

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

April 18, 1980

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
April 18, 1980

Table of Contents

	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
ANNOUNCEMENTS-----	1
CHANGES IN THE REGULATIONS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING-----	2
REPORT OF PERSONNEL COMMITTEE-----	3
APPOINTMENTS	
1. Karen L. Ross-----	3
2. David S. Watt-----	3
3. John C. Corless-----	3
4. Mary L. Kennedy-----	3
5. Enoch Kenworthy-----	3
6. Leslie K. Lomas-----	4
HONORIFIC APPOINTMENTS	
1. Barbara W. Hamy-----	4
2. Gary Yordy, M.D.-----	4
PART-TIME APPOINTMENTS-----	4
APPOINTMENT OF SUMMER SCHOOL FACULTY-----	4
REAPPOINTMENTS-----	4
RESIGNATIONS	
1. Donald K. Rolston-----	6
2. John B. Richard-----	6
3. Henry Wichmann-----	6
4. James L. Headlee-----	6
5. Lucille Stingley-----	6
6. Ronald E. Stewart-----	6
7. Deena B. Hollingsworth-----	6
8. Sara Wheeler-----	6
9. Deral Wiley-----	6

	<u>Page</u>
DEPARTMENT HEAD---In the College of Arts and Sciences-----	7
CHANGES IN ASSIGNMENT	
1. Betty J. Holmes-----	7
2. Philip A. Rosenlund-----	7
3. William M. Campion-----	7
4. Donna R. Berg-----	7
CHANGES IN DESIGNATION	
1. David T. Taylor-----	7
2. James W. Welke-----	8
3. Roger L. Williams-----	8
4. Philip M. Hoyt-----	8
RECALL--Donald L. Blackstone-----	8
LEAVE OF ABSENCE WITHOUT PAY -- Richard D. Weeks-----	8
CHANGE IN SABBATICAL LEAVE---In the College of Arts and Sciences	8
CHANGE IN REASSIGNMENT EFFECTIVE DATE--Jack C. Routson-----	9
RETIREMENTS-----	9
REPORT ON THE GEORGE DUKE HUMPHREY DISTINGUISHED FACULTY AWARD--	9
DEPARTMENT NAME CHANGE--Department of Counselor Education-----	10
DEPOSITORIES FOR OPERATING ACCOUNTS FOR UNIVERSITY FUNDS-----	11
PHYSICAL PLANT	
1. Pacific Power and Light Company Easement-----	11
2. Land Option Powell Research and Extension Center-----	12
3. Intervention in State Land Board Suit-----	12
4. Plaque for Family Practice Center, Cheyenne-----	12
5. Change Orders Arena-Auditorium Project-----	12
DEVELOPMENT COMMITTEE-----	13
W. R. COE TRUST FUND COMMITTEE-----	13
BUDGET COMMITTEE-----	14
ATHLETIC COMMITTEE-----	15
EXECUTIVE COMMITTEE-----	16
REPORT ON ASUW-----	18
NORTH CENTRAL ACCREDITATION TEAM-----	18
RESOLUTION RE MARTHA J. BROWN-----	18

	<u>Page</u>
CONTRACTS, GRANTS, GIFTS, AND SCHOLARSHIPS-----	19
TRUSTEE-FACULTY VISITATIONS-----	19
FIRE AND BUILDING INSPECTIONS-----	19
ATHLETIC BROADCASTING PRESENTATIONS-----	20
ADJOURNMENT AND DATE OF NEXT MEETING-----	20

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
April 18, 1980

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 9:00 a.m. on April 18, 1980, in the Board Room of Old Main.

ROLL CALL

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

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of March 20, 1980. There were none. President McCue declared the minutes of March 20, 1980, approved as circulated.

ANNOUNCEMENTS

President Jennings introduced Martell Hilderbrand, the President-elect of the Associated Students of The University of Wyoming, and

William G. Solomon, who has been appointed as Special Assistant to the President, effective July 1, 1980.

The Trustees were scheduled to visit various classes across campus at 11:00 a.m. and 1:00 p.m. At noon, lunch was served in the Wyoming Union with members of ASUW joining the Trustees and at 2:00 p.m., athletic broadcasting presentations were made by three different groups.

CHANGES IN THE REGULATIONS
OF THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

President Jennings discussed the following proposed changes in the Regulations of the Trustees of The University of Wyoming which reflects the new organizational structure. Reporting directly to the President will be a Vice President for Academic Affairs, a Vice President for Research and Graduate Studies, a Vice President for Finance, a Special Assistant to the President, an Assistant to the President for Development, an Assistant to the President for Communications, and an Assistant to the President for the American Heritage Center. The position of Vice President for Student Affairs will be replaced by an Associate Vice President for Academic Affairs. The new position of Special Assistant to the President will have the responsibility for internal legal assistance; affirmative action program; coordination of fund raising and development operations; and the athletic program. A faculty-staff-student athletic committee will be appointed.

