THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 18, 1979

For the confidential information
of the Board of Trustee
THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
May 18, 1979

Table of Contents

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROLL CALL</td>
<td>1</td>
</tr>
<tr>
<td>APPROVAL OF MINUTES</td>
<td>1</td>
</tr>
<tr>
<td>APPROVAL OF DEGREES</td>
<td>1</td>
</tr>
<tr>
<td>ELECTION OF OFFICERS</td>
<td>2</td>
</tr>
<tr>
<td>COMMITTEE APPOINTMENTS</td>
<td>3</td>
</tr>
<tr>
<td>1979-80 SCHEDULE OF MEETINGS OF THE TRUSTEES</td>
<td>4</td>
</tr>
<tr>
<td>APPOINTMENTS</td>
<td></td>
</tr>
<tr>
<td>1. Grant D. Jackson</td>
<td>5</td>
</tr>
<tr>
<td>2. Gene A. Rohrbeck</td>
<td>5</td>
</tr>
<tr>
<td>3. C. Brent Harold</td>
<td>5</td>
</tr>
<tr>
<td>4. John S. Choinski</td>
<td>5</td>
</tr>
<tr>
<td>5. Tania Modleski</td>
<td>5</td>
</tr>
<tr>
<td>6. Marsha J. Courchane</td>
<td>6</td>
</tr>
<tr>
<td>7. Ray V. Clarke</td>
<td>6</td>
</tr>
<tr>
<td>8. Joseph A. Benson</td>
<td>6</td>
</tr>
<tr>
<td>9. Robert M. Fowler</td>
<td>6</td>
</tr>
<tr>
<td>10. Raymond B. Johnson</td>
<td>6</td>
</tr>
<tr>
<td>11. Betty V. LeBus</td>
<td>6</td>
</tr>
<tr>
<td>12. James W. Jennings</td>
<td>6</td>
</tr>
<tr>
<td>13. Ben W. Ebenhack</td>
<td>6</td>
</tr>
<tr>
<td>14. Beverly J. Taheri</td>
<td>7</td>
</tr>
<tr>
<td>15. Harvey Gelb</td>
<td>7</td>
</tr>
<tr>
<td>16. Gary B. Conine</td>
<td>7</td>
</tr>
<tr>
<td>PART-TIME APPOINTMENTS</td>
<td>7</td>
</tr>
<tr>
<td>REAPPOINTMENTS</td>
<td>7</td>
</tr>
<tr>
<td>APPOINTMENT OF SUMMER SCHOOL FACULTY</td>
<td>8</td>
</tr>
<tr>
<td>RESIGNATIONS</td>
<td></td>
</tr>
<tr>
<td>1. Deborah A. Ahern</td>
<td>9</td>
</tr>
<tr>
<td>2. William A. Baker</td>
<td>9</td>
</tr>
</tbody>
</table>
RESIGNATIONS, Continued

3. Sarah Preston---------------------------------------------- 9
4. Thomas S. Asbury------------------------------------------- 9

ACTING ASSOCIATE DIRECTOR---In the College of Agriculture

Donald K. Rolston---------------------------------------------- 9

RETIREMENTS

Alma Schelt---------------------------------------------------- 9
William R. Steckel--------------------------------------------- 9
L. Bruce Johnson----------------------------------------------- 10
Ruth Maushak--------------------------------------------------- 10
Robert L. Sutherland------------------------------------------- 10

RECALL----------------------------------------------------------- 10

CHANGES IN ASSIGNMENT

1. Robert F. Frary-------------------------------------------- 10
2. Frederic D. Homer------------------------------------------ 11
3. Garnet E. Premer------------------------------------------- 11
4. Fuji Adachi------------------------------------------------ 11

LEAVES OF ABSENCE

1. Walter F. Eggers------------------------------------------- 11
2. Robert D. Rowe--------------------------------------------- 11

AUTHORIZATION FOR INTERIM APPOINTMENTS--------------------------- 11

PHYSICAL EDUCATION FEES------------------------------------------ 12

MOBILE HEARING UNIT FEES----------------------------------------- 15

VAN DYKE SCHOLARSHIP FUND---------------------------------------- 15

TEACHERS INSURANCE ANNUITY ASSOCIATION - COLLEGE RETIREMENT EQUITIES FUND RETIREMENT PLAN-- 16

AUTHORIZATION FOR STOCK TRANSFERS-------------------------------- 16

OPERATING BUDGET, FISCAL 1980------------------------------------ 17

PHYSICAL PLANT

1. Bids on the General Storage Warehouse Building-------------- 17
2. Power Plant Project------------------------------------------ 18
3. Athletic Facilities------------------------------------------ 18
## CHANGES IN DESIGNATION

2. David P. Egolf--------------------------------------------- 19

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXECUTIVE COMMITTEE REPORT</td>
<td>19</td>
</tr>
<tr>
<td>EXECUTIVE COMMITTEE REPORT ON THE NOBLE GRIEVANCE</td>
<td>20</td>
</tr>
<tr>
<td>ATHLETIC COMMITTEE</td>
<td>21</td>
</tr>
<tr>
<td>W. R. COE TRUST FUND COMMITTEE</td>
<td>22</td>
</tr>
<tr>
<td>COMMITTEE ON COMMUNITY COLLEGE RELATIONS</td>
<td>23</td>
</tr>
<tr>
<td>CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS</td>
<td>23</td>
</tr>
<tr>
<td>COLLEGE OF HUMAN MEDICINE</td>
<td>23</td>
</tr>
<tr>
<td>ADJOURNMENT AND DATE OF NEXT MEETING</td>
<td>24</td>
</tr>
</tbody>
</table>
The annual meeting of the Trustees of The University of Wyoming was called to order by President McCue at 11:00 a.m. on May 18, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Thorpe, and ex officio members McFadden, Governor Herschler, Simons and Brown.

