978.
13. Tom Price as Visiting Professor of Mathematics for the 1978-79 academic year, effective August 21, 1978.
14. Judith Ann Davenport as Temporary Associate Professor of Social Work and Director of Community Operations in the Wyoming Human Services Project for the 1978-79 fiscal year, effective July 1, 1978. This position is paid for entirely by a Federal grant.
15. Bryce R. Frost as Assistant Professor of Geology for the 1978-79 academic year, effective August 21, 1978.
16. Gary Lee Smart as Assistant Professor of Music for the 1978-79 academic year, effective August 21, 1978.
17. Julia Smith as Assistant Professor of Music for the 1978-79 academic year, effective August 21, 1978.
18. Murray L. Carroll as Supply Assistant Professor of Political Science for the 1978-79 academic year, effective August 21, 1978.
19. John Richard Cowles as Supply Assistant Professor of Mathematics for the 1978-79 academic year, effective August 21, 1978.
20. Wolfgang Gringel as Supply Assistant Professor of Physics for the 1978-79 academic year, effective August 21, 1978.

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- 21. Katherine Iverson as Supply Assistant Professor of Sociology for the 1978 Fall semester, effective August 21, 1978.
- 22. Jeffrey P. Jones as Supply Assistant Professor of Mathematics for the 1978-79 academic year, effective August 21, 1978.
- 23. Marjorie Susan Ness as Supply Assistant Professor of Music for the 1979 Spring semester, effective January 10, 1979.
- 24. Inguva RamaRao as Supply Assistant Professor of Physics for the 1978-79 academic year, effective August 21, 1978.
- 25. Charles A. Reher as Supply Assistant Professor of Anthropology for the 1978-79 academic year, effective August 21, 1978.
- 26. Donald E. Schulz as Supply Assistant Professor of Political Science for the 1978-79 academic year, effective August 21, 1978.
- 27. Mark Richard Siegel as Supply Assistant Professor of English for the 1978-79 academic year, effective August 21, 1978. This is a rotation compensatory position from the BA/BS Casper Program to the English Department.
- 28. David A. Tebaldi as Supply Assistant Professor of Philosophy for the 1978-79 academic year, effective August 21, 1978.
- 29. Alan James Woods as Supply Assistant Professor of Geography for the 1978-79 academic year, effective August 21, 1978.
- 30. Darilyn D. Manring as Visiting Assistant Professor of Music for the 1978 Fall Semester, effective August 21, 1978.
- 31. Robert J. Condon as Supply Instructor in Computer Science for the 1978-79 academic year, effective August 21, 1978.
- 32. Michael Cook as Supply Instructor in Computer Science for the 1978-79 academic year, effective August 21, 1978.

33. Bonnie Star Saunders as Supply Instructor in Mathematics for the 1978-79 academic year, effective August 21, 1978 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

34. Robert D. Swearingin as Lecturer in Journalism for the 1978-79 academic year, effective August 21, 1978.

35. David E. Bergsieker as Supply Assistant Professor of Art for the 1978-79 academic year, effective August 21, 1978.

36. Charles E. Gates as Visiting Professor of Statistics for the 1979 Spring semester, effective January 10, 1979.

37. J. Ronald Hoffmeister as Associate Professor of Business Administration for the 1978-79 academic year, effective August 21, 1978.

38. William D. Schulze as Supply Associate Professor of Economics for the 1978-79 academic year, effective August 21, 1978. The appropriated salary will be supplemented by funds from a Ford Foundation Grant.

39. Helen Georgia Murray as Supply Assistant Professor of Business Administration for the 1978-79 academic year, effective August 21, 1978.

40. Abdul Sattar Al-Khalidi as Visiting Assistant Professor of Statistics for the 1978-79 academic year, effective August 21, 1978.

41. Neal M. Johnson as Supply Instructor of Accounting for the 1978-79 academic year, effective August 21, 1978.

42. Janice K. Kraft as Supply Instructor in Accounting for the 1978-79 academic year, effective August 21, 1978.

43. Marie A. Smerjac as Supply Instructor in Accounting for the 1978 Fall semester, effective August 21, 1978. This is a new position authorized by the 1978 Legislature.

44. Donald Quentin Smith as Supply Instructor in Business Administration for the 1978-79 academic year, effective August 21, 1978.
45. Jack F. Williams as Supply Instructor of Business Administration in the Casper MBA Program for the 1978-79 academic year, effective August 21, 1978 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
46. Grace Louise A. Jackson as Associate Professor of Curriculum and Instruction for the 1978-79 academic year, effective August 21, 1978.
47. Paula Reedy as Instructor in the University School for the 1978-79 academic year, effective August 21, 1978.
48. Muriel J. Forney as Supply Instructor in Adult Education and Instructional Services for the 1978-79 academic year, effective August 21, 1978.
49. Virginia R. Peak as Supply Instructor in the University School for the 1978-79 academic year, effective August 21, 1978.
50. Arpad Petho as Supply Professor of Chemical Engineering for the 1978-79 academic year, effective August 21, 1978. Appropriated funds released from Reid C. Miller's position will be supplemented by funds from a Federal DHEW Cost of Education Grant allowance.
51. Robert I. Biberdorf as Assistant Professor of Clinical Pharmacy for the 1978-79 academic year, effective August 21, 1978.
52. Isabel M. Buschman as Supply Assistant Professor of Cataloging (half-time) for the 1978-79 fiscal year, effective July 1, 1978.
53. James L. Headlee as Temporary Instructor in Educational Foundations for the period August 1, 1978 through June 30, 1979 at an annual (11-month) salary rate. He will be paid entirely by the Arapahoe Teacher Corps Program Grant.

54. Linda A. Olson as Temporary Instructor in Vocational Education for the period August 1, 1978 through March 31, 1979 at an annual (11-month) salary rate. She will be paid entirely by the Experience-Based Career Education Grant.

55. Vic A. Cundy as Temporary Instructor in Mechanical Engineering for the 1978 Fall semester, effective August 21, 1978. He will be paid 25 percent from released time and 75 percent from contracts and grants.

56. Ann Buttner as Supply Instructor in Nursing for the 1978-79 academic year, effective August 21, 1978.

57. Janice G. Urtel as Supply Instructor in Nursing for the 1978-79 academic year, effective August 21, 1978.

APPOINTMENT OF PART-TIME FACULTY

President Carlson advised that as a matter of information, part-time appointments for the 1978-79 academic year, or as otherwise indicated, had been included in the President's Report.

REAPPOINTMENTS

It was moved by Mr. Wilson, seconded by Mr. Quealy, and carried that the following reappointments be approved as recommended by President Carlson for the 1978-79 academic year, or as otherwise indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Hart, Richard H. # (9/1/78-9/1/81)	Animal Science	Adjunct Prof
Smith, Verne E. (1978-79 fiscal year)	Agric Engr	Temp Instr
Weand, Barron L. (1978-79 fiscal year)	Agric Engr	Temp Asst Prof

#Honorific appointment. Does not obligate the University to salary.
Non-tenure leading.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>		
Wei, Tsong C. (1978-79 fiscal year)	Agric Engr	Temp Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Albanese, John P. # (7/1/78-6/30/81)	Anthropology	Lecturer
Bagdonis, Karolis R. * (8/21/78-12/22/78)	Zoology/Casper	Supply Asst Prof
Banwart, Albert L. (1978-79 fiscal year)	Dean's Office	Lecturer (1/2 time)
Boese, Steven (1978-79 fiscal year)	Geology	Lecturer
Chesebro, Ben R. # (8/1/78-7/31/81)	Zool & Physiol	Adjunct Prof
Decora, Andrew W. ** (9/1/78-8/31/81)	Chem/Chem Engr	Adjunct Prof
Eugster, Hans P. (9/1/78-6/30/81)	Geology	Adjunct Prof
Mitchell, Glenn A. *	Anthro/Casper	Supply Instr
Murdock, Margaret M. *	Poli Sci/Casper	Supply Asst Prof
Nicholas, Karen B.	Psychology	Supply Asst Prof
Riccillo, Samuel C.	Comm & Brdcstg	Asst Prof
Walker, Danny N. # (7/1/78-6/30/81)	Anthropology	Lecturer
Zeimens, George M. # (7/1/78-6/30/81)	Anthropology	Lecturer
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Doll, G. Fred # (1978-79 fiscal year)	Statistics	Lecturer

#Honorific appointment. Does not obligate the University to salary. Non-tenure leading.

*Holds joint appointment with the College of Arts and Sciences and the School of Extended Studies.

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

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY (Continued)</u>		
Fisher, Albert J., Jr. (1978-79 fiscal year)	AFIT MMEP	Temp Instr
Henningsen, Kenneth L. # (1978-79 fiscal year)	AFIT MMEP	Lecturer
Jacobs, Lester W. (1978-79 fiscal year)	AFIT MMEP	Temp Asst Prof
Johnson, Patricia A. (1978-79 fiscal year)	AFIT MMEP	Temp Instr
Jones, Robert E. (1978-79 fiscal year)	AFIT MMEP	Temp Asst Prof
Novotny, Timothy J. (1978-79 fiscal year)	AFIT MMEP	Temp Instr
Seward, Samuel M. (1978-79 fiscal year)	AFIT MMEP	Temp Assoc Prof
Shelton, Fred A.	Accounting	Asst Prof
Strader, Edward N. (1978-79 fiscal year)	AFIT MMEP	Temp Asst Prof
VonRiesen, R. Dale (1978-79 fiscal year)	AFIT MMEP	Temp Assoc Prof

COLLEGE OF EDUCATION

Biddle, James W. (7/1/78-5/31/79)	Educ Found	Temp Instr
Conklin, William (1978-1981)	Educ Admin	Adjunct Prof
Davis, James D.	Voc Educ	Temp Instr
Devore, Irven # (7/1/78-7/1/81)	Curr & Instr	Adjunct Prof
Gibson, Ronald L. (7/1/78-5/31/79)	Voc Educ	Temp Instr
Norman, Stephen T.	Voc Educ	Temp Instr
Welch, Kenneth V.	Special Educ	Temp Instr

#Honorific appointment. Does not obligate the University to salary.
Non-tenure leading.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
Amr, Abdel-Fattah	Mechanical	Temp Asst Prof
Orr, Kenneth K. (1978 Fall)	Mechanical	Temp Asst Prof (3/4 time)
<u>COLLEGE OF HEALTH SCIENCES</u>		
Praeger, Susan Gray	Nursing	Instr
Zehnle, Carolyn G.	Pharmacy	Temp Asst Prof
<u>COLLEGE OF HUMAN MEDICINE</u>		
Gurchinoff, Steve (7/1/78-8/31/78)	Biochemistry	Supply Asst Prof
Lorusso, David J. (7/1/78-8/15/78)	Biochemistry	Supply Asst Prof
<u>OFFICE OF ACADEMIC AFFAIRS</u>		
Matthews, Lawrence F. (6/1/78-5/31/79)	Student Educ Opportunity	Lecturer
<u>SCHOOL OF EXTENDED STUDIES</u>		
Tanner, Francis H. (1978-79 fiscal year)	Aging Projects	Temp Asst Prof
<u>WATER RESOURCES RESEARCH INSTITUTE</u>		
Alford, Donald L. (1978-79 fiscal year)		Temp Asst Prof
Wesche, Thomas A. (1978-79 fiscal year)		Temp Instr

HONORIFIC APPOINTMENTS

It was moved by Mr. Gillaspie,
seconded by Mr. Nolan, and carried to
approve honorific appointments for the following individuals under the
conditions cited. These appointments carry no tenure rights and no salaries
are provided.

1. William T. Carter, M.D. as Adjunct Professor of Physical Education

for the period July 1, 1978 through June 30, 1981.

2. Muhammad Nazir as Adjunct Assistant Professor of Mineral

Engineering for the 1978-79 academic year, effective August 21, 1978.

APPOINTMENT OF
SUMMER SCHOOL FACULTY

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

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

TENURE

It was moved by Mr. McCue, seconded by
Mr. Brodrick, and carried to authorize

placement on tenure for the following members of the faculty, effective
August 21, 1978, as recommended.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Carver, Robert D.	Agric Economics	Assoc Prof
Jacobs, James J.	Agric Economics	Assoc Prof
Warren, Mary O.	Home Economics	Assoc Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Asimow, Leonard A.	Mathematics	Assoc Prof
Boyer, Patricia Ann *	Social Work	Asst Prof
Engelhardt, Douglas G. **	Music and Music Educ	Assoc Prof
Huntoon, Peter W. ***	Geology	Asst Prof
Hurtubise, Robert J.	Chemistry	Assoc Prof
Lapina, Theodore J.	Music	Assoc Prof
Marrs, Ronald W. *	Geology	Assoc Prof
McDermott, Patrick J.	Comm & Brdcstg	Assoc Prof
Mena, Roberto A.	Mathematics	Assoc Prof

*Half-time tenure.

