

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

September 15, 1978

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

THE UNIVERSITY OF WYOMING
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THE TRUSTEES
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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
September 15, 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 September 15, 1978, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Gillaspie, Hines, McCue, Nolan, Quealy, Smith, Thorpe and ex officio members McFadden and Luthi. Trustee members Fordyce, Wilson, and ex officio members Governor Herschler and Schrader were absent. Dr. E. B. Jakubauskas, Vice President for Academic Affairs; Dr. Reid Miller, Chairperson, Faculty Senate; and James E. Wasserburger were also present.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of August 25-26, 1978. When there were none, Mr. Bunning moved that the minutes of August 25-26, 1978, be approved as circulated. The motion was seconded by Dr. Thorpe, and it carried.

ANNOUNCEMENTS

Dr. McFadden announced that the 18th annual Press, Radio and TV Day is scheduled for Saturday, September 16. The brunch will begin at 10:00 a.m. in Crane-Hill dining hall.

On October 9-10, Dr. Harold J. Tuma, Dean of the College of Agriculture, and the subcommittee of the Agricultural Advisory Council will

be visiting substations located throughout the state. The Trustees will receive a schedule of the visits to the substations at a later date. During the subcommittee's visit, the Trustees are also invited to tour the substations located in their vicinity.

The pre-game buffet on Saturday will be held in the lobby of the Fine Arts Center as the Physical Education Building is closed because of an electrical problem. The buffet is from noon until 1:30 p.m.

On September 11, a bolt of lightning struck a telephone line at the observatory. There was some damage, however, the fuses saved the observatory from extensive damage.

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

APPOINTMENTS

It was moved by Mr. McCue, seconded by Dr. Thorpe, and carried, that in accordance with the recommendations of Acting President McFadden, the following appointments be confirmed effective on the dates indicated and under the conditions cited.

1. Elio Fausto Vanin as Supply Assistant Professor of Biochemistry for the 1978-79 fiscal year, effective August 16, 1978.
2. Randy L. Anderson as University Extension Agent, Carbon County, for the 1978-79 fiscal year, effective September 1, 1978.
3. Margaret Jane Cullen as University Extension Agent, Natrona County, for the 1978-79 fiscal year, effective August 1, 1978.
4. Milton E. Green as University Extension Agent, Crook County, for the 1978-79 fiscal year, effective October 1, 1978.

5. Carolyn Jean Herman as University Extension Agent, Albany County, for the 1978-79 fiscal year, effective August 14, 1978.
6. Joseph Davenport as Temporary Associate Professor of Social Work for the 1978-79 academic year, effective August 21, 1978.
7. William H. Whitaker as Temporary Associate Professor of Social Work for the 1978-79 academic year, effective August 21, 1978.
8. William E. Blanton as Supply Assistant Professor of Botany for the 1978-79 academic year, effective August 21, 1978.
9. William R. Good as Supply Assistant Professor of Zoology and Physiology for the 1978 Fall semester, effective August 21, 1978.
10. Adrian Daniel Herzog as Supply Assistant Professor of Physics and Astronomy and Planetarium Director for the period September 1, 1978 through August 31, 1979.
11. Joan Audrey Spoonhunter as Temporary Assistant Professor of Social Work for the 1978-79 academic year, effective August 21, 1978. This position is funded entirely by a D-PASS Title XX Formula Grant.
12. Jeffrey Van Baalen as Supply Instructor in Computer Science for the 1978-79 academic year, effective August 21, 1978, for three-quarter time service. This position has been transferred from the Department of Modern and Classical Languages.
13. Cynthia Lee Sloan as Temporary Instructor in Social Work for the 1978-79 fiscal year, effective August 21, 1978. This position is funded entirely by a D-PASS Title XX Formula Grant.
14. Lou L. Burton as Lecturer in English for the 1978-79 academic year, effective August 21, 1978. This position was transferred from the Department of Chemistry.

15. Paula J. Johnson as Lecturer in English for the 1978-79 academic year, effective August 21, 1978. This temporary position was created from the remaining funds from the position which was transferred from the Department of Chemistry for the appointment of Mr. Burton.

16. Celia A. Urion as Lecturer in English for the 1978-79 academic year, effective August 21, 1978.

17. Kerry A. Lippincott as Supply Assistant Professor of Anthropology/Casper for the 1978 Fall semester, effective August 21, 1978, on a part-time basis.

18. Robert L. Dick as Assistant Professor of University School for the 1978-79 academic year, effective August 21, 1978.

19. Michelle L. Jensen as Supply Instructor in University School for the 1978-79 academic year, effective August 21, 1978.

20. Marlene Tate Myers as Supply Instructor in University School for the 1978-79 academic year, effective August 21, 1978 (salary increase and rank of Assistant Professor contingent upon completion of doctor's degree requirements by January 1, 1979).

21. James William Stone II as Supply Instructor in Physical Education for the 1978-79 academic year, effective August 21, 1978.

22. Verlyn Velle as Supply Instructor in Vocational Education for the 1978-79 academic year, effective August 21, 1978.

23. Patricia L. Vennerman as Supply Instructor in Physical Education for the 1978 Fall semester, effective August 21, 1978.