Trustee member Fordyce was absent. Reid C. Miller, Chairperson of the Faculty Senate; James Wasserburger, Chairperson of the Staff Council; Elliott G. Hays, Vice President for Finance; and E. B. Jakubauskas, Vice President for Academic Affairs; were also present.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of April 20, 1979. Mr. Gillaspie moved approval of the minutes of April 20, 1979, as circulated. Mr. Mickelson seconded the motion, and it carried.

President McFadden announced that before election of officers, it would be necessary for the Trustees to take action on the approval of degrees.

APPROVAL OF DEGREES

It was moved by Mr. Chapin, seconded by Mr. Brodrick, and carried that
the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's office after authentication by the President of the University pursuant to this action. In follow-up of the action by the Trustees on February 16, 1979, it is hereby recorded that Victor J. Hammer, Velma Linford, and Charles Rogers were selected to receive honorary Doctor of Law degrees.

ELECTION OF OFFICERS

President McCue stated that in accordance with the Bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President.

Mr. Smith nominated Leo P. McCue, Jr. as President. Mr. Chapin moved that the nominations cease and that Mr. McCue be declared unanimously elected as President. The motion was seconded by Mr. Quealy, and it carried.

Mr. Chapin nominated Gordon H. Brodrick as Vice President. Mr. Quealy moved that the nominations cease and that Mr. Brodrick be declared unanimously elected as Vice President. Mr. Chapin seconded the motion, and it carried.

Mr. Quealy nominated Donald E. Chapin as Secretary. Mr. Quealy moved that the nominations cease and that Mr. Chapin be declared unanimously elected as Secretary. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Quealy nominated James R. Nolan as Treasurer. Mr. Quealy moved that the nominations cease and that Mr. Nolan be declared unanimously elected as Treasurer. Mr. Smith seconded the motion and it carried.
The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for 1979-80, or until their successors are elected and qualified:

President ----------- Leo P. McCue, Jr.
Vice President ------ Gordon H. Brodrick
Secretary ----------- Donald E. Chapin
Treasurer ----------- James R. Nolan

COMMITTEE APPOINTMENTS

President McCue called for nominations for the two members to be elected to the Executive Committee. Mr. Smith moved that Patrick J. Quealy be nominated and that Mr. Quealy be declared unanimously elected. The motion was seconded by Mr. Brodrick, and it carried. Mr. Quealy moved that Donald E. Chapin be nominated and that Mr. Chapin be declared unanimously elected. The motion was seconded by Dr. Thorpe, and it carried.

President McCue called for nominations to the W. R. Coe Trust Fund Committee. Messrs. Mickelson, Nolan, and Smith were nominated. Mr. Quealy moved that nominations cease and that Messrs. Mickelson, Nolan, and Smith be declared elected to the W. R. Coe Trust Fund Committee. The motion was seconded by Mr. Gillaspie, and it carried.

President McCue announced that the 1979-80 Committees of the Trustees will be as follows:

Executive Committee
Leo McCue, Chairman
Gordon Brodrick
Donald Chapin
Patrick Quealy

W. R. Coe Trust Fund Committee
Carlin Smith, Chairman
Gordon Mickelson
James Nolan

Development Committee
Gordon Brodrick, Chairman
W. R. Gillaspie
Gordon Mickelson
Patrick Quealy

Honorary Degree Committee
President of the University, Chairman
Darrell Coulter
Brian Miracle
Virgil Thorpe
President McCue asked if there were any conflicts with the suggested 1979-80 schedule of meetings of the Trustees. Mr. Brodrick moved, Mr. Coulter seconded, and it carried to adopt the following 1979-80 schedule of meetings for the Trustees:

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Event(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 2-3, 1979</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>September 13-14, 1979</td>
<td>Summer Commencement</td>
</tr>
<tr>
<td>October 18-19, 1979</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>November 15, 1979</td>
<td>Football - B.Y.U.</td>
</tr>
<tr>
<td>December 13-14, 1979</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>January 17, 1980</td>
<td>Visitation Meeting</td>
</tr>
<tr>
<td>February 14-15, 1980</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>March 13, 1980</td>
<td>Visitation Meeting</td>
</tr>
</tbody>
</table>
President McCue called for consideration of items of business included in the President's Report and, on the basis of discussions which took place during the executive session, the following actions were taken.

**APPOINTMENTS**

Mr. Miracle moved approval of the following appointments as recommended by President McFadden. The motion was seconded by Mr. Nolan, and it carried.

1. **Grant D. Jackson** as Assistant Professor of Crop Science for the period June 1, 1979 through June 30, 1980. This is a new position authorized by the 1978 Legislature.

2. **Gene A. Rohrbeck** as Area 4-H Agent, effective June 1, 1979, at an annual (11-month) salary rate.

