

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

January 22, 1983

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
January 22, 1983

A meeting of the Trustees of the University of Wyoming was called to order by President Quealy at 8:30 a.m. on January 22, 1983, in the Board Room of Old Main.

ROLL CALL

The following Trustees
were in attendance:

Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Sawyer, Smith, Updike, and ex officio members Veal, Simons, and Eisenhower. Ex officio member Herschler was absent. University personnel present included Allan Spitz, Vice President for Academic Affairs; Robert A. Jenkins, Acting Vice President for Research; Durward Long, Acting Vice President for Finance; William G. Solomon, Special Assistant to the President; 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.

ANNOUNCEMENTS

President Veal announced that the Brigham Young University/University of Wyoming basketball game would start at 12:05 p.m. in the Arena-Auditorium.

President Quealy announced that the Trustees would meet in executive session immediately after the conclusion of the regular business meeting. No action will be taken in the executive session.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of December 17, 1982. There were no corrections or additions and Mr. Quealy declared the minutes approved as circulated.

ACADEMIC ISSUES COMMITTEE

President Quealy called on Mr. Chapin for a report from the Academic Issues Committee. Mr. Chapin said that the Committee met on January 21 and 22. Committee members Updike, Sawyer, Chapin, Miracle, Brodrick, Simons, and ex officio members Quealy and Veal attended both days of the Committee meeting, along with other Trustees and University staff. Committee member McCue was present only on January 22. Based on the Committee's recommendations and report, the following actions were taken.

DISCUSSION OF
COOPERATIVE AGREEMENT
WITH SHERIDAN COLLEGE

Discussion was held regarding the College of Health Sciences' request for approval of a Cooperative Agreement with the Northern Wyoming Community College District Board, operating Sheridan College, to provide for an integrated, cooperative plan of study leading to the Bachelor of Science in Dental Hygiene from the University of Wyoming. Following the completion of the course and curriculum approval processes at both institutions, the University of Wyoming and Sheridan College would offer an innovative program to provide baccalaureate opportunities in Dental Hygiene which rely upon the strengths and expertise invested in the fully-accredited Sheridan College program. The

Academic Planning Committee has reviewed and endorsed this agreement and the cooperative program it outlines. The Academic Issues Committee requested time to study the Cooperative Agreement. The Committee decided to meet on Saturday morning, January 22, to discuss this item of business further.

REPORTING LINE FOR
INSTITUTE FOR POLICY RESEARCH

Dr. Jenkins reported to the

Academic Issues Committee

on the change in the reporting line for the Institute for Policy Research. Since its organization in 1976, the Institute for Policy Research has reported to both the Dean of Commerce and Industry and the Dean of Arts and Sciences. A recent review has identified this dual jurisdiction as a major factor mitigating against optimum efficiency and full utility of the Institute. Consistent with the recommendation of the Review Committee, the Institute for Policy Research will be placed under the aegis of the Vice President for Research and Graduate Studies, effective February 1, 1983.

LARAMIE ENERGY
TECHNOLOGY CENTER

Dr. Jenkins reported on the

progress and developments

of the negotiations with the Department of Energy. A draft Cooperative Agreement and Executive Summary for the transfer of the Laramie Energy Technology Center programs to the University of Wyoming and to the University of Wyoming Research Corporation were distributed to the Trustees. As a contribution to the Cooperative Agreement, the University of Wyoming will not provide direct financial contributions but will provide services in kind.

Enabling legislation has been enacted by Congress permitting the transfer of title to all equipment and real property from the federal government to the University. Under the plan now in review, the University will establish a non-profit corporation to operate the Laramie Energy Technology Center and to assume full responsibility for research and development programs. It is hoped that the Cooperative Agreement can become effective April 1, 1983, with an actual beginning on May 1, 1983, effective for 42 months. The Executive Summary contains a statement of joint objectives, national goals and objectives, plans for a preoperation phase, financial provisions, budget changes, and organization and management of the Laramie Energy Technology Center by the University of Wyoming Research Corporation. The Trustees agreed to take the Agreement under consideration and review in preparation for action at a future date.