24. Carol Haraden-Auger as Instructor in Nursing for the 1978-79 academic year, effective August 21, 1978.

25. Kay K. Hytjan as Instructor in Medical Technology for the 1978-79 fiscal year, effective September 1, 1978.
26. Nancy P. Domenick as Supply Instructor in Nursing for the 1978-79 academic year, effective August 21, 1978.
27. Julia B. Ellison as Temporary Instructor in Speech Pathology and Audiology for the 1978-79 academic year, effective August 21, 1978.
28. Michaela Jane Ritter as Temporary Instructor in Speech Pathology and Audiology for the period August 21, 1978 through May 31, 1979 on a three-quarter time basis.
29. Diana C. Weand as Temporary Instructor in Pharmacology for the 1978-79 academic year, effective September 5, 1978 on a half-time basis. This position is funded entirely by a Federal PHS Capitation grant.
30. Sarah L. Preston as Instructor in Intercollegiate Athletics and Women's Track and Field Coach for the 1978-79 fiscal year, effective August 1, 1978. This is a new position authorized by the 1978 Legislature.
31. Eugene C. Visscher as Instructor in Intercollegiate Athletics and Assistant Basketball Coach for the 1978-79 fiscal year, effective September 1, 1978.
32. James K. Ochiltree as Assistant Professor of Counseling Services for the 1978-79 fiscal year, effective August 15, 1978.
33. Linda S. Keiter as Temporary Assistant Professor in the University Library for the 1978-79 fiscal year, effective August 1, 1978.
34. T. Blake Vance, Jr. as Temporary Instructor in Chemistry for the 1978 Fall semester, effective August 21, 1978. This temporary position is created from part-time monies.

35. Ashok K. Gupta as Supply Instructor in Electrical Engineering for the 1978 Fall semester, effective September 5, 1978. This is a new position authorized by the 1978 Legislature.

PART-TIME APPOINTMENTS

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

REAPPOINTMENTS

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried that the following reappointments be approved as recommended for the 1978-79 academic year, or as otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Gurchinoff, Steve (9/1/78-6/30/79)	Biochemistry	Supply Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Eggers, Sue H.	English	Lecturer
Guttinger, Werner (7/1/79-6/30/82)	Physics & Astron	Adjunct Prof
Simpson, Susan	English	Lecturer
<u>COLLEGE OF HEALTH SCIENCES</u>		
Warder, Kaaren T.	Nursing	Supply Instr
<u>COLLEGE OF LAW</u>		
Bentley, Vernon B. (8/21/78-5/81)		Adjunct Prof

HONORIFIC APPOINTMENT

Mr. Smith moved that James L. Gaither be appointed as Lecturer in Art/Casper for the 1978-79 academic year, effective August 21, 1978. This

appointment carries no tenure rights and no salary is provided. The motion was seconded by Mr. Chapin, and it carried.

RESIGNATIONS

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

1. Edwin H. Amend, Professor of Agricultural Extension and Assistant Director of Extension Educational Services, effective August 31, 1978.

2. Rebecca R. Bregar, Instructor in Home Economics and Extension Specialist in Food and Nutrition, effective October 1, 1978.

3. Delwood C. Collins, Professor of Biochemistry and Head of the Division, effective July 31, 1978.

4. Jann Johannes, University Extension Agent, Converse County, effective September 29, 1978.

5. Jih-Min Yu, Supply Assistant Professor of Recreation and Park Administration, effective July 28, 1978.

6. James R. Tonsager, Temporary Instructor in Social Work and Human Medicine, effective August 10, 1978.

7. Robert B. Shelton, Associate Professor of Economics and Director of the Division of the Institute for Policy Research, effective July 24, 1978.

8. Edward N. Strader, Temporary Assistant Professor of Business Administration in the AFIT Minuteman Graduate Program, effective June 30, 1979.

9. Ruth E. Balch, Assistant Professor of University School, effective May 19, 1978.

10. Mary Louise Helmreich, Instructor in Paramedical Sciences and Clinical Education Coordinator in Medical Technology (Casper), effective August 1, 1978.

11. David M. Holden, Professor of Family Practice and Pediatrics and Assistant Dean for Clinical Sciences, effective July 31, 1978.

12. Gary A. Marriott, Instructor in Intercollegiate Athletics and Assistant Basketball Coach, effective August 9, 1978.

13. Patricia A. Molholt, Assistant Professor in the University Library and Science/Technology Librarian, effective October 2, 1978.

TRANSFER OF DIVISION OF
BIOCHEMISTRY TO THE COLLEGE
OF AGRICULTURE

Mr. Bunning moved that the Division of Biochemistry in the College of Human Medicine be transferred to the College of Agriculture, effective August 21, 1978. This transfer is supported by the division faculty, the Dean of the College of Agriculture, the Dean of the College of Human Medicine, and the Academic Planning Committee. Dr. Thorpe seconded the motion, and it carried.

ACTING DIVISION HEAD--In the
College of Agriculture

Mr. Nolan moved that Ivan I. Kaiser, Professor of Biochemistry, be appointed as Acting Head of the Division of Biochemistry, effective July 21, 1978, until such time as a permanent head is appointed. The motion was seconded by Mr. Brodrick, and it carried.