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

***Holds joint appointment in College of Arts and Sciences and Water Resources Research Institute.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Ostresh, Lawrence M.	Geography	Assoc Prof
Ravage, John W.	Comm & Brdcstg	Asst Prof
Sindt, Vincent G. **	Science/Math Teaching	Asst Prof
Shrub, Charles M. #	Computer Science & Elec Engr	Asst Prof
Stacy, William B.	Music	Assoc Prof
Stanton, Nancy L.	Zool & Physiol	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Cerullo, Michael J.	Accounting	Assoc Prof
Keaveny, Timothy J.	Business Admin	Assoc Prof
Mutti, John H.	Economics	Assoc Prof

COLLEGE OF EDUCATION

Dunham, Paul L.	Physical Educ	Assoc Prof
Kercher, Lydia Z.	Voc Educ	Instr
Levi, Phillip M.	Curr & Instr	Asst Prof
Lindly, Charles A.	Educ Admin	Assoc Prof
Render, Gary F.	Educ Found	Asst Prof
Smucker, Thomas M.	Curr & Instr	Assoc Prof

COLLEGE OF ENGINEERING

Foster, David H.	Civil	Asst Prof
Harris, H. Gordon	Mineral	Asst Prof

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

#Holds joint appointment in College of Arts and Sciences and College of Engineering.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Cardon, Yoshiko	Med Tech	Instr
Koperski, Ben J.	Speech Path & Audiology	Instr
Scalley, Robert D.	Pharmacy	Asst Prof

COLLEGE OF HUMAN MEDICINE

Haley, Boyd E.	Biochemistry	Asst Prof
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COLLEGE OF LAW

Gould, George A.		Asst Prof
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UNIVERSITY LIBRARY

Berg, Donna R.		Asst Prof
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DIVISION OF STUDENT AFFAIRS

McGinley, Patsy H.	Counseling & Testing	Asst Prof
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CONTINUATION ON PROBATIONARY APPOINTMENTS

Mr. Quealy moved approval of the reappointment for the 1979-80 year

of faculty in their third or later year of service as recommended pursuant to University Regulation 803. The motion was seconded by Mr. Gillaspie, and it carried. Reappointments for the 1979-80 year were approved for the following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, Richard M.	Agric Economics	Asst Prof
Ahern, Deborah A.	Home Economics	Instr
Anderson, Mary Ann	Home Economics	Instr
Borrelli, John *	Agric Engr	Assoc Prof
Bregar, Rebecca R.	Home Economics	Instr

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

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>		
Higginson, Robert E.	Home Economics	Asst Prof
Hill, Oliver C.	Agric Exten	Instr
Humberg, Neil E.	Plant Science	Asst Prof
Jolley, William R.	Micro & Vet Med	Asst Prof
Waggoner, James W.	Animal Science	Asst Prof
Williams, Janet C.	Home Economics	Instr

COLLEGE OF ARTS AND SCIENCES

Bergman, Harold L.	Zool & Physiol	Asst Prof
Bleiker, Hans	Geography	Assoc Prof
Cardoso, Lawrence A.	History	Asst Prof
Dudeck, Caroline	Philosophy	Asst Prof
Fahs, Michael L.	Comm & Brdcstg	Asst Prof
Feinman, Saul	Sociology	Assoc Prof
Galbreath, John J.	Theatre & Dance	Asst Prof
Gersten, Frederick C.	Music	Assoc Prof
Holichek, Lindsay E.	English	Asst Prof
Iverson, Peter J.	History	Asst Prof
Landeira, Richard L.	Mod & Class Lang	Assoc Prof
Lillegraven, Jason A.	Geology	Assoc Prof
Loewe, Maria E.	Theatre & Dance	Asst Prof
Magee, Michael J.	Computer Science	Asst Prof
Massey, Garth M.	Sociology	Asst Prof
McKenna, Patrick J.	Mathematics	Asst Prof
Olson, Judith K.	Psychology	Asst Prof
Picherit, Jean-Louis G.	Mod & Class Lang	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Righter, Robert W.	History	Asst Prof
Robson, David W.	History	Asst Prof
Rose, James D.	Psychology	Assoc Prof
Rosenholtz, Ira N.	Mathematics	Asst Prof
Roth, Ben G. **	Mathematics	Assoc Prof
Uhlmann, Julie M.	Anthropology	Asst Prof
VanAlstine, John R.	Art	Asst Prof
Warder, Donald S.	Rec & Park Admin	Assoc Prof
Warner, Robert C.	Journalism	Asst Prof
Wood, James R.	Geology	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Allen, Robert E.	Business Admin	Asst Prof
Blank, Frederick M.	Economics	Asst Prof
Campion, William M.	Business Admin	Asst Prof
Hawes, Douglass K.	Business Admin	Asst Prof
Linenberger, Patricia	Business Admin	Asst Prof
Martin, Stanley A.	Business Admin	Asst Prof
Rowe, Robert D.	Economics	Asst Prof
Sandler, Todd M.	Economics	Assoc Prof
Spahr, Ronald W.	Business Admin	Asst Prof

COLLEGE OF EDUCATION

Barr, Lowell L.	Vocational Educ	Asst Prof
Bayless, Mary Ann	Physical Educ	Asst Prof
Cossairt, Ace A.	Special Educ	Assoc Prof

**Refused tenure in 1973.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Jacobs, James A.	Special Educ	Assoc Prof
Keefauver, Linda W.	Educ Found	Asst Prof
Keown, H. Duane	Univ School	Asst Prof
McClurg, Patricia A.	Univ School	Instr
Moon, Charles E.	Educ Found	Asst Prof
Noble, Bruce J.	Physical Educ	Prof
Olson, Melfried #	Math Educ & Math	Asst Prof
Reynolds, Carl L.	Voc Educ	Asst Prof
Sturm, Dieter W.	Voc Educ	Asst Prof
Vaughan, Ted W.	Adult Ed & Instr Serv	Asst Prof
Wilder, Judy Ann	Physical Educ	Instr
Wilhelm, Laurin W.	Univ School	Instr
Zorko, Leslie J.	Univ School	Instr
Zurbuchen, Charles H.	Univ School/Phys Ed	Instr

COLLEGE OF ENGINEERING

Bierman, Richard L.	Mechanical	Asst Prof
Hutchinson, Harold L.	Mineral	Assoc Prof
Noble, Richard D.	Mineral	Asst Prof

COLLEGE OF HEALTH SCIENCES

Abood, Richard R.	Pharmacy	Asst Prof
Armour, Genevieve C.	Nursing	Asst Prof
Hollingsworth, Deena B.	Nursing	Asst Prof
Palmieri, Anthony	Pharmacy	Asst Prof
Schwab, Therese	Nursing	Asst Prof
Steiner, Joseph F.	Pharmacy	Asst Prof

#Holds joint appointment with the College of Education and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF HEALTH SCIENCES (Continued)

Watterson, Thomas L.	Speech Path & Aud	Asst Prof
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UNIVERSITY LIBRARY

Patterson, Robert H.		Prof
Whittaker, Martha Anne		Instr

SCHOOL OF EXTENDED STUDIES

Tollakson, John A. #	Adult Ed & Comm Serv	Asst Prof
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#Holds joint appointment with School of Extended Studies and the College of Education.

FACULTY SALARY INCREASES Mr. Bunning moved, Mr. Nolan seconded, and it carried that the following faculty salary increases be approved as indicated.

1. Raymond A. Marquardt, Professor of Business Administration, to receive an adjustment increase of \$1,500 to his annual (9-month) salary.
2. James W. Biddle, Temporary Instructor in Educational Foundations and Community Coordinator in the Teacher Corps Project, to receive an adjustment increase of \$840 to his annual (11-month) salary.
3. Christopher B. Mueller, Professor of Law, to receive an adjustment increase of \$1,380 to his annual (9-month) salary.

RESIGNATIONS It was moved by Mr. Smith, seconded by Mr. Nolan, and carried that the following resignations be accepted, to be effective on the dates indicated.

1. Catherine L. Griffin, Area 4-H Agent, Casper, effective July 31, 1978.
2. Margo F. Harlan, Assistant Professor and Community Development Specialist, Agricultural Extension Service, effective June 16, 1978.

3. Ellen Marie Kub, University Extension Agent, Laramie County, for the Expanded Food and Nutrition Education Program, effective May 31, 1978.
4. Eugene P. Lewis, Temporary Instructor in Agricultural Extension and State Program Leader for Community Development, effective July 14, 1978.
5. Joseph L. Moyer, Assistant Professor of Forage Crops, effective July 31, 1978.
6. Chi Young Pak, Associate Professor of Political Science, effective May 21, 1978.
7. Christopher A. Sneden, Assistant Professor of Physics, effective July 28, 1978 (resignation date previously approved as May 20, 1979).
8. Allen Vander Meulen, Assistant Professor of Economics, effective July 31, 1978.
9. Thomas D. Capuzzi, Associate Professor of Guidance and Counselor Education, effective May 21, 1978.
10. Larry E. Pigg, Instructor in University School, effective July 12, 1978.
11. Martin D. Singkofer, Temporary Assistant Professor of Career Education, effective June 30, 1978.
12. Cecelia O. Capuzzi, Assistant Professor of Nursing, effective May 21, 1978.
13. Sandra L. Lovering, Temporary Assistant Professor of Pharmacology, effective July 31, 1978.
14. Kaaren T. Warder, Supply Instructor in Nursing, effective May 21, 1978.
15. David E. Crosson, Instructor in Rare Books, effective July 14, 1978.
16. Nick Kaan, Jr., Director of Personnel Administration, effective July 31, 1978.

17. Smith L. Holt, Professor of Chemistry, effective September 1, 1978.

18. John M. May, Supply Instructor in Audiology, for the 1978-79 academic year (he did not accept the offered position).

DEPARTMENT HEAD--In the
College of Arts and Sciences

Mr. Wilson moved that James W. Welke,
Associate Professor of Speech,

Acting Head of the Department of Journalism and Head of the Department of Communication and Broadcasting, be appointed as Head of the Department of Journalism and Telecommunication, effective August 1, 1978, with such appointment being contingent upon the reorganization of the Department of Journalism and the Department of Communication and Broadcasting into the Department of Journalism and Telecommunication and the Department of Communication. The motion was seconded by Mr. Bunning, and it carried.

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

Mr. Quealy moved that Philip Emmert,
Professor of Communication, be

appointed as Acting Head of the Department of Communication, effective August 1, 1978, with such appointment being contingent upon the reorganization of the Department of Journalism and the Department of Communication into the Department of Journalism and Telecommunication and the Department of Communication. The motion was seconded by Mr. Wilson, and it carried.

CHANGES IN ASSIGNMENT

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

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

1. Keith A. Miller, presently Assistant Professor of Communication and Broadcasting and Director of the Wyoming Human Services Project, be reassigned as Assistant Professor of Social Work and Coordinator of The University of Wyoming Academic Programs in Casper for the 1978-79 fiscal

year, effective August 15, 1978. Dr. Miller will be considered for tenure in Social Work in the Spring of 1980 and will exclude three years of his Human Services work from the tenure-leading probation.

2. Jane V. Thomas, Lecturer in Mineral Analysis and Physical Scientist II, be reduced to one-half time for the 1978-79 fiscal year, effective July 1, 1978.

LEAVES OF ABSENCE

It was moved by Mr. Gillaspie, seconded by Mr. Smith, and carried that the following leaves of absence be granted for the period and under the conditions cited, as recommended by the President.

1. Leonard A. Asimow, Associate Professor of Mathematics, a leave of absence without pay for the 1978-79 academic year to further his research work in analysis at Georgia Tech University in Atlanta.

2. Saul Feinman, Associate Professor of Sociology, a leave of absence without pay for the 1978-79 academic year with such leave to be contingent upon his receiving a NIMH postdoctoral fellowship.

3. Robert M. Kitchin, Associate Professor of Zoology and Physiology, a leave of absence without pay for the 1978-79 academic year to accept a fellowship in Interdisciplinary Programs at Harvard University.

4. Dolores M. Gade, Associate Professor of Vocational Education, a leave of absence without pay for the 1978-79 academic year to pursue a doctoral degree at Kansas State University at Manhattan.

5. R. Lynn Kirlin, Professor of Electrical Engineering, a leave of absence without pay for the 1978-79 academic year to renew his professional background experience on computer software applications in private industry. This request is in lieu of the sabbatical leave previously granted to Dr. Kirlin for the 1979 Spring semester.

6. Tae Hwa Ji, Professor of Biochemistry, a leave of absence without pay for the period September 1, 1978 to December 31, 1978, to continue his study on cancer research.

President Hines declared the meeting recessed for ten minutes.

The meeting reconvened at 3:00 p.m.

RETIREMENTS--In the
College of Agriculture

Mr. Bunning moved that Daniel C. Hutto,

Associate Professor of Poultry, be

approved for retirement with the designation of Associate Professor Emeritus, effective June 30, 1978, (retirement approved as an exception to the Regulations of the Trustees); and that Margaret McKinstry, University Extension Agent, Laramie County, be approved for retirement, effective June 30, 1978. The motion was seconded by Mr. Gillaspie, and it carried.

RECALL

The Regulations of the Trustees provide

that, with their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually by the Trustees, such recall not to exceed a half-time basis.

It was moved by Mr. Quealy, seconded by Mr. Nolan, and carried that authorization be granted for the recall of the following officially retired employees under the conditions as cited below.

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Edgar A. Ablowich	Temporary Assistant Professor of Business Administration in the AFIT Program	Full-time for the 1978-79 fiscal year with such recall as an exception to the <u>Regulations</u> of the Trustees
Raymond Buskohl	Games Area Advisor Wyoming Union	1978-79 fiscal year (part-time)

DEPARTMENT OF JOURNALISM
AND TELECOMMUNICATION AND
THE DEPARTMENT OF
COMMUNICATION

President Carlson spoke on the recommendation that the Department of Communication and Broadcasting, and the Department of Journalism be reorganized to permit the transfer of the broadcasting area from communications and thereby create the "Department of Journalism and Telecommunication" and the "Department of Communication." The purpose of this change is to combine the professional areas which deal with mass media communications (Journalism and Broadcasting) into one department to provide a better academic program to students. This change is supported by the Academic Planning Committee of the Faculty Senate. After discussion, Mr. Gillaspie moved that the Department of Journalism and the Department of Communication and Broadcasting be reorganized into the Department of Journalism and Telecommunication, and the Department of Communication, effective August 1, 1978. The motion was seconded by Mr. Bunning, and it carried.