CRITERIA FOR OFFERING
OFF-CAMPUS INSTRUCTION

The discussion of criteria
for offering off-campus

instruction was postponed until the next meeting of the Trustees.

FUTURE TRENDS

The discussion of future
trends was led by Lynn

Simons. She reported on recent professional meetings which addressed changes in American society that are likely to affect education.

APPROVAL OF
COOPERATIVE AGREEMENT
WITH SHERIDAN COLLEGE

On Saturday morning,
January 22, further

discussion was held regarding the Cooperative Agreement with the

Northern Wyoming Community College District Board. Mr. Sawyer moved approval of the Cooperative Agreement with Sheridan College, as attached as Enclosure 1, which provides for an integrated, cooperative plan of study leading to the Bachelor of Science in Dental Hygiene from the University of Wyoming. Mr. McCue seconded the motion, and it carried.

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 January 21, 1983.

Committee members Gillaspie, Mickelson, Nolan, Chapin, Miracle, and ex officio members Quealy and Veal attended the Budget Committee meeting, along with other Trustees and University staff. Based on discussions and recommendations from the Budget Committee, the following actions were taken by the Board.

TRANSFER OF FUNDS
FROM TRUSTEES' RESERVE

Consistent with past practices to cover the

operational expenses of the office of the President as they relate to Trustee operations, Mr. Chapin moved that \$5,000 be transferred to the President's office general operating expense account. The motion was seconded by Mr. Gillaspie, and it carried.

CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

Mr. Mickelson moved acceptance of contracts,

grants, gifts, and scholarships, in the total amount of

\$959,283.69 as follows: (1) Contracts and grants for the period

November 30, 1982 through January 2, 1983, \$823,883.00; and (2) Gifts and scholarships for the period November 18, 1982 through December 21, 1982, \$135,400.69. The motion was seconded by Mr. Nolan, and it carried.

FY 84 EMERGENCY
BUDGET REQUEST

President Veal reported to the Budget Committee on the University's FY 84 Emergency Budget Request totaling \$1,480,584 and the Governor's recommendations to the Legislature which totals \$925,565.

This concluded the recommendations and report from the Budget Committee.

PERSONNEL COMMITTEE

President Quealy called on Mr. Miracle for a report of the Personnel Committee meeting held on January 21, 1983. Committee members Miracle, Gillaspie, Updike, Sawyer, Smith, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Based on discussions and recommendations from the Personnel Committee, the following actions were taken by the Board.

SALARY ADJUSTMENT FOR
HEAD FOOTBALL COACH

The policy established by the Trustees on January 15, 1971, and amended on May 15, 1981, states that salary adjustments to the football coaching staff be for annual periods commencing on February 1 of each year. Accordingly, Mr. Miracle moved that the annual salary rate for Al Kincaid, Head Football Coach in

Intercollegiate Athletics, be adjusted to \$57,108, effective February 1, 1983, which represents an increase of 7.5 percent. The motion was seconded by Mr. Mickelson, and it carried.

APPOINTMENT OF HEAD
VOLLEYBALL COACH

Mr. Miracle moved that Gerald M. Gregory be appointed as Head Volleyball Coach and Lecturer in Intercollegiate Athletics for the period January 10, 1983 through June 30, 1983, at an annual (11-month) salary rate. The motion was seconded by Mr. Sawyer, and it carried.

RECOMMENDATIONS FROM
PERSONNEL COMMITTEE

Further, the Personnel Committee considered other personnel matters. Based on the Personnel Committee's recommendations, Mr. Miracle moved approval of the following adjunct faculty appointments, administrative appointments, and changes in assignments. The motion was seconded by Mr. Gillaspie, and it carried.