3. **C. Brent Harold** as Supply Associate Professor of English for the 1979-80 academic year, effective August 22, 1979.

4. **John S. Choinski** as Supply Assistant Professor of Botany for the 1979-80 academic year, effective August 22, 1979.

5. **Tania Modleski** as Supply Instructor in English for the 1979-80 academic year, effective August 22, 1979 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
6. **Marsha J. Courchane** as Supply Instructor in Economics for the 1979-80 academic year, effective August 22, 1979 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

7. **Ray V. Clarke** as Associate Professor of Adult Education and Instructional Service for the 1979-80 academic year, effective August 22, 1979.

8. **Joseph A. Benson** as Assistant Professor of Physical Education for the 1979-80 academic year, effective August 22, 1979.

9. **Robert M. Fowler** as Associate Professor of Family Practice/Casper and Coordinator of Pediatric Instruction and Undergraduate Medical Education Activities for the period June 1, 1979 through June 30, 1980, at an annual salary rate which will be subject to funds being made available by the Governor.

10. **Raymond B. Johnson** as Assistant Professor of Family Practice/Casper and Assistant Director for Administrative Affairs for the period April 16, 1979 through June 30, 1980, at an annual (9-month) salary rate which will be subject to funds being made available by the Governor.

11. **Betty V. LeBus** as Supply Professor of Law for the 1979-80 academic year, effective August 22, 1979.

12. **James W. Jennings** as Professor of Petroleum Engineering, with tenure, for the 1979-80 academic year, effective August 22, 1979.

13. **Ben W. Ebenhack** as Temporary Instructor in Petroleum Engineering for the 1979-80 academic year, effective August 22, 1979. This is a new position funded entirely by the Mineral Institute.
14. Beverly J. Taheri as Associate Professor of Nursing for the 1979-80 academic year, effective August 22, 1979. This is a new position authorized by the 1978 Legislature.

15. Harvey Gelb as Professor of Law for the 1979-80 academic year, effective August 22, 1979.

16. Gary B. Conine as Assistant Professor of Law for the 1979-80 academic year, effective August 22, 1979. This is a position which has been reassigned from another area in resident instruction by President-elect Jennings.

PART-TIME APPOINTMENTS

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

REAPPOINTMENTS

It was moved by Mr. Quealy, seconded by Dr. Thorpe, and carried that the following reappointments be approved as recommended by President McFadden for the 1979-80 academic year, unless otherwise indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Academic Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jensen, Rue</td>
<td>Micro &amp; Vet Med</td>
<td>Supply Prof</td>
</tr>
<tr>
<td>(1979-80 fiscal year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lush, Jerry</td>
<td>Agric Engr</td>
<td>Temp Instr</td>
</tr>
<tr>
<td>(7/1-9/30/79)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Academic Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murdock, Margaret M.</td>
<td>Pol Sci/Casper</td>
<td>Supply Asst Prof</td>
</tr>
<tr>
<td>Nicholas, Karen B.</td>
<td>Psychology</td>
<td>Asst Prof</td>
</tr>
<tr>
<td>Siegel, Mark R.</td>
<td>English</td>
<td>Asst Prof</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Academic Rank</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Williams, Jack F. *</td>
<td>Bus Admin/Casper</td>
<td>Supply Instr</td>
</tr>
<tr>
<td>Olson, Linda A. (4/1-8/31/79)</td>
<td>Vocational Educ</td>
<td>Temp Instr</td>
</tr>
<tr>
<td>Ellison, Julia B.</td>
<td>Speech Path &amp; Aud</td>
<td>Temp Instr</td>
</tr>
<tr>
<td>Matthews, Lawrence (6/1/79-6/30/80)</td>
<td>Student Educ</td>
<td>Lecturer</td>
</tr>
<tr>
<td>Hiser, Wesley #</td>
<td>Medicine</td>
<td>Assoc Prof (1/2 time)</td>
</tr>
<tr>
<td>Howard, D. Robert #</td>
<td>Family Practice</td>
<td>Professor</td>
</tr>
<tr>
<td>Kennedy, Donald A. #</td>
<td>Behavioral Science</td>
<td>Professor</td>
</tr>
<tr>
<td>Lanphear, Joel H. #</td>
<td>Community Med</td>
<td>Asst Prof</td>
</tr>
<tr>
<td>Lester, Pamela B. #</td>
<td>Family Practice</td>
<td>Asst Prof</td>
</tr>
<tr>
<td>Titus, Edward G. #</td>
<td>Medical Educ</td>
<td>Assoc Prof</td>
</tr>
</tbody>
</table>

*Contingent upon completion of the Ph.D. requirements on or before August 22, 1979 or January 1, 1980, rank will be Assistant Professor.

#All 1979-80 fiscal year reappointments which are subject to funds being made available by the Governor.

Mr. Quealy asked Dr. Jakubauskas if the College of Human Medicine reappointments were considered as being in the tenure track. Dr. Jakubauskas advised that they were considered as being in the tenure track.