Mr. Gillaspie said the changes had been reviewed by the Personnel Committee. Mr. Gillaspie moved that the Regulations of the Trustees be amended as outlined in Enclosure 1. The motion was seconded by Mr. Nolan, and it carried.

REPORT OF PERSONNEL
COMMITTEE

Mr. Gillaspie reported that the

Personnel Committee had reviewed the recommendations contained in the President's Report as follows: Appointments, honorific appointments, part-time appointments, appointment of Summer School faculty, reappointments, resignations, appointment of department head, changes in assignment, changes in designation, recall, leave of absence without pay, change in sabbatical leave, and change in reassignment effective date. 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 the meeting. Mr. Mickelson 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. Karen L. Ross as University Extension Agent for Laramie County, effective March 17, 1980, at an annual (11-month) salary rate.
2. David S. Watt as Associate Professor of Chemistry for the 1980-81 academic year, effective August 28, 1980.
3. John C. Corless as Associate Professor of Accounting for the 1980-81 academic year, effective August 28, 1980.
4. Mary L. Kennedy as Temporary Instructor in the AFIT Minuteman Graduate Program for the period April 1, 1980, through June 30, 1980, at a salary rate for the period.
5. Enoch Kenworthy as Visiting Instructor in the AFIT Minuteman Graduate Program for the period April 1, 1980, through June 30, 1980,

at a salary rate for the period.

6. Leslie K. Lunas as Supply Instructor and Reference Librarian in the University Library for the period February 11, 1980, through May 30, 1980, at a salary rate for the period.

HONORIFIC APPOINTMENTS

The following honorific appointments were approved. These appointments carry no tenure rights and no salary is provided.

1. Barbara W. Hanny as Adjunct Professor of Biochemistry for the period July 1, 1980, through June 30, 1983.

2. Gary Yordy, M.D., as Adjunct Professor of Medical Technology for the period April 1, 1980, through March 31, 1983.

PART-TIME APPOINTMENTS

As a matter of information only, part-time faculty appointments were reported to the Trustees.

APPOINTMENT OF SUMMER SCHOOL FACULTY

As a matter of information, 1980 Summer School faculty were reported to the Trustees.

REAPPOINTMENTS

The following reappointments were approved as recommended for the 1980-81 academic year, or as otherwise indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Roth, Don A. (1980-81 fiscal)	Plant Science/Ag Extension	Temp Asst Prof
Schwartz, Thomas K. (1980-81 fiscal)	Plant Science/Ag Extension	Temp Instr

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Banwart, Albert L. (1980-81 fiscal)	Dean's Office	Lecturer (half-time)
Constantinides, Janet	English	Instructor
Coulson, David C. *	Journalism/ Telecommunication	Supply Instr
Forslund, Antoinette	Modern/Class Languages	Lecturer
Hall, Christian T.	English	Instructor
Herzog, Adrian D. (1980-81 fiscal)	Physics/Astronomy	Temp Asst Prof
Lawson, David E.	English	Instructor
Leonard, Thomas M.	English	Instructor
Mathison, Margaret	English	Instructor
Sullivan, Patrick A.	English	Instructor
Swearingin, Robert D.	Journalism/ Telecommunication	Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Armitage, Jack L.	Accounting	Temp Instr
<u>COLLEGE OF EDUCATION</u>		
Nicholson, Nancy J.	Physical Education	Instructor
<u>COLLEGE OF HEALTH SCIENCES</u>		
Bagdon, LeRoy C.	Pharmacy	Asst Prof
Lundin, Sharon R.	Pharmacy	Asst Prof
Topping, Gary	Speech Path & Audiology	Supply Instr

* With contingency to Asst Prof if requirements for Ph.D. are met by 8/28/80 or 1/1/81.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>UNIVERSITY LIBRARY</u>		
Davidson, Barbara J. (7/1/80-3/14/81)	LETC Library	Temp Asst Prof
Lang, Rodney P. (7/1/80-3/14/81)	LETC Library	Temp Instr

RESIGNATIONS

The following resignations were accepted.

1. Donald K. Rolston as Assistant Professor of Agricultural Extension and Assistant Director of Field Operations, effective April 30, 1980.
2. John B. Richard as Professor of Political Science, effective May 18, 1980.
3. Henry Wichmann as Assistant Professor of Accounting, effective May 18, 1980.
4. James L. Headlee as Director of Teacher Corps and Instructor in Educational Foundations, effective June 1, 1980.
5. Lucille Stingley as Instructor in the University School, effective May 18, 1980.
6. Ronald E. Stewart as Temporary Assistant Professor of Atmospheric Science, effective May 30, 1980.
7. Deena B. Hollingsworth as Assistant Professor of Nursing, effective May 18, 1980.
8. Sara Wheeler as Assistant Professor of Nursing, effective May 18, 1980.
9. Deral Wiley as Instructor in Nursing, effective May 18, 1980.