ACCREDITATION REPORTS

President Carlson said that the University has been advised that the Commission on Accreditation of the Council on Social Work Education has voted to reaffirm accreditation of the Social Work program for two years to November, 1980. This action was taken after significant program developments, thus removing the program from probationary status.

Further, the University has been advised that the National Association of Schools of Music Commission on Graduate Studies has voted to grant Plan Approval and Approval for Listing for the degree, Master of Music in Performance at the University of Wyoming.

No action is required on the accreditation reports since they are reported to the Trustees as a matter of information only.

AUTHORIZATION FOR INTERIM
APPOINTMENTS

It was moved by Mr. Nolan, seconded by Mr. Fordyce, 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.

LONG RANGE
ACADEMIC PLAN

The Long-Range Academic Plan was submitted to the Trustees for review on June 26, 1978. Mr. Smith said he had recommended certain changes be made to the Academic Plan. He asked if there were any additions, deletions, or amendments to the Plan. Dr. Jakubauskas advised that no changes had been made, but it was hoped that the Trustees would approve the Academic Plan so that it could be distributed to the deans and the Academic Planning Committee. The Academic Plan will be revised from time-to-time. Mr. Luthi suggested that the Academic Plan include more on student affairs. Further, he noted that more than one student should be on the committee which is composed of 19 members. Dr. Jakubauskas said he would consider Mr. Luthi's recommendation. After further discussion on priorities, Mr. Quealy moved that the Academic Plan be approved. Mr. Chapin seconded the motion, and it carried.

REGULATIONS OF
THE TRUSTEES

Mr. Bunning moved that the proposed revised Regulations of the Trustees of The University of Wyoming, submitted to the Trustees for review on April 3, 1978, be approved. A copy of the Regulations of the Trustees of The University of Wyoming, Republished Edition, August 1, 1978, shall be filed with the original of these minutes. Mr. Smith seconded the motion, and it carried. President Carlson advised that sections on patent policy, retirement, and supplementary compensation are under study and changes will be submitted to the Trustees at a later date.

APPROVAL OF DEGREES

It was moved by Mr. McCue, seconded by Mr. Nolan, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans and to include the awarding of one honorary Doctor of Law degree with a record of such degree awards to be maintained by the Registrar's office after authentication by the President of the University. It is hereby recorded that Carl Sagan received the honorary Doctor of Law degree.

SUMMER SCHOOL
FEE SCHEDULE

At the April 14, 1978 meeting, the Trustees approved a revised Student Fee Schedule and President Carlson noted that a recommendation for a fee schedule for non-resident students for Summer School would be forthcoming to reflect increased non-resident fees approved for the regular academic year. Mr. Gillaspie moved, Mr. Chapin seconded, and it carried that the following fee schedule for non-resident students for Summer School be approved, effective 1980:

<u>Credit Hours</u>	<u>1980 Non-Resident Fee Schedule</u>
1	\$ 20
2	40
3	130
4	220
5	310
6 - 10	400
Per hour in addition to 10	60

President Hines introduced James E. Wasserburger, Chairperson for the Staff Council.

BUDGET CHANGES

Mr. Gillaspie moved that the following budget be established to support Staff Council activities with funding provided from the Trustees' Reserve:

Personal Services (half-time secretary)	\$3,900
Supplies	650
Other Services & Charges (telephone, duplicating)	250
Equipment (typewriter, file cabinet, two desks, four chairs)	<u>1,700</u>
TOTAL	<u>\$6,500</u>

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

2. The Higher Education Computer Network is extremely short-handed for fiscal 1979, particularly in the maintenance area where the legislative budget request for an additional position was not funded.

Discussions Mr. Charles Folkner, Director of Computer Services, has had with representatives of the Community College Commission and Governor Herschler indicate their support for funding a maintenance engineer position in fiscal 1979. The full year costs would be \$20,500 including fringe benefits to be divided as follows:

Community College Commission	\$ 8,000
Governor's Contingency	8,000
University of Wyoming	<u>4,500</u>
TOTAL	<u>\$20,500</u>

Mr. Chapin moved that funding of \$4,500 be provided from the Trustees' Reserve for a maintenance engineer position with such funding being contingent upon the indicated support being provided by the Community College Commission and Governor Herschler and with the further understanding that the costs will be less than indicated due to filling the position after August 1, 1978. The motion was seconded by Mr. McCue, and it carried.

The following is a breakdown of the Trustees' Reserve:

Annual amount		\$50,000.00
Less amount budgeted in Budget Index for rental of Guthrie property		<u>12,800.00</u>
		37,200.00
Less: Amount for Staff Council Budget	\$6,500.00	
Maximum amount for Higher Education Computer Network (11/12 of \$4,500)	4,500.00	
		<u>11,000.00</u>
	BALANCE	<u>\$26,200.00</u>

PHYSICAL PLANT

President Hines called on Mr. Wilson for a report on the Physical Plant and Equipment Committee meeting held on July 26, 1978. A copy of the minutes is attached as Enclosure 1.

1. Right-of-Way Easement, Stock Farm. At the April 14, 1978 Trustees' meeting, the Trustees reviewed a request from Cities Service Gas Company for a two-year option for a right-of-way easement for a natural gas pipeline. Action on this request was deferred pending review by the Vice President for Finance and University Legal Counsel with a major point of concern being the proposed location of the natural gas line.

Cities Service Gas Company has proposed an alternate route for the line whereby it would parallel an existing Colorado Interstate Gas Company line through Section 3, T 15 N, R 74 W until it reaches the east section line where it would turn south and follow the section line through Section 10, T 15 N, R 74 W turning to the southeast just below the north half of the section where it enters other landowners' property.

The proposed right-of-way easement is for a 66-foot width during

construction reverting to a permanent 50-foot easement. The Company proposes \$150 consideration for the option with an additional sum of \$4,905.

After discussion, it was the consensus of the committee that negotiations should be entered into with Cities Service Gas Company for considerably more money for the option and a little more for its execution. Mr. Hays was asked to negotiate with Cities Service Gas Company on behalf of the Trustees. Action on this matter was deferred until later.

2. Right-of-Way Easement, Archer Substation. Mr. Glenn W. Nielson, President, Nielson Enterprises, Cody, Wyoming, has requested that an easement on the Archer Substation be granted to the Laramie County Commissioners to provide for access to the Wyoming Hereford Ranch property. The proposed easement would follow the existing road through the Substation and would require an extension of that road for 746.8 feet. The existing road serves the nearby U. S. Bureau of Reclamation Substation for which a 50-foot easement was executed in January 1964. The requested easement is for an 80-foot right-of-way. Trustees Smith and Gillaspie will inspect the site and make a recommendation to the Trustees at the September meeting. Therefore, action was deferred until the September meeting.

3. Sale of Buildings - Research Station at Moran. Four surplus buildings owned by The University of Wyoming at the old Research Station have been advertised for sale in conjunction with bids solicited by the National Park Service for several other buildings owned by the National Park Service. Bids will be received August 4, 1978, at 2:00 p.m. Mr. Wilson moved that the Executive Committee be authorized to approve or reject the bids for the four buildings. The motion was seconded by

Mr. Gillaspie, and it carried.

4. Paving Launch Apron, Balloon Launch. The launch aprons at the Balloon Launch facility near the airport need extensive repair and expansion. The facility was built using funds from the National Science Foundation eight to ten years ago. The cost is estimated to be \$35,000. Mr. Wilson moved that funds be provided for this project from indirect cost returns. The motion was seconded by Mr. Nolan, and it carried.

BUDGET COMMITTEE

Mr. Bunning reported that the Budget Committee met on July 26, 1978.

At the Budget Committee meeting the 1979 fiscal year operating budget request was reviewed by Mr. Hays. Mr. Hays noted that non-personnel items were budgeted at 50 percent of the biennium total except for equipment, utilities and insurance costs. Further, he requested that the budget total for Section I be increased by \$250,000 for utility costs to reflect current estimates and that the Maintenance, Operation and Repair of Plant budget be increased accordingly. He pointed out that insurance costs were budgeted for the 1979 fiscal year at \$60,000 which is 50 percent above the biennium total for that item. Mr. Bunning moved approval of the budget as amended in the total amounts of \$46,709,078.75 for Section I and \$5,926,216.42 for the Maintenance, Operation and Repair of Plant section. Mr. Chapin seconded the motion, and it carried.

WILLIAM ROBERTSON COE
TRUST FUND COMMITTEE

Mr. Smith reported that the William Robertson Coe Trust Fund Committee met on July 27, 1978. He noted that the Committee had adopted a policy that annually at least 10 percent of the trust fund income be transferred to the corpus of the endowment. This policy is being implemented to increase the endowment to hedge against inflation and increases in program

requirements.

Mr. Hays distributed copies of the 1979 fiscal year budget for the W. R. Coe School of American Studies to committee members. This budget is incorporated in the University's operating budget.

Mr. Smith reported that the Funds Advisory Company has recommended that consideration be given to investment of available funds in fixed income securities since they anticipate improvement in the next few months of bond yields. The Committee has contacted Funds Advisory Company and advised that the University will follow their advice. For the next six months the University will follow the strategy outlined by Funds Advisory Company with regard to investments.

DEVELOPMENT COMMITTEE

Mr. Brodrick reported on the Development Committee meeting held on July 27, 1978. He reported that there was a problem concerning the handling of all gifts and donations to the University. The Cowboy Joe Club, Alumni Association, friends of the Museum, Dr. Gene Gressley, and various other individuals are soliciting gifts and donations on behalf of the University. The consultants that were hired by Mr. Hollon have advised that one office should coordinate all these efforts. In some cases, a good prospect is being contacted by several people. There is a need for definite coordination in soliciting donations to the University.

The consultants further recommend that gifts of property, trusts or annuities, as endowments or anything that needs management, should be given to the University of Wyoming Foundation for management purposes. All monies should be deposited with the University of Wyoming Foundation. The entities that are soliciting funds could possibly have representation on the UW Foundation. After further discussion, it was decided that the Development

Committee should pursue the planning of a coordinating office for receipt of gifts, donations, etc.

FEDERAL SECURITIES AGREEMENT--
1978 BOND ISSUE

Mr. Elliott G. Hays, Vice President
for Finance, and Mr. Mike McCall,

Bond Attorney for Borthwick & McCall, Cheyenne, were present to discuss the Federal Securities Agreement.

Mr. Hays said when the Resolution was adopted for the computer bonds, the Securities Agreement was going to be executed with two banks in Kansas. These banks have now decided they do not wish to participate.

The First Pennsylvania Bank, N.A., has agreed to provide the federal securities required for the invested sinking fund for the referenced bond issue. However, the First Pennsylvania Bank, N.A., has requested, in accordance with a provision in the Federal Securities Agreement, that they be permitted to assign the Agreement to First Pennco Securities, Inc., a subsidiary of First Pennsylvania Bank, N.A., with First Pennsylvania Bank, N.A., retaining the primary liability.

Mr. McCue moved that the request from the First Pennsylvania Bank, N.A., be approved; and that the President and Secretary of the Trustees be authorized to execute the consent form. The motion was seconded by Mr. Wilson, and it carried.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

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

contracts, grants, gifts, and scholarships in the total amount of \$3,022,258.13 in the following individual amounts: (1) Contracts and Grants for the period April 28, 1978 through June 30, 1978, \$2,884,386.00; and (2) Gifts and Scholarships for the period April 26, 1978 through June 30, 1978, \$137,872.13.

At 4:00 p.m. President Hines declared the meeting recessed until 9:00 a.m. the next day, Friday, July 28, 1978.

The meeting of the Trustees was reconvened in open session on July 28, 1978 at 9:00 a.m. with Brodrick, Bunning, Chapin, Gillaspie, Hines, McCue, Nolan, Quealy, and ex officio members Carlson and Luthi present. Trustee members Fordyce, Smith, Thorpe, Wilson and ex officio members Herschler and Schrader are hereby recorded as being absent.

COMPUTERIZED SCOREBOARD

Mr. Brodrick reported that negotiations were still being conducted on the computerized scoreboard for War Memorial Stadium.

REPORT BY MORRIS JONES ON
THE JOINT MEETING OF PHYSICAL
PLANT AND ATHLETIC COMMITTEES

A joint meeting of Physical Plant and Athletic Committees was held on July 26, 1978. Site studies and comparisons for the proposed athletic facilities were discussed. Mr. Jones presented three alternative sites for the activities arena: (1) North of Willett Drive as a separate structure with parking for 2,500 cars; (2) North of the fieldhouse and connected to the fieldhouse by the varsity administration building and south of Willett Drive with parking for 2,640 cars; and (3) South of the fieldhouse and connected to the fieldhouse by the varsity administration building and connected to the Corbett P. E. Building with parking for 1,545 cars. The activities arena being planned as a multiple-use structure, will be utilized for a basketball and similar court activities, plus concerts, major speeches and lectures, and similar such uses. The joint Physical Plant and Athletic Committees indicated a preference for site (2).

Mr. Jones said the major advantages of site (2) are that this plan provides the most parking, provides excellent access by the campus community without funneling pedestrian traffic across a major arterial

street (Willett Drive), locates these facilities in advantageous proximity to existing buildings (the fieldhouse and Corbett Physical Education structures) and provides room for future expansion.

After discussion, Mr. Brodrick moved that the activities arena be constructed north of the fieldhouse and connected to the fieldhouse by the varsity administration building and south of Willett Drive as detailed in (2). The motion was seconded by Mr. Nolan, and it carried.

Further, Mr. Brodrick moved that the activities arena facility be designed for a total capacity seating of 15,000 with the type of seating to be determined after a comparative cost study is completed. Mr. McCue seconded the motion, and it carried. Mr. Jones was requested to prepare a comparative cost study on seating for presentation to the Trustees.