**APPOINTMENT OF SUMMER SCHOOL FACULTY**

President McFadden advised that as a matter of information only, the Summer School faculty appointments had been included in the President's Report.
RESIGNATIONS

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

2. William A. Baker, Assistant Professor of Architectural Engineering, effective May 20, 1979.

ACTING ASSOCIATE DIRECTOR

Mr. Miracle moved that Donald K. Rolston, Assistant Professor of Agricultural Extension and Assistant Director-Field Operations, be additionally named as Acting Associate Director for Extension, effective May 1, 1979. The motion was seconded by Mr. Chapin, and it carried.

RETIREMENTS

Mr. Chapin moved that the following employees be granted retirement on the dates and under the conditions cited. The motion was seconded by Mr. Gillaspie, and it carried.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date of Retirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schelt, Alma *</td>
<td>Univ Exten Agent</td>
<td>6/30/79</td>
</tr>
<tr>
<td></td>
<td>Sweetwater County</td>
<td></td>
</tr>
<tr>
<td>Steckel, William R. *</td>
<td>Prof of History</td>
<td>6/30/80 with designation as Emeritus</td>
</tr>
</tbody>
</table>

*Retirement approved under the Federal Service and/or the Regulations of the Trustees.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date of Retirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson, L. Bruce **</td>
<td>Heavy Equip Opr</td>
<td>6/21/79</td>
</tr>
<tr>
<td>Maushak, Ruth **</td>
<td>Nurse in Univ Sch</td>
<td>6/1/79</td>
</tr>
<tr>
<td>Sutherland, Robert L. **</td>
<td>Prof of Mechanical Engineering</td>
<td>6/30/79 with designation Emeritus</td>
</tr>
</tbody>
</table>

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

RECALL

Mr. Smith moved that in accordance with the Regulations of the Trustees authorization be granted for the recall of the following individuals under the conditions cited. The motion was seconded by Mr. Brodrick, and it carried.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Recall Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan A. Bettle</td>
<td>Professor Emeritus of Range Management</td>
<td>Recall for the period 7/1 through 9/30/79 (part-time)</td>
</tr>
<tr>
<td>Hugh B. McFadden*</td>
<td>Recall title will be Special Assistant to the President</td>
<td>Recall on a half-time basis for the period 7/1/79 through 6/30/80</td>
</tr>
</tbody>
</table>

*President-elect Jennings requested approval of the recall of Hugh B. McFadden as Special Assistant to the President, effective July 1, 1979.

CHANGES IN ASSIGNMENT

Mr. Gillaspie moved, Mr. Coulter seconded, and it carried that the following changes in assignment be approved as recommended by President McFadden.

1. Robert F. Frary, presently Associate Professor of Agricultural Extension and Associate Director for Extension, be reassigned to Assistant Director for Extension, effective April 30, 1979.
2. Frederic D. Homer, presently Associate Professor of Political Science and Sociology and Head of the Department of Political Science, be relieved of his duties as Head of the Department of Political Science, effective May 20, 1979.

3. Garnet E. Premer, presently Area Community Resource Development Agent in Agricultural Extension, be reassigned as Instructor in Agriculture Extension and Community Development Specialist for the 1979-80 fiscal year, effective July 1, 1979.

4. Fuji Adachi, presently Director of Student Educational Opportunity, be reassigned as Lecturer in Academic Affairs, Director of Student Educational Opportunity, and Coordinator of Minority Affairs, effective July 1, 1979.

LEAVES OF ABSENCE

It was moved by Mr. Quealy, seconded by Mr. Brodrick, and carried that the following leaves of absence be granted for the period and under the conditions cited.

1. Walter F. Eggers, Associate Professor of English, a leave of absence without pay for the 1979-80 academic year to teach at the University of Southern California.

2. Robert D. Rowe, Assistant Professor of Economics, a leave of absence without pay for the 1979-80 academic year to conduct research with Abt Associates, Inc., in Denver, Colorado.

Authorization for Interim Appointments

It was moved by Mr. Nolan, seconded by Mr. Mickelson, and carried that authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation.
by the Trustees at their next meeting.

Discussion was held on the probable appointment during the
summer of a Dean to the College of Commerce and Industry. It was the
consensus that this appointment should be handled in the same manner as
other interim appointments.

PHYSICAL EDUCATION FEES

President McFadden advised that services provided by the Department
of Education have increased in cost. He recommended that new fees be
approved. Mr. Brodrick moved, Dr. Thorpe seconded, and it carried to
approve the following Physical Education Fees, effective August 22, 1979.

SCHEDULE OF FEES
CHARGED BY AND COLLECTED BY THE DEPARTMENT OF PHYSICAL EDUCATION
EFFECTIVE FALL 1979

Student Certification

Scuba $ 2.35

The fee is collected from the student to pay for his/her international scuba certification card. The certification is through PADI (Professional Association of Diving Instructors).

Student Clothing and Equipment

No student is charged for issue and use of sports clothing, supplies, equipment, lock or locker; but the student is charged for anything checked out to him/her that is not returned. The student is charged for the approximate replacement cost of each item.

