

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

October 19, 1979

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
October 19, 1979

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 9:00 a.m. on October 19, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Brodrick, Chapin, Coulter, Fordyce, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Thorpe, and ex officio members Jennings, Simons and Brown. Governor Herschler was absent. Elliott G. Hays, Vice President for Finance; William R. Steckel, Acting Vice President for Academic Affairs; Charles Ksir, Chairperson for the Faculty Senate; Donna Ruffing, Chairperson for the Staff Council; and M. W. Johns, Director of Alumni Relations, were also present.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of September 14, 1979. Mr. Miracle moved approval of the minutes of September 14, 1979, as circulated. Mr. Quealy seconded the motion, and it carried.

ANNOUNCEMENTS

President Jennings announced that the students who received the Superior Student Scholarships would be luncheon guests of the Trustees

at Ross Hall. Awards will be presented to the students at that time.

REPORT OF PERSONNEL
COMMITTEE

Mr. Gillaspie, Chairman of the Personnel Committee, reported that the Personnel Committee had reviewed the recommendations contained in the President's Report as follows: Appointments, part-time appointments, reappointments, resignations, changes in assignment, leave of absence with pay, leaves of absence without pay, and retirement. The Personnel Committee found the recommendations in order and recommended them for approval without any change. Questions on any item were invited. Mr. Gillaspie moved approval of the foregoing described matters as contained in the President's Report and that they be incorporated into the minutes of this meeting. Dr. Thorpe seconded the motion, and it carried.

APPOINTMENTS

In accordance with the recommendations, the following appointments were approved effective on the dates indicated and under the conditions cited.

1. Thomas E. Rohr as Supply Assistant Professor of Biochemistry for the period September 20, 1979 through August 31, 1980, at an annual (11-month) salary rate.
2. Richard D. Alford as Supply Assistant Professor of Sociology for the 1980 Spring semester, effective January 5, 1980, at a salary rate for the period.
3. Israel Fradkin as Professor of Family Practice/Cheyenne and Program Director/Cheyenne for the 1979-80 fiscal year, effective October 1, 1979, at an annual (11-month) salary rate.

PART-TIME APPOINTMENT

As a matter of information only,
the part-time faculty appointment of

Marguerite C. Schaeffer as Instructor in Social Work for the 1979 Fall semester was reported to the Trustees.

REAPPOINTMENTS

The following reappointments were approved as indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Gringel, Wolfgang *	Physics/Astronomy	Adjunct Prof
Steiner, Maureen	Social Work	Temp Asst Prof

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

RESIGNATIONS

The following resignations were accepted, to be effective on the

dates indicated.

1. Luciano Benavidez, Temporary Assistant Professor of Social Work, effective September 10, 1979.

2. Ekwere Johnson Peters, Assistant Professor of Petroleum Engineering, effective August 22, 1979.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved as recommended by

President Jennings.

1. Dennis Robert Howard, presently Professor of Family Practice, Director of Clinical Education/Cheyenne, and Director of Family Practice Residency Program/Cheyenne, was reassigned as Professor of Family Practice and Assistant Dean for Clinical Programs, effective July 1, 1979,

with an adjustment to his 1979-80 annual (11-month) salary rate.

2. Linda S. Keiter, presently Assistant Professor in the University Library, Assistant Head and Circulation Librarian, was reassigned as Assistant Professor in the University Library and Head of the Science Library, effective September 14, 1979, with an adjustment to her 1979-80 annual (11-month) salary rate.

LEAVE OF ABSENCE
WITH PAY

Charles Lindly, Associate Professor of Education Administration, was granted a leave of absence with pay for the period October 10, 1979 through November 17, 1979, to permit him to serve as an evaluator for the North Central Association in the member schools in the Pacific Ocean area.

LEAVES OF ABSENCE
WITHOUT PAY

The following leaves of absence without pay were approved as indicated.

1. George C. Frison, Professor of Anthropology and Head of the Department was granted a leave of absence without pay for the 1980 Fall semester, to accept a Regent's Fellowship at the Smithsonian Institution.