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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. Richard H. Hart was appointed as Adjunct Professor of Animal Science for the period September 1, 1982 through August 31, 1985.

In the Department of Aerospace Studies

2. James A. Behring was appointed as Adjunct Professor of

Aerospace Studies for the period July 1, 1983 through June 30, 1986.

APPOINTMENT--Head of
the Department of Chemistry

Lewis J. Noe, Professor of
Chemistry, was appointed as

Head of the Department of Chemistry in the College of Arts and Sciences for a term of three (3) years, effective August 1, 1983 through June 30, 1986.

APPOINTMENT--Chairperson of the
Department of Speech Pathology
and Audiology

Janis Z. Jelinek, Associate
Professor of Speech

Pathology, was appointed as Chairperson of the Department of Speech Pathology and Audiology in the College of Health Sciences for the period January 1, 1983 through June 30, 1985.

CHANGES IN ASSIGNMENT

The following changes in
assignment were approved.

In the Graduate School

1. Robert J. McColloch, presently Dean of the Graduate School and Professor of Biochemistry, was reassigned as Professor of Biochemistry only, effective January 1, 1983.

In Student Affairs

2. R. Leo Sprinkle, presently Director of Counseling and Testing and Professor of Counseling Services, was reassigned as Professor of Counseling Services and Psychologist II, effective January 1, 1983.

3. Patsy R. McGinley, Assistant Director, Psychologist II, and Associate Professor of Counseling Services, was reassigned as

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Acting Director of Counseling and Testing and Associate Professor of Counseling Services, effective January 1, 1983.

PART-TIME APPOINTMENTS

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

RESIGNATIONS

The following resignations, effective on the dates indicated, were acknowledged.

1. Kathleen B. Clark, Instructor in Home Economics, January 5, 1983.
2. J. Ronald Hoffmeister, Associate Professor of Business Administration, January 5, 1983.

STATUS OF SEARCH FOR A VICE PRESIDENT FOR RESEARCH AND GRADUATE STUDIES

The Personnel Committee heard a report by Dr. Veal on the status of the search for a Vice President for Research and Graduate Studies. The Search Committee has recently narrowed a field of 168 applicants down to four candidates---E. Joe Middlebrooks, Timothy R. Donoghue, Howard J. Arnott, and Judson M. Harper. These outstanding candidates are now visiting campus. Further, Dr. Veal noted that he hopes to have a recommendation for an appointment by the next Trustee meeting.

STATUS OF SEARCH FOR DIRECTOR OF THE WYOMING WATER RESEARCH CENTER

Dr. Jenkins reported on the status of the search for a Director of the Wyoming Water Research Center. He noted that five candidates have been selected to visit the campus, beginning

January 31, 1983. They are William H. Funk, Robert Brocksen, Alan W. Maki, V. Dean Adams, and Quentin J. Stober. The Personnel Committee heard a report by Dr. Veal on the nature of the Wyoming Water Research Center and what it entails. He stressed the importance of the director being able to maintain liaison with state agencies.

This concluded the report and recommendations from the Personnel Committee.

ATHLETIC COMMITTEE

President Quealy called on Mr. Smith for a report from the Athletic Committee meeting held on January 21, 1983. Committee members Smith, Brodrick, Coulter, Mickelson, Updike, Miracle, Nolan, and ex officio members Quealy and Veal attended the Committee meeting, along with other Trustees and University staff. Based on discussions at the Athletic Committee meeting, Mr. Smith reported the following.

REPORT ON RECENT WESTERN ATHLETIC CONFERENCE & NATIONAL COLLEGIATE ATHLETIC ASSOCIATION MEETINGS

Dr. Cunningham presented brief reports to the Athletic Committee on the proceedings of the Western Athletic Conference and National Collegiate Athletic Association conventions, held recently in San Diego, California.

