

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

September 20, 1980

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
September 20, 1980

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
September 20, 1980

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 8:00 a.m. on September 20, 1980, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Chapin, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, and ex officio members Jennings and Hilderbrand. Trustee members Coulter, Fordyce, Thorpe, and ex officio members Governor Herschler and Mrs. Simons were absent. Also present were Elliott G. Hays, Vice President for Finance; William G. Solomon, Special Assistant to the President; Vern E. Shelton, Assistant to the President for Communications; Joyce A. Scott, Assistant Vice President for Academic Affairs; and Robert L. Hitch, Director of Intercollegiate Athletics. As a matter of record, Mrs. Simons attended the committee meetings held on the afternoon of September 19.

EXECUTIVE SESSION

Mr. Nolan moved that the Trustees go into executive session to discuss litigation and personnel items. The motion was seconded by Mr. Brodrick, and it carried. Messrs. Solomon and Hitch were asked to remain for the executive session.

The meeting reconvened in open session at 9:35 a.m. with the same individuals present. Also, the following persons joined the meeting at this time: Donald L. Veal, Vice President for Research and Graduate Studies; Charles J. Ksir, Acting Associate Vice President for Academic Affairs; M. W. Johns, Director of Alumni Relations; John Borrelli, Chairperson for the Faculty Senate; Donna Ruffing, Chairperson for the Staff Council; and Tom Cole, President of the Alumni Association.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of August 1, 1980. Mr. Nolan moved approval of the minutes of August 1, 1980, as circulated. The motion was seconded by Mr. Gillaspie, and it carried.

FALL SEMESTER
ENROLLMENT

President Jennings reported that fall enrollment is essentially unchanged from the previous year. This year 9,004 students have registered which is consistent with the University's enrollment projections. It is anticipated that enrollment for the next 4-5 years will be around 9,000; and figures indicate that enrollment of Wyoming resident students is increasing, whereas enrollment of non-resident students is decreasing.

CHANGE IN DECEMBER
TRUSTEE MEETING DATE

President Jennings announced that the December Trustee meeting is scheduled for December 18-19. The Holiday Bowl is scheduled for December 19, and as President of the Western Athletic Conference, he must be present at this function. President McCue asked if there were any objections to changing

the meeting to December 17-18. There were no objections, and therefore, the meeting will be rescheduled to Wednesday and Thursday, December 17-18.

RESOLUTION RE
ALFRED M. PENCE

Mr. Quealy presented the following
resolution:

WHEREAS, Alfred M. Pence for many decades rendered distinguished service to the nation, to the State of Wyoming, to The University of Wyoming, to Albany County, and to the City of Laramie; and

WHEREAS, Alfred M. Pence, through his enlightened leadership and compassionate understanding, contributed immeasurably to the growth and development of The University of Wyoming during his tenure as a University Trustee from March 1, 1969 until March 1, 1975, serving as Trustee President in 1974 and 1975; and

WHEREAS, Alfred M. Pence exemplified life's highest ideals as a man of unselfish involvement with civic groups and professional organizations; as a man of unwavering faith; and as a man who led by example; and

WHEREAS, time cannot erase the great loss felt by all who were privileged to know Alfred M. Pence and who revered him as a friend and colleague;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming, with a sense of profound sorrow and sincere regret, extend deepest sympathy to Mary Lou Pence. In so doing, the Trustees of The University of Wyoming give thanks for having been associated with Alfred M. Pence, a man whose memory will endure.

Mr. Quealy moved adoption of the above resolution. The motion was seconded by Mr. Brodrick, and it carried.

CERTIFICATES OF
APPRECIATION

Mr. Tom Cole, the new President of the Alumni Association, was introduced by President Jennings. Mr. Cole presented certificates of appreciation to President Jennings and Mr. Miracle for their support of the Alumni Association during the past year.

SUNDIN SCHOLARSHIPS

President Jennings said that 71 percent of the student body is presently receiving some sort of financial aid. In particular, he noted that the Sundin scholarship program, which provides awards to Rawlins high school graduates, is being reviewed. Under this program 25 scholarships are now available, however, funds are presently available to award 40 scholarships. Dr. Ksir is looking into this situation and it is hoped that the number of scholarships awarded under this program can be increased so that available funds will be used.

