

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 31, 1981

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
July 31, 1981

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
July 31, 1981

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 9:20 a.m. on July 31, 1981, in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Sawyer, Smith, Thorpe, and ex officio members Jennings, Governor Herschler, Simons, and Nannemann. The following individuals were also present: Allan Spitz, Vice President for Academic Affairs; Donald L. Veal, Acting President-designate; William G. Solomon, Special Assistant to the President; Vern Shelton, Assistant to the President for Information; James Hurst, Associate Vice President for Academic Affairs; Joyce Scott, Assistant Vice President for Academic Affairs; Douglass K. Hawes, Chairperson-elect of the Faculty Senate; and Barbara Nickerson, Vice 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 June 17, 1981. There were no

corrections or additions, and Mr. Nolan moved approval of the minutes as circulated. The motion was seconded by Mr. Mickelson, and it carried.

ANNOUNCEMENTS

President Jennings announced that after the meeting the Trustees would tour the arena-auditorium, the agriculture building addition, the engineering building addition, and the power plant.

The October meeting is scheduled for Friday and Saturday, October 2-3. On Saturday the homecoming parade will begin at 9:00 a.m. The Trustees' meeting times will be set so that all members will have an opportunity to see the parade.

REPORT OF PERSONNEL COMMITTEE

Mr. Gillaspie reported that the Personnel Committee had reviewed the recommendations contained in the Trustees' Report and in the Addendum as follows: Appointments, reappointments, promotions, leaves of absence, cancellation of sabbatical leave, Acting Dean in the College of Human Medicine, Acting Associate Dean in the College of Agriculture, appointment of department heads, appointment of acting department heads, appointment of acting directors, appointment of Acting Assistant to the Vice President for Academic Affairs, information on resignations, retirements, recalls, changes in assignment, waiver of nepotism rule, changes in effective dates, change

in resignation date, and change in retirement 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 Trustees' Report and the Addendum, 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. Larry C. Munn as Assistant Professor of Soil Science for the 1981-82 fiscal year, effective July 1, 1981, at an annual (11-month) salary rate.

2. Carol Lee Bergstrand as Lecturer in Home Economics for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

3. Billy Roy Coffey as University Extension Agent for Sweetwater County, effective August 3, 1981, at an annual (11-month) salary rate.

4. Janice Elaine DeBolt as University Extension Agent for Hot Springs County, effective July 13, 1981, at an annual (11-month) salary rate.

5. Gordon B. Childs as Professor of Music for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
6. Tomoyoshi Harada as Visiting Professor of English and Japanese for the 1981-82 academic year, effective August 27, 1981 at an annual (9-month) salary rate.
7. David A. Walker as Temporary Associate Professor of History for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
8. Kevin P. Furlong as Assistant Professor of Geophysics for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
9. Paul Elvin Johnson as Assistant Professor of Physics and Astronomy for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
10. James D. Myers as Assistant Professor of Geology and Geophysics for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
11. Harley Andrew Thronson, Jr. as Assistant Professor of Physics and Astronomy and Planetarium Director for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.
12. Michael James Cassity as Supply Assistant Professor of History and Field Historian for the period from June 18, 1981 through December 31, 1981, at an annual (11-month) salary rate.

13. Alan Zollman as Supply Assistant Professor in the Science Mathematics Teaching Center for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

14. Gary S. Green as Instructor in Political Science for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate (rank of Assistant Professor contingent upon completion of doctoral degree requirements).

15. Hans P. Reddinger as Lecturer in Computer Science for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate of \$16,008 (salary rate contingent upon completion of M.S. degree by August 27, 1981). If not completed, Mr. Reddinger's salary rate will be \$15,000.

16. Alicia V. Tabler as Lecturer in Modern and Classical Languages for the 1981 Fall semester, effective August 27, 1981, at a salary rate for the semester.

17. Raymond B. Ghirardo as Supply Assistant Professor of Art for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

18. Thomas Johnson as Supply Instructor in English for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

19. Scott E. Atkinson as Associate Professor of Economics for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

20. Richard F. Deckro as Assistant Professor of Business Administration for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

21. Lon R. Clark as Temporary Instructor in Business Administration for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

22. Catherine M. Fenton as Supply Instructor in Accounting for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

23. Louise A. Martin as Supply Instructor in Accounting for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

24. Lisa Muller-Scott as Supply Instructor in Business Administration for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

25. Josie Marie Siff as Lecturer in Physical Education for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

26. Marta J. Ward as Lecturer in Physical Education for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

27. Michael J. Humenick as Professor of Civil Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

28. David L. Whitman as Assistant Professor of Petroleum Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

29. Thomas V. Edgar as Supply Instructor in Civil Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate (rank of Assistant Professor contingent upon completion of doctoral degree requirements).

30. John D. Gardner as Supply Instructor in Mining Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate (rank of Assistant Professor contingent upon completion of doctoral degree requirements). This is a new position.