PHYSICAL PLANT--Right-of-Way
Easement, Stock Farm

Mr. Hays said he had contacted Cities Service Gas Company and had asked for more money than the proposed \$150 consideration for the option with an additional sum of \$4,905 to be paid upon execution for a right-of-way easement of 66-foot width during construction reverting to a permanent 50-foot easement on the Stock Farm. The Cities Service Gas Company is willing to increase the option to \$450 but will not increase the additional sum of \$4,905. Therefore, Mr. Nolan moved that the University grant a two-year option for a right-of-way easement of 66-foot width during construction reverting to a permanent 50-foot easement on the Stock Farm to Cities Service Gas Company with \$450 consideration for the option with an additional sum of \$4,905 to be paid upon the option being executed. Mr. Gillaspie seconded the motion, and it carried.

RESIGNATION OF
WILLIAM D. CARLSON

President Carlson read the following
statement:

Upon accepting appointment to the presidency of The University of Wyoming in September, 1967, I stated that a term of office of 7 to 10 years was ideal. At the end of ten years, in January, 1978, Mrs. Carlson (Bev) and I decided that we would allow my name to go forward in a number of nominations for other positions around the United States. Prior to that time, we resisted this. The reasons for our decision were:

1. At age 49 one has time for an active new career.
2. We had far exceeded our fondest dreams in accomplishing the academic goals to build a quality university set out in 1967 and we feel now it is an appropriate time for me to leave.

If I may, I should like to outline some of these goals I feel we have accomplished:

1. Brought great numbers of the highest quality faculty to campus.
2. Improved our salaries from lowest 10% in the U.S. to a point at or above the median.
3. Developed a competitive retirement program -- from one of the worst in the U.S. in 1967.
4. Tripled the operating budget of the University.
5. Developed a superb student-faculty ratio.
6. Achieved national and international notice through some of our highly sophisticated research programs and facilities.
7. Increased the yearly donations to the University by nearly 1000% in ten years, through fund raising activities.
8. Increased the library acquisition budget four-fold.
9. Increased by 500% our outside-funded research, a measure of quality.
10. Noted that our students enjoy one of the highest acceptance rates by professional schools, also a measure of quality.
11. Had the pleasure of seeing the construction of 1.5 million square feet of new or completely renovated buildings since January 1, 1968, representing 45% of all space which has come into existence since 1886.

12. Enjoyed helping develop a wonderful fine arts program, acclaimed throughout the state and nation.

This past legislative session was particularly satisfying because of an overall increase in the biennial operating budget of some \$15,000,000 and approval of such high priority items as a new computer system, the first phase of upgrading facilities for the College of Agriculture, and planning money for recreation and athletic facilities.

In summary, without qualification it can be stated that no other state university or land grant university has enjoyed the support or progress that The University of Wyoming has during the past decade. Bev and I are exceedingly proud to leave this legacy.

Since currently I am being considered for a number of positions throughout the country, I feel it is only fair that I relinquish the duties of president on September 1, 1978.

Mrs. Carlson and I have decided to ask for a sabbatical leave on September 1, at which time I shall work with several presidents around the country and also work in my own speciality field. This will allow me great flexibility in moving almost immediately into any one of many exciting career opportunities that I have been exploring these past 7 months.

Further, it would allow the Trustees adequate time to identify and appoint an Acting President who could then spend a month with me to prepare for the upcoming legislative session.

This decision has been very difficult. One doesn't devote his entire life for 11 years without developing a very deep attachment. Bev and I will sorely miss The University of Wyoming.

I appreciate all of the devoted help to the University by students, staff, faculty, administrators, Trustees, legislators, governors, and people of the state. It has been a pleasure to work with each and every one.

On July 28, 1978, Dr. Carlson submitted his letter of resignation to Paul O. Hines, President of the Trustees of The University of Wyoming.

President Carlson read the following letter:

Dear Mr. Hines:

Since currently I am being considered for a number of positions throughout the country, I feel it is only fair that I relinquish the duties of president on September 1, 1978.

Further, I respectfully request a terminal sabbatical leave at full salary from September 1, 1978 to March 1, 1979. I would like to have my resignation from the University become effective as of March 1, 1979.

Mrs. Carlson and I have had an extremely enjoyable and productive eleven years since my appointment in September, 1967. We depart with great pride in The University of Wyoming and will forever leave parts of our hearts here. Our very best wishes for continued prosperity remain with the entire university community.

Sincerely yours,

/s/ William D. Carlson

William D. Carlson
President

Mr. McCue asked that the record reflect that he was authorized to cast a ballot for Carlin Smith. This authorization is filed with the original of these minutes.

Mr. Quealy moved adoption of the following Resolution:

WHEREAS, William D. Carlson, the President of The University of Wyoming, has today requested that for personal reasons he be relieved of his duties as President of The University of Wyoming on the 1st day of September 1978 and has offered his resignation from the Office of the President of the University and from the University effective March 1, 1979;

AND WHEREAS, William D. Carlson has further requested a terminal sabbatical leave with pay for the period September 1, 1978 to March 1, 1979;

NOW THEREFORE be it resolved that the Board of Trustees of The University of Wyoming relieve William D. Carlson from his duties as President of the University effective September 1, 1978; be it further resolved that the Board of Trustees of The University of Wyoming accept with regret the resignation of President Carlson effective March 1, 1979; be it further resolved that Dr. Carlson be granted a terminal sabbatical leave with pay for the period September 1, 1978 to March 1, 1979; and be it further resolved that the Board of Trustees of The University of Wyoming extend to William D. Carlson their sincere appreciation and gratitude for more than ten years of devoted services during which the University has made impressive progress towards the goal of academic excellence.

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

The Trustees extended best wishes to Dr. Carlson.

DR. HUGH B. MCFADDEN
APPOINTED AS ACTING
PRESIDENT

Mr. Brodrick moved that Dr. Hugh B. McFadden, formerly Vice President for Extension, be appointed as Acting President of The University of Wyoming, effective September 1, 1978, to continue until such time as a new president is appointed. Mr. Bunning seconded the motion, and it carried.

RECALL OF
DR. HUGH B. MCFADDEN

Mr. Quealy moved that Dr. Hugh B. McFadden be recalled half-time for the month of August in order that he and Dr. Carlson may work together to effect an orderly transition of the duties of the president. Mr. Gillaspie seconded the motion, and it carried.

Congratulations were extended to Dr. McFadden. He expressed his appreciation to the Trustees for the honor bestowed upon him. He spoke in appreciation of the fine legacy and record of distinguished accomplishments left by Dr. Carlson.

The next regular meeting of the Trustees is scheduled for September 14-15, 1978.

ADJOURNMENT

There being no other business to come before the Trustees, upon a motion duly made by Mr. Gillaspie, seconded by Mr. Brodrick, and carried, President Hines declared the meeting to be adjourned at 10:00 a.m.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

REGULATIONS
OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING
REPUBLISHED EDITION

August 1, 1978

In recognition of the need to periodically provide for the republication of Regulations of the Trustees of The University of Wyoming, this republication was approved by the Trustees at their meeting of July 28, 1978 and shall be described as the Republished Edition, August 1, 1978 whenever reference is made to governing regulations of the Trustees.

These regulations were adopted pursuant to statutory authority (Wyo. Stats. 1977 Repub. Ed., Sec. 21-17-204) vested in the Trustees to prescribe rules for the government of the University.

REGULATIONS
OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING

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REGULATIONS
OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING

CHAPTER I. OFFICERS OF THE UNIVERSITY

Section 1. DESIGNATION

Officers of the University are: the President; Administrative Officers, to include the principal administrative officers of the University and the heads of their administrative subunits as set forth in Chapter II; and Academic Officers, to include Deans, Directors, Associate and Assistant Deans and Department and Division Heads, of the organized education units specified in Chapter III.

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CHAPTER I. OFFICERS OF THE UNIVERSITY, Continued

Section 2. APPOINTMENT

The President of the University shall be appointed by the Trustees as provided in the Bylaws of the Trustees of The University of Wyoming. Nine affirmative votes of the Trustees shall be required for appointment.

All other officers shall be appointed by the Trustees upon the recommendation of the President following consultation with the appropriate University officers and faculty.

All appointments under this section shall be on such terms with respect to salary, terms of employment and like matters as the Trustees may determine.

CHAPTER I. OFFICERS OF THE UNIVERSITY, Continued

Section 3. REMOVAL

Any person appointed to an office or position pursuant to this Chapter may be removed by the Trustees whenever in their judgment the best interests of the University will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Likewise such removal shall be without prejudice to the rights, if any, of such person as a tenured member of the faculty.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY

Section 1. PRESIDENT OF THE UNIVERSITY

Subject to control of the Trustees, the President of the University is the chief executive officer of the University and is vested with powers and duties as provided by laws of this State and the Bylaws of the Trustees of The University of Wyoming. In addition to such duties, the President shall enforce these Regulations and other University regulations adopted pursuant to Chapter IV hereof, and he is hereby clothed with all authority requisite to these ends. Any authority or responsibility of the President may be delegated by him to any other member of the faculty or staff of the University, but delegation of major areas of authority or responsibility shall have the prior consent of the Trustees.

In the event of the resignation, death or incapacity of the President, the Trustees may appoint an acting president who shall perform the duties and have the powers of the President during such time as the Trustees may direct. If no acting president has been appointed by the Trustees, the duties of the President shall be performed by the Vice President for Academic Affairs.

The President shall serve as the ordinary channel of communication between the Trustees and the faculty and between the Trustees and all subordinate administrative officers and staff of the internal organization. This regulation shall not be interpreted to limit the

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 1. PRESIDENT OF THE UNIVERSITY, Continued

right of communication between the faculty or other officers of the University and the Trustees or to limit the manner in which the Trustees may gain information as to the work and operation of the University.

The President shall have as principal administrative officers a Vice President for Academic Affairs, a Vice President for Finance, a Vice President for Research, and a Vice President for Student Affairs. He also shall have the following administrative officers reporting directly to him: Assistant to the President for the American Heritage Center, Assistant to the President for Development, Assistant to the President for Information, Assistant to the President for Medical Affairs, Director of Intercollegiate Athletics, and the University Architect.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 2. VICE PRESIDENT FOR ACADEMIC AFFAIRS

The Vice President for Academic Affairs shall be responsible to the President for general administrative and coordination functions over the various instructional programs, on or off campus, offered by the University. As the principal administrative officer for academic affairs, he shall maintain administrative supervision of the colleges, the School of American Studies, the University Summer School, the Graduate School, the Divisions of Military Science and Aerospace Studies, University Library, University extension programs other than agriculture, and such other units as may be directed by the President. He shall initiate, organize, or direct such actions as are necessary and appropriate to assure that academic program needs and standards are established and implemented by all units and officers of the University. He shall consult with and advise the President with respect to the recommendations of the officers of the various academic units concerning organization, development of programs, faculty appointments, promotions, leaves of absence, and salaries, and shall conduct such special studies relating to curriculum, instruction, faculty and other matters as may be determined by the President.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 3. VICE PRESIDENT FOR FINANCE

The Vice President for Finance shall be responsible to the President for the administration of all the business and financial affairs and the physical plant of the University. As the principal financial officer of the University, he shall perform such duties as are required by statute or by University regulations.

He shall execute such agreements, leases, and other instruments relating to the transfer of real property, as may be appropriate to the management, control, acquisition, or disposition of property of The University of Wyoming in accordance with programs and functions of the University authorized by regulations or other directions of the Trustees.

He shall have administrative supervision over the following officers and their respective units: Director of Budget, Chief of Police, Controller, Director of Support Services, and such other units as may be designated by the President. The Director of Budget shall serve as his immediate deputy and shall be empowered to act for him in all matters in his absence or at his direction. The Director of Support Services shall be responsible for immediate supervision of the divisions of Physical Plant, Service and Auxiliary Enterprises, and Personnel Administration.

