

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

March 20, 1980

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
March 20, 1980

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
March 20, 1980

A visitation meeting of the Trustees of The University of Wyoming was called to order by President McCue at 1:35 p.m. on March 20, 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, Simons, Brown, and Governor Herschler. 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.

FILM SHOWN ON "COLLEGE
AND UNIVERSITY TRUSTEESHIP"

The film "College and University Trusteeship" was shown to the Trustees. This film was prepared by the National Association of Governing Boards and it identified the responsibilities held by a trustee member who serves on a college board.

President McCue announced that the annual meeting of the National Association of Governing Boards is scheduled for April 13-15, 1980, in Washington, D. C. Those wishing to attend should contact the President's office.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of February 15, 1980. There were none. President McCue declared the minutes of February 15, 1980, approved as circulated.

ANNOUNCEMENTS

President Jennings introduced Dr. Allan Spitz, who has been selected as the new Vice President for Academic Affairs, effective July 1, 1980. President Jennings welcomed Dr. Spitz and said that the University was very fortunate to have found a man of his stature.

REPORT OF PERSONNEL COMMITTEE

Mr. Gillaspie reported that the Personnel Committee had reviewed the recommendations contained in the President's Report as follows: Appointments, reappointments, continuation on probationary appointment, resignations, leave of absence without pay, retirement, appointment of Vice President for Academic Affairs, appointment of Dean of the College of Commerce and Industry, appointment of Special Assistant to the President, change in effective date of appointment, retention, and changes in assignment. 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. Brodrick 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. James Robert Saunders as Professor of Veterinary Medicine and Diagnostic Veterinary Pathologist for the 1979-80 fiscal year, effective May 1, 1980, at an annual (11-month) salary rate. Dr. Saunders is a Canadian National and has been cleared by the U. S. Department of Labor, but not by the U. S. Immigration and Naturalization Service. Therefore, this appointment is made with the contingency that the U. S. Immigration and Naturalization Service must give its clearance on or before his appointment date.

2. Michael L. Whelan as Temporary Assistant Professor of Construction Engineering in the Department of Civil Engineering for the 1980-81 academic year (rank of Temporary Associate Professor contingent upon completion of doctoral degree requirements). At the February 15, 1980, meeting, Mr. Whelan was appointed as Temporary Associate Professor of Civil Engineering, which was not the right rank or title.

3. John J. Corbett, M.D. as Associate Professor of Surgery for the 1979-80 fiscal year, effective September 10, 1979, the date of his appointment as Acting Dean of the College of Human Medicine. There will be no increase to his 1979-80 budgeted salary rate.

4. Colonel Loyal L. Kelsey as Professor of Aerospace Studies, effective July 15, 1980.

REAPPOINTMENTS

The following reappointments were approved by the Trustees at their February 15, 1980, meeting. The dates of these reappointments were incorrect. Changes in the dates for reappointments were approved as follows:

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
Miller, Ronald L. (7/1/80-8/31/80)	Mineral	Temp Instructor
Stewart, Ronald E. (1980-81 fiscal year)	Atmos Science	Temp Asst Prof
Thomas, Jane V. (1980-81 fiscal year)	Mineral	Lecturer (half-time)

CONTINUATION ON
PROBATIONARY APPOINTMENT

The following faculty member in
her second year of service was
approved for continuation on probationary appointment for the 1980-81
year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Crawford, Helen J.	Psychology	Asst Prof

RESIGNATIONS

The following resignations were
accepted.

1. Suzette Moline as Fremont County Extension Agent, effective
March 31, 1980.
2. Shirley Prell as Big Horn County Extension Agent, effective
March 14, 1980.
3. George C. McCarty as Director of Intercollegiate Athletics,
effective December 31, 1980.
4. Susan Polakof as Instructor in the University Library,
effective April 3, 1980.
5. Martha Whittaker as Instructor in the University Library,
effective March 31, 1980.

LEAVE OF ABSENCE
WITHOUT PAY

Christopher B. Mueller, Professor of Law, was granted a leave of absence without pay for the 1981 Spring semester to accept a Visiting Professorship at Emory University. This leave without pay will follow a 1980 Fall semester sabbatical leave. This leave without pay will delay the application of the Regulations of the Trustees for one semester which provides for repayment of the amount of compensation received from the University during sabbatical leave if the person on such leave fails to return to the University for at least one academic year immediately following sabbatical leave.

