

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

November 13, 1982

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
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THE UNIVERSITY OF WYOMING

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November 13, 1982

A visitation meeting of the Trustees of the University of Wyoming was called to order by Vice President Nolan at 8:30 a.m. on November 13, 1982, in the Board Room of Old Main.

RESOLUTION RE
VIRGIL L. THORPE, M.D.

Mr. Nolan presented the
following resolution:

WHEREAS, Dr. Virgil L. Thorpe was a
compassionate healer, a gentle teacher, a
dedicated public servant, and a dear friend
and colleague; and

WHEREAS, his life enriched us all and his
good works endure in the lives of others; and

WHEREAS, few persons have served their
community, their State, and their University
more faithfully or with greater devotion;

NOW, THEREFORE BE IT RESOLVED:

7
That the Trustees of the University of
Wyoming, who will forever hold warm memories
of Dr. Virgil L. Thorpe, extend heartfelt
condolences to his wife, Elizabeth, and to
their children, Stephen, Lynn, Patrick, Kelly,
and Stacey.

It was moved by Mr. Sawyer, seconded by Mr. Updike, and
carried, that the above resolution be unanimously adopted.

INTRODUCTION OF
DAVID "BUD" UPDIKE

Mr. Nolan introduced and
welcomed David "Bud"

Updike of Newcastle, who is the new Trustee member on the Board.
Mr. Updike will be completing the term of Virgil L. Thorpe, M.D.

INTRODUCTION OF UW ALUMNI
ASSOCIATION PRESIDENT

President Veal introduced
Eloise Shaw, President of
the UW Alumni Association. Ms. Shaw is on campus attending the UW
Centennial Commission meeting.

ROLL CALL

The following Trustees were
in attendance: Chapin,
Gillaspie, McCue, Mickelson, Miracle, Nolan, Sawyer, Smith,
Updike, and ex officio members Veal and Eisenhower. Mr. Quealy
was absent during the business meeting, but he attended all
committee meetings. Trustee members Brodrick, Coulter, and ex
officio members Herschler and Simons were absent. Mrs. Simons
asked that the record reflect that she was attending a meeting of
the WSBA--WASA in Rock Springs. Also in attendance were Allan
Spitz, Vice President for Academic Affairs; Durward Long, Acting
Vice President for Finance; Robert A. Jenkins, Acting Vice
President for Research and Graduate Studies; William G. Solomon,
Special Assistant to the President; Vern Shelton, Assistant to the
President for Information; Joyce A. Scott, Associate Vice
President for Academic Affairs; James Hurst, Associate Vice
President for Academic Affairs (Student Affairs); Jan Kummerfeldt,
Chairperson of the Staff Council; and Eloise Shaw, President of
the University of Wyoming Alumni Association.

APPROVAL OF MINUTES

Mr. Nolan asked if there
were any corrections or
additions to the minutes of September 18, 1982. Mr. McCue moved
that the minutes of September 18, 1982 be approved as circulated.
The motion was seconded by Mr. Smith, and it carried.

ANNOUNCEMENTS

President Veal announced that the next regular meeting of the Trustees was scheduled for December 16 and 17, 1982.

ACADEMIC ISSUES COMMITTEE

Mr. Nolan called on Chairman Chapin for a report of the Academic Issues Committee meeting held on November 12, 1982. Committee members Chapin, Miracle, McCue, Sawyer, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff.

Committee member Brodrick and ex officio member Simons were absent. Based on the Academic Issues Committee's report and recommendations, the following items were considered by the Board.

CHANGE IN DEGREE TITLE--
College of Engineering

The Department of Petroleum Engineering and the College of Engineering have requested that the name of the Ph.D. in Mineral Engineering be changed to Ph.D. in Petroleum Engineering, effective immediately. No new program is being proposed, only a name change on the degree itself. This Ph.D. degree is offered by the Department of Petroleum Engineering. Based on the Academic Issues recommendation, Mr. Chapin moved that the name of the Ph.D. degree offered in Petroleum Engineering be changed from Ph.D. in Mineral Engineering to Ph.D. in Petroleum Engineering, effective immediately. The motion was seconded by Mr. Sawyer, and it carried.

