

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

September 18, 1982

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
September 18, 1982

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corrections or additions, and Mr. Quealy declared the minutes approved as circulated.

INVESTITURE OF
DONALD L. VEAL
AS 20TH PRESIDENT OF THE
UNIVERSITY OF WYOMING

In connection with the
investiture of Donald L. Veal
as 20th President of the

University of Wyoming, President Quealy commented as follows:

President Veal...

On April 16, 1982, the assembled Trustees appointed you as the 20th President of the University of Wyoming. In this high office, you serve as chief executive officer of the University to exercise general and effective supervision over all of its interests.

In the few short and busy months since your appointment, you have captured the confidence of the people of Wyoming and have demonstrated the leadership that the President of the University of Wyoming must possess. Further, you have refocused our attention on higher education in our state and have inspired us with your dedication to academic excellence.

The academic symposium which you recommended in place of a traditional inauguration ceremony is but one example of that commitment. The symposium events of yesterday will keynote our academic year and will enhance the vitality of the institution. We are grateful to you for urging us to examine the question "What is a University?" Through such critical examination, we endeavor to understand ourselves better so that we may teach and learn more effectively.

Tradition, too, has a role in the life of the University. Perhaps the most meaningful tradition of all revolves around the University medallion, symbolic of the trust and confidence vested in the President by the Trustees.

It is my pleasant duty and honor, by virtue of the authority vested in the Trustees of the University of Wyoming under the statutes of the State of Wyoming, as president of the Trustees to hereby invest you, Donald L. Veal, as the 20th President of the University of Wyoming.

I place upon you the medallion of the University of Wyoming as a symbol of your office and confer upon you all the rights, privileges, and honors pertaining thereto, as well as all the obligations and responsibilities of the presidency.

From all of us, congratulations and best wishes to both Bonnie and you.

President Veal introduced his mother, Mrs. Mabel Veal; his wife, Bonnie Veal; his two daughters, Sherrill Veal singleton and Barbara Veal-Ward; his son-in-law, Patrick Ward; and his grandson, Graeme. President Veal thanked the Trustees, and he said that the University's hard working and dedicated vice presidents, faculty, staff, and students have made the University an excellent institution. Further, he said, "We need to rededicate ourselves to the proposition that the University's real responsibility is to our students."

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION

President Quealy reported on the Executive Committee meeting held on August 9, with Quealy, Nolan, Thorpe, Gillaspie, Veal, Long, and Solomon participating. The purpose of the Executive Committee meeting was to consider the following bids received for the Arena-Auditorium Lawn Sprinkler System Contract:

Adobe Center	\$54,409
Comin Construction	38,475
Frontier Mechanical	62,300

Dr. Veal reported to the committee that the architects on the Arena project had recommended that the Sprinkling System Contract be awarded to the low bidder.

Further, committee members were advised that, since all bidders are held to their bids for only thirty (30) days following the date of opening, the above-stated bids would expire in advance of the next regularly scheduled meeting of the full Board of Trustees.

Pursuant to the authority granted to the Executive Committee by Trustee Bylaws, namely, "to transact such routine business as may be brought up during the recess of the Trustees...(and) to act for the Trustees in all matters wherein immediate decisions and actions are deemed necessary for the present welfare of the University....," the Executive Committee awarded the Arena-Auditorium Sprinkler System Contract to Comin Construction Co. of Laramie, Wyoming. Mr. Smith moved that the action of the Executive Committee be ratified. The motion was seconded by Mr. Nolan, and it carried.

This concluded the report from the Executive Committee.

ANNOUNCEMENTS

President Veal announced the following tentative schedule

for pre-legislative visits:

November 15 (Monday)	Laramie	7:00 p.m.
November 17 (Wednesday)	Powell	2:30 p.m.
	Rawlins	7:00 p.m.
November 22 (Monday)	Afton	10:00 a.m.
	Jackson	2:00 p.m.
	Kemmerer	7:00 p.m.*

*Optional - depends on election outcome

November 29 (Monday)	Newcastle	2:30 p.m.
	Gillette	7:00 p.m.
December 8 (Wednesday)	Cheyenne	7:00 p.m.
December 9 (Thursday)	Worland	2:30 p.m.
	Riverton	7:00 p.m.
December 14 (Tuesday)	Sheridan	2:30 p.m.
	Casper	7:00 p.m.
December 20 (Monday)	Douglas	2:30 p.m.
	Torrington	7:00 p.m.
December 21 (Tuesday)	Evanston	2:30 p.m.
	Rock Springs	7:00 p.m.

*Optional - depends on election outcome

ACADEMIC ISSUES COMMITTEE President Quealy called on Mr. Sawyer for a report of the Academic Issues Committee meeting held on September 16, 1982. Committee members Sawyer, McCue, Thorpe, Quealy, and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Chapin, Miracle, Brodrick, and Simons were absent. Based on the Academic Issues Committee's report and recommendations, the following items were considered at the regular meeting.

FUTURE TRENDS The discussion of future trends was postponed until the November meeting of the Trustees.

REVIEW OF COLLEGE OF
HUMAN MEDICINE
PRACTICE PLAN

Dr. Long and Dean Corbett

reviewed the College of Human
Medicine Practice Plan with the Committee. The purpose of
the Practice Plan is two-fold: 1) to provide a portion of
the funds for operation of the program; and 2) to provide
incentive support, unrelated to base salaries of full-time
faculty.

LARAMIE ENERGY
TECHNOLOGY CENTER

Dr. Jenkins reported to the

Committee on the progress
and developments of the negotiations with the Department of
Energy. The solicitation statement was received from the
Department of Energy on September 7 and it is hoped that a
response can be developed by mid-October. Upon the motion
of Mr. Sawyer, seconded by Dr. Thorpe, the following
resolution was approved.

WHEREAS, Trustees of the University of
Wyoming have authorized President Donald L. Veal
and/or his designees to continue negotiations with
the Department of Energy relative to University
acquisition and operation of the Laramie Energy
Technology Center; and

WHEREAS, it may be necessary to take official
action on an acquisitions proposal prior to the
November meeting of University of Wyoming
Trustees;

NOW, THEREFORE, BE IT RESOLVED:

That the members of the Trustees Executive
Committee are hereby authorized to act in behalf
of the Trustees in adopting or rejecting an
acquisition proposal, with the understanding
copies of any proposal will be sent to all
Trustees in advance of any Executive Committee
action.

WICHE PROPOSAL FOR
GRADUATE STUDENTS

Dr. Scott reported to the Academic Issues Committee on the July WICHE Consortium meeting which was held to discuss the expansion of the WICHE Regional Graduate Program to include all states in the WICHE region. This program permits students of participating states to enroll, at resident tuition rates, in graduate programs that have been selected for excellence in other WICHE states. Mr. Sawyer moved that the Trustees endorse the principle of the University of Wyoming participating in the expansion of the WICHE Regional Graduate Program, and further, that the list of possible UW graduate programs to be presented to WICHE for consideration in the expansion of the WICHE Regional Graduate Program, be reviewed by the Trustees before it is submitted to WICHE. The motion was seconded by Mr. McCue, and it carried.

This concluded the report from the Academic Issues Committee.

BUDGET COMMITTEE

President Quealy called on Mr. Mickelson for a report from the Budget Committee, which met on September 16, 1982. Committee members Mickelson, Nolan, Gillaspie, Quealy, and Veal attended the committee meeting along with other Trustees and University staff. Committee members Miracle and Chapin were absent. Based on the Budget Committee's report and recommendations, the following actions were taken in the regular meeting.

EMERGENCY BUDGET
REQUEST FOR THE 1983
LEGISLATIVE SESSION

Dr. Veal presented to the
Budget Committee the Emergency

Budget Request for the 1983 Legislative Session which includes \$337,503 of purposeful underfunding during the 1982 Legislative request, \$928,912 for enrollment impacts, and \$214,169 for Federal Fund replacement for a total of \$1,480,584 in the Operating Budget. Also included was a budget request for capital projects, presented in priority order, of \$31,010,193 and a request for \$85,500 for the Wyoming Higher Education Computer Network. Dr. Long reported on the impact created by an increase of 622 students in the Fall of 1981 and 569 students to date in the Fall of 1982. Based on the Budget Committee's recommendation, Mr. Mickelson moved approval of the 1983 Emergency Budget Request as attached in Enclosure 1, and moved that the Executive Committee be authorized to act upon any amendment required as a result of the 1982 Fall increased enrollment impact. The motion was seconded by Mr. Gillaspie, and it carried.