31. Keith J. Barton as Associate Professor of Mechanical Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

32. Sharron S. Humenick as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

33. Bette R. Keltner as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

34. Norman Keltner as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

35. Kaaren T. Warder as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

36. Jeffrey B. Fuller as Lecturer in Intercollegiate Athletics and Men and Women's Track Coach for the 1981-82 fiscal year, effective July 1, 1981, at an annual (11-month) salary rate.

37. Janet K. Weir as Assistant Professor of Library Science and Assistant Law Librarian for the 1981-82 fiscal year, effective July 1, 1981, at an annual (11-month) salary rate.

38. William O. Van Arsdale III as Assistant Professor of Library and Head of the Reference Library for the 1981-82 fiscal year, effective July 6, 1981, at an annual (11-month) salary rate.

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

APPOINTMENT OF SUMMER SCHOOL FACULTY As a matter of information
only, the 1981 Summer School faculty appointments were reported to the Trustees.

REAPPOINTMENTS The following reappointments
were approved for the 1981-82 academic year, unless otherwise noted.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
DePuit, Edward J.	Range Management	Assistant Professor

COLLEGE OF ARTS AND SCIENCES

*Albanese, John (7/1/81 - 6/30/84)	Anthropology	Lecturer
Chesteen, Hilliard E.	Social Work/Casper	Temporary Professor
Coulson, David C.	Journalism and Telecommunication	Supply Instructor
Davenport, Joseph	Social Work	Supply Associate Professor
Duncombe, Patricia A.	Social Work	Temporary Assistant Professor
Forslund, Antoinette J.	Modern & Classical Languages	Lecturer
Hanly, Jeri	Computer Science	Lecturer
Inguva, Ramarao	Physics & Astronomy	Assistant Professor
Kitchens, Helen (7/1/81 - 6/30/82)	Social Work	Temporary Associate Professor
LaPoint, Thomas	Zoology/Physiology	Supply Assistant Professor
Lawson, David E.	English	Lecturer
Steiner, Maureen (7/1/81 - 6/30/82)	Geology/Geophysics	Temporary Assistant Professor
Villa, Paola	Anthropology	Supply Assistant Professor
*Walker, Danny N. (7/1/81 - 6/30/84)	Anthropology	Lecturer

*Honorific appointment. Does not obligate the University to salary.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Armitage, Jack	Accounting	Supply Instructor
Eckles, Robert (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Professor
Fisher, Albert (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Instructor
Jacobs, Lester (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Associate Professor
Johnson, Patricia (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Instructor and Librarian
Jones, Robert (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Assistant Professor
Novotny, Timothy J. (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Instructor and Computer Center Manager
Robinson, James	Accounting	Supply Instructor
Seward, Samuel (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Associate Professor
VonRiesen, Richard D. (1981-82 fiscal year)	AFIT Minuteman Program	Temporary Professor
#Williams, Jack F.	Casper MBA	Lecturer

COLLEGE OF EDUCATION

Cowles, Mary Jane	University School	Supply Assistant Professor
Davis, James D.	Vocational Educa- tion	Temporary Instructor
Ray, Joan W.	University School	Supply Instructor
Russell, David A.	Adult Education	Supply Instructor
Welch, Kenneth V.	Special Education	Temporary Instructor
Westlund, Dennis	Vocational Educa- tion	Lecturer

#With contingency that if requirements for the Ph.D. are met by August 27, 1981, the rank will be Assistant Professor.

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
*Harris, H. Gordon	Petroleum Engineering	Adjunct Professor
Roberts, Lancian W. (8/27/81 - 12/19/81 half-time)	Mechanical Engineering	Visiting Associate Professor
Whelan, Michael L.	Civil and Architectural Engineering	Associate Professor
Wolske, Gary Daniel	Electrical Engineering	Supply Associate Professor

COLLEGE OF HEALTH SCIENCES

Beaver, Susan	Nursing	Temporary Assistant Professor
Culver, Bruce W.	Pharmacy	Associate Professor
Domenick, Nancy P.	Nursing	Supply Instructor
Huff, Marvin	Pharmacy	Temporary Assistant Professor
Noble, Eleanor S. (half-time)	Pharmacy	Temporary Instructor
Urtel, Janice G.	Nursing	Assistant Professor
Zehnle, Carolyn G.	Pharmacy/Human Medicine	Assistant Professor

UNIVERSITY LIBRARY

Davidson, Barbara J. (7/1/81 - 3/14/83)	Library/LETC	Temporary Assistant Professor
Lunas, Leslie (9/1/81 - 5/28/82)	Library/Science	Lecturer

*Honorific appointment. Does not obligate the University to salary.

PROMOTIONS

The following promotions were approved to be effective July

1, 1981.