CHANGES IN ASSIGNMENT

It was moved by Mr. Brodrick, seconded by Mr. Nolan, and carried that approval be granted under the conditions cited for the following changes in assignment.

1. James S. Bowman, presently Associate Professor of Political Science on a 9-month academic year appointment, be reassigned as Associate Professor of Political Science situated with the Office of Coastal Zone Management, National Oceanic and Atmospheric Administration in Washington, D. C., on an 11-month basis for the period August 15, 1978 through July 25, 1979. Dr. Bowman will be paid by the University from grant funds received from the Federal government. He will return to his 9-month academic year appointment on August 22, 1979.

2. Stanley K. Brown, presently Associate Professor of Computer Services, be reassigned to the Department of Computer Science for the 1978-79 academic year, effective August 21, 1978.

3. Robert J. Condon, presently Supply Instructor in Computer Science, be reassigned for the 1978-79 academic year as part-time Lecturer in Computer Science employed on three-quarter time basis.

4. Judith Ann Davenport, presently Temporary Associate Professor of Social Work and Director of Community Operations in the Wyoming Human Services Project, be reassigned as Temporary Associate Professor of Social Work and Project Director of the Wyoming Human Services Project, effective August 15, 1978, with an appropriate salary increase. This position is funded one-half by a D-PASS Title XX Formula Grant and one-half by the Wyoming Human Services Project.

5. Harriet Hayes, presently Temporary Assistant Professor of Social Work, be additionally assigned the duties of Practicum Coordinator in the Department of Social Work, effective August 21, 1978, with an appropriate salary increase. This position is funded entirely by a D-PASS Title XX Formula Grant.

6. Gene A. Pratt, presently Associate Professor of Botany on a 9-month appointment, be reassigned as Associate Professor of Botany and Assistant Dean in the College of Arts and Sciences, effective August 1, 1978.

CHANGES IN DESIGNATION

It was moved by Mr. Gillaspie, seconded by Mr. McCue, and carried that approval be granted under the conditions cited for the following changes in designation.

1. John Stellern, presently Professor of Guidance, be redesignated as Professor of Special Education, effective September 15, 1978.

2. Vic A. Cundy, presently Temporary Instructor in Mechanical Engineering, be reassigned as Supply Instructor in Electrical Engineering for the 1978 Fall semester, effective August 21, 1978.

3. Quentin D. Skinner, presently Instructor in Intercollegiate Athletics on a 9-month appointment, be additionally designated as Assistant Professor of Plant Science (one-third time).

4. Marjorie R. McDonald, presently Instructor in Intercollegiate Athletics on a 9-month appointment, be redesignated to an 11-month appointment, effective July 1, 1978.

LEAVE OF ABSENCE--In the College of Arts and Sciences

Mr. Nolan moved that Saul Feinman, Associate Professor of Sociology, be granted a leave of absence without pay for the 1979-80 academic year to participate in a NIMH postdoctoral study. The motion was seconded by Mr. Smith, and it carried.

RETIREMENTS

It was moved by Mr. Chapin, seconded by Mr. Bunning, and carried that the following retirements be authorized, to be effective on the dates indicated and under the conditions cited.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Warren T. Ferrell	University Extension Agent Crook County	8/31/78
Robert G. Godfrey *	Professor of English	6/30/78 with designation as <u>Emeritus</u>

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

TRANSFER OF WYOMING HUMAN SERVICES PROJECT TO THE COLLEGE OF ARTS AND SCIENCES

Dr. Thorpe moved that the Wyoming Human Services Project in the College of Human Medicine be transferred to the Department of Social Work in the College of Arts and Sciences, effective August 1, 1978. This transfer is supported by the departmental faculty, the Acting Dean of the College of Arts and Sciences, and the Dean of the College of Human Medicine. The motion was seconded by Mr. Brodrick, and it carried.

DIVISION OF RANGE MANAGEMENT IN THE COLLEGE OF AGRICULTURE

Mr. Gillaspie moved that a Division of Range Management be established in the College of Agriculture from the existing section in the Division of Plant Science, effective October 1, 1978. This organizational structure will allow the research and extension efforts to be coordinated and directed in a manner which will fully develop the State's range resources. The motion was seconded by Mr. McCue, and it carried.

ACTING HEAD--In the Division of Range Management

Mr. Gillaspie moved that Kendall L. Johnson, Associate Professor of

Range Management and Extension Range Specialist, be named as Acting Head of the Division of Range Management in the College of Agriculture, effective October 1, 1978, until such time as a permanent head is named. The motion was seconded by Mr. Brodrick, and it carried.

SALARY INCREASE --In the
Division of Student Affairs

Mr. Smith moved that Leonard
Baumgarten, Director of Placement

Services, be granted an increment of \$1,200 to his budgeted salary for the 1978-79 fiscal year (11-month), effective September 15, 1978. The motion was seconded by Mr. Bunning, and it carried.

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION

Mr. Bunning moved ratification of the
action of the Executive Committee of

the Trustees in awarding the contract to Mr. Bob McConaughy, Wilson, Wyoming, in the amount of \$3,816 for the purchase and removal of four buildings at the former Research Station, Moran. Mr. McConaughy had the high bid. The motion was seconded by Mr. Gillaspie, and it carried. The Executive Committee of the Trustees was authorized at the July 27-28, 1978 meeting to take action on the awarding of this contract.