In accordance with the Bylaws, the Vice President for Finance shall serve as the Deputy Treasurer of the Trustees of The University

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 3. VICE PRESIDENT FOR FINANCE, Continued

of Wyoming, and shall exercise all duties and responsibilities incident to this position, to include the receipt, custody, and recording of all monies or funds payable to the Trustees, the Treasurer, the University, or any of its colleges, divisions, or departments; and the disbursement or investment of such funds and monies as authorized by the Trustees, such disbursements to be upon vouchers authorized and approved by him, by the Director of Budget, by the Controller, or other designee when authorized in writing by the Vice President for Finance.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 4. VICE PRESIDENT FOR RESEARCH

The Vice President for Research shall be responsible to the President for the general administrative supervision and coordination of research programs conducted by units of the University, review and evaluation of proposed research projects, and continuing review of the status of existing contracts and grants to assure that they meet University objectives and comply with the terms and conditions of such contracts and grants. He shall be responsible for maintaining an assessment of the available research capabilities of the University and shall interact with governmental agencies or other entities sponsoring or seeking research or investigatory studies. He shall maintain administrative supervision of interdisciplinary research centers, the Division of Computer Services, and any such other units as may be designated by the President.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 5. VICE PRESIDENT FOR STUDENT AFFAIRS

The Vice President for Student Affairs shall be responsible to the President for the establishment, maintenance, and coordination of the various services and practices among the various units of the University that are necessary for and concerned with the manifold aspects of student life and educational goals. He shall have administrative supervision over the following: Admissions, Registration and Records, Student Financial Aids and Scholarships, Counseling and Testing, the Dean of Students, Foreign Student Adviser, Placement Services, Wyoming Union, Housing, and such other units as may be designated by the President. The Director of Housing shall also be subject to the supervision of the Vice President for Finance for such matters as may be directed.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 6. ASSISTANT TO THE PRESIDENT FOR THE AMERICAN HERITAGE CENTER

The Assistant to the President for the American Heritage Center shall be responsible to the President for developing and administering special programs within the Center. Decisions regarding formulation, alteration, and/or initiation of courses or interdisciplinary programs of the School of American Studies shall be made with the approval of the appropriate academic officers and the Vice President for Academic Affairs.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 7. ASSISTANT TO THE PRESIDENT FOR DEVELOPMENT

The Assistant to the President for Development shall be responsible to the President for private fund raising. His primary function shall be to seek and attract private financial support as a supplement to legislative and other public funds.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 8. ASSISTANT TO THE PRESIDENT FOR INFORMATION

The Assistant to the President for Information shall be responsible to the President for the University's relations with the public at large. He shall have administrative supervision over the Division of Communication Services and the Division of Alumni Relations.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 9. ASSISTANT TO THE PRESIDENT FOR MEDICAL AFFAIRS

The Dean of the College of Human Medicine shall also serve as the Assistant to the President for Medical Affairs. He shall be responsible to the President for the long-range planning and policy development with regard to Medical Education. In his capacity as Dean he shall report to the Vice President for Academic Affairs.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 10. DIRECTOR OF INTERCOLLEGIATE ATHLETICS

The Director of Intercollegiate Athletics shall be responsible to the President for the conduct of the University's intercollegiate athletic program, to include the staging of all intercollegiate athletic contests and for the enforcement of the rules and regulations of the Western Athletic Conference. For the formulation of broad policy he shall be assisted by, and shall seek counsel from a University Athletic Committee which shall consist of the following members: The President of the University as chairperson; the Director of Intercollegiate Athletics as secretary; the appointed representative to the Western Athletic Conference; three faculty members appointed by the President of the University in consultation with the faculty for terms of three years with one retiring annually; two Trustee members selected by the Trustees; the Director of Alumni Relations; and the President of the Associated Students of The University of Wyoming. All members shall assume office upon July 1, following their election or appointment. Members may be elected or appointed to succeed themselves.

The three faculty members and the appointed representative to the Western Athletic Conference shall be designated as a Subcommittee on Eligibility.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 11. UNIVERSITY ARCHITECT

The University Architect shall be the administrator of the Campus Planning Office and, as such, shall be responsible to the President for coordinating in consultation with the Vice President for Finance, the master planning for campus development, including space and utilization projections; developing preliminary designs and conceptual studies for proposed buildings, including cost estimates; and coordinating University relations with architects.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

Section 1. THE UNIVERSITY FACULTY

The University Faculty shall consist of all persons having the faculty rank of Professor, Associate Professor, Assistant Professor, or Instructor. Faculty Emeriti, Visiting and Adjunct Professors, Lecturers and all individuals holding temporary, supply, or part-time faculty appointments are ex officio members of the faculty without vote. The President of the University shall be the presiding officer at meetings of the University Faculty and shall, with the advice of the faculty, appoint a faculty member annually as Secretary of the University Faculty.

The University Faculty, subject to approval by the President and the Trustees, shall formulate educational and academic policies for the University as a whole; shall promote the general welfare of the University, its students and the faculty; and shall establish bylaws for its organization pursuant to which it may adopt regulations in accordance with the authority and review procedures established in Chapter IV.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 2. COLLEGES

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

Each college shall be headed by a dean who shall be responsible for all matters relating to the educational and administrative affairs of the college and who shall report to the Vice President for Academic Affairs. The dean shall preside at meetings of the college faculty, recommend the college budget in consultation with the heads of subunits within the college, transmit and recommend appointments and promotions with respect to the faculty and staff of the college and exercise general administrative supervision over the educational programs and operations of the college.

The faculty of the college shall consist of the President of the University and the Vice President for Academic Affairs, ex officio without vote, the dean, and all members of the University faculty serving in the college.

The college faculty shall, subject to the authority of the President and the Trustees, have jurisdiction in all academic matters within the scope of the college, including the determination of curricula, the standards for admission to, continuation in, and graduation from the college, except as authority is otherwise limited by maintenance of general University educational policy

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 2. COLLEGES, Continued

and correct academic and administrative relations with other units of the University. Questions of autonomy and jurisdiction between a college faculty and the University faculty or between two college faculties shall be adjudicated by the President of the University, subject to appeal to the Trustees. The college faculty, through the dean of the college, shall recommend candidates for diplomas and degrees in course to the President and the Trustees.

Subject to the approval of the Trustees, each college may be organized into schools, departments, divisions or faculties under the general directions of an academic officer.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 3. THE GRADUATE SCHOOL

The Graduate School shall be headed by a Dean who shall be responsible for the recommendation of the Graduate School budget and for the administration of the programs and functions of the School. The Dean shall report to the Vice President for Academic Affairs.

The Graduate Faculty shall consist of the President, the Vice President for Academic Affairs, the Vice President for Research, the deans of the colleges, the heads of departments, divisions and schools in which work for graduate credit is authorized, the Director of the University Library, and all professors and associate professors who are members of the regular teaching staff. In addition, assistant professors who are members of the regular teaching staff may be members of the Graduate Faculty on the basis of special qualifications or special need for their services, as established by criteria approved by the Graduate Faculty, and with the approval of the Dean of the Graduate School. Non-teaching staff of all ranks who may have occasion to direct graduate research may be members of the Graduate Faculty upon the recommendation of the Graduate Dean and approval of the Graduate Faculty. The Graduate Faculty may, at its discretion, delegate its powers to a duly constituted and representative group.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 3. THE GRADUATE SCHOOL, Continued

The Graduate Faculty shall review proposals for new graduate programs and make recommendations through the Dean of the Graduate School and the Vice President for Academic Affairs to the President.

Candidates for advanced degrees and diplomas shall be recommended to the President and Trustees by the Graduate Faculty through the Dean of the Graduate School.

Section 4. THE UNIVERSITY SUMMER SCHOOL

The University Summer School shall be headed by a Dean who shall be responsible for planning, coordinating and promoting the courses offered by the colleges during the summer terms, and for recommending the Summer School budget. The Dean shall report to the Vice President for Academic Affairs.

The faculty of the Summer School shall be appointed annually by the President of the University upon the recommendation of the appropriate academic officers, including the Dean of the Summer School.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 5. THE UNIVERSITY LIBRARY

The University Library shall be headed by a Director who shall be responsible for the provision of library service, and for the recommendation of the Library budget. The Director shall report to the Vice President for Academic Affairs.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 6. THE AMERICAN HERITAGE CENTER

The American Heritage Center shall be headed by an Assistant to the President, shall be composed of special programs relating to the American heritage, and shall specifically include the School of American Studies and the Western History Research Center, each having its own distinct and definite academic goals and functions. The objective of the Western History Research Center shall be the acquisition, organization, and management of all University archival collections relating to the history of American civilization, with particular emphasis on the American West.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 7. COMPUTER SERVICES

Computer Services shall be headed by a Director who shall be responsible for the provision of computer services for the academic programs and administrative services of the University and for the recommendation of the Computer Services budget. The Director shall report to the Vice President for Research.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 8. DIVISIONS OF MILITARY SCIENCE AND AEROSPACE STUDIES

The Divisions of Military Science and Aerospace Studies shall offer such programs in the Reserve Officer Training Corps as may be authorized by the Congress of the United States and the Department of Defense through the Secretaries of the Army and Air Force respectively and as approved by the Trustees. The Divisions shall be headed by a Professor of Military Science and a Professor of Aerospace Studies respectively who shall report to the Vice President for Academic Affairs. The professors shall be nominated by the appropriate Armed Forces and appointed by the Trustees upon recommendation of the President of the University.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 9. OFFICE OF VOCATIONAL-TECHNICAL STUDIES AND
COMMUNITY COLLEGE RELATIONS

The Office of Vocational-Technical Studies and Community College Relations shall be headed by a Dean who shall be responsible for the vocational-technical studies programs in the College of Education. In addition, under the supervision of the Vice President for Academic Affairs, the Dean shall be responsible for coordinating the University's relations with community colleges.

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE
AND ACADEMIC UNITS OF THE UNIVERSITY

Section 1. REGULATIONS OF ADMINISTRATIVE UNITS

The President and the principal administrative officers of the University shall establish such regulations as are necessary to discharge their responsibilities and to provide for the organization and operation of the various divisions under their supervision as defined in Chapter II.

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE
AND ACADEMIC UNITS OF THE UNIVERSITY, Continued

Section 2. REGULATIONS OF ACADEMIC UNITS

In accordance with its bylaws, the University Faculty may adopt regulations to establish educational and academic policies for the University as a whole; to promote the general welfare of the University, the students and the faculty; to establish policies regarding student conduct and all phases of student life, activities and student organizations; and to establish faculty committees.

The faculties of the various colleges and of the Graduate School shall propose regulations to establish the organization of their respective units, including functions, programs and procedures. Other academic units specified in Chapter III, after consultation with the Vice President for Academic Affairs, may propose such regulations as are required for the discharge of their responsibilities.

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE AND
ACADEMIC UNITS OF THE UNIVERSITY, Continued

Section 3. REVIEW AND APPROVAL OF PROPOSED REGULATIONS

All proposed regulations shall be reviewed by the President of the University. Incident to such review, he shall consider the need for such regulations, the duties and authority of the officer or academic unit proposing the regulation, possible conflicts with other existing regulations, and such other matters as he may deem relevant to the best interests of the University. He may cause the proposed regulations to be reviewed by any affected units of the University, and any officers or committees concerned with the substance of the proposal in order to elicit their recommendations. In his discretion, the President may return the proposed regulation for consideration of matters requested by him. But, if in the case of a regulation which has been proposed by the Faculty Senate, the Senate, after consideration of the President's views, shall agree to repass the regulation by a three-fourths vote of the members present and voting (there being a quorum of at least two-thirds of the voting members present), the President shall refer the regulation to the Trustees, at their next regularly scheduled meeting, for final approval, disapproval or other disposition of the regulation. At this meeting, the President shall present his views on the proposed regulation to the Trustees and the Chairperson of the Faculty Senate or his designated representative shall be

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE AND
ACADEMIC UNITS OF THE UNIVERSITY, Continued

Section 3. REVIEW AND APPROVAL OF PROPOSED REGULATIONS,
Continued

invited by the Trustees to represent the view of the Faculty Senate on the proposed regulation.

Except as provided for in the preceding paragraph no regulations authorized under this Chapter shall become effective unless and until approved by the President. In his discretion, he may approve regulations which are ministerial in nature or which are in furtherance of and necessary to implementation of functions and responsibilities established by Regulations of the Trustees, or he may refer them to the Trustees for consideration before he takes action thereon. Proposed regulations which involve substantial changes to the functions, programs and procedures of academic units or the organization and operation of the offices of the principal administrative officers or which involve significant matters of University-wide concern and policy shall be referred to the Trustees for consideration before the President takes action thereon.

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE AND
ACADEMIC UNITS OF THE UNIVERSITY, Continued

Section 4. PUBLICATION AND EFFECT OF REGULATIONS

All regulations approved under this Chapter shall be identified as to their source and shall be published and distributed in such uniform manner as is directed by the President. All such regulations shall be deemed to be issued by the authority of the Trustees of The University of Wyoming. It shall be the duty of all employees to conduct themselves in accordance with the provisions thereof, as well as Regulations of the Trustees of The University of Wyoming, as a condition of their employment. Students applying for admission or enrolled in The University of Wyoming shall comply with all such regulations pertaining to academic procedures and requirements, student conduct, use of facilities and such other matters specifically applicable to students, as a condition of enrollment in The University of Wyoming.

CHAPTER IV. REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE AND
ACADEMIC UNITS OF THE UNIVERSITY, Continued

Section 5. REPEAL OR CHANGE OF REGULATIONS

All regulations approved and published in accordance with this Chapter shall remain effective until repealed or changed in the same manner as provided for the establishment of such regulations. Any administrative regulation or regulation of an academic unit of the University may be reviewed, modified, or annulled by the Trustees at any regular or special meeting of the Trustees. When the President has referred a regulation to the Trustees for review prior to its approval, the date of such review shall be noted in the published regulation.

CHAPTER V. FACULTY

Section 1. ACADEMIC FREEDOM

The faculty is the educational body of the University and in recognition of the fact that true education may flourish only when the faculty is both free and responsible, the Trustees subscribe to the following statement on academic freedom and the responsibilities of faculty members as adopted in 1940 by the American Association of University Professors:

Academic freedom...applies to both teaching and research. Freedom in research is fundamental to the advancement of truth. Academic freedom in its teaching aspect is fundamental for the protection of the rights of the teacher in teaching and of the students to freedom in learning. It carries with it duties correlative with rights.

The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.

The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter which has no relation to his subject.***

The college or university teacher is a citizen, a member of a learned profession, and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman.

CHAPTER V. FACULTY, Continued

Section 2. DESIGNATION

Faculty status shall be granted at the appropriate rank to those individuals engaged in teaching or research in the colleges of the University and to such other groups or individuals as the Trustees may designate. The general qualifications for the various faculty ranks shall be as follows:

a. Instructors normally shall have a master's degree and preferably at least one year of additional study or of professional experience in the field in which the instructorship is granted.

b. Assistant professors shall normally have the doctor's degree in course, and shall have demonstrated ability, through appropriate experience, to perform the functions of the position they are to hold.

c. Associate professors shall normally have the doctor's degree in course, shall have established a reputation in scholarship, teaching, artistic creation, or other productive activity in the field in which they are to serve.

d. Professors in addition to having the qualifications of associate professors, shall have demonstrated superior capacity for direction of graduate work and research; shall have attained wide recognition in their professional fields for scholarship or other creative work; and shall have gained

CHAPTER V. FACULTY, Continued

Section 2. DESIGNATION, Continued

recognition as teachers and as consistent contributors to the fields in which they are to render University service.

e. Lecturer shall be the title granted to individuals temporarily employed on the staff for such special teaching assignments as would make other academic titles inappropriate.