<u>Name</u>	<u>Previous Title</u>	<u>Promoted to</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
McCormack, Alan J.	Associate Professor of Zoology and Physiology/Curriculum and Instruction	Professor
<u>COLLEGE OF HUMAN MEDICINE</u>		
Steiner, Joseph F.	Assistant Professor of Clinical Pharmacy	Assoc. Professor

LEAVES OF ABSENCE

The following leaves of absence without pay were

authorized for the periods and under the conditions cited.

1. Kathleen Clark, Instructor in Textiles and Clothing, was granted a leave of absence without pay for the 1981-82 academic year for personal reasons.

2. Todd Sandler, Professor of Economics, was granted a leave of absence without pay for the 1981 Fall semester to do research.

CANCELLATION OF
SABBATICAL LEAVE

At the December 18, 1980 Trustees' meeting, Kelly

Patterson, Associate Professor in the University Library, was granted a sabbatical leave for the period from February through June 1982. Ms. Patterson resigned effective September 1, 1981, and thus her sabbatical leave was cancelled.

ACTING DEAN -- In the
College of Human Medicine

John J. Corbett was reappointed
as Associate Professor of

Surgery and Acting Dean of the College of Human Medicine,
effective July 1, 1981. Dr. Corbett will serve until such
time as a permanent Dean is named.

ACTING ASSOCIATE DEAN --
In the College of Agricul-
ture

Joseph E. Kunsman, Jr.,
presently Professor of Dairy

Manufacturing, was appointed as Acting Associate Dean and
Professor of Food Science in the College of Agriculture,
effective July 1, 1981. Dr. Kunsman will serve as Acting
Associate Dean until a permanent Associate Dean is named.

DEPARTMENT HEADS

The following department heads
were approved as indicated.

1. Kenneth I. Gross was appointed as Professor of
Mathematics with tenure and Head of the Department of
Mathematics for a three-year term, effective July 1, 1981,
at an annual (9-month) salary rate.

2. Lawrence M. Ostresh, Jr., Associate Professor of
Geography, was appointed as Chairman of the Department of
Geography for a term of three years, effective August 27,
1981, with no increase to his salary rate.

3. Myron Basom, Professor of Educational Administration
and Head of the Department of Educational Administration,
was reappointed as Head of the Department of Educational
Administration for a three-year term, effective August 27,
1981.

4. Arden J. White, Professor of Guidance Education and Head of the Department of Counselor Education, was reappointed as Head of the Department of Counselor Education for a term of three years, effective August 27, 1981.

5. James L. Smith was appointed as Professor of Agricultural Engineering and Head of the Division of Agricultural Engineering for a five-year term, effective August 7, 1981, at an annual (11-month) salary rate.

ACTING DEPARTMENT HEADS

The following acting department heads were approved as indicated.

1. Margaret Boyd, Professor of Home Economics, was appointed as Acting Head of the Division of Home Economics and Professor of Home Economics, effective July 1, 1981, at an annual (11-month) salary rate. Dr. Boyd will serve until such time as a permanent division head is appointed.

2. Keith H. Burdick, Professor of Accounting, was appointed as Acting Co-Chairman of the Department of Accounting and Professor of Accounting, effective August 27, 1981, to serve until a permanent Department Head is named. Dean Edward Dyl is also serving as Acting Co-Chairman.

3. James R. Collins, Professor of Educational Foundations and Acting Head of the Department of Educational Foundations, was reappointed as Acting Head of the Department of Educational Foundations and Professor of Educational Foundations for the 1981-82 academic year, effective August 27, 1981.

ACTING DIRECTORS

The following acting directors were approved as noted.

1. Mina Bayne, Assistant Professor in the University School, was appointed as Acting Director of the University School for the 1981-82 fiscal year, effective July 20, 1981, at an annual (11-month) salary rate.

2. Walter F. Eggers, Associate Professor of English, was appointed as Acting Director of the University Libraries, effective July 1, 1981, at an annual (11-month) salary rate. Dr. Eggers will serve until a permanent Director is named.

ACTING ASSISTANT TO THE
VICE PRESIDENT FOR ACADEMIC
AFFAIRS

Joyce C. Surdam, Temporary
Assistant Professor of

Guidance and Counselor Education, was appointed as Acting Assistant to the Vice President for Academic Affairs for the 1981-82 fiscal year, effective July 1, 1981 at an annual (11-month) salary rate.

INFORMATION ON
RESIGNATIONS

As a matter of information
only, the following resigna-

tions were acknowledged.

