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A regular meeting of the Trustees of the University of Wyoming was called to order by President Quealy at 8:30 a.m. on December 17, 1982, in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance:

Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Nolan, Quealy, Sawyer, Smith, Updike, and ex officio members Veal and Eisenhauer. Trustee member Miracle and ex officio members Herschler and Simons were absent. Mrs. Simons asked that the record reflect that she was attending a meeting of WSBA--WASA. Also in attendance were Allan Spitz, Vice President for Academic Affairs; Robert A. Jenkins, Acting Vice President for Research and Graduate Studies; Vern Shelton, Assistant to the President for Information; Joyce A. Scott, Associate Vice President for Academic Affairs; Jan Kummerfeldt, Chairperson of the Staff Council; and Terry Jenkins, Chairperson-elect of the Faculty Senate.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of November 13, 1982. There were no corrections or additions and Mr. Quealy declared the minutes approved as circulated.
President Veal read the December 13 letter that David Kathka, Dean of Academic Affairs at Western Wyoming College, wrote to the Editor of the Casper Star-Tribune concerning discrepancies contained in the Star-Tribune's article headlined "College War Brewing in Rock Springs Area". Dr. Kathka said, "There is no 'war brewing' in higher education in the Rock Springs area. All of the representatives of the institutions involved have acted in a professional manner and the result has been increased educational opportunities for the people of southwestern Wyoming."

RATIFICATION OF EXECUTIVE COMMITTEE ACTION

President Veal reported on the Executive Committee meeting held on November 22. He said that the following three bids had been received for the Safety Wall Pads for the Arena-Auditorium project:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapman Company</td>
<td>$ 9,900</td>
</tr>
<tr>
<td>Wyoming Interiors</td>
<td>16,482</td>
</tr>
<tr>
<td>M &amp; H Contractors</td>
<td>22,598</td>
</tr>
</tbody>
</table>

The Executive Committee awarded the contract for the Safety Wall Pads for the Arena-Auditorium to the Chapman Company, Salt Lake City, Utah, in the amount of $9,900. Mr. McCue moved that the action of the Executive Committee in awarding this contract to the Chapman Company be ratified by the Board. The motion was seconded by Mr. Nolan, and it carried.
President Quealy called on Trustee Smith for a report of the Personnel Committee meeting held on December 16, 1982. Committee members Gillaspie, Updike, Sawyer, Smith, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Committee member Miracle was absent. Based on discussions and recommendations from the Personnel Committee, Mr. Updike moved that the following faculty appointment, adjunct faculty appointments, administrative appointment, change in assignment, continuation on probationary appointments, leaves of absence, sabbatical leaves, and retirements be approved. The motion was seconded by Mr. Gillaspie, and it carried.

**APPOINTMENT**
Arnold N. Krause was appointed as Associate Professor of Family Practice/Casper for the 1982-83 fiscal year, effective November 1, 1982, at an annual (11-month) salary rate.

**ADJUNCT FACULTY APPOINTMENTS**

The following adjunct faculty appointments were approved. These adjunct appointments carry no tenure rights and no salaries are provided.

**In the College of Agriculture**
1. Rue L. Jensen as Adjunct Professor of Microbiology and Veterinary Medicine for the period December 1, 1982 through June 30, 1983.

**In the College of Arts and Sciences**
2. Edwin T. Jaynes as Adjunct Professor of Physics and Astronomy for the period January 1, 1983 through December 31, 1985.
In the Department of Military Science


APPOINTMENT OF DIRECTOR OF UNIVERSITY LIBRARIES

Keith M. Cottam was appointed as Professor in the University Library with tenure and Director of the University Libraries, effective July 1, 1983, at an annual (11-month) salary rate.

CHANGE IN ASSIGNMENT—

R. Ramon Kohler

R. Ramon Kohler, Professor of Speech Pathology and Audiology and Head of the Department of Speech Pathology and Audiology, was reassigned as Professor of Speech Pathology and Audiology only, effective December 31, 1982.

CONTINUATION ON PROBATIONARY APPOINTMENTS

The following faculty members were approved for continuation on probationary appointments for the year 1983-84, subject to the available resources of the University.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Academic Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bohl, William H.</td>
<td>Plant Science</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Gholson, Larry E.</td>
<td>Agriculture Extension Service</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Johnson, Jerry D.</td>
<td>Biochemistry</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Munn, Larry C.</td>
<td>Plant Science</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Petersen, Mark K.</td>
<td>Animal Science</td>
<td>Assistant Professor</td>
</tr>
</tbody>
</table>
COLLEGE OF AGRICULTURE, Continued

Ray, Bibek
Richardson, Louis R.
Smith, James L.