In meetings associated with the 1982 Holiday Bowl, the Western Athletic Conference Council concluded its year-long consideration of Conference Post-Season Basketball Tournament Proposal by voting to table the concept indefinitely.

At the recent NCAA Convention, several legislative proposals were adopted which affect the University. Dr. Cunningham summarized the following highlights of the convention:

- legislation making NCAA-associated women's sports programs subject to the rules enforcement procedures of the organization, effective August 1, 1983;
- legislation creating eligibility standards for freshman student-athletes, namely:
 - (a) a high-school grade point average of at least 2.0
 - (b) a 2.0 grade point average in certain specified high school core curriculum courses
 - (c) a combined score of 700 on the Scholastic Aptitude Test or 15 on the American College Test

If any of these criteria are unfulfilled upon enrollment, a freshman student athlete could practice with a team, but would lose one year of eligibility.

This legislation is to become effective in 1986;

- legislation providing that the minimum number of academic credits which student athletes are required to earn each year in order to remain eligible must be acceptable toward a specific academic degree;
- legislation creating a women's national skiing championship, and creating a men's and women's skiing committee to oversee a combined national competition;
- legislation increasing the maximum size of Division I-A football coaching staffs from eight (8) to nine (9) full-time coaches, and eliminating part-time assistant coaches.

STATUS OF NEGOTIATIONS
REGARDING EXTENSION OF
ATHLETIC BROADCASTING CONTRACT

Dr. Cunningham reported
further on the status of

negotiations with the Wyoming Cowboy Network, regarding an extension of the athletic broadcasting contract for one additional year. Initial contacts and preparation for such negotiations have been accomplished, with formal meetings to be conducted next week.

The Trustees will be kept advised of developments in this area as they occur.

This concluded the report from the Athletic Committee.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

President Quealy called on Mr. Nolan for a report from the Physical Plant and Equipment Committee meeting held on January 21, 1983. Committee members Nolan, Brodrick, Coulter, Smith, Updike, Sawyer, Gillaspie, and ex officio members Quealy and Veal attended the Committee meeting, along with other Trustees and University staff. Robert Ruppenthal of Bridgers and Paxton was also present.

FIELDHOUSE NORTH,
MULTI-PURPOSE GYMNASIUM,
AND SYNTHETIC FLOOR

Mr. Solomon reported to the Physical Plant and Equipment Committee that D & L Building and Remodeling, Inc. of Gillette has requested a hearing on the award of the contract for construction of the Fieldhouse North, Multi-purpose Gymnasium, and Synthetic Floor for the Fieldhouse to Spiegelberg Lumber and Building Company of Laramie, and that negotiations are underway to determine the place, date, and procedures for the hearing.

ATMOSPHERIC SCIENCE
HANGAR ADDITION

The following bids were received January 18, 1983, for the Revised Second Addition to Atmospheric Science Hangar at Brees Field:

	Comin Constr. Laramie	Commercial Building Syst. Inc.	Consolidated Constr. Laramie	H bar V Laramie	Redco Enterpr. Cheyenne	Reiman Constr. Cheyenne
Base	\$107,388	\$118,978	\$111,600	\$107,700	\$114,009	\$112,800
Alt. 1	1,795	1,800	1,900	1,830	1,141	1,300
Alt. 2	3,889	4,650	4,780	5,295	4,418.24	4,200
Alt. 3	1,181	1,200	1,050	1,100	1,221.99	1,200
Alt. 4	141	595	490	390	4,698	700
Alt. 5	346	450	340	350	559	1,100
Alt. 6	4,155	6,195	5,600	6,050	6,178	no bid

Alternate 1 - furring/finishing inside
 Alternate 2 - mezzanine & stairway
 Alternate 3 - door opener
 Alternate 4 - shower and shower stall
 Alternate 5 - paint
 Alternate 6 - hydraulic lift

Mr. Nolan moved that the contract be awarded to Comin Construction Company of Laramie, Wyoming in the amount of \$113,486 for the base bid and alternates 1, 2, and 4. The motion was seconded by Mr. Sawyer, and it carried.