AUTHORIZATION FOR A BACHELOR
OF ARTS IN LINGUISTICS

Discussion was held
regarding a request from

the College of Arts and Sciences, with the concurrence of the College Faculty and the Academic Planning Committee, to institute a new degree program leading to the Bachelor of Arts in Linguistics through the cooperative efforts of the Departments of Anthropology, English, and Modern and Classical Languages. All courses necessary for the completion of this major program are currently offered in the College. Mr. Chapin moved that a new degree program leading to the Bachelor of Arts in Linguistics through the cooperative efforts of the Departments of Anthropology, English, and Modern and Classical Languages, be authorized, effective January 1983. Mr. McCue seconded the motion, and it carried.

WICHE REGIONAL GRADUATE PROGRAMS

Dr. Jenkins reported to the
Committee on the list of

recommended Graduate Programs to be presented to WICHE for their consideration in the expansion of the WICHE Regional Graduate Program. The list of programs selected for submission includes Animal Science, Anthropology, Atmospheric Science, Biochemistry, Bioengineering, Economics-Environmental, Geology and Geophysics, History, Mathematics-Applied, Mineral Engineering, Neuroscience, Nursing-Rural Family Health, Petroleum Engineering, Physics and Astronomy, Range Management, Statistics and Zoology and Physiology. Mr. Chapin moved approval of the list of University of Wyoming Graduate Programs from which nominations may be submitted to WICHE for their consideration. The motion was seconded by Mr. Sawyer, and it carried.

LARAMIE ENERGY
TECHNOLOGY CENTER

Dr. Jenkins reported on
the progress of the

negotiations between the University of Wyoming and the Department of Energy. The University of Wyoming proposal was submitted to the Department of Energy on November 2. No response has been received at this time, but a response is expected within the next few weeks. Mr. Chapin moved that a letter of encouragement and support of the L.E.T.C. proposal and program to date and for acceleration of efforts be sent by the Trustees to Senator Wallop, Senator Simpson, and Representative Cheney. Mr. Gillaspie seconded the motion, and it carried.

FUTURE TRENDS

The discussion of future trends was postponed until

the December meeting of the Trustees.

SCIENCE-MATH TEACHING
CENTER REVIEW

Dr. Spitz reported to the
Committee on departmental

reviews in general and specifically the review of the Science-Math Teaching Center which is currently in progress.

This concluded the report and recommendations of the Academic Issues Committee.

RESOLUTION RE 1982-83 SUPERIOR
STUDENT AND/OR NATIONAL
MERIT SCHOLARS

President Veal said that
the University was making

every effort to attract outstanding students to the University. He said that presently 30 recipients of the 1982-83 Superior Student and/or National Merit Scholarships were attending the University.

In honor of these students, Mr. Chapin moved, Mr. Mickelson seconded, and it carried that the following resolution be adopted:

WHEREAS, a number of students currently enrolled at the University of Wyoming have distinguished themselves as recipients of 1982-83 Superior Student and/or National Merit recognition; and

WHEREAS, these students are representative of the most academically talented young people in our state and nation; and

WHEREAS, the academic achievements of the students reflect great credit on their high schools and on the University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming join with the University administration in extending heartiest congratulations and best wishes for continuing success to Christopher Fassler, Worland; Tod Earhart, Powell; Mary Garrett, Lovell; Rulane Beverly Merz, Meeteetse; Tyler Asbury and John Kapeles, Casper; Lori Jean Hull, Gillette; Michael Robinson, Devil's Tower; Anthony Lowry, Torrington; Robin Lucas, Wheatland; James H. Silver and Travis Hough, Laramie; Lee Anne Reed, Richard Shumate, and Jenifer Chapman, Rock Springs; Pennie Jacobsen, Green River; Rodney Lester and Roger Lester, Riverton; Debra Mae Lund, Rawlins; Jennifer L. Langguth, Jackson; Ann Mebane, Yellowstone National Park; Vicki Sadlier, Robertson; H. Thomas Dixon, Douglas; Michael Stiles, Sheridan; Jolene Annette Swanson, Buffalo; Charles A. Barnes, Rita Schrag, David Cunningham, and Cheryl Ann Tarris, Cheyenne; and Holly S. Meyer, Jacksonville, Illinois.