STATE EXAMINER'S REPORT -
WYOMING ENERGY
EXTENSION SERVICE

Dr. Long reported to the Budget
Committee the recommendations

of the State Examiner in his report of the Audit of the Accounts and Records of the Wyoming Energy Extension Service Grant Numbers DE-FG01-77CS-69022/EC-77-G-01-5099, University of Wyoming, Laramie, Wyoming, for the period September 17, 1977 through December 31, 1979. Mr. Mickelson moved that

the State Examiner's Report of the Audit of the Accounts and Records of the Wyoming Energy Extension Service Grants be accepted noting concurrence with the recommendations. The motion was seconded by Mr. Nolan, and it carried.

CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

Mr. Mickelson moved acceptance of contracts, grants, gifts, and scholarships, in the total amount of \$2,811,289.35 as follows: (1) Contracts and grants for the period July 1, 1982 through August 23, 1982, \$2,635,036.00; and (2) Gifts and scholarships for the period July 1, 1982 through August 18, 1982, \$176,253.35. The motion was seconded by Mr. Nolan, and it carried.

This concluded the report and recommendations of the Budget Committee.

REPORT OF
PERSONNEL COMMITTEE

Mr. Gillaspie reported on the Personnel Committee meeting held on September 16, 1982. Committee members Gillaspie, Sawyer, Smith, Thorpe, Quealy, and Veal attended the committee meeting along with other Trustees and University staff. Committee member Miracle was absent.

Mr. Gillaspie read the recommendations from the Personnel Committee concerning an amendment to the Regulations of the Trustees, appointments, clinical and adjunct appointments, honorific appointments, administrative appointments, change in assignment, change in title, reappointments, cancellation of sabbatical leave,

retirements, recall, part-time appointments, and resignations. Based upon discussion and recommendations from the Personnel Committee, the following actions were taken in the regular meeting.

AMENDMENT TO REGULATIONS
OF THE TRUSTEES,
CHAPTER V. FACULTY

On May 3, 1982, the Faculty Senate adopted a resolution recommending that CHAPTER V. FACULTY, Sections 2 and 5 of the Regulations of the Trustees be amended, so as to promote fairness and to provide equity in the reappointment, tenure and promotion of faculty whose job responsibilities differ significantly from the typical profile of teaching, research or creative activity, and service.

Mr. Gillaspie moved, Mr. Sawyer seconded, and it carried that CHAPTER V. FACULTY, Sections 2 and 5 of the Regulations of the Trustees be amended to read as follows:

CHAPTER V. FACULTY

Section 2. DESIGNATION

Faculty status shall be granted at the appropriate rank to those individuals engaged in teaching or research in the colleges of the University and to such other groups or individuals as the Trustees may designate. The general qualifications for the various faculty ranks shall be as follows:

- a. Instructors normally shall have a master's degree and preferably at least one year of additional study or of professional experience in the field in which the instructorship is granted.

b. Assistant professors shall normally have the doctor's degree in course, and shall have demonstrated ability, through appropriate experience, to perform the functions of the position they are to hold.

c. Associate professors shall normally have the doctor's degree in course, shall have established a reputation in scholarship, teaching, artistic creation, or other productive activity in the field in which they are to serve.

d. Professors, in addition to having the qualifications of associate professors, shall have demonstrated superior capacity for direction of graduate work and research; shall have attained wide recognition in their professional fields for scholarship or other creative work; and shall have gained recognition as teachers and as consistent contributors to the fields in which they are to render University service.

e. Lecturer shall be the title granted to individuals temporarily employed on the staff for such special teaching assignments as would make other academic titles inappropriate.

2
The general qualifications may be waived or modified at the discretion of the President and the Trustees. Further, in the interest of providing the opportunity for the tenure, reappointment, and promotion of faculty whose assigned responsibilities substantially preclude fulfilling the criteria enumerated above (such as "wide recognition in their professional fields for scholarship or other creative work"), faculty may offer evidence of equivalent distinction.

Section 5. PROMOTION

Promotion of faculty members shall be governed by the qualifications for the various academic ranks as set forth in Section 2 of this Chapter. A written evaluation shall be prepared on all individuals recommended for promotion. A written evaluation shall also be prepared on all individuals below the rank of professor who have been in rank for a period of five or more years and for whom promotion is not recommended, unless such an individual requests in writing that an evaluation not be submitted. The criteria to be considered in making this evaluation shall be relevant to the assigned responsibilities of each individual faculty member and may include: Teaching effectiveness, helpfulness with students, continuing scholarship and research, professional publication, participation in the life of the University and the community. Possession of the highest earned degree attainable in the faculty member's academic area weighs heavily in decisions concerning promotion.

APPOINTMENTS

In accordance with the
with the Personnel Committee's
recommendations, Mr. Gillaspie moved that the following
appointments be approved. The motion was seconded by Dr.
Thorpe, and it carried.

In the College of Agriculture

1. Chennat Gopalakrishnan as Visiting Professor of Agricultural Economics for the period August 1, 1982 through March 31, 1983, at an annual (11-month) salary rate.
2. Robert Harold Stobart as Assistant Professor of Animal Science for the 1982-83 fiscal year, effective November 1, 1982, at an annual (11-month) salary rate.

In the College of Arts and Sciences

3. Minoru Fujita as Visiting Professor of English and Japanese for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

4. Samuel R. Houston as Visiting Professor in the Science and Mathematics Teaching Center for the 1982 Fall semester, effective August 26, 1982, at a salary rate for the period.

5. Aubrey B. Poore as Visiting Professor of Mathematics for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

6. Jeng-Eng Lin as Visiting Associate Professor of Mathematics for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

7. Wayne A. Hubert as Assistant Professor of Zoology and Assistant Leader of the Wyoming Cooperative Unit for the 1982-83 fiscal year, effective August 26, 1982. This appointment is tied to his Federal appointment and carries no salary or tenure rights.

8. William Edward Riebsame as Assistant Professor of Geography for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

9. Christine E. Potter as Supply Assistant Professor of Music for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

10. Dennis C. Tool as Lecturer in English for the

1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

In the College of Education

11. Barbara Ann Chatton as Assistant Professor of Library Science for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

12. Michael J. Day as Assistant Professor of Adult Education for the period August 16, 1982 through August 25, 1982, and for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

13. Timothy Joseph Larkin as Lecturer in Physical Education for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

In the College of Engineering

14. A.H.M. Sadrul Ula as Supply Associate Professor of Electrical Engineering for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

15. Mrityunjai P. Sharma as Assistant Professor of Petroleum Engineering for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

16. Karan S. Vasudeva as Assistant Professor of Electrical Engineering for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

17. Nack Joon Kim as Supply Assistant Professor of Mechanical Engineering for the 1982-83 academic year and for the period August 9, 1982 through August 25, 1982, at an annual (9-month) salary rate.

18. Perry J. Wechsler as Lecturer in Electrical Engineering for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

In the College of Health Sciences

19. Donald S. North as Assistant Professor of Clinical Pharmacy for the 1982-83 fiscal year, effective October 1, 1982, at an annual (11-month) salary rate.

20. Lillian R. Eriksen as Temporary Assistant Professor of Nursing for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

21. Eunice Claire Messler as Temporary Assistant Professor of Nursing for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

22. Sheila Weibert as Temporary Assistant Professor of Nursing for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

23. Mary Ann Kristiansen as Lecturer in Speech Pathology and Audiology and Clinic Supervisor for the 1982-83 academic year, effective October 4, 1982, at an annual (9-month) salary rate.

In the Division of Intercollegiate Athletics

24. Peter L. Hanson as Head Women's Volleyball Coach and Lecturer in Intercollegiate Athletics for the period August 1, 1982 through December 31, 1982, at an annual (11-month) salary rate.

25. Dennis T. Huston as Assistant Basketball Coach and Lecturer in Intercollegiate Athletics for the period July 26, 1982 through March 31, 1983, at an annual (11-month) salary rate.