RETIREMENT

In accordance with the Regulations of the Trustees, the faculty member listed below was approved for retirement under the conditions cited.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Ankeney, Margaret E.	Assoc Prof of Curr/Instr through 6/30/80	Retired 1/15/81 with designation as Professor <u>Emeritus</u> *

* Promoted to Professor of Curriculum and Instruction on July 1, 1980.

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

Allan Spitz was confirmed as Vice President for Academic Affairs and Professor of Political Science, with tenure, effective July 1, 1980, at an annual (11-month) salary rate.

DEAN OF THE COLLEGE
OF COMMERCE AND INDUSTRY

Edward A. Dyl, currently Professor of Business Administration and Acting Dean of the College of Commerce and Industry was confirmed

as Dean of the College of Commerce and Industry, effective March 1, 1980, at an annual (11-month) salary rate.

SPECIAL ASSISTANT TO
THE PRESIDENT

William G. Solomon was confirmed as Special Assistant to the President, effective July 1, 1980, at an annual (11-month) salary rate. This is a new position.

CHANGE IN EFFECTIVE
DATE OF APPOINTMENT

At the December 12, 1979, Trustee meeting Frank C. Hinds, was appointed as Professor of Animal Science and Head of the Division of Animal Science in the College of Agriculture, effective March 1, 1980. The effective date of appointment for Dr. Hinds was changed to February 19, 1980.

RETENTION

In accordance with the Regulations of the Trustees permitting annual reappointment of individuals beyond age 65, John C. Bellamy, Professor of Civil Engineering was approved at the February 15, 1980, Trustee meeting for reappointment for the 1980-81 fiscal year. The reappointment period for Dr. Bellamy should have been for the 1980-81 academic year.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved.

1. James Zancanella, Professor of Business Administration, Head of the Department of Vocational Education and Dean of Vocational-Technical Studies and Community College Relations, was relieved of his duties at his request as Dean of Vocational Technical Studies and Community College Relations, effective January 1, 1980.

2. H. Gordon Harris, Associate Professor of Chemical Engineering,

was reduced to one-half time for the 1980-81 academic year only, effective August 28, 1980. Dr. Samuel Hakes, Dean of the College of Engineering, concurred with this change in assignment.

ASUW REQUEST FOR MALT
BEVERAGE PERMIT

President Jennings said that the

ASUW has developed plans for the second annual Spring Days activities to be held May 3, 1980, at which time the sale of malt beverages would be conducted. A similar plan was approved and held last April 28, 1979, for which the Trustees authorized on a trial basis the obtaining of a special malt beverage permit from the City of Laramie. The Dean of Students has reported that last year's event was an overall success from the viewpoint of students who participated. There were no incidents of undesirable behavior or activity by any person attending the event. The Dean of Students and Vice President for Student Affairs have recommended approval of the request for obtaining a special malt beverage permit. Mr. Coulter moved that the Trustees authorize application for a special malt beverage permit for Spring Days to be utilized on May 3, 1980, from 12 noon until 6:00 p.m. in conjunction with Spring Days activities to be held within the practice football area. The motion was seconded by Mr. Mickelson, and it carried.

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE BONDS

The bond resolutions require an annual audit by an independent

accounting firm. Mr. Gillaspie moved that the firm of Wittler, Smith and Associates, Cheyenne, Wyoming, be engaged to conduct the audit for the 1980 fiscal year. This firm proposes to conduct the audit at a cost not to exceed \$20,675.00, which is five percent greater than last year's cost. The motion was seconded by Mr. Nolan, and it carried.

STATE EXAMINER'S
REPORT

Mr. Hays said that a report of the

State Examiner's audits of the accounts and records of (1) the National Direct Student Loan Program and Basic Educational Opportunity Grant Program and (2) the Health Professions and Nursing Student Loan and Scholarship Programs for the period July 1, 1977 to June 30, 1979, inclusive has been received. Mr. Hays discussed the findings and recommendations of the report. A copy of the Report on Examination is on file with the permanent minutes of the Trustees.

Mr. Mickelson moved that the State Examiner's Report for the above programs be accepted and acknowledged noting concurrence with the recommendations and findings. The motion was seconded by Mr. Gillaspie, and it carried.

PHYSICAL PLANT

Mr. Nolan reported on the Physical
Plant and Equipment Committee

meeting which was held at 11:30 a.m. on March 20, 1980. In attendance at the committee meeting were the following individuals: Trustees Brodrick, Coulter, Gillaspie, Smith, McCue, Thorpe, Jennings, and Brown; Messrs. Arnold, Geraud, Hays, and Jones of the University staff; Charles Ksir, Chairman of the Faculty Senate; and Rick Keefer, Supervisor of the Golf Course.