BUDGET COMMITTEE

Mr. Nolan called on

Chairman Chapin for a

report of the Budget Committee meeting held on November 12, 1982.

Committee members Chapin, Mickelson, Miracle, Nolan, and ex

officio members Veal and Quealy attended the committee meeting,

along with other Trustees and University staff. Committee member Gillaspie was absent. Based on the Budget Committee's report and recommendations, the following items were considered by the Trustees at the business meeting on Saturday.

CONTRACTS, GRANTS, GIFTS,
AND SCHOLARSHIPS

Mr. Chapin moved acceptance
of contracts, grants,

gifts, and scholarships, in the total amount of \$4,162,961.58 as follows: (1) Contracts and grants for the period August 24, 1982 through October 26, 1982, \$3,667,666.00; and (2) Gifts and scholarships for the period August 19, 1982 through October 20, 1982, \$495,295.58. The motion was seconded by Mr. Mickelson, and it carried.

BOND AUDIT REPORT

Mr. Chapin moved acceptance
of the Audit Report

prepared by Alexander Grant & Company as required by the January 15, 1974, June 1, 1975-A, and June 1, 1978 bond resolutions for the fiscal year ending June 30, 1982. Mr. McCue seconded the motion, and it carried.

STATE EXAMINER'S REPORT

Dr. Long discussed with the
Budget Committee, the

recommendations of the State Examiner contained in the report of the Examination of the Books and Records of the University of Wyoming for the period July 1, 1980 to June 30, 1981, inclusive. He indicated that procedures would be established to respond to the comments. Copies will be sent to the State Examiner and to the Trustees. Mr. Chapin moved acceptance of the report noting concurrence with the recommendations. Mr. Updike seconded the motion, and it carried.

IMPROVEMENTS IN SICK
LEAVE POLICY

The Budget Committee heard Dr. Long's preliminary report on the current sick leave policy, Staff Council's recommendations for improvements in this policy, and tentative proposals to amend the University sick leave policy. Discussion centered on the rationale of having a policy for University employees that is different from State employees. The State's policy and recommendations from the President's staff will be presented to the Trustees at a later meeting.

TRAVEL REGULATIONS

Dr. Veal reviewed the Attorney General's opinion which exempts the University from the state statute pertaining to travel. The University will follow the regulations that were in effect prior to July 1, 1982 until such time as a recommendation to the Trustees can be prepared.

This concluded the report and recommendations of the Budget Committee.

PERSONNEL COMMITTEE

Mr. Nolan called on Chairman Miracle for a report of the Personnel Committee meeting held on November 12, 1982. Committee members Miracle, Sawyer, Smith, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University Staff. Committee member Gillaspie was absent. Based upon discussions and recommendations from the Personnel Committee, Mr. Miracle moved that the faculty appointment, adjunct faculty appointment, clinical faculty appointments, appointment of an acting department head, reappointment, placement on tenure, leave of absence, change in

title, change of sabbatical leave, and retirement be approved.
The motion was seconded by Mr. Gillaspie, and it carried.

APPOINTMENT

David M. Fountain was

appointed as Associate
Professor of Geology in the College of Arts and Sciences for the
1982-83 academic year, effective August 26, 1982, at an annual
(9-month) salary rate.

ADJUNCT FACULTY
APPOINTMENT

Thomas F. Russell was

appointed as Adjunct Assistant
Professor of Mathematics in the College of Arts and Sciences for
the period January 1, 1983 through August 20, 1983. This
appointment carries no tenure rights or salary.

CLINICAL FACULTY APPOINTMENTS--
In the College of Human Medicine

The following appointments
in support of Student

Programs were approved for the 1982-83 fiscal year in the College
of Human Medicine.