In the College of Law

26. Mary Delmas Pridgen as Visiting Associate Professor of Law for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

In the School of Extended Studies

27. Edwin D. Maberly as Assistant Professor of Business/Casper for the 1982-83 academic year, effective August 26, 1982, at an annual (9-month) salary rate.

CLINICAL FACULTY APPOINTMENTS--
College of Human Medicine

Mr. Gillaspie moved,

Dr. Thorpe seconded, and

it carried that the following appointments in support of Student Programs be approved for the 1982-83 fiscal year in the College of Human Medicine.

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Aldrich, Herrick J.	Professor of Family Practice	Internal Medicine	Sheridan, WY
Anderson, J. A.	Assistant Professor of Family Practice	Surgery	Casper, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Anderson, Rodney	Associate Professor of Family Practice	Ophthalmology	Cheyenne, WY
Attas, Michael J.	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Bailey, J. D.	Assistant Professor of Family Practice	Orthopedics	Casper, WY
Bailey, T. B.	Assistant Professor of Family Practice	Urology	Casper, WY
Barrett, Francis A.	Professor of Family Practice	Surgery	Cheyenne, WY
Becker, D. L.	Professor of Family Practice	Pathology	Casper, WY
Behrens, J. A.	Associate Professor of Family Practice	Orthopedics	Casper, WY
Bicek	Associate Professor of Family Practice	Radiology	Casper, WY
Bindschadler, Darryl	Professor of Family Practice	Internal Medicine	Cheyenne, WY
Brondos, G. A.	Associate Professor of Family Practice	Pathology	Casper, WY
Brown, R. O.	Associate Professor of Family Practice	Family Practice	Casper, WY
Brubaker, E. L.	Associate Professor of Family Practice	Family Practice	Casper, WY
Carnahan, R. C.	Associate Professor of Family Practice	Orthopedics	Casper, WY
Cavanah, H. S.	Associate Professor of Family Practice	Anesthesiology	Casper, WY
Cheatham, G. R.	Associate Professor of Family Practice	Gynecology	Casper, WY
Christensen, K. T.	Associate Professor of Family Practice	EENT	Casper, WY
Clement, K.	Assistant Professor of Family Practice	Family Practice	Casper, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Cole, M.	Professor of Family Practice	Neurology	Casper, WY
Davis, Harmon H.	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Davis, Meade O.	Assistant Professor of Family Practice	Orthopedic Surgery	Cheyenne, WY
Davis, Robert J.	Associate Professor of Family Practice	Internal Medicine	Cheyenne, WY
Ellbogen, M. H.	Associate Professor of Family Practice	Family Practice	Casper, WY
Emch, R. M.	Assistant Professor of Family Practice	Internal Medicine	Casper, WY
Fellows, C. F.	Associate Professor of Family Practice	Radiology	Casper, WY
Ferguson, D. E.	Associate Professor of Family Practice	Urology	Casper, WY
Ferguson, R. N.	Associate Professor of Family Practice	Ophthalmology	Casper, WY
Flick, William F.	Assistant Professor of Family Practice	General Surgery	Cheyenne, WY
Fowler, N. E.	Associate Professor of Family Practice	Ophthalmology	Casper, WY
Frissell, N. E.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
Gasser, Thomas	Assistant Professor of Family Practice	Orthopedic Surgery	Cheyenne, WY
Gerling, William L.	Assistant Professor of Family Practice	Family Practice	Cheyenne, WY
Gibbens, William P.	Assistant Professor of Family Practice	Otorhino- laryngology	Cheyenne, WY
Godder, R. B.	Associate Professor of Family Practice	Family Practice	Casper, WY
Gordy, P. D.	Professor of Family Practice	Neurosurgery	Casper, WY
Gramlich, John B.	Professor of Family Practice	Surgery	Cheyenne, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Granum, M. J.	Assistant Professor of Family Practice	Pediatrics	Casper, WY
Green, R. D.	Associate Professor of Family Practice	Pediatrics	Casper, WY
Greene, L. W., Jr.	Professor of Family Practice	General Surgery	Laramie, WY
Greer, Dan B.	Associate Professor of Family Practice	Surgery	Cheyenne, WY
Grinstead, D. S.	Assistant Professor of Family Practice	Internal Medicine	Casper, WY
Haden, J. B.	Assistant Professor of Family Practice	Urology	Casper, WY
Hecker, James	Assistant Professor of Family Practice	Pediatrics	Cheyenne, WY
Hillman, J. Richard	Assistant Professor of Family Practice	Pediatrics	Cheyenne, WY
Hinkle, Dan c.	Assistant Professor of Family Practice	Obstetrics/ Gynecology	Cheyenne, WY
Hiser, W. W.	Professor of Family Practice	Cardiology	Casper, WY
Holmes, R. W.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
Horam, William	Adjunct Instructor in Family Practice	Pediatrics	Cheyenne, WY
Horan, J. J.	Assistant Professor of Family Practice	Pediatrics	Casper, WY
Hunton, J. J.	Associate Professor of Family Practice	Internal Medicine	Cheyenne, WY
Izadara, Alireza	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Johnson, P. K.	Professor of Family Practice	Internal Medicine	Casper, WY
Johnston, Theodore L.	Associate Professor of Family Practice	Ophthalmology	Cheyenne, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Kahn, D. N.	Assistant Professor of Family Practice	Internal Medicine	Casper, WY
Kanard, Robert R.	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Kirsch, A. P.	Associate Professor of Family Practice	Family Practice	Casper, WY
Klatt, L. I.	Assistant Professor of Family Practice	Emergency Medicine	Casper, WY
Kline, Duane	Associate Professor of Family Practice	Orthopedic Surgery	Cheyenne, WY
Krause, A. N.	Professor of Family Practice	Family Practice	Casper, WY
Kreisman, K. N.	Associate Professor of Family Practice	Cardiology	Casper, WY
Landon, T. W.	Assistant Professor of Family Practice	Orthopedics	Casper, WY
Lanier, Robert	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Larcom, G. D.	Associate Professor of Family Practice	Anesthesiology	Casper, WY
Larimer, J. A.	Associate Professor of Family Practice	Radiology	Casper, WY
Larson, D. L.	Associate Professor of Family Practice	Surgery	Casper, WY
LaVallee, D. A.	Associate Professor of Family Practice	Anesthesiology	Casper, WY
Leland, Robert W.	Assistant Professor of Family Practice	Pediatrics	Cheyenne, WY
Louderbough, H. C.	Associate Professor of Family Practice	Anesthesiology	Casper, WY
Loughry, Richard W.	Associate Professor of Family Practice	Surgery	Cheyenne, WY
Lund, R. R.	Professor of Family Practice	Radiology	Casper, WY
Lunt, J.	Associate Professor of Family Practice	Family Practice	Casper, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Lyford, C. L.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
MacDonald, Jeffrey	Instructor in Family Practice	Emergency Medicine	Cheyenne, WY
Maddy, J. A.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
Mahnke, D. F.	Associate Professor of Family Practice	Surgery	Casper, WY
Mattern, A. L.	Assistant Professor of Family Practice	Cardiology	Casper, WY
Mattson, R. P.	Associate Professor of Family Practice	Radiology	Casper, WY
Mazhar, Mohammed	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
McCleery, Richard	Assistant Professor of Family Practice	Pathology	Cheyenne, WY
Merrell, Arthur	Assistant Professor of Family Practice	Psychiatry	Cheyenne, WY
Metz, A. V.	Associate Professor of Family Practice	Neurosurgery	Casper, WY
Montgomery, G. E.	Associate Professor of Family Practice	Emergency Medicine	Casper, WY
Murphy, J. P.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
Myers, H. D.	Associate Professor of Family Practice	Pediatrics	Casper, WY
Ogburn, Dwight K.	Adjunct Assistant Professor of Family Practice	Family Practice	Laramie, WY
Patrick, R. T.	Professor of Family Practice	Anesthesiology	Casper, WY
Peters, John J.	Associate Professor of Family Practice	Family Practice	Casper, WY
Pettit, John W.	Assistant Professor of Family Practice	General Surgery	Cheyenne, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Prentice, Robert R.	Assistant Professor of Family Practice	Pediatrics	Cheyenne, WY
Quinn, M. J.	Assistant Professor of Family Practice	Pediatrics	Casper, WY
Reasoner, E. E.	Associate Professor of Family Practice	Internal Medicine	Casper, WY
Reimer, M.	Assistant Professor of Family Practice	Obstetrics/ Gynecology	Casper, WY
Richard, J. V.	Associate Professor of Family Practice	Obstetrics/ Gynecology	Casper, WY
Robison, Earl	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Roussalis, L. J.	Associate Professor of Family Practice	Family Practice	Casper, WY
Scaling, S. T.	Assistant Professor of Family Practice	Obstetrics/ Gynecology	Casper, WY
Schmid, Walter C.	Associate Professor of Family Practice	Internal Medicine	Cheyenne, WY
Schure, S. R.	Associate Professor of Family Practice	Emergency Medicine	Casper, WY
Seitz, Larry	Assistant Professor of Family Practice	Dermatology	Cheyenne, WY
Shafer, Reed	Assistant Professor of Family Practice	Neurology	Cheyenne, WY
Sharp, Philip	Associate Professor of Family Practice	Internal Medicine	Cheyenne, WY
Sheppard, B. W.	Assistant Professor of Family Practice	Obstetrics/ Gynecology	Casper, WY
Smith, D. D.	Assistant Professor of Family Practice	Pulmonary Diseases	Casper, WY
Smith, Gerald L.	Associate Professor of Family Practice	Otorhino- laryngology	Cheyenne, WY
Sommers, W. R.	Assistant Professor of Family Practice	Family Practice	Casper, WY
Stoetzel, James	Assistant Professor of Family Practice	Family Practice	Cheyenne, WY