Food Science
Plant Science/Extension
Agricultural Engineering

College of Arts and Sciences

Childs, Gordon B.
Clark, Caleb M.
Clark, Janet
Furlong, Kevin P.
Green, Gary S.
Harlow, Henry J.
Heyman, Steven R.
Jensen, Katherine R.
Johnson, Paul E.
Lindstedt, Stan L.
Myers, James D.
Steger, Ronald L.
Tate, Patricia S.
Thronson, Harley A.

Music
Political Science
Political Science
Geology
Political Science
Zoology/Physiology
Psychology
Sociology
Physics & Astronomy
Zoology/Physiology
Geology
Theatre and Dance
Theatre and Dance
Physics & Astronomy

College of Commerce and Industry

Atkinson, Scott E.
Coye, Ray W.
Deckro, Richard F.
Paolillo, Joseph G.
Sterbenz, Fredrick P.

Economics
Business Administration
Business Administration
Business Administration
Economics

Associate Professor
Assistant Professor
Assistant Professor
Assistant Professor
Assistant Professor
Assistant Professor

-5-
Culver, Bruce W. Pharmacy Associate Professor
Stepans, Joseph I. Veterinary Medicine Assistant Professor
Vass, Molly B. Speech Pathology/ Audiology Assistant Professor
Gardner, John D. Counselor Education Associate Professor
Terry, Ronald E. Counseling Associate Professor
Whelan, Michael L. Nursing Assistant Professor
Whitman, David L. Counseling Associate Professor

COLLEGE OF EDUCATION

Curriculum & Instruction Assistant Professor
Curriculum & Instruction Assistant Professor
Counselor Education Assistant Professor

COLLEGE OF ENGINEERING

Petroleum Associate Professor
Petroleum Associate Professor
Civil Associate Professor
Petroleum Assistant Professor

COLLEGE OF HEALTH SCIENCES

Pharmacy Associate Professor
Speech Pathology/ Audiology Assistant Professor
Nursing Associate Professor
Nursing Assistant Professor
Nursing Assistant Professor
Nursing Assistant Professor
Nursing Assistant Professor
Pharmacy/Human Medicine Assistant Professor

COLLEGE OF HUMAN MEDICINE

Family Practice/ Casper Associate Professor
Family Practice/ Cheyenne Assistant Professor
Family Practice/ Cheyenne Assistant Professor
Family Practice/ Cheyenne/Pharmacy Assistant Professor
The following leaves of absence without pay were granted for the periods and under the conditions cited.

1. Jeri L. Bigbee, Assistant Professor of Nursing, for the 1983-84 academic year, to pursue a terminal degree.

2. Julia C. Combs, Assistant Professor of Music, for the 1983-84 academic year, to pursue a terminal degree.

As set forth in the Regulations of the Trustees, sabbatical leaves may be granted to any tenured member of the University faculty for the purpose of increasing the recipient's professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing and/or study at a place of the recipient's choosing.

University personnel holding academic rank whose duties are primarily administrative in nature are also eligible for sabbatical leaves. A minimum of six years academic service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time. The granting of such leave is, in each case, within the discretion of the Trustees upon the recommendation of the President. Sabbatical
leaves shall not be ordinarily available for the purpose of obtaining an advanced degree. A faculty member who fails to return to the University for at least one academic year immediately following a sabbatical leave shall be obligated to repay the amount of compensation received from the University during the period of his leave. Leaves for a full contract year are compensated at a rate equal to fifty percent of the faculty member's annual salary; leaves for a half-contract year are compensated at the annual salary rate.

Some 39 requests for sabbatical leave during 1983-84 were reviewed by the appropriate department head, dean, and the Development Committee of the Faculty Senate. The following faculty members, who were recommended for sabbatical leaves, were granted sabbatical leaves during 1983-84, as indicated, subject to available funds.

**In the College of Agriculture**

1. Robert Duane Burman, Professor of Agricultural Engineering, for the period January 1, 1984 through June 30, 1984, to write and conduct research.

2. Ray A. Field, Professor of Animal Science, for the 1983-84 fiscal year, to conduct research.

3. Herbert G. Fisser, Professor of Range Management, for the 1983-84 fiscal year, to conduct research.

4. K. James Fornstrom, Professor of Agricultural Engineering, for the period July 1, 1983 through December 31, 1983, to conduct research.