1. Mary Ann Bayless, Assistant Professor of Physical Education, July 1, 1981.

2. Vera R. Brand, Temporary Professor of Nursing, June 30, 1981.

3. Susan Capel, Supply Instructor in Accounting, May 17, 1981.

4. Merle Lynn Duvall, Instructor in Petroleum Engineering, May 17, 1981.
5. Charles E. Fisher, Assistant Professor of Physical Education and Coordinator of Intramural Sports, August 26, 1981.
6. Robert M. Gorlow, Assistant Professor of Architectural Engineering, June 30, 1981.
7. Denise Johnson, University Extension Agent, Sweetwater County, August 10, 1981.
8. Nancy A. Johnston, Associate State 4-H Club Leader and Assistant Professor of Agricultural Extension, June 5, 1981.
9. Dale Lemons, Professor of Vocational Education, May 17, 1981.
10. Chester McKee, Assistant Professor of Petroleum Engineering, half-time, May 17, 1981.
11. Mitra Gautam, Assistant Professor of Geology, August 26, 1981.
12. Thomas Murphy, Assistant Professor of Political Science, May 16, 1982.
13. J. David Oates, Assistant Professor of Family Practice, July 2, 1981.
14. Vivian Patraka, Assistant Professor of English, May 17, 1981.
15. Kelly Patterson, Associate Professor in the University Library, October 1, 1981.

16. Robert H. Patterson, Director and Professor of the University Library, August 3, 1981.

17. Md. Mizanur Rahman, Temporary Assistant Professor of Electrical Engineering, May 17, 1981.

18. Donald W. Seay, Associate Professor of Theatre, May 17, 1981.

19. Jane V. Thomas, Lecturer in Chemical Engineering, May 17, 1981.

20. Edward G. Titus, Associate Professor of Medical Education and Director of Biomedical Communications, July 31, 1981.

RETIREMENTS

In accordance with the Regulations of the Trustees which provide for retirement at age 65 upon the recommendation of the appropriate administrative officers, the individuals listed below were approved for retirement on the dates and under the conditions listed.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Bessey, Robert J.	Professor of Physics and Astronomy	6/30/81 with designation as <u>Emeritus</u>
Christensen, Gloria	Senior Administrative Secretary-College of Arts and Sciences	8/06/81 with designation as <u>Retired</u>
Nicodemus, Agnes	Custodian-McIntyre Hall Housing	5/15/81

RECALLS

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. In accordance with this provision, the following faculty members were recalled.

1. Robert J. Bessey, Professor Emeritus of Physics and Astronomy, was recalled on a part-time basis for the 1981-82 academic year, effective August 27, 1981, at a salary rate for the period.

2. Donald L. Blackstone, Professor Emeritus of Geology, was recalled on a full-time basis for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

3. Rollin H. Denniston, Professor Emeritus of Zoology and Physiology, was recalled on a full-time basis for the period July 1, 1981 through August 26, 1981 and on a half-time basis for the 1981-82 academic year, effective August 27, 1981, at a (9-month) salary rate.

4. Edgar A. Ablowich, Temporary Associate Professor of Business Administration in the AFIT Program, was recalled on a full-time basis for the 1981-82 fiscal year, effective July 1, 1981, at an (11-month) salary rate.

5. Ray Buskohl was recalled as Games Area Advisor in the Wyoming Union on a less than half-time basis for the 1982 fiscal year.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved under the conditions cited.

1. Richard M. Adams, Associate Professor of Agricultural Economics, was reassigned to the Corvallis EPA Lab for the 1981-82 fiscal year, effective August 1, 1981 thus cancelling his leave without pay which was granted at the May 15, 1981 Trustees' meeting.

2. Lloyd C. Ayres, Associate Professor of Agricultural Extension and Associate Dean of the College of Agriculture, was reassigned as Associate Professor of Agricultural Extension, effective July 1, 1981, with no change to his annual (11-month) salary rate.

3. Lois June Hughes, Professor of Home Economics and Head of the Division of Home Economics, was reassigned as Professor of Agricultural Extension and State 4-H Program Specialist, effective July 1, 1981, with no change to her annual (11-month) salary rate.

4. David V. Smith, Professor of Psychology, was reassigned to spend the 1981-82 academic year at the University of Massachusetts as part of his Research Career Development Award, effective August 27, 1981, with no change to his annual (9-month) salary rate.

5. George R. McGrail, Professor of Accounting and Head of the Department of Accounting, was reassigned as Professor of Accounting, effective July 31, 1981, with no change to his annual (9-month) salary rate.

6. Kynric M. Pell, Professor of Mechanical Engineering, was reassigned as Professor of Mechanical Engineering, half-time, for the 1981 Fall semester, effective August 28, 1981.

WAIVER OF NEPOTISM RULE Under Regulations of the Trustees, relatives may not be employed in positions which place one in an immediate supervisory relationship to the other. The Trustees waived the nepotism regulation and appointed Victoria J. Emmert as part-time Lecturer in Communication for the 1981-82 academic year, effective August 27, 1981, at a salary rate for the period.