2. Anthony V. Guzzo, Associate Professor of Chemistry, was granted a leave of absence without pay for the 1980 Spring semester, to continue working with the University of California in La Jolla, researching Physical Chemistry.

RETIREMENT

In accordance with the Regulations of the Trustees, Sara Jane Rhoads was granted retirement as Professor Emeritus of Chemistry, effective at the termination of her accrued sick leave following August 20, 1980.

BACHELOR OF THEATRE AND
DANCE AND BACHELOR OF ARTS
OR SCIENCE IN ENGLISH AND
THEATRE

Dr. Steckel said that since August
1977, the Department of Theatre and

Dance has been an approved department at the University. The Bachelor of Arts or Science degrees in Theatre have been the only authorized degrees. A Bachelor of Theatre and Dance degree is recommended as a professional degree program under Plan II of the College of Arts and Sciences. The approval of this degree will allow for the concentration in the major required of a professional artist in the field. It will permit the student to take more hours in his major in place of electives. There are approximately 50 undergraduate and ten graduate majors in the Department of Theatre and Dance. The proposed degree meets the all-University requirements for graduation as well as those of the College of Arts and Sciences and the Academic Planning Committee. Funds will come from internal reallocation. No additional funding is required.

Since August 1977, the Department of Theatre and Dance has been an approved department at the University, and since 1907, the Department of English has been an approved department at the University. The Bachelor of Arts or Sciences have been the only authorized degrees in Theatre, while the Bachelor of Arts has been the only authorized degree in English. It is recommended that the request to award a Bachelor of Arts or Sciences in English and Theatre be approved under Plan I of the College of Arts and Sciences. A Bachelor of Arts option is available to those students who wish to major in English and Theatre, but do not desire teacher certification; a Bachelor of Science option is available to those students who wish to major in English and Theatre and wish teacher certification. The approval of this degree will allow for

completion of a combined major in the allied fields of literature and theatre and will permit students to prepare simultaneously for secondary certification in two teaching fields. It meets the all-University requirements for graduation as well as those of the College of Arts and Sciences. It was approved by the Central Committee, the faculty of the College of Arts and Sciences, and the Academic Planning Committee. Funds will come from internal reallocation. No additional funding is required.

Mr. Smith moved to authorize a Bachelor of Theatre and Dance degree in the College of Arts and Sciences as outlined above, effective 1980 Spring semester; and to authorize a Bachelor of Arts or Sciences in English and Theatre in the College of Arts and Sciences as outlined above, effective 1980 Spring semester. The motion was seconded by Mr. Nolan, and it carried.

AMENDMENT TO CHAPTER VII,
SECTION 9, OF REGULATIONS
OF THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

Dr. Jennings said the proposed amendment to the Regulations of the Trustees was written after

consultation with the Patents and Copyrights Committee of the Faculty Senate, the Faculty Senate, the Vice Presidents, and the University Legal Counsel. There will be an accompanying University Regulation issued to outline the means of effectuating this amendment. Mr. Quealy moved that Chapter VII, Section 9, of the Regulations of the Trustees of The University of Wyoming be amended to read as follows, effective immediately. The motion was seconded by Mr. Nolan, and it carried.

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Section 9. PATENTS AND COPYRIGHTS

The obtaining of patents or copyrights for the mutual benefit of the University and its employees and for making the results of intellectual inquiry available to society is an objective of the

Trustees. To accomplish this objective and to protect the interests of the parties, whenever a patent or copyright is to be sought, as a result of research or development sponsored in whole or in part, by or through the University, such work shall be reported to a University officer designated by the President. That officer shall cause an evaluation to be made of the respective interests of the University and the employee and make written recommendations to the President. The manner in which this determination shall be made, any conditions for support of further development, resources for obtaining a patent or copyright, and division of any royalties or other income resulting from a patent or copyright shall be subject to terms set forth in University Regulations or in written agreements authorized by the Trustees.