Mr. Elliott G. Hays, Vice President for Finance, and Dr. E. G. Meyers, Vice President for Research, joined the meeting.

ESTATE OF ELLA E. SCHLOREDT

Mr. Hays reported that he had worked
with the First National Bank and

Trust Company of Wyoming, the Executor of the estate of Ella E. Schloredt, and that distribution of most of the assets of the estate had been made to the University. The University has received the stocks, bonds, debentures, and \$90,000 in cash. There are two parcels of land in Crook County for which the University has not yet received the deeds. This land is presently

leased. Further, a contract for deed for a third parcel of land has not been received. It is recommended that the stocks, bonds, and debentures as detailed in Enclosure 1 be transferred to The University of Wyoming Foundation for management. The income from the referenced estate will be used for scholarships. The scholarships are not totally restrictive by area.

After further discussion, Mr. Brodrick moved that the stocks, bonds and debentures from the estate of Ella E. Schloredt be transferred to The University of Wyoming Foundation for management purposes. The motion was seconded by Mr. McCue, and it carried.

Mr. Carlin Smith left the meeting at 2:30 p.m. and is hereby recorded as being absent.

PHYSICAL PLANT

President Hines called on Mr. Gillaspie for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the September 14, 1978, Physical Plant and Equipment Committee meeting is attached as Enclosure 2.

1. Sale of Stone. Mr. Glen H. Stinson, Laramie, Wyoming, has requested the purchase of (500) tons of stone from the University quarry in order to reactivate the Wyoming Stone Cutting operation in Laramie. Mr. Stinson states further that the reactivation of this business would provide an opportunity for local cutting for stone used in University buildings rather than shipping the stone to Utah and back.

Mr. Gillaspie moved that only the reject stone blocks from previous University projects be sold to Mr. Stinson at a price of \$10.00 per ton and that it be removed under the direction and supervision of Physical Plant personnel. Mr. Bunning seconded the motion, and it carried.

2. Right-of-Way-Easements - Archer Substation. Action was deferred at the July 27-28, 1978, meeting of the Trustees on the request from Nielsen Enterprises, Cody, Wyoming, that an easement be granted to the Laramie County Commissioners for access to the Wyoming Hereford Ranch property. Trustees Smith and Gillaspie inspected the site. They recommend that the easement be no wider than 66 2/3 feet; that present fences be replaced if they have to be moved or new fences be added where new roads are developed; that cattle guard crossings, wire gates and culverts be put in where needed, as well as precautionary signs; that the road go straight south between Sections 27 and 28 to our property line; and that the above work be completed before the road is opened. This recommendation has the concurrence of Mr. Leon Paules and Dean Harold Tuma. Mr. Gillaspie moved that the above recommendation be presented to the State Board of Land Commissioners since the title to the Archer Substation is in the State. The motion was seconded by Mr. McCue, and it carried.

Mr. Gillaspie advised that the Tri-State Generation and Transmission Association, Inc., Thornton, Colorado, had requested a 150-foot right-of-way easement for an electrical transmission line from the power plant at Wheatland to the substation at Archer. The matter was tabled until the next meeting of the Committee.

3. Eden Substation. Mr. Gillaspie reported that this inactive substation is currently leased, 5 acres to Sweetwater County Recreation for 25 years, and the remainder to Mr. Art Hafey, Rock Springs, through December 31, 1978. The future of the substation was discussed. The Committee decided to recommend to the Trustees that the lease on the portion now leased by Mr. Hafey be put up for bid on a one-year basis.

Mr. Bunning recommended that Mr. Hafey be extended the lease for another year. After discussion, Mr. Gillaspie moved that a one-year lease be granted to Mr. Hafey with the price of the lease to be negotiated. The motion was seconded by Mr. Bunning, and it carried.

4. Athletic Facilities. Mr. Gillaspie advised that Messrs. Dehnert, Corbett and Bensman presented a preliminary report on the athletic facilities with a model of the proposed facilities and drawings indicating pedestrian flow, traffic flow, and conceptual drawings of the facilities. Architect fees were discussed and no figure can be set until a cost estimate is prepared since the fees are based on cost. Mr. Gillaspie moved that Mr. Hays be authorized to make a payment to the architects for the work to date based on a reasonable estimate. Mr. Nolan seconded the motion, and it carried.

5. Football Practice Area Fence. Coach Lewis and Athletic Director McCarty have requested an Elcar fence around the football practice area. The area is enclosed now by a four-foot fence and they request a six-foot fence with a sound barrier. Mr. Nolan moved that a six-foot Elcar fence with removable canvas serving as a sound barrier with total cost of \$14,000 be approved; and that the expenditure be paid from funds generated by utilization of the fieldhouse for other than athletic activities. Mr. Hays advised that funds were available for this expenditure in the activity fund. Mr. Brodrick seconded the motion, and it carried.

6. Computer Facility. Mr. Gillaspie reported that it is important to move rapidly in preparing the Ivinson Building to accommodate the Division of Computer Services to be ready when the computer is acquired. Mr. Gillaspie moved that the Computer Facilities Planning and Construction

Division, Control Data Corporation, Denver, Colorado, be employed to provide the architectural and engineering services; and further that Acting President McFadden be authorized to negotiate the fee for the proposed services. Dr. E. G. Meyer advised that the planning firm estimated a fee of \$69,000 for the design and specification phase, but that is subject to complete definition of the project and the funds available for it. It is planned that the University will work with the Control Data Corporation to get the designing and constructing of the computer facilities within available funds. The motion was seconded by Mr. Nolan, and it carried.