<u>Name</u>	<u>Clinical Title</u>	<u>Specialty</u>	<u>Location</u>
Sullivan, P. G.	Associate Professor of Family Practice	Radiology	Casper, WY
Taylor, Robert	Assistant Professor of Family Practice	Radiology	Cheyenne, WY
Thorpen, J. W.	Associate Professor of Family Practice	Pathology	Casper, WY
Tichenor, R. E.	Associate Professor of Family Practice	Dermatology	Casper, WY
Toews, B. J.	Assistant Professor of Family Practice	Family Practice	Casper, WY
Toft, Thomas	Associate Professor of Family Practice	Pathology	Cheyenne, WY
Tooke, J. M.	Assistant Professor of Family Practice	Family Practice	Casper, WY
Vigneri, J. M.	Associate Professor of Family Practice	EENT	Casper, WY
Waeckerlin, R. W.	Assistant Professor of Family Practice	Pathology	Casper, WY
Warsaw, Edward	Adjunct Lecturer in Family Practice	Human Services	Cheyenne, WY
Watson, W. B.	Associate Professor of Family Practice	Pediatrics	Casper, WY
Webb, H. S.	Assistant Professor of Family Practice	Family Practice	Casper, WY
Wedell, Eric	Assistant Professor of Family Practice	Internal Medicine	Cheyenne, WY
Welo, B. L.	Associate Professor of Family Practice	Ophthalmology	Casper, WY
Whalen, R. M.	Assistant Professor of Family Practice	Surgery	Casper, WY
Whittenberger, S. Bruce	Associate Professor of Family Practice	Radiology	Cheyenne, WY
Williams, Russell	Assistant Professor of Family Practice	Pediatrics	Cheyenne, WY
Winter, John	Assistant Professor of Family Practice	Orthopedic Surgery	Cheyenne, WY

Wood, C. E.	Associate Professor of Family Practice	Obstetrics/ Gynecology	Casper, WY
Yordy, Gary L.	Assistant Professor of Family Practice	Pathology	Cheyenne, WY
York, R. K.	Assistant Professor of Family Practice	Family Practice	Casper, WY
Youmans, J. L.	Associate Professor of Family Practice	Internal Medicine	Casper, WY

HONORIFIC APPOINTMENTS

Mr. Gillaspie moved that the following honorific appointments be approved. The motion was seconded by Mr. Sawyer, and it carried. These honorific appointments carry no tenure rights or salaries.

In the College of Agriculture

1. Gerald E. Schuman as Adjunct Professor of Plant Science (Soil Science) for the period July 1, 1982 through June 30, 1985.

2. Larry E. Woods as Adjunct Professor of Plant Science (Soil Science) for the period July 1, 1982 through June 30, 1985.

In the College of Arts and Science

3. Richard Warren Shorthill as Adjunct Professor of Physics and Astronomy for the period October 1, 1982 through September 30, 1985.

4. Gary B. Glass as Adjunct Lecturer in Geology for the period January 10, 1983 through May 15, 1983.

APPROVAL OF PERSONNEL
COMMITTEE'S RECOMMENDATIONS

Based on the Personnel
Committee's recommendations,

Mr. Gillaspie moved approval of the following administrative appointments, change in assignment, change in title, reappointments, cancellation of sabbatical leave, retirements, and recall. The motion was seconded by Dr. Thorpe, and it carried.

ADMINISTRATIVE
APPOINTMENTS

The following administrative
appointments were approved.

1. L. I. Painter, Head of the Division of Plant Science and Professor of Soils, was reappointed as Head of the Division of Plant Science in the College of Agriculture for the period July 1, 1982 through June 30, 1984.

2. Theodore Lauer, Professor of Law, was appointed as Associate Dean in the College of Law, effective August 26, 1982.

CHANGE IN ASSIGNMENT

J. Wesley Little, presently Professor of Curriculum and Instruction was reassigned as Assistant Dean of Education (Graduate Studies) and Professor of Curriculum and Instruction in the College of Education, effective August 30, 1982.

CHANGE IN TITLE

Thomas Michael Leonard,

Instructor in English, was changed to Lecturer in English in the College of Arts and Sciences, effective August 26, 1982.

REAPPOINTMENTS

The following faculty members were recommended for reappointment by the Personnel Committee. Reappointments were approved for the 1982-83 academic year unless otherwise noted.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Bergstrand, Carol L. (9/1/82-6/30/83)	Agricultural Extension	Temporary Instructor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Cawley, Robert McGreggor	Political Science	Supply Assistant Professor
Reddinger, Hans P.	Computer Science	Lecturer
Young, Gail	Mathematics	Visiting Professor
<u>COLLEGE OF ENGINEERING</u>		
Azari, Mehdi (8/26/82-12/20/82)	Petroleum	Supply Assistant Professor
Wolske, Gary	Electrical	Supply Associate Professor

CANCELLATION OF
SABBATICAL LEAVE

At the December 17-18, 1980

Trustees' meeting, C. Norman

Rhodine, Professor of Electrical Engineering, was granted a sabbatical leave for the 1982 Spring semester. At the October 2, 1981 Trustees' meeting, approval was given for

postponement for this leave until the 1982-83 academic year. Dr. Rhodine requested that his sabbatical leave be cancelled, and the Trustees approved this request.

RETIREMENTS

The individuals listed below have requested retirement, and retirement was granted for these individuals on the dates and under the conditions cited.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Arnold, Gordon W.	Coordinator of Special Projects, Division of Communications Services and Associate Professor of Agronomy	11/5/82 with designation <u>Emeritus</u>
Ramsey, David M.	Storekeeper, Stores Department, Auxiliary Enterprises.	10/31/82 with designation <u>Retired</u>

RECALL

The Regulations of the Trustees provide that with their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually. In accordance with this provision, the Trustees approved the recall of Ray Buskohl as Games Area Advisor in the Wyoming Union on a less than half-time basis for the 1982 fiscal year.

PART-TIME APPOINTMENTS

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

INFORMATION ON RESIGNATIONS

The following resignations,
effective on the dates

indicated, were acknowledged.

1. William M. Campion, Assistant Professor of Business Administration, August 6, 1982.
2. Witold Gutkowski, Visiting Professor of Mechanical Engineering, August 3, 1982.
3. Thomas R. Preston, Professor of English, August 25, 1982.
4. Maricarolyn Rucker, Temporary Assistant Professor of Nursing, June 30, 1982.
5. John C. Russell, Lecturer in the Science-Mathematics Teaching Center, August 23, 1982.
6. James William Stone, Women's Volleyball Coach and Lecturer in Intercollegiate Athletics, July 31, 1982.
7. Patricia Sullivan, Instructor in English, May 15, 1982.