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>
Anderson, Richard D.	Assistant Professor of Family Practice (Cody)	Internal Medicine
Balison, Jeffrey R.	Associate Professor of Family Practice (Cody)	General Surgery
Bennett, W.E., Jr.	Professor of Family Practice (Laramie)	Anesthesiology
Beuf, Francesco G.	Assistant Professor of Family Practice (Sheridan)	Pediatrics
Carolan, John A.	Assistant Professor of Family Practice (Laramie)	Ophthalmology
Carter, William T.	Professor of Family Practice (Laramie)	Internal Medicine
Dodd, W. Duane	Associate Professor of Family Practice (Powell)	Family Practice

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>
Fleming, Timothy	Associate Professor of Family Practice (Lander)	Family Practice
Flock, William D.	Associate Professor of Family Practice (Laramie)	Urology
Gee, Ivin L.	Assistant Professor of Family Practice (Lander)	Pediatrics
Gose, Roger L.	Associate Professor of Family Practice (Riverton)	Internal Medicine
Greenwall, James B.	Assistant Professor of Family Practice (Riverton)	Urology
Haight, G.S., III	Assistant Professor of Family Practice (Laramie)	General Surgery
Howdeshell, Angela I.	Assistant Professor of Family Practice (Laramie)	Psychiatry
Kieffer, David A.	Associate Professor of Family Practice (Laramie)	Orthopedic Surgery
Lang, Gary C.	Associate Professor of Family Practice (Lander)	Pediatrics
Lounsberry, David V.	Instructor in Family Practice (Powell)	Family Practice
Pheneger, Paul W.	Assistant Professor of Family Practice (Laramie)	Ophthalmology
Ray, Esten W.	Professor of Family Practice (Laramie)	Pediatrics
Robertson, Kenneth L.	Assistant Professor of Family Practice (Laramie)	Internal Medicine
Sandeen, John D.	Assistant Professor of Family Practice (Laramie)	Family Practice
Shine, Robert M.	Assistant Professor of Family Practice (Laramie)	Obstetrics/ Gynecology
Smith, Gary L.	Assistant Professor of Family Practice (Riverton)	Internal Medicine
Sorenson, Richard R.	Assistant Professor of Family Practice (Riverton)	Internal Medicine
Stockton, Kent D.	Instructor in Family Practice (Riverton)	Family Practice

ACTING DEPARTMENT HEAD--In
the College of Education

Arnold Lee Willems,

Professor of Curriculum and

Instruction, was appointed as Acting Head of the Department of Curriculum and Instruction in the College of Education for the 1982-83 academic year, effective August 26, 1982.

REAPPOINTMENT--In the College
of Arts and Sciences

Maureen Steiner, Temporary

Assistant Professor in the

Department of Geology, was reappointed for the period September 1, 1982 through June 30, 1983.

TENURE--Ben G. Roth

A recommendation for

placement on tenure for

Ben G. Roth, Professor of Mathematics in the Department of Mathematics, was overlooked in the May 13-14, 1982 Trustee Report. Therefore, Ben G. Roth, Professor of Mathematics, was approved for placement on tenure, effective August 26, 1982.

LEAVE OF ABSENCE--
Jerrald L. Ranta

Jerrald L. Ranta, Associate

Professor of English, was

granted a leave of absence without pay for the 1982-83 Spring semester.

CHANGE IN TITLE--
Alfred R. Rodi

Alfred R. Rodi, Temporary

Assistant Professor of

Atmospheric Science, was granted a change in title to Assistant Professor of Atmospheric Science, effective October 1, 1982.

CHANGE IN SABBATICAL LEAVE--
David S. Brookshire

At the December 7, 1981

Trustees' meeting, David S.

Brookshire, Professor of Economics, was granted a sabbatical leave for the 1983 Spring semester. Dr. Brookshire requested that his sabbatical leave be changed to the 1983 Spring and Fall semesters. The Trustees approved Dr. Brookshire's request.