ATHLETIC COMMITTEE

Mr. Brodrick reported that the Athletic Committee met September 14, 1978. He noted that Utah State has entered into a newly formed conference, and therefore, they want out of the games scheduled with the University in 1979 and 1985. Mr. McCarty is trying to schedule other teams to fill these vacancies.

BUDGET COMMITTEE

Mr. Bunning reported that the Budget Committee met with Mr. Hays and Mr. Raitt regarding the budget request for the legislature. Further, he advised that the Internal Auditor is checking out annual financial reports and is recommending changes in some areas so that they will comply with standard methods.

W. R. COE TRUST FUND
COMMITTEE

Mr. McCue called on Mr. Hays for a report on the September 15, W. R. Coe Trust Fund Committee meeting.

Mr. Hays briefly reviewed the status of the 1978-79 operating budget for the W. R. Coe School of American Studies, indicating that income estimates are sound and that it should be possible to transfer 10% of the annual income to the endowment.

Mr. Hays pointed out the main features of a letter dated August 25, 1978, from Mr. Richard Brooks, Funds Advisory Company, as follows:

1. They understand the investment objectives to be preservation of assets and above average income, and to meet these objectives they suggest an asset mix that is weighted presently in favor of fixed income securities, including cash equivalent instruments.
2. They recommend a bond strategy of maintaining most funds that have been earmarked for eventual bond purchases in cash equivalent instruments.
3. They suggest a partial reinvestment of these funds in longer term fixed income securities in coming weeks.
4. They indicate that the common stock sector of the portfolio is invested in strong companies where a low degree of price risk exists.

The Committee concurred in the recommended strategy for bond holdings.

It was the consensus of the Committee that Funds Advisory Company should prepare recommendations on the following items:

1. Investment up to \$500,000 in intermediate term corporate bonds.
2. Advisability of acquiring common stock positions in railroads, particularly Burlington Northern, Norfolk-Western, and Union

Pacific, paying attention to the question of their involvement in the coal industry.

3. Should General Electric and General Motors common stock holdings be retained?

DEVELOPMENT COMMITTEE

Dr. Thorpe reported that the Development Committee met on September 14, 1978. It was reported that the Carroll property acquisition is being held in abeyance until further study is made by the College of Agriculture and its advisory council. Also discussed were gift annuities and revocable trusts.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mr. Gillaspie, seconded by Dr. Thorpe, and carried to accept contracts, grants, gifts and scholarships in the total amount of \$1,729,554.92 for the period July 1, 1978, through August 28, 1978, in the following individual amounts: (1) Contracts and Grants, \$1,701,450.00; (2) Scholarships, \$15,419.00; and (3) Gifts, \$12,685.92.

COMPUTER SYSTEMS

Dr. E. G. Meyer spoke on the compatibility of the two computer systems in the state. The DAFC Data Service Division is for use by state agencies and the U. W. system is for the Higher Education Network and the University. The University is replacing the Sigma 7 with a new system. Several representations have been made to the legislature to support the U. W. proposal. It is much cheaper for the University to purchase new computer equipment rather than to lease computer equipment. The particular size and configuration of the system we proposed will enable us to operate 8 to 10 years. We are providing a degree of compatibility with

the state system so as to permit back up between the two systems. Compatibility of systems is not easy to define because of the different interpretations of compatibility.

Mr. Tom Jones, State Representative from Powell, attended a meeting about ten days ago with the Capitol Building Commission at which time compatibility of the two systems was discussed. The University was not aware of the meeting and the fact that compatibility was to be discussed.

Mr. Charles A. Folkner, Director of Computer Services at the University, met with Herb Allard, Administrator of the Data Services Division of DAFC, to jointly prepare a statement concerning the issue of compatibility. Messrs. Folkner and Allard concluded that interchangability of software is required for high urgency applications and systems; that program must be reasonably easy to convert into standard language; that hardware does not have to be compatible; and that the systems do not have to have the same brand of equipment. There will be a difference in core sizes between the two systems. It was agreed that it would not be necessary to daily maintain two versions of programs. The locations will be remote but connected with telephone lines. A working basis agreement between Data Services Division and The University of Wyoming will be drawn up and signed. Mr. Jones will be provided with a copy of this agreement. Mr. Allard is a member of the University ad hoc procurement committee for computer services.

The state's computer operation differs from the University's in that theirs involves a charge by DAFC not only for services but also for equipment depreciation. Thus the state acquires a sinking fund from which new equipment may be purchased. This method "overcharges" the state agencies using the DAFC computer system, but also relieves DAFC of having to make large equipment requests to the Legislature. In a sense our system is

similar in that the Legislature provides funds to retire a bond issue for computer equipment which is a trade off to providing state agencies with funds to build the DAFC sinking fund.