**In the College of Arts and Sciences**

5. R. Owen Asplund, Professor of Chemistry, for the 1983 Fall semester, to conduct research.
6. Richard Evans, Professor of Art, for the 1984 Spring semester, to conduct research.

7. Richard F. Fleck, Professor of English, for the 1983 Fall semester, to conduct research.

8. Morris A. Forslund, Professor of Sociology, for the 1984 Spring semester, to conduct research.

9. George C. Frison, Professor of Anthropology, for the 1983 Fall semester, to conduct research.

10. Gary L. Grasdalen, Associate Professor of Physics and Astronomy, for the 1983-84 academic year, to conduct research.

11. Michael J. Horan, Professor of Political Science, for the 1983-84 academic year, to conduct research.

12. Richard L. Howey, Professor of Philosophy, for the 1983 Fall semester, to conduct research.

13. Richard Landeira, Professor of Modern and Classical Languages, for the 1984 Spring semester, to conduct research.

14. James E. McClurg, Professor of Geology, for the 1983 Fall semester, to study.

15. Richard A. Pasewark, Professor of Psychology, for the 1984 Spring semester, to conduct research.

16. Joyce A. Scott, Associate Professor of Modern and Classical Languages, for the period February 26, 1984 through August 26, 1984, to conduct research.

17. William K. Smith, Assistant Professor of Botany, for the 1983-84 academic year, to conduct research.

18. Donald S. Warder, Professor of Recreation and Park Administration, for the 1983 Fall semester, to conduct research.

19. David E. Winkel, Professor of Computer Science, for the 1983-84 academic year, to conduct research.
In the College of Commerce and Industry

20. Curtis A. Cramer, Professor of Economics, for the 1984 spring semester, to conduct research.
21. George R. McGrail, Professor of Accounting, for the 1983-84 academic year, to conduct research.
22. Todd Sandler, Professor of Economics, for the period September 1, 1983 through August 31, 1984, to write and conduct research.

In the College of Education

23. Myron R. Basom, Professor of Educational Administration, for the 1983 Fall semester, to conduct research.
24. Robert F. Kvidahl, Associate Professor of Educational Foundations and Instructional Technology, for the 1983 Fall semester, to conduct research.
25. Alan J. McCormack, Professor of Curriculum and Instruction/Zoology in the Science Mathematics Teaching Center, for the 1983-84 academic year, to study and conduct research.
26. Eugene V. Moran, Professor of Curriculum and Instruction, for the 1984 Spring semester, to conduct research.

In the College of Engineering

27. John F. Evers, Professor of Petroleum Engineering, for the 1984 Spring semester, to conduct research.
28. Raymond G. Jacquot, Professor of Electrical Engineering, for the 1984 Spring semester, to write and conduct research.
29. Donald A. Smith, Associate Professor of Mechanical Engineering, for the 1984 Spring semester, to conduct research.
30. Eugene M. Wilson, Professor of Civil Engineering, for the 1983 Fall semester, to conduct research.
In the College of Health Sciences

31. Richard R. Abood, Associate Professor of Pharmacy, for the 1983-84 academic year, to conduct research.

RETIEMENTS

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

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<th>Name</th>
<th>Position</th>
<th>Effective Date of Retirement</th>
</tr>
</thead>
<tbody>
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<td>Hansen, Hugh H.</td>
<td>Associate Professor of Economics</td>
<td>6/30/83 with designation as Emeritus</td>
</tr>
<tr>
<td>Transas, Florence A.</td>
<td>Administrative Secretary, Ag Extension Service</td>
<td>1/3/83 with designation as Retired</td>
</tr>
</tbody>
</table>

RESIGNATIONS

The following resignations, effective on the dates indicated, were acknowledged.
2. Kaye Henry, Assistant Vice President for Finance, December 17, 1982.
3. Janice G. Urtel, Assistant Professor of Nursing, May 15, 1983.

PART-TIME APPOINTMENTS

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

JOINT MEETING OF THE PERSONNEL COMMITTEE/ATHLETIC COMMITTEE

Mr. Smith reported that the Personnel Committee and the Athletic Committee met jointly in an executive session. Based on this discussion, the following action was taken by the full Board.
The policy established by the Trustees on January 15, 1971, and amended on May 15, 1981, states that all appointments and reappointments to the football coaching staff be for annual periods commencing on February 1 of each year, with notice of termination, reappointment, and salary adjustments to be given on or before January 1. Mr. Smith moved that the following reappointments and salaries for the annual period beginning February 1, 1983, be approved. The motion was seconded by Mr. Nolan, and it carried.