THANKS EXPRESSED
BY HUGH B. MCFADDEN

President Jennings said that at the last meeting the Trustees had passed a resolution making Hugh B. McFadden President emeritus. Dr. McFadden has expressed his thanks to the Trustees for extending him this honor.

There being no other announcements, President McCue called for consideration of items of business included in the President's Report.

INFORMATION ON A PROGRAM
OPTION IN COMPUTER ENGINEERING

As a matter of information only, President Jennings reported that the Academic Planning Committee had approved the request by the Department of Electrical Engineering for an undergraduate program option in Computer Engineering, effective 1981 Spring semester. Existing courses and faculty will be involved, and therefore, no appropriation of funds will be necessary. Thus, in cooperation with the College of Arts and Sciences, the College of Engineering will be offering a Bachelor of Science degree in Electrical Engineering with a program option of Computer Engineering.

UNDERGRADUATE ACADEMIC
ADVISEMENT PROGRAM

At the May 19 meeting, the Trustees approved the undergraduate academic advisement program for a trial basis for the period July 1, 1978 to June 30, 1980. The purpose of the program was to coordinate all freshmen academic advisement and to provide students with a wider and more intensive advisement service on academic majors, programs and learning skills. President Jemmings recommended that this program be continued on a trial basis through June 30, 1981, with the understanding that an evaluation of the program will be made before the concluding date. The additional time requested will provide an opportunity for a more in-depth evaluation by the new personnel in Academic Affairs. Mr. Quealy moved that the undergraduate academic advisement program be continued on a trial basis through June 30, 1981, and that this program be evaluated in-depth to determine whether it should continue on a permanent basis. Mr. Miracle seconded the motion, and it carried.

AMENDMENT TO THE REGULATIONS OF
THE TRUSTEES, CHAPTER III.,
SECTION 9.

At their meeting on March 20, 1980, the Trustees approved Dr. James Zancanella's request to be relieved of his duties as Dean of Vocational-Technical Studies and Community College Relations, effective January 1, 1980. Subsequently, the community college relations responsibilities were assigned to Dr. Joyce A. Scott, Assistant Vice President for Academic Affairs; the vocational-technical studies responsibilities were assigned to Dr. James Durkee as Acting Head of the Department of Vocational Studies; and the position of Dean of Vocational Studies and Community College Relations was discontinued.

In order to reflect this administrative change in the Regulations of the Trustees, Mr. Chapin moved that Chapter III. of the Regulations be amended by deleting Section 9. which reads as follows:

* * *

Section 9. OFFICE OF VOCATIONAL-TECHNICAL STUDIES AND
COMMUNITY COLLEGE RELATIONS

The Office of Vocational-Technical Studies and Community College Relations shall be headed by a Dean who shall be responsible for the vocational-technical studies programs in the College of Education. In addition, under the supervision of the Vice President for Academic Affairs, the Dean shall be responsible for coordinating the University's relations with community colleges.

* * *

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

AMENDMENTS TO THE REGULATIONS OF
THE TRUSTEES, CHAPTER II., SECTION 6.,
AND CHAPTER III., SECTION 6.

The Committee to Review the American
Studies and American Heritage Program

recently completed its report on the American Studies Program. The Committee has recommended that the administrative responsibility for the American Studies Program be placed under the Dean of the College of Arts and Sciences instead of the Assistant to the President for the American Heritage Center. Dr. Gene Gressley has agreed with this recommendation. In order to implement this recommendation, Mr. Nolan moved, Mr. Quealy seconded, and it carried that the Regulations of the Trustees be amended by deleting the stricken words as follows:

CHAPTER II. THE ADMINISTRATIVE ORGANIZATION OF THE UNIVERSITY

* * *

Section 6. ASSISTANT TO THE PRESIDENT FOR THE
AMERICAN HERITAGE CENTER

The Assistant to the President for the American Heritage Center shall be responsible to the President for developing and administering special programs within the Center. ~~Decisions-regarding-formulation;-alteration;~~
~~and/or-initiation-of-courses-or-interdisciplinary-programs~~