Use of University resources to develop or market any patentable invention or copyrightable work shall minimally entitle the University to exercise a perpetual, royalty-free, nonexclusive shopright to practice in the patented invention or to use the copyrighted work.

Further interest of the University shall be limited to those cases where there has been substantial use of University resources in developing the patentable invention or the copyrightable work and shall exclude articles published in scholarly professional journals. The extent of the University's and the employee's interest shall be determined with regard for the benefit to the parties.

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1981 SUMMER SCHOOL
OPERATING BUDGET

President Jennings said that in accordance with established procedures, the Dean of the Summer School has submitted the following operating budget for the Summer School for the 1981 fiscal year. This proposed budget corresponds with the guidelines of the 1981-82 legislative budget request. The expansion in the budget is to accommodate the salary increases that were awarded in fiscal 1980 which increase compensation in the 1980 Summer School. He noted that fees for the 1980 Summer School will remain the same, however, it is anticipated that the 1981 Summer School fees will be changed. Mr. Mickelson moved, Mr. Gillaspie seconded, and it carried to approve the 1981 Summer School Operating Budget as follows:

THE UNIVERSITY OF WYOMING
Summer School Budget 1981

Income

Fee Income	\$318,000	
Supplement	<u>681,432</u>	
Total		<u>\$999,432</u>

Estimated Expenditures

Personal Services:		
Full-time Salaries	32,312	
Part-time Salaries		
Faculty	907,906	
Teaching Assts.	<u>47,638</u>	
Total		987,856
Expense Items:		
Travel	1,140	
Services, Supplies		
Other Charges	10,436	
Equipment	<u>0</u>	
Total		<u>11,576</u>

Grand Total		<u>\$999,432</u>
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BUDGET CHANGE --
Office of the President

President Jennings said a committee
had been formed to search for a

Vice President for Academic Affairs. There will be expenses incurred in this search and it was requested that authorization be granted to draw upon the Trustees' Reserve to cover these costs. Mr. Miracle moved that authorization be granted to draw upon the Trustees' Reserve for the costs incident to the search of the Vice President for Academic Affairs. The motion was seconded by Mr. Chapin, and it carried.

PHYSICAL PLANT

President McCue called on Mr. Nolan
for a report from the Physical

Plant and Equipment Committee meeting which was held October 18, 1979.

Mr. Nolan reported that Trustees Brodrick, Coulter, Fordyce,

Gillaspie, Smith, McCue, President Jennings, and University personnel Arnold, Hays, Henry, and Jones were in attendance. He noted that Trustees Brown and Thorpe and Deans Tuma and Hakes joined the meeting later.

1. Wyoming Union Building Lobby. Mr. Nolan said that there had been problems with wind and snow in the west entrance to the Wyoming Union building. Architects have designed a new entryway with north and south doors which would alleviate the problems. Funds for the project are available from the special capital funds required by bond resolutions to be set annually for improvements to the revenue producing facilities. Mr. Nolan moved that bids be obtained for remodeling the entrance to include a new entryway with north and south doors. The motion was seconded by Mr. Brodrick, and it carried.

2. Bids, Phase II, Life Safety System Improvements. Mr. Nolan reported that the first phase of the life safety system improvements, which involved construction in the dormitories, is virtually complete. The second phase deals primarily with the food services, the Wyoming Union, and a direct tie-in of all the dormitories, food services, and Union with the local fire department. Three bids were received on the second phase on October 11, 1979, as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Additive Alternate #1 Standpipe System</u>
Electric Service Company Casper, WY	\$199,418	\$26,189
Superior Electric, Inc. Casper, WY	202,967	25,400
Wyoming Canyon Valley Electric Douglas, WY	223,000	28,500

Mr. Nolan moved that a contract be awarded to the low bidder, Electric Service Company of Casper, Wyoming, for the base bid in the amount of \$199,418 and that the additive alternate be rejected. Mr. Gillaspie seconded the motion, and it carried. Funds are available from the Pledged Revenues Facilities Capital Improvement and Replacement Fund which is provided for by bond resolution and the use of which is restricted to the facilities included in the bonding.