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

Deborah Hardy, Professor of
History, was appointed as Head

of the Department of History, effective August 28, 1980, for a three-year period.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved.

1. Betty J. Holmes, presently University Extension Agent for Washakie County, was reassigned as University Extension Agent for Fremont County, effective April 1, 1980.
2. Philip A. Rosenlund, presently University Extension Agent for Laramie County, was reassigned to the Plant Science Division for the period April 7, 1980, through May 30, 1980.
3. William M. Campion, presently Assistant Professor of Business Administration, was reassigned as Assistant Professor of Business Administration in Casper for the 1980-81 academic year.
4. Donna R. Berg, presently Assistant Professor in the University Library (one-half time) and Assistant Coordinator (one-half time) in the federally-funded Wyoming Energy Extension Service, was reassigned full-time as Assistant Professor in the University Library, effective May 1, 1980.

CHANGES IN DESIGNATION

The following changes in designation were approved.

1. David T. Taylor, presently University Extension Agent for Teton County, was redesignated as Instructor in Community Development and Extension Safety and Farm Resource Coordinator, effective April 1, 1980, with an increase in salary.

2. James W. Welke, presently Professor of Telecommunication and Head of the Department of Journalism and Telecommunication, was redesignated as Professor of Telecommunication, effective August 1, 1980.

3. Roger L. Williams, presently Professor of History and Head of the Department of History, was redesignated as Professor of History, effective May 18, 1980.

4. Philip M. Hoyt, presently Professor of Civil and Architectural Engineering and Head of the Department of Civil and Architectural Engineering, was redesignated as Professor of Civil and Architectural Engineering, effective August 28, 1980.

RECALL

The Regulations of the Trustees provide that, with their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually by the Trustees. In accordance with this provision, authorization was granted for the recall of Donald L. Blackstone, Professor Emeritus of Geology, for the period August 28, 1980 through December 20, 1980.

LEAVE OF ABSENCE
WITHOUT PAY

Richard D. Weeks, Professor of Electrical Engineering, was granted a leave of absence without pay for the 1980-81 academic year to assist in establishing a new bioengineering firm in Longmont, Colorado.

CHANGE IN SABBATICAL LEAVE ---
In the College of Arts and
Sciences

At the December 12, 1979, meeting of the Trustees Burton H. Muller, Professor of Physics and Astronomy, was granted a sabbatical leave for the 1980-81 academic semester. The Trustees approved a change in

the sabbatical leave to the period January 1, 1981, through December 31, 1981. This period will correspond to an American Physical Society fellowship he has received.

CHANGE IN REASSIGNMENT
EFFECTIVE DATE

The Trustees at their meeting on January 17, 1980, approved the reassignment of Jack C. Routson as Professor of Business Administration, effective January 9, 1980, on an 11-month appointment basis until September 1, 1980, at which time his appointment would be changed to a 9-month basis. In order to bring his appointment in line with the academic year as redefined, the September 1, 1980 date was changed to August 28, 1980.

RETIREMENTS

In accordance with the requirements for retirement under the Regulations of the Trustees, the individuals listed below were granted retirement on the dates indicated per their request. These individuals were granted the designation Retired because they meet the requirements of the Regulations providing for attainment of age 60 with a minimum of fifteen years of immediately preceding University service.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Neal, Mildred	Asst. Manager Univ. Bookstore	6/30/80 with designation as <u>Retired</u>
Wieburg, Margie F.	Asst Building Supv. Housing	4/23/80 with designation as <u>Retired</u>

REPORT ON THE GEORGE DUKE
HUMPHREY DISTINGUISHED
FACULTY AWARD

Mr. Gillaspie advised that the Personnel Committee had received the recommendation of the Faculty Development Committee with regard

to their nominee for the George Duke Humphrey Distinguished Faculty Award. The Personnel Committee has approved the recommendation of the Faculty Development Committee. Mr. Gillaspie moved acceptance of the report of the Faculty Development Committee and the approval of their nominee for the George Duke Humphrey Distinguished Faculty Award, with the name of the nominee to be recorded later. The motion was seconded by Dr. Thorpe, and it carried.

DEPARTMENT NAME CHANGE --- President Jennings said the faculty
Department of Counselor Education in the Department of Guidance and
Counselor Education requested that their department name be changed
to "Department of Counselor Education." The faculty believe that the
present title has become outdated and does not reflect accurately the
curriculum or the professional preparation of graduates. The term
"guidance" no longer denotes the curricular content it once did. The
proposed title reflects the present curriculum as it has evolved,
and also reflects the settings in which graduates have been taking
positions, i.e., both schools and agencies. Such a name change is
both appropriate and compatible with current College of Education
accreditation. It also would be compatible with accreditation through
the Association for Counselor Education and Supervision. Mr. Chapin
moved the name of the Department of Guidance and Counselor Education
be changed to Department of Counselor Education. The motion was
seconded by Mr. Mickelson, and it carried.