1. Golf Course Fees.

Mr. Nolan moved that membership and green fees for the golf course for the 1980 season be as follows:

1980 GREEN FEES

Weekdays

9 holes	\$ 4.00
18 holes	5.00

Weekends and Holidays

9 holes	\$ 5.00
18 holes	7.50

Memberships

Junior	\$ 60.00
Single	110.00
Couple	165.00
Family	230.00

The motion was seconded by Dr. Thorpe, and it carried.

2. Request for Land Sale.

At the February 15-16, 1979, Trustee meeting, a request was made by the Laramie Energy Technology Center, U. S. Department of Energy, for an indication from the Trustees of interest in a possible sale or trade for at least forty (40) acres of land immediately east of the Laramie airport and interest in the purchase or trade by the University for the existing facilities on campus some time in the future. Interest was communicated to the officials of LETC. A letter from LETC dated February 25, 1980, has been received indicating that they will retain their present facilities at Ninth and Lewis Streets as administrative offices but will move their laboratory functions into a new facility at a different location. LETC is preparing its 1982 fiscal year facilities budget request for submission in May, 1980, and is requesting that the Trustees give them an indication of their willingness to negotiate a sale of approximately 60 acres of University land. Mr. Nolan moved that the Trustees indicate their willingness to negotiate

sale of approximately sixty (60) acres of land to the Laramie Energy Technology Center. Mr. Gillaspie seconded the motion, and it carried.

3. Agriculture Building Addition and Power Plant Bids.

Bids were received February 26 and 27, 1980, for the Agriculture Building Addition and the Power Plant projects as follows:

Agriculture Building Addition

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Sewer Line</u>	<u>Add Alt. #2 Casework & Fume Hoods</u>	<u>Add Alt. #3 Laboratory Process Equipment</u>
John W. Cowper Company Englewood, Colorado	\$8,150,000	\$67,300	\$1,188,600	\$166,300
Okland Construction Co., Inc., Salt Lake City, UT	8,563,000	68,000	1,138,000	255,000
Peter Kiewit Sons Omaha, Nebraska	8,659,000	65,000	1,227,000	240,000
Horizon Construction Co. Omaha, Nebraska	9,520,000	72,000	1,229,000	235,000
Westcon, Casper, Wyoming	9,664,000	65,800	1,230,000	270,000

Power Plant and Utilities Distribution System

<u>Bidder</u>	<u>Base Bid</u>	<u>Deduct. Alt. #1 Single Pane Glass</u>	<u>Deduct. Alt. #2 Duplicate Electrical Feed</u>
John W. Cowper Company Englewood, Colorado	\$12,748,000	\$ 25,000	\$ 60,000
Brinderson Corporation Irvine, California	12,944,000	65,000	60,000
Bingham Mechanical of Wyoming Jackson, Wyoming	13,622,624	78,000	85,000
Westcon, Casper, Wyoming	13,961,374	25,000	69,000
Paragon Energy Corporation Kansas City, Missouri	14,353,361	100,000	100,000

Mr. Nolan moved, Mr. Mickelson seconded, and it carried that contracts

be awarded to John W. Cowper Company, Englewood, Colorado, the low bidder, for the following projects:

Agriculture Building Addition

Base Bid	\$8,150,000
Add alternate #1, sewer line	67,300
Add alternate #2, casework & fume hoods	1,188,600
Add alternate #3, laboratory process equipment	166,300
Total contract	<u>\$9,572,200</u>

Power Plant and Utilities Distribution System

Base Bid	\$12,748,000
Deductive alternate #2, duplicate electrical feed	(60,000)
Less service drive improvements	<u>(136,500)</u>
Total contract	<u>\$12,551,500</u>

President Jennings expressed appreciation to the Legislature and the Governor for approving the flexibility of transferring funds left from the arena-auditorium and agriculture building addition projects to the power plant project. The low bid on the power plant project was over the amount appropriated so these extra funds will be necessary. President Jennings also noted that approval had been received by the Legislature and the Governor for an additional 16.8 million for the College of Engineering with such funding to be by revenue bonds.