3. Property Development. Mr. Nolan moved that the Executive Committee be authorized to negotiate with a landowner on a property development matter. The motion was seconded by Mr. Smith, and it carried.

4. Arena-Auditorium. Mr. Nolan reported that the bids on the arena-auditorium will be opened on November 13 and the University is in the process of trying to settle with the City of Laramie the matter of relocation of Willet Drive. Mr. Nolan moved that a portion of Willet Drive be vacated and that a new location be designated for that street as specified in the architect's working drawings. The motion was seconded by Mr. Smith, and it carried.

5. Torrington Land Trade. Dr. Tuma reported to the Physical Plant Committee the discussions that have been held with the State Land Board and a private individual over a possible land trade to try to acquire land for the Torrington Research and Extension Center. Mr. Nolan moved that the possible land trade be referred to Legal Counsel. Mr. Gillaspie seconded the motion, and it carried.

6. Agriculture/Engineering Buildings Additions. George Harokopis and Allen Turner of Banner Associates were invited to join the meeting later to present the design drawings and model of the additions.

ATHLETIC COMMITTEE

Chairman Smith said the Athletic Committee met on October 18. The

Committee was advised that bids on the arena-auditorium project will be opened on November 13. Discussion was held on the scheduling of the dedication for the new arena-auditorium. The Committee would like a 3-4 day dedication to recognize the fact that the arena-auditorium is a multi-purpose facility. The Committee would like one day scheduled for student activities, two days scheduled for basketball, and a play or symphony scheduled on the last day. President Jennings is taking the recommendations into consideration.

Further, the Committee discussed ways of assisting President Jennings in increasing the revenues from athletic events and ways in assisting him in promoting the University at the WAC Presidents' Council meeting in San Diego.

CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

It was moved by Mr. Quealy,
seconded by Mr. Smith, and carried

to accept contracts, grants, gifts, and scholarships in the total amount of \$1,751,956.53 in the following individual amounts: (1) Contracts and Grants for the period August 23, 1979 through September 30, 1979, \$1,643,960.00; and (2) Scholarships and Gifts for the period August 20, 1979 through September 28, 1979, \$107,996.53

UNFINISHED BUSINESS

President McCue said the Inauguration was a great success. He

thanked the Trustees for participating and congratulated President Jennings. President Jennings advised that his inauguration speech was printed in the Campus Pulse.

FACULTY SENATE TO
REVIEW CERTAIN ISSUES

President Jennings advised that he had asked the Faculty Senate to consider developing the broad outline of an academic departmental review mechanism. The departmental review mechanism would fit in with the planning process that began last year in the budget process. He noted the reviews should be conducted periodically, perhaps once every five years or more frequently in special situations. The review should be connected to the planning process and should identify weaknesses, strengths, and opportunities and offer alternatives to exploit those opportunities within the University's limited resources. The quality and accountability of the University's existing programs must be evaluated and the quality of our existing programs is to take priority over expansion. The off-campus programs must be recognized for their importance to the University. The Faculty Senate is to evaluate on a conceptual basis the planning and decision making guidelines that are used in day-to-day activities at the University. President Jennings remarked that teaching and research are intertwined activities that cannot be separated and that accountability is the key to the University's success.

REPORT ON SEARCH
COMMITTEES

President Jennings advised that the search for a dean in the College of Commerce and Industry was starting over again. The Committee, which is composed of the same members, has started reviewing files of applicants. It is hoped that a dean can be on board by February 1, 1980.

Dr. Jennings remarked that the search for a permanent dean in the College of Human Medicine was just beginning. At the next meeting, he hopes to have a report on the status of the College of Human Medicine.

In consolidating a variety of activities that are vital to the University but which do not conveniently rest with any particular vice presidential unit, President Jennings is establishing a new position entitled, Special Assistant to the President, with responsibilities for and general supervision of the Director of Intercollegiate Athletics, the University Affirmative Action program, the Employment Practices Officer, and University Legal Services. The Special Assistant also will be responsible for coordinating the University's private development and fund-raising activities which involve a variety of administrative units and encompass the entire campus. Finally, the individual occupying the position will be expected to take on special projects that cut across a variety of University units. A committee is being formed to search for the Special Assistant.