The general qualifications may be waived or modified at the discretion of the President and the Trustees.

CHAPTER V. FACULTY, Continued

Section 3. APPOINTMENT

a. Full time members of the faculty shall be appointed by the Trustees. Recommendations for such appointments shall be initiated by the head of the unit in which the appointment occurs, after full consultation with members of the unit. Recommendations shall then be forwarded through the appropriate academic and/or administrative officers, who shall add their recommendations to the President of the University for recommendation to the Trustees. Appointments shall be for a special period at the appropriate rank as described in Section 2 of this Chapter to be classified as follows:

(1) Probationary appointments to fill a budgeted vacancy. Such appointments normally will be for one academic year. Individuals so appointed will be considered for reappointment annually for the term of the probationary period specified in Section 4 of this Chapter. If reappointed at the termination of such period, they normally will be granted tenure. Persons in pursuance of an academic degree normally will not receive a probationary appointment.

(2) Supply appointments to serve for a specified period during the absence of the budgeted incumbent or in lieu of a fully qualified incumbent. Such appointments shall normally terminate upon the expiration of the contract

CHAPTER V. FACULTY, Continued

Section 3. APPOINTMENT, Continued

period. However, in the event of appointment to a budgeted vacancy, service in a supply capacity may, on the basis of mutual agreement between the candidate and the appropriate University officers, be considered in meeting probationary requirements.

(3) Temporary appointments to fill a position budgeted for a temporary period in order to meet a special need. This shall include positions budgeted under special grants, the continuation of which is dependent upon the availability of funds. Individuals appointed to a temporary position may be reappointed annually for such period as the position exists but reappointment to such positions shall in no event entitle the individual to tenure privileges. However, in the event of appointment to a regularly budgeted vacancy, service in a temporary capacity may be considered in meeting probationary requirements.

(4) Visiting appointments to bring to campus faculty members from other institutions or professional persons in various fields to offer a special program.

b. Emeriti appointments will be awarded by the Trustees to those faculty members who are retired after long and distinguished service to the University of at least ten years.

CHAPTER V. FACULTY, Continued

Section 3. APPOINTMENT, Continued

c. Part-time appointments and appointments in the Summer School will be made by the President of the University upon the recommendation of the appropriate University officers.

d. Adjunct or clinical appointments may be made in the same manner provided for the appointment of full time members of the faculty. Such appointments may be made when deemed appropriate to make available to the University, on a limited or part-time basis, the services of persons who have attained recognition in their professional fields for scholarship, creativity, or other distinguished accomplishments relevant to programs of the University. Appointments shall be for not more than three years, subject to reappointment, without rights of tenure. Each letter of appointment shall set forth the terms and conditions under which services are to be performed by the appointee.

CHAPTER V. FACULTY, Continued

Section 4. REAPPOINTMENT AND TENURE

To hold a position with tenure means that the appointment is considered permanent and is not subject to termination or substantial reduction in status without adequate justification as outlined in Section 7 of this Chapter. Faculty members employed on a temporary, supply, or part-time basis (including lecturers, adjunct or clinical appointments), members of the athletic staff whose duties are predominantly coaching, and officers in the Divisions of Military Science and Aerospace Studies shall not be eligible for tenure. Administrative and academic officers do not have tenure in their administrative positions and shall serve in such capacity at the pleasure of the President and/or the Trustees. If they hold concurrent faculty appointments, they may be granted tenure in the faculty position at the discretion of the Trustees. However, no one shall forfeit tenure by reason of appointment to an administrative position.

Other members of the faculty shall be eligible for tenure upon completion of the period of probationary employment set forth below:

- a. Instructors may be appointed annually for a period of six years; during the sixth year the tenure decision will be made.
- b. Assistant professors may be appointed annually for a period of six years; during the sixth year the tenure decision will be made.

CHAPTER V. FACULTY, Continued

Section 4. REAPPOINTMENT AND TENURE, Continued

c. Associate professors may be appointed annually for a period of four years; during the fourth year the tenure decision will be made.

d. Professors may be appointed annually for a period of three years; during the third year the tenure decision will be made.

The probationary time for tenure decisions is based on rank at the time of the initial appointment to The University of Wyoming. In exceptional cases, and with prior consultation with the Tenure and Promotion Committee, an instructor, an assistant professor, an associate professor, or a professor may be granted tenure at less than normal time specified above.

An individual who is not offered tenure at the end of his probationary period shall not be retained. A faculty member who has been offered tenure and who has refused to accept tenure can be reappointed annually at the discretion of the department in which this individual holds an appointment; in addition, any such person shall have all rights and responsibilities of tenured faculty members except permanent appointment.

Recommendations concerning reappointment or tenure shall be initiated in accordance with the procedures specified in University Regulation 803. Academic and/or administrative officers shall normally initiate all recommendations concerning heads of units within their

CHAPTER V. FACULTY, Continued

Section 4. REAPPOINTMENT AND TENURE, Continued

charge. The recommendation shall be contained in a written report evaluating the teaching ability, productive scholarship, and other relevant qualifications and characteristics of the faculty member under consideration.

In all tenure decisions, the President shall consider the recommendations of the University Tenure and Promotion Committee (hereinafter referred to as the Committee) before making his recommendation to the Trustees. The Committee shall be notified in writing at least two weeks prior to the meeting at which tenure recommendations are to be considered, and committee members shall have access in advance of the meetings to all reports made on the individuals. The Committee's recommendation shall be based on the majority vote of the members present, exclusive of ex officio members. When the Committee's recommendation is at variance with that of the dean or other major administrative and/or academic officer, this officer shall be advised prior to the President's recommendation to the Trustees. If the President does not concur in the recommendation of the Committee, he shall bring to the Trustees the Committee's recommendation together with his own.

When an individual on probationary appointment is not recommended for reappointment, the President shall advise him in writing of this decision at least three months in advance of the end of the contract

CHAPTER V. FACULTY, Continued

Section 4. REAPPOINTMENT AND TENURE, Continued

year if he is in his first year of service, at least six months in advance of the end of the contract year if he is in his second year of service, and at least twelve months in advance of the end of the contract year if he has served more than two years at the University.

These changes will become effective for all faculty who begin employment on or after June 1, 1976. Any faculty member serving on probationary employment at the time these changes go into effect may elect to come under these changes by filing a written request for such treatment with the head of the unit in which such faculty member holds an appointment. Such an election shall be filed not later than sixty days after these changes become effective. The unit head concerned shall give written notice of such election to all appropriate administrative and/or academic officers.

CHAPTER V. FACULTY, Continued

Section 5. PROMOTION

Promotion of faculty members shall be governed by the qualifications for the various academic ranks as set forth in Section 2 of this Chapter. A written evaluation shall be prepared on all individuals recommended for promotion. A written evaluation shall also be prepared on all individuals below the rank of professor who have been in rank for a period of five or more years and for whom promotion is not recommended, unless such an individual requests in writing that an evaluation not be submitted. The criteria to be considered in making this evaluation shall include: teaching effectiveness, helpfulness with students, continuing scholarship and research, professional publication, participation in the life of the University and the community. Possession of the highest earned degree attainable in the faculty member's academic area weighs heavily in decisions concerning promotion.

Recommendations for promotion shall be initiated in accordance with the procedures specified in University Regulation 803. After consultation with the University Tenure and Promotion Committee in accordance with the procedure outlined in Section 4, above, the President shall make his recommendation to the Trustees. If he does not concur in the recommendation of the Committee, he shall bring to the Trustees the Committee's recommendation together with his own.

CHAPTER V. FACULTY, Continued

Section 6. LEAVES OF ABSENCE

a. Emergency or Short-term Leave With Pay. When a faculty member finds it necessary to be absent from regular duties at the University for a period not exceeding two weeks, he shall secure approval from his immediate superior for his absence. A temporary leave for more than two weeks but not to exceed four weeks may be granted, for good cause, upon written recommendation of the appropriate administrative superior and with the approval of the President. An individual making application for such leave should submit a statement suggesting a plan for carrying on his work during his absence. Any leave in excess of four weeks, except for illness, shall require approval by the Trustees.

b. Leave Without Pay. Upon recommendation of the appropriate administrative and/or academic officers and with the approval of the President of the University, leaves of absence without pay may be granted to faculty members by the Trustees for a period normally not in excess of one contract year.

c. Sabbatical Leave. Sabbatical leave may be granted to any tenured member of the University faculty for the purpose of increasing the recipient's professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing, and/or study at a place of the recipient's choosing. University personnel holding academic rank whose

CHAPTER V. FACULTY, Continued

Section 6. LEAVE OF ABSENCE, Continued

duties are primarily administrative in nature shall also be eligible for sabbatical leave. A minimum of six years of academic service at the University must precede each period of sabbatical leave although no right accrues automatically through lapse of time. The granting of such leave is, in each case, within the discretion of the Trustees upon the recommendation of the President.

Sabbatical leaves shall not be ordinarily available for the purpose of seeking an advanced degree.

A request for sabbatical leave should be initiated by the individual during the first semester of the year preceding the year for which leave is requested. The request, which shall contain a statement concerning the purpose for which the leave is requested, shall be forwarded to the President of the University through the appropriate administrative and/or academic officers, with a recommendation from each attached. The President shall consult with the appropriate faculty committee in making his recommendation to the Trustees.

Sabbatical leaves will normally be granted for either a full or half contract year. Leave for a full contract year shall be compensated at a rate equal to fifty per cent of the faculty member's annual salary; leave for half contract year shall be compensated at the annual rate.

CHAPTER V. FACULTY, Continued

Section 6. LEAVES OF ABSENCE, Continued

While on sabbatical leave, grants and other forms of outside compensation may be accepted. The University shall not, however, be obligated to pay the individual more than that amount of sabbatical compensation which, when added to the outside sources of compensation, will equal his full regular salary for the period of leave. If allowances for travel and other expenses directly related to the leave are included in the outside grant, the amount of these allowances may be disregarded in computing the contribution to be made by the University.

A faculty member who fails to return to the University for at least one academic year immediately following sabbatical leave shall be obligated to repay the amount of compensation received from the University during the period of his leave.

CHAPTER V. FACULTY, Continued

Section 7. DISMISSAL FOR CAUSE

"Cause" is defined to include any conduct which seriously impairs the ability of The University of Wyoming to carry out its functions, including physical or mental incapacity, incompetency, neglect of duty, dishonesty, immorality or conviction of a felony. This provision shall not be interpreted as to constitute interference with academic freedom.

Faculty members on tenure may be dismissed only for cause or because of bona fide financial exigencies of the University. A recommendation for the dismissal for cause of a faculty member with tenure shall be made in writing by the appropriate dean or comparable administrative officer to the President of the University. If the President finds substantial basis for dismissal for cause, he shall appoint the appropriate dean or comparable administrative officer to act as charging authority for the preparation of a statement of charges and presentation of the case to a Hearing Committee, if the faculty member desires a hearing, under procedures established by University Regulation.

During the probationary period, the President of the University may dismiss a faculty member for cause prior to the expiration of the contract period after consultation with the appropriate administrative and/or academic officers. The President, prior to acting may, if he determines it to be necessary or desirable, cause an investigation to be made and may order a hearing by the appropriate faculty committee.

CHAPTER V. FACULTY, Continued

Section 8. EVALUATIONS OF AND RECOMMENDATIONS FOR A FACULTY MEMBER

Evaluations and recommendations of faculty members with respect to reappointment, promotion, tenure and merit ratings upon which salary increases may be based, shall be communicated to the faculty member concerned in writing before the time of their being submitted by the dean of the college, or equivalent officer, to the general University administration. If the faculty member concerned desires to comment upon the recommendation, he may do so by forwarding his remarks in writing to the appropriate University officers who will make the remarks a part of the official documents that will be presented to the Tenure and Promotion Committee, the President, and the Trustees.

CHAPTER VI. STAFF OF THE UNIVERSITY

Section 1. DESIGNATION

All employees of the University other than those designated as Officers (Chapter I), Faculty (Chapter V), or Student Employees (Chapter VIII), shall be classified as staff, further designated as follows:

a. Regular Employees. Persons employed either full time on an academic or fiscal year basis or part-time where employment is twenty hours per week or more on a continuing basis.

b. Temporary Employees. Persons employed in positions of short duration, intermittent in nature, or in positions where it is clearly impractical to employ on a continuing basis for one-half time or more. Temporary employees include staff hourly employees working less than twenty hours per week.

CHAPTER VI. STAFF OF THE UNIVERSITY, Continued

Section 2. APPOINTMENT

Appointments to the staff shall be made as set forth below and shall be reviewed by the Director of Personnel Administration to ensure conformity with approved uniform salary and wage scales. When appropriate, a stated period of probation, not to exceed six months, may be required as a condition of employment.

a. Key administrative and supervisory employees who report directly to University officers and professional employees who do not hold faculty rank shall be appointed by the President of the University upon the recommendation of the appropriate University officer.

b. All other staff shall be appointed by the appropriate University officer after consultation with the Director of Personnel Administration.

CHAPTER VI. STAFF OF THE UNIVERSITY, Continued

Section 3. DISCHARGE

Employees appointed under the provisions of this Chapter may be discharged by the appointing officers. An employee may, if he believes he was wrongfully discharged, appeal in accordance with procedures established by the President.

