

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

September 19, 1987

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
September 19, 1987

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
September 19, 1987

A regular meeting of the Trustees of the University of Wyoming was called to order by President Miracle at 8:20 a.m. on September 19, 1987 in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Bussart, Dray, Kirk, Mickelson, Miracle, Schuster, Schutte, Updike, and ex officio members Roark and Akers. Committee members Chapin, Hinckley, Rochelle, Sharratt, and ex officio members Governor Sullivan and Ms. Simons were absent.

EXECUTIVE SESSION

President Miracle called an executive session to discuss litigation.

APPROVAL OF MINUTES

President Miracle noted that Trustees Rochelle and Sharratt were now present. President Miracle asked if there were any corrections or additions to the minutes of the meetings of July 9, 1987 and August 4-5, 1987. There were no corrections to the minutes of July 9, 1987, and Mr. Bussart moved that the minutes be approved as circulated. Mr. Schuster seconded the motion, and it carried.

It was moved by Mr. Mickelson, and seconded by Mr. Updike that the minutes of August 4-5, 1987 be amended to reflect a motion that Daniel Baccari was named to serve on an interim basis

as Deputy Treasurer to the Board of Trustees effective August 28, 1987 until a permanent replacement is named for the Vice President for Finance. The motion carried.

Mr. Schutte moved that all actions taken by Daniel Baccari as Deputy Treasurer to the Board of Trustees since August 28, 1987 be ratified. Mr. Bussart seconded the motion, and it carried.

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION OF
JULY 17, 1987

President Miracle reported on
the conference telephone

meeting of the Executive Committee of the Trustees which was held on July 17, 1987. Committee members Miracle, Dray, Mickelson, and Schutte participated, along with President Roark and Dr. Todd of the University. Mr. Bussart did not participate.

The purpose of the conference call was to transfer FY 1987 general funds of \$35,000.00 from General Services; \$39,721.42 from Maintenance, Operation and Repair of Plant; and \$44,142.81 from Student Services and Student Aids to Extension and Public Service in the amount of \$79,142.81, and Human Medicine in the amount of \$39,721.42. The Executive Committee minutes are included as Enclosure 1 (blue). Mr. Schuster moved that the Executive Committee action of July 17, 1987 be ratified. The motion was seconded by Mr. Dray, and it carried.

RATIFICATION OF EXECUTIVE
COMMITTEE AND COMMUNITY
COLLEGE RELATIONS COMMITTEE
ACTION OF JULY 29, 1987

President Miracle reported on
the conference telephone meet-
ing of the Executive Committee

and the Community College Relations Committee of the Trustees which was held on July 29, 1987. Executive committee members

Bussart, Dray, Mickelson, and Schutte participated, along with Community College Relations Committee members Chapin, Hinckley, Kirk, Schuster and Sharratt. Trustee President Miracle did not participate in the call. President Roark, Dr. Houston, and Dr. Barden also participated in the conference telephone meeting.

The purpose of the conference call was to discuss the Memorandum of Implementation for the University of Wyoming/Casper College Upper Division Center. The Executive Committee and Community College Relations Committee minutes are included as Enclosure 2 (green).

It was moved by Mr. Schuster, and seconded by Mr. Dray that the Executive Committee and Community College Relations Committee action of July 29, 1987 be ratified. The motion carried.

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION OF
SEPTEMBER 11, 1987

President Miracle reported on
the conference telephone

meeting of the Executive Committee of the Trustees which was held on September 11, 1987. Committee members Dray, Mickelson, and Schutte participated, along with President Roark. Trustee President Brian Miracle and Trustee Bussart did not participate in the call.

The purpose of the conference telephone meeting was to discuss the request from the junior class honorary, Iron Skull, and the University's Campus Activities Board to permit the sale of malt beverages on October 3, 1987 at the "Iron Skull Skid" traditional homecoming dance. This request was endorsed by Associate Vice President James Hurst and Provost Houston. University Regulation 39 provides for the sale of alcoholic

beverages on campus only if such has been expressly provided for by the Trustees of the University.

The President asked the consent of the Executive Committee for this purpose. He also informed those on the conference call that in discussion with Trustee President Miracle the previous day, president Miracle was in agreement to allow the sale. After discussion the three voting members of the Executive Committee agreed that the sale should proceed as requested.

It was moved by Mr. Schuster, and seconded by Mr. Dray that the Executive Committee action of September 11, 1987 be ratified. The motion carried.

ACADEMIC ISSUES COMMITTEE

President Miracle called on Chairman Schuster for a report from the Academic Issues Committee meeting held on September 18, 1987. Committee members Schuster, Hinckley, Kirk, Schutte, Sharratt, Simons, Updike, and ex officio members Roark and Akers, attended the committee meeting, along with other Trustees and University staff. In the absence of Trustee President Miracle, Vice President Bussart acted in his behalf. Mr. Schuster moved approval of the Academic Issues Committee report and recommendations as follows. The motion was seconded by Mr. Mickelson, and it carried.

VISITATION: HEALTH SCIENCES PROGRAM

Dean Philip Catalfomo, College of Health Sciences, presented an update to the Trustees on the status of the various programs and schools of the College of Health Sciences, including interactions within the College and the University community, the space

situation, effects of recent program reductions, and a continued emphasis on the College's overall goal which is professional education and training of health practitioners.

VISITATION: TRAINING OF
FOREIGN GRADUATE ASSISTANTS

Ms. Janet Constantinides,
Associate Professor of English,

presented a video tape program and information to the Trustees regarding the required three-week course initiated fall 1986 for all foreign graduate assistants held prior to the beginning of fall semester. The program has resulted in fewer complaints about foreign teaching assistants from students.

PROPOSED REGULATIONS OF THE
SCHOOL OF EXTENDED STUDIES
AND PUBLIC SERVICE (UNIVERSITY
REGULATION 620, REVISION 1)

The faculty and the dean of
the School of Extended
Studies and Public Service have

approved proposed new Regulations of the School of Extended Studies and Public Service. The proposal has the support of the Academic Planning Committee.

The Academic Issues Committee recommended approval of the proposed Regulations of the School of Extended Studies and Public Service (University Regulation 620, Revision 1) as shown in Enclosure 3 (yellow).

RECOMMENDATION THAT THE
UNIVERSITY OF WYOMING
PARTICIPATE IN THE WESTERN
UNDERGRADUATE EXCHANGE
PROGRAM OF THE WESTERN
INTERSTATE COMMISSION ON
EDUCATION (WICHE)

The Western Undergraduate
Exchange (WUE) is an agreement
among interested WICHE states
through which states may list

specific programs or entire institutions in which they are prepared to enroll students from other WICHE states, within spe-

cified numbers if so desired, at 150 percent of the institution's regular resident tuition (i.e., resident tuition plus 50 percent). Students seek admission by applying directly to the institution concerned. States may limit or monitor the outflow of their residents through an approval or certification process.

The Academic Issues Committee recommended approval of the University's participation in the Western Undergraduate Exchange as shown in Enclosure 4 (pink).

PROPOSED CHANGES IN
THE POLICIES FOR DETERMINING
RESIDENCY OF STUDENTS FOR
TUITION PURPOSES

The Residency Policy Review
Committee appointed by Provost
Houston recommended proposed

changes in the "Student Classification for Fee Purposes."

Significant changes are:

1. Change the age of adults for residency classification purposes from 21 to 19.
2. Express with greater clarity the "acts of domicile" for establishing residency in Wyoming and divide the acts into two groups--one group viewed as "highly persuasive" and one group viewed as "less persuasive."
3. Change the current policy that any student can enroll for up to three credit hours at resident tuition rates to a policy allowing up to four credit hours at resident tuition rates.
4. Allow the current policy that non-resident sons and daughters of University of Wyoming graduates pay tuition at resident rates to apply also to the graduates themselves.
5. Allow students who reside in a contiguous state but attend and graduate from a Wyoming high school to pay tuition at resident rates.

The Academic Issues Committee recommended approval of changes in the policy pertaining to student classification for fee purposes.

CHANGE IN POLICY FOR
ADMISSION OF GRADUATES OF
WYOMING HIGH SCHOOLS WHO
TRANSFER TO THE UNIVERSITY
OF WYOMING FROM ANOTHER
INSTITUTION OF HIGHER
EDUCATION

The following new policy for
transfer students who are
graduates of Wyoming high
schools was proposed:

Transfer students who are graduates of Wyoming high schools must present a combination of credits attempted and grade point average that would merit "good standing" or "academic probation" if the same record had been earned at the University of Wyoming under its current probation/suspension regulations. If the record to be transferred merits "academic probation", the transfer student who is a graduate of a Wyoming high school, will be admitted on probation.

The Academic Issues Committee recommended approval of the change in policy for admission of transfer students who are graduates of Wyoming high schools.

UPDATE ON ENROLLMENT
FOR FALL SEMESTER 1987

An update on enrollment for
fall semester 1987 was sub-

mitted to the Academic Issues Committee for their information.

STATUS REPORT, PROGRAM FOR
THE ADVANCE PAYMENT OF
HIGHER EDUCATION COSTS

An update on the program for
the advance payment of higher

education costs was submitted to the Academic Issues Committee for their information.

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

COMMUNITY COLLEGE
RELATIONS COMMITTEE

President Miracle called on
Chairman Sharratt for a report

from the Community College Relations Committee meeting held on September 18, 1987. Trustees Sharratt, Dray, Hinckley, Kirk, Schuster, and ex officio members Roark, Simons, and Akers were in attendance, along with other Trustees and University staff. In the absence of President Miracle, Vice President Bussart acted in his behalf.

Mr. Sharratt moved approval of the following recommendations from the Community College Relations Committee. The motion was seconded by Mr. Mickelson, and it carried.

PROPOSED CHANGE IN ARTICLE
SIX OF THE COOPERATIVE
AGREEMENT WITH CASPER COLLEGE

Through an oversight, the wrong
number was inserted in the

first sentence of Article Six of the Cooperative Agreement with Casper College. Both parties agree that the Article should be amended as soon as possible. The correct text should read:

"The Center Faculty Advisory Committee should be composed of six faculty who teach three credits or more of coursework per semester at the Center and who are elected by the 'Center faculty'." . . .

The Community College Relations Committee recommended approval of the change in Article Six of the Cooperative Agreement with Casper College.

This concluded the report and recommendations from the Community College Relations Committee.

PHYSICAL PLANT AND EQUIPMENT
COMMITTEE

President Miracle called on
Chairman Dray for a report from

the Physical Plant and Equipment Committee meeting held on
September 18, 1987. Committee members Dray, Hinckley, Rochelle,
Schuster, Schutte and ex officio members Roark and Simons were in
attendance, along with other Trustees and University staff.
Trustee Bussart acted in behalf of Trustee President Miracle who
was absent. Committee member Chapin was also absent.

Mr. Dray moved approval of the following report and recommen-
dations from the Physical Plant and Equipment Committee. The
motion was seconded by Mr. Rochelle, and it carried.

CAPITAL CONSTRUCTION
REQUEST 1988 LEGISLATIVE
SESSION

President Roark presented the
following capital construction

priorities for consideration by the Physical Plant and Equipment
Committee. The priorities are organized in two parts; the first
presents the capital projects priorities list that addresses the
University's academic needs, the second presents the needs
stemming from safety concerns. In terms of priority, the two
parts are on parity.

ACADEMIC LIST

	<u>Project Budget</u>
1. Construction, Geology Building Addition	\$12,760,227
2. Construction, Commerce and Industry Addition	7,240,000
3. Planning, Law Library Addition	147,135
4. Construction, Afton Research and Extension Center	730,270
5. Remodeling, Knight Hall	1,366,115

6.	Construction, Animal Science, Phase II	6,283,300
7.	Planning, Fine Arts Addition	652,050
8.	Fieldhouse Addition, East, Construction	2,500,000
9.	Planning, Library Addition	---

SAFETY

Design and Construction

Education Building Remodel	\$1,498,500
Arts and Sciences Building and Auditorium Remodel	<u>2,265,000</u>
Total	\$3,763,680

In addition to the priorities submitted for Trustee and legislative action, the additional immediate capital construction needs are listed below (in alphabetical order). All of the proposed projects would be funded through general fund appropriations, with the exception of Student Housing.