ACCREDITATION REPORTS
BY PRESIDENT JENNINGS

President Jennings stated that the University is preparing for the forthcoming University-wide accreditation visit by North Central Accreditation. The NCA team will visit here next spring to review academic programs, facilities, and the University's self-study.

Many of the University's other schools and departments are also accredited by individual agencies. Recently, the Colleges of Engineering, Law, and Education have been evaluated by individual agencies for accreditation purposes. President Jennings is concerned that the individual accreditation agencies make judgments on quality versus quantitative measures that may or may not necessarily affect the quality of the program.

The National Council for Accreditation of Teacher Education approved the bachelor's and doctoral programs in teacher education in the College

of Education. The NCATE denied accreditation for the master's program in education. This is difficult to understand since the undergraduate program is an integral part of the master's program, and since the NCATE report stated that the quality of the faculty, students, and curriculum are excellent and no significant changes are needed. NCATE said the MST programs are not a part of the College of Education; however, President Jennings advised that these programs are a part of the College of Education. The course numbering system was criticized and President Jennings remarked that the course numbering system does need work. Dr. Jennings has been assured by Dean Laurence Walker that the course numbering system will be corrected by the end of this semester. Further, the NCATE report suggested that the master's programs not be accredited because of no written policy on faculty load versus load teaching undergraduate versus graduate courses. The college has a policy to reduce the load but the policy is very flexible. President Jennings said that the University has appealed the denial of accreditation of the master's programs and that he is very concerned about the measuring rods used by NCATE to evaluate our academic programs.

President Jennings advised that the College of Law is accredited indefinitely unless serious discrepancies are uncovered and not addressed within a reasonable time. The College of Law is accredited by the American Bar Association and the Association of American Law Schools. The Executive Committee of the Association of American Law Schools has recommended that two additional faculty members and a half-time librarian would improve the program. One faculty member and a half-time librarian have been requested in the 1981-82 budget.

The University has received a preliminary report from the Engineering Council for Professional Development on the accreditation of the undergraduate programs in the College of Engineering. The report expresses concern about facilities and the number of available faculty positions in civil and mineral engineering. In the 1981-82 budget request, the President has addressed these concerns. Even though criticisms were stated, President Jennings feels that the programs in the College of Engineering will be accredited by this agency. He noted that though weaknesses are listed, it does not mean removal of accreditation.

President Jennings noted that in the accreditation process, the projected enrollments and present enrollments are taken into consideration. In planning, the University has used a two percent growth factor in projecting future engineering enrollments. For the 1979 Fall semester engineering enrollments increased five percent; education and law enrollments decreased slightly; commerce and industry enrollments increased thirteen percent; and the University's total enrollment increased over one percent.

PROGRESS REPORT ON CAPITAL
IMPROVEMENT PROJECTS

President Jennings called on Mr. Hays for a progress report on capital improvement projects. Mr. Hays reported the following.

Power Plant and Utilities Distribution System

Under funding of 5.8 million dollars provided by the 1979 Legislature, contracts have been let for purchasing the main equipment components of the power plant which have long manufacturing lead times. This facilitates bringing the power plant on line in the fall of 1981, providing Legislative appropriations of 1980 are received for the balance of the project.

Items for which contracts have been let are the boilers, stokers, burners, cooling towers, and deaerating feedwater heaters. The water line

improvement project has not been re-bid pending resolution of setting proper prevailing wage rates for certain crafts. Contracts let to date total 3.9 million dollars.

Parking Improvements

Bids were taken for improvements to two areas: (1) property between Lewis and Bradley Streets and Tenth and Eleventh Streets, and (2) the area between the dormitories and the Fine Arts Center, but were rejected because they exceeded available funds by more than 100 percent. Under authority granted by the Trustees, University officials are negotiating with individuals for removal of the houses on the Lewis Street lots with surfacing to be accomplished by Physical Plant Division personnel. Negotiations are continuing with private enterprise for improvements to the second area, with work to be accomplished in the summer of 1980.