BUDGET COMMITTEE

Mr. Chapin said the 1981-82

biennium budget included appropriations of \$146,680,157 for Section I, \$85,012,035 for Section II, and capital project authorizations of \$39,449,000 for a total aggregate of \$271,141,188. Twenty-nine new personnel positions were authorized, the library acquisitions request was approved in full, the faculty travel budget was increased in excess of 100 percent, and progress was made

towards the concept of increased budget flexibility.

Mr. Chapin presented recommendations for the distribution of funds for fiscal 1981 as follows:

<u>Faculty</u>	
Across-the-board	4.86%
Merit	<u>7.00%</u>
Total	<u>11.86%</u>
<u>Professional Staff</u>	
Across-the-board	5.06%
Merit	<u>7.00%</u>
Total	<u>12.06%</u>
<u>General Staff</u>	
Across-the-board	9.86%
Merit	<u>3.00%</u>
Total	<u>12.86%</u>

Appropriations have been authorized for these increases. Incorporated in the across-the-board calculations are (1) 1.86% increase due to changing the employee contribution to the Wyoming Retirement System from one-half to one-third, and (2) \$20.00 per month additional employer contribution to health and life insurance programs, an estimated increase of 1.0% for faculty, 1.2% for professional staff and 2.0% for general staff, and (3) an average of 9% for salary increases. Mr. Chapin moved that the distribution of the personnel compensation funds for fiscal year 1981 be approved as outlined above. The motion was seconded by Mr. Nolan. President Jennings noted that the Faculty Senate was divided as to how the faculty salary funds should be broken down. Chairman Ruffing said the Staff Council conducted a survey and that the Staff Council's recommendation for professional staff was considerably different than the breakdown being recommended by the administration. The survey

indicated a 6.2% for cost-of-living and 2.8% for merit increases for professional staff, whereas the administration was recommending 2.0% for cost-of-living and 7.0% for merit. After considerable discussion, President McCue called for a vote on the motion that faculty receive 4.86% across-the-board and 7.00% for merit; professional staff receive 5.06% across-the-board and 7.00% merit; and that general staff receive 9.86% across-the-board and 3.00% for merit. The motion carried.

President Jennings stressed the importance of each administrator throughout the campus consulting with individual employees as to what the department is recommending for salary increases so that employees can have an opportunity to respond, if they wish, before the May Trustee meeting.

President Jennings advised that board and room rates and apartment rental rates will need to be increased for next year in an appreciable amount due primarily to the compensation increases for staff and accelerating food costs. He will be discussing this matter with concerned student groups prior to formulating a recommendation to the Trustees at a later meeting.

Mr. Nolan moved that effective July 1, 1980, benefits from the prior "Limited Service" retirement plan be extended to spouses of deceased employees who had or accrued rights under that plan. This will provide an annual payment for the spouse's life equal to the employee's benefit and shall be restricted to spouses of those employees who officially retired from the University and shall include spouses of retired employees deceased prior to July 1, 1980. Funds are available in the budget appropriations to provide for this cost. The motion was seconded by Dr. Thorpe, and it carried.

ATHLETIC COMMITTEE

Mr. Smith expressed gratitude to

Mr. McCarty for his meritorious service to the University as Director of Intercollegiate Athletics. He noted that since Mr. McCarty is leaving, a search will begin immediately for a new Director.

Mr. Smith advised that the Athletic Committee was recommending the adoption of a new broadcasting policy. Mr. Smith moved adoption of the following resolution:

WHEREAS, the Trustees of The University of Wyoming are desirous of providing comprehensive radio coverage of men's varsity football and men's basketball games for the enjoyment of Cowboy fans while gaining maximum broadcasting revenues to assist in offsetting costs; and

WHEREAS, after an extensive review of radio policies, it appears the interests of the fans and the University would be best served by a single broadcast origination;

NOW, THEREFORE, BE IT RESOLVED:

That exclusive radio broadcasting rights to University of Wyoming men's varsity football and basketball games be awarded on the basis of competitive bids;

That to protect independent stations, the successful bidder be required to provide at little or no cost a direct feed to every Wyoming city, town, or community with a licensed commercial radio station;

That the agreement be for three years and will apply only to regular season men's varsity football and basketball games;

That the University reserve the right for its non-commercial station, KUWR, to originate broadcasts of UW athletic events;

That bidders for said broadcasting rights be required to give proof of performance as radio broadcasters; and

That the University have quality control over all aspects of the sports broadcasts.

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

The bids for the exclusive radio broadcasting rights to University men's varsity football and basketball games will be received in April or May.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to
come before the Trustees, Mr.