CHANGES IN EFFECTIVE DATES At the June 17, 1981 meeting of the Trustees, the Board accepted the resignation of President Edward H. Jennings, and designated Donald L. Veal, Professor of Atmospheric Science and Vice President for Research and Graduate Studies, as Acting President of the University of Wyoming, both actions to be effective on September 1, 1981.

The Trustees authorized a change in the effective date of President Jennings' resignation to August 15, 1981. Further, Dr. Veal's appointment as Acting President was changed to August 15, 1981, at an annual (11-month) salary rate.

CHANGE IN RESIGNATION DATE At the April 15, 1981 Trustees' meeting, the effective date for the resignation of Riley Schaeffer, Professor of

Chemistry, was reported as May 18, 1981. The effective date should have been July 31, 1981.

CHANGE IN RETIREMENT DATE At the May 15, 1981 Trustees' meeting, the effective date for the retirement of John W. Hanks, Professor of Social Work, was reported as August 30, 1981. The effective date should have been August 26, 1981.

PHYSICAL PLANT Mr. Nolan reported on the Physical Plant and Equipment Committee meeting which was held on July 30, 1981. Those present at the committee meeting were Trustees Nolan, Brodrick, Coulter, Gillaspie, Smith, Thorpe, McCue, Mickelson, Miracle, Quealy, Jennings, and Nannemann and Messrs. Arnold, Hays, Jones, Shelton, Solomon, Spitz, and Veal of the University Staff. Also present were Douglass Hawes, Chairperson-elect of the Faculty Senate, Larry Jansen, Staff Council Chairman, and Walter Bensman of Arena Associates.

1. Arena/Auditorium. Mr. Nolan said that President Jennings reported on the status of the arena/auditorium construction.

2. Powell Research and Extension Center. In response to a request from the Northwest Community College, Powell, Wyoming, for permission to place a building for animal holding and teaching on the Research and Extension Center land at Powell, Mr. Nolan moved that approximately 4 1/2

acres of land, which Dean Tuma and his staff have identified, be leased to the Northwest Community College for 30 years for \$1.00 per year with provisions that (1) the building revert to the University of Wyoming if for any reason the College abandons its use; (2) adjacent research plots will not be disturbed or destroyed either during construction or subsequently; (3) the perimeter of the acreage utilized by NWCC be enclosed with a chain-link type fencing at their expense; (4) NWCC be responsible for keeping the area clean and attractive in appearance; and (5) the University of Wyoming be permitted to use the facility on an occasional basis for field days and similar activities, held at a mutually agreeable time. The motion was seconded by Mr. Brodrick. Governor Herschler raised a question as to possible statutory limitation as to the length of a lease of this kind. Upon reviewing all applicable statutory provisions, the motion was amended to provide for a 25-year lease. The motion as amended passed.

3. Sale of Gillette Research and Extension Center.

Mr. Nolan moved adoption of the following resolution:

WHEREAS, The Gillette Research and Extension Center, consisting of 765.23 acres, more or less, with residences, other buildings, and improvements, was officially closed August 1, 1980; and

WHEREAS, the governing authorities of the City of Gillette and Campbell County have formed the Campbell County Public Lands Board, a separate legal entity, for the express purpose of attempting to acquire the Gillette Extension Center lands; and

WHEREAS, the Wyoming State Board of Land Commissioners has approved in principle the transfer of the Gillette Extension Center lands to the Campbell County Public Lands Board, and has granted authorization to the Trustees of the University of Wyoming to proceed with negotiations for such transfer, subject only to authorization from the State Attorney General's office to dispose of the property through a private negotiated sale, and final approval of such transaction by the State Board of Land Commissioners.

NOW, THEREFORE, BE IT RESOLVED:

That appropriate University officers shall have the authority to negotiate the terms of a contract for the sale of the Gillette Extension Center lands to the Campbell County Public Lands Board, at the property's current appraised value, provided that the Attorney General's office issues an opinion that a negotiated sale is appropriate in this instance, and subject further to final approval of the transaction by the State Board of Land Commissioners; and

BE IT FURTHER RESOLVED:

That, upon fulfillment of these conditions, the President of the Trustees shall be authorized to execute a duly-approved contract for the sale of the Gillette Extension Center to the Campbell County Public Lands Board at the Property's current appraised value.

BE IT FURTHER RESOLVED:

That the Trustees recommend that proceeds from the sale of said land and improvements be used by the University of Wyoming in upgrading agricultural programs of the College of Agriculture, with expenditures for such purpose subject to the authorization of the Wyoming Legislature.

Mr. Quealy seconded the motion, and it carried.

4. Guthrie Property. As a matter of information only, Mr. Nolan reported that the Committee had discussed the recommendation from the University of Wyoming Foundation's Executive Committee that the Development office be

relocated in the Guthrie house. The Physical Plant Committee felt that no University activity should be put into the Guthrie house until such time as the University has legislative authorization to acquire the property.