~~of the School of American Studies shall be made with the approval of the appropriate academic officers and the Vice-President for Academic Affairs.~~

* * *

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

* * *

Section 6. THE AMERICAN HERITAGE CENTER

The American Heritage Center shall be headed by an Assistant to the President, shall be composed of special programs relating to the American heritage, and shall specifically include ~~the School of American Studies and the Western History Research Center, each having its own distinct and definite academic goals and functions.~~ The objective of the Western History Research Center shall be the acquisition, organization, and management of all University archival collections relating to the history of American Civilization, with particular emphasis on the American West.

* * *

CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS

It was moved by Mr. Gillaspie,
seconded by Mr. Miracle, and carried

to accept contracts, grants, gifts, and scholarships in the total amount of \$2,591,928.62 in the following individual amounts: (1) Contracts and Grants for the period July 1, 1980, through August 25, 1980, \$2,459,019.00; and (2) Scholarships and Gifts for the period July 1, 1980, through August 26, 1980, \$132,909.62.

PHYSICAL PLANT

Mr. Nolan reported on the Physical
Plant and Equipment Committee meeting

which was held September 19, 1980. The following individuals were in attendance at the committee meeting: Trustees Brodrick, Gillaspie, Smith, Nolan, and Jennings; University staff members Arnold, Hays, Henry, Jones, Raitt, Shelton, Solomon, Veal, and Scott; Faculty Senate Chairperson Borrelli; and Staff Council Chairperson Ruffing. Trustees Mickelson and Hilderbrand joined the committee meeting later.

1. University Capital Request. President Jennings reported that in 1980, capital requests for the current biennium were presented in priority order. Those projects funded during the last session have been taken off the list and the remaining projects have been moved up, still in priority order, with the addition of a hazardous wastes holding facility and air handling system for the computer. Estimated costs have been adjusted for inflation.

Further, he noted that this year we were given authorization to issue \$16.8 million in University of Wyoming bonds to finance construction of a major addition to the College of Engineering building. Our plan was to issue the bonds and immediately proceed with construction of the badly needed addition. However, we have been stalemated by litigation involving other state bonds. Although that litigation does not directly involve the University, bond attorneys have been reluctant to write an opinion allowing us to issue our bonds until the state bond case had been heard in court. During the interim, inflation has pushed the estimated cost of the addition to \$18.5 million.

It is estimated that our bonding capacity has increased, but until the legal questions have been resolved and further legislative authorization received for the increased cost, we could not proceed with construction. The College of Engineering addition is badly needed now and the construction delays are impacting our academic programs. Therefore, the College of Engineering addition remains at the top of our priority list of projects for state funding.

President Jennings said that the smaller projects that were on the list previously, have been moved into a new category of essential smaller projects along with the two new projects enumerated previously. Projects

under this request are: Family Practice Center-Casper, Coe Library building renovation, Fine Arts building lighting, hazardous waste holding facility, Ivinson building air handling, and unallocated funds.

Also, he discussed briefly the necessity of providing funding for movable equipment for the Agriculture building addition, arena-auditorium and power plant; splitting the planning money for the State Veterinary Laboratory and the State Chemistry Laboratory into separate items; adding space for Biochemistry building in the Animal Science facility as an alternative to remodeling the Biochemistry building; adding the Cooper property to the property acquisition; and adding planning money for the Commerce and Industry building and for the American Heritage Center building. He emphasized that the synthetic floor for the fieldhouse joint-use facility would be used for indoor football practice, if necessary, as well as for recreational use by the student body.

Mr. Nolan moved adoption of the following 1981 capital requests which are listed in order of priority. The motion was seconded by Mr. Gillaspie, and it carried.