Mr. McCue asked Mr. Brodrick to preside over the next item
of business. Messrs. McCue and Smith advised that they had conflicts
of interest on the next item of business. Trustees McCue and Smith
are hereby recorded as not participating or voting on the depositories

for operating accounts for University funds.

DEPOSITORIES FOR OPERATING
ACCOUNTS FOR UNIVERSITY FUNDS

Mr. Hays explained that in compliance with Wyoming Statutes 1977, Revised, Section 9-7-1101 through 9-7-1137, inclusive, The Bank of Laramie, The First National Bank of Laramie, and First Wyoming Bank, N.A., Laramie, had made formal application for designation as depositories for University funds. They guarantee adequate security for all funds deposited. Mr. Coulter moved that The Bank of Laramie, The First National Bank of Laramie, and First Wyoming Bank, N.A., Laramie, be designated as depositories for University funds. The motion was seconded by Mr. Nolan, and it carried.

PHYSICAL PLANT

Mr. Nolan reported on the Physical Plant and Equipment Committee meeting which was held at 9:15 a.m. on April 17, 1980. In attendance at the committee meeting were the following individuals: Trustees Nolan, Brodrick, Coulter, Gillaspie, Smith, McCue, Mickelson, Miracle, Jennings, and Brown; and Messrs. Arnold, Hays, Jones, Geraud, and Tuma of the University staff.

1. Pacific Power and Light Company Easement.

A request from Pacific Power and Light Company for a right-of-way easement for an electric transmission and distribution line on the north side of Willet Drive extending the existing transmission line right-of-way from a point opposite the Jacoby Golf Course Clubhouse to approximately the southeast corner of the University campus was considered. Trustee McCue was excused from the discussion and from voting. Mr. Nolan moved that a no-cost right-of-way easement be granted with the understanding that the poles be of an aesthetic

quality equal to or better than those used in the area of Iverson Memorial Hospital and that the poles on the existing right-of-way be replaced with like poles. The motion was seconded by Mr. Gillaspie, and it carried.

2. Land Option Powell Research and Extension Center.

Mr. Nolan moved that the Trustees reject an offer of an option to purchase a parcel of land immediately east of the Powell Research and Extension Center. The motion was seconded by Mr. Brodrick, and it carried. Dean Tuma and the administration had recommended to reject the offer of an option to purchase this land.

3. Intervention in State Land Board Suit.

Mr. Nolan moved that the Executive Committee be authorized to designate counsel, if it becomes advisable, following a May 1 hearing on a motion to dismiss, to intervene in the case of Wyoming Farm Loan Board vs. the Governor of The State of Wyoming in order to determine the lawfulness of University bonds which are secured for repayment by a pledge of mineral royalty income from the Federal government. The motion was seconded by Mr. Gillaspie, and it carried.

4. Plaque for Family Practice Center, Cheyenne.

Mr. Nolan moved that a plaque be placed in the Family Practice Center facility with the following inscription: "In Memory of Tracy S. McCracken. The expanded auditorium and audio-visual center have been made possible by gifts from his wife, Lillian, and the families of their children, Robert and William, June 30, 1980." The motion was seconded by Mr. Gillaspie, and it carried.

5. Change Orders Arena-Auditorium Project.

At the November 15, 1979 Trustee meeting a contract was awarded to the

John W. Cowper Company for the Arena-Auditorium which provided for an adjustment for the roof because of a change in the load estimate.

Mr. Nolan moved that a change order in the amount of \$143,948 to accommodate this adjustment be approved. The motion was seconded by Mr. Smith, and it carried.

Mr. Nolan moved that a change order which would eliminate the use of integral color in the concrete for the Arena-Auditorium at a savings of approximately \$73,500 be approved. The motion was seconded by Mr. Smith, and it carried.

DEVELOPMENT COMMITTEE

Mr. Brodrick reported on the
Development Committee meeting

held April 17, 1980. He said President Jennings, C. E. Hollon, Assistant to the President for Development, Trustee Miracle, and M. W. Johns had held meetings with University alumni in Los Angeles, San Francisco, San Diego, and Seattle on April 10-13, 1980. Each meeting was well attended by alumni and it was felt that the trip was very worthwhile.

Mr. Brodrick asked that the Trustees advise Mr. Hollon of any individuals who might be interested in making contributions to the University at this time.

W. R. COE TRUST FUND
COMMITTEE

The W. R. Coe Trust Fund Committee
meeting was reported on by

Mr. Smith. The committee met on April 17, 1980 with Mr. Richard Brooks, Funds Advisory Company, Houston, Texas, to review the portfolio for the Coe funds.

Mr. Brooks presented the viewpoint of the Company in regard to

factors in the economy that will influence their recommendations for investments in equities, fixed income instruments, and short-term liquidity instruments.

In summary, they feel the stock market upside potential in the near term is very limited and the market will be very volatile and that the bond market is turning more positive. Their recommendation is for the near term to stay in a hedged position, i.e., to maintain a fair cash position but to look more to the bond market with less emphasis on the equity market.