Agriculture 'C' Remodel, Planning	\$ 267,925
Animal Science Phase III, Construction	4,266,000
Biological Sciences Addition, Planning	309,375
Computer Services UPS System, Construction	461,700
Cooper Property, Planning and Stabilization	152,280
East Classroom Building, Planning	504,500
Energy Management System, Planning	400,000
Health Sciences Building, Planning	415,475
Jelm Mountain Access Road, Construction	1,254,540
Mathematical Sciences Complex, Planning	1,380,325
Omnibus Remodeling of Facilities, Const.	6,538,250
OSHA/Fire Marshal, Other, Construction	6,130,380

Pharmacy Building, Remodel	170,550
Property Acquisition	420,000
State Agriculture Laboratory, Remodel	68,200
Stock Farm, Planning	152,125
Student Affairs/Student Health, Remodel	82,350
Student Housing	16,118,500
University Farm Irrigation, Planning	30,000
Veterinary Sciences Office, Planning	58,000

It was the consensus of the Physical Plant and Equipment Committee that the safety items be listed as number one priority on the capital construction list. The Physical Plant and Equipment Committee recommended that the capital construction project presented to meet safety and academic needs be submitted to the Trustees of the University of Wyoming, the Governor, and the 1988 Legislature.

REPORT, PROPERTIES
OWNED BY THE TRUSTEES
OF THE UNIVERSITY OF
WYOMING

Pursuant to a request from the Trustees, and as a matter of information only, a report of

properties owned by the Trustees of the University of Wyoming was furnished to the Physical Plant and Equipment Committee.

PROGRESS REPORTS

As a matter of information only, progress reports and

change orders on the various construction projects were provided to the Physical Plant and Equipment Committee.

REPORT, COMMITTEE ON
THE PRESERVATION OF THE
COOPER MANSION PROPERTY

Trustee Sharratt, Chairman of
the Committee on the Preservation

of the Cooper Mansion Property presented the Committee's report to the Physical Plant and Equipment Committee. Specific recommendations included a) weatherproofing of the house be funded and accomplished at the earliest possible date to prevent further deterioration; b) the upper level of the residence be restored for use as on-campus guest quarters; c) the main floor of the residence be restored for use as a multi-purpose facility; d) the lower level of the residence be used for storage and bracing of the main floor; e) that the renovation of the squash court and garage be deferred; f) that changes or improvements in the remainder of the lot also be deferred; g) that the property be referred to as the Cooper Property until a decision is reached on a permanent name; and h) that the Committee members be kept informed of continuing planning and fund-raising activities.

Costs associated with the recommendations include weatherproofing at \$152,000; to bring building to minimal code compliance and refinish interior, \$250,000; additional for B-2 (office) occupancy, \$101,000; additional R-3 (lodging) use on upper level, \$12,000; and asbestos removal, \$5,000. Operation of the facility (including utilities, maintenance, and custodial services, but excluding administrative or personnel necessary for scheduling) is estimated at \$29,100 per year.

Funding possibilities explored included placing the restoration on the capital construction project list, with due consideration to the priority of this project relative to the other needs of the University; encouragement and support be given to the friends of the Cooper Mansion, the National Trust for Historic Preservation, and others who may engage in private fund-raising and/or sponsor direct legislative action for at least the weatherproofing portion of the project; continue to seek the assistance of the Governor's office in assessing the possibility of and applying for Exxon Overcharge Conservation Program funds and considering a partial funding of some aspect of the costs from the Governor's Emergency Funds; and establish the University of Wyoming Foundation as the coordinator of fund-raising for the project.

The Physical Plant and Equipment committee recommended acceptance of the report of the Committee on the Preservation of the Cooper Mansion Property.

ITEM FOR INFORMATION

Chairman Dray reported that the President had looked into the complaint from M & H Contractors and has responded on behalf of the Trustees.

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

PERSONNEL COMMITTEE

President Miracle called on Chairman Kirk for a report from the Personnel Committee meeting held on September 18, 1987. Trustees Kirk, Hinckley, Mickelson, Schuster, Updike, and ex officio members Roark and Simons were in attendance, along with other Trustees and University staff. In the absence of Trustee President Miracle, Vice President Bussart acted in his behalf.

Mrs. Kirk moved approval of the following appointments, adjunct appointments, adjunct reappointments, administrative appointments, clinical faculty appointments, reappointments, changes in assignment, intercollegiate athletics--changes in titles, leaves of absence, change in sabbatical leave, part-time appointments, and resignations. The motion was seconded by Mr. Bussart, and it carried.

APPOINTMENTS

The following appointments were approved as indicated.

COLLEGE OF AGRICULTURE

1. Robin W. Groose as Assistant Professor of Plant, Soil and Insect Sciences for the 1987-88 fiscal year effective September 1, 1987 at an annual (11-month) salary rate of \$34,008. This is a tenure track appointment.

COLLEGE OF ARTS AND SCIENCES

2. Julio Baena as Assistant Professor of Modern and Classical Languages for the 1987-88 academic year effec-

tive August 24, 1987 at an annual (9-month) salary rate of \$23,760. This is a tenure track appointment.

3. Robert Cawley as Associate Professor of Political Science for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$28,008. This is a tenure track appointment.

4. Joseph Freda as Visiting Assistant Professor of Zoology and Physiology for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$25,008. This is a non-tenure track appointment.

5. Lee Hodgson as Assistant Professor of Theatre and Dance for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$23,004. This is a tenure track appointment.

6. Philip G. Holt as Assistant Professor of Modern and Classical Languages for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$25,560. This is a tenure track appointment.

7. Mitsuo Marutani as Visiting Japanese Exchange Professor of Modern and Classical Languages for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$35,400. This is a non-tenure track appointment.

8. Evelyn H. Merrill as Visiting Assistant Professor of Zoology and Physiology for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary

rate of \$21,000. This is a non-tenure track appointment.

9. Narina Nightingale as Assistant Professor of Psychology for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$24,300. This is a tenure track appointment.

10. Robert L. Torry as Assistant Professor of English, contingent on completion of the Ph.D. degree by December 19, 1987 or the rank will be that of Instructor, for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary of \$24,000. This is a tenure track appointment.

COLLEGE OF COMMERCE AND INDUSTRY

11. Casimir C. Barczyk as Assistant Professor of Business Administration for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$42,000. This is a tenure track appointment.

12. Bruce A. Forster as Professor of Economics for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$44,004. This is a tenure track appointment.

13. Michael Hazilla as Visiting Associate Professor of Economics for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$40,008. This is a non-tenure track appointment.

14. Cynthia S. McCahon as Assistant Professor of Business Administration for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$41,004. This is a tenure track appointment.

15. Lawrence A. McClelland as Assistant Professor of Accounting, contingent on completion of the Ph.D. degree by May 1988 or the rank will be that of Instructor, for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$42,000. This is a tenure track appointment.

16. Timothy A. Manuel as Assistant Professor of Business Administration, contingent on completion of the Ph.D. degree by January 1988 or the rank will be that of Instructor, for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$45,000. This is a tenure track appointment.

17. Eugene A. Pilotte as Assistant Professor of Business Administration for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$45,000. This is a tenure track appointment.

18. David C. Snook-Luther as Assistant Professor of Business Administration for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$41,004. This is a tenure track appointment.

19. Thomas A. Wright as Assistant Professor of Business Administration for the 1987-88 academic year effective

August 24, 1987 at an annual (9-month) salary rate of \$42,000. This is a tenure track appointment.

COLLEGE OF EDUCATION

20. Betty C. Fry as Associate Professor of Vocational Education for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$34,008. This is a tenure track appointment.

21. Jack L. Rudolph, Jr. as Temporary Assistant Professor of Vocational Education for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$28,008. This is a non-tenure track appointment.

COLLEGE OF ENGINEERING

22. Badrul H. Chowdhury as Assistant Professor of Electrical Engineering for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$38,004. This is a tenure track appointment.

23. Prem C. Pandey as Assistant Professor of Electrical Engineering, contingent on completion of the Ph.D. degree by October 15, 1987 or the rank will be that of Instructor, for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$38,004. This is a tenure track appointment.

COLLEGE OF HEALTH SCIENCES

24. Gary A. Holt as Assistant Professor of Pharmacy for the 1987-88 academic year effective August 24, 1987 at

an annual (9-month) salary rate of \$28,008. This is a tenure track appointment.

25. Gary S. Jewell as Assistant Professor of the Casper Family Practice Residency for the 1987-88 fiscal year effective August 1, 1987 at an annual (11-month) salary rate of \$66,000. This is a tenure track appointment.

26. Linda L. Ogburn-Russell as Assistant Professor of Nursing for the 1987-88 academic year effective August 24, 1987 at an annual (9-month) salary rate of \$32,016. This is a tenure track appointment.

INTERCOLLEGIATE ATHLETICS

27. William B. Allerheiligen as Head Strength Coach and Lecturer in Intercollegiate Athletics for the period August 11, 1987 through May 31, 1988 at an annual salary of \$26,004. This is a non-tenure track appointment.

28. Scott Laird Bliss as Head Wrestling Coach and Lecturer in Intercollegiate Athletics for the period August 1, 1987 through June 30, 1988 at an annual (11-month) salary of \$23,520. This is a non-tenure track appointment.

29. Matthew James Munford as Assistant Strength Coach and Lecturer in Intercollegiate Athletics for the period August 12, 1987 through May 31, 1988 at an annual salary of \$15,000. This is a non-tenure track appointment.

30. Genevieve Louise Przekwas as Assistant Women's Basketball Coach and Lecturer in Intercollegiate Athletics for the period July 20, 1987 through June 30, 1988 at an annual (11-month) salary of \$17,004. This is a non-tenure track appointment.

31. Jane Marie Shimon as Assistant Trainer and Lecturer in Intercollegiate Athletics for the period August 3, 1987 through May 31, 1988 at an annual salary of \$17,688. This is a non-tenure track appointment.

ADJUNCT APPOINTMENTS

An adjunct appointment carries no tenure rights or salary.

The following adjunct appointments were approved under the conditions cited.

COLLEGE OF ARTS AND SCIENCES

1. Keith M. Cottam as Adjunct Professor of Journalism and Telecommunication for the period August 24, 1987 through June 30, 1988.

2. Eric T. Karlstrom as Adjunct Assistant Professor of Geography and Recreation for the period August 24, 1987 through June 30, 1990.

ADJUNCT REAPPOINTMENTS

The following faculty members were approved for reappointment to adjunct status under the conditions cited.

COLLEGE OF ARTS AND SCIENCES

1. Jan F. Branthaver as Adjunct Associate Professor of Chemistry for the period September 1, 1987 through August 31, 1988.
2. Douglas Cameron as Adjunct Assistant Professor of Chemistry for the period September 1, 1987 through August 31, 1988.
3. Daniel A. Netzel as Adjunct Associate Professor of Chemistry for the period September 1, 1987 through August 31, 1988.
4. James G. Speight as Adjunct Professor of Chemistry for the period September 1, 1987 through August 31, 1990.

ADMINISTRATIVE
APPOINTMENTS

The following administrative appointments were approved as indicated and under the conditions cited.

COLLEGE OF AGRICULTURE

1. Jerrold L. Dodd as Associate Professor of Range Management and Director of International Agricultural Programs for the period August 1, 1987 through September 30, 1988 at an annual (12 month) salary rate of \$45,384.

COLLEGE OF ARTS AND SCIENCES

2. Peter A. Jacobs as Visiting Professor and Acting Department Head of the Department of Art for the period August 24, 1987 through May 15, 1988 at an annual (9-month) salary rate of \$58,008 while a search is

conducted for a new department head.