CHAPTER VI. STAFF OF THE UNIVERSITY, Continued

Section 4. LEAVES OF ABSENCE

a. Leave Without Pay. Upon recommendation of the appropriate administrative and/or academic officers and with the approval of the President of the University, leaves of absence without pay may be granted to staff members by the President for a period normally not in excess of one year.

b. Emergency or Short-Term Leave With Pay. When a regular full time member of the staff finds it necessary to be absent from regular duties at the University for a period not exceeding two weeks, the staff member shall secure approval from his/her immediate superior for such absence. A temporary leave for more than two weeks but not to exceed four weeks may be granted, for good cause, upon written recommendation of the appropriate administrative superior and with the approval of the President. The approval of the Trustees is required for leave with pay in excess of four weeks requested by members of the staff whose appointment is approved by the Trustees.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE
TO ALL PERSONNEL

Section 1. EQUAL EMPLOYMENT OPPORTUNITY

The University's policy is one of equal opportunity for all persons in all facets of the University's operations. Equal opportunity is offered to all officers, faculty and staff members, and applicants for employment, without discrimination on the basis of their demonstrated ability and competence and without regard to such matters as race, color, national origin, sex, religion, political belief, or handicap.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL
PERSONNEL, Continued

Section 2. NEPOTISM

Relatives (father, husband, son, brother, grandfather, grandson, uncle, nephew, first cousin, and the corresponding feminine relationships) may not be employed in positions which place one in an immediate supervisory relationship to the other. University employees who through marriage find themselves in violation of the foregoing statement are given the remainder of the fiscal year in which the marriage occurred to comply.

No provision of this Section shall be interpreted or applied so as to prevent the award of a scholarship, fellowship, or graduate assistantship to a student who is a relative of any employee of the University or of the Trustees.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL
PERSONNEL, Continued

Section 3. COMPENSATION

a. Salary Payment. The base salary for most members of the faculty and some members of the staff is for the academic year. The base salary for certain members of the faculty performing administrative duties and other duties beyond the usual academic assignments, and for most other salaried employees is for the fiscal year. All base salaries shall be paid in twelve monthly installments. Required deductions shall be taken from salary payments for Federal withholding taxes, Social Security, retirement, and for such additional purposes as may be authorized by the individual, or as required by law.

b. Supplementary Compensation.

(1) From University Sources. No full time employee during his regular term of service shall have his salary supplemented from University grants, contracts, or other University sources except for:

- (a) Employment in extension classes and similar activities scheduled through adult education programs.
- (b) Occasional employment at University-sponsored events such as ticket selling at athletic events, or similar duties.
- (c) Overtime payments when required by the contract of the employee or by applicable State and Federal law.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 3. COMPENSATION, Continued

When approved by the President, members of the faculty on academic year appointments may earn up to 1/3 of their base salary for services rendered during the summer months. For less than full time service, pro rata amounts may be earned. In unusual circumstances, with the approval of the University President, compensation may be granted for additional services.

(2) From State Agency Sources. The University recognizes a particular obligation to make its resources available to the various agencies of State government; however, the cost of consulting services normally are not included within the University budget and must, accordingly, be covered by funds from the agencies or from other non-University sources. The performance of professional and consulting work by a University employee for any Wyoming State agency shall, in general, be covered by the regulations that cover work for other outside agencies as set forth below, i.e., approval of the appropriate University officers and the President must be obtained and one day a week is the maximum period for which additional compensation may be accepted. When an individual's services are required for a longer period, the University will make every effort to release the individual to the State agency for the time required with appropriate salary adjustment to be made between the agency and the University.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 3. COMPENSATION, Continued

(3) From Other Outside Sources. During the period of his University service, a member of the faculty may, with the approval of the appropriate University officers and the President, perform professional and consulting work for an outside agency not to exceed one day a week. Such work must not interfere with his normal University duties, including those extra responsibilities expected of all faculty members, and must be in addition to rather than a part of his normal full time University duties. Such work must also be related to the faculty member's regular campus duties and must contribute to the effectiveness of his regular academic work. Outside consulting work shall not be solicited by the faculty member nor may it be performed at less than the prevailing rate.

This policy shall also apply to University officers.

When a member of the faculty does work in a private capacity, he must make it clear to those who employ him that such work is unofficial and the name and authority of The University of Wyoming are not in any way, by publicity, advertising, or otherwise, to be connected with the services rendered or the results obtained.

The facilities of the University may not be used for outside work without the approval of the Vice President for Finance who shall establish the compensatory schedule for facilities used.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 4. SICK LEAVE

For absences from duties due to illness or injury, a regular full time employee shall be granted twenty-two working days of sick leave at full pay during his current anniversary year (the nine-month period dating forward from the day and month of the employee's current appointment for an academic year and, for a fiscal year employee, the twelve-month period dating forward from the day and month of the employee's initial employment at the University). A regular part-time staff member employed for twenty or more hours per week on a continuing basis shall be granted eleven working days of sick leave with pay during his, or her, current anniversary year. During an employee's first anniversary year, an employee is not eligible for sick leave until he, or she, has been in the employ of the University for one month, and then only for that portion of the entitlement which has actually accrued; in subsequent years, the full sick-leave entitlement is available to the employee at the beginning of each anniversary year. Sick leave not used during an employee's current anniversary year cumulates and may be taken in succeeding anniversary years at forty per cent of his, or her full pay.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 5. VACATION

Regular full time University staff members employed on a fiscal year basis are entitled to two calendar weeks of vacation with pay annually, not to exceed ten working days except where other specific contractual arrangements exist. Regular part-time staff members employed twenty or more hours per week on a continuing basis are entitled to five working days of vacation with pay annually.

University officers, faculty, key administrative, supervisory and professional employees who are on a fiscal year contract shall be entitled to four calendar weeks of vacation annually, not to exceed twenty working days.

At the end of the third year of continuous service, all regular full time University staff members employed on a fiscal year basis shall be entitled to three calendar weeks of vacation annually, not to exceed fifteen working days; regular part-time staff members employed twenty or more hours per week on a continuing basis shall be entitled to seven and one-half working days annually. At the end of the seventh year of continuous service, regular full time staff members shall be eligible for four calendar weeks of vacation annually, not to exceed twenty working days; regular part-time staff members employed twenty or more hours per week on a continuing basis shall be entitled to ten working days annually.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 5. VACATION, Continued

Vacation privileges accrue to eligible employees after they have been in the employ of the University for eleven months. Vacations must be taken in the year in which earned or in the following year. Dates for vacation shall be approved by the appropriate administrative superior. No additional compensation shall be paid to persons not taking the vacations to which they are entitled.

Employees whose working term is less than twelve months, irrespective of the fact that their salaries may be paid in twelve monthly installments, are not entitled to vacation with pay.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 6. MILITARY LEAVE

Regular employees are eligible for a leave of absence from the University to serve in the armed forces during a period of national or state emergency or for training.

a. Active Duty for War or National or State Emergency. Regular employees who shall have been employed for eleven months who leave the University to go on active duty with the armed forces, voluntarily or involuntarily, during a state of war or declared national or state emergency will be given a leave of absence without pay. Application for such leave must be made to the individual's immediate supervisor and transmitted through regular channels to the President for approval by the Trustees. The time spent in national or state service shall count toward University retirement.

b. Active Duty for Training. Employees eligible for vacation privileges may have an additional ten working days leave with pay per calendar year for active duty for training in addition to any other leave or vacation with pay to which the employee is entitled.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL
PERSONNEL, Continued

Section 7. RETIREMENT

Employees of the University are automatically included in the Wyoming Retirement System as established by the laws of the State of Wyoming which also includes participation in the federal Social Security program and individual options to direct portions of contributions under the Wyoming Retirement System into a retirement annuity plan as may be approved by the Trustees. For purposes of the latter option, retirement plans with TIAA-CREF are approved.

Subject to the governing provisions of the foregoing cited laws, the normal retirement age for University employees is 65, but at the option of the Trustees, and with the concurrence of the individual, employment in a non-administrative capacity may be continued on an annual basis until age 70. Employees who have completed thirty years of service with the University have the option of retiring before age 65 with the approval of the Trustees.

Each year the President of the University shall report to the Trustees the names and positions of all University employees who will have reached the age of 65 or over by July 1 of that year. This report shall carry a specific recommendation from the President concerning further appointment. In making his recommendation, consideration shall be given to the needs of the University for the continuous services of the individual and his physical health. The recommendation shall be accompanied by a written statement of a medical doctor

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL
PERSONNEL, Continued

Section 7. RETIREMENT, Continued

concerning the individual's physical ability to perform the duties of the position. Such recommendations shall be required for each successive one year appointment.

With their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually by the Trustees but such recall shall not exceed a half-time basis. Limited service rights will not be affected by recall.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 8. POLITICAL ACTIVITIES

The political rights and privileges of all employees of the University are the same as those of any other citizen of the State, but University funds, time, services and facilities may not be used for political purposes.

Any University employee seeking election to the office of President or Vice President of the United States, United States Senator or Congressman, Governor, Secretary of State, State Treasurer, State Auditor, or State Superintendent of Public Instruction of the State of Wyoming shall apply for and be granted leave of absence without pay beginning before or at the time of his filing for office. Such leave shall continue through the fall semester at the option of the Trustees. In the event that such person is elected to office, he shall resign from the University at the end of the leave or before assuming office, whichever is earlier.

Any University employee seeking election to the office of State Representative or Senator in the Wyoming Legislature shall apply for earned vacation or for a leave of absence without pay beginning before or at the time of his/her filing for office, which application shall encompass and describe the periods of time the employee shall be absent from assigned duties so as to conduct activities in furtherance of election and to serve as a State Legislator, if elected. The

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 8. POLITICAL ACTIVITIES, Continued

University officer immediately responsible for the work of the applicant shall append to such application a statement setting forth his acknowledgment of the absence from duties by the applicant and the means by which the work of the applicant can be accomplished in his/her absence at no additional cost to the University, taking into consideration use of salary not paid during the period of a leave of absence without pay. The cognate principal academic or administrative officer shall forward the application to the President with such comments or recommendations as to the conditions of the vacation or the leave as are appropriate. The President of the University shall approve such application after assuring that the taking of vacation or the award of the leave shall not impair the functions of the affected department or division to any greater extent than other types of leave. An application shall be submitted for each term of office sought by an applicant.

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 9. PATENTS AND COPYRIGHTS

Any employee of the University who shall develop an invention as the result of institutionally sponsored research, or who is employed to engage in research and development of a specific nature, supported in whole or in part by or through the University, shall report such invention to the Vice President for Research. All inventions of such employees shall be the property of the University, except as may be otherwise provided by prior agreement of the University. In each case the President of the University shall recommend to the Trustees whether the University should seek a patent on such invention or release its rights thereto. The employee concerned may participate in the royalties or other income resulting from a patent procured by the University on such terms as the Trustees shall determine, with due regard given to the interest of the University and of the employee.

Other employees of the University who develop an invention incident to their employment and use of University facilities shall accord the University a non-exclusive shopright to practice in the invention. Any employee may request University assistance in obtaining a patent, which may be rendered upon the employee agreeing to such terms as may be specified by the Trustees.

Creative writings, results of research, and other scholarly works by faculty members may be published and copyrighted in such

CHAPTER VII. EMPLOYMENT PROVISIONS APPLICABLE TO
ALL PERSONNEL, Continued

Section 9. PATENTS AND COPYRIGHTS, Continued

manner as the individual author shall determine except that copyrights secured in connection with the publication of the results of research sponsored and financed by research funds of the University from any source, and royalties or other income derived therefrom, shall be owned in each instance as determined by the Trustees with due regard given to the interest of the University and of the employee.

Publications financed by funds of the University may be copyrighted in the name of "The University of Wyoming" whenever a copyright is deemed appropriate by the University officer concerned, and any royalties or other income derived therefrom shall be used in support of such publication or otherwise as the Trustees direct.

CHAPTER VIII. STUDENTS

Section 1. ADMISSIONS

Requirements for admission to the University shall be established by regulations of the University which are in accordance with governing law. No student shall be admitted to the University as a candidate for a degree unless he is admitted to a college concurrently. The Director of Admissions, under the supervision of the Vice President for Student Affairs, shall have administrative responsibility for the admission of students in accordance with such regulations.

Admission and programs of the University are offered to all eligible people without regard to race, color, national origin, sex, religion, political belief, or handicap.

CHAPTER VIII. STUDENTS, Continued

Section 2. FEES

All student fees, charges and deposits shall be fixed by resolution of the Trustees and shall be published in the appropriate University publications. All fees are payable in advance, and no student shall be admitted to classes until such fees have been paid, except upon specific authorization of the President of the University.

Fees, other than late registration fees and deposits, will be refunded to students who formally withdraw from the University after registration and the payment of fees, in accordance with schedules promulgated by the Vice President for Student Affairs, with the approval of the President of the University.

CHAPTER VIII. STUDENTS, Continued

Section 3. STUDENT CLASSIFICATION FOR FEE PURPOSES

The following regulations govern the classification of students at The University of Wyoming as resident or non-resident for purposes of fee assessment.

a. The following persons upon matriculation shall be classified as Wyoming residents for fee purposes:

(1) Minors whose parent(s) are domiciled in the State of Wyoming. Domicile in Wyoming shall be deemed to exist when the parent(s) have established residence in Wyoming with an intention to remain in Wyoming for an indefinite time, and the former domicile is abandoned. "Parent" may be deemed to include a legally appointed guardian when the circumstances establish that residence classification was not a primary purpose for the guardianship and a minor is without living parents or the minor has habitually resided prior to matriculation with the guardian.