In recommending equity purchases, they will look at industries most likely to have increased earnings in 1980 and 1981 with good cash flow and good balance sheets. This means looking first at energy groups, second at defense/technology groups, third at consumer staple groups which have been out of favor but will have more potential in a recessionary climate, fourth at groups in the health care area. Beyond that, they will look at individual companies in other areas. They recommend utilities as a good area, particularly in Indiana, Florida, Texas, Wisconsin and with a more favorable climate occurring in Arizona and California.

Funds Advisory likely will be recommending soon sale of Standard Oil of Ohio with possible purchase of Standard Oil of Indiana and an increase in General Motors holdings.

In response to a question from Mr. Brooks about purchase of bonds, it was the consensus that this is a matter of timing and recommendations will be welcomed by the Committee.

BUDGET COMMITTEE

Mr. Chapin said the committee had reviewed the proposed board, room,

and apartment rental rates to be effective Fall semester 1980. The proposed rates had been reviewed by ASUW, Residence Halls Association, and Married Student Housing Association. These groups understand the basis for the increases in rates. The main cost increases are compensation to personnel averaging 12.86%, food costs 18%, and all other costs 10%. Mr. Chapin moved, Mr. Nolan seconded, and it carried to adopt the following board, room and apartment rental rates, effective 1980 Fall semester.

<u>Residence Halls, Academic Year</u>	<u>New Rate</u>
Board	\$1,104.00
<u>Room</u>	
Double	783.00
Single	1,174.50
Suite	823.00
<u>Apartments, Per Month</u>	
1 bedroom	97.00
2 bedroom, one story	120.00
2 bedroom, two story	171.00

As a matter of information only, Mr. Chapin reported that the Committee was recommending a salary increase of 9% for Mr. Van Jacobson for fiscal 1980 to be incorporated in the budget recommendations to be presented to the Trustees at the May 1980 meeting.

ATHLETIC COMMITTEE

Mr. Smith reported that bids for exclusive rights to broadcast University of Wyoming varsity football and men's basketball games will be opened May 1 at 2:00 p.m. Mr. Smith has asked that a meeting of the Athletic Committee be scheduled May 3, at which time committee members will review bids received. So that the University may proceed in a timely manner,

Mr. Smith moved that the Trustee Executive Committee, upon receipt of the recommendation of the Athletic Committee, be empowered to make the bid award. Mr. Brodrick seconded the motion, and it carried.

President Jennings said that the "Report of the Institutional Review of Intercollegiate Athletic Committee" had been distributed to the Trustees. This report is a detailed evaluation of the Athletic Department which was prepared by the University's Athletic Committee.

Mr. Charles A. Folkner, Director of Computer Services, joined the meeting.

EXECUTIVE COMMITTEE

Mr. Hays reported that bids were received January 15, 1980, for computer systems, with individual bids for eight systems, to support the Wyoming Higher Education Computer Network. Bids were received from three firms as follows:

	<u>Control Data Corporation</u>	<u>Harris Corporation</u>	<u>Burroughs Corporation</u>
First System	\$104,766	\$107,127	\$143,772
Second System	103,298	107,127	5,098
Third System	103,298	107,127	129,872
Fourth System	103,298	107,127	129,872
Fifth System	101,272	107,127	129,872
Sixth System	101,272	107,127	129,872
Seventh System	101,272	107,127	129,872
Eighth System	101,272	107,127	129,872
Delivery	---	---	6,300
Total	<u>\$819,748</u>	<u>\$857,016</u>	<u>\$934,402</u>

Bid specifications required a firm offer to sell the University up to eight systems at the quoted price prior to June 30, 1982. Therefore, low bids were determined upon the basis of the total systems.

Funds are available from the University's computer bond issue and appropriations by the 1980 Wyoming Legislature to purchase three systems and optional equipment.

The Executive Committee has approved awarding a contract to Harris Corporation for the first three systems as follows:

First System (including optional equipment)	\$109,422
Second System	99,472
Third System	99,472
Total	<u>\$308,366</u>

Subsequent to submitting the bids in January, Harris Corporation has agreed to provide a package system meeting the specifications which is available at a lower cost.

The Control Data Corporation bid was not responsive to the specifications in many ways, but principally: (1) their computer could not be expanded; (2) they did not run the benchmarks required; and (3) they did not support the required programming languages.

The Burroughs Corporation bid provided for the second system to be installed at Western Wyoming College, Rock Springs, with a trade-in of the present College computer. This is not in accordance with the specifications.

The representatives of the Wyoming Higher Education Computer Network have determined unanimously that Laramie County Community College and Casper College should receive two of the three systems. The Legislature specifically appropriated funds for a system at Eastern Wyoming College.

Mr. Smith moved to ratify the action of the Executive Committee in awarding the bid to Harris Corporation in the amount of \$308,366 for three computer systems. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Folkner left the meeting.