3. Morris A. Forslund as Professor and Acting Chairman of the Department of Sociology for the period August 24, 1987 through May 15, 1988 at an annual (9-month) salary rate of \$41,016.

4. Douglas P. Killian as Acting Head and Assistant Professor of the Department of Journalism and Telecommunication for the period August 24, 1987 through May 15, 1988 at an annual (9-month) salary rate of \$24,252.

5. Vincent G. Sindt as Associate Professor and Director of the Science-Math Teaching Center effective August 20, 1987 at an annual (9-month) salary rate of \$36,864.

COLLEGE OF ENGINEERING

6. Larry O. Pochop as Professor and Acting Head of the Department of Agricultural Engineering for the period July 1, 1987 through June 30, 1988.

FINANCE

7. Daniel L. Baccari as Acting Vice President for Finance for the period August 28, 1987 through June 30, 1988 or until a permanent vice president is appointed.

INTERCOLLEGIATE ATHLETICS

8. Dan W. Viola as Assistant Athletic Director-Rules Compliance/Academic Affairs and Lecturer in Intercollegiate Athletics for the 1987-88 fiscal year, effective

September 10, 1987, at an annual (11-month) salary rate of \$32,508. This is a non-tenure track appointment.

OFFICE OF THE PRESIDENT

9. Jean O. Schaefer as Associate Professor of Art with tenure and Associate Dean of the College of Arts and Sciences and part-time Assistant to the President for Planning effective September 19, 1987, at an annual (9-month) salary rate of \$32,400.

UW-CC UPPER DIVISION CENTER

10. Gregory S. Sojka as Associate Professor of American Studies with tenure and Dean of the UW-CC Upper Division Center effective August 20, 1987 at an annual (11-month) salary rate of \$52,008.

WYOMING WATER RESEARCH CENTER

11. Steven P. Gloss as Associate Professor of Zoology and Physiology with tenure and Director of the Wyoming Water Research Center effective December 19, 1987 at an annual (11-month) salary rate of \$63,300.

12. Victor R. Hasfurther as Professor of Civil Engineering and Acting Director of the Wyoming Water Research Center for the period August 24, 1987 through December 19, 1987.

CLINICAL FACULTY
APPOINTMENTS

The clinical faculty appointments, as listed in Enclosure 5 (salmon) for the fiscal year 1987-88 in the College of Health Sciences, were approved.

It was suggested by Trustee Schuster that an effort be made

by people around the state to actively utilize the services of the people on the clinical faculty list.

REAPPOINTMENTS

The following reappointments were approved for the 1987-88

academic year, or as otherwise noted.

Name	Department	Academic Rank
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Arnold, Mark C.	Computer Science	Lecturer
Biehl, Tony	Computer Science	Lecturer
Bucher, Gerald	Computer Science	Supply Assistant Professor
Canterna, Ronald W.	Physics and Astronomy	Visiting Lecturer
Hanley, Jeri Ryan	Computer Science	Lecturer
McRoberts, Sheryl	Art	Supply Assistant Professor
Steiner, Maureen B. (7/1/87-6/30/88)	Geology and Geophysics	Temporary Associate Professor
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Roe, Suzanne S.	Accounting	Lecturer
Sanders, Thomas B.	Business Administration	Visiting Assistant Professor
<u>COLLEGE OF ENGINEERING</u>		
Basham, Kim D. (7/1/87-6/30/88)	Civil Engineering	Lecturer
Howell, Henry C., III	Electrical Engineering	Supply Lecturer
Skaggs, Rodney B. (7/1/87-6/30/88)	Civil Engineering	Lecturer

Steadman, Sally J.
(7/1/87-6/30/88)

Civil Engineering

Lecturer

Stephens, Michael M.
(7/1/87-6/30/88)

Chemical Engineering

Supply
Instructor

COLLEGE OF EDUCATION

Iverson, Landa J.
(9/1/87-6/30/88)

Curriculum and
Instruction

Temporary
Assistant
Professor

UW/CC UPPER DIVISION CENTER

Cassity, Michael J.

UW/CC Upper Division

Supply
Associate
Professor

CHANGES IN ASSIGNMENT

The following changes in
assignment were approved as

indicated.

COLLEGE OF ARTS AND SCIENCES

1. Clarence W. Bahs, Professor of Theatre and Dance and Head of the Department of Theatre and Dance, be reassigned as Professor of Theatre and Dance effective June 30, 1987.
2. Frederic D. Homer, Professor of Political Science and Acting Head of the Department of Journalism and Telecommunication, be reassigned as Professor of Political Science effective August 24, 1987.
3. Richard Marston, Assistant Professor of Geography and Recreation, be granted a change in assignment with pay from October 3, 1987 through November 21, 1987 to supervise a study of hydrologic and geomorphic factors

effecting hydropower potential in certain drainages in Nepal.

4. David F. Reif, Professor of Art and Head of the Department of Art, be reassigned as Professor of Art, effective August 24, 1987.

WYOMING WATER RESEARCH CENTER

5. Harold L. Bergman, Professor of Zoology and Physiology and Director of the Wyoming Water Research Center, be reassigned as Professor of Zoology and Physiology effective August 23, 1987.

INTERCOLLEGIATE ATHLETICS--
CHANGES IN TITLES

The following changes in titles for the following individuals

were approved.

<u>Name</u>	<u>Title</u>
Richard D. Lien	Membership Recruiter and Lecturer in Intercollegiate Athletics
William Lyons	Head Trainer and Lecturer in Intercollegiate Athletics
James Sanchez	Assistant Track Coach and Lecturer in Intercollegiate Athletics
Pat Sexton	Assistant Trainer and Lecturer in Intercollegiate Athletics
Kurt Smitz	Assistant Ski Coach and Lecturer in Intercollegiate Athletics
Kent Towlernton	Head Ski Coach and Lecturer in Intercollegiate Athletics
Anna M. Vicchy	Assistant Swim Coach and Lecturer in Intercollegiate Athletics
Joseph Vitale	Assistant Athletic Director, Cowboy Joe Club, and Lecturer in Intercollegiate Athletics

David C. Walsh

Supervisor, Cowboy Joe Club
Outreach Program and Lecturer
in Intercollegiate Athletics

LEAVES OF ABSENCE

The following leaves of
absence without pay were
granted for the period and under the conditions cited.

COLLEGE OF ARTS AND SCIENCES

1. Harold L. Bergman, Professor of Zoology and Physiology, for the 1987-88 academic year to pursue professional development opportunities with Living Lakes, Inc. in Washington D.C. and with the U.S. Environmental Protection Agency in Duluth, MN.
2. M. Jahed Djomehri, Assistant Professor of Mathematics, for the 1987-88 academic year to pursue a Research Associateship at NASA.

COLLEGE OF COMMERCE AND INDUSTRY

3. Edward A. Dyl, Professor of Business Administration, for the 1987-88 academic year to pursue interests at the University of Arizona.
4. Kenton Walker, Assistant Professor of Economics, for the 1988-89 academic year with the option to extend the leave of absence one additional year to teach at the University of Otago, Dunedin, New Zealand.

COLLEGE OF HEALTH SCIENCES

5. Susan Leddy, Professor of Nursing, for the 1987-88 academic year to work on two book manuscripts.

COLLEGE OF LAW

6. Harvey Gelb, Professor of Law, for the 1987 fall semester for a Visiting Professorship at Temple University School of Law.

CHANGE IN
SABBATICAL LEAVE

Paul E. Johnson, Associate
Professor of Physics and

Astronomy in the College of Arts and Sciences, requested a change in his sabbatical leave from the 1988 calendar year to the 1989 calendar year. The Personnel Committee recommended approval of the request.

PART-TIME APPOINTMENTS

As a matter of information
only, the part-time appoint-

ments were acknowledged by the Trustees.

RESIGNATIONS

The following resignations were
acknowledged by the Trustees.

1. Stephanie Bluher, Assistant Professor of Business Administration, CHANGE IN DATE OF RESIGNATION ONLY:
from May 15, 1988 to August 31, 1987.
2. Patricia Corner, Lecturer in Business Administration and Coordinator of the Internship Program, July 17, 1987.
3. Kathy E. Green, Assistant Professor of Educational Foundations and Instructional Technology, May 10, 1987.
4. Alan McCormack, Professor of Science Education, Science-Math Teaching Center, August 31, 1987.

5. Mary McDonald, Lecturer and Assistant Basketball Coach, July 1, 1987.
6. Edwin D. Maberly, Assistant Professor, UW-Casper Program, August 31, 1987.
7. Alice E. Marris, Principal Serials Cataloger and Assistant Professor in the Library, August 14, 1987.
8. Tyrone W.G. Marshall, Assistant Professor of Theatre and Dance, May 10, 1987.
9. Dawne Martin, Assistant Professor of Business Administration, December 19, 1987.
10. Meredith J. Merritt, Cataloger and Senior Assistant Librarian, July 15, 1987.
11. Linda B. Miller, Assistant Professor of Curriculum and Instruction, August 22, 1987.
12. William H. Neibling, Assistant Professor of Agricultural Engineering, May 10, 1987.
13. Ronald E. Terry, Professor of Petroleum Engineering, August 21, 1987.
14. Thomas Richardson, Head Strength Coach and Lecturer in Intercollegiate Athletics, July 24, 1987.
15. Andrzej M. Trzynadlowski, Assistant Professor of Electrical Engineering, August 23, 1987.

It was requested by Mr. Schuster that in the future, a section be included in the Personnel Committee report summarizing resignations. In addition, Mr. Schuster requested that copies of faculty exit interviews be mailed on a timely basis to each Trustee who so requests.

This concluded the report and recommendations from the Personnel Committee.

ATHLETIC COMMITTEE

President Miracle called on Chairman Schutte for a report from the Athletic Committee meeting held on September 18, 1987. Committee members Schutte, Dray, Kirk, Rochelle, Updike, and ex officio member Roark attended the committee meeting, along with other Trustees and University staff.

Mr. Schutte moved approval of the following report and recommendations from the Athletic Committee. The motion was seconded by Mr. Bussart, and it carried.

ADMISSION FOR NON-REVENUE SPORTS

Paul Roach reported to the Athletic Committee that in recent years the University of Wyoming has had free admission for intercollegiate sports other than football and basketball. A growing number of institutions are charging admission to these traditionally "non-revenue sports".

Besides providing modest revenues to help offset increasing costs for these sports, there are other advantages to charging admission--increased morale of participants that their sports have "value", improved attendance for these sports, and a "budgetary stake" in athletic management for these sports.

Admission would be charged for the sports of women's volleyball, wrestling, women's basketball and baseball. Women's volleyball would not be affected this semester, but the fee schedule as proposed in the enclosure would go into effect

with the beginning of wrestling competition in November, 1987. Students would continue to be admitted free with their Vali-Dine student identification card.

Net revenues from such an admission charge are estimated at \$10,000. Estimated cost of operating personnel is less than \$2,500 a year. Discussion was held concerning the small amount of revenue versus free admission.

The Athletic Committee recommended approval of the fee schedule for athletic admission for sports other than football and basketball effective November 1, 1987 as shown in Enclosure 6 (tan).

KTWO BROADCASTING
CONTRACT

Mr. Baker reported to the Athletic Committee that negotiations have been concluded with KTWO Corporation for the broadcast of University of Wyoming football and basketball. A copy of the Executive Summary of the Contract Agreement is included as Enclosure 7 (blue).

Mr. Updike asked about the televising of football games. Mr. Roach and Mr. Baker explained the constraints involved with televising football games. Since NCAA is no longer able to negotiate as a body for televising of football games, chaos has resulted among the vendors. Also, games must be televised at 12:00 noon which means that both teams have to agree to the starting time and many schools have prescheduled activities which cannot be cancelled to accommodate the earlier kick-off time. A

tape delayed broadcast is a possibility, but such a broadcast is difficult to sell to vendors.

The Athletic Committee recommended that the President of the Trustees be authorized to execute the Contract Agreement with KTWO Corporation for the broadcast of University of Wyoming football and basketball.