Faculty/Staff User Fee $10.00 or $15.00

Each faculty and staff member who desires to use any departmental sports equipment and/or supplies including the use of clothing, lockers and laundry service is required to pay a semester fee as follows:

1. Use of supplies and equipment with no clothing, lockers or laundry furnished, the fee is $10.00. (summer complimentary)

2. Use of everything - supplies, equipment, locker, lock, clothing, laundry, etc., the fee is $15.00 (summer complimentary)
Non-University User's Fee

If departmental facilities are not being used by the University community, a limited number of lockers and the subsequent use of facilities is made available to Laramie residents who are not directly associated with the University. The department provides these individuals (if requested) with a locker, lock, activity clothing, laundry, activity supplies, and equipment. The fee for this service is $40/semester. (summer complimentary)

Department Instructional Supplies and Equipment

The Department of Physical Education supplies on request, sports equipment and supplies for instructional courses offered by the Division of Adult Education. The Division reimburses the Department as follows for the use of such supplies and equipment:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Cost</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archery</td>
<td>$4.00</td>
<td>(Department will provide bows, arrows, and targets for indoor use only)</td>
</tr>
<tr>
<td>Golf</td>
<td>4.00</td>
<td>(Department will provide clubs and balls for indoor use only)</td>
</tr>
<tr>
<td>Tennis</td>
<td>4.00</td>
<td>(Department will provide ball machine, nets and standards)</td>
</tr>
<tr>
<td>Badminton</td>
<td>4.00</td>
<td>(Department will provide standards, nets, racquets and birds)</td>
</tr>
<tr>
<td>Fencing</td>
<td>4.00</td>
<td>(Department will provide masks, jackets, foils and gloves)</td>
</tr>
<tr>
<td>Volleyball</td>
<td>6.00/hour</td>
<td>(Stands, nets and balls)</td>
</tr>
<tr>
<td>Scuba</td>
<td>8.00</td>
<td>(a one time charge per class member)</td>
</tr>
</tbody>
</table>

Rental and Use of Departmental Facilities - Non-University Users

If departmental facilities are not being fully utilized by the University community (for example, between semesters) the department may permit outside agencies to rent indoor facilities as per the schedule listed below:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Cost</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Half-Acre Gymnasium</td>
<td>10/hour</td>
<td>(Necessary to employ 1, 2, or 3 lifeguards)</td>
</tr>
<tr>
<td>Swimming Pool Area</td>
<td>10/hour</td>
<td>50/day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200/five day week</td>
</tr>
<tr>
<td>Gymnasium-Basketball</td>
<td>10/hour</td>
<td></td>
</tr>
<tr>
<td>Gymnastic Gymnasium</td>
<td>15/hour</td>
<td>(Includes authorized USGF supervisor for equipment)</td>
</tr>
<tr>
<td>Facility</td>
<td>Fee Description</td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Wrestling Room</td>
<td>$5/hour</td>
<td></td>
</tr>
<tr>
<td>Infield</td>
<td>(Tennis nets, Golf nets and turf, Archery butts, etc.) 10/hour</td>
<td></td>
</tr>
<tr>
<td>Weight Room</td>
<td>(Employment of a room supervisor may also be required) 5/hour</td>
<td></td>
</tr>
<tr>
<td>Racquetball Courts</td>
<td>(Per court, per hour) 5.00</td>
<td></td>
</tr>
<tr>
<td>Swimming Pool Area</td>
<td>(Necessary to employ 1, 2, or 3 lifeguards) 20/hour 100/day 400/five day week</td>
<td></td>
</tr>
<tr>
<td>Gymnasium</td>
<td>(Basketball and volleyball, etc.) 10/hour</td>
<td></td>
</tr>
<tr>
<td>Classrooms, Seminar Room, etc.</td>
<td>5/hour</td>
<td></td>
</tr>
<tr>
<td>Scuba Tank Fills</td>
<td>2/fill</td>
<td></td>
</tr>
<tr>
<td>Electronic Timing</td>
<td>(The department's electronic scoreboard, timer, racing lines, etc. for competition swim meets are available) 100/day or per use</td>
<td></td>
</tr>
</tbody>
</table>

**FEES CHARGES BY THE DEPARTMENT OF PHYSICAL EDUCATION AND COLLECTED BY OUTSIDE CONTRACTORS AND/OR ORGANIZATIONS**

- **Instructional Fees**
  - **Skiing**
    - This fee is paid by students directly to the contractor who provides the facility and the tow ticket 45.00
  - **Horsemanship**
    - This fee is paid by students directly to the contractor for the cost of instruction, tack and horses 65.00

- **Rental of Equipment - Supplies - Facilities**
  - **Bowling**
    - This fee is collected from students by the University Cashier and paid directly to the ASUW Bowling Alley 14.00
  - **Scuba**
    - This fee is paid by students directly to the contractor for the use of the wet suit and other diving gear used during open water dives 42.00
Golf
Collected from students by University staff at the golf course for use of supplies and equipment $10.00

Advanced Scuba
This fee is collected from the students by the contractor and is used to cover rental of equipment and instruction of open water diving, photography, and underwater navigation 60.00

MOBILE HEARING UNIT FEES
At their October 19-20, 1978 meeting the Trustees approved a revised fee schedule for services provided by the Mobile Hearing Unit through the Department of Speech Pathology and Audiology, effective November 1, 1978. It is now necessary to add additional fees to assist in the support of this program. Mr. Gillaspie moved, Mr. Coulter seconded, and it carried to approve adding the following fees to the Mobile Hearing Unit schedule, effective September 1, 1979:

$23.00 Basic Hearing Evaluation for Senior Citizens 62 and over
6.00 Industrial Hearing Conservation Audiogram