Brodrick moved that the meeting be adjourned at 3:35 p.m. Mr. Nolan
seconded the motion, and it carried. The next meeting of the Trustees
is scheduled for April 17-18, 1980.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

XXXXXXXXXXXX

By Board:

James R. McLaughlin
 Rufus Smith
 Gordon H. Spalding
 Geo F McKee
 W R McLaughlin
 Gordon Miskerton
 V L Thorne

1 Daniel R. Carter
 Paul R. Jones
 Brownsville

3-17-77

HEALTH PROFESSIONS AND NURSING STUDENT
LOAN AND SCHOLARSHIP PROGRAMS

RE: REPORT ON EXAMINATION OF UNIVERSITY OF WYOMING, LARAMIE, WYOMING

AS OF THE CLOSE OF BUSINESS June 30, 1979

State Examiner
819 W. Pershing
Cheyenne, Wyoming 82001

Dear Sir:

We, the undersigned, constituting a quorum of the _____

Trustees

of The University of Wyoming

acknowledge receipt of the Report of Examination as above noted, made under
the supervision of your Department.

After careful consideration of this report, we concur with the
Examiner in the suggestions he has made, and we have requested the
officials to adjust their methods in compliance therewith, as attested
by their signatures below, to wit:

no exceptions

A Copy of this acknowledgement has been placed on record with
minutes of our meeting on March 20, 1980.

XXXXXXXXXX

By Board:

James R. Malan
 Emma Smith
 Gordon H. Burdick
 J. B. McLaughlin
 W. R. Stetson
 Jordan Mickelson
 V. Thompson

Daniel R. Coulter
 David W. Payne

3-17-77

NATIONAL DIRECT STUDENT LOAN PROGRAM AND
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
RE: REPORT ON EXAMINATION OF UNIVERSITY OF WYOMING, LARAMIE, WYOMING
AS OF THE CLOSE OF BUSINESS June 30, 1979

State Examiner
819 W. Pershing
Cheyenne, Wyoming 82001

Dear Sir:

We, the undersigned, constituting a quorum of the _____
Trustees

of _____ The University of Wyoming

acknowledge receipt of the Report of Examination as above noted, made under
the supervision of your Department.

After careful consideration of this report, we concur with the
Examiner in the suggestions he has made, and we have requested the
officials to adjust their methods in compliance therewith, as attested
by their signatures below, to wit:

no exceptions

A Copy of this acknowledgement has been placed on record with
minutes of our meeting on _____ March 20 _____, 1980.

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
March 20, 1980

The meeting convened at 11:30 A. M. with Chairman James Nolan presiding.

ROLL CALL Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Gillaspie, Smith, McCue, Thorpe, Jennings and Brown. Messrs. Arnold, Geraud, Hays, Jones of the University staff and Charles Ksir, Chairman of the Faculty Senate, and Rick Keefer, Supervisor of the Golf Course, were also in attendance.

GOLF COURSE FEES It was moved by Mr. Gillaspie and seconded by Mr. Smith to recommend to the Trustees that membership and green fees be increased for the 1980 season as follows:

	<u>1979</u> <u>Fees</u>	<u>1980</u> <u>Proposed</u> <u>Fees</u>	<u>Increase</u>	
			<u>Amount</u>	<u>%</u>
<u>Green Fees</u>				
<u>Weekdays</u>				
9 holes	\$ 3.00	\$ 4.00	\$ 1.00	33
18 holes	4.00	5.00	1.00	25
<u>Weekends & Holidays</u>				
9 holes	4.00	5.00	1.00	25
18 holes	6.00	7.50	1.50	25
<u>Memberships</u>				
Junior	50.00	60.00	10.00	20
Single	90.00	110.00	20.00	22
Couple	140.00	165.00	25.00	18
Family	210.00	230.00	20.00	10

Motion carried.

REQUEST FOR LAND SALE At the February 15-16, 1979 Trustee meeting, a request was made by the Laramie Energy Technology Center, U. S. Department of Energy, for an indication from the Trustees of interest in a possible sale or trade for at least forty (40) acres of land immediately east of the

Laramie Airport and interest in the purchase or trade by the University for the existing facilities on campus some time in the future. Interest was communicated to the officials of LETC. A letter from LETC dated February 25, 1980, has been received indicating that they will retain their present facilities at Ninth and Lewis Streets as administrative offices but will move their laboratory functions into a new facility at a different location. LETC is preparing its 1982 fiscal year facilities budget request for submission in May 1980 and is requesting that the Trustees give them an indication of their willingness to negotiate a sale of approximately 60 acres of University land. Mr. Smith moved and Mr. Gillaspie seconded to recommend to the Trustees that they indicate their willingness to negotiate sale of approximately sixty (60) acres of land to the Laramie Energy Technology Center. Motion carried.