RETIREMENT--Ina L. Samuels

In accordance with

Regulations of the

Trustees, Ina L. Samuels, Office Assistant II in the Division of Home Economics, was granted retirement with the designation Retired, effective January 14, 1983.

PART-TIME APPOINTMENTS

As a matter of information only, the part-time

appointments were reported to the Trustees.

RESIGNATIONS

The following resignations, effective on the dates

indicated, were acknowledged.

1. Alixie Alami, Associate Professor of Nursing, September 21, 1982.

2. Larry Banyash, M.D., Clinical Assistant Professor of Family Practice, July 31, 1982.

3. Harold R. Bass, M.D. Clinical Assistant Professor of Family Practice, September 10, 1982.

4. David C. Coulson, Assistant Professor of Journalism and Telecommunications, May 15, 1983.

5. Gary Ellibee, M.D., Clinical Instructor in Family Practice, August 4, 1982.

6. William L. Gerling, M.D., Clinical Assistant Professor of Family Practice, October 1, 1982.

7. Warren P. Jaeger, M.D., Clinical Assistant Professor of Family Practice, May 30, 1982.

8. Kenneth B. Kurica, M.D., Clinical Instructor in Family Practice, September 1, 1982.

9. Robert A. McNutt, M.D., Clinical Assistant Professor of Family Practice, May 31, 1982.

10. Michael F. Morosky, M.D., Clinical Instructor in Family practice, October 1, 1982.

11. John W., Pettit, M.D., Clinical Assistant Professor of Family Practice, October 1, 1982.

12. Bonnie S. Schoenborn, Instructor in the University School, January 4, 1983.

This concluded the report and recommendations of the Personnel Committee.

ATHLETIC COMMITTEE

Mr. Nolan called on

Chairman Smith for a report

of the Athletic Committee meeting held on November 12, 1982.

Committee members Smith, Mickelson, Miracle, Nolan, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Committee members Brodrick and Coulter were absent. Chairman Smith reported that the Athletic Committee reviewed and considered the following items.

REPORT ON WESTERN ATHLETIC
CONFERENCE ATHLETIC
DIRECTOR'S MEETING

Dr. Cunningham reported to
the Athletic Committee on

the proceedings of the recent Western Athletic Conference Athletic Director's meeting, which was held in October. The primary purpose of the meeting was to discuss alternative proposals for a WAC post-season basketball tournament, to commence with the 1983-84 season. In response to concerns expressed earlier by the WAC President's Council, the Athletic Directors have been attempting to formulate a proposal which would minimize the travel expenses involved in such a tournament, as well as the number of

class days which the participating student-athletes would be required to miss. The final proposal is still in the developmental stage, with the Conference Athletic Directors intending to present a final draft to the President's Council at the December 1982 Conference meeting.

REPORT ON 1982-83 BASKETBALL
SEASON TICKET SALES

Dr. Cunningham reported to
the Athletic Committee

on season ticket sales for the 1982-83 basketball season in the new Arena-Auditorium. To date, 3,362 season tickets have been sold (1,955 to the general public, 1,407 to faculty and staff). Total sales for last year's basketball season were 3,033 season tickets. Dr. Cunningham estimated that approximately 4,000 season tickets will be sold prior to commencement of the forthcoming season.

EARLY DISCUSSION OF NEW
FOOTBALL/BASKETBALL
BROADCAST CONTRACT

Dr. Cunningham then asked
the Athletic Committee for

guidance with respect to the manner in which the award of a new radio/television broadcast contract for athletic events should be handled. Based upon the Athletic Committee's recommendation, Mr. Smith moved that the new radio/television broadcast contract for athletic events be awarded on the basis of competitive bids, and the administration was directed to develop a draft of specifications for initial review of the Trustees at the December meeting of the Board. The motion was seconded by Mr. Mickelson, and it carried.

This concluded the report and recommendations of the Athletic Committee.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

Mr. Nolan called on

Mr. Sawyer for a report of

the Physical Plant and Equipment Committee meeting held on November 12, 1982. Committee members Nolan, Gillaspie, Sawyer, Smith, and ex officio members Veal and Quealy attended the Committee meeting, along with other Trustees and University staff. Committee members Brodrick and Coulter were absent. Mr. Sawyer gave the following report on the Physical Plant and Equipment Committee meeting.