APPROVAL OF DEGREES

It was moved by Mr. Chapin,
seconded by Mr. Gillaspie,

and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained in the Office of the Registrar after authentication by the President of the University.

APPROVAL OF BACHELOR'S
DEGREE IN ADMINISTRATION
OF JUSTICE FOR CASPER
ACADEMIC PROGRAMS

Following review and approval
of appropriate academic

committees in the College of Arts and Sciences and the Academic Planning Committee, a request was made that the major in Administration of Justice leading to the Bachelor of Arts or Sciences degree in the College of Arts and Sciences be authorized for offering through the University of Wyoming's Casper Academic Programs, effective Fall 1981.

One faculty member competent in this discipline already is on board at the Casper program, and a new faculty member on the University of Wyoming campus has agreed to teach part-time in Casper. Other faculty in Casper are sufficiently diverse in their expertise to provide support courses necessary to the major along with courses offered by Casper-based professionals. Additional budgetary support will be

unnecessary for this program, and no new positions will be required. The authorization of this major in the Casper programs would bring to fruition the work begun in 1976 in cooperation with Casper College, which has a strong program in this area and from which the University would expect to draw students on a regular basis.

Mr. Quealy moved that the major in Administration of Justice leading to the Bachelor of Arts or Sciences degree in the College of Arts and Sciences be authorized for offering through the University of Wyoming's Casper Academic Programs, effective Fall 1981. The motion was seconded by Mr. Nolan, and it carried.

ACADEMIC CALENDARS FOR
1982-83 AND 1983-84

Mr. Mickelson moved approval of the following academic calendars for 1982-83 and 1983-84 as recommended by the academic deans. The motion was seconded by Mr. Gillaspie, and it carried.

	<u>Fall 1982-83</u>		<u>Fall 1983-84</u>	
Registration	Th-F	Aug 26-27	Th-F	Aug 25-26
Classes Begin/ Late Registration	Mon	Aug 30	Mon	Aug 29
Labor Day	Mon	Sept 6	Mon	Sept 5
Midsemester	Fri	Oct 22	Fri	Oct 23
Thanksgiving Vacation	Wed-Sun	Nov 24-28	Wed-Sun	Nov 23-27
Dead Day	Sat	Dec 11	Sat	Dec 10
Final Exams	Mon-Sat	Dec 13-18	Mon-Sat	Dec 12-17

	<u>Spring 1982-83</u>		<u>Spring 1983-84</u>	
Registration	Mon	Jan 10	Mon	Jan 9
Classes Begin/ Late Registration	Tues	Jan 11	Tues	Jan 10
Midsemester	Fri	Mar 4	Fri	Mar 2
Spring Recess	Sat-Sun	Mar 5-13	Sat-Sun	Mar 3-11
Easter Recess	Fri-Mon	Apr 1-4	Fri-Mon	Apr 20-23
Dead Day	Fri	May 6	Fri	May 4
Final Exams	Sat-Fri	May 7-13	Sat-Fri	May 5-11
Commencement	Sun	May 15	Sun	May 13

EDUCATIONAL PLACEMENT
OFFICE FEES

Dr. Veal said that the
Educational Placement Office

was requesting changes in fees collected from alumni and other eligible registrants using their services. These fees were last revised in 1975. An increase in fees is needed to meet operating expenses caused by inflation and a broader range of services to clients.

Based on discussions, Mr. Quealy moved, Mr. Nolan seconded, and it carried to change the Educational Placement Office fees, effective October 1, 1981, as follows:

1. Activation fees for alumni from \$7.50 to \$10.00
2. Credential Processing fees from \$1.25 to \$2.00
3. Reciprocal Placement Assistance for out-of-state individuals desiring to locate in this geographical area, who are not and have not been associated with the University of Wyoming from \$25.00 to \$35.00.

No action was taken on the proposal to adjust postage fees for vacancy notice distribution on the basis of current U. S. Post Office rates.

REQUEST FOR INCREASE IN
FEES -- Department of
Physical Education

Dr. Veal explained the request that the fee for Diagnostic Stress Testing, set four years ago in 1977, be increased effective Fall semester 1981 from \$75.00 to \$100.00 to meet increased professional and operating expenses. One-half the fee will be paid to attending physicians and the remainder will be used for laboratory supplies such as electrocardiogram paper and electrodes necessary to each test. Mr. Gillaspie moved that the fee for Diagnostic Stress Testing be \$100.00, effective 1981 Fall semester. Mr. Coulter seconded the motion, and it carried.

CONTRACTS, GRANTS, GIFTS,
AND SCHOLARSHIPS

It was moved by Mr. Gillaspie, seconded by Mr. Nolan, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$3,442,740.95 in the following individual amounts: (1) Contracts and Grants for the period April 28, 1981, through June 30, 1981, \$3,230,053.00; and (2) Scholarships and Gifts for the period April 25, 1981, through June 30, 1981, \$212,687.95.