This concluded the report from the Personnel Committee.

ATHLETIC COMMITTEE

President Quealy called on Mr. Smith for a report on the Athletic Committee meeting held September 16, 1982. Committee members Smith, Mickelson, Thorpe, Nolan, Quealy, and Veal attended the committee meeting along with other Trustees and University staff. Committee members Coulter and Miracle were absent. The following matters, which were discussed by the Athletic Committee, were reported as

information items at the regular meeting.

1. Report on Athletic Event Ticket Sales. Gary Cunningham, Director of Intercollegiate Athletics, reported to the Athletic Committee on various matters relating to ticket sales for UW athletic events.

With respect to current sales of Cowboy football season tickets, Dr. Cunningham stated that 8,589 season tickets have been sold to date for the 1982 season, as compared to 8,588 season tickets sold in the 1981 season.

He went on to report that thirty-five (35) ticket outlets located in twenty-three (23) communities across the state have been established and are functioning well.

Responding to questions relating to recent problems with long lines at the Will Call ticket booth, Dr. Cunningham stated that new procedures for handling the crowds have been instituted in an effort to avoid long waiting periods for the public.

In a separate context, Dr. Cunningham reported that he was reviewing the job description of the currently vacant position of Ticket Manager, with a view toward a reallocation of responsibilities in the Athletic Department.

With reference to the sale of season tickets for the forthcoming basketball season in the Arena-Auditorium, Dr. Cunningham stated that seats should be allocated during the month of October, and that tickets should be mailed to those who have ordered them on or about November 1. The

format for basketball tickets will be similar to the new football ticket design, with a color photograph of the new Arena-Auditorium on each ticket.

Dr. Cunningham reported further that the new hours for the Ticket Office will be 9:00 a.m. to 5:00 p.m., allowing personnel one hour each morning to process orders and balance accounting records.

Finally, Dr. Cunningham said that several thousand tickets have been sold to date for the Denver Nuggets/Dallas Mavericks exhibition game scheduled for October 15, 1982 in the Arena-Auditorium. The Athletic Department will be increasing promotional efforts for the game, and it is anticipated that approximately 10,000 tickets will be sold for the event.

2. Report on Visit to Inspect University of Iowa Synthetic Floor System. Dr. Cunningham reported on his recent visit to the University of Iowa to inspect that institution's indoor synthetic floor facilities. Discussion followed in the Athletic Committee on the status of plans for a similar facility in the War Memorial Fieldhouse. Specifications are being completed now, and a call for bids on that project as well as other related athletic facilities will be issued in the near future.

3. Miscellaneous Items. Dr. Cunningham reported finally that a revised format for football programs is being used this season. The program has been expanded by 50-60

pages this year, and contains many new features of general interest to the public.

This concluded the report from the Athletic Committee.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

President Quealy called on
Mr. Nolan for a report of the

Physical Plant and Equipment Committee meeting held September 16, 1982. Committee members Nolan, Coulter, Smith, Thorpe, Sawyer, Gillaspie, Quealy, and Veal attended the committee meeting, along with other Trustees and University staff. Committee member Brodrick was absent. William R. Steckel, Professor Emeritus of History, and George McConnaughey, Laramie City Manager, were also present. Based on the Physical Plant and Equipment Committee's report and recommendations, the following actions were taken in the regular meeting.

1. Report Concerning a University House. Dr. Steckel presented a preliminary report on the possibility of a facility for faculty, staff, and alumni to gather which would serve these groups as the Wyoming Union serves the students. The full report will be reviewed by the administration, and their recommendations will be presented to the Trustees at a later date.

2. Ratification of Executive Committee Action.

Mr. Nolan advised that the Physical Plant and Equipment Committee had reviewed Executive Committee action in awarding a contract to Comin Construction, Inc. of Laramie,

Wyoming for the Arena-Auditorium Law Sprinkler system project. This action was ratified earlier in the meeting by the whole Board.

3. Waiver of Forfeiture of Title Claim for Alpha Chi Omega House. Mr. Nolan moved that the Trustees extend the waiver of forfeiture of claim of Alpha Chi Omega to the property specified to January 1, 1984 with the understanding that if notice is given to the Trustees on or before said date that an active chapter is to be established for the 1984 Fall semester, the waiver will be extended to October 1, 1984. The motion was seconded by Mr. Sawyer, and it carried.

4. Lease of Property to City of Laramie for Recreation Complex. City Manager McConnaughey presented to the committee, the proposal from the City of Laramie for a cooperative agreement involving the use of University land for the development for a recreation complex. Mr. Nolan moved that since the City of Laramie has proposed a cooperative agreement involving the use of University land for the development of a recreation complex, that the Trustees express an interest in pursuing this proposal further, particularly in view of the potential benefits to students from across the state, and authorize the administration to continue negotiations with the City of Laramie and to develop a recommendation for consideration by the Trustees of the University. Mr. Mickelson seconded the motion, and it carried.

5. Geology Building Remodeling Bids. The following bids were received on September 9, 1982 for Remodeling for the Geology Building:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Groathouse Construction Laramie, WY	\$245,160	\$74,400	\$45,640	\$18,700
Westcon Corp. Casper, WY	253,400	81,900	40,500	16,100
Spiegelberg Lumber & Bldg. Laramie, WY	255,000	74,900	40,000	14,000
Lobo, Inc. Casper, WY	284,000	78,000	45,000	16,000
Delta Constr. Laramie, WY	293,373	87,000	46,400	17,400

Mr. Nolan moved that a contract be awarded to Groathouse Construction of Laramie, Wyoming, for the Base Bid of \$245,160 and Alternate #1 of \$74,400 for a total of \$319,560. The motion was seconded by Mr. Gillaspie, and it carried.

6. Status of Alpha House. As a matter of information only, President Veal reported to the Committee that a one-year extension of the lease of the Alpha Kappa Lambda House had been executed by the University with the University of Wyoming Foundation. At the present time, the University leases the facility to Delta Tau Delta Fraternity, which is in colony status.

7. Bids Not Acted Upon. As a matter of information only, President Veal reported to the Committee that the

following bids received July 27, 1982 for the 2nd Addition to the Atmospheric Science Hangar for the University of Wyoming, Brees Field, project were allowed to lapse because they were in excess of available funds:

Comin Construction Laramie, WY	\$170,785
Lobo, Inc. Casper, WY	214,700
M & H Contractors Laramie, WY	191,475
Spiegelberg Lumber & Bldg. Laramie, WY	201,600

Specifications for new bids are being prepared.

The following bids for the Student Apartment Winterization project were permitted to lapse because they were in excess of funds available:

Comin Construction Laramie, WY	\$72,864
Delta Construction Laramie, WY	68,835
Lobo, Inc. Casper, WY	68,900
M & H Construction Laramie, WY	68,470
Spiegelberg Construction Laramie, WY	72,107

Revised specifications have been prepared and advertisements for new bids are being placed.

8. Progress Reports on Capital Projects. Dr. Long and Morris Jones reported on the progress of capital projects that have been funded.

In the regular meeting, Mr. Nolan responded to a question concerning current information about the project to install protective padding for basketball and volleyball courts in the Arena. He said that the configuration of the perimeter of the courts (curved walls, "pipe" railings, etc.) require a custom design for the pads to be effective and satisfactory in appearance. Arena Associates is currently preparing the specifications for bids. On September 16, Arena Associates confirmed that the specifications will be ready for advertisements for bids by or before the end of September. Once the bids are received and a contract awarded, installation will be immediate.

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

DEVELOPMENT COMMITTEE

President Quealy called on Mr. Mickelson for a report of the Development Committee meeting held September 16, 1982. Committee members Gillaspie, McCue, Sawyer, 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 actions were taken in the regular meeting.