REPORT ON ASUW

Martha Brown gave a report on the functions and activities of ASUW.

She listed major achievements as achieving year round status of ASUW, clarifying degree check procedures, developing a continuous registration system, changing the semester calendar to start Fall semester after Labor Day, and having students serve as members of faculty committees.

NORTH CENTRAL
ACCREDITATION TEAM

President Jennings announced that the North Central Accreditation Team will be on campus April 28 through 30. This will be a ten-year University-wide accreditation. This Team will be accrediting the entire University. He noted that campus-wide accrediting bodies are becoming more important because they consider the colleges individually and in context of the total University.

RESOLUTION RE
MARTHA J. BROWN

Mr. Smith moved, Mr. Chapin seconded, and it carried to adopt the following

resolution:

WHEREAS, throughout the 1979-80 academic year, Martha J. Brown has ably represented the students of The University of Wyoming as an ex-officio member of the Trustees; and

WHEREAS, said Martha J. Brown also has excelled as a student and scholar throughout her undergraduate days at The University of Wyoming; and

WHEREAS, the Trustees are deeply appreciative of the advice and counsel given by students of The University of Wyoming, through their elected representative, ASUW President Martha J. Brown;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming, with profound thanks, hereby commend ASUW President Martha J. Brown for a job well done and extend warmest best wishes for continued success in her graduate studies and the years beyond.

CONTRACTS, GRANTS, GIFTS,
AND SCHOLARSHIPS

It was moved by Mr. Nolan, seconded by Mr. Gillaspie, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$1,611,322.07 in the following individual amounts: (1) Contracts and Grants for the period January 30, 1980, through March 31, 1980, \$1,436,007.00; and (2) Scholarships and Gifts for the period January 21, 1980, through March 20, 1980, \$175,315.07.

TRUSTEE - FACULTY VISITATIONS

Dr. Steckel reviewed the itinerary for the Trustee-Faculty visitations. All the Trustees were scheduled to visit classes and then to meet in the Wyoming Union for lunch.

FIRE AND BUILDING INSPECTIONS

President Jennings advised that meetings have been held with City of Laramie officials since January regarding fire and building inspections. The University is in the process of trying to work out a solution without delaying the projects with building permits.

President McCue recessed the meeting until 2:00 p.m. Governor Herschler said that he had to return to Cheyenne after lunch and he would not be present for the afternoon session.

The meeting reconvened at 2:00 p.m. with the same individuals present except for Governor Herschler. Also present were Gene Benson and Ernie Over of WYO Sports Network, Laramie; Bob Price and George Kay of KTWQ Radio, Casper; Larry Birleffi, Dave Montgomery, and Kerm Kath of Wyoming Cowboy Network, Cheyenne.

ATHLETIC BROADCASTING
PRESENTATIONS

President McCue read the following
statement:

We are pleased with the interest shown in broadcasting Cowboy sports and we are appreciative of the advice that has been given by Wyoming broadcasters and fans. Our purpose today is to hear from the prospective bidders so that Trustees will be better informed as to qualifications when considering the bids that will be opened May 1.

We have asked that presentations be limited to 15 minutes and that the focus be on bidder qualifications, broadcast personnel, program and distribution plans, and related matters. Since the bids will not be opened until May 1, presentations should not center on the specifics of any individual bid.

With that, I would like to have Vern Shelton introduce each of the presentations.

Presentations were made by WYO Sports Network, KTWO Radio and Cowboy Network.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to come before the Trustees, Mr. Gillaspie moved that the meeting be adjourned at 3:05 p.m. Mr. Coulter seconded the motion, and it carried. The next meeting of the Trustees is scheduled for May 15-16, 1980.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

REGULATIONS
OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING

<u>Table of Contents</u>		<u>Page</u>
CHAPTER I.	OFFICERS OF THE UNIVERSITY	
	Section 1. Designation	1
	Section 2. Appointment	2
	Section 3. Removal	3
CHAPTER II.	THE ADMINISTRATIVE ORGANIZATION OF THE UNIVERSITY	
	Section 1. President of the University	4
	Section 2. Vice President for Academic Affairs	6
	Section 3. Vice President for Finance	7
	Section 4. Vice President for Research AND GRADUATE STUDIES	9
	Section 5. Vice President for Student Affairs --- SPECIAL ASSISTANT	10
	Section 6. Assistant to the President for the TO THE PRESIDENT American Heritage Center	11
	Section 7. Assistant to the President for Development	12
	Section 8. Assistant to the President for Information	13
	Section 9. Assistant to the President -----	
	9 For Medical Affairs-----14	14
	Section 10/ Director of Intercollegiate Athletics	15 14
	Section 11. University Architect -----16	16
CHAPTER III.	THE ACADEMIC ORGANIZATION OF THE UNIVERSITY	
	Section 1. The University Faculty	17
	Section 2. Colleges	18
	Section 3. The Graduate School	20
	Section 4. The University Summer School	22
	Section 5. The University Library	23
	Section 6. The American Heritage Center	24
	Section 7. Computer Services	25
	Section 8. Divisions of Military Science and Aerospace Studies	26
	Section 9. Office of Vocational-Technical Studies and Community College Relations	27
CHAPTER IV.	REGULATIONS OF THE PRINCIPAL ADMINISTRATIVE AND ACADEMIC UNITS OF THE UNIVERSITY	
	Section 1. Regulations of Administrative Units	28
	Section 2. Regulations of Academic Units	29
	Section 3. Review and Approval of Proposed Regulations	30