REPORT ON FOOTBALL

Mr. Roach briefly reported on the game with Washington State and said the football team was ready for the game with Oklahoma State.

This concluded the report and recommendations from the Athletic Committee.

BUDGET COMMITTEE

President Miracle called on Chairman Bussart for a report from the Budget Committee meeting held on September 18, 1987. Committee members Dray, Kirk, Schuster, Schutte, Sharratt, and ex officio members Roark, Simons and Akers were in attendance, along with other Trustees and University staff. In the absence of Trustee President Miracle, Vice President Bussart acted in his behalf. Committee member Chapin was absent.

Mr. Bussart moved approval of the following report and recommendations from the Budget Committee. The motion was seconded by Mr. Updike, and it carried.

SELECTION OF PAYING
AGENT, SERIES 1987
FACILITIES REVENUE
BONDS

A request for proposal to serve as paying agent was sent to six Wyoming banks, of which four responded, including: First Interstate Bank/Casper, First Interstate Bank/Laramie, First Wyoming Bank/Cheyenne, and Norwest Bank/Casper. The four proposals were evaluated by Marshall Crawford of Smith Barney and Dan Baccari, Acting Vice President for Finance.

The Budget Committee recommended the acceptance of the proposal submitted by Norwest Bank/Casper to serve as paying agent for the Series 1987 Facilities Revenue Bonds.

FY 1989-90 BIENNIAL
BUDGET REQUEST,
SECTION I, II, AND IV

Chairman Dray advised the Budget Committee that he had a conflict of interest on the Exception Budget and would abstain from voting on the request. In addition, he expressed concern that the Trustees are not involved early in the budget preparation process.

President Roark presented the University's proposed 1989-90 Section I biennial budget request. The Section I budget request includes a Standard Budget of \$199,033,252, an Exception Budget of \$913,374, an Expanded Budget of \$8,399,412, and a plan for contracting general fund requirements by 7% (i.e., \$10,388,895).

The Budget Committee recommended that approval of Section I, Section II and Section IV budget requests be deferred, that the Budget Committee meet at 8:00 a.m. on October 2, 1987, to go into the budgets in detail, and that a full board meeting be scheduled for 1:30 p.m. on October 2, 1987, to consider the budget

requests. Larry Garrett of DAFC extended the deadline for submission of the budgets to October 9 to accommodate the Trustees.

As an adjunct to the Budget Committee discussion, Mr. Hinckley proposed a new organizational structure for Trustee meetings. He suggested that committees be limited to the Executive Committee and three standing committees, e.g., academic affairs, fiscal affairs, and buildings and grounds and that the committees meet simultaneously and be followed by the business meeting.

Mr. Schuster recommended that the Trustees provide to President Roark and Vice President Baccari individual items of information that would be helpful in considering the budget.

The Budget Committee recommended that the budget meeting be an open meeting and that all Trustees be encouraged to attend and provide input.

CAPITAL CONSTRUCTION
REQUEST, 1988
LEGISLATIVE SESSION

The Budget Committee recommended that the capital construction projects also be delayed for further discussion at the special budget committee meeting.

AUDIT OF REVENUE
BOND OPERATIONS,
JULY 1, 1986 -
JUNE 30, 1987

Ken Dugas of McGladrey, Hendrickson & Pullen, auditor of the University's financial statements for revenue bond operations for the period July 1, 1986 through June 30, 1987, presented the audit report and responded to questions on the report.

The Budget Committee recommended the acceptance of the report of McGladrey, Hendrickson & Pullen required by the June 1, 1978, May 15, 1984-B and the July 15, 1986 bond resolutions and the University's responses to the auditor's findings.

A suggestion of the auditor contained in a management letter was to keep the University's operating account in an interest bearing account. Vice President Baccari was directed to do an analysis of the feasibility of such an account and report back to the Committee at a later meeting.

ACCEPTANCE OF
CONTRACTS, GRANTS,

grants for the period June 20, 1987 through August 28, 1987 in the total amount of \$3,695,938.

The Budget Committee recommended acceptance of contracts and

ACCEPTANCE OF
GIFTS AND
SCHOLARSHIPS

larships for the period June 11, 1987 through August 10, 1987 in the amount of \$207,599.34.

The Budget Committee recommended acceptance of gifts and scho-

AUDIT, FEDERAL CONTRACTS
AND GRANTS, JULY 1, 1984-
JUNE 30, 1986

that Mr. Howard L. Stanley from the State Examiner's Office has written the University to advise that the Examiner's Office approves the report of the audit of Federal contracts and grants for the period July 1, 1984 through June 30, 1986 which was performed by the accounting firm of McGladrey, Hendrickson & Pullen

As a matter of information only, President Roark reported

and accepted by the Trustees on July 9, 1987, and concurs with the auditor's findings and the University's response.

QUARTERLY REPORT,
INVESTMENT ADVISOR

Al Bryant of Stein Roe &
Farnham, Inc., Investment

Manager, along with Bob Gosman of Boettcher & Company, Investment Advisor to the Trustees, presented a report on the endowment account to members of the Budget Committee.

BUDGET PREPARATION
PROCESS

The Budget Committee recommended
that members of the Budget

Committee meet with the President of the University, and such other vice presidents and staff as they may deem appropriate, to develop a proposed plan to inform and involve the Trustees at every stage of the budget process, to insure that the Trustees understand all budget proposals well in advance of their formal and final consideration by the Board, and that adequate time be allowed for the preparation of any additional information requested by any Trustee to permit an opportunity for sufficient deliberation and debate. That the Budget Committee be further directed to report as to the progress of its development of this proposed plan and any modifications thereof at each scheduled meeting of the Board of Trustees hereafter until such a plan is adopted.

PAYMENT OF
VOUCHERS

Mr. Shutte brought to the
attention of the Budget

Committee members, complaints from several vendors about delayed payments from the University. Vice President Baccari was

directed to come back to the Committee with a plan on how the University can pay its bills on a more timely basis.

Mr. Updike requested that a detailed breakdown of costs for the Trustee Symposium, a statement of Trustee travel costs, and a monthly report of expenditures be provided at the next regular meeting of the Committee.

This concluded the report and recommendations from the Budget Committee.

W. R. COE/CHARLES CHACEY
KUEHN ESTATE COMMITTEE

President Miracle called on Chairman Updike for a report from the W. R. Coe/Charles Chacey Kuehn Estate Committee meeting held on September 18, 1987. Committee members Updike, Mickelson, Rochelle, and ex officio members Roark, Simons and Akers were in attendance, along with other Trustees and University staff. In the absence of Trustee President Miracle, Vice President Bussart acted in his behalf.

INVESTMENT MANAGER'S REPORT,
W. R. COE SCHOOL, W. R. COE
ESTATE, AND CHARLES CHACEY
KUEHN ESTATE FUNDS

Jim Holmes of Dreman Value Management, Inc., the Investment Manager for the Coe/Kuehn Committee, presented a report on the Coe and Kuehn accounts, and discussed the investment market.

QUARTERLY REPORT,
INVESTMENT ADVISOR

The quarterly investment report, provided by John Vann, Investment Advisor, was provided to the W.R. Coe/Charles Chacey Kuehn Estate Committee for their information.

This concluded the report from the W. R. Coe/Charles Chacey Kuehn Estate Committee.

COMMITTEE OF THE
WHOLE

Acting Chairman Bussart

reported on the meeting of the Committee of the Whole held on September 18, 1987. Trustees present were Bussart, Dray, Hinckley, Kirk, Mickelson, Rochelle, Schuster, Schutte, Updike, and ex officio members Roark, Simons and Akers were present, in addition to University staff. Trustees Chapin, Miracle and Sharratt, and ex officio member Governor Sullivan were absent. In the absence of Trustee President Miracle, Vice President Bussart acted in his behalf.

FEE STRUCTURE
ANACONDA COLLECTION

President Roark reported that the Anaconda Collection is in

place and the dedication will be held next week. The provisions of the acquisition provide that the use of the Collection will be done within a fee structure. An advisory committee has prepared a draft user fee schedule.

The Committee of the Whole recommended that the fee structure be reviewed by President Roark and his staff and be presented to the Executive Committee for their perusal and action and be presented to the full Board for ratification at the next regular meeting of the Trustees.

This concluded the report and recommendations from the Committee of the Whole.

PUBLIC COMMENTS

President Roark stated that contrary to some newspaper reports of September 19, he has not given any interviews saying he will leave the University. The President said that some of us have already left the University (referring to the loss of faculty). He went on to say that some of us feel the University is worth fighting for and that he intends to do exactly that.

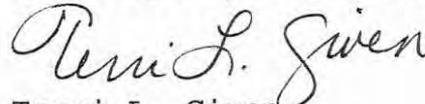
Phil White, reporter for the Casper Star Tribune, said that the headlines in news stories are not his, and that an editor took a quote out of context.

Trustee President Miracle announced that Phil White will be leaving the Casper Star Tribune, and on behalf of the Board, thanked Phil for his fair treatment of the University over the years.

ANNOUNCEMENT AND DATE
OF NEXT MEETING

There being no further business to come before the Trustees, the meeting was adjourned at 10:45 a.m. The next meeting of the Trustees is scheduled for October 2, 1987.

Respectfully submitted,



Terri L. Given
Deputy Secretary

MINUTES OF CONFERENCE TELEPHONE MEETING
OF THE EXECUTIVE COMMITTEE OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING

July 17, 1987

A conference telephone meeting of the Executive Committee of the Trustees of the University of Wyoming was held on July 17, 1987 at 7:30 a.m. with committee members Miracle, Dray, Mickelson, and Schutte present. Committee member Bussart did not participate in the meeting. President Roark and Dr. Todd also participated in the conference call.

FY 1987 BUDGET TRANSFERS

Authorization was requested from the Executive Committee of the Trustees to transfer \$118,864.23 in FY 1987 Section I general funds from General Services; Maintenance, Operation and Repair of Plant; and Student Services and Student Aids to Extension and Public Service and School of Human Medicine to fund FY 1987 personal services expenditures in excess of the budget authorization for these two programs.

Personal services expenditures in Extension and Public Service exceeded the FY 1987 personal services budget by a net amount of \$79,142.81. This overexpenditure is due to the following circumstances:

- ° There were a disproportionate number of University of Wyoming Extension employees that elected to accept early retirement resulting in total retirement payments of \$96,632.77 in this program alone.
- ° Employer paid benefits exceeded budget by \$41,529.51 due to an underestimate of actual expenses for the fiscal year. The estimate fell short, in part, as a result of the large amount of retirement payments that were subject to F.I.C.A.
- ° Cooperative Extension salary budgets exceeded budget by \$10,915.00.

This overexpenditure will be offset by budget reductions to

corresponding FY 1988 budgets, thereby insuring that the total amount budgeted for the biennium is not exceeded.

- The total overexpenditure for the three circumstances described above is \$149,077.28, of which \$69,934.47 was offset by budget reversions, thereby resulting in a net overexpenditure of \$79,142.81.

Personal services expenditures in Human Medicine exceeded the FY 1987 personal services budget by \$39,721.42. The individual budget areas that were overspent are as follows:

- Employer-paid benefits exceeded budget by \$21,696.40 due to an underestimate of actual expenses for the fiscal year.
- The full-time salary budgets for Human Medicine were overspent by a net amount of \$18,025.02 as the result of payment for accrued vacation to Drs. Corbett and Huff. Both individuals converted to a nine-month employment basis from an eleven-month basis effective July 1, 1987 which necessitated the payments. These payments will be offset by the reversion of \$25,422.00 included in the FY 1988 budgeted positions of Drs. Corbett and Huff. The budget includes this amount for July and August salary payments which will not be made in FY 1988 since employment under their nine-month contracts does not begin until August 24, 1987.