Improvements to Agricultural Research and Extension Center in Powell, Sheridan, and Torrington

The 1979 Legislature funded Capital Outlay projects for the Powell, Sheridan, and Torrington substations in the amount of \$1,060,000.00.

The present status of these projects are as follows:

<u>STATION</u>	<u>PROJECT</u>	<u>PLANS</u>	<u>CONSTRUCTION</u>	<u>COST</u>
Powell	--Office Remodeling (30 x 30 addition)	completed	just started	
	--Irrigation system	in progress	not started	
	--Feed storage and handling	started	not started	
Total				\$200,000
		+ + + + +		
Sheridan	--Office and seed handling unit	in progress	not started	
Total				\$150,000
		+ + + + +		

<u>STATION</u>	<u>PROJECT</u>	<u>PLANS</u>	<u>CONSTRUCTION</u>	<u>COST</u>
Torrington	--Machine shop (40 x 75)	completed	started	
	--Machine shed (40 x 200)	completed	started	
	--Sewer system	completed	ready to start	
	--Irrigation system	completed	ready to start	
	--Livestock feeding	started	not started	
	--Office building	in progress	not started	
Total		+ + + + +		\$710,000

10 projects
5 plans completed
3 in progress
2 started

Life Safety System Improvements

A contract has just been awarded for the final phase of life safety improvements in the dormitories, food services, and Wyoming Union. When completed the system will provide a variety of fire protection measures, quick location of a fire, immediate notification to the city fire department by direct tie-in to that department.

East Expansion of Memorial Stadium

This project is complete except for a few minor items which are in the process of being completed.

Animal Science Facility and Arena

Planning is in progress by the architects working in conjunction with College of Agriculture personnel to complete plans for these facilities for submission to the 1980 Legislature.

Enclosure of Two Tennis Courts

Work has just begun on covering two tennis courts with expected completion time of May 1980.

Improvements to Physical Education Building

Remodeling of the second floor of Corbett Physical Education building is just underway and progressing well with expected completion in 1980. This project provides for additional access to the area for laboratories for the Physical Education academic programs. Improvements will be made to overcome moisture problems, to the public address system, to install tile in locker rooms and replace carpeting.

Half-Acre Gymnasium

The project provides for a new gymnasium floor which is now installed and is being utilized for basketball, volleyball, etc. The balance of the project provides for improvements in locker rooms, a running track and miscellaneous items. Probable completion date is 1980.

Computer Services Center space in the old Ivinson Hospital Building

The project is expected to be completed by October 25, 1979, so that all of the Computer Services personnel can be moved into the building. Some finishing items need to be done and some problems in the design of the wiring systems have to be overcome.

General Storage Building

The General Storage Building, located just east of Fifteenth Street and north of the cemetery, is underway and expected to be completed in April 1980 to provide some thirty thousand square feet of additional storage space.

Remodeling of old Law, Geology and Knight Hall

These projects are 95 percent complete. The Anthropology Department has been moved into the old Law building. The geology remodeling is complete except for delay of some items such as hardware. Remodeling of Knight Hall is expected to be completed by late November 1979. Following

completion space will be available for Registrar's and Admissions' offices and Student Financial Aids. The Cashiers Department and Student Loan Division have been moved from Old Main into the remodeled space.

Herbicide, Insecticide and Chemical Storage Building

This building is to be located just northwest of the Plant Science Laboratory Building on north Thirtieth Street and has just gotten under construction. It is expected to be completed in February 1980.

Arena-Auditorium

Bids will be received on the fifteen-thousand seat structure on November 13, 1979, for review and action of the Trustees at their November 15 meeting.

Family Practice Program Building in Cheyenne

This facility is being constructed to accommodate the family practice residency program in Cheyenne and is proceeding on schedule and is expected to be completed by April 1, 1980.