PROGRESS REPORT AND
CHANGE ORDERS

The Committee heard a

report by Morris Jones on

the progress of the testing of the Central Energy Plant by DEQ. Dr. Long responded to questions on the scheduling of the Arena-Auditorium. Further, he spoke on the problems with the completion of the Arena-Auditorium project, and on the status of the wall pads for the Arena.

STATUS OF PROPOSAL
FOR CITY OF LARAMIE
USE OF UW LAND

Dr. Veal reported to the

Committee that negotiations

with the City for possible use of University land for a recreation complex were deferred until after the election, and that since the proposed one-cent sale tax failed to pass, nothing further has been heard from the City officials.

This concluded the report from the Physical Plant and Equipment Committee.

DEVELOPMENT COMMITTEE

Mr. Nolan called on

Chairman Mickelson for a report of the Development Committee meeting held on November 12, 1982. Committee members Mickelson,

McCue, Sawyer, Gillaspie, and ex officio members Quealy and Veal attended the Committee meeting, along with other Trustees and University staff. Based on the Development Committee's report and recommendations, the following items were considered by the Trustees at the business meeting on November 13, 1982.

PROPOSED AGREEMENT WITH
THE UW FOUNDATION

The Development Committee

reviewed a proposed agreement between the University of Wyoming and the UW Foundation, defining the relationship between the two organizations with respect to fund-raising and development responsibilities. This agreement was developed and approved by the joint University/Foundation Ad Hoc Committee, and subsequently was endorsed by the Foundation Board of Directors.

Based on the Development Committee's recommendation, Mr. Mickelson moved approval of the following agreement, and that it authorize the President of the Trustees to execute same on behalf of the Board. The motion was seconded by Mr. Sawyer, and it carried.

7

AGREEMENT made this _____ day of _____, 1982, between THE TRUSTEES OF THE UNIVERSITY OF WYOMING, a body corporate of the State of Wyoming, hereinafter referred to as the "University," and THE UNIVERSITY OF WYOMING FOUNDATION, a non-profit corporation duly established under the laws of the State of Wyoming, hereinafter referred to as the "Foundation."

WHEREAS, in order to achieve the full measure of its potential, the University of Wyoming must rely upon financial support from a variety of sources; and

WHEREAS, the University of Wyoming Foundation is established for the express purpose of promoting, assisting, and extending financial support to the University and its various educational programs, with all powers necessarily or properly incident to the fulfillment of that purpose; and

WHEREAS, in view of the increased level of competition for financial support among the many and diverse interests within the University community, the centralized coordination of efforts to develop such support is essential if confusion and diminishing returns in fund-raising are to be avoided; and

WHEREAS, the ability of the Foundation to serve this coordinative function and to achieve its stated objectives will be greatly enhanced if the Foundation is operationally autonomous within certain University guidelines relating to priorities for fund-raising emphasis and expenditure of funds; and

WHEREAS, toward the achievement of these ends, the University recognizes the necessity of providing interim assistance to the Foundation during a period of transition, in which the Foundation shall have the opportunity to become totally self-supporting in all of its programs and activities;

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants contained herein, the parties hereto agree as follows:

1. The University hereby designates the Foundation as the primary fund-raising organization for the institution.

7
2. In order to achieve an organizational linkage between the Foundation and the University, the Foundation shall establish a Planning Committee, the membership of which is to include the President of the University Trustees, the Chairman of the Development Committee of the University Trustees, and the President of the University, with a total membership not to exceed seven (7).

3. The Foundation agrees that all priorities for fund-raising emphasis and the expenditure of funds received by the Foundation for the support of the University shall be established by the said Planning Committee, referred to in paragraph 2 above, within the recommendations of the University Trustees and the President of the University.

4. The Foundation shall compile and maintain centralized records of all donors and gifts in support of the University, and shall acknowledge such gifts and donations as they are received.