PROGRESS REPORT
ON CAPITAL
PROJECTS

The Committee heard a
report by Robert Ruppenthal

of Bridgers and Paxton, Engineers on the Central Energy Plant project on the plans to complete the plant and solve the problems which have been encountered.

ARENA/AUDITORIUM
USAGE

As a matter of information
only, Bob Stewart, Manager

of the Arena/Auditorium presented information on the use of the facility from February 19, 1982 through December 31, 1982.

CAMPUS MASTER
PLANNING

Dr. Long gave a preliminary report on land use planning for the campus, which will be necessary in order to respond to requests from the City of Laramie and the Southeast Wyoming Mental Health Center for use of University land.

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

RESOLUTION RE
ROBERT J. MCCOLLOCH

President Veal read the following resolution

honoring Dr. Robert J. McColloch:

WHEREAS, Dr. Robert J. McColloch, Dean of the Graduate School and Professor of Biochemistry, has requested relief from his administrative responsibilities as Dean, and

WHEREAS, Dr. Robert J. McColloch has rendered valued service in this position for more than a decade beginning February 1, 1972, and

7 WHEREAS, Dr. Robert J. McColloch has contributed greatly to the development of University of Wyoming graduate educational programs, and

WHEREAS, Dr. Robert J. McColloch has earned the respect and admiration of faculty and students alike during his nearly 11 years of tenure as Dean,

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming hereby commend Dr. Robert J. McColloch for his dedicated and effective service as Dean of the Graduate School and extend warmest best wishes as he returns to full-time classroom teaching and research in the Division of Biochemistry.

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

DATE OF NEXT MEETING
OF THE TRUSTEES

The next regular meeting of the Trustees is scheduled for March 17-19, 1983. A special meeting may be required, however, during the month of February for purposes of providing a hearing on the award of the Fieldhouse construction projects, as requested by D & L Building and Remodeling, Inc. The Trustees went into executive session. No action was taken.

ADJOURNMENT

There being no other business to come before the Trustees, President Quealy declared the meeting adjourned.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

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COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 198____, by and between the Northern Wyoming Community College District Board, operating Sheridan College, Sheridan, Wyoming, and the Trustees of the University of Wyoming, Laramie, Wyoming, WITNESSETH THAT:

WHEREAS, Sheridan College, hereinafter referred to as "Community College", and the University of Wyoming, hereinafter referred to as the "University", wish to cooperatively provide an educational program in the field of dental hygiene; and

WHEREAS, the Wyoming State Legislature has, pursuant to Wyoming Statute Section 21-18-205 (Laws 1977), granted to the Northern Wyoming Community College District Board the authority to enter into an agreement with the Trustees of the University to provide a cooperative educational program; and

WHEREAS, the Wyoming State Legislature has, pursuant to Wyoming Statute Sections 21-17-108, and 21-17-109 (Laws 1977), granted to the Trustees of the University the authority to enter into an agreement with the Northern Wyoming Community College District Board to provide a cooperative educational program;

NOW THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

ARTICLE ONE

The Community College and University shall offer a cooperative program of dental hygiene education which shall be referred to as the Dental Hygiene Program. This program shall entail a course of required post-secondary study that, when successfully completed, may result in the award of two degrees. An Associate of Science in Dental Hygiene degree shall be awarded by the Community College following completion of the first six (6) semesters of prescribed study. A Bachelor of Science in Dental Hygiene degree shall be awarded by the University following completion of the Associate of Science in Dental Hygiene described above and an additional year of prescribed study.