Improvements to facilitate access by the handicapped

Planning for improvements to facilitate access by the handicapped is progressing in coordination with the Walk and Roll Student Alliance. It is anticipated that one of the first improvements will be an elevator in Knight Hall

Wyoming Union Building Lobby

The progress of this project was reported earlier.

Agriculture/Engineering Buildings Additions

The design of these additions will be discussed by Banner Associates later in the meeting.

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION ON
POWER PLANT

At the September 14 meeting, the Trustees authorized the Executive Committee to award the bid to the appropriate bidder on the two 500-ton certified water chillers for the power plant after an evaluation test had been conducted on this equipment. The evaluation test was completed and was successful. Mr. Hays reported the test results to the Executive Committee. By telephone, the Executive Committee met and awarded the contract on the air conditioning to the Carrier Air Conditioning Company for \$128,000. The Carrier Air Conditioning Company was the low bidder. Mr. Nolan moved to ratify the action of the Executive Committee in awarding the bid to the Carrier Air Conditioning Company. The motion was seconded by Mr. Quealy, and it carried.

ARENA-AUDITORIUM

Mr. Hays said that a contractor had asked about the option of alternate bids relating to the payment and performance bond whereby the contractor could have a 50 percent payment and Performance bond instead of the 100 percent payment and performance bond. It was felt that some Wyoming contractors would be unable to bid on a project this size if the 100 percent payment and performance bond requirement was necessary. Discussion was held concerning bonding capacity of Wyoming contractors, protection for University, cost savings, whether to waive any irregularities, and whether a contractor must have 100 percent bonding capacity in order to bid the arena-auditorium project in accordance with the specifications. Mr. Hays asked if the Trustees now wanted to depart from their general policy of requiring 100 percent payment and performance bond on the arena-auditorium project and on this project only require a 50 percent payment and performance bond. After considerable discussion, Mr. Quealy moved that the Trustees continue their present policy of requiring

100 percent payment and performance bond on the arena-auditorium project. Mr. Coulter seconded the motion, and it carried. Mr. Smith did not vote on this issue since raising the question was a deviation from present procedure.

HONOR GRADUATION

President Jennings said that the Faculty Senate had recommended changes to the honor graduation policy. In the honor graduation policy, there is a stipulation that an honor graduate has to have a minimum of 65 undergraduate hours at the University. This stipulation can preclude community college transfers from being eligible for honor graduation as it can be difficult for them to meet the minimum hours requirement. Further, the Faculty Senate feels that the grade point average should be changed from 3.4 to 3.6. This change would have the effect of reducing the number of honor graduates from roughly 30 percent to 12 percent. Martha Brown advised that the Student Senate agrees on a higher grade point average and would add a further element: A maximum of 12 percent in any college. Dr. Steckel has reviewed this recommendation and has concluded that a University based program would be better.

AGRICULTURE/ENGINEERING BUILDINGS ADDITIONS

President Jennings introduced George R. Harokopis and Allen Turner of Banner Associates. Messrs. Harokopis and Turner presented the proposed design of the Agriculture and Engineering Buildings. The design deviates from the 1957 plan in order to have a handicapped barrier free complex. The money has been put into square footage and program demands. The integrity of the stone facing is preserved in the facing. By having the complex located together there can be interaction

between the two colleges in the use of the buildings. Mr. Nolan moved to accept the Agriculture-Engineering design as prepared by Banner Associates. This design arose from a joint committee which included representatives of the Colleges of Agriculture and Engineering.

Mr. Mickelson seconded the motion, and it carried.

ANNOUNCEMENT

President Jennings announced that before lunch, the Trustees were invited to tour the site of the Agriculture and Engineering facilities.

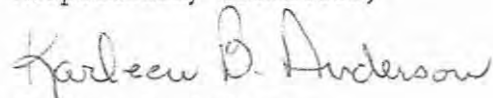
EXECUTIVE SESSION

Mr. Brodrick moved that the Trustees go into executive session for discussion of personnel matters and that the meeting be adjourned upon termination of the executive session without any further actions upon the business of the Trustees. The motion was seconded by Mr. Nolan, and it carried.