VAN DYKE SCHOLARSHIP FUND
Mr. Hays reported that the University was one of six institutions selected to receive funds from the J. W. Van Dyke Scholarship Foundation which was established by the Chairman of the Atlantic Refining Company which has been liquidated. The Endowment Agreement has been signed and it is anticipated that $500,000 will be distributed to the University in the near future. The major portion will consist of stocks, bonds and interest bearing securities. It is recommended that the stocks, bonds and interest bearing securities from this fund be transferred to the University of Wyoming Foundation for management. Mr. Miracle moved, Mr. Brodrick seconded, and it carried that the stocks, bonds, and interest bearing securities from the Van Dyke Scholarship fund be transferred to the
Mr. Hays advised that the Trustees adopted a resolution effective January 1, 1970, establishing a supplemental TIAA-CREF retirement plan defining participation as
"Classes of employees eligible for participation are all permanent full-time employees earning an annual salary of $6,600 or more." It has become evident that there is a need to permit participation in this plan by faculty members employed in a "visiting" or "supply" capacity because in many cases they come from institutions which have TIAA-CREF retirement plans and they suffer a penalty by not being permitted to continue contributions to those plans. It is recommended that the resolution for the supplemental TIAA-CREF retirement plan be amended to provide this definition for participation. Mr. Gillaspie moved that the TIAA-CREF retirement plan participation be defined as "Classes of employees eligible for participation are all employees earning an annual salary of $6,600 or more." The motion was seconded by Mr. Coulter, and it carried.

Mr. Hays advised that brokerage firms are requesting certification of resolutions carrying a date within six months of the transaction.
Mr. Quealy moved, Mr. Chapin seconded, and it carried to adopt the following resolution.

RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified.
and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

OPERATING BUDGET, FISCAL 1980

Mr. Chapin reported that the Trustees had all received the following summaries concerning the 1980 operating budget:

1. Full-time salaries.

2. Section I and Agricultural Federal Funds as shown on the "Budget Summary" dated May 17, 1979.
   
   Total: Section I, $52,440,400
   Agricultural Contracts and Grants $2,241,029

   
   Total: $23,022,491

4. Debt Service dated May 8, 1979
   
   Total: $3,600,957

The Budget Committee met and reviewed in detail the above summaries. Mr. Chapin moved that the 1980 Fiscal Year Operating Budget as submitted and detailed in the above summaries be approved. The motion was seconded by Mr. Quealy, and it carried.

PHYSICAL PLANT

President McCue called on Mr. Nolan for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the May 18, 1979, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Bids on the General Storage Warehouse Building. Mr. Nolan reported that the following bids were received on the General Storage Building project:
Base bid  $530,000  $398,000  $413,500  $423,362  $403,000
Add alt #1  30,000  25,600  21,670  16,722  22,700
Add alt #2  43,000  29,800  24,075  26,790  30,700
Add alt #3  35,000  32,500  36,460  35,825  34,800
Deduct alt #4  3,000  2,400  3,450  5,424  2,300
Deduct alt #5  no bid  5,800  11,210  13,569  16,600
Deduct alt #6  1,500  2,700  2,650  7,334  2,000
Deduct alt #7  2,000  1,460  2,080  1,500  2,100
Deduct alt #8  10,000  11,000  5,500  17,720  9,760
Deduct alt #9  1,700  1,079  1,075  1,225  1,160

Base Bid Less)  $511,800  $373,561  $387,535  $376,790  $369,080
Deductive Alternates )

There was a discrepancy in the Groathouse bid between the written figure on the base bid and the numerical bid. Groathouse was given the option of accepting the bid at the lower price, however, they rejected this option. Therefore, Mr. Nolan moved to accept the bid of H Bar V, rejecting all add alternates and accepting all deduct alternates. The motion was seconded by Mr. Brodrick, and it carried. $380,000 is available for the project.

2. Power Plant Project. A letter from Frank Bridgers of Bridgers and Paxton, engineers on the power plant project, indicated that a different type emission control equipment than originally planned would be more effective on the type of coal to be used at a savings of approximately $1,000,000. He requested permission to pre-purchase $350,000 of additional equipment out of the savings. This equipment is a part of the complete project and was projected for purchase in fiscal 1980 because it was felt that funds would not be available for this equipment at this time.

3. Athletic Facilities. Mr. Nolan read a letter from Arena Associates regarding their progress on the arena-auditorium plans. Scheduling is on time. They also indicated that the planning for Memorial Fieldhouse
renovations and additions is proceeding on schedule.

CHANGES IN DESIGNATION

Mr. Mickelson moved, Mr. Miracle seconded, and it carried that the following changes in designation be approved as indicated.

1. Wilson J. Walthall, Jr., presently Professor of Psychology and Acting Dean of the College of Arts and Sciences, be redesignated as Dean of the College of Arts and Sciences for the period May 1 through July 31, 1979.

2. David P. Egolf, presently reappointed for the 1979-80 academic year as Supply Assistant Professor of Electrical Engineering, be redesignated as Assistant Professor of Electrical Engineering for the 1979-80 academic year, effective August 22, 1979.