BUDGET COMMITTEE

Mr. Chapin said that Dr. Veal reported to the Budget Committee on the status of requests for the coming biennium. The Committee will receive more detailed information in September with the expectation that the budget request will be finalized in October. Some areas Dr. Veal

discussed included library acquisitions, equipment needs, and institutional support. It is expected that the budget request increase will be approximately \$6.9 million, compared to the last budget increase of \$5.3 million.

The College of Human Medicine budget request provides for two fundamental responsibilities (1) to provide educational opportunities to young people in the state and (2) to provide physicians for medical services in the state. Trustees heard reports on the educational opportunities provided by Utah and Creighton and were told the WICHE contracts will be maintained. The Family Practice Residency Program in Casper was started three years ago and the Cheyenne program was initiated a year ago. Eight students now have graduated from the family practice programs. Six of these students remained in Wyoming to practice.

In the budgeting proposals there has been a feeling that because the residency programs are confined to 36 students, there is a lack of opportunity and it is difficult to get the number of specialties needed to attract students. The College is considering that the family practice programs be increased from the present 36 students to 51 students at a cost of \$1.8 million. Twenty-six additional positions for the Casper and Cheyenne programs would be required. Governor Herschler said that he would look at this increase very reluctantly, since it

might be premature at this time. He expressed hesitancy to expand the programs until the history of family practice operations has been better established. Dr. Miracle supported Governor Herschler in the need to demonstrate the quality of the program and to gain more experience before expanding the program.

ATHLETIC COMMITTEE

Mr. Smith reported that all committee members were present at the July 30 Athletic Committee meeting. He noted that the football season ticket sales are about 500 seats behind last year's sales. Further, he advised that several candidates for the position of Director of Athletics are being invited to campus for interviews and that the Trustees will be kept informed as to any progress that is made on the selecting of an Athletic Director.

MEDICAL EDUCATION COMMITTEE

Dr. Miracle said the Medical Education Committee meeting was held on July 31. Dr. John Corbett, Acting Dean of the College of Human Medicine, reported to the Committee that the College was going to evaluate the faculty and on-going programs. This information will be provided to the Medical Education Committee in the future.

Further, Dr. Miracle said that he wanted to reaffirm that any College of Human Medicine professorial appointments must go to the Board for approval.

FRESHMEN ORIENTATION

Lynn Simons participated in the orientation held on campus for new students and their parents. She was very complimentary about the program and encouraged other members of the Board to attend.

REPORT BY DEAN WADLOW ON
REMEDIAL MATH AND REMEDIAL
ENGLISH

President McCue said he had asked Joan Wadlow, Dean of the College of Arts and Sciences, to report on remedial mathematics and on remedial English.

Dean Wadlow said, "we do consider remedial programs in writing and math to be temporary in nature and we hope that in five to seven years that these courses will be a thing of the past."

In 1978 about 25 percent of the college-bound students had not met the minimum requirements needed to enroll in the beginning college level math course at the University. Subsequently, meetings were held with high schools, elementary schools, and community colleges in an effort to solve this problem. Thus, some schools are now trying to upgrade their math courses and have adopted math requirements for graduation from high school.

About a year ago, the University initiated a math proficiency test. If a student is going to enroll in a college level math course, the student must get an acceptable test grade on this proficiency test (acceptable score being the equivalent of 9th grade level math skill).

Last year, of the students taking the proficiency test, 31 percent failed to get the score deemed necessary to enroll in college level math. These students would then need to enroll in remedial math. Students, who have completed remedial math, have since been successful in college level math.

The remedial math course is offered by the Science Math Teaching Center and is an equivalent of a 3-hour course. The three hours of credit in remedial math are included on the student's transcript, but the hours do not apply toward degree requirements. The remedial math course is offered during the academic year and during the summer.

Dean Wadlow also said, "we are trying to move a portion of the remedial program off-campus to community colleges and to high schools. In three community colleges, placement tests for math are given on their campuses."

Dean Wadlow said, "approximately ten to sixteen percent of the entering freshmen students are at a pre-college level of writing." The University is in the process of revising general education requirements in order to achieve college level proficiency in writing. This fall the University will have a pilot program to establish course work. Preparations are being made to have a proficiency test in writing for Fall 1982. If a student is unable to pass the proficiency test, it is planned that the student be enrolled in a remedial English program. Dean Wadlow

will report further on the remedial English program when it is finalized.

REPORT BY PRESIDENT MCCUE In connection with the search
ON PRESIDENTIAL SEARCH for a new president for the

University of Wyoming, Mr. McCue read the following:

On June 17, Trustees of The University of Wyoming unanimously adopted a resolution establishing two separate committees to function in the selection of a new president for The University of Wyoming.