1. Roderick J. Long, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $39,324.

2. James H. King, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $34,464.

3. Cary Godette, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $32,076.

4. James L. House, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $30,048.

5. Jay E. Schaake, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $24,156.

6. George H. Walstad, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $36,060.

7. Warren D. Koegel, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $27,420.

8. Charlie A. Weatherbie, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of $25,980.
This concluded the report and recommendations from the Personnel Committee and from the joint meeting of the Personnel/Athletic Committees.

**PHYSICAL PLANT AND EQUIPMENT COMMITTEE**

President Quealy called on Mr. Nolan for a report of the Physical Plant and Equipment Committee meeting held on December 16, 1982. Committee members Coulter, Gillaspie, Sawyer, Smith, Updike, Nolan, and *ex officio* members Veal and Quealy attended the Committee meeting, along with other Trustees and University staff. Based on the Physical Plant and Equipment Committee's report, the following items were considered by the Board.

**NORTH ADDITION TO FIELDHOUSE, MULTI-PURPOSE GYM, AND FIELDHOUSE FLOOR BIDS**

The Committee heard a report by Morris Jones concerning the bids received on the North Addition to the Fieldhouse, Multi-purpose gym, and Fieldhouse Floor projects. These bids were received on December 14, 1982, and the President's staff is in the process of analyzing these bids. Mr. Nolan moved that the Trustees authorize the Executive Committee to act on the bids. The motion was seconded by Mr. Coulter, and it carried.

**RATIFICATION OF ACTION OF EXECUTIVE COMMITTEE**

Mr. Nolan reported that the Committee reviewed the action of the Executive Committee in awarding the contract for the Safety Wall Pads for the Arena-Auditorium project. This action has now been ratified by the Board.
reported that the high costs of the winterization originally planned are not cost effective for the students or the University and that other alternatives will be studied.

STORAGE FACILITY FOR GOLF CARTS AT JACOBY GOLF COURSE

As a matter of information only, President Veal reported that the University has entered into an agreement with SCITHCO, a local corporation which has had the concession for the rental of golf carts at Jacoby Golf Course for a number of years, to construct a building for cart storage, at no interest cost to the University, which is consistent with the Golf Course Master Plan. This has been approved by the University Architect and the Director of Physical Plant. The University will pay 1/10th of the construction cost ($30,000 total) each year out of golf and other appropriate revenues.

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

ACADEMIC ISSUES COMMITTEE

President Quealy called on Mr. Chapin for a report from the Academic Issues Committee. Mr. Chapin reported that the Committee met on December 16, 1982. Committee members Updike, McCue, Sawyer, Chapin, and ex officio members Quealy and Veal attended the Committee meeting, along with other Trustees and University staff. Committee members Miracle, Brodrick, and Simons were absent. Based on the Committee's recommendations and report, the following actions were taken.
APPROVAL OF DEGREES

Mr. Chapin moved the approval of awarding of degrees for those individuals recommended by the faculty and deans for the 1982 Fall semester, with a record of such degree awards to be maintained in the Registrar's office after authentication by the President of the University. The motion was seconded by Mr. McCue, and it carried.

AMENDMENT TO REGULATIONS OF THE TRUSTEES, CHAPTER III., SECTION 4.

President Veal reported that current Regulations of the Trustees provide that the University Summer School shall be headed by a dean who shall report to the Vice President for Academic Affairs. A dean no longer heads the Summer School, the program being now directly under the supervision of the Vice President for Academic Affairs. Accordingly, Mr. Chapin moved, Mr. Updike, seconded, and it carried, that Chapter III, Section 4 of the Regulations of the Trustees be amended to read as follows:

* * *

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

Section 4. THE UNIVERSITY SUMMER SCHOOL

The Vice President for Academic Affairs shall be responsible for planning, coordinating and promoting the courses offered by the colleges during the summer terms, and for recommending the Summer School budget.

The faculty of the Summer School shall be appointed annually by the President of the University upon the recommendation of the Vice President for Academic Affairs.

* * *
FUTURE TRENDS

Dr. Spitz reviewed with the Academic Issues Committee the broad range of concerns, which have been expressed to the administration, on the focus, operation, and accomplishments of the College of Human Medicine's Family Practice Residency Program in Cheyenne. It is too early to evaluate the overall impact of the Residency Program, but the concerns are being considered and responded to at the present time.