EXECUTIVE COMMITTEE REPORT

The Executive Committee acted by telephone conference May 3, 1979 to award a contract to Electric Service Company, Casper, Wyoming, the low bidder, in the amount of $394,398 for the first phase of the fire alarm systems in the dormitories, food services, and Wyoming Union. The only other bid received was for $436,000 from Wyoming Canyon Valley Electric, Inc., Douglas, Wyoming. The low bid exceeds the engineer's original estimates by $74,798 or 23.4%. Funds are available for the contract from the Pledged Revenues Facilities Capital Improvement and Replacement Fund which is provided for by bond resolutions and the use of which is restricted to the facilities included in the bonding.

The Executive Committee also approved a fee of $14,000 to BRW-Noblit, Cheyenne, Wyoming, for the parking projects approved by the 1979 Legislature.
These actions of the Committee are presented for ratification.
Mr. McCue moved acceptance by the Executive Committee that the stated
bids be ratified. The motion was seconded by Mr. Brodrick, and it
carried.

EXECUTIVE COMMITTEE REPORT
ON THE NOBLE GRIEVANCE

Mr. Chapin reported that the
Executive Committee in behalf of the
Trustees had received from President McFadden an appeal from his decision
upon the grievance filed by Richard D. Noble, Assistant Professor. The
file reflects that the grievance was filed and procedures followed in
accordance with University Regulation 35. President McFadden's decision
was to concur with the Grievance Panel's recommendation that Dr. Noble's
request for supplemental compensation for work conducted from 12/21/78
to 1/9/79 be denied.

It appears from the file in this case, that the Panel determined
that the "academic year" includes the entire period from registration
through commencement; that the period of time during which Dr. Noble
worked was within the regular period of service during the academic year;
and that Dr. Noble is not entitled to extra compensation for research
work on a grant to the University that was completed during the period
between Fall and Spring semesters since he holds a faculty appointment
for the academic year 1978-79 and governing regulations clearly provide
that no full-time employee during his regular term of service shall have
his salary supplemented from University grants, contracts, or other
University source, except as expressly authorized.

The recommendation of the Panel and President McFadden's decision
are in accordance with Regulations of the Trustees. The determining
issue is dependent upon definition of the "academic year" as utilized
in Regulations of the Trustees and applied to Dr. Noble's request for supplemental compensation.

The Executive Committee recommends that the Trustees decide to not review the grievance for the reason that the recommendation of the Panel and the decision of the President of the University properly define the academic year for purposes of determining Dr. Noble's request for supplemental compensation.

Mr. Brodrick moved that the Trustees accept the Executive Committee's recommendation to not review the grievance of Dr. Noble. The motion was seconded by Mr. Coulter, and it carried.

ATHLETIC COMMITTEE

Mr. Smith reported on the Athletic Committee meeting. He read the following:

INSTITUTIONAL REVIEW OF INTERCOLLEGIATE ATHLETICS

To be conducted by: Three faculty members from the University Intercollegiate Athletic Committee, the faculty representative to the WAC, the Director of Intercollegiate Athletics, the Director of Women's Intercollegiate Athletics, the ASUW President (or designee)

The above review committee will conduct a general study and evaluation of sports currently sponsored through the Division of Intercollegiate Athletics. Detailed consideration will be given to each sport and the committee will identify those characteristics of each sport as would provide a basis for judging the relative emphasis that should be placed upon the sport's sponsorship by the University. Consideration should be given to the desirability of sponsoring other sports, as well as discontinuation of existing sports.

Standards of eligibility for individual student participation shall be identified, and consideration shall be given to the need for the establishment of institutional standards. Particular attention shall be given to standards established by existing athletic associations in which the University holds membership: NCAA, WAC, and AIAW.
The membership of the University in collegiate athletic associations should be reviewed for the purpose of formulating recommendations as to continuance of memberships for the purpose of promoting intercollegiate competition among institutions in a manner that best serves the interests of the University and its competing student-athletes.

Requirements of Title IX as it applies to athletics shall be reviewed, and the committee should express such opinions and recommendations as deemed appropriate to assist the University in determining its status as to compliance.

Other forms of athletic competition between institutions not sponsored through the Division of Intercollegiate Athletics should be identified. Opinions and recommendations should be provided as to whether changes should be made with regard to the manner in which such programs are sponsored insofar as the Division of Intercollegiate Athletics would be affected.

The existing structure for the control of, and the establishment of policies affecting intercollegiate athletic programs of the University, should be reviewed.

The Committee should conduct its review in a manner as will enable it to provide such information, opinions, and recommendations to the President of the University as will assist in formulating any needed changes in existing policies and formulating policies for the future. Inasmuch as the general subject of intercollegiate athletics is subject to much interest, the committee members are requested to keep their deliberations as confidential as possible and make its report to the President of the University as soon as practicable.

W. R. COE TRUST FUND COMMITTEE

Mr. Smith reported on the W. R. Coe Trust Fund Committee meeting held May 17, 1979. He noted that discussion of the portfolio indicated interest in investment in utilities stock, particularly Colorado Public Service, New Mexico Public Service, Pacific Power and Light, and Utah Power and Light, anticipating lower interest rates and a slow-up in the economy in the near future. Funds Advisory Company will be contacted for advice in this matter. A review was made of recommendations received from Funds Advisory Company. The proposed fiscal 1980 budgets for the W. R. Coe School of American Studies were reviewed.
Mr. Quealy reported that the Joint Committee of the Community College Commission and the Trustees of The University of Wyoming had scheduled a meeting for June 1, 1979 on the University campus. He noted that he had other commitments and would be unable to attend this meeting. Messrs. McCue, Chapin, and Miracle will attend the meeting.