5. The University and the Foundation shall insure that all grants, donations, bequests, and devises are utilized in furtherance of the specific purposes designated by the donor.

6. During the term of this Agreement, the Foundation shall submit to the University, on a semi-annual basis (January 1 and July 1 of each calendar year), a comprehensive written report of all gifts received, the names of the donors of said gifts, and the purposes for which said gifts are designated.

7. During the term of this Agreement, the University shall assist the Foundation in the fulfillment of its responsibilities as defined above by providing funding for personnel, travel, support services, and special services at the current biennial budget level of the University's Development Office.

8. The University agrees further that it will make available appropriate housing for the Foundation no later than July 1, 1983, with the costs of such housing to be shared jointly by the Foundation and the University on such terms and conditions as may be negotiated by the parties at a later time.

9. This Agreement shall continue in force and effect for a period commencing with the date hereof, as first above written, and ending on June 30, 1984.

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10. This instrument embodies the entire agreement of the parties. There are no promises, terms, conditions, or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations, or agreements either written or oral, between the parties hereto.

IN WITNESS WHEREOF, the parties hereunto set their hands and official seals the date and year first above written.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

SEAL

By _____
President

THE UNIVERSITY OF WYOMING
FOUNDATION

SEAL

By _____
Chairman of the Board
of Directors

This concluded the report of the Development Committee.

COMMUNITY COLLEGE
RELATIONS COMMITTEE

Mr. Nolan called on
Chairman McCue for a report

on the Community College Relations Committee meeting held on November 12, 1982. Committee members McCue, Chapin, Miracle, Sawyer, and ex officio members Veal and Quealy attended the Committee meeting, along with other Trustees and University staff. Mr. McCue gave the following report on the Community College Relations Committee meeting.

WYOMING ACADEMIC
DEANS' CONFERENCE

Dr. Scott reported to the
Community College Relations

Committee on the Wyoming Academic Deans' Conference held at the University of Wyoming on October 22 and 23. The Conference was attended by the Wyoming Community College Deans, University of Wyoming Deans, Representative McIlvain (Cheyenne), Dave Nelson (Legislative Service Office), and Oliver Sundby (Community College Commission).

Several major issues were covered at this Conference including enrollment increases and changes in student bodies as a group and the improvement shown in the character of Wyoming high school students attending the University of Wyoming. It was requested that the Course Transfer Guide be revised and reprinted by the University of Wyoming prior to Spring 1983 pre-registration. Discussion was held at the Conference regarding the loss of 1202 funds. The Community Colleges each expect to request approximately \$3,000 for travel through a combined Community College Commission budget request to assure faculty and deans' travel to articulation conferences in the future. The deans approved articulation conferences for 1982-83.

Dr. Scott reported on advising workshops that were held in Powell and Riverton recently to determine the need for extended degree programs in those areas. There were 121 inquiries in Powell and 159 in Riverton. Evaluations of student transcripts is now underway as a first step in program planning.

This concluded the report from the Community College Relations Committee.

UNFINISHED BUSINESS

Discussion was held on the offering of courses by the University in various communities in the state and the demands for these courses. Mr. Miracle requested that a report be made by the administration as to the demands and long range approaches of offering certain courses in the communities in the state.

Dr. Spitz said that such a report would be made to the Trustees at a future meeting.

NEW BUSINESS

Mr. Nolan announced that Durward Long would serve as the Trustee representative on the Wyoming Union Committee.

Mr. Nolan called for nominations to the Executive Committee to complete Dr. Thorpe's one-year term. Mr. Sawyer nominated Trustee Miracle. There were no other nominations, and Mr. Sawyer moved that a unanimous ballot be cast for Mr. Miracle to serve as a member of the Executive Committee to complete the one-year term of Dr. Thorpe. The motion was seconded by Mr. Gillaspie, and it carried.

ADJOURNMENT AND
DATE OF NEXT MEETING

There being no further
business to come before the
Trustees, the meeting was adjourned at 9:08 a.m. The next meeting
of the Trustees is scheduled for December 16-17, 1982.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

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