

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

January 5, 1979

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
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January 5, 1979

A visitation meeting of the Trustees of The University of Wyoming was called to order by President Hines at 2:05 p.m. on January 5, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Fordyce, Hines, McCue, Quealy, Smith, Thorpe, Wilson, and ex officio members McFadden and Luthi. Trustee members Bunning, Chapin, Gillaspie, Nolan, and ex officio members Governor Herschler and Simons were absent. Mr. Quealy reported that Governor Herschler had originally planned on being present, but was unable to attend due to a visit by Senator Hansen. E. B. Jakubauskas, Vice President for Academic Affairs; E. G. Meyer, Vice President for Research; E. G. Hays, Vice President for Finance; Reid C. Miller, Chairperson for the Faculty Senate; and James E. Wasserburger, Chairperson for the Staff Council, were also present.

APPROVAL OF MINUTES

Mr. Quealy moved that approval of the minutes of the meeting of December 15, 1978, be deferred until the next meeting in order to give the Trustee members an opportunity to review the minutes. The motion was seconded, and it carried.

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. Wilson, seconded by Dr. Thorpe, and carried that in accordance with the recommendations, the following appointments be approved effective on the dates indicated and under the conditions cited. Mr. Smith abstained

from voting on the appointment of Ekwere Johnson Peters as Supply Instructor in Petroleum Engineering in the College of Engineering.

1. Helen M. Kitchens as Temporary Associate Professor of Social Work/Casper for the 1978-79 fiscal year, effective January 1, 1979. This position is funded entirely by a Federal D-Pass Title XX Formula Grant.

2. Rita Wilson Childers as Supply Instructor in University School for the 1979 Spring semester, effective January 10, 1979.

3. Russell Clifford Schnell as Temporary Assistant Professor of Atmospheric Science for the 1978-79 fiscal year, effective February 1, 1979. This position will be funded entirely by released-time funds.

4. Ekwere Johnson Peters as Supply Instructor in Petroleum Engineering for the 1979 Spring semester, effective January 10, 1979 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

5. Gloria J. Kendrick as Supply Instructor in Broadcast Services and Coordinator of News and Public Affairs for the 1978-79 fiscal year, effective January 15, 1979.

6. Delbert M. Smith as Director of the Division of Student Financial Aids and Scholarships for the 1978-79 fiscal year, effective approximately February 10, 1979. Mr. Smith will not have faculty rank or tenure.

PART-TIME APPOINTMENT

As a matter of information only, Dr. McFadden reported on the part-time faculty appointment

which was included in the President's Report.

HONORIFIC REAPPOINTMENT---
Larry J. Bourret

It was moved by Mr. Smith to approve the honorific reappointment of Larry J. Bourret

as Lecturer in Agricultural Extension in the College of Agriculture for the period January 1, 1979, through December 31, 1981. The motion was seconded

by Mr. McCue, and it carried. This is an honorific appointment and as such does not obligate the University to salary, nor does it carry tenure privileges.

RESIGNATION--In the College
of Agriculture

Mr. Wilson moved to accept the resignation

of Kendall L. Johnson as Associate Professor

of Range Management, Acting Head of the Division, and Extension Range Specialist, effective March 30, 1979. The motion was seconded by Mr. Quealy, and it carried.

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

Mr. Brodrick moved that James A. Martin,

Associate Professor of Philosophy, be

appointed as Acting Head of the Department of Philosophy, effective January 10, 1979. The motion was seconded by Mr. Quealy, and it carried.

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

Mr. Wilson moved that Charles V. Blatz,

Associate Professor of Philosophy and Head

of the Department, be redesignated as Associate Professor of Philosophy only, effective January 10, 1979. The request for change in designation is due to Dr. Blatz's poor health, and he expects to resume the duties as Head of the Department for the 1979 Fall semester. The motion was seconded by Mr. Smith, and it carried.

ESTATE OF CHARLES
CHACEY KUEHN

Mr. Elliott G. Hays, Vice President for

Finance, advised that a letter had been

received from the Harris Bank, Chicago, Illinois, the executor of the estate of Charles Chacey Kuehn, whereby the Harris Bank requests written notification from The University of Wyoming indicating whether or not there is any preference to receiving the ultimate distribution of estate residue in cash or in the form of securities. A list of the securities held for the estate was distributed to Trustee members.

Discussion was held as to whether the University should receive their portion of the estate in cash or in the form of securities. Since the executor is not yet ready to distribute the estate, it was felt that Mr. Hays should have the portfolio of the estate evaluated and that he should contact the other universities involved to find out what their plans are. After further review, Mr. Hays is to bring the matter back to the Trustees for action.