APPOINTMENT OF SELECTION AND
EVALUATION COMMITTEE AND THE
SEARCH AND SCREENING
ADVISORY COMMITTEE

President Hines appointed the following
individuals to the Selection and
Evaluation Committee and to the Search

and Screening Advisory Committee:

Selection and Evaluation Committee: (3 Trustee members)

Gordon H. Brodrick, Chairman
Donald E. Chapin
Leo P. McCue, Jr.
Willard V. Wilson, (Alternate)

Search and Screening Advisory Committee: (1 dean, 8 faculty members,
3 staff members, 2 students, and 3 alternates)

Robert S. Houston, Chairman

Dean Member:

Laurence A. Walker, College of Education

Faculty Members:

Don L. Boyer, Department of Mechanical Engineering
Edward A. Dyl, Department of Business Administration
Edwin G. Flittie, Department of Sociology
Paul R. Kipper, Adult Education
Bernard J. Kolp, Division of Plant Science
Charles Lindly, Department of Educational Administration
Peter C. Maxfield, College of Law
Robert B. Nelson, School of Pharmacy
Burton Muller, Department of Physics (Alternate)

Staff Members:

Margaret E. Johnson, Division of Plant Science
Herbert D. Pownell, Agriculture Extension Information Service
Roger Wilmot, Contracts and Grants
Earl Kelley, Food Service (Alternate)

Student Members:

Martha Brown
Brad Willford
Sean Halpain (Alternate)

Mr. Brodrick announced that the first meeting of the Selection and Evaluation Committee and the Search and Screening Advisory Committee would be Friday, September 29, at 1:30 p.m.

CHANGE IN TRUSTEE
COMMITTEE ASSIGNMENTS

President Hines announced the following changes in Trustee Committee assignments. On the Athletic Committee Dr. Thorpe will replace Mr. Brodrick as a committee member and Mr. Smith will serve as the new Chairman. Mr. Nolan will be added as an additional member to the Budget Committee. Mr. Quealy will replace Mr. Brodrick as Chairman of the Development Committee. Mr. Gillaspie will replace Mr. Brodrick as Vice Chairman of the Physical Plant and Equipment Committee. Mr. Brodrick will continue as a member of the Development Committee and as a member of the Physical Plant and Equipment Committee.

MINING AND MINERAL
RESOURCES RESEARCH INSTITUTE

Dr. Meyer reported that the University will be asking the Governor for a change of designation so that the University will be certified as the eligible institution for the Mining and Mineral Resources Research Institute. If the change is approved, the University must have its proposal into Washington, D. C., by September 18. Dr. Meyer had proposed in August that the University be designated with the understanding that Western Wyoming College be included as a cooperating institution. He indicated that this commitment will be honored.

SPACE IN COE LIBRARY
FOR A DAR HISTORICAL
AND RECORD ROOM

Dr. McFadden reported that the Daughters of the American Revolution would like for the University to allocate space in the Coe Library for a DAR historical and record room. The state officers of DAR, Wyoming Chapter, wish to prepare a proposal to present to the Trustees at some time later in the fall. It was decided that Dr. McFadden would receive the proposal from DAR, Wyoming Chapter, and that he would present the proposal to the Trustees along with this recommendation.

J. R. Geraud, Vice President for Student Affairs, joined the meeting.

PROPOSED LEGISLATION

Mr. Hays said that amendments of certain statutes would be of assistance to the University. Mr. Hays and Mr. Geraud reported on the following proposed legislation which will be presented to the Trustees for consideration at a later date if there are no objections.

(1) An amendment to the Prevailing Wage Act would enable "public bodies" to accomplish construction of a value greater than the present \$5,000 limitation. The reason for seeking the amendment is that inflation has increased the cost of small projects involving improvement, alteration or repair so that the University is unable to use its regularly employed craftsmen on the projects without adjusting their hourly rates to meet the prevailing wage rates (usually union rates) established by the Commissioner of Labor. The University pay rates are based on assured continuing employment, vacation periods, etc. It is impossible for the University to pay some plumbers and carpenters (as an example) a higher hourly rate than others simply because some are engaged in a project that costs more than \$5,000 and others are not. Further, on small projects, bids received from a very few bidders are far in excess of University estimates, which reflects that a premium has to be paid for small projects. An amendment could take at least two different approaches:

- (a) Increase the cost limitation from \$5,000 to a greater amount such as \$50,000.

(b) Exclude from the definition of "construction" any projects which would be totally accomplished by utilization of workmen regularly employed by the public body in an annually budgeted position.

(2) An amendment to increase the minimum construction contract price of \$500 before a public body would have to require a payment and performance bond. Many Wyoming contractors object to this requirement on relatively small jobs as being costly; further, some small contractors are unable to readily obtain bonding. Statutes were amended pertaining to powers of the purchasing and property control division of DAFC. This amendment requires a performance and payment bond on DAFC construction contracts exceeding \$25,000. It appears reasonable that public bodies other than DAFC should adhere to the same standard as authorized for DAFC. The proposed legislation would increase the construction contract price from \$500 to \$25,000.