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 1. PRESIDENT OF THE UNIVERSITY, Continued

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

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

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 2. VICE PRESIDENT FOR ACADEMIC AFFAIRS

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

ADDITIONAL ADMINISTRATIVE UNITS MAY BE ASSIGNED TO THE VICE PRESIDENT FOR ACADEMIC AFFAIRS BY THE PRESIDENT AND THE VICE PRESIDENT MAY BE ASSISTED BY SUCH ASSOCIATES AND ASSISTANTS AS ARE AUTHORIZED FROM TIME

INSERT FOR PAGE 6

ADMISSIONS, REGISTRATION AND RECORDS, STUDENT FINANCIAL AIDS AND SCHOLARSHIPS, COUNSELING AND TESTING, THE DEAN OF STUDENTS, FOREIGN STUDENT ADVISER, PLACEMENT SERVICES, WYOMING UNION, HOUSING, AND STUDENT EDUCATIONAL OPPORTUNITY. THE DIRECTORS OF HOUSING AND THE WYOMING UNION SHALL ALSO BE SUBJECT TO THE SUPERVISION OF THE VICE PRESIDENT FOR FINANCE WITH REGARD TO BUSINESS AND FINANCIAL AFFAIRS.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 3. VICE PRESIDENT FOR FINANCE

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

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

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

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

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

Section 4. VICE PRESIDENT FOR RESEARCH /
AND GRADUATE STUDIES
AND GRADUATE STUDIES

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

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

SECTION 5. SPECIAL ASSISTANT TO THE PRESIDENT

THE SPECIAL ASSISTANT IS RESPONSIBLE TO THE PRESIDENT AND HAS GENERAL SUPERVISION OF UNIVERSITY LEGAL SERVICES, THE DIVISION OF INTERCOLLEGIATE ATHLETICS, THE EMPLOYMENT PRACTICES OFFICER AND THE UNIVERSITY AFFIRMATIVE ACTION PROGRAM, THE COORDINATION OF THE UNIVERSITY'S PRIVATE DEVELOPMENT AND FUND-RAISING ACTIVITIES WHICH INVOLVE A VARIETY OF ADMINISTRATIVE UNITS THAT ENCOMPASS THE ENTIRE CAMPUS. THE SPECIAL ASSISTANT SHALL ALSO UNDERTAKE SPECIAL PROJECTS THAT INVOLVE A VARIETY OF UNIVERSITY UNITS AT THE DIRECTION OF THE PRESIDENT.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

SECTION 9. INTERCOLLEGIATE ATHLETICS

UNDER THE ADMINISTRATIVE SUPERVISION OF THE SPECIAL ASSISTANT TO THE PRESIDENT, THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS SHALL BE RESPONSIBLE TO THE PRESIDENT FOR THE CONDUCT OF THE UNIVERSITY'S INTERCOLLEGIATE ATHLETIC PROGRAM, TO INCLUDE THE STAGING OF ALL INTERCOLLEGIATE ATHLETIC CONTESTS AND FOR THE ENFORCEMENT OF ALL APPLICABLE RULES AND REGULATIONS OF ASSOCIATIONS GOVERNING THE CONDUCT OF INTERCOLLEGIATE ATHLETICS.

A UNIVERSITY ATHLETIC COMMITTEE SHALL BE ADVISORY TO THE PRESIDENT FOR THE FORMULATION OF INTERCOLLEGIATE ATHLETIC POLICY. THE COMMITTEE SHALL CONSIST OF THE FOLLOWING MEMBERS: THE FACULTY REPRESENTATIVE TO THE WESTERN ATHLETIC CONFERENCE AND THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION, THREE OTHER FACULTY MEMBERS, TWO STAFF, AND TWO STUDENTS, ALL APPOINTED BY THE PRESIDENT OF THE UNIVERSITY.

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF
THE UNIVERSITY, Continued

~~Section ⁻¹²⁻ II. UNIVERSITY ARCHITECT~~

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

MOVED TO CHAPTER II SECTION 3

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 3. THE GRADUATE SCHOOL

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

The Graduate Faculty shall consist of appropriately qualified and selected faculty, regardless of rank, the President, the Vice President for Academic Affairs, the Vice President for Research ^{AND GRADUATE STUDIES}, the deans of the colleges and schools, the heads of departments, divisions and schools in which work for graduate credit is authorized, and the Directors of the University Library and the Division of Computer Services. Persons holding faculty rank who may have occasion to direct graduate research may be members of the Graduate Faculty upon the recommendation of the Graduate Dean and approval of the Graduate Faculty.* The Graduate Faculty may, at its discretion, delegate its powers to a duly constituted and representative group.