Mr. Mickelson moved that the Executive Committee of the Trustees of the University of Wyoming approve the transfer of FY 1987 general funds of \$35,000.00 from General Services; \$39,721.42 from Maintenance, Operation and Repair of Plant; and \$44,142.81 from Student Services and Student Aids to Extension and Public Service in the amount of \$79,142.81, and Human Medicine in the amount of \$39,721.42; and submit the action for ratification to the Trustees at the September 19, 1987 meeting. The motion was seconded by Mr. Schutte, and it carried.

There being no further business, the meeting was adjourned at 7:45 a.m.

Respectfully submitted,

Terri L. Given

Terri L. Given

MINUTES OF CONFERENCE TELEPHONE MEETING
OF THE EXECUTIVE COMMITTEE AND THE
COMMUNITY COLLEGE RELATIONS COMMITTEE OF THE
TRUSTEES OF THE UNIVERSITY OF WYOMING

July 29, 1987

A conference telephone meeting of the Executive Committee and the Community College Relations Committee of the Trustees of the University of Wyoming was held on July 29, 1987 at 7:44 a.m. with Executive Committee members Bussart, Mickelson, Dray, and Schutte present and Community College Relations Committee members Sharratt, Hinckley, Schuster, Kirk and Chapin present. Trustee President Miracle did not participate in the call. President Roark, Dr. Houston, and Dr. Barden also participated in the conference call.

MEMORANDUM OF IMPLEMENTATION FOR
THE UNIVERSITY OF WYOMING/CASPER
COLLEGE UPPER DIVISION CENTER

Authorization was requested from the
Executive Committee of the Trustees

of the University of Wyoming to recommend acceptance of the Memorandum of Implementation. Dr. Barden reported that the document was drafted in sections by subcommittees of University of Wyoming personnel and reviewed by University officers and individual faculty and staff before being mailed to Casper College officials for their review and comments. After two exchanges of comments, the two Presidents were asked to submit the document to their respective governing boards. Dr. Barden noted that there were no significant points of contention about the content of the document.

After discussion, Mr. Dray moved that the Executive Committee of the Trustees of the University of Wyoming approve the acceptance of the Memorandum of Implementation for the University of Wyoming/Casper College Upper Division Center in order that the necessary measures can be taken to effect a smooth transfer of University operations from the Wilson School building to the Casper College campus in time for Fall Semester 1987; and submit the action for ratification to the Trustees at the September 19, 1987 meeting. The motion was

seconded by Mr. Schutte, and it carried.

There being no further business, the meeting was adjourned at 8:00 a.m.

Respectfully submitted,

Terri L. Given

Terri L. Given

UNIVERSITY
Initiative

SUBJECT

Refer

1. School
Faculty

2. Student
Activities
The
Faculty

3. Regu
ns
the

THE UNIVERSITY OF WYOMING
Laramie, Wyoming

UNIREG 620, Revision 1

UNIVERSITY REGULATION 620, Revision 1
Initiating Authority: School of Extended Studies and
Public Service

Subject: Regulations of the School of Extended Studies
and Public Service

References: (a) Regulations of the Trustees, Chapter IV
(b) University Regulation 1, Revision 2,
October 14, 1980
(c) University Regulation 620, June 7, 1979

1. Purpose. To promulgate and amend the regulations of the School of Extended Studies and Public Service, as adopted by the Faculty of that School.

2. General Information. Enclosure sets forth the basic organization and processes through and by which the School of Extended Studies and Public Service may function in the exercise of its authority and responsibility as prescribed by the Regulations of the Trustees. These regulations were adopted by the School Faculty.

3. Directive. In accordance with references (a) and (b), Regulations of the School of Extended Studies and Public Service, as amended, shall be effective upon approval by the President of the University.

Approved:

Terry P. Roark
President

REGULATIONS OF THE SCHOOL OF EXTENDED STUDIES
AND PUBLIC SERVICE

The Board of Trustees of the University of Wyoming have established the School of Extended Studies and Public Service as an academic unit of the University, incorporating all University extension services and activities (with the exception of Agricultural Extension Service) and reconstituting all extension programs of the University into one institutional program. The School shall be administered by a Dean, who shall report to the Provost and Vice President for Academic and Student Affairs. The Dean is nominated by the President and appointed by the Board of Trustees.

PART I. ADMINISTRATIVE ORGANIZATION OF THE SCHOOL

Section 1. ACADEMIC AND SERVICE UNITS

The units of the School are the Division of Extended Credit Programs, the Division of Instructional Telecommunications Services, and the Division of Non-Credit Educational Services.

Section 2. DEAN--DUTIES AND RESPONSIBILITIES

The Dean shall be the chief administrative officer of the School, appointed in accordance with Part I, Section 2 of the Regulations of the Trustees, and shall be responsible for all matters relating to the educational and administrative affairs of the School. The Dean shall preside at meetings of the School's faculty and staff, recommend the School budget in consultation with the Division Directors of the School, transmit and recommend appointments and promotions with respect to personnel of the School, and exercise general administrative supervision over the educational programs and operations of the School (see Part III, Section 2 of the Regulations of the Trustees). To discharge official duties, the Dean shall have supervisory access to all areas and records relating to programs of the School and which are in the custody of University personnel, both on-campus and off-campus.

Section 3. ASSISTANT ADMINISTRATIVE OFFICERS--DUTIES
AND RESPONSIBILITIES

With the approval of the President and the Board of Trustees, associate deans, assistant deans, or other administrative assistants as may subsequently be authorized, may be appointed in accordance with the Regulations of the Trustees (Part I., Section 2).

Section 4. DIVISION DIRECTORS--DUTIES AND RESPONSIBILITIES

A Director shall be the chief administrative officer of each Division of the School. He/she shall hold administrative office at the pleasure of the Dean, the President and the Board of Trustees. After recommendation by the Dean, and upon nomination by the President, the Director shall be appointed by the Board of Trustees. The Dean shall make this recommendation after consultation with full-time members of the appropriate division, other Division Directors of the School, and the Dean of the Graduate School, if appropriate.

The Director of the Division shall be responsible for all matters relating to the educational administrative affairs of the division. This person shall preside at meetings of the division personnel, recommend the division budget, transmit and recommend appointments and promotions with respect to the faculty and staff of the division, and exercise general administrative supervision over the educational and service programs and operations of the division.

Section 5. STANDING COMMITTEES

(a) The Directors of the various Divisions shall constitute an administrative committee which shall be advisory to the Dean.

(b) There will be a School of Extended Studies and Public Service Advisory Committee, which shall be a standing committee of the Faculty Senate.

Section 6. OTHER COMMITTEES

The Dean may appoint ad hoc committees as needed.

Section 7. UNITS OF THE SCHOOL

The Division of Extended Credit Programs shall include Correspondence Study, Extension Classes, Field Representatives, Off-campus Degree Programs, Summer Session, Teleconferencing, and other credit programs as subsequently may be authorized. The Division of Instructional Telecommunications Services shall include KUWR-FM Radio, Instructional Television and other telecommunications activities as subsequently may be authorized. The Division of Non-Credit Educational Services shall include Business and Industry Extension, Conferences and Institutes (including Trail Lake Ranch Conference Center), Non-Credit Classes, School Services, Special Projects (including Cultural Outreach), and other non-credit activities as subsequently may be authorized.

PART II. FACULTY AND PROFESSIONAL STAFF

Section 1. COMPOSITION OF THE EXTENDED CREDIT FACULTY OF THE SCHOOL OF EXTENDED STUDIES AND PUBLIC SERVICE

The faculty shall consist of the President of the University and the Provost and Vice President for Academic and Student Affairs, as ex officio members without vote, and (1) those individuals holding full-time faculty appointments in the School, and (2) those University faculty holding appointments in other units but teaching in Extended Credit Programs on a part-time basis for the School.

Any regular University faculty member is a member of the School's faculty when teaching in an Extended Credit Program and for a two-year period following such service unless University service is terminated, or the individual's service with Extended Credit is terminated.

Faculty holding appointments in other units but teaching in Extended Credit Programs will be identified either by the Division of Extended Credit Programs or the college or academic department from which the credit will be granted. Once it is determined that their qualifications meet the particular academic need, the Office of Extension Classes or Correspondence Study will employ them through the regular payroll procedure to do the specific task required and they will be paid from funds in the appropriate office. Normally compensation is made after final grades are submitted, or in the case of Correspondence Study, after a course is developed and accepted, or following the submission of graded lessons or tests.

Section 2. ROLE OF LECTURERS

The School may from time-to-time appoint Lecturers to provide academic instruction. These individuals, based upon academic training and experience, will be appointed only after the approval of the department head and dean who hold academic responsibility for the course content. Once identified as a potential instructor for a course, the individual will submit a current official transcript, a current vita and three recent (no older than six months) letters of recommendation. Once receiving approval of the appropriate department, college and/or Graduate School, the individual will be employed at the stipulated rate and paid for his/her services following submission of final grades. Lecturers will hold term appointments and will not be faculty members in the School nor will they be entitled to consideration for promotion or tenure in the University.

Section 3. COMPOSITION OF PROFESSIONAL STAFF

Professional staff shall consist of those so designated by the Office of Personnel Services and serving full-time in the School.

Section 4. MEMBERSHIP IN THE SCHOOL

Voting members of the School shall consist of the Dean, Directors, Coordinators, Field Representatives, full-time faculty and professional staff budgeted in programs under the administration of the School. The President and the Provost and Vice President for Academic and Student Affairs shall be ex officio members without vote.

Section 5. MEETINGS

The full-time faculty and professional staff shall meet annually on call of the Dean, and at other times when appropriate. Meetings shall be called by a written notice which shall state the time, place and agenda of the meeting.

The Dean shall call a meeting whenever five full-time School of Extended Studies and Public Service faculty and/or professional staff request one. In addition, such a meeting can be requested by twelve members of the part-time Extended Credit Programs faculty. These requests shall also be in writing, shall be signed by the members so requesting, and shall state the matters to be considered at the requested meeting.

One-third of the members of either group will constitute a quorum for the conduct of business, which shall be conducted in accordance with Robert's Rules of Order, as most recently revised.

Section 6. FACULTY AND PROFESSIONAL STAFF SECRETARY

The Dean shall appoint a secretary whose duties shall be to make, keep, and where pertinent, to disseminate such records or other information as may be necessary for the orderly conduct of business.

Section 7. FACULTY AND PROFESSIONAL STAFF SERVICE

The assignment of a member budgeted in the School to an instructional or service unit outside the School shall be made by the director of that unit, with the approval of the Dean of the School.

Section 8. POWERS AND DUTIES

The full-time faculty in the School, with the part-time Extended Credit programs faculty, shall have jurisdiction over all academic degree matters within the scope of the

School, as set forth in Regulations of the Trustees, Part III, Section 2.

The Professional Staff of the School shall have the power and duties set forth in University Regulation 174, as amended.

Section 9. APPOINTMENT, PROMOTION AND TENURE

The criteria and procedures for appointment, reappointment, tenure and promotion of full-time School of Extended Studies and Public Service faculty shall conform to those listed in Regulations of the Trustees, Part V, Sections 2 through 5. Regular University faculty of the School are subject to the employment provisions contained in Regulations of the Trustees, Part V, Sections 2, 6, and 7, and Part VII, Sections 1 through 8.

Questions of appointment, reappointment, and tenure for full-time faculty teaching part-time for the School will be determined within their respective academic departments. The quality of the service for the School will be communicated to the respective department heads for consideration in reappointment, tenure, promotion and merit decisions.

The criteria for appointment and classification for Professional Staff will be determined by the Dean of the School and the Office of Personnel Services.

PART III. STUDENTS

Section 1. ADMISSIONS

Students enrolling in credit classes and degree programs through the School shall be subject to regulations of the University and College or School responsible for the particular curriculum.

Section 2. PROBATION, DISMISSAL, REINSTATEMENT

The School shall be guided in its probation and dismissal policies by the regulations of the University faculty governing academic probation and dismissal.

PART IV. DEGREES AND DIPLOMAS

Students registered through the School receive their degrees from the College or School in which they complete the required course of study.