For purposes of these regulations, minors shall be classified as residents for fee purposes if the student's parent is assigned by an employer to work and reside within the State for an anticipated period of not less than one year pursuant to the needs and established policies of the employer. NOTE: To qualify as a resident under this item, the parents or guardian must be residing in the State on

CHAPTER VIII. STUDENTS, Continued

Section 3. STUDENT CLASSIFICATION FOR FEE PURPOSES, Continued

the opening day of the term for which the student matriculates. It is expected that students will inform the Admissions Office of any change in the place of residence of their parents or guardian between the time of filing the Application for Admission and the opening of the term for which they expect to attend.

(2) Adults who have established their domicile in Wyoming and who have resided in the State for a continuous period of one year immediately preceding their registration at the University; except that, residing in Wyoming primarily as a student does not qualify a student as a resident for purposes of these regulations irrespective of the length of such residence. Adults, for purposes of this regulation, are defined as persons 21 years of age or more, or married persons under such age maintaining a household in Wyoming with their spouse.

(3) Persons temporarily absent from the State due to military service, attendance at an educational institution, or other type of temporary sojourn of a known duration, who have retained an intention to return to the State and who would have been classified as residents at the time of departure in accordance with these regulations; provided, that such persons enter a Wyoming institution of higher

CHAPTER VIII. STUDENTS, Continued

Section 3. STUDENT CLASSIFICATION FOR FEE PURPOSES, Continued

learning within one year following termination of the specified reason for their absence.

(4) A spouse shall normally be accorded the same residence status. However, students are not necessarily governed by this statement. (See item d. 3.)

b. Persons other than U.S. citizens who have not been admitted to the United States for permanent residence shall be classified non-residents.

c. All other persons shall be classified as non-residents for fee purposes. Students may request review of such original classification when they consider these regulations as not clearly applicable to their claim for resident classification.

d. Change of residence classification shall be governed by the following regulations:

(1) Undergraduates whose original classification was based on domicile of parents may be reclassified after an interruption of their education for more than eighteen months or completion of a degree.

(2) Persons other than those described in (1) may be reclassified at any time available facts indicate that a change in domicile has occurred since the time of original residence classification.

CHAPTER VIII. STUDENTS, Continued

Section 3. STUDENT CLASSIFICATION FOR FEE PURPOSES, Continued

(3) A student's residence status shall not be changed solely by reason of marriage to another student.

e. An initially assigned non-resident classification may be appealed to the Director of Admissions for decision provided the request is submitted within ten calendar days of the student's registration. The decision on the petition for reclassification made by the Director of Admissions may be further appealed to the Residence Classification Committee provided the appeal is made within twenty calendar days of the date of the Director's decision.

f. The Director of Admissions shall be responsible for the administration of these regulations.

g. There shall be a Residence Classification Committee consisting of the University Legal Counsel, a representative from Finance, and a representative from Student Affairs. The Director of Admissions shall be an ex officio (without vote) member of the Committee and shall serve as Chairperson. The duties of this Committee shall be as follows:

(1) To render interpretations and rulings at the request of the Director of Admissions.

(2) To serve as an appeals Committee for students who wish to appeal the decision of the Director of Admissions.

(3) To consider University policies in the area of residence classification and make recommendations to the Trustees of The University of Wyoming.

CHAPTER VIII. STUDENTS, Continued

Section 4. FEE SCHOLARSHIPS

Fee scholarships, other than those supported from external sources, may be established only by the Trustees or by Statute, and a listing of such scholarships shall be published in administrative regulations.

CHAPTER VIII. STUDENTS, Continued

Section 5. DISMISSAL

Dismissal of students for academic reasons shall be governed by the regulations of the University faculty and the regulations of the various colleges and the Graduate School. Individual cases shall be determined, in accordance with the criteria established by such regulations, by the dean and faculty of the particular college or the Graduate School in the manner set forth in such regulations.

Dismissal from the University for misconduct shall be effected by order of the Vice President for Student Affairs with the prior approval of the President of the University. Before recommending the dismissal of a student for such reasons, the student shall be advised of the proposed action. If the student so requests, a hearing shall be held at which time the student shall be afforded the opportunity to hear the evidence in support of the proposed action, to cross-examine witnesses, and to present evidence in his own behalf. The student may be represented in such hearing by counsel of his choice. A summary of the evidence presented at such hearing shall accompany the recommendation for dismissal. The Vice President for Student Affairs shall adopt regulations further defining the causes for dismissal and specifying the procedure to be followed in the conduct of the hearings provided for herein.

CHAPTER VIII. STUDENTS, Continued

Section 6. STUDENT ORGANIZATIONS

The organization known as the Associated Students of The University of Wyoming (ASUW) is hereby recognized as a part of the University. The constitution of such body in effect on the effective date of these regulations is hereby approved and ratified. No revisions of, or amendments to, such constitution shall become effective until they have been submitted to and approved by the Trustees.

It shall be the duty of the Vice President for Student Affairs to work with the ASUW in the development of a program to promote the general welfare of all students at the University.

All other campus student organizations annually must apply for official University recognition in accordance with the policies and procedures outlined in administrative regulations. Only recognized student organizations shall be eligible to use University facilities and services.

CHAPTER VIII. STUDENTS, Continued

Section 7. STUDENT PUBLICATIONS

Student publications may be sponsored by the Associated Students of The University of Wyoming. No other publications shall be identified as the work of or representative of University of Wyoming students unless they are sponsored by a student organization officially recognized by the Vice President for Student Affairs. All student publications supported by use of University facilities or funds shall be approved by, and subject to the direction of a Student Publications Board which shall fulfill the normal responsibilities of a publisher. The Board shall be responsible to, and established by, the President of the University.

CHAPTER VIII. STUDENTS, Continued

Section 8. THE WYOMING UNION

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

CHAPTER VIII. STUDENTS, Continued

Section 9. STUDENT EMPLOYMENT

Incident to the conduct of the operations and work of the University, part-time employment opportunities for students may be established and maintained within the University in accordance with such University-wide standards and procedures as may be approved by the President of the University. Specific terms and conditions for such employment opportunities as approved by the President shall reflect a policy intended to provide work opportunities for students who desire or need to work to assist in meeting costs associated with progress towards their educational objective, as well as the recognition of educational benefits to the student incident to the performance of services for the University. Compensation plans may be established upon the basis of hourly rates of pay or stipends for specified periods of time as may be deemed appropriate for differing types of services and educational programs. The various provisions of Chapters VI and VII of these Regulations of the Trustees may be modified or deemed inapplicable with regard to the establishment of specific terms and conditions for students who receive any form of compensation or stipend from the University.

CHAPTER IX. DEGREES AND DIPLOMAS

Section 1. DEGREES AND DIPLOMAS IN COURSE

All academic programs leading to the bachelor's, master's, or doctoral degrees, or to a professional diploma, must be authorized by the Trustees. The requirements for and designation of offered degrees shall be established by regulations, as required by Chapter IV. Degrees and diplomas shall be awarded by the Trustees upon recommendation of the appropriate school or college faculty, transmitted to the Trustees by the President of the University.

CHAPTER IX. DEGREES AND DIPLOMAS, Continued

Section 2. HONORARY DEGREES

Nominees for honorary degrees may be submitted by members or former members of the Trustees, members of the faculty, and alumni. All recommendations shall be submitted in writing to the President of the University by a designated date each year. The President shall refer all nominations to a joint committee consisting of not more than three members of the Trustees appointed annually by the President of the Trustees, three members of the appropriate faculty committee chosen annually by that committee, and the President of the University who shall preside as chairperson without vote.

The joint committee shall canvass fully the achievements and qualifications of persons nominated in accordance with the following criteria:

- a. Notable contribution to the health, education, or general welfare of the people of the State.
- b. Outstanding accomplishment on either a state or national level by alumni of the University.
- c. Accomplishment so outstanding as to have won recognition on a national or international level.

All deliberations and votes of the joint committee shall be secret except for official records where required. Any candidate who receives an affirmative vote of two-thirds of the joint committee shall be recommended by the Trustees. The Trustees will

CHAPTER IX. DEGREES AND DIPLOMAS, Continued

Section 2. HONORARY DEGREES, Continued

award an honorary degree only upon recommendation of the joint committee, but reserves full discretion in respect to approval or disapproval of joint committee recommendations.

The only honorary degree authorized is the Doctor of Laws and it normally shall be awarded only at the time of Commencement.

CHAPTER X. PHYSICAL PLANT

Section 1. BUILDINGS

The selection and employment of architects for all buildings of the University, the adoption of plans, specifications, and details for such buildings, and the receiving of bids and awarding of contracts shall be a function of the Trustees upon recommendation of the Physical Plant and Equipment Committee. Through this Committee, the Trustees shall maintain general supervision over the construction and equipping of all University buildings.

Names of buildings shall be selected by the Trustees. No building shall be named after any person actively connected with the University at the time.

CHAPTER X. PHYSICAL PLANT, Continued

Section 2. MOTOR VEHICLES

The unauthorized use by any officer or employee of any motor vehicle belonging to the State of Wyoming or the use of any such vehicle except on official business is prohibited by state statute. The prohibitions contained therein apply to motor vehicles owned by the University.

CHAPTER X. PHYSICAL PLANT, Continued

Section 3. PURCHASES

In addition to statutory preferences pertaining to State contracts and purchases, preference shall be given to bona fide Wyoming residents in making purchases of supplies, materials and provisions not manufactured, produced or grown in Wyoming, when such purchases would not be detrimental to the University. For articles of equal quality offered by competitors outside of the State, a two and one-half per cent (2 1/2%) differential shall be applied to prices proposed by bona fide Wyoming residents.

For purposes of purchases described in the above paragraph a bona fide Wyoming resident shall be construed to mean an individual or business organization that has been active for the preceding year in the conduct of activities normally associated with the making of sales of the type of articles being purchased by the University, and that maintains a permanent place of business within the State of Wyoming at which one or more persons devote full time to the activities of the business. The Vice President for Finance through his designated representative, shall determine resident classification for purposes of this paragraph and may require persons asserting a right to the preference to submit such information as he may deem necessary.

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MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
July 26, 1978

The meeting convened at 2:20 P.M. in the ASUW Senate Chambers of the Wyoming Union with Chairman Willard Wilson presiding.

ROLL Those present, in addition to Mr. Wilson, were Messrs.
CALL
 Brodrick, Fordyce, Gillaspie, Nolan, Smith, Hines, Bunning,
McCue, Luthi, Geraud, Hays, Henry, Jakubauskas, Jones and Meyer.

RIGHT-OF-WAY Mr. Hays presented the proposed alternate route for a
EASEMENT
STOCK FARM natural gas line from Cities Service Gas Company. The
original request for a two-year option for a right-of-way easement was
deferred from the April Trustee meeting because of concern over the proposed
location of the gas line. The alternate route for the line would parallel
an existing Colorado Interstate Gas Company line through Section 3, T15N,
R74W until it reaches the east section line where it would turn south and
follow the section line through Section 10, T15N, R74W turning to the south-
east just below the north half of the section where it enters other landowners'
property. The proposed right-of-way easement is for a 66-foot width during
construction reverting to a permanent 50-foot easement. The Company
proposes \$150.00 consideration for the option with an additional sum of
\$4,755.00 to be paid upon its execution. The proposed route is within 55
feet of the existing right-of-way. Putting the pipeline in the existing
right-of-way doesn't meet either company's needs for adequate distance for
maintenance and repairs. Mr. Gillaspie moved that the recommendation go
to the Trustees to grant the option at the offered price. The motion died
for lack of a second. It was the concensus of the committee that negotiations
should be entered into with Cities Service Gas Comapny for considerably more

money for the option and a little more for its execution. Mr. Hays was asked to negotiate on behalf of the Trustees.

RIGHT-OF-WAY EASEMENT
ARCHER SUBSTATION

Mr. Hays presented a request from Mr. Glenn W. Nielson, President, Nielson Enterprises, Cody, Wyoming, that an easement on the Archer Substation be granted to the Laramie County Commissioners to provide for access to the Wyoming Hereford Ranch property. The proposed easement would follow the existing road through the Substation and would require an extension of that road for 746.8 feet. The existing road serves the nearby U. S. Bureau of Reclamation Substation for which a 50-foot easement was executed in January 1964. The requested easement is for an 80-foot right-of-way. Action was deferred until the September meeting and Mr. Smith and Mr. Gillaspie volunteered to inspect the site and make a recommendation at the September meeting.

SALE OF BUILDINGS
RESEARCH STATION
AT MORAN

Four surplus buildings owned by the University of Wyoming at the old Research Station have been advertised for sale in conjunction with bids solicited by the National Park Service for several other buildings owned by the National Park Service. Bids will be received August 4, 1978 at 2:00 P. M. It was moved by Mr. Brodrick and seconded by Mr. Smith to recommend to the Trustees that the Executive Committee be authorized to approve or reject the bids for the four buildings. Motion carried.

PAVING LAUNCH APRON
BALLOON LAUNCH

Dr. Meyer reported that the launch aprons at the Balloon Launch facility near the airport need extensive repair and expansion. The facility was built using funds from the National Science Foundation eight to ten years ago. The cost is estimated to be \$35,000.00. Mr. Brodrick moved and Mr. Nolan seconded that the recommendation go to the Trustees that funds be provided

for this project from indirect cost returns. Motion carried.

ADJOURNMENT

The meeting was adjourned at 3:00 P. M.

Respectfully submitted,

Willard V. Wilson

Willard V. Wilson



THE UNIVERSITY OF WYOMING
LARAMIE, WYOMING 82071

TRUSTEE

I hereby delegate and appoint Leo P. McCue, Jr., to cast my ballot at The University of Wyoming's Board of Trustees' meeting to be held tomorrow, Friday, July 28, 1978, in my stead. Said appointment constitutes my valid vote.

SIGNED:

A handwritten signature in cursive script that reads "Carlin Smith".

Carlin Smith
University Trustee

July 27, 1978