<u>Item</u>	<u>Cost</u>
Engineering Building Addition	\$18,500,000
Essential Smaller Projects	
Family Practice Center, Casper	110,000
Coe Library Building Renovation	275,000
Fine Arts Building Lighting	46,000
Hazardous Waste Holding Facility	100,000
Ivinson Building Air Handling	150,000
Unallocated Funds	275,000
	<hr/> 956,000
Equipment for College of Agriculture Building Addition, Arena-auditorium, and Power Plant	2,300,000
Powell Extension and Research Center Land Acquisition	280,000
State Veterinary Laboratory (Planning)	155,000
State Chemistry Laboratory (Planning)	50,000
Fieldhouse Addition, North	4,140,000
Red Buttes Facilities	500,000

<u>Item</u>	<u>Cost</u>
Animal Science Building (including Biochemistry and Sewer Line)	\$13,386,565
Fieldhouse Addition, East	3,666,000
Fieldhouse Synthetic Floor	565,000
Animal Science Teaching Arena	2,200,000
Multi-Purpose Gymnasium	1,400,000
Property Acquisition*	1,080,000
Fine Arts Building Addition (Planning)	400,000
Commerce and Industry Building (Planning)	500,000
American Heritage Center Building (Planning)	<u>480,000</u>
Total 1981 Capital Request	\$50,558,565

*Future building sites -- Cooper block and Guthrie property adjoining campus on the south and Lewis Street property on the north.

2. Correction to Contingency Funds Available for the Addition to the College of Agriculture. Mr. Nolan reported that a correction to Enclosure 2 to the President's Report, page 4, Addition to College of Agriculture, Contingency Funds Available should read \$546,943 instead of -0-.

3. Progress Report on Arena-Auditorium. President Jennings said that the Arena-Auditorium project is on schedule, but it is hoped that the project can be finished by September 1981 which is ahead of the original schedule.

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 appointment, reappointments, promotion, information on resignations, appointment of a director, appointment of acting department heads, retirements, changes in assignment, and change in a sabbatical leave. 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. Smith seconded the motion, and it carried.

APPOINTMENTS

The following appointments were approved, to be effective as indicated.

In accordance with the authority granted at the May 1980 meeting of the Trustees, appointments that were made at the beginning of the 1980-81 year were confirmed effective on the dates indicated and under the conditions cited.

1. Edward J. DePuit as Assistant Professor of Range Management for the 1980-81 fiscal year, effective September 1, 1980, at an annual (11-month) salary rate.

2. Tamra R. West as University Extension Agent, Uinta County, effective October 1, 1980, at an annual (11-month) salary rate. This is a new position.

3. Vaughan Hanley as Visiting Professor of Music for the 1980 Spring semester, effective January 12, 1981, at a salary rate for the semester.

4. Charles T. Siemers as Professor of Geology for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate. This is a new position.

5. George Wesley Day as Supply Associate Professor of Mathematics for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

6. Timothy J. Fahey as Supply Assistant Professor of Botany for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

7. Harold J. Larsen, Jr. as Supply Assistant Professor of Botany for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

8. Bruce F. Literal as Supply Assistant Professor of Art for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

9. Mary S. North as Supply Assistant Professor of Art for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

10. Amanda Orester as Supply Instructor in English for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate, with the contingency that if she completes her Master's degree by January 12, 1981, her pay rate will be increased.

11. Karen Joyce Atwood as Instructor in the University School for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

12. Karen Yeskin as Instructor in the University School for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

13. Dennis R. Westlund as Lecturer in Vocational Education for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate.

14. Elizabeth H. Wiest as Associate Professor of Nursing for the 1980-81 academic year, effective September 2, 1980, at an annual (9-month) salary rate, with the expectation that she will complete her Ph.D. during the 1980-81 academic year.

15. Ann Johannessen as Instructor in Nursing for the 1980-81 academic year, effective August 25, 1980, at an annual (9-month) salary rate.

16. Karen Ellsworth Todd as Lecturer in Speech Pathology/Audiology and Clinic Supervisor for the 1980-81 academic year, effective August 28, 1980, at an annual (9-month) salary rate. This is a new position.

17. Jill McDavitt as Lecturer in Athletics and Assistant Women's Basketball Coach for the 1980-81 fiscal year, effective September 1, 1980, at an annual (11-month) salary rate. This is a new position.

18. Kent Towlerton as Lecturer in Athletics and Women's Ski Coach for the 1980-81 fiscal year, effective September 1, 1980, at an annual (11-month) salary rate. This is a new position.