President McFadden advised that on the afternoon of June 1, a sub-committee of the Legislature's Joint Education Committee would be meeting to discuss with the Commission-Trustees Committee, interactions between the community colleges and the University of Wyoming, and how program needs in higher education are determined.

It was moved by Mr. Quealy, seconded by Mr. Nolan, and carried to accept contracts, grants, gifts, and scholarships in the total amount of $807,619.57 in the following individual amounts: (1) Contracts and Grants for the period April 1, 1979 through April 30, 1979, $767,845.00; and (2) Scholarships and Gifts for the period March 26, 1979 through April 23, 1979, $39,774.57.

Governor Herschler advised that he would like to transfer the College of Human Medicine's budget account to the University as soon as possible after July 1, 1979.

Governor Herschler noted that there has been in existence for many years a Medical Steering Committee, representative of the State, which served in an advisory capacity to the Governor. He would hope that the University would appoint a similar committee which would be advisory to the governing officials of the University and Medical School. He would
recommend a composition of the membership that would be similar to that which has been maintained in the past.

ADJOURNMENT AND DATE OF NEXT MEETING

President McCue asked if there was any other business. There being no other business, Mr. Miracle moved that the meeting be adjourned at 12:50 p.m. Mr. Nolan seconded the motion, and it carried. The next meeting of the Trustees will be August 2-3, 1979.

Respectfully submitted,

Karleen B. Anderson
Deputy Secretary
MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
May 18, 1979

The meeting convened at 8:35 A.M. with Chairman James Nolan presiding.

ROLL CALL Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Gillaspie, Smith, McCue, Miracle, and Brown, and Messrs. Arnold, Geraud, Hays and Jones of the University staff.

BIDS ON THE GENERAL STORAGE BUILDING

The following bids were received on the General Storage Building project:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base bid</th>
<th>Add alt #1</th>
<th>Add alt #2</th>
<th>Add alt #3</th>
<th>Deduct alt #4</th>
<th>Deduct alt #5</th>
<th>Deduct alt #6</th>
<th>Deduct alt #7</th>
<th>Deduct alt #8</th>
<th>Deduct alt #9</th>
<th>Total bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reiman</td>
<td>530,000</td>
<td>30,000</td>
<td>43,000</td>
<td>35,000</td>
<td>3,000</td>
<td>no bid</td>
<td>1,500</td>
<td>2,000</td>
<td>10,000</td>
<td>1,700</td>
<td>511,800</td>
</tr>
<tr>
<td>Wuerth</td>
<td>398,000</td>
<td>25,600</td>
<td>29,800</td>
<td>32,500</td>
<td>2,400</td>
<td>5,800</td>
<td>2,700</td>
<td>1,460</td>
<td>11,000</td>
<td>1,079</td>
<td>373,561</td>
</tr>
<tr>
<td>Groathouse</td>
<td>413,500</td>
<td>21,670</td>
<td>24,075</td>
<td>36,460</td>
<td>3,450</td>
<td>11,210</td>
<td>2,650</td>
<td>2,080</td>
<td>5,500</td>
<td>1,075</td>
<td>387,535</td>
</tr>
<tr>
<td>Comin Const.</td>
<td>423,362</td>
<td>16,722</td>
<td>26,790</td>
<td>35,825</td>
<td>5,424</td>
<td>13,569</td>
<td>7,334</td>
<td>1,300</td>
<td>17,720</td>
<td>1,225</td>
<td>376,790</td>
</tr>
<tr>
<td>Delta Const.</td>
<td>403,000</td>
<td>22,700</td>
<td>30,700</td>
<td>34,800</td>
<td>2,300</td>
<td>16,600</td>
<td>2,000</td>
<td>2,100</td>
<td>9,760</td>
<td>1,160</td>
<td>369,080</td>
</tr>
</tbody>
</table>

There was a discrepancy in the Groathouse bid between the written figure on the base bid and the numerical bid. It was moved by Mr. Coulter to recommend to the Trustees to accept the bid of H Bar V, rejecting all add alternates and accepting all deduct alternates, pending determination of whether Groathouse wants to accept the lower price. The motion was seconded by Mr. Brodrick and carried. $380,000 is available for the project.

POWER PLANT PROJECT

A letter from Frank Bridgers, engineers on the power plant project, indicated that a different type emission control equipment than originally planned would be more effective on the type of coal to be used at a savings of approximately $1,000,000. He requested permission
to prepurchase $350,000 of additional equipment out of the savings. Mr. Gillaspie moved to recommend to the Trustees that Mr. Bridgers recommendations incorporated in his letter be accepted pending information on the cost impact of sulfur scrubbers that may be required. Mr. Coulter seconded the motion and it carried.

ATHLETIC FACILITIES

Mr. Jones reported on the progress of the plans of Arena Associates that the arena-auditorium plans are moving on schedule. On the question on planning for the fieldhouse addition, he will try to contact the architects for an answer.

ADJOURNMENT

The meeting adjourned at 9:00 A.M.

Respectfully submitted

James Nolan, Chairman