(3) Existing statutes provide for the conduct of experimental farms at various locations throughout the State of Wyoming. Incident to long range planning pertaining to programs under the auspices of the College of Agriculture which include operation of experimental farms, question has arisen pertaining to the authority of the Trustees of the University to sell, exchange, or acquire lands as necessary for experimental farm purposes. Title to the land of some of the present experimental farms is held in the name of the State of Wyoming. Others are in the name of the Trustees of The University of Wyoming. It is proposed that alternative legislation be drafted which would clearly vest authority in the Trustees to: (a) Determine the location of experimental farms

and to buy, sell, or exchange lands as necessary, or (b) cause the sale of existing experiment stations which are not operated and acquire other land for needed experimental purposes.

(4) An amendment to the law which provides that any graduate of an accredited high school in the State of Wyoming shall be admitted, without examination, to any undergraduate public institution of higher learning in the State of Wyoming. This provision was enacted in 1969 and has given rise to disputes as to whether the University can require any type of examination before admitting a student from a Wyoming high school. Subcommittees of the legislature with changing membership from year to year have expressed different opinions as to whether the University could require an examination which would not be used to determine admission but to provide information for academic advising, placement in courses, and other data for planning purposes. The University has established the taking of the ACT examination while in high school as a "should" for Wyoming high school students so that the results can be available at the time of their first enrollment in the University. Further, prospective students are advised that they will be required to take the examination during their first semester if not previously taken. Only half of the Wyoming new freshmen are taking the examination before their first enrollment. The problem of getting the rest of the new freshmen to take the examination, the scheduling of a time for the examination, and the lack of uniform information on all new freshmen at the time of first enrollment seriously damages the purposes and uses of the ACT examination within the University. The University of Wyoming is the only four-year public institution in the Rocky Mountain area that does not require an examination to assess the

level of academic achievement and needs of new freshmen. A requirement for such an examination can be administered only by making it a part of the information the student-applicant must provide before being finally admitted to the University. It is hoped that the existing law can be amended so as to allow the University to require an examination which would not be used to determine admission but to provide information for academic advising, placement in courses, and other data for planning purposes.

President Hines advised Messrs. Hays and Geraud that they could proceed with the drafting of the proposed legislation for consideration by the Trustees at a later meeting.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to come before the Trustees, upon a motion duly made by Mr. Gillaspie, seconded by Mr. Bunning, and carried, President Hines declared the meeting to be adjourned at 4:00 p.m. The next regular meeting of the Trustees is scheduled for October 19-20, 1978.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary

ELLA E. SCHLOREDT ESTATE

Common Stock

<u>No. of Shares</u>	<u>Description</u>	<u>Value as of 4/18/77</u>
100	Allegheny Power System, Inc.	\$ 2,081.25
100	American Brands, Inc.	4,531.25
50	American Can Company	2,053.13
484	Atlantic Richfield Company	22,377.25
100	Baltimore Gas & Electric Company	2,587.50
50	C.I.T. Financial Corporation	1,737.50
188	Central Illinois Public Service Company	2,808.25
100	Columbia Gas System, Inc.	3,018.75
120	Denver Real Estate Investment Association	1,020.00
300	Detroit Edison Company	4,743.75
500	Duke Power Company	10,562.50
580	Exxon Corporation	30,522.50
150	General Motors Corporation	10,481.25
100	Iowa Public Service Company	2,181.25
50	Libby Owens Ford Company	1,706.25
416.953	Massachusetts Income Development Fund, Inc.	6,066.67
200	Mesabi Trust	2,687.50
150	New York State Electric & Gas Corporation	2,975.00
200	Niagara Mohawk Power Corporation	3,112.50
200	Northeast Utilities	2,237.50
300	Ohio Edison Company	5,868.75
200	Orange & Rockland Utilities, Inc.	3,050.00
200	Pacific Power & Light Company	4,425.00
500	Potomac Electric Power Company	7,562.50
100	Public Service Company of Colorado	1,775.00
210	Public Service Electric & Gas Company	4,974.38
100	San Diego Gas & Electric Company	1,406.25
200	Southern Company	3,337.50
100	Southwestern Public Service Company	1,387.50
400	Standard Oil Company of California	16,025.00
52	Sun Company, Inc.	2,305.85
50	Texas Eastern Corporation	2,062.50
300	Tucson Gas & Electric Company	4,537.50
350	Union Electric Company	5,359.38
150	The Washington Water Power Company	3,384.00
100	Wisconsin Electric Power Company	2,944.00

Preferred Stock

120	Atlantic Richfield Company \$2.80 Cumulative Preferred	8,490.00
110	Getty Oil Company \$1.20 Cumulative Preferred	1,980.00
100	Southern California Edison Company 5.20% Convertible Preferred	5,900.00

ELLA E. SCHLOREDT ESTATE

Bonds and Debentures

<u>Amount</u>	<u>Description</u>	<u>Value as of</u> <u>4/18/77</u>
\$ 5,000.00	American Telephone & Telegraph Company 6% Debenture due August 1, 2000	\$ 4,062.50
5,000.00	National Fuel Gas Company 6-1/4% Sinking Fund Debenture due August 15, 1992	4,100.00
1,100.00	Sinclair Oil Corporation 4-3/8% Convertible Subordinated Debenture due December 1, 1986	1,760.00
10,000.00	The City of Miami Bayfront Recreational Facilities Bond, 3.90% due August 1, 1980	9,941.00
10,000.00	San Mateo City School District 1958 School Bond Series B, 3-3/4% due October 1, 1978	10,000.00
10,000.00	State of Rhode Island and Providence Plantations, The Hurricane Barrier for Narragansett Bay Loan of 1960, Series A, 3-1/2% due April 1, 1988	7,812.50
5,000.00	State of Washington Walla Walla School District No. 140 General Obligation Bond, 4.50% due June 1, 1986	4,758.00
		<u>\$248,700.66</u>

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
September 14, 1978

The meeting convened at 9:30 A. M. Trustee President Paul Hines appointed W. R. Gillaspie to replace Gordon Brodrick as Vice-Chairman of the Physical Plant and Equipment Committee and turned the meeting over to Mr. Gillaspie.