PART V. AMENDMENTS TO THE REGULATIONS

Section 1.

Regulations limited to the administration and operation of the School of Extended Studies and Public Service may be changed or amended and additional regulations may be adopted at any called meeting of the full-time Faculty and Professional Staff of the School by an affirmative vote of two-thirds of all members present, provided that the members shall have been given written notice of the meeting at least ten days prior to the date of the meeting. The call for the meeting at which the proposal is to be acted upon shall include the exact wording of the proposed change, amendment, or addition to these Regulations.

Section 2.

Regulations dealing with academic degree programs may be changed or amended and additional regulations adopted at any called meeting of the total Faculty of the School by an affirmative vote of two-thirds of all members present, provided that the members shall have been given written notice of the meeting at least ten days prior to the date of the meeting. The call for the meeting at which the proposal is to be acted upon shall include the exact wording of the proposed change, amendment, or addition to these Regulations.

PART VI. EFFECTIVE DATE

Section 1. SCHOOL REGULATIONS

These Regulations shall become effective immediately upon approval by the Faculty and Professional Staff of the School and the President of the University, subject to review by the Board of Trustees.

Section 2. AMENDMENTS

No change, amendment, or addition to these Regulations shall become effective until approved by the President of the University, subject to review by the Board of Trustees.

PART VII. REPEAL OF PRIOR REGULATIONS

All Regulations of the School existing at the time of the adoption and approval of these Regulations shall be and hereby are repealed.

The Western Undergraduate Exchange

Participation Agreement

The Western Undergraduate Exchange (WUE) is an arrangement among interested WICHE states through which states may list specific programs or entire institutions in which they are prepared to enroll students from other WICHE states, within specified numbers if so desired, at 150 percent of the institution's regular resident tuition (i.e., resident tuition plus 50 percent). Students seek admission by applying directly to the institution concerned. States may limit or monitor the outflow of their residents through an approval or certification process.

The program, involving reciprocal tuition reduction by the participating states, has the potential of expanding educational opportunities for students either where geography and state boundaries restrict a student's access to in-state institutions or where the array of in-state programs limits choice. Such reciprocity may also facilitate more efficient use of underused resources at either the institution or the program level. At a time when conservation of resources and avoidance of needless duplication are of concern in all states, reciprocal arrangements provide an additional tool for use in both institutional and state-level academic planning.

For these reasons, the State of Wyoming, acting through its

joins with other states through the Western Interstate Commission for Higher Education in creating the Western Undergraduate Exchange. This action attests to the State's interest in the creation of a vehicle through which western states may maintain or expand the range of educational programs available to their residents and supplement enrollments in designated institutions or programs, as each state's needs, plans, and decisions indicate. The action does not commit the state to receive or to send students in WUE at any particular time; active exchange of students may occur when the state finds that to be advantageous.

The program will operate with reference to the following general conditions and responsibilities of the parties. It is to be expected that, within these provisions, experience with the program will suggest modifications from time to time. Such modifications may become effective as agreed upon by the Council except that, at the option of either the Council or the designated WICHE staff member, modifications may become effective only with the approval of the WICHE Commission.

General Conditions

1. WICHE will establish the WUE Council, comprising one member designated by the appropriate postsecondary education authority in each state electing to participate in the program. The Council will be supported by a WICHE staff member designated by the Executive Director. It will meet annually to prepare a listing of programs and institutions ready to receive WUE students in the following year, to assess the operation of the program, and to recommend poli-

cies and procedures to support the administration of the agreements set forth herein.

2. Programs and institutions designated by the participating states shall be available to WUE students at 150 percent of the regular tuition* charged resident students in the same programs/institutions. The 150 percent charge effective for WUE students may be changed by the WICHE Commission, upon recommendation of the WUE Council, for any academic year beginning at least one year from the date of the Commission action.

3. WUE tuition is to be available to admitted students as long, and only as long, as the student continues in the program in which admitted as a WUE student. Thus, to continue to enjoy the WUE rate of tuition, a student seeking to change programs will require any approval of that change that may be required by his/her state, as well as by the institution in which enrolled.

4. Admission decisions are decisions of each institution. In the determination of eligibility for WUE tuition, any differences of view that cannot be resolved between institution and student will be resolved at the state level under procedures established by the State (normally, by the state postsecondary education authority).

Responsibilities of States

1. The appropriate state postsecondary education agency will designate a single person as WUE liaison and as a member of the WUE Council (in the states in which institutions are governed without provision for one regulatory postsecondary education authority, the appropriate authorities may designate a single person or two or more persons who share one vote). A state may identify others to work with the designated liaison; it may send such associates to the Council meetings as observer-participants, without vote. Council members will be expected to participate in meetings of the Council. Council members may, however, provide for an authorized representative, with vote, if unable to attend. Travel and subsistence expenses are to be met by each state.

2. Through procedures established by each state, the liaison will identify institutions and/or programs that will admit WUE students and will determine any limitations as to numbers, state of residence, or other geographic or other factors, that will apply to such students. The liaison will be prepared to list institutions/programs that will receive WUE students, and any limitations, at the annual (fall) meeting of the WUE Council.

3. The state may identify institutions and programs in the states to which it would like to have access for its residents. The WUE liaison person

* For purposes of this program, "tuition" is defined as the basic, comprehensive multipurpose educational charge all students are required to pay as a condition of enrollment. This charge may or may not be known as tuition. Other designations may include educational fee, registration fee, incidental fee, or perhaps others. "Tuition" does not include special fee charges such as student activity and required insurance assessments.

should be informed concerning such programs as far in advance of the fall WUE Council meeting as possible, in order that he/she may so advise liaison persons in the other affected states (either directly or with help of WICHE staff) at the earliest possible time.

4. The state will publicize throughout the state the opportunities available to its residents through WUE. Among other means, the state will publish and distribute widely to school counselors, parents and students an annual catalog describing WUE and listing institutions and programs available to its residents, as well as instructions as to how interested students may apply. This annual listing of available institutions and programs will be compiled by WICHE following the annual fall meeting of the WUE Council. Copies may be purchased from WICHE at cost of printing and shipping, or WICHE will supply without charge camera-ready hard copy or a floppy disk of programs/institutions applicable in each state, for publication by the state.

5. The state will take steps to assure necessary institutional record-keeping and reporting to enable the appropriate state agency, through the WUE liaison, to provide WICHE each fall a list and report of WUE students by state of their residency, institution and program in which enrolled, and year of WUE status (i.e. 1st, 2nd, 3rd, 4th). Where state higher education structure makes different reporting arrangements appropriate, the WUE liaison will negotiate arrangements with WICHE staff that are mutually acceptable.

6. The state may, at its option, provide a requirement and procedure for certification of its residents who seek WUE status in an institution in another state. Such certification may be one-time or annual.

7. The state postsecondary education authority** agrees that it will allow only properly certified individuals to be enrolled in the Western Undergraduate Exchange from states which require their residents to be certified. (WICHE will provide in its annual catalog information concerning state certification requirements.)

8. The state undertakes that the WUE tuition status of any student will be continued during that student's satisfactory progress in the program in which admitted, without regard to termination of WUE participation by either the sending or the receiving state.

Responsibilities of WICHE

1. WICHE will convene the WUE Council each fall to negotiate the list of institutions and programs to be available to WUE students and any conditions applying thereto. It will provide the Council information and support to enable the Council to monitor the program and to advise the WICHE Executive Director and Commission of any problems, needed changes, etc.

2. Following the Council meeting WICHE will compile the annual listing of institutions/programs and conditions applying thereto, and will make the rele-

** As noted in item 1 of this section, this may be two or more authorities.

want information available to each participating state either in print or in computer-usable form or, at the expense of the applicable state for printing and shipping costs, in printed form.

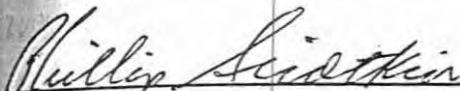
3. WICHE will survey liaisons (or other persons designated by the state, as agreed upon by WICHE) each fall for fall WUE enrollment information to be summarized and reported to the WUE Council and others for assistance in monitoring the program.

This instrument shall be effective upon signature by the state and WICHE. Participating states may send and/or receive students in the Western Undergraduate Exchange at any time under the policies and procedures stated above.

For the Western Interstate

For the State of Wyoming:

Commission for Higher Education:



Executive Director

Date: June 23, 1987

Date:

FCA:em
June 1987

COLLEGE OF HEALTH SCIENCES
 SCHOOL OF HUMAN MEDICINE
 CLINICAL FACULTY
 September 1987

<u>NAME</u>	<u>CLINICAL TITLE</u>	<u>LOCATION</u>	<u>SERVICES</u>
ADAMS, Andrea	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	
ALLEN, Charles R.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Lander	Clerkship Coordinator
ALVAREZ, Vincent L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Lecturer
ANDERSON, James A.	Clinical Assistant Professor of Family Practice/General Surgery	Casper	General/Vascular Surgery Rotations
ANDERSON, Richard D.	Clinical Assistant Professor of Family Practice/Internal Medicine	Cody	Rural Rotations for Residents
BAILEY, John D.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Casper	Orthopedic Rotations
BAILEY, Tarver B.	Clinical Assistant Professor of Family Practice/Urology	Casper	Urology Rotation
BAKER, Gerald L.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Gillette	Clerkship
BALISON, Jeffrey R.	Clinical Assistant Professor of Family Practice/General Surgery	Cody	Clerkship Coordinator
BARBER, James W.	Clinical Professor of Family Practice/Radiology	Cheyenne	Lecture, Radiology Rotation
BARRASSO, John	Clinical Assistant Professor of Family Practice/Orthopedics	Casper	Lecture, Supervise Resident Orthopedic Rotation, Consultations
BARRETT, Francis A.	Clinical Professor of Family Practice/General Surgery	Cheyenne	WICHE Commissioner
BECKER, Garry G.	Clinical Assistant Professor of Family Practice/Family Practice	Gillette	Clerkship Coordinator

BECKMAN, John	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	
BEHRENS, Jerome A.	Clinical Associate Professor of Family Practice/Orthopedic Surgery	Casper	Lecture, Supervise Resident Orthopedic Rotation, Consultation
BENNETT, William E.	Clinical Professor of Family Practice/Anesthesiology	Laramie	Clerkship Coordinator
BEUF, Francesco	Clinical Assistant Professor of Family Practice/Pediatrics	Sheridan	Clerkship
BINDSCHADLER, Darryl D.	Clinical Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Rotation
BRENTLINGER, Dale	Clinical Associate Professor of Family Practice/Internal Medicine	Laramie	Clerkship
BROTHERS, Lyman R.	Clinical Associate Professor of Family Practice/Urology	Laramie	Clerkship Coordinator
BUDGE, John C.	Clinical Associate Professor of Family Practice/Radiology	Laramie	Lecture, Pre-medical Honorary
BURDICK, Penny	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	Preceptorship
BURKE, Thomas M.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Resident Rotations, Attend Rounds, Lectures, Consultations
CALHOUN, David L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Resident Rotation, Attend Rounds, Lectures, Consultations
CARMEN, John C.	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	Clinic Attending
CAROLAN, John A.	Clinical Assistant Professor of Family Practice/Ophthalmology	Laramie	Lecture
CARR, Barry L.	Clinical Assistant Professor of Family Practice/Family Practice	Riverton	Rural Rotations for Residents
CARR, F. Douglas	Clinical Assistant Professor of Family Practice/Internal Medicine	Cody	Rural Rotations for Residents