AGRICULTURE BUILDING ADDITION AND POWER PLANT BIDS Bids were received February 26 and 27, 1980, for the Agriculture Building Addition and the Power Plant projects as follows:

Agriculture Building Addition

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Sewer Line</u>	<u>Add Alt. #2 Casework & Fume Hoods</u>	<u>Add Alt. #3 Laboratory Process Equipment</u>
John W. Cowper Company Englewood, Colorado	\$8,150,000	\$67,300	\$1,188,600	\$166,300
Okland Construction Co., Inc., Salt Lake City, UT	8,563,000	68,000	1,138,000	255,000
Peter Kiewit Sons Omaha, Nebraska	8,659,000	65,000	1,227,000	240,000
Horizon Construction Co. Omaha, Nebraska	9,520,000	72,000	1,229,000	235,000
Westcon, Casper, Wyoming	9,664,000	65,800	1,230,000	270,000

Power Plant and Utilities Distribution System

<u>Bidder</u>	<u>Base Bid</u>	<u>Deduct. Alt. #1 Single Pane Glass</u>	<u>Deduct. Alt. #2 Duplicate Electrical Feed</u>
John W. Cowper Company Englewood, Colorado	\$12,748,000	\$ 25,000	\$ 60,000
Brinderson Corporation Irvine, California	12,944,000	65,000	60,000
Bingham Mechanical of Wyoming Jackson, Wyoming	13,622,624	78,000	85,000
Westcon, Casper, Wyoming	13,961,374	25,000	69,000
Paragon Energy Corporation Kansas City, Missouri	14,353,361	100,000	100,000

Governor Herschler signed Senate Enrolled Act No. 30 on March 18, 1980, thereby providing funding for University of Wyoming capital projects as follows:

1. By State General Fund Appropriations

Power Plant	\$10,600,000
Agriculture Building Addition	11,200,000

Small Projects

Physical Education Building Equipment	\$109,000	
Science Library (convert computer space)	100,000	
Geography Laboratory	30,000	
Modular Unit, Casper	60,000	
OSHA, Fire Marshal, Handicapped	400,000	
Coe Library Air Handling	<u>150,000</u>	<u>849,000</u>

Total \$22,649,000

2. By Issuance of Revenue Bonds

Engineering Building Addition	<u>16,800,000</u>
-------------------------------	-------------------

GRAND TOTAL \$39,449,000

The following footnote is contained in the Act to provide the flexibility to fund the Power Plant project, the bids for which exceed the requested and approved appropriation:

"With regard to monies herein appropriated or heretofore appropriated by Chapter 95 of the 1979 Session Laws for the agriculture building addition and the arena-auditorium, the Board of Trustees of the University of Wyoming is authorized to utilize any monies not expended for completion of those projects for the completion of the power plant so long as the scope of the power plant is not increased thereby."

Governor Herschler vetoed a footnote in the Act which provided for authority to issue revenue bonds in the amount of \$500,000 for planning and constructing new facilities at the Afton Experimental Station.

It was moved by Mr. Coulter and seconded by Mr. Gillaspie to recommend to the Trustees that contracts be awarded to John W. Cowper Company, the low bidder, as follows:

Agriculture Building Addition

Base bid	\$8,150,000
Add alternate #1, sewer line	67,300
Add alternate #2, casework and fume hoods	1,188,600
Add alternate #3, laboratory process equipment	166,300
Total contract	<u>\$9,572,200</u>

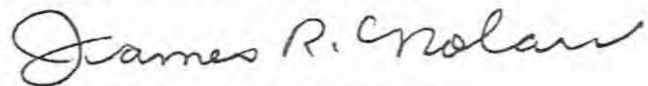
Power Plant and Utilities Distribution System

Base bid	\$12,748,000
Deductive alternate #2, duplicate electrical feed	(60,000)
Less service drive improvements	(136,500)
Total contract	<u>\$12,551,500</u>

Motion carried.

ADJOURNMENT The meeting was adjourned at 12:20 P.M.

Respectfully submitted,



James R. Nolan, Chairman