ROLL CALL Those present, in addition to Messrs. Hines and Gillaspie, were Messrs. Brodrick, Nolan, Smith, Luthi, Geraud, Hays, Henry, Jones and Arnold. Also in attendance were Mr. Gene Dehnert and Mr. Walt Bensman of Dehnert, Richardson and Bensman and Mr. Bob Corbett of Corbett & Associates.

SALE OF Mr. Hays presented a request from Mr. Glen H. Stinson,
STONE Laramie, Wyoming, to purchase five hundred (500) tons of stone from the University quarry in order to reactivate the Wyoming Stone Cutting operation in Laramie. Mr. Brodrick moved that the recommendation go to the Trustees that only the reject stone blocks from previous University projects be sold to Mr. Stinson at a price of \$10.00 per ton and that it be removed under the direction and supervision of Physical Plant personnel. The motion was seconded by Mr. Nolan and it carried.

RIGHT-OF-WAY Action was deferred at the July 27-28 meeting
EASEMENTS
ARCHER SUBSTATION of the Trustees on the request from Nielsen Enterprises, Cody, Wyoming, that an easement be granted to the Laramie County Commissioners for access to the Wyoming Hereford Ranch property. Trustees Smith and Gillaspie inspected the site and Mr. Leon Paules and Dean Tuma concur with their recommendation which is that the easement be no wider than 66-2/3 feet; that present fences be replaced if they have to be moved or new fences be added where new roads are developed; that

cattle-guard crossings, wire gates and culverts be put in where needed, as well as precautionary signs; that the road go straight south between sections 27 and 28 to our property line; and that the above work be completed before the road is opened. Mr. Smith moved that the recommendation go to the Trustees that this recommendation be presented to the State Board of Land Commissioners since the title to the Archer Substation is in the State. The motion was seconded by Mr. Brodrick and it carried.

Mr. Hays presented a request from Tri-State Generation and Transmission Association, Inc., Thornton, Colorado, for a 150-foot right-of-way easement for an electrical transmission line from the power plant at Wheatland to the substation at Archer. The matter was tabled until the next meeting of the Committee.

EDEN Mr. Hays reported that this inactive substation is currently
SUBSTATION leased, 5 acres to Sweetwater County Recreation for 25 years,
and the remainder to Mr. Art Hafey, Rock Springs, through December 31, 1978.
The future of the substation was discussed and it was decided to recommend
to the Trustees that the lease on the portion now leased by Mr. Hafey be
put up for bid on a one-year basis.

ATHLETICS Messrs. Dehnert, Corbett and Bensman presented their
FACILITIES preliminary report on the athletic facilities with a model
of the proposed facilities and drawings indicating pedestrian flow, traffic
flow, and conceptual drawings of the facilities.

RECESS The meeting was recessed at 12:00 noon to reconvene at 1:30 P. M.

ATHLETICS The meeting was called to order at 1:50 P. M. by Vice-Chairman
FACILITIES Gillaspie. Messers. Brodrick, Smith, Hines, Luthi and Geraud
were not present when the meeting reconvened, and Dr. Jakubauskas joined the
meeting.

The presentation of the athletic facilities was continued.
Architects fees were discussed and no figure can be set until a cost estimate

is prepared since the fees are based on cost. In the interim, it is recommended that Mr. Hays be authorized to make a payment to the architects for the work to date based on a reasonable estimate. Cost estimates are anticipated to be ready for the November Trustee meeting.

FOOTBALL PRACTICE
AREA FENCE

Mr. Hays presented a request from Coach Lewis and

Mr. McCarty for an Elcar fence around the football practice area. The area is enclosed now by a four-foot fence and they request a six-foot fence with a sound barrier. It is recommended that a six-foot Elcar fence with canvass for sound barrier which can be removed be approved. The cost would be \$14,000 and it is recommended that this come from funds generated by utilization of the fieldhouse for other than athletic activities.

COMPUTER
FACILITY

Mr. Hays reported that it is imperative to move rapidly in

preparing the Ivinson Building to accommodate the Division of Computer Services to be ready when the computer is acquired. Therefore, it is recommended that the Computer Facilities Planning and Construction Division, Control Data Corporation, Denver, Colorado, be employed to provide the architectural and engineering services. This company has extensive experience and expertise in designing, contracting for and constructing computer facilities where special requirements are extensive and essential. It is recommended further that Acting President McFadden be authorized to negotiate the fee for the proposed services.

ADJOURNMENT

The meeting was adjourned at 2:30 P. M.

Respectfully submitted,

W. R. Gillaspie
W. R. Gillaspie
Vice Chairman