ARTICLE TWO

The program shall be structured according to the following guidelines:

- (a) The first year of study shall consist of prescribed general education requirements in science, social studies, mathematics, and humanities. These requirements may be satisfied by attending any accredited post-secondary educational institution.
- (b) The second and third years of study shall consist of the core professional program in dental hygiene and will be offered at the Community College in cooperation with the University.
- (c) The fourth year of study shall consist of prescribed courses which provide advanced-level concentrations in

appropriate professional fields. These courses shall be offered by the University.

- (d) During the second and third years, specified dental hygiene courses will be offered cooperatively at the Community College: lower-division courses will be offered by the Community College and upper-division courses will be offered by the University.
- (e) To facilitate course sequencing, program continuity, and academic advising, all dental hygiene courses in the core professional program (years two and three) will be numbered according to the course numbering system of the University with a special course number suffix designation of "S" being created to denote cooperative programming with the Community College.

ARTICLE THREE

The program shall be operated according to the following guidelines:

- (a) In the second and third years, the student will enroll as a student of the cooperative program. Registration procedures will be developed to accommodate the requirements of the associate degree, the bachelor's degree, and outside transfer.
- (b) Community College tuition and fees will be charged in the first and second years (credits 1-69 of the total program). University tuition and fees will be charged in the third and fourth years (credits 70-128 of the total program).

(c) The University shall reimburse from within tuition and fees collected in the program the extraordinary instructional costs borne by the Community College in support of the third and fourth years.

ARTICLE FOUR

Prior to the inception of this program, the curriculum must be approved by the Community College's Dental Hygiene faculty, by the Community College's Curriculum and Standards Committee, and by the Dean of Instruction of the Community College; by the University's College of Health Sciences Curriculum Committee, by the Dean of the College of Health Sciences, by the University Course Committee, by the University Academic Planning Committee, by the University Vice President for Academic Affairs; and by the Northern Wyoming Community College District Board and the Trustees of the University of Wyoming.

Once approval has been duly secured, the University agrees that the program will be recognized as an academic unit of the College of Health Sciences located at the Community College. The University and the Community College agree to include the entire Dental Hygiene Program curriculum in their respective annual Course Bulletins.

Following initial approval and inclusion within the annual Course Bulletins, the responsibility for curriculum review and modification shall rest with the appropriate curriculum committees of the Community College and the University.

ARTICLE FIVE

The Director of the Community College Dental Hygiene Program shall administer the program in cooperation with the Dean of the College of Health Sciences at the University.

Appropriate committees at the Community College and the University shall be used according to the rules and regulations of each institution. If any provision of these rules and regulations appears inappropriate for application to the joint Dental Hygiene Program, the administrators of the program shall request review and corrective action from the appropriate authorities at each institution.

ARTICLE SIX

The Director and faculty of the Dental Hygiene Program shall be appointed according to the rules and regulations of the Community College and the University. The Director, as well as those faculty involved in the instructional program for upper-division courses, shall be appointed to the faculty of the University on a temporary basis. University policy does not provide for tenure and promotion privileges for temporary appointees.

ARTICLE SEVEN

The Community College agrees to maintain responsibility for the continued accreditation of its Dental Hygiene Program by the American Dental Association.

ARTICLE EIGHT

This agreement may be terminated by either the Community College or the University following twelve (12) months of written notice, provided, however, that all students then enrolled in the Dental Hygiene Program are enabled to complete their designated courses of study and receive their degrees as herein provided within a reasonable period of time.

In the event that the Community College fails to maintain American Dental Association accreditation as herein provided, the University shall have the right to terminate this Agreement immediately.

ARTICLE NINE

This Agreement shall be subject to annual review in order to consider any amendment, alteration or change.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

For the Northern Wyoming
Community College District

For the University of Wyoming
Board of Trustees:

President

President

Witness

Witness

For the Sheridan College
Office of Instruction:

Dean

Witness

For the Sheridan College
Dental Hygiene Program:

Director

Witness

For the University of Wyoming
Office of Academic Affairs:

Vice President

Witness

For the University of Wyoming
College of Health Sciences:

Dean

Witness

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