BOARD OF TRUSTEES' BUDGET

Mr. McCue moved that an appropriation of \$8,163 from the Trustees' Reserve be made to the Trustees' Budget to provide the necessary funds for the balance of this fiscal year for payment of Trustee services, telephone charges, legal services, and miscellaneous other charges. The motion was seconded by Mr. Wilson, and it carried.

SEARCH AND SCREENING
ADVISORY COMMITTEE

President Hines advised that the Search and Screening Advisory Committee will submit to the Presidential Selection and Evaluation Committee of the Board of Trustees a list of candidates for their review on the 26th of January.

At the present time, the Search and Screening Advisory Committee is processing 25 candidates in detail. The Committee is uncertain as to the number of candidates that will be presented to the Selection and Evaluation Committee, but it is felt that there will be some highly qualified individuals on the list.

SPECIAL MEETING OF THE TRUSTEES

A special meeting of the Trustees will be held January 26, 1979, at 9:00 a.m. in the Board Room of Old Main. This meeting will be primarily for the purpose of reviewing the list of candidates for the presidency.

ATHLETIC RECREATIONAL
FACILITIES

President Hines read a letter from
Gene Dehnert which provided information

on the estimated costs of various phases of the athletic recreational facilities. This back-up information will be used at the meeting with the legislative ad hoc Committee on Athletic Facilities which will be held January 7 in Cheyenne.

RESOLUTIONS PERTAINING TO
FUTURE ROLE IN THE STATE'S
OVERALL POST-SECONDARY
EDUCATIONAL PROGRAM

Dr. McFadden reported on the December 16 meeting on campus with a sub-committee of the Wyoming Legislature's Joint Education Committee, representatives of the Wyoming Community College Commission, and University Trustees. Planning and coordination for post-secondary education in Wyoming was the main topic of discussion. Consensus was that further planning and coordination is necessary; that no one is ready for a superboard; and that some means for coordinating and planning must be initiated. Discussion turned to a coordination effort between the Trustees and the Community College Commission. Dr. McFadden said that joint bi-monthly meetings between the two groups would be helpful. Mr. Quealy moved, Mr. McCue seconded, and it carried to adopt the following position statement.

In the interests of coordination and planning, the Trustees will establish a standing committee on community college relations to meet with a comparable standing committee of the Community College Commission, the two committees to schedule joint bi-monthly meetings.

Mr. Smith moved that the Trustees adopt the following position statement regarding University participation throughout the State in providing baccalaureate and graduate level programs whenever there seems to be a need and whenever resources are available.

The University of Wyoming is an institution having statewide responsibilities. It currently has a campus at Laramie, resident centers at Casper, Cheyenne, and Sheridan, and extension offerings in some 40 communities throughout the State. The Trustees are prepared to expand the educational services of the University with additional campuses, resident centers, and extension offerings whenever any need for such facilities is demonstrated and resources are made available.

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

TITLE IX REGULATIONS

Acting President McFadden told Trustee members that, in terms of compliance with proposed Title IX requirements which set guidelines for equality of facilities, scholarship assistance, and other considerations given men and women athletes, the University appears to be ahead of most other institutions. He told Trustees that this equality is being planned into the facilities for which construction authorization will be requested during the coming legislative session. Institutions would have three years in which to provide equal treatment of male and female athletes with respect to facilities, recruiting, funds, equipment, scholarships, and all aspects of athletic programs on a participant basis.

ATTORNEY GENERAL'S REPORT

President Hines advised of the December 29 letter and report to the Trustees from former Attorney General John J. Rooney regarding the allegations of serious misconduct on the part of University employees. The allegations were made by Matilda Hansen. The only allegation of criminal misconduct was being investigated by the Trustees and University administrators when the charge was taken to the Legislative Management Council. The Criminal Investigation Division of the Attorney General's office then investigated the criminal misconduct allegation. The Attorney General reviewed findings of the CID's investigation with the Albany County Attorney's office where it was determined that there was insufficient evidence to warrant prosecution. There will be

no further action on this allegation by the Attorney General and the Albany County Attorney. The Trustees find that the other allegations of serious misconduct were found to be without basis and that no further action is necessary.

ADJOURNMENT AND
DATE OF NEXT MEETING

There being no other business to come before the Trustees, Mr. Fordyce moved that the meeting be adjourned at 3:00 p.m. Dr. Thorpe seconded the motion, and it carried. The next meeting of the Trustees is scheduled for January 26, 1979. This will be a special meeting.

Respectfully submitted,

Karleen Anderson
Karleen Anderson
Deputy Secretary