CHRISTICABURU, Pierre A.	Clinical Assistant Professor of Family Practice/Family Practice	Sheridan	Preceptorship
CHRISTIGAN, Brian W.	Clinical Assistant Professor of Family Practice/Family Practice	Glenrock	Rural Rotation for Residents
CHOUINARD, Mark	Clinical Instructor of Family Practice/Internal Medicine	Cheyenne	
CHRISTENSEN, Kent T.	Clinical Associate Professor of Family Practice/Otorhino-laryngology	Casper	Lectures, ENT Rotation
CLAPP, William L.	Clinical Assistant Professor of Family Practice/Psychiatry	Casper	Attend Rounds, Lecture
COLLIE, Ross J.	Clinical Associate Professor of Family Practice/Radiology	Lander	Clerkship Coordinator
COOPER, Christopher	Clinical Assistant Professor of Family Practice/Obstetrics & Gynecology	Cheyenne	
CROWDER, David	Clinical Professor of Family Practice/General Surgery	Gillette	Clerkship Coordinator
CURNOW, Robert J.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Laramie	Clerkship, Sports Medicine
DAVIS, Harmon H.	Clinical Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Coordinator, Rotation
DAVIS, Meade O.	Clinical Associate Professor of Family Practice/Orthopedic Surgery	Cheyenne	Lecture, Obstetrics Rotation
DAVIS, Robert J.	Clinical Associate Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Rotation
DEINES, Michael E.	Clinical Assistant Professor of Family Practice/Ophthalmology	Cheyenne	Lecture, Ophthalmology Rotation
DENNISTON, Rollin H.	Adjunct Professor of Family Practice/Anatomy and Physiology	Laramie	Assist in Teaching Anatomy
DEPAOLO, Hugh D.	Clinical Assistant Professor of Family Practice/Obstetrics & Gynecology	Casper	Lecture, Coordinate & Provide Attending Rounds, Obstetrics Portion of Curriculum & rotations
EICHER, Robin	Clinical Assistant Professor of Family Practice/Psychiatry	Laramie	Preceptorship, Clerkship Coordinator

GILLBOGEN, Martin H.	Clinical Associate Professor of Family Practice/Family Practice	Casper	Attend Rounds
ELLIS, Mark	Clinical Assistant Professor of Family Practice/Pediatrics	Cheyenne	
ENCH, Rita M.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Resident Rotation, Attend Rounds
FERGUSON, Donald E.	Clinical Associate Professor of Family Practice/Urology	Casper	Resident Rotation, Consultation, Attend Rounds
FISCHER, Carol	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	
FLECK, Roland	Clinical Assistant Professor of Family Practice/General Surgery/Urology	Jackson	Preceptorship
FLEMING, Timothy	Clinical Professor of Family Practice/Internal Medicine	Lander	ACLS Instructor
FLICK, William F.	Clinical Assistant Professor of Family Practice/General Surgery	Cheyenne	Surgery Rotation
FLOCK, William D.	Clinical Associate Professor of Family Practice/Urology	Laramie	Clerkship
FOWLER, Nathaniel	Clinical Associate Professor of Family Practice/Ophthalmology	Casper	Consultation
GASSER, Thomas J.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Cheyenne	Lecture, ORS Rotation
GIBBENS, William P.	Clinical Assistant Professor of Family Practice/Otorhino-laryngology	Cheyenne	Lecture, ENT Rotation
GIBSON, Ronald E.	Clinical Assistant Professor of Family Practice/Ophthalmology	Casper	Lecture, Resident Rotation, Consultation
GILBERTSON, Phillip R.	Clinical Assistant Professor of Family Practice/Family Practice	Lander	Rural Rotation
GOODER, Brent	Clinical Associate Professor of Family Practice/Family Practice	Jackson	Preceptorship
GOODER, Ronald L.	Clinical Assistant Professor of Family Practice/Family Practice	Jackson	Preceptorship
GORMAN, John	Clinical Professor of Family Practice/Otorhino-laryngology	Gillette	Clerkship

ROSE, Roger L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Riverton	Clerkship
GREENE, Laurence W.	Clinical Professor of Family Practice/General Surgery	Laramie	Clerkship Coordinator
GREER, Dan B.	Clinical Associate Professor of Family Practice/General Surgery	Cheyenne	Lecture, Surgery Rotation, Preceptorship
GRINSTEAD, Dan S.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Resident Rotation, Attend Rounds, Consultation, Preceptorship
GRISHAM, Thomas D.	Clinical Assistant Professor of Family Practice/Family Practice	Powell	Preceptorship
GRUBER, Amy	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	Preceptorship
GULLICKSON, Donald A.	Clinical Associate Professor of Family Practice/Internal Medicine	Lander	Rural Rotation
HABERLAND, Lyle F.	Clinical Assistant Professor of Family Practice/General Practice	Powell	Rural Rotation
HADEN, James B.	Clinical Assistant Professor of Family Practice/Urology	Casper	Resident Rotation, Consultant
HAIGHT, George S.	Clinical Assistant Professor of Family Practice/General Surgery	Laramie	Clerkship
HALLER, James G.	Clinical Associate Professor of Family Practice/Cardiology	Cheyenne	Lecture, ACLS Instructor
HALLINAN, Tim	Clinical Assistant Professor of Family Practice/Family Practice	Gillette	Clerkship
HALPERN, Jean A.	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Rotation
HANDRICH, Eldon	Clinical Assistant Professor of Family Practice/Emergency Medicine	Cheyenne	Lecture, Clinical Attending
HART, Mary	Clinical Instructor of Family Practice/Clinical Social Work	Laramie	Clerkship
HENDRICK, Thomas	Clinical Assistant Professor of Family Practice/General Surgery	Cheyenne	Lecture, Surgery Rotation

MEMBER, Michael	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	Clinical Attending Preceptorship
NETTINGER, Thomas E.	Clinical Associate Professor of Family Practice/Radiology	Cheyenne	Lecture, Radiology Rotation
MILLER, Michael W.	Clinical Assistant Professor of Family Practice/Internal Medicine	Sheridan	Clerkship Coordinator
MILLMAN, J. Richard	Clinical Associate Professor of Family Practice/Pediatrics	Cheyenne	Lecture
WISER, Wesley W.	Clinical Professor of Family Practice/Internal Medicine	Casper	Clerkship Coordinator
HOFF, Steven M.	Clinical Assistant Professor of Family Practice/Internal Medicine	Lander	Rural Rotation
WOPKINS, Ralph E.	Clinical Associate Professor of Family Practice/Urology	Riverton	Urology Rural Rotation
WORSLEY, Edward G.	Clinical Assistant Professor of Family Practice/General Practice	Worland	Preceptorship
HOWDESHELL, Angela I.	Clinical Assistant Professor of Family Practice/Psychiatry	Laramie	Elective Psychology Rotation
HUNTON, Donald B.	Clinical Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Rotation
IVERSON, Ronald D.	Clinical Assistant Professor of Family Practice/Emergency Medicine	Casper	Rotation, Lecture
IZADARA, Aliresa	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Preceptorship
JOHNSON, James V.	Clinical Assistant Professor of Family Practice/Emergency Medicine	Cheyenne	Clinical Attending, Lecture
JOHNSON, Paul K.	Clinical Professor of Family Practice/Internal Medicine	Casper	Lecture, Resident Rotation Internal Medicine, Oncology Electives
JOHNSTON, J. Thomas	Clinical Assistant Professor of Family Practice/Family Practice	Pinedale	Preceptorship
JOHNSTON, Randolph L.	Clinical Assistant Professor of Family Practice/Ophthalmology	Cheyenne	Lecture, Ophthalmology Rotation
JOHNSTON, Theodore L.	Clinical Assistant Professor of Family Practice/Ophthalmology	Cheyenne	Lecture, Ophthalmology Rotation

SMITH, James	Clinical Assistant Professor of Family Practice/Anesthesiology	Laramie	Clerkship
WINTER, Roy	Clinical Assistant Professor of Family Practice/Neurology	Cheyenne	Lecture, Internal Medicine Rotation
KAUFMAN, Steven	Clinical Instructor of Family Practice/General Surgery	Cheyenne	
KEIN, Richard	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Lecture, Resident Rotation
KIEFFER, David A.	Clinical Associate Professor of Family Practice/Orthopedic Surgery	Laramie	Clerkship, Coordinator, Sports Medicine
KILLEAN, James	Clinical Assistant Professor of Family Practice/Radiology	Casper	Clerkship
KING, Russell J.	Clinical Assistant Professor of Family Practice/Anesthesiology	Casper	Rotation, Consultation
KIRSCH, Archie P.	Clinical Associate Professor of Family Practice/Family Practice	Rawlins	Lecture, Rural Rotation
KNEPPER, John G.	Clinical Assistant Professor of Family Practice/Pediatrics	Sheridan	Clerkship Coordinator
KOHLER, Kathryn	Clinical Assistant Professor of Family Practice/Obstetrics & Gynecology	Laramie	Rural Rotation, Obstetrics Elective
KROUPA, Steve	Clinical Instructor of Family Practice/Psychology	Laramie	Clerkship
LANDON, Thomas W.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Casper	Orthopedic Rotation
LANG, Gary C.	Clinical Associate Professor of Family Practice/Pediatrics	Lander	Clerkship Coordinator
LANIER, Robert L.	Clinical Associate Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Rotation
LARCOM, Gordon D.	Clinical Associate Professor of Family Practice/Anesthesiology	Casper	Lecture
LARSON, Dale L.	Clinical Associate Professor of Family Practice/General Surgery	Casper	Lecture, Resident Rotation in General Surgery
LELAND, Robert W.	Clinical Assistant Professor of Family Practice/Pediatrics	Cheyenne	Lecture, Consultant

STON, Steve E.	Clinical Assistant Professor of Family Practice/Radiology	Casper	Clerkship
UGHRY, Richard W.	Clinical Associate Professor of Family Practice/General Surgery	Cheyenne	Lecture, Surgery Rotation
ND, Ronald R.	Clinical Associate Professor of Family Practice/Radiology	Casper	Lecture in Radiology, Clerkship
NT, John	Clinical Associate Professor of Family Practice/Family Practice	Saratoga	Rural Rotations
FORD, Charles L.	Clinical Assistant Professor of Family Practice/Gastroenterology	Casper	Consultation, Lecture
DDY, James A.	Clinical Associate Professor of Family Practice/Internal Medicine	Casper	Lecture, Resident Rotation in Internal Medicine, Endocrinology Elective
HANKE, Donald F.	Clinical Associate Professor of Family Practice/General Surgery	Casper	Lecture, Resident Rotation
ASEBERG, Marlene	Clinical Assistant Professor of Family Practice/Cardiology	Casper	Clerkship
ATTERN, Allan L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Clerkship
AZHAR, Mohammed	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Rotation
CCLELLAN, Robert	Clinical Professor of Family Practice/General Surgery	Gillette	Clerkship Coordinator
CCUE, Gregory P.	Clinical Assistant Professor of Family Practice/Family Practice	Cody	Preceptorship
ACGUIRE, Anne M.	Clinical Assistant Professor of Family Practice/Rheumatology	Casper	Consultation, Lecture, Elective Rotation
ACGUIRE, Robert L.	Clinical Associate Professor of Family Practice/Obstetrics & Gynecology	Cheyenne	Lecture, Obstetrics Coordinator, Rotations
CKEE, Ronald J.	Clinical Assistant Professor of Family Practice/Family Practice	Cheyenne	Clinical Attending
MAHON, Charles F.	Clinical Professor of Family Practice/Neurology	Lander	Elective Rotation in Neurology