19. Anna May Vicchy as Lecturer in Athletics and Women's Swim Coach for the 1980-81 fiscal year, effective July 1, 1980, at an annual (11-month) salary rate. This is a new position.

20. William L. Stewart, Jr. as Associate Professor of the University Library and Coordinator of Technical Services for the 1980-81 fiscal year, effective August 1, 1980, at an annual (11-month) salary rate.

21. Betsy Ross Peters as Temporary Assistant Professor of Adult Education and Community Service for the 1980-81 fiscal year, effective September 2, 1980, at an annual (11-month) salary rate.

22. Frank F. Imhoff as Lecturer in Extended Studies and Coordinator, News and Public Affairs, for the 1980-81 fiscal year, effective August 15, 1980, at an annual (11-month) salary rate.

HONORIFIC APPOINTMENT -- College
of Arts and Sciences

An honorific appointment carries no
tenure rights and no salary is

provided. The following honorific appointment was approved.

1. Stanley Anderson as Adjunct Professor of Zoology and Physiology for the period August 27, 1980 through June 30, 1983.

PART-TIME APPOINTMENTS

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

reported to the Trustees.

REAPPOINTMENTS

The following reappointments were approved as recommended for the

1980-81 academic year, unless otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Blanton, William	Botany	Supply Assistant Professor
Kitchens, Helen	Social Work	Temporary Associate Professor
Mooney, William	Social Work	Temporary Associate Professor
<u>COLLEGE OF EDUCATION</u>		
Delosh, Frederick A. (1980-81 fiscal year)	Educational Foundations	Temporary Instructor
Messer, Phyllis (1980-81 fiscal year)	Educational Foundations	Temporary Assistant Professor

PROMOTION--In the College of Education

Barbara Fowler, presently Instructor in Adult Education and Instructional

Services, was promoted to Assistant Professor of Adult Education and Instructional Services, effective August 28, 1980.

INFORMATION ON RESIGNATIONS

The following resignations were accepted under the conditions indicated.

1. Leonard J. Baumgarten as Director of Placement Services, effective August 27, 1980.

2. Jack T. Cecil as Instructor in Agronomy and Extension Seed Certification Specialist, effective September 5, 1980.

3. John E. Crawford as Assistant Professor of Communication, effective August 1, 1980.

4. Edward R. Decker as Professor of Geology, effective September 5, 1980.

5. Renaë Humburg as Temporary Instructor in Vocational Education, effective September 1, 1980.

6. Myron W. Johns as Director of Alumni Relations, effective July 1, 1981.

7. Gloria J. Kendrick as Instructor in Broadcast Services, effective August 7, 1980.

DIRECTOR--In the College of
Commerce and Industry

Shelby Gerking, Associate Professor
of Economics, was confirmed as

Director of the Institute for Policy Research, effective July 1, 1980, at an annual (9-month) salary rate.

ACTING DEPARTMENT HEADS--
In the College of Engineering

The following acting department heads
were approved as recommended.

1. August H. Auer, Professor of Atmospheric Science, was appointed as Acting Head of the Department of Atmospheric Science, effective August 28, 1980. Mr. Auer will serve until a permanent department head is appointed.

2. Arthur P. Boresi, Professor of Civil Engineering, was appointed as Acting Head of the Department of Civil and Architectural Engineering, effective August 28, 1980. Dr. Boresi will serve until a permanent department head is appointed.

RETIREMENTS

In accordance with the Regulations
of the Trustees, the following

individuals were approved for retirement under the conditions cited.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Beltz, Jean B.	Keypunch Supervisor	12/5/80 with designation as <u>Retired</u>
Smith, W. Norman	Professor of Mathematics and Dean of Summer School	8/27/81 with designation as <u>Emeritus</u>

In accordance with the provisions of the State Retirement law, the retirement of Thomas M. Weiss, Professor of Curriculum and Instruction, was acknowledged as being effective September 17, 1980.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved.

1. Arthur Simpson, presently Professor of English, was reassigned as Professor of English and Director of Freshman English, effective August 28, 1980, with no change to his annual (9-month) salary rate.