REPORT OF TRUSTEE
MEMBERS OF UNIVERSITY
OF WYOMING/UW FOUNDATION
AD HOC COMMITTEE

Mr. McCue reported to the Development Committee on the University of Wyoming/UW

Foundation Ad Hoc Committee meeting held on September 6, 1982 in Dayton. He reported on the agreements reached by

members of the ad hoc committee composed of University Trustee and Foundation Board of Director representatives. At the conclusion of the report, the Development Committee decided to recommend to the Trustees that they adopt the principles of the proposed "Agreements Designed to Improve University and Foundation Fund-Raising." Based on the Development Committee's recommendation, it was moved by Mr. Mickelson, seconded by Mr. Sawyer, and carried, that the Trustees adopt the principles of the following "Agreements Designed to Improve University and Foundation Fund-Raising."

Agreements Designed to Improve
University and Foundation Fund-Raising

In improving the effectiveness of the University's and the Foundation's joint efforts in fund-raising and other forms of development, three objectives are to be sought:

1. Operational autonomy for the Foundation;
2. Observance of Trustees' authority and responsibility in decision-making concerning University priorities and funding;
3. Improved staffing and housing for the Foundation.

These objectives may be achieved by the following agreements:

1. Commitment of the University Trustees to designate the University of Wyoming Foundation as the primary fund-raising organization for the University, and a commitment by the Foundation Directors that priorities for fund-raising emphasis and the expenditure of funds will be established by the Foundation Planning Committee within the recommendations of the University Trustees and President;

2. Commitment of the University Trustees to provide appropriate facilities for the Foundation offices, effective no later than July 1, 1983, and to provide further assistance by contracting for services (or otherwise) with the Foundation to achieve operational autonomy as soon as possible;
3. Commitment of the Foundation Directors to link the University and Foundation formally by including in the Foundation's Planning Committee the President of the University Trustees, the Chairman of the University Trustees Development Committee, and the President of the University, with a total membership not to exceed seven; and
4. If the above agreements are accepted by the University and the Foundation, a detailed plan for implementation will be developed.

ANNOUNCEMENTS IN THE
DEVELOPMENT COMMITTEE
MEETING

President Veal announced to the
Development Committee that

Dr. Durward Varner, Chairman of the Board of Directors of the University of Nebraska Foundation, would briefly discuss the organization and operation of the University of Nebraska Foundation and have a question and answer period Friday, October 8, 1982, at 1:00 p.m., in the Luman Room of Coe Library. All Trustee members are invited to join the Foundation Directors for this informative address and opportunity for discussion.

Dr. Veal reported further that all Trustees are invited to join the Foundation Directors for an informal breakfast get-together Saturday morning, October 9, 1982, 7:00 a.m. at the Holiday Inn.

This concluded the report from the Development Committee.

COMMUNITY COLLEGE
RELATIONS COMMITTEE

President Quealy called on

Mr. McCue for a report of the

Community College Relations Committee meeting held September 16, 1982. Committee members McCue, Sawyer, Quealy, and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Chapin and Miracle were absent.

Dr. Scott reported to the Committee on the present status of the University of Wyoming Extended Degree Programs. Programs are now available in Casper, Cheyenne, Gillette, Powell, Riverton/Lander, Rock Springs, Sheridan, and Torrington. There are several new programs under development/discussion, including: 1) Dental Hygiene with Sheridan College; 2) B.S. in Nursing at Rock Springs and Riverton/Lander; 3) Master of Public Administration/Master of Business Administration/Criminal Justice/Engineering in Rock Springs; 4) Advising workshops for preliminary planning at Powell and Riverton; and 5) Master of Public Administration/Administration of Justice/International Relations in Cheyenne. There have been a total of 474 graduates (121 in the Casper academic programs, 18 in Nursing, 28 in Elementary Education, and 307 in Cheyenne's Master of Business Administration Program). Extension class enrollments have increased from 5,533 in 1975-76 to 6,446 in 1981-82.

This concluded the report from the Community College Relations Committee.

UNFINISHED BUSINESS

President Veal said Larry Jansen had written and expressed his appreciation and thanks to the Trustees for honoring him with a resolution.

INVITATION TO MEETING
WITH DURWARD VARNER

President Veal reminded the Trustees that Durward Varner, Chairman of the Board of Directors of the University of Nebraska Foundation, will discuss Nebraska organization and operations and participate in a question and answer session at the University of Wyoming, October 8. All Trustees are invited to the meeting, which will be held at 1:00 p.m. in the Luman Room of Coe Library. Trustees also are invited to join University of Wyoming Foundation Directors for an informal breakfast get-together October 9 at 7:00 a.m. at the Holiday Inn in Laramie.

ADJOURNMENT AND DATE OF
NEXT MEETING

There being no further business to come before the Trustees, President Quealy declared the meeting adjourned at 9:28 a.m. The next meeting of the Trustees is scheduled for November 11, 12, and 13, 1982.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary



THE UNIVERSITY OF WYOMING
LARAMIE, WYOMING 82071

OFFICE OF THE PRESIDENT
(307) 766-4121

September 8, 1982

Trustees of The University of Wyoming

Dear Mrs. Simons and Gentlemen:

Attached is a summary of my recommendations of items to be included in the operating and capital budgets for the 1983 legislative session. The recommendations provide for an emergency operating budget request of \$1,480,584 and for \$30,615,993 to continue through the priority list of capital projects.

In considering items for inclusion in the 1983 emergency budget request, we have been guided by six self-imposed criteria:

- Requests should respond to legislative expectations as exemplified by the purposeful underfunding of programs in 1982;
- Requests to replace federal funding of essential state service projects is appropriate only if the legislature has been apprised earlier;
- Requests may address emergencies created due to changing circumstances beyond the University's control which cannot be met by internal reallocation of resources and which will critically damage operations if additional funds are not acquired;
- Emergency requests may not include any new programs that were proposed and denied through the University's internal planning process in 1981;
- Emergency requests should not include any expanded items that were approved through the planning process but not funded by the legislature in the biennial budget hearings; and
- Requests for new positions will be kept to a minimum and must relate to the above criteria.

Initially, requests totaling \$2,933,246, including 43 new, full-time positions, were received from departments, divisions, and colleges of the University. During internal hearings the criteria were applied rigorously, resulting in recommendations to the Trustees of \$1,480,584, including 20 full-time positions. Twelve of the 20 positions were deferred by the 1982 legislature to more closely coincide with the opening of new buildings as described below.

The operating budget requests, therefore, fall in three categories -- areas where the University was purposefully underfunded in 1982, enrollment impacts, and federal fund replacement.

Purposeful Underfunding

During the 1982 budget session, legislative consideration was given to UW requests for support personnel associated with new buildings to be opened during the current biennium. Since the new space would not be in full use until the second year of the biennium, the legislature deferred action on the requests until 1983. The new space includes the College of Agriculture building addition, opened in the late summer of 1982, and the College of Engineering building addition, which will be occupied in the summer of 1983.

The underfunded requests, in this instance, total \$287,715. They include 12 full-time positions -- eight custodians, a carpenter, an electrician, a painter, and a plumber -- and limited funds for part-time and overtime costs.

The only other area of purposeful underfunding is in the University libraries. In 1982, the University gave highest priority to development of the libraries, and the Governor and legislature enthusiastically joined in that commitment. Support was given to major improvements and to the accelerated building of our collections. However, a portion of the overall library request was deferred until this year. That portion, \$49,788, provides for part-time assistance in the College of Law library, for a collections development librarian and a processing clerk in the University library, and for general part-time assistance linked both to the building of library services and to impacts caused by increased enrollments in 1981.

Enrollment Impacts

Because of submission deadlines, biennial budget requests considered by legislators in 1982 were formulated and closed before we experienced an on-campus enrollment increase of seven percent in the fall of 1981. That overall increase has been compounded by additional enrollment increases this fall which will be reported and analyzed separately. This enrollment impact has translated to spot increases of up to 50 percent in some departments. Areas in the colleges of Engineering, Arts and Sciences, and Commerce and Industry have been particularly affected.

As interim relief, we obtained special authorization to increase our expenditure ceiling and were able to make some one-time internal reallocation of resources. That flexibility has been exhausted.

The emergency budget requests tied to enrollment impacts are for relief in severely strained areas of general education, sciences, and mathematics as a result of the 1981 increases. Specifically, we are recommending \$181,329 for five full-time positions --three in petroleum engineering which had a 50 percent enrollment increase in fall, 1981 and two in engineering science to provide general support for the college.