The Graduate Faculty shall review proposals for new graduate programs and make recommendations through the Dean of the Graduate School and the Vice President for ^{RESEARCH AND GRADUATE} ~~Academic Affairs~~ ^{STUDIES} / to the President.

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY, Continued

Section 7. COMPUTER SERVICES

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

CHAPTER VIII. STUDENTS

Section 1. ADMISSIONS

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

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

CHAPTER VIII. STUDENTS, Continued

Section 2. FEES

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

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

CHAPTER VIII. STUDENTS, Continued

Section 3. STUDENT CLASSIFICATION FOR FEE PURPOSES, Continued

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

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

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

g. There shall be a Residence Classification Committee
THREE MEMBERS APPOINTED BY THE PRESIDENT AND
consisting of/~~the University Legal Counsel, a representative from~~
~~Finance, and a representative from Student Affairs.~~ The Director of
Admissions/^{WHO} shall be an ex officio (without vote) member of the
Committee and shall serve as Chairperson. The duties of this
Committee shall be as follows:

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

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

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

CHAPTER VIII. STUDENTS, Continued

Section 5. DISMISSAL

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

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

CHAPTER VIII. STUDENTS, Continued

Section 6. STUDENT ORGANIZATIONS

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

ACADEMIC

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

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

CHAPTER VIII. STUDENTS, Continued

Section 7. STUDENT PUBLICATIONS

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

CHAPTER VIII. STUDENTS, Continued

Section 8. THE WYOMING UNION

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

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
April 17, 1980

The meeting convened at 9:15 A.M. with Chairman James Nolan presiding.

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

PACIFIC POWER A request from Pacific Power and Light Company for a right-
AND LIGHT COMPANY of-way easement for an electric transmission and distribution
EASEMENT line on the north side of Willet Drive extending the existing transmission line
right-of-way from a point opposite the Jacoby Golf Course Clubhouse to approxi-
mately the southeast corner of the University campus was considered. Trustee
McCue asked to be excused from the discussion. Mr. Brodrick moved and Mr. Coulter
seconded to recommend to the Trustees that a no-cost right-of-way easement be
granted with the understanding that the poles be of an aesthetic quality equal to
or better than those used in the area of Ivinson Memorial Hospital and that the
poles on the existing right-of-way be replaced with like poles. The motion carried.

LAND OPTION Based upon a recommendation by Dean Tuma and the Administration,
POWELL RESEARCH it was moved by Mr. Brodrick and seconded by Mr. Coulter to
AND EXTENSION recommend to the Trustees that they reject an offer of an
CENTER option to purchase a parcel of land immediately east of the Powell Research and
Extension Center. The motion carried.

INTERVENTION IN It was moved by Mr. Brodrick to recommend to the Trustees that
STATE LAND BOARD they authorize the Executive Committee to designate counsel
SUIT if it becomes advisable, following a May 1 hearing on a motion to dismiss, to
intervene in the case of Wyoming Farm Loan Board vs. the Governor of The State of
Wyoming in order to determine the lawfulness of University bonds which are

secured for repayment by a pledge of mineral royalty income from the Federal government. The motion was seconded by Mr. Gillaspie and it carried.

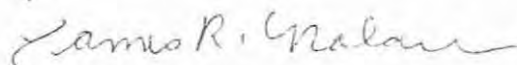
PLAQUE FOR FAMILY PRACTICE CENTER, CHEYENNE It was moved by Mr. Smith to recommend to the Trustees that a plaque with the following inscription "In Memory of Tracy S. McCracken. The expanded auditorium and audio-visual center have been made possible by gifts from his wife, Lillian, and the families of their children, Robert and William. June 30, 1980." be placed in the Family Practice Center facility. The motion was seconded by Mr. Gillaspie and it carried.

CHANGE ORDERS ARENA-AUDITORIUM PROJECT At the November 15, 1979 Trustee meeting a contract was awarded to the John W. Cowper Company for the Arena-Auditorium which provided for an adjustment for the roof because of a change in the load estimate. It was moved by Mr. Smith to recommend to the Trustees that a change order in the amount of \$143,948 to accommodate this adjustment be approved. The motion was seconded by Mr. Coulter and it carried.

It was moved by Mr. Coulter to recommend to the Trustees that a change order which would eliminate the use of integral color in the concrete for the Arena-Auditorium at a savings of approximately \$73,500 be approved. The motion was seconded by Mr. Gillaspie and it carried.

ADJOURNMENT The meeting was adjourned at 10:20 A.M.

Respectfully submitted,



James R. Nolan, Chairman