In a related matter, Mr. Quealy announced that he would attend a meeting with the University of Utah Hospital Board members Spring 1983 with Dr. Veal, Governor Herschler, and a member of the Wyoming Legislature.

Dr. Spitz reported on a second item of information which involves an inquiry by the University supported by the faculty of a particular academic department into existing conditions in the department which appear to have negative impact on the department's teaching and research programs.

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

BUDGET COMMITTEE

President Quealy called on Mr. Chapin for a report from the Budget Committee meeting held on December 16, 1982. Committee members Gillaspie, Mickelson, Nolan, Chapin, and ex officio members Quealy and Veal attended the Budget Committee meeting, along with other Trustees and University staff.

Committee member Miracle was absent. Based on discussions and recommendations from the Budget Committee, the following actions were taken by the Board.
and grants in the amount of $571,858 for the period October 27, 1982 through November 29, 1982. The motion was seconded by Mr. Nolan, and it carried. Further, Mr. Chapin moved acceptance of scholarships and gifts received during the period of October 21, 1982 through November 18, 1982, in the total amount of $308,852.30. The motion was seconded by Mr. Coulter, and it carried.

Mr. Chapin moved acceptance of contracts

Brokerage firms are requesting certification of resolutions carrying a date within six months of the transaction. Accordingly, Mr. Chapin moved, Mr. Mickelson seconded, and it carried that the following resolution be adopted.

RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign, and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

The Budget Committee heard a report by Dr. Veal on his pre-legislative visits held throughout the state.
RESPONSE TO STATE EXAMINER'S REPORT

As a matter of information only, Dr. Veal reported on the response to the State Examiner's findings as reported at the November Trustee meeting.

This concluded the recommendations and report of the Budget Committee.

DEVELOPMENT COMMITTEE

President Quealy called on Chairman Mickelson for a report from the Development Committee meeting held on December 16. Committee members Gillaspie, McCue, Sawyer, Mickelson, and ex officio members Quealy and Veal attended the Development Committee, along with other Trustees and University staff. Mr. Mickelson gave the following report from the Development Committee.

RECEIPT OF FOUNDATION EXECUTED AGREEMENT AND APPOINTMENT OF UNIVERSITY DEVELOPMENT COMMITTEE

President Veal reported to the Development Committee that he had received a signed copy of the University of Wyoming/University of Wyoming Foundation agreement for development operations. He briefed the Trustees on his intentions to appoint and organize an internal University Development Committee in accordance with the terms and conditions of the signed agreement.

This concluded the report from the Development Committee.

RESOLUTION RE RADIO BROADCASTS OF MEN'S VARSITY FOOTBALL AND BASKETBALL GAMES

Mr. Smith moved that the following resolution be adopted:

WHEREAS, Trustees of the University of Wyoming on May 16, 1980, awarded exclusive rights for radio broadcasts of men's varsity football and basketball games to the Wyoming Cowboy Network; and
WHEREAS, said award for exclusive radio broadcasting rights for the three-year period ending March 31, 1983, was made in the interest of providing comprehensive coverage of Cowboy games while gaining maximum revenue from the broadcasts; and

WHEREAS, since television broadcasts were not included in said bid specifications, it was reasonable for bidders to assume the exclusivity of broadcast rights would not be adversely affected by U.W. television productions; and

WHEREAS, subsequent to the award of the exclusive radio broadcasting rights, the University initiated television production activities which seriously impaired the ability of the holder of exclusive rights to realize anticipated revenues; and

WHEREAS, it is appropriate to make adjustment for unanticipated losses caused by University-initiated television endeavors during the first year of the three-year period;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming hereby authorize President Donald L. Veal and/or his designee to enter into negotiations with officers of the Wyoming Cowboy Network to extend the existing exclusive rights agreement through March 31, 1984; and

BE IT FURTHER RESOLVED:

That this extension be for one year only and that competitive bids for exclusive broadcasting rights be solicited before March 31, 1984.

Mr. Updike seconded the motion, and it carried. As a matter of record, Mr. Sawyer did not vote on this resolution.

ADJOURNMENT AND DATE OF NEXT MEETING

There being no further business to come before the Trustees, the meeting was adjourned at 9:00 a.m. The next meeting of the Trustees is scheduled for January 20-22, 1983.

Respectfully submitted,

[Signature]
Karleen B. Anderson
Deputy Secretary