In addition, we are asking \$95,593 for 12 graduate assistants and tuition remissions to assist with the enrollment impact. The graduate assistants -- six in Engineering and six in Arts and Sciences -- will address some of the major enrollment increase problems by providing laboratory assistance for engineering sciences courses, and by assisting with courses in computer science, biology, mathematics, and freshman English.

We recommend \$403,676 in part-time personnel funding for the colleges of Agriculture, Arts and Sciences, Commerce and Industry, Education, Engineering, and the School of Extended Studies. This flexible funding will allow us to hire temporary help to meet shifting needs that accompany enrollment impacts. The part-time allocations will go for instructors, tutors, and lab technicians hired on a temporary basis as additional sections of courses are needed to meet student enrollments. For example, unless additional sections of physical education activity classes (which are required for all students) can be added, students unable to enroll when classes are filled may have to delay graduation.

Finally, we are seeking \$248,315 in support funds to meet the needs created by additional students. These funds will go for classroom and laboratory supplies, for telephone and postage expenses, and for equipment repairs and maintenance. The greatest expenditures will be in Engineering and Arts and Sciences where, again, the enrollment impacts have been heaviest.

Federal Fund Replacement

During the 1982 budget session, UW officials discussed pending federal cuts in student aid with legislators, but made no request for replacement funds until more definitive figures could be developed. It is not the University's intention to ask for a dollar-for-dollar replacement of lost federal funds, but rather to seek funding only for those critical items which directly benefit Wyoming students or underlie our academic quality.

We are requesting \$141,000 in student financial aids and scholarships because of federal budget reductions in student education opportunity grants, work-study, and student incentive grants. We also would like \$39,158 to replace lost federal scholarship funding of our clinical psychology program. The program, which was reviewed with legislators earlier, is rated as one of the top 20 in the nation. Graduates of the program are staying to practice in rural areas of the state.

Likewise, we are requesting \$40,627 for our academic program in special education. In candor, legislators were not forewarned of pending federal cuts in this area. The federal reductions were announced May 1, 1982, to be effective May 30.

The replacement funds are for an assistant professor and part-time secretarial support. The UW special education program is highly rated and is currently providing about 20 graduates a year, against a state need of 50 a year. These graduates are helping Wyoming meet its obligations in special education for physically, mentally, and emotionally handicapped children in the public schools.

Emergency Operating Budget Summary

Purposeful Underfunding	\$337,503
Enrollment Impacts	928,912
Federal Fund Replacement	214,169
TOTAL	\$1,480,584

UNIVERSITY CAPITAL REQUESTS

Each year, capital requests are presented in priority order. Projects funded during the 1982 legislative session have been removed from the list and the remaining projects have been moved up, with minor adjustments of priority order, after a careful review to insure priorities appropriate to current conditions. Projects on the priority list are:

Equipment for State Veterinary Laboratory; Fieldhouse Addition, North; and Multi-Purpose Gymnasium -- \$977,700

Following a natural extension of the legislative appropriations process, equipment for these projects have been given the highest priority. Construction funding for these projects was approved during the 1982 legislative session and construction will begin later this year. To avoid tying up state funds unnecessarily, it has been our practice to defer requests for appropriations for equipping the facilities until the projects are under construction. These facilities will be ready for occupancy in the summer of 1984 and, of course, there is considerable lead time required in ordering and receiving equipment.

We are not including a request for equipment for the State Chemist's new facilities in the State Veterinary Laboratory building. It is our position that the acquisition of equipment for that state department is their responsibility. The request is \$675,000 for the State Veterinary Laboratory and \$302,700 for the Fieldhouse Addition, North and Multi-Purpose Gymnasium.

Animal Science and Biochemistry Building -- \$16,197,744

Planning for animal science facilities, authorized by the legislature in 1979, has been completed. The plans were extended to include biochemistry, a division of the College of Agriculture critically in need of teaching and research space. The estimated cost of remodeling the existing biochemistry building is in excess of \$4.5 million. By including biochemistry with animal science, new teaching and laboratory space can be constructed at less cost and the biochemistry building can still be used for offices and support services.

Fieldhouse Addition, East -- \$4,435,860

For several years, the University and the legislature have been proceeding with a comprehensive recreational and athletic facilities improvement program on a phased basis. The 1982 Legislature provided funding for the north addition to the fieldhouse, the synthetic floor for the fieldhouse, and a multi-purpose gymnasium. We are now ready to proceed with the east addition to the fieldhouse. This addition will further relieve pressures on the existing facilities and is the last component in the recreational and athletic package for which funding has been provided in stages since 1979.

Knight Hall Heating and Ventilation Construction -- \$900,000

Knight Hall, constructed 41 years ago as a residence hall, is now a student center. It houses such offices as the Dean of Students, Housing, Financial Aids, Admissions, Registration and Records, Counseling and Testing, and the Academic Advisement Center. The building, by reason of its original construction, has severe heating, ventilation and lighting deficiencies that pose health hazards for employees. Planning funds for this project were appropriated by the 1982 Legislature. Construction could begin in spring, 1983, if funds are appropriated.

7 Geology Building Addition (Planning) -- \$500,500

Space for the Department of Geology and Geophysics is a major concern. Geology is one of our strongest academic programs and continues to experience heavy enrollments. The enrollment pressures dictate that we resolve the space problems both short- and long-term. For the short-term, we received an appropriation to remodel laboratory and basement space for vitally needed classrooms and offices. That work is in progress. We are seeking funds to plan a major addition to the S. H. Knight Geology building. The addition will complement the remodeling currently underway and will give long-term relief from space pressures impacting the academic programs of the department.

Property Acquisition -- \$399,189

We are requesting funds to acquire residential property north of the campus in an area bounded by 10th and 11th Streets and Lewis and Bradley Streets and adjacent to a newly constructed parking lot for the University. The property is located just north of the new additions to the Agriculture and Engineering buildings and would allow for the growth in that area. Acquisition of the property is important to maintaining the academic core of the campus.

Fine Arts Addition (Planning) and American Heritage Center and
Library Building (Planning) -- \$1,894,600

Planning funds again are being sought in the amount of \$919,600 for a Fine Arts Center addition and \$975,000 for the American Heritage Center and Library Building.

With construction of the Fine Arts Center, the University took a major step in improving academic programs in art, music, and theatre. Student and state interest have kept pace, as evidenced by enrollments and by the numbers of people visiting the art museum and attending cultural events in the Fine Arts Center and by the constantly increasing number of requests for art, music, and theatre programs to be taken out in the state. All space in the Fine Arts Center is over-utilized and there is a growing need for additional space for teaching, for practice areas, and for the museum collections. The funds requested will permit us to develop plans for an addition to the center and to present those plans for legislative approval in 1984.

The same is true of plans for the American Heritage Center and Library Building. In 1975, we received legislative authorization to seek private funding for this building. Considerable interest has been shown in the project, but it is apparent that for a private fund-raising drive to be successful, evidence of state support is essential. We are asking that this support be shown in the form of an appropriation allowing us to develop architectural plans and drawings. With those we will launch a capital campaign of national scope.

The 1982 Legislature provided a major increase for library acquisitions which will enable the University to reach one million volumes by the end of the decade. In order to plan sufficient and appropriate space for this need and to establish an intellectual center combining library, the American Heritage Center, and selected academic departments, overall planning is necessary even if construction is divided into more than one phase. Preliminary estimates of the total cost of the project are slightly more than \$20 million with planning costs approximately \$1,300,000. Private funds are expected to support around 25 percent of the costs with State funds providing the remainder. Therefore, \$975,000 is requested for the planning of the library addition, the American Heritage Center, and offices and seminar rooms for four appropriate academic departments.

Commerce and Industry Building

Planning funds for this project were appropriated by the 1982 Legislature. The complexity of the planning in terms of a proper decision as to a building addition or a new building will lengthen the planning time whereby a firm request could not be made to the 1983 Legislature. Therefore, we include the project in our list to indicate its priority order but would not recommend requesting funding for it until 1984.