A Presidential Search and Screening Advisory Committee consisting of faculty, staff, and students will be charged with advertising the presidential vacancy nationally, with receiving applications and nominations, with reviewing the credentials of nominees, and with narrowing the field to a slate of finalists.

Nominations of people to serve on this committee have been solicited and received from individuals as well as from the Faculty Senate, Staff Council, ASUW, and the academic deans. At this time, I would like to submit the following names for Trustee consideration:

Representing our faculty, Bernard J. Kolp, Plant Science; Raymond A. Marquardt, Business Administration; Maurice Wear, Educational Administration; Arthur P. Boresi, Civil Engineering; Elizabeth H. Wiest, Nursing; Christopher Mueller, Law; John Christopher, School of Extended Studies; Nancy Stanton, Zoology and Physiology; and Kenneth Gross, Mathematics, with Werner Rose, Music, as alternate.

Representing our staff, Larry Jansen, Library; Don Dunlavy, Physical Plant; and Frances Holbrook, College of Human Medicine, with Neil Frye, Stock Farm, as alternate.

Representing our students, Lynn Nannemann, Gillette, and Lynden Kidd, Casper, with Lu R. Rogers, Laramie, as alternate.

Representing the academic deans, Peter Maxfield, College of Law.

I want to emphasize a few points that have influenced my thinking about the make-up of the Search and Screening Committee. Each of the Trustees is personally committed to the well-being of the University. Our actions as a group represent our collective commitment to both continuity and change -- the particular traits that characterize a fine university. Accordingly, in considering the nominations from campus groups, I have sought a judicious mixture of experience, interests, and goals and have made special efforts to demonstrate the best of the past and present and our expectations for the future.

Please note that I have added Dr. Nancy Stanton, Associate Professor of Zoology, and Dr. Kenneth Gross, Professor and Head of the Department of Mathematics, to the list of committee members recommended by the faculty. I have done this to recognize the special linkages between the past and present on the one hand and the present and future on the other. In appointing Dr. Stanton to the Search Committee, I want to recognize the very special and growing role which professional women are playing on the faculty at this University. As a new faculty member, Dr. Gross can provide very important additional insights. He will be heading one of the most critical departments in our search for greater regional and national recognition and reflects our important emphasis upon the role of mathematics in the core undergraduate curriculum.

In the June 17 resolution, I, as president of The University of Wyoming Trustees, was authorized to appoint the chairperson for this committee. I am pleased to report that Dr. Robert Houston, nominated by the College of Arts and Sciences and Head of the Department of Geology, has agreed to accept that difficult assignment again. Dr. Houston also chaired the last presidential search committee and has invaluable insights that will greatly expedite the process.

The second committee involved in the selection process is the Evaluation and Selection Committee made up of three voting members of the Trustees. As committee members, I have appointed Gordon H. Brodrick of Powell, Brian Miracle of Lander, and myself. I have asked Mr. Brodrick to chair this committee.

The Evaluation and Selection Committee will make necessary contacts with nominees on the finalist list, will arrange interviews, and will schedule campus visits. The committee will then submit a recommendation for appointment to the full Board of Trustees.

We recognize we have an obligation to guard against premature disclosures of information which might be damaging to the careers of individuals or which might inhibit the selection process. At the same time, we want the presidential search process to be as open as possible. To that end, I will report publicly on the status of the search at each of our monthly Trustee meetings. The names of the finalists will be made public when we reach that point and when those candidates are brought to the campus for personal interviews.

It is our intention to devote all necessary energy to the presidential search so the process may be completed in as timely a fashion as possible. Through the appointment of Donald L. Veal as Acting President, we have taken the necessary step to insure continuity for the institution. We are confident the University, under his guidance, and with the continuing involvement of faculty, staff, and students will maintain its momentum.

RESOLUTION RE
JOHN BORRELLI

It was moved by Dr. Miracle,
seconded by Mr. Brodrick,

and carried, to adopt the following resolution:

WHEREAS, John Borrelli has served The University of Wyoming faculty faithfully and well as Chairman of the Faculty Senate during the 1980-81 year; and

WHEREAS, as Faculty Senate Chairman, John Borrelli has consistently placed the best interests of his colleagues and institution ahead of all else; and

WHEREAS, said John Borrelli and members of the Faculty Senate have given new dimensions to the concepts of shared governance at The University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming officially commend John Borrelli for exceptional service and, in so doing, extend thanks for the leadership he has exercised.

CHANGE OF RESIGNATION DATE FOR PRESIDENT JENNINGS President Jennings said that his resignation date had been changed to August 15. He reported that the transition of responsibilities to Dr. Veal is going extremely well. The Trustees extended best wishes to Dr. Jennings.

ADJOURNMENT AND DATE OF NEXT MEETING There being no further business to come before the Trustees, Mr. Quealy moved that the meeting be adjourned. A short executive session was held, but no business was conducted. The motion was seconded by Mr. Nolan, and it carried.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary