

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

March 19, 1983

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

APPOIN
1.
2.
CHANGE
APPOI
CHANGE
1.

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
March 19, 1983

Table of Contents

Page

ROLL CALL-----	1
ANNOUNCEMENTS-----	1
APPROVAL OF MINUTES-----	2
ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES-----	2
ACADEMIC ISSUES COMMITTEE-----	3
MASTER'S PROGRAM IN INSTRUCTIONAL TECHNOLOGY-- In the College of Education-----	3
MASTER LIST OF DEGREES AWARDED BY THE UNIVERSITY OF WYOMING-----	4
CRITERIA AND POLICIES FOR OFFERING OFF-CAMPUS INSTRUCTION AND DEGREE PROGRAMS-----	18
APPOINTMENT OF MEMBERS TO BOARD OF DIRECTORS OF UW RESEARCH CORPORATION-----	18
BUDGET COMMITTEE-----	19
FEE FOR ADMINISTRATIVE COSTS FOR UNIVERSITY OF WYOMING STUDY ABROAD AND STUDENT EXCHANGE PROGRAMS-----	19
ROOM AND BOARD RATES FOR 1984-----	20
INCREASE IN DOCTORAL DISSERTATION MICROFILMING FEE-----	20
JACOBY GOLF COURSE FEES FOR 1983-----	21
FINANCIAL REPORTING PLAN AND AUDIT PLAN-----	21
REFUNDING AND IMPROVEMENT REVENUE BONDS AUDITOR FOR 1983--	24
DEPOSITORIES FOR OPERATING ACCOUNTS FOR UNIVERSITY FUNDS--	24
CONTRACTS, GRANTS, SCHOLARSHIPS, AND GIFTS-----	24
ITEMS FOR INFORMATION-----	24
PERSONNEL COMMITTEE-----	25

	<u>Page</u>
APPOINTMENTS	
1. Thomas Robert Vaughn-----	25
2. Robert A. Jenkins-----	26
CHANGES IN ASSIGNMENT, CONTINUATION OF PROBATIONARY APPOINTMENTS, LEAVE OF ABSENCE, AND RETIREMENTS-----	
	26
CHANGES IN ASSIGNMENT	
1. Mark R. Siegel-----	26
2. William E. Smiley-----	26
CONTINUATION OF PROBATIONARY APPOINTMENTS-----	
	26
LEAVE OF ABSENCE--Susan Leddy-----	
	29
RETIREMENTS-----	
	29
SALARY ADJUSTMENT POLICY FOR 1984-----	
	30
REAPPOINTMENTS AND SALARY ADJUSTMENTS FOR BASKETBALL COACHES-----	
	30
SALARY ADJUSTMENT FOR HEAD BASKETBALL COACH-----	
	31
RESIGNATIONS-----	
	31
PART-TIME APPOINTMENTS-----	
	31
STATUS REPORT ON SEARCH FOR DIRECTOR OF WYOMING WATER RESEARCH CENTER-----	
	32
ATHLETIC COMMITTEE-----	
	32
PROPOSED NEW SCOREBOARDS FOR FOOTBALL STADIUM-----	
	32
REPORT ON PLANS FOR FOOTBALL SEASON TICKET SALES PROMOTION--	
	33
PHYSICAL PLANT AND EQUIPMENT COMMITTEE-----	
	33
LEASE OF MINERAL RIGHTS OF NUSS PROPERTY-----	
	34
TRUSTEE SAWYER TO SERVE AS CHAIRMAN OF PHYSICAL PLANT AND EQUIPMENT COMMITTEE-----	
	34
RESOLUTION RE ROY E. PECK-----	
	35
COMMENTS BY VICE PRESIDENT JENKINS-----	
	35
RESOLUTION RE RETIRING TRUSTEES NOLAN AND BRODRICK-----	
	36
NEW BUSINESS-----	
	36
ADJOURNMENT AND DATE OF NEXT MEETING-----	
	37

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
March 19, 1983

A meeting of the Trustees of the University of Wyoming was called to order by President Quealy at 8:30 a.m. on March 19, 1983, in the Board Room of Old Main.

ROLL CALL

The following Trustees
were in attendance:

Hinckley, Chapin, McCue, Mickelson, Miracle, Rochelle, Quealy, Sawyer, Smith, Updike, and ex officio members Veal and Eisenhauer. Trustee members Coulter and Gillaspie and ex officio members Herschler and Simons were absent. Mrs. Simons, however, did attend the committee meetings held on March 18. Others in attendance were Allan Spitz, Vice President for Academic Affairs; Durward Long, Acting Vice President for Finance; Robert A. Jenkins, Vice President for Research and Graduate Studies; William G. Solomon, Special Assistant to the President; Vern Shelton, Assistant to the President for Information; Joyce A. Scott, Associate Vice President for Academic Affairs; and James Hurst, Associate Vice President for Academic Affairs.

ANNOUNCEMENTS

Congratulations were extended to Trustee Sawyer, who recently retired as postmaster in Sheridan after 22 years of service.

President Veal said the National Conference of the Association of Governing Boards of Universities and Colleges was scheduled for April 10-12, 1983, in Atlanta. Trustee members interested in attending this conference were asked to contact the president's office for arrangements.

All Trustees were invited to attend the press conference and signing ceremony at 10:00 a.m. relative to the transfer of the Laramie Energy Technology Center from the Department of Energy to the University of Wyoming. After the signing ceremony, Trustee members were invited to a luncheon in Ross Hall.

President Quealy welcomed new Trustee members Hinckley and Rochelle to the Board.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of the meetings of February 10, 11, and 15, 1983. There were no corrections or additions and Mr. Quealy declared the minutes approved as circulated.

ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES

President Quealy said a new Vice President of the Board would need to be elected to replace Mr. Nolan. The new Vice President will serve until the election of officers at the annual meeting in May.

On a call for nominations, Mr. Miracle was nominated. Mr. Rochelle moved, Mr. Updike seconded, and it carried that Trustee Miracle serve as Vice President of the Board until the annual election.

ACADEMIC ISSUES COMMITTEE

President Quealy called on Mr. Chapin for a report of the Academic Issues Committee meeting held on March 18, 1983. Committee members Updike, McCue, Sawyer, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Committee members Miracle and Simons were absent. Based on discussions and recommendations from the Academic Issues Committee, the following actions were taken by the full Board.

MASTER'S PROGRAM IN INSTRUCTIONAL TECHNOLOGY-- In the College of Education

Discussion was held on the request submitted by the Department of Education Foundations and Instructional Technology and the College of Education for a new program of graduate study leading to the Master of Science in Instructional Technology, effective Fall 1983. The program, which will respond to increasing needs in public education and industry for specialists in instructional technology, including microcomputers and video disk, can be operated within present budget allocations and faculty complements. The Academic Planning Committee reviewed and endorsed the proposal. Based on the Academic Issues Committee's recommendation, Mr. Chapin moved approval of a new

program of graduate study leading to the Master of Science in Instructional Technology in the College of Education, effective Fall 1983. The motion was seconded by Mr. Updike, and it carried.

MASTER LIST OF DEGREES
AWARDED BY THE
UNIVERSITY OF WYOMING

In the past on a one-to-one basis, the Trustees have authorized new degrees, and further, the Trustees have discontinued various programs and the offering of certain degrees. This information has now been compiled into a Master List showing the degrees that are now being offered at the University, as of March 1983. Hereinafter, a Master List will be presented to the Trustees annually for ratification. In accordance with the Academic Issues Committee's recommendation, Mr. Chapin moved that the following Master List of Degrees Awarded by the University of Wyoming as of March 1983 be ratified. The motion was seconded by Mr. McCue, and it carried.

7
MASTER LIST OF DEGREES
AWARDED BY THE UNIVERSITY OF WYOMING
March 19, 1983

COLLEGE OF AGRICULTURE

Bachelor of Science

Agricultural Business
Agricultural Communications
Animal Science
Biochemistry
Crop Science
Farm and Ranch Management
Food Science
General Agriculture
International Agriculture

COLLEGE OF AGRICULTURE, Continued

Bachelor of Science, Continued

Microbiology
Professional Agricultural Economics
Range Management
Soil Science
Vocational Agriculture

Bachelor of Science in Home Economics

Consumer and Family Educational Services
Dietetics
Home Economics Communications
Home Economics Education

Graduate School

Master of Science

Agricultural Economics
Agricultural Extension
Agronomy
Animal Science
Biochemistry
Entomology
Food Science
Home Economics
Microbiology
Parasitology
Plant Pathology
Range Management
Water Resources

Doctor of Philosophy

Agronomy
Animal Science
Biochemistry
Entomology
Plant Pathology
Range Management

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Administration of Justice
American Studies
Anthropology

COLLEGE OF ARTS AND SCIENCES, Continued

Bachelor of Arts, Continued

Art
Astronomy/Astrophysics
Biology
Botany
Broadcasting
Chemistry
Communication
Computer Science
Computer Science/Statistics
Economics
Economics/Mathematics
English
English/Theatre
French
Geography
Geology
German
History
Humanities/Fine Arts
International Studies
Journalism
Latin
Linguistics
Management Information Systems
Mathematics
Mathematics/Statistics
Music
Natural Science/Mathematics
Philosophy
Physics
Political Economy
Political Science
Psychology
Russian
Social Science
Sociology
Spanish
Theatre and Dance
Zoology and Physiology

Bachelor of Science

Administration of Justice
Applied Mathematics
Art
Astronomy/Astrophysics
Biology
Botany
Broadcasting

COLLEGE OF ARTS AND SCIENCES, Continued

Bachelor of Science, Continued

Chemistry
Chemistry (ACS approved)
Communication
Computer Science
Computer Science/Statistics
Economics
Economics/Mathematics
Geography
Geology
Geology (Professional)
History
Journalism
Management Information Systems (Accounting Option)
Management Information Systems (Business Option)
Management Information Systems (Computer Science Option)
Mathematics
Mathematics/Statistics
Music
Natural Science/Mathematics
Physics
Physics (Professional)
Political Economy
Political Science
Psychology
Recreation and Park Administration (Professional)
Social Science
Sociology
Statistics
Theatre and Dance
Wildlife Conservation and Management (Professional)
Zoology and Physiology

Bachelor of Fine Arts

Art

Bachelor of Music

Music Education
Music Performance
Music Theory and Composition

Bachelor of Social Work

Social Work

Bachelor of Theatre and Dance

Theatre and Dance

COLLEGE OF ARTS AND SCIENCES, Continued

Graduate School

Master of Arts

American Studies
Anthropology
Art
Botany
Classical Languages
Communication
English
French
Geography
Geology
German
History
International Studies
Journalism
Mathematics
Music
Philosophy
Political Science
Psychology
Sociology
Spanish
Zoology and Physiology

Master of Science

Botany
Chemistry
Computer Science
Geology
Mathematics
Natural Science
Physics
Psychology
Recreation and Park Administration
Zoology and Physiology

Master of Arts in Teaching

Art
History
Mathematics

Master of Science in Teaching

Chemistry
Geography
Mathematics
Natural Science
Physics

COLLEGE OF ARTS AND SCIENCES, Continued

Graduate School, Continued

Master of Fine Arts

Art

Master of Music

Music

Master of Planning

Planning (Community and Regional)

Master of Public Administration

Public Administration

Doctor of Philosophy

Botany
Chemistry
Geology
History
Mathematics
Physics
Psychology
Zoology and Physiology

COLLEGE OF COMMERCE AND INDUSTRY

Bachelor of Science

Accounting
Economics
Finance
General Business Management
Industrial Management
Management Information Systems (Accounting Option)
Management Information Systems (Business Management Option)
Marketing
Personnel Administration and Industrial Relations
Small Business Management
Statistics
Statistics/Computer Science
Statistics/Mathematics

COLLEGE OF COMMERCE AND INDUSTRY, Continued

Graduate School, Continued

Master of Science

Accounting
Economics
Finance
Industrial Management
Marketing
Statistics

Master of Arts

Economics

Master of Business Administration

Accounting
Business Administration

Doctor of Philosophy

Economics
Statistics

COLLEGE OF EDUCATION

Bachelor of Arts

Elementary Education
Elementary and Special Education
Secondary Education
Special Education

Bachelor of Science

Business Education
Distributive Education
Health Education
Industrial Arts Education
Industrial Technology
Industrial Technology (non-teaching)
Office Administration (non-teaching)
Physical Education
Physical Education (non-teaching)
Trades and Industrial Education
Vocational Agriculture
Vocational Homemaking
Vocational Studies (non-teaching)

COLLEGE OF EDUCATION, Continued

Graduate School

Master of Arts

Adult Education
Counselor Education
Curriculum and Instruction
Educational Administration
Educational Foundations
Elementary Education
Secondary Education
Special Education

Master of Science

Business Education
Counselor Education
Curriculum and Instruction
Distributive Education
Physical Education
Vocational Education

Master of Education

Adult Education
Business Education
Counselor Education
Curriculum and Instruction
Distributive Education
Educational Administration
Educational Foundations
Elementary Education
Secondary Education
Special Education
Trades and Industrial Education
Vocational Agriculture
Vocational Homemaking

Educational Specialist

Adult Education
Business Education
Counselor Education
Curriculum and Instruction
Distributive Education
Educational Administration
Elementary Education
Secondary Education
Special Education

COLLEGE OF EDUCATION, Continued

Doctor of Education

Counselor Education
Curriculum and Instruction
Educational Administration
Education Plan II

Doctor of Philosophy

Counselor Education
Curriculum and Instruction
Educational Administration
Education Plan II

COLLEGE OF ENGINEERING

Bachelor of Science in Agricultural Engineering

Bachelor of Science in Chemical Engineering

Bachelor of Science in Civil Engineering

Bachelor of Science in Civil Engineering (Architectural
Engineering Option)

Bachelor of Science in Civil Engineering (Construction
Engineering Option)

Bachelor of Science in Civil Engineering (Mining Engineering
Option)

Bachelor of Science in Electrical Engineering

Bachelor of Science in Electrical Engineering (Bioengineering
Option)

Bachelor of Science in Electrical Engineering (Computer
Engineering Option)

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

COLLEGE OF ENGINEERING, Continued

Graduate School

Master of Science

Agricultural Engineering
Atmospheric Science
Bioengineering
Chemical Engineering
Civil Engineering
Electrical Engineering
Mechanical Engineering
Mineral Engineering
Petroleum Engineering

Doctor of Philosophy

Atmospheric Science
Bioengineering
Chemical Engineering
Civil Engineering
Electrical Engineering
Mechanical Engineering
Petroleum Engineering

COLLEGE OF HEALTH SCIENCES

Bachelor of Science

Dental Hygiene (as of 1-22-83)
Medical Technology
Speech Pathology and Audiology

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Science in Pharmacy

Graduate School

Master of Science

Audiology
Nursing
Speech Pathology

COLLEGE OF LAW

Juris Doctor

Juris Doctor

SCHOOL OF EXTENDED STUDIES
AND PUBLIC SERVICE

Bachelor of Science

General Business Management

* * * * *

DEGREES LISTED BY COLLEGE AND MAJOR

	B	M	D	O	CM**
COLLEGE OF AGRICULTURE					
Agricultural Business	X				2-81
Agricultural Communications	X				2-10
Agricultural Economics		X			2-05
Agricultural Extension		X			2-77
Agronomy		X	X		2-32
Animal Science	X	X	X		2-30
Biochemistry	X	X	X		2-37
Consumer and Family Educational Services	X				2-44
Crop Science	X				2-41
Dietetics	X				2-33
Entomology		X	X		2-36
Farm and Ranch Management	X				2-38
Food Science	X	X			2-29
General Agriculture	X				2-90
Home Economics		X			2-48
Home Economics Communications	X				2-96
Home Economics Education	X				2-95
International Agriculture	X				2-31
Microbiology	X	X			2-35
Parasitology		X			2-34
Plant Pathology		X	X		2-40
Pre-Veterinary Medicine					2-46
Professional Agricultural Economics	X				2-06
Range Management	X	X	X		2-45
Soil Science	X				2-42
Vocational Agriculture	X				2-69
Water Resources		X			2-51
COLLEGE OF ARTS AND SCIENCES					
Administration of Justice	X				1-94
American Studies	X	X			1-32
Anthropology	X	X			1-12
Applied Mathematics	X				1-83
Art	X	X			1-01
Art (Professional)	X	X			1-28

COLLEGE OF ARTS AND SCIENCES, Continued

	B	M	D	O	CM**
Astronomy/Astrophysics	X				1-74
Biology	X				1-04
Botany	x	X	X		1-02
Broadcasting	X				1-39
Chemistry	X	X	X		1-03
Chemistry, Professional, ACS-approved	X				1-30
Communication	X	X			1-60
Computer Science	X	X			1-25
Computer Science/Statistics	X				1-35
Economics	X				1-05
Economics/Mathematics					1-19
English	X	X			1-07
English/Theatre	X				1-64
French	X	X			1-51
Geography	X	X			1-14
Geology	X	X	X		1-08
Geology (Professional)	X				1-36
German	X	X			1-52
History	X	X	X		1-09
Humanities/Fine Arts	X				1-91
International Studies	X	X			1-31
Journalism	X	X			1-10
Latin	X	X			1-54
Linguistics	X				1-63
Management Information Systems	X				1-86
Mathematics	X	X	X		1-16
Mathematics/Statistics	X				1-84
Music	X	X			1-17
Music Education (Professional)	X	X			1-33
Music History		X			1-18
Music Performance (Professional)	X	X			1-13
Music Theory and Composition (Professional)	X				1-15
Natural Science		X			1-78
Natural Science/Mathematics	X				1-92
Philosophy	X	X			1-23
Physics	X	X	X		1-20
Physics (Professional)	X				1-37
Planning (Community and Regional, Professional)			X		1-44
Political Economy	X				1-85
Political Science	X	X			1-21
Psychology	X	X	X		1-24
Public Administration		X			1-22
Recreation and Park Administration (Professional)	X	X			1-34
Russian	X				1-55
Social Science	X				1-93
Social Work (Professional)	X				1-11
Sociology	X	X			1-06
Spanish	X	X			1-56
Statistics	X				1-45
Theatre	X				1-62

	B	M	D	O	CM**
COLLEGE OF ARTS AND SCIENCES, Continued					
Theatre and Dance (Professional)	X				1-65
Wildlife Conservation and Management (Professional)	X				1-27
Zoology and Physiology (Undeclared)	X	X	X		1-26 1-90
COLLEGE OF COMMERCE AND INDUSTRY					
Accounting	X	X			6-80
Business Administration		X			6-91
Business Administration (Accounting Option)		X			6-92
Economics	X	X	X		6-05
Finance	X	X			6-85
General Business Management	X				6-86
Industrial Management	X	X			6-89
Management Information Systems (Accounting Option)	X				6-75
Management Information Systems (Business Management Option)	X				6-81
Marketing	X	X			6-88
Personnel Administration and Industrial Relations	X				6-87
Small Business Management	X				6-82
Statistics	X	X	X		6-84
Statistics/Computer Science	X				6-93
Statistics/Mathematics (Undeclared)	X				6-83 6-90
COLLEGE OF EDUCATION					
Adult Education		X		X	4-77
Business Education	X	X		X	4-88
Counselor Education		X	X	X	4-68
Curriculum and Instruction		X	X	X	4-59
Distributive Education	X	X		X	4-63
Education Plan II			X		4-66
Educational Administration		X	X	X	4-60
Educational Foundations		X			4-80
Elementary Education	X	X		X	4-61
Elementary and Special Education	X	X			4-78
General Education (Undecided)					4-90
Health Education	X				4-70
Industrial Arts Education	X				4-71
Industrial Technology (non-teaching) with area of specialization in:					
Electronics	X				4-97
Manufacturing	X				4-98
Office Administration (non-teaching)	X				4-91
Physical Education	X	X			4-70
Physical Education (non-teaching)	X				4-82

COLLEGE OF EDUCATION, Continued

	B	M	D	O	CM**
Secondary Education	X	X	X	X	
Areas of specialization:					
Art					4-01
Biological Science					4-74
Earth Science					4-43
English					4-07
English/Communication					4-09
English/Journalism					4-10
English/Reading					4-08
English/Theatre					4-11
French					4-51
General Science					4-64
German					4-52
Latin					4-54
Mathematics					4-16
Music Education					4-33
Physical Science					4-73
Russian					4-55
Social Studies					4-67
Spanish					4-66
Undeclared					4-62
Special Education	X	X		X	4-79
Trades and Industrial Education	X	X			4-65
Vocational Agriculture	X	X			4-69
Vocational Education			X		4-76
Vocational Homemaking	X	X			4-95
Vocational Studies (non-teaching)	X				4-96
COLLEGE OF ENGINEERING					
Agricultural Engineering	X	X			3-49
Atmospheric Science		X	X		3-45
Chemical Engineering	X	X	X		3-60
Civil Engineering	X	X	X		3-51
Architectural Option	X				3-50
Construction Option	X				3-56
Mining Option	X				3-57
Electrical Engineering	X	X	X		3-52
Bioengineering Option	X				3-46
Computer Option	X				3-47
Mechanical Engineering	X	X	X		3-53
Mineral Engineering		X			3-61
Petroleum Engineering	X	X	X		3-55
COLLEGE OF HEALTH SCIENCES					
Audiology		X			7-22
Dental Hygiene	X				7-20
Medical Technology	X				7-30
Nursing	X	X			7-94
Pharmacy	X				7-92
Speech Pathology		X			7-22
Speech Pathology and Audiology	X				7-22

COLLEGE OF LAW

0-27 hours of Law	B M D O	CM**	5-91
28-57 hours of Law			5-92
58-more hours of Law			5-93
Degree: Juris Doctor		JD	

SCHOOL OF EXTENDED STUDIES AND PUBLIC SERVICE
General Business Management

X 9-86

**B - Bachelors O - Other
M - Masters CM - College-Major Code
D - Doctorate

* * * * *

CRITERIA AND POLICIES
FOR OFFERING OFF-CAMPUS
INSTRUCTION AND DEGREE PROGRAMS

Dr. Joyce Scott discussed
with the Academic Issues

Committee, the criteria and policies for offering off-campus instruction and degree programs including some of the problems encountered in offering any extended degree program. These include shifts in the demand for a program, maintenance of the quality of instruction, advising, and facilities support.

APPOINTMENT OF MEMBERS TO
BOARD OF DIRECTORS OF UW
RESEARCH CORPORATION

It was moved by Mr. Chapin,
seconded by Mr. Sawyer, and

carried that the following individuals be appointed to serve as members of the Board of Directors of the University of Wyoming Research Corporation for the terms indicated.

CATEGORY

TERM OF OFFICE

Ex Officio

- | | |
|---|-----|
| 1) Patrick J. Quealy
President of the Trustees of
the University of Wyoming | N/A |
| 2) Donald L. Veal
President of the University of Wyoming | N/A |

Members-at-Large, Trustees of the
University of Wyoming

- | | |
|--------------------------|---------|
| 3) Donald E. Chapin | 3 years |
| 4) Gordon M. Mickelson | 2 years |
| 5) David W. "Bud" Updike | 3 years |

Faculty, University of Wyoming

- | | |
|----------------------|---------|
| 6) Robert A. Jenkins | 2 years |
| 7) Samuel D. Hakes | 3 years |

Individuals Not Associated with the
University of Wyoming

- | | |
|---------------------------|---------|
| 8) H. A. "Dave" True, Jr. | 2 years |
| 9) Lawrence M. Woods | 3 years |

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

BUDGET COMMITTEE

President Quealy called on Mr. Chapin for a report of the Budget Committee meeting held on March 18, 1983. Committee members Chapin, Mickelson, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Trustee members Gillaspie and Miracle were absent. Based on discussions and recommendations from the Budget Committee, the following actions were taken.

FEE FOR ADMINISTRATIVE COSTS
FOR UNIVERSITY OF WYOMING STUDY
ABROAD AND STUDENT EXCHANGE PROGRAMS

Dr. Scott presented a request for the establishment of administrative fees for student exchange or study abroad programs. Mr. Chapin moved that the University be authorized to assess an administrative fee not to exceed 10 percent of each student's exchange or study abroad program costs to be used in support of

University administrative and support activities for the respective programs, effective July 1, 1983. The motion was seconded by Mr. Mickelson, and it carried.

ROOM AND BOARD
RATES FOR 1984

Mr. Chapin moved, Mr. McCue seconded, and it carried to

approve the following room and board rate increases, effective with the 1983 Fall semester.

	<u>1982-83</u> <u>Academic Year</u>	<u>1983-84</u> <u>Academic Year</u>	<u>%</u> <u>Increase</u>
<u>Apartments, Per Month</u>			
1 Bedroom/1 Story	\$115.00*	\$127.00*	10
2 Bedroom/1 Story	143.00*	157.00*	10
2 Bedroom/2 Story	204.00**	224.00**	10

* Plus gas and electricity
**Utilities paid

Residence Halls, Per Semester

Single Room	702.00	734.00	5
Double Room	468.00	491.00	5

Board, Per Semester

20 Meal Unlimited Program	674.00	708.00	5
Any 14 Meals Program	Not Available	686.00	

INCREASE IN DOCTORAL
DISSERTATION MICROFILMING FEE

Mr. Chapin moved to increase the fee assessed each

doctoral graduate from \$36.00 to \$42.00 to pay the charges for microfilming the dissertation, effective for students graduating after the May 1983 commencement. The motion was seconded by Mr. Mickelson, and it carried.

JACOBY GOLF COURSE
FEES FOR 1983

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

and carried that the green fees remain the same and that membership fees be increased for the 1983 season. The Jacoby golf course fees are as follows:

<u>Green Fees</u>	<u>1982</u>	<u>1983</u>
<u>Weekdays</u>		
9 holes	\$5.00	\$5.00
18 holes	7.50	7.50*
<u>Weekends and Holidays</u>		
9 holes	6.50	6.50
18 holes	10.00	10.00*
<u>Memberships</u>		
Junior	70.00	80.00
Single	140.00	155.00
Couple	205.00	225.00
Family	270.00	300.00
Limited	90.00	100.00

*\$4.00 after 6:00 p.m.

FINANCIAL REPORTING PLAN
AND AUDIT PLAN

Acting Vice President Long
presented to the Budget

Committee proposed plans for financial reporting and auditing. Upon considering these proposals, the Budget Committee recommended the audit plan be approved and the financial reporting plan be approved with section (e) being amended to read: "The University Auditor shall have the responsibility to report directly to the President of the Board when deemed necessary by either the University Auditor or the President of the Board." Based on the

Budget Committee's recommendation, Mr. Chapin moved that the Financial Reporting Plan, with section (e) amended, and the Audit plan be approved. Upon being duly seconded by Mr. Rochelle, the following plans were adopted.

FINANCIAL REPORTING PLAN

a. All financial reports shall be channeled to the Trustees through the Deputy Treasurer of the Board and transmitted over that officer's signature.

b. An interpretative Financial Report with appropriate background data shall be transmitted to the Trustees' Budget Committee quarterly with copies to all Trustees.

c. An Annual Report for each fiscal year shall be transmitted to the Budget Committee with copies to all Trustees no later than six months following the end of each fiscal year.

d. An Annual Audit Plan shall be recommended for the Budget Committee's review and approval at the beginning of each fiscal year accompanied by reports of audits of the preceding year.

e. The University Auditor shall report administratively to the Board of Trustees through the Deputy Treasurer and all audit reports and Trustee requests for audits normally shall be channeled through the Deputy Treasurer. The University Auditor shall have the responsibility to report directly to the President of the Board when deemed necessary by either the University Auditor or the President of the Board.

f. The Deputy Treasurer shall establish procedures for University units to request audits by the University Auditor and shall establish priorities for audits consistent with the annual plan.

g. For the remainder of Fiscal Year 1983, the University Auditor will begin audits of Funds 54 and 55 as described in the Audit Plan. These will be continued to completion during 1984 as a part of the FY 84 Audit Plan to be submitted to the Board for consideration in July, 1983.

AUDIT PLAN

External Audits

The past practice of auditing has included external audits as indicated:

A. The State Examiner performs an annual audit of the University fiscal operation and usually performs the audit of student loans and student financial aid program required by the federal government.

B. Certified Public Accountants, chosen by the Trustees at the recommendation of the University administration perform an annual audit of the University's management and accounting for the Revenue Bond Issues.

C. Federal auditors have, in the past, audited federal contracts and grants administration and accounting. This function, in the future, will be transferred to University responsibility to engage external auditors.

Internal Audits

The University Auditor and staff in the University's Finance Division have audited areas requested by upper management or by the program themselves. The audits have been determined by 1) the requests of program administrators; 2) programs which have had small administrative staffs that do not include adequate accounting experience or talent; 3) programs that are sensitive to regulations which may harm the University unless scrupulously observed; and 4) selected areas where cash management is particularly susceptible to error or negative consequences.

Recommended Interim Plan for the Remainder of Fiscal Year 1983

A complete plan for Fiscal Year 1984 will be submitted to the Trustees at the beginning of that year. That plan will set the criteria, process, and reporting for audits. For the remainder of 1983, however, it is recommended that an audit of Fund 54 (Revolving Funds) and Fund 55 (Auxiliary Enterprises) and each account in these funds be initiated. The accounts for the Arena-Auditorium, Stores, Photo Service, Receiving, Telephone, Car Pool, and the Intercollegiate Athletics game programs (all within these funds) will be audited by June 30, 1983.

REFUNDING AND IMPROVEMENT
REVENUE BONDS AUDITOR FOR 1983

Based on the Budget

Committee's recommendation,

Mr. Chapin moved that the firm of Alexander Grant and Company, Cheyenne, Wyoming, be engaged to conduct the audit required by the bond resolutions at a fee of \$19,000. The motion was seconded by Mr. McCue, and it carried.

DEPOSITORIES FOR OPERATING
ACCOUNTS FOR UNIVERSITY FUNDS

In compliance with Wyoming
Statutes 1977, Revised,

section 9-7-1101 through 9-7-1137, inclusive, The Bank of Laramie, the First Interstate Bank of Laramie, American National Bank, Laramie (formerly The First Wyoming Bank, N.A., Laramie), and Citizens Bank, Laramie, made formal application for designation as depositories for University funds. They guarantee adequate security for all funds deposited. The Budget Committee recommended to the Trustees that these banks be designated as depositories for University funds. Mr. Chapin moved approval of the Budget Committee's recommendation. Mr. Updike seconded the motion, and it carried. Trustee members Quealy, Smith, and McCue did not vote on this item of business.

CONTRACTS, GRANTS,
SCHOLARSHIPS, AND GIFTS

Mr. Chapin moved acceptance
of contracts, grants,

scholarships, and gifts in the amount of \$1,889,680.66 covering the period December 22, 1982 through February 24, 1983. The motion was seconded by Mr. Updike, and it carried.

ITEMS FOR INFORMATION

The Budget Committee heard
a report by President Veal

on legislative actions affecting the University.

Faculty Chairperson Linenberger expressed the faculty's disappointment in the two percent raise, their resolution to live with it for one year, and their hope that every effort will be made to convince the Legislature to appropriate more in the next biennium in order to maintain quality education for the state.

This concluded the report and recommendations from the Budget Committee.

PERSONNEL COMMITTEE

President Quealy called on Chairman Miracle for a report of the Personnel Committee meeting held on March 18, 1983. Committee members Updike, Sawyer, Smith, and ex officio members Veal and Quealy attended the committee meeting, along with other Trustees and University staff. Committee members Miracle and Gillaspie were absent. Based on discussions and recommendations from the Personnel Committee, the Board considered the following items.

APPOINTMENTS

Based on the Personnel Committee's recommendations, Mr. Updike moved, Mr. Sawyer seconded, and it carried to approve the following appointments under the conditions cited.

1. Thomas Robert Vaughn was appointed as Assistant Football Coach and Lecturer in Intercollegiate Athletics for the period March 1, 1983 through January 31, 1984, at an annual (11-month) salary rate.

2. Robert A. Jenkins, presently Acting Vice President for Research and Graduate Studies and Professor of Zoology and Physiology, was appointed as Vice President for Research and Graduate Studies and Professor of Zoology and Physiology, effective immediately for the period through June 30, 1985.

CHANGES IN ASSIGNMENT,
CONTINUATION OF PROBATIONARY
APPOINTMENTS, LEAVE OF ABSENCE,
AND RETIREMENTS

Upon a motion by Trustee
Updike, second by Trustee
Hinckley, the following

changes in assignment, continuation of probationary appointments, Leave of absence and retirements were approved.

CHANGES IN ASSIGNMENT

Changes in assignment
approved were as follows:

1. Mark R. Siegel, Assistant Professor of English, was reassigned as Assistant Professor of English at Osaka University, effective March 1, 1983.

2. William E. Smiley, Instructor in Agricultural Extension and Special Projects Coordinator in the Dean's Office in the College of Agriculture, was reassigned as Instructor in Range Management and Assistant to the Dean, effective January 1, 1983.

CONTINUATION OF
PROBATIONARY APPOINTMENTS

The following faculty
members in their first year

of tenure-track service were approved by the appropriate administrative officials for reappointment for the year 1983-84.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Dahlgren, Robert E.	Microbiology and Veterinary Medicine	Assistant Professor
Hixon, Douglas L.	Animal Science	Assistant Professor
McGlone, John J.	Animal Science	Assistant Professor
Powell, Jeff	Range Management	Professor
Powell, Judith A.	Home Economics	Associate Professor
Williams, Elizabeth S.	Microbiology and Veterinary Medicine	Assistant Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Davis, Charles E.	Political Science	Associate Professor
Dovich, Norman J.	Chemistry	Assistant Professor
Fountain, David M.	Geology	Associate Professor
Hagan, Joe E.	Political Science	Assistant Professor
Hodges, Kip V.	Geology	Assistant Professor
Inguva, Ramarao	Physics and Astronomy	Assistant Professor
Isaacson, Eli L.	Mathematics	Assistant Professor
Miner, Madonne	English	Instructor
Riebsame, William E.	Geography	Assistant Professor
Sandeen, Eric J.	American Studies	Assistant Professor
Sharpe, Susan L.	Communication	Assistant Professor
Smith, Mary J.	Communication	Associate Professor

COLLEGE OF COMMERCE AND INDUSTRY

Garsombke, H. P.	Accounting	Associate Professor
Klein, Lawrence A.	Accounting	Assistant Professor
Mason, Charles F.	Economics	Assistant Professor
McCormack, Joseph P.	Business Administration	Assistant Professor
Stevenson, Francis L.	Accounting	Instructor

COLLEGE OF EDUCATION

Braun, Joseph A.	Curriculum and Instruction	Assistant Professor
Chatton, Barbara A.	Educational Foundations and Instructional Technology	Assistant Professor
Day, Michael J.	Educational Administration	Assistant Professor
Kucer, Stephen B.	Curriculum and Instruction	Assistant Professor

COLLEGE OF ENGINEERING

Barton, Keith J.	Mechanical Engineering	Associate Professor
Dewey, Bruce R.	Mechanical Engineering	Professor
Haynes, Henry W.	Chemical Engineering	Professor
Rodi, Alfred	Atmospheric Science	Assistant Professor
Rose, James O.	Civil Engineering	Assistant Professor
Sand, Wayne R.	Atmospheric Science	Assistant Professor
Shaw, Jocelyn F.	Civil Engineering	Associate Professor
Vasudeva, Karan S.	Electrical Engineering	Assistant Professor

COLLEGE OF HEALTH SCIENCES

North, Donald S.	Pharmacy	Assistant Professor
------------------	----------	---------------------

COLLEGE OF HUMAN MEDICINE

Swedberg, Jay A.	Family Practice/ Casper	Assistant Professor
Zoller, Dennis P.	Family Practice/ Cheyenne	Assistant Professor

LIBRARY

Bloomstone, Ajaye	Library	Assistant Professor
Wagner, Barbara L.	Library	Assistant Professor
Walsh, James M.	Library	Assistant Professor

SCHOOL OF EXTENDED STUDIES

Benson, Gary L.	Business Administration/ Casper	Assistant Professor
Maberly, Edwin D.	U.W. Casper Programs	Assistant Professor

LEAVE OF ABSENCE--
Susan Leddy

Susan Leddy, Professor of
Nursing and Dean of the

School of Nursing was granted a leave of absence without pay for
the period June 5, 1983 through August 22, 1983.

RETIREMENTS

The individuals listed
below were retired on the

dates and under the conditions indicated.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Beach, R. Kenneth	Professor of Electrical Engineering	6/30/83 with designation as <u>Emeritus</u>
Hereford, Vern	Foreman, Auto Shop	7/8/83 with designation as <u>Retired</u>

SALARY ADJUSTMENT POLICY
FOR 1984

Mr. Updike moved a) that the range increase for 1984 in the Staff Classification and Compensation Plan and the adjustment policy for 1984 adopted by the Board of Trustees be rescinded; b) that the proviso of applying 60 percent of the range change to staff personnel at the maximum be suspended for FY 1984; c) that the funds available for salary improvements for Fiscal Year 1984 be distributed by awarding each faculty and staff employee receiving a performance evaluation of satisfactory or above a two percent increase; and d) that performance evaluation for FY 85 increases include a two-year evaluation (current and next year) with primary emphasis given to merit within the funds available at that time. The motion was seconded by Mr. Hinckley, and it carried.

REAPPOINTMENTS AND SALARY
ADJUSTMENTS FOR BASKETBALL COACHES

The policy governing personnel awarded academic rank in Intercollegiate Athletics states that the men's basketball coaches shall be appointed for annual periods commencing on April 1. Mr. Updike moved that the following assistant basketball coaches be reappointed, effective April 1, 1983, and further, that they be granted the two percent salary adjustment, consistent with the Trustee salary improvement policy for FY 1984. The motion was seconded by Mr. Sawyer, and it carried.

Name

Dennis T. Huston

Dale Parker

Title and Rank

Assistant Basketball
Coach and Lecturer

Assistant Basketball
Coach and Lecturer

SALARY ADJUSTMENT
FOR HEAD BASKETBALL COACH

The current contract for Jimmy R. Brandenburg, Head Basketball Coach and Lecturer in Intercollegiate Athletics, expires on March 31, 1986, but provides further that the terms of his appointment will be reviewed annually at the close of each regular basketball season. Consistent with Trustee salary improvement policy for FY 1984, Mr. Updike moved that Jimmy R. Brandenburg, Head Basketball Coach and Lecturer in Intercollegiate Athletics, be granted a two percent salary adjustment, effective April 1, 1983. The motion was seconded by Mr. Sawyer, and it carried.

RESIGNATIONS

The following resignations were acknowledged.

1. Patricia Conklin, Part-time Lecturer in Physical Education, March 4, 1983.
2. Cary Godette, Assistant Football Coach and Lecturer in Intercollegiate Athletics, January 17, 1983.
3. David C. Rogers, Lecturer in Atmospheric Science, February 2, 1983.
4. George W. Walstad, Assistant Football Coach and Lecturer in Intercollegiate Athletics, February 28, 1983.
5. Alan Zollman, Temporary Assistant Professor of Curriculum and Instruction, January 3, 1983.

PART-TIME APPOINTMENTS

Part-time appointments were reported to the Trustees as a matter of information only.

STATUS REPORT ON SEARCH
FOR DIRECTOR OF WYOMING
WATER RESEARCH CENTER

the status of the search for a Director of the Wyoming Water Research Center.

The Personnel Committee heard
a report by Dr. Jenkins on

This concluded the report and recommendations from the personnel Committee.

ATHLETIC COMMITTEE

President Quealy called on Mr. Smith for a report of the Athletic Committee meeting held on March 18, 1983. Committee members Smith, Updike, Miracle, Mickelson, and ex officio members Quealy and Veal attended the committee meeting, along with other Trustees and University staff. Trustee member Coulter was absent. Based on discussions and recommendations from the Athletic Committee, the following items were considered by the Board.