Afton Research and Extension Center -- \$605,000

The College of Agriculture is committed to serving its various clientele groups in all of Wyoming. There have been many discussions as to how the southwest area of the state might best be served. The citizens of Star Valley and western Wyoming have developed a very strong base of support to maintain and update the Afton Research and Extension Center. The area served by this center is unique in climatic, growing, and agriculture production characteristics compared to other areas of the state. The funding recommended to upgrade the center will be used for a milking parlor, freestall barn, waste storage system, shop-machinery building, and an office complex.

Animal Science Teaching Arena -- \$2,662,000

The teaching arena is vital for many animal science laboratory classes using large animals. It will allow for demonstrational-instructional activities that unite theory discussed in lectures with practical application in laboratories. This facility will be used on a year-around basis for many extension and service activities for the College of Agriculture. The arena also will meet the needs for intercollegiate rodeo, eliminating the need to provide for rodeo in the fieldhouse.

East Campus Drainage

With development of the east end of the campus and with additional paving that has accompanied those projects, surface drainage has become a serious problem. We received \$75,000 in 1982 from the legislature to explore options for resolving the drainage problem. One solution, certainly, might be to enter into a storm sewer improvement project with the City of Laramie, which is experiencing the same drainage problems as the city expands eastward. This coordination with the City dictates a longer time period for study so that no request for construction funds is being made in 1983. The project is included in the list to indicate its priority.

East Classroom Building (Planning Funds for Conversion of Service Facilities -- \$422,400

We are considering relocating our campus service units to an outlying location in a new building so the present service building can be put to more appropriate uses that maintain the academic core of the campus. The service building is located in close proximity to most academic buildings and offers numerous possibilities for badly needed classrooms and laboratories. The only available land for a new building is much further from the academic core, which would mean scheduling difficulties for students. It appears more reasonable to convert the present service building to academic uses and to relocate the service units in an outlying location where the functions of the auto, plumbing, paint, carpentry, and electrical shops would be better served.

Mathematical Sciences Complex (Planning) -- \$1,162,700

Currently, mathematical sciences classes and laboratories are held in five different buildings, wherever space can be found, however temporary. With the new general education requirements in the College of Arts and Sciences, mathematical sciences are among the fastest growing enrollment of the University, involving the Department of Computer Sciences, the Department of Mathematics, the Department of Statistics, and the Science-Mathematics Teaching Center. Severe space requirements in those areas will be met and student needs will be better served by bringing all of the mathematical sciences units into a single facility, as was done several years ago for the physical and the biological sciences. Further, construction of the complex will free space in Ross Hall and Wyoming Hall for other academic uses. Funds requested are for plans for such a complex.

Uninterruptible Power Supply -- \$852,800

The final item on our capital priorities list is an uninterruptible power supply for the University computer, which also serves the Wyoming Higher Education Computer Network of Wyoming's seven community colleges.

Our computer relies on a commercial electrical power source. That power supply is subject to sudden surges or drops in voltage and to frequent outages. When that happens, the computer shuts down. This causes data to be lost, causes damage to extremely sensitive computer components, and requires as much as four hours to get the computer back in full operation.

The uninterruptible power supply we propose basically consists of a battery system connected in series to the electrical supply to prevent drops and surges in voltage. Generators will automatically assume the load in case of any power outages. Funds for a similar uninterruptible power supply for the state computer were appropriated in the 1981 session.

SUMMARY

<u>PROJECT</u>	<u>Estimated Cost</u>
Equipment for State Veterinary Laboratory	\$ 675,000
Equipment for Fieldhouse Addition, North and Multi-Purpose Gymnasium	302,700
Animal Science and Biochemistry Building	16,197,744
Fieldhouse Addition, East	4,435,860
Knight Hall Heating & Ventilation Construction	900,000
Geology Building Addition (Planning)	500,500
Property Acquisition	399,189
Fine Arts Addition (Planning)	919,600
Commerce and Industry Building	(1984 Request)
American Heritage Center and Library Building (Planning)	975,000
Afton Research and Extension Center	605,000
Animal Science Teaching Arena	2,662,000
East Campus Drainage (Planning)	(1984 Request)
East Classroom Building (Planning funds for conversion of service facilities)	422,400
Mathematical Sciences Complex (Planning)	1,162,700
Uninterruptible Power Supply	<u>852,500</u>
TOTAL	<u>\$31,010,193</u>

WYOMING HIGHER EDUCATION COMPUTER NETWORK

During the 1982 legislative session, the Wyoming Higher Education Computer Network (WHECN) was isolated from University of Wyoming requests on a separate budget section. WHECN is operated by the University as a service to Wyoming's seven community colleges. The computer system links mini-computers and remote terminals at the seven colleges to the central computing facility on the UW campus.

Academic computers of the colleges badly need a new operating system. The system basically is a software program overriding all of the computer work of the colleges. The current system is very outdated and cannot be extended further. The cost of obtaining a new system is \$85,500.

Presidents of the community colleges subscribe to the need and have joined in making this request.

I look forward to discussing these recommendations further during our meeting next week.

Sincerely,



Donald L. Veal
President

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UNIVERSITY OF WYOMING
Emergency Budget Request
For 1983 Legislative Session
For FY 1984

	103 Full-time Personnel	104 Part-time Personnel	105 Fringe Benefits	200's Supplies & Expenses	600's Student Aid	TOTAL
INSTRUCTION & RESEARCH						
College of Agriculture		\$ 16,000	\$ 3,840	\$ 50,000		\$ 69,840
College of Arts & Sciences		158,999	38,159	88,000	\$ 6,616	291,774
Clinical Psychology					32,542	32,542
Total		<u>158,999</u>	<u>38,159</u>	<u>88,000</u>	<u>39,158</u>	<u>324,316</u>
College of Commerce & Industry				14,000		14,000
Statistics & Economics		18,550	4,452			23,002
Total		<u>18,550</u>	<u>4,452</u>	<u>14,000</u>		<u>37,002</u>
College of Education						
Special Education (1.0)	\$ 22,000	10,764	7,863			40,627
Physical Education		11,070	2,657			13,727
Total	<u>22,000</u>	<u>21,834</u>	<u>10,520</u>			<u>54,354</u>
College of Engineering						
Petroleum & Engineering Science (5.0)	146,232		35,097			181,329
Graduate Assistants & Part-time		134,346	32,243		6,616	173,205
Equipment-Maintenance				74,815		74,815
Total	<u>146,232</u>	<u>134,346</u>	<u>67,340</u>	<u>74,815</u>	<u>6,616</u>	<u>429,349</u>
College of Law		9,000	2,160	7,500		18,660
Coe Library						
Collections (1.0)	19,500	2,700	5,328			27,528
Acquisitions (1.0)	8,952		2,148			11,100
Part-time		43,000	10,320			53,320
Total	<u>28,452</u>	<u>45,700</u>	<u>17,796</u>			<u>91,948</u>
Total-Instruction and Research	<u>196,684</u>	<u>404,429</u>	<u>144,267</u>	<u>234,315</u>	<u>45,774</u>	<u>1,025,469</u>
EXTENSION & PUBLIC SERVICES						
School of Extended Studies						
Correspondence				10,000		10,000
Field Representatives		10,000	2,400			12,400
Casper Field Office				4,000		4,000
Total-Extension and Public Services		<u>10,000</u>	<u>2,400</u>	<u>14,000</u>		<u>26,400</u>

Emergency Budget Request (continued)
 Page 2

	103 Full-time Personnel	104 Part-time Personnel	105 Fringe Benefits	200's Supplies & Expenses	600's Student Aid	TOTAL
MAINTENANCE, OPERATION AND REPAIR OF PLANT						
New Buildings (12.0)	\$192,824	\$ 39,204	\$ 55,687			\$ 287,715
STUDENT SERVICES & STUDENT AID						
Student Financial Aids					141,000	141,000
TOTAL SECTION I (20.0)	<u>389,508</u>	<u>453,633</u>	<u>202,354</u>	<u>248,315</u>	<u>186,774</u>	<u>1,480,584</u>
SECTION III						
Wyoming Higher Education Computer Network Equipment						<u>85,500</u>
TOTAL - ALL UNIVERSITY	<u>\$389,508</u>	<u>\$453,633</u>	<u>\$202,354</u>	<u>\$248,315</u>	<u>\$186,774</u>	<u>\$1,566,084</u>

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