2. Nancy L. Stanton, presently Assistant Professor of Zoology, was reassigned on a half-time basis for the 1980 Fall semester, effective August 28, 1980, at half her annual salary rate for the period.

3. Robert D. Gunn, presently Professor of Chemical Engineering and Acting Head of the Department of Chemical Engineering, was reassigned as Professor of Chemical Engineering, effective August 28, 1980, with no change to his annual (9-month) salary rate.

4. Michael Joseph Silverglat, M.D., presently part-time Associate Professor of Family Practice/Cheyenne and Coordinator of Psychiatry, was increased from 25 percent time to 38 percent time, effective August 1, 1980, with an increase in his annual (11-month) salary rate.

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

At the December 12, 1979, Trustee meeting, Lewis Dabney, Professor

of English, was granted a sabbatical leave for the 1980-81 academic year.

Dr. Dabney's sabbatical leave was changed to the 1980 Fall semester and

he was granted a leave without pay for the 1981 Spring semester.

Dr. Dabney had requested these changes.

ATHLETIC COMMITTEE

Mr. Smith reported on the Athletic
Committee meeting held Friday,

September 19. He advised that the Committee had reviewed the proposal to move the administrative structure of the Cowboy Joe Club into the University of Wyoming Division of Intercollegiate Athletics. This proposal was adopted by the Directors and Executive Committee members of the Cowboy Joe Club. Mr. Smith moved, Mr. Gillaspie seconded, and it carried to adopt the following resolution concerning this proposal:

WHEREAS, the Directors and Executive Committee members of the Cowboy Joe Club, Inc., met in Laramie on September 6, 1980, to discuss a proposal to move the Cowboy Joe Club administration into the University of Wyoming Division of Intercollegiate Athletics; and

WHEREAS, said Directors and Executive Committee members are the duly elected representatives of the members of said Cowboy Joe Club, Inc.; and

WHEREAS, the Cowboy Joe Club proposal was unanimously adopted by the duly assembled Directors and Executive Committee members of said club by a vote of 13 to 0 at the September 6 meeting; and

WHEREAS, the proposal to move the administrative structure of the Cowboy Joe Club, Inc., into the University of Wyoming Division of Intercollegiate Athletics has been discussed throughout the state with many Cowboy Joe Club members and the general public by University of Wyoming Athletic Director Robert Lee Hitch and University President Edward H. Jennings; and

WHEREAS, it is felt that closer coordination of activities and better public relations and more efficient development of programs could be achieved through such proposal;

NOW THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming hereby endorse the Cowboy Joe Club proposal and the resultant transfer of administration to the University of Wyoming Division of Intercollegiate Athletics.

BUDGET COMMITTEE

Mr. Chapin reported on the Budget Committee meeting held on Friday, September 19. The Committee reviewed the draft of the proposed interim operating budget and the proposed priorities of the administration. It is planned that the operating budget request will be considered by the Trustees at the October meeting. President Jennings said that the Faculty Senate, Staff Council, and ASUW have all had the opportunity to review the proposed budget. The total request, exclusive of the Wyoming Higher Education Computer Network, will be for approximately \$5.3-5.4 million with roughly half slated for salaries. It is being recommended that salaries be increased by six percent using the concept that salaries must stay with inflation. This would be in addition to the nine percent approved during the 1980 legislature.

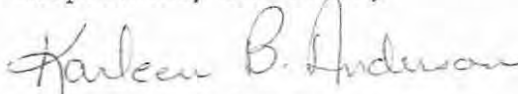
PEP RALLY

Mr. Hilderbrand reported that there would be a pep rally at noon in the stadium and that all Trustees were invited. He also expressed appreciation to the Trustees, President Jennings, and President McCue for their efforts in supporting the pep rallies.

ADJOURNMENT AND DATE OF
NEXT MEETING

There being no other business to come before the Trustees, Mr. Miracle moved that the meeting be adjourned. The motion was seconded by Mr. Gillaspie, and it carried. The next meeting is scheduled for October 17-18, 1980.

Respectfully submitted,



Karleen B. Anderson
Deputy Secretary