DATE OF NEXT MEETING

President McCue asked if there was any other business. There was no other business. The next meeting of the Trustees will be November 15, 1979.

Respectfully submitted,



Karleen B. Anderson
Deputy Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
October 18, 1979

The meeting convened at 1:15 P.M. with Chairman James Nolan presiding.

ROLL CALL Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Fordyce, Gillaspie, Smith, McCue, and Jennings and Messrs. Arnold, Hays, Henry, and Jones of the University staff. Trustees Brown and Thorpe and Deans Tuma and Hakes joined the meeting later.

WYOMING UNION Mr. Hays pointed out the problems with wind and snow being
BUILDING LOBBY experienced with the west entrance to the Wyoming Union Building. Architects have designed a new entryway with north and south doors which would alleviate the problems. Funds for the project are available from the special capital funds required by bond resolutions to be set annually for improvements to the revenue producing facilities. Mr. Smith moved to recommend to the Trustees that bids be obtained for remodeling the entrance. The motion was seconded by Mr. Gillaspie and it carried.

BIDS, PHASE II, Mr. Hays reported that the first phase of the life
LIFE SAFETY SYSTEM safety system improvements, which involved construction in the dormitories, is virtually complete. The second phase deals primarily with the food services, the Wyoming Union, and a direct tie-in of all the dormitories, food services, and Union with the fire department. Three bids were received on the second phase on October 11, 1979, as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Additive Alternate #1 Standpipe system</u>
Electric Service Company, Casper, WY	\$199,418	\$26,189
Superior Electric, Inc., Casper, WY	202,967	25,400
Wyoming Canyon Valley Electric, Douglas, WY	223,000	28,500

Mr. Gillaspie moved to recommend to the Trustees that a contract be awarded to the low bidder, Electric Service Company of Casper, Wyoming, for the base bid in the amount of \$199,418 and that the additive alternate be rejected. The motion was seconded by Mr. Coulter and it carried. Funds are available from the Pledged Revenues Facilities Capital Improvement and Replacement Fund which is provided for by bond resolution and the use of which is restricted to the facilities included in the bonding.

PROPERTY DEVELOPMENT A property development matter was discussed by the Committee. Mr. Coulter moved to recommend to the Trustees that the Executive Committee be authorized to approve settlement of the matter. The motion was seconded by Mr. Fordyce and it carried.

ARENA-AUDITORIUM Mr. Hays reported that bids on the arena-auditorium are being taken November 13 and the University is in the process of trying to settle with the City of Laramie the matter of relocation of Willet Drive. Mr. Brodrick moved to recommend to the Trustees the vacation of the portion of Willet Drive and designation of a new location for that street as specified in the architect's working drawings. The motion was seconded by Mr. Fordyce and it carried.

TORRINGTON LAND TRADE Dr. Tuma reported the discussions that have been held with the State Land Board and a private individual over a possible land trade to try to acquire land for the Torrington Research and Extension Center. Mr. Smith moved to recommend to the Trustees that the matter be referred to legal counsel. Mr. Coulter seconded the motion and it carried.

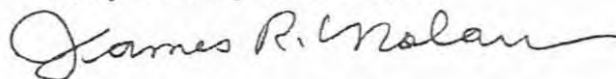
AGRICULTURE/ENGINEERING BUILDINGS ADDITIONS The Committee discussed at length the rationale behind the design for the additions to the Agriculture and Engineering Buildings. George Harokopis and Allen Turner of Banner

Associates were invited to join the meeting to present the design drawings

and model of the additions. Mr. Gillaspie moved to recommend to the Trustees the approval of this design which arose from a joint committee which included representatives of the Colleges of Agriculture and Engineering. Mr. Fordyce seconded the motion and it carried.

ADJOURNMENT The meeting was adjourned at 3:15 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "James R. Nolan". The signature is written in dark ink and is positioned above the printed name.

James R. Nolan, Chairman