MINUTES
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MILLIKOVICH, Gary	Clinical Assistant Professor of Family Practice/Pediatrics	Cheyenne	Lecture, Consultant
MILEDNA, Brent	Clinical Instructor of Family Practice/General Surgery	Cheyenne	Lecture, Surgery Rotation
MORGAN, James F.	Clinical Assistant Professor of Family Practice/Family Practice	Douglas	Rotation
MORSE, James	Clinical Associate Professor of Family Practice/General Surgery	Evanston	Preceptorship
MARAMORE, James J.	Clinical Associate Professor of Family Practice/Family Practice	Gillette	Rotations, Attendings
PALMER, Wendy	Clinical Assistant Professor of Family Practice/Pediatrics	Cheyenne	Lecture, Consultant
PAVLOVICH, James J.	Clinical Assistant Professor of Family Practice/Pediatrics	Laramie	Lecture
PERAKOS, Peter G.	Clinical Assistant Professor of Family Practice/Gastroenterology	Cheyenne	Lecture, Consultant
PETERS, John J.	Clinical Associate Professor of Family Practice/Family Practice	Sundance	Rural Rotation, Visiting Attending Clinic
PETERS, Stanley	Clinical Assistant Professor of Family Practice/Family Practice	Big Piney	Rural Rotation
PETERSON, Douglas M.	Clinical Associate Professor of Family Practice/Internal Medicine	Cody	Rural Rotation, Clerkship
PHENEGER, Paul W.	Clinical Assistant Professor of Family Practice/Ophthalmology	Laramie	Lecture
PHIBBS, Brendan	Clinical Professor of Family Practice/Internal Medicine-Cardiology	Jackson	Lecture, ACLS Instructor
PRIMROSE, Joseph	Clinical Associate Professor of Family Practice/Emergency Medicine	Casper	Lecture, Resident Rotation, Consultation
PRYOR, Mike	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Lander	Clerkship
PULLOS, Take	Clinical Assistant Professor of Family Practice/General Surgery	Cheyenne	
RAY, Esten W.	Clinical Professor of Family Practice/Pediatrics	Laramie	Lecture

WEASNER, Edward E.	Clinical Associate Professor of Family Practice/Internal Medicine	Casper	Lecture, Resident Rotation
WEIMER, Lanny B.	Clinical Assistant Professor of Family Practice/Family Practice	Newcastle	Rotation
WEBERTSON, Charles H.	Clinical Professor of Family Practice/Internal Medicine	Casper	Lecture, Clinic Attending, Attending Rounds
WEBERTSON, Kenneth L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Laramie	Lecture, Preceptorship
WEBERSON, Earl W.	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Consultant
WELCH, Jacques F.	Clinical Assistant Professor of Family Practice/Obstetrics & Gynecology	Jackson	Lecture, Rural Rotation, Elective Obstetrics, Clerkship
WELLS, Rodney	Clinical Assistant Professor of Family Practice/Family Practice	Torrington	Rural Rotation
WELLS, John	Clinical Assistant Professor of Family Practice/Family Practice	Laramie	Rural Rotation
WELLS, Stanley	Clinical Assistant Professor of Family Practice/Anesthesiology	Laramie	Clerkship
WELLS, Thomas	Clinical Assistant Professor of Family Practice/Radiology	Cheyenne	
WELLS, David J.	Clinical Associate Professor of Family Practice/Internal Medicine	Cheyenne	
WELLS, Reed C.	Clinical Assistant Professor of Family Practice/Neurology	Cheyenne	Lecture, Neurology Rotation
WELLS, Donald D.	Clinical Assistant Professor of Family Practice/Internal Medicine	Casper	Lecture, Resident Rotation, Elective Pulmonary Consultation
WELLS, Gary L.	Clinical Assistant Professor of Family Practice/Internal Medicine	Powell	Rural Rotations
WELLS, Gerald L.	Clinical Associate Professor of Family Practice/Otorhino-laryngology	Cheyenne	Lecture, ENT Rotation
WELLS, Kayo	Clinical Associate Professor of Family Practice/Family Practice	Torrington	Rural Rotations

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JOHNSON, Richard R.	Clinical Assistant Professor of Family Practice/Internal Medicine	Riverton	Clerkship Coordinator
SOUTHWELL, Richard B.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Laramie	Clerkship, Preceptorship
STEGER, David	Clinical Assistant Professor of Family Practice/Family Practice	Riverton	Clerkship
STOCKTON, Kent D.	Clinical Associate Professor of Family Practice/Family Practice	Riverview	Clerkship Coordinator
STOETZEL, James E.	Clinical Associate Professor of Family Practice/Family Practice	Pine Bluffs	Lecture, Visiting Attending Rounds
SUGDEN, Richard G.	Clinical Assistant Professor of Family Practice/Family Practice	Jackson	Attending, Rotation Preceptorship
SULLIVAN, Daniel	Clinical Associate Professor of Family Practice/Pathology	Riverton	Rotation
SULLIVAN, Patrick G.	Clinical Associate Professor of Family Practice/Radiology	Casper	Clerkship
TAYLOR, Robert R.	Clinical Assistant Professor of Family Practice/Radiology	Cheyenne	Lecture, Radiology Rotation
TENNEY, Scott	Clinical Assistant Professor of Family Practice/Internal Medicine	Sheridan	Clerkship
THICKMAN, Seymour	Clinical Associate Professor of Family Practice/Internal Medicine	Sheridan	Clerkship
THIEL, Robert	Clinical Assistant Professor of Family Practice/Pediatrics	Douglas	Lecture, Rotation, Attending
THORPEN, James W.	Clinical Associate Professor of Family Practice/Pathology	Casper	Lecture, Pathology Elective Rotation
TICHENOR, Rowan E.	Clinical Associate Professor of Family Practice/Dermatology	Casper	Lecture, Dermatology Rotation
TIPTON, Harry B.	Clinical Professor of Family Practice/Obstetrics & Gynecology	Lander	Rural Rotation
TOEWS, Berton	Clinical Assistant Professor of Family Practice/Family Practice	Casper	Visiting Attending Clinics
TOFT, Thomas V.	Clinical Associate Professor of Family Practice/Pathology	Cheyenne	Lecture, Pathology Elective Rotation

KELSON, Richard E.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Cheyenne	Lecture, Orthopedic Surgery Rotation
IGNERI, Joseph M.	Clinical Associate Professor of Family Practice/Otorhino-laryngology	Casper	Lecture, ENT Rotation
CKERLIN, Ronald W.	Clinical Assistant Professor of Family Practice/Pathology	Casper	Lecture, Pathology Elective Rotation
HL, William R.	Clinical Associate Professor of Family Practice/General Practice	Cheyenne	Attending Rounds
ALKER, Michael E.	Clinical Assistant Professor of Family Practice/Radiology	Casper	Clerkship
DELL, Eric J.	Clinical Assistant Professor of Family Practice/Internal Medicine	Cheyenne	Lecture, Internal Medicine Rotation
WALEN, Richard M.	Clinical Assistant Professor of Family Practice/General Surgery	Casper	Lecture, Resident Rotation
HIPP, John	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Lander	Clerkship
WILLIAMS, Russell	Clinical Assistant Professor of Family Practice/Pediatrics	Cheyenne	Lecture, Consultant
WINTER, John E.	Clinical Assistant Professor of Family Practice/Orthopedic Surgery	Cheyenne	Lecture, Orthopedic Rotation
WOHL, Barry M.	Clinical Assistant Professor of Family Practice/Pediatrics	Sheridan	Clerkship
YORDY, Gary L.	Clinical Assistant Professor of Family Practice/Pathology	Cheyenne	Lecture, Pathology
YORK, Robert K.	Clinical Assistant Professor of Family Practice/Family Practice	Rawlins	Rural Rotation

SUGGESTED PRICE GUIDELINESSUGGESTED TICKET PRICESWRESTLING

	<u>Adult</u>	<u>Youth</u>	<u>Faculty/Staff</u>
Dual Meets (6 scheduled)	\$ 2.00	\$ 1.00	\$ 1.00
Tournaments (3 scheduled, 3 sessions each)	5.00	2.50	2.50
Season Pass	22.00	11.00	11.00
Family Pass -- Admits two adults and all their children for \$44.00 or \$22.00 for UW Faculty and Staff			

WOMEN'S BASKETBALL

	<u>Adult</u>	<u>Youth</u>	<u>Faculty/Staff</u>
Single Game (11 scheduled)	\$ 2.00	\$ 1.00	\$ 1.00
Prelims to Men's Game (2 scheduled)	ALL CATEGORIES PAY MEN'S ADMISSION PRICE		
Season Pass (Does not include prelims)	16.00	8.00	8.00
Family Pass -- Admits two adults and all their children for \$32.00 or \$16.00 for UW Faculty and Staff			

BASEBALL

	<u>Adult</u>	<u>Youth</u>	<u>Faculty/Staff</u>
Double Headers (13 scheduled)	\$ 2.00	\$ 1.00	\$ 1.00
Season Pass	20.00	10.00	10.00
Family Pass -- Admits two adults and all their children for \$40.00 or \$20.00 for UW Faculty and Staff			

VOLLEYBALL

(beginning in 1988)	<u>Adult</u>	<u>Youth</u>	<u>Faculty/Staff</u>
Single Match (10 normally scheduled)	\$ 2.00	\$ 1.00	\$ 1.00
Tournaments (2 normally scheduled, 3 ses- sions)	5.00	2.50	2.50
Season Pass	24.00	12.00	12.00
Family Pass -- Admits two adults and all their children for \$48.00 or \$24.00 for UW Faculty and Staff			

SUGGESTED PRICE GUIDELINE FOR
ALL SPORTS SEASON PASS - 1987-88

Wrestling Season Pass	=	22.00
Women's Basketball Season Pass	=	16.00
Baseball Season Pass	=	<u>20.00</u>
Total		\$58.00

1/3 off of \$58.00 total = \$41.00 suggested all sports season pass price

Note: For the 1988-89 Season when volleyball is added to the above three sports. A four sport season pass would be offered at a 1/3 discount of the sum of the season passes of all four sports. (Volleyball, Wrestling, Women's Basketball and Baseball)

BROADCAST RIGHTS CONTRACT

Executive Summary

- General: This contract has been negotiated to effect the award of broadcast rights for University of Wyoming football and basketball consistent with this action of the trustees on March 27, 1987 awarding the rights under a joint venture arrangement submitted by KTWO.
- Section 1. Grant of Rights - Broadcast rights are for both radio and television for all contests (radio will air all games; constraints placed by WAC, NCAA and CFA will severely limit television broadcast).
- Section 2. Joint Venture - Terms of the 50-50 split of net profits are set out in Attachment 1: KTWO to advance funds; mutually agreed budget; UW may review accounting; network advertising time defined (Cowboy Countdown and coaches shows excluded); sales commissions to be paid; 50-50 split of profit by May 1 of each year; KTWO to absorb any loss.
- Section 3. Coverage - Radio network on Attachment (was approved by trustees on July 9, 1987).
- Section 4. Technical Equipment - KTWO to provide quality equipment; parties agree to pursue satellite distribution system.
- Section 5. Talent - KTWO and UW to agree jointly on selection of talent; payment is a cost of the joint venture.
- Section 6. Coaches' Shows - KTWO will produce shows for the coaches and pay \$10,000 to University for football coach and \$10,000 for basketball coach.
- Section 7. Insurance - Insurance limits as recommended by the UW insurance office (certificate has been received for in excess of minimum recommendation in contract).
- Section 8. License and Taxes - KTWO is responsible for all licenses or taxes.
- Section 9. Administration - Athletic Director in UW authorized representative for administration of this contract.
- Section 10. Access and Admission - Admission and parking provided for; KTWO responsible for workers' behavior.
- Section 11. Definition - "regular season", "game", "athletic event", and radio broadcast defined.

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Section 12.

Stipulations, Requests and Reservations - KTWO is required to provide UW promotional information, abide by NCAA and Conference rules and regulations for broadcasting, pass on its obligation to network affiliates, review quality annually, retain audio tapes (with UW to have royalty-free access); UW will get opponents permission when needed; highlights may be used without permission. Also UW student radio station may originate, visiting team will be accommodated. KTWO will be UW nominee for post season game broadcasts at KTWO expense. Finally, all games must be broadcast under normal circumstances or the contract will be cancelled.

Section 13.

Requirement to Feed States - KTWO to make available broadcast feed to at least one station in each Wyoming market at actual cost, commercial spots will be split with network stations, network stations must abide by NCAA and WAC regulations and provide tasteful commercials.

Section 14.

Remedies - The usual legal remedies are available to both parties.

Section 15.

Assignment - KTWO can assign the contract only with trustee permission.

Section 16.

Equal Opportunity - The contract is subject to the same nondiscrimination requirements UW imposes on all other vendors.