PROPOSED NEW SCOREBOARDS
FOR FOOTBALL STADIUM

Dr. Cunningham presented to the Athletic Committee an artist's rendering of new scoreboards for the War Memorial Stadium. These drawings were prepared by the scoreboard manufacturer and offered to the Athletic Department for the University's consideration. As is the custom in these matters, a new scoreboard in the Stadium would be funded by a private commercial sponsor, in return for advertising consideration for a fixed period of time.

Discussions will be continuing in the following weeks to further define the proposal and to determine the feasibility of the

project, and the results of these discussions will be reported to the Trustees at the May meeting.

No action was required at this time.

REPORT ON PLANS FOR FOOTBALL
SEASON TICKET SALES PROMOTION

Further, Dr. Cunningham
reported to the Athletic

Committee on a number of promotional devices designed to enhance football season ticket sales. Among these proposals is a discounted price of \$45 for the six home games in the season (normally \$54 on a per game basis), effectively providing one ticket free of charge for the purchaser of a season ticket. Upon the motion of Mr. Smith, seconded by Mr. Hinckley, the Trustees voted to endorse this discount plan for the 1983 season.

Other promotion devices, not involving ticket price, were reported for the information of the Trustees.

General discussion followed in the Athletic Committee on a number of miscellaneous items, including recent changes in the football coaching staff, and future scheduling for football and basketball competition.

This concluded the report and recommendations from the Athletic Committee.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

President Quealy called on
Trustee Sawyer for a report

of the Physical Plant and Equipment Committee meeting held on March 18, 1983. Committee members Sawyer, Smith, Updike, and ex officio members Quealy and Veal attended the committee meeting,

along with other Trustees and University staff. Committee members Coulter and Gillaspie were absent. Based on discussions and recommendations from the Physical Plant and Equipment Committee, the Board considered the following items.

LEASE OF MINERAL RIGHTS OF
NUSS PROPERTY

Bow Valley Petroleum, Inc. has proposed to the University a three-year lease of the mineral rights which the University owns by the bequest of Mr. A.B. Nuss. Mr. Sawyer moved approval of the three-year lease at \$250 per net acre per year and a 1/6 royalty. The motion was seconded by Mr. Updike, and it carried.

The Physical Plant and Equipment Committee heard a summary by Dr. Long on the progress reports and change orders on capital construction projects. Dr. Long also gave a status report on the proposal by the City of Laramie for lease of University land for recreational facilities.

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

TRUSTEE SAWYER TO SERVE AS
CHAIRMAN OF PHYSICAL PLANT
AND EQUIPMENT COMMITTEE

President Quealy reported that he would need to appoint a new Chairman of the Physical Plant and Equipment Committee to replace Mr. Nolan. He asked Trustee Sawyer to serve as Chairman of the Physical Plant and Equipment Committee until such time as new committee appointments are made.

RESOLUTION
RE: ROY E. PECK

Upon the motion of

Mr. Miracle, seconded by

Mr. Sawyer, the Trustees voted to unanimously adopt the following resolution.

WHEREAS, the Honorable Roy E. Peck as a student, as a colleague, and as a Trustee of the University of Wyoming aspired to the highest ideals of education; and

WHEREAS, said Senator Roy E. Peck was an ardent and effective advocate for his State, for his community, for his University, and for Wyoming citizens of all ages; and

WHEREAS, as a man of strong commitment and gentle persuasion, Senator Roy E. Peck served the people of Wyoming with honor and distinction, sharing always his innate benevolence, integrity, humor, and courage; and

WHEREAS, his insights, wisdom, and honesty set a true course for his University and State, as his good works are shaping the lives of Wyoming youth;

NOW, THEREFORE BE IT RESOLVED:

That the Trustees of the University of Wyoming extend sympathies to his family, doing so with a profound sense of loss and with deep pride in having been privileged to know Senator Roy E. Peck.

Trustee Miracle will present the signed resolution to the family of Roy E. Peck.

COMMENTS BY
VICE PRESIDENT JENKINS

Vice President Jenkins
expressed his thanks

to the Trustees for their vote of confidence in selecting him as Vice President for Research and Graduate Studies. He said he was pleased with the present programs and that he was looking forward to working with the Trustees.

RESOLUTION RE RETIRING
TRUSTEES NOLAN AND
BRODRICK

Upon the motion of
Mr. Quealy, seconded by

Mr. Hinckley, the Trustees voted to unanimously adopt the following resolution.

WHEREAS, Gordon H. Brodrick of Powell and James R. Nolan of Sinclair have rendered distinguished service as Trustees of the University of Wyoming, now having completed terms of eighteen and six years, respectively; and

WHEREAS, as men of many parts, Gordon H. Brodrick and James R. Nolan brought to Trustee deliberations a diversity of backgrounds and interests that focused on the continued well-being of the University of Wyoming, its students, its faculty, and its staff; and

WHEREAS, in the sometimes perplexing, always capacious arena of higher education, Gordon H. Brodrick and James R. Nolan have been champions for academic excellence;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming express profound thanks to Gordon H. Brodrick and James R. Nolan for their commitment, for their involvement, and for their vision; and

BE IT FURTHER RESOLVED:

That the Trustees of the University of Wyoming extend warmest best wishes to the two men who continue to mean so much to so many.

Mr. Hinckley will present Mr. Brodrick with the resolution and Mr. Rochelle will present the resolution to Mr. Nolan.

NEW BUSINESS

Mr. Updike said it was his feeling that the Trustees should receive advance notice of outstanding work performed by a University faculty or staff member. Further, discussion was held

on whether some type of award, or congratulations, by the Trustees, could be initiated. President Veal will present a report on this matter at the May meeting.

ADJOURNMENT AND DATE OF
NEXT MEETING

There being no further business to come before the Trustees, the meeting was adjourned at 9:30 a.m. The next meeting of the Trustees is scheduled for May 13-15, 1983.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

7