

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 18, 1990

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees

May 18, 1990

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
May 18, 1990

The annual business meeting of the Board of Trustees was called to order by President Bussart at 9:00 a.m. on May 18, 1990 in the Board Room of Old Main. Committee meetings were held on May 17, 1990.

ROLL CALL

The following Trustees were in attendance:

John D. "Dave" Bonner, F. Richard Brown, Ford T. Bussart, W. Perry Dray, Deborah Hammons, Peter Jorgensen, Geraldine Kirk, Gordon Mickelson, Brian Miracle, Mike Schutte, Bryan Sharratt, David W. "Bud" Updike, and ex officio members President Roark and David Miller.

Ex officio members Lynn Simons and Governor Sullivan did not attend the business meeting.

ANNOUNCEMENTS

William Russell, Chair of the Faculty Senate, announced that there would be an open house today (May 18) and again tomorrow (May 19) from 9:00 - 10:00 at the new Animal Science livestock center west of Laramie.

President Roark asked that all Trustees indicate to him which commencement events they would be attending. He reminded Trustees that the faculty awards luncheon to honor all faculty awardees would be today (May 18) at 12:00 noon at the Foundation House, with spouses or guests of Trustees cordially invited. Dr. Roark said that a demonstration on compressed video would be available in the small conference room after the meeting.

There will be a meeting of the Symposium Planning Committee immediately following the Trustees' meeting. Everyone is invited to attend.

APPROVAL OF MINUTES

President Bussart asked if there were any corrections or additions to the minutes of the March 31, 1990 meeting. There being none, Mr. Brown moved that they be approved as circulated. Mrs. Hammons seconded the motion, and it carried.

APPROVAL OF DEGREES

It was moved by Mr. Mickelson, seconded by Mr. Schutte, and carried that Trustees of the University of Wyoming approve the awarding of degrees to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's Office after authentication by the President of the University of Wyoming.

ELECTION OF OFFICERS

President Bussart called for election of officers of the Board of Trustees for 1990-91. President Bussart called for nominations for President. Upon a nomination from Mr. Mickelson, seconded by Mr. Dray, David W. "Bud" Updike was nominated for President. It was moved by Mr. Jorgensen and seconded by Mr. Bonner that Bryan Sharratt be nominated for President. Following a vote by secret ballot, it was declared a tie. Mr. Jorgensen moved to reballot, and Mr. Dray seconded it. The motion carried. Following a second secret ballot which produced another tie vote, Mr. Updike withdrew his name from consideration. Trustee Dray moved and Trustee Brown seconded the motion that Mr. Sharratt be President by acclamation. The motion carried unanimously.

President Sharratt called for nominations for Vice President. Mr. Jorgensen moved that David W. "Bud" Updike be nominated. Mr. Schutte made a motion that Perry Dray be nominated, and Mrs. Kirk seconded the motion. Mr. Dray declined the nomination. Mr. Bonner moved that that Mr. Updike be declared Vice President by acclamation, Mr. Brown seconded the motion, and it carried.

President Sharratt then called for nominations for Secretary. Jeri Kirk was

nominated by Trustee Perry Dray. Trustee Jorgensen seconded the motion. It was moved by Mr. Dray and seconded by Mr. Jorgensen that Mrs. Kirk be declared Secretary by acclamation. The motion carried.

President Sharratt asked for nominations for Treasurer. Dr. Miracle moved that Deborah Hammons be nominated for Treasurer, that nominations cease and that Deborah Hammons be declared Treasurer by acclamation. Mr. Jorgensen seconded the motion and it carried.

The following were then declared the duly elected officers of the Trustees of the University of Wyoming for 1990-91:

President -----	Bryan Sharratt
Vice President -----	David W. "Bud" Updike
Secretary -----	Geraldine Kirk
Treasurer -----	Deborah Hammons

EXECUTIVE COMMITTEE

Trustee Bylaws state that the Executive Committee shall consist of five members of the Trustees, one of whom shall be the President of the Trustees who shall serve as Chairman, one of whom shall be the immediate past President of the Trustees, and two of whom shall be elected Trustees for a term of one year. President Sharratt called for nominations for two members to serve on the Executive Committee.

Trustee Bussart nominated W. Perry Dray to serve on the Executive Committee, with the nomination seconded by Trustee Hammons. F. Richard Brown was nominated by Mr. Updike, but he declined the nomination. Trustee Hammons moved and Trustee Bonner seconded that Mike Schutte be nominated. Trustee Bussart moved that nominations cease and that the nominees, W. Perry Dray and Mike Schutte be elected by acclamation. It was seconded and it passed.

The five members of the Executive Committee for 1990-91 are: President Bryan Sharratt, David W. "Bud" Updike, Ford Bussart, W. Perry Dray, and Mike Schutte.

ELECTION OF MEMBERS TO
COE/KUEHN ESTATE COMMITTEE

President Sharratt called for nominations to the Coe/Kuehn Estate Committee. Mr. Schutte moved that existing members F. Richard Brown, Dave Bonner, and Peter Jorgensen serve on the committee for the coming year. Mr. Updike seconded the motion. Mr. Bussart moved that nominations cease, Mr. Dray seconded the motion, and it passed.

APPOINTMENT TO THE
UNIVERSITY OF WYOMING
RESEARCH CORPORATION
BOARD OF DIRECTORS

Current members of the University of Wyoming Research Corporation include Trustees Sharratt, Bussart, Schutte, Dray, and ex officio Trustee President Roark. An additional position remained to be filled. Mr. Updike nominated Dave Bonner, with the motion being seconded by Mrs. Hammons. Mr. Bonner was unanimously elected to serve on the University of Wyoming Research Corporation Board of Directors for a three-year term.

ACADEMIC ISSUES COMMITTEE

President Sharratt called upon Acting Chairperson Deborah Hammons for a report from the Academic Issues Committee meeting of May 17. Committee members Hammons, Dray, Jorgensen, Kirk, Sharratt, and Simons were in attendance, along with other Trustees and University staff. Trustees Miracle and Updike were unable to attend. Based on the committee meeting, the following report and recommendations were presented to the full Board.

Dr. Kynric Pell, Department Head of Mechanical Engineering, gave an interesting video presentation on two research projects now being conducted by the Center for Information Technology. One project is aimed at designing improved snow plows. The focus is for improved snow removal, lower costs, and greater visibility for snow plow operators. The second project concerns research into the integration of computers, networks and video for AEGIS ships. Dr. Pell said that both projects provide faculty the opportunity to be

competitive, and also provide support for students.

APPROVAL OF DEGREES

It was moved by Mr. Mickelson and seconded by Mr. Schutte and carried that Trustees of the University of Wyoming approve the awarding of degrees to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's Office after authentication by the President of the University of Wyoming.

UNIVERSITY STUDIES PROGRAM

Provost Karnig gave an overview of the University Studies Program during the Academic Issues Committee meeting. He noted that the University Studies Program is a result of recommendations made by the Centennial Committees in 1987. The proposal was submitted to Trustees approximately one year ago, and Trustees at that time endorsed the concept of a University Studies Program. He said that the goal is to provide undergraduates with a good general education. The program will be implemented in the fall of 1991. The program will be integrated into community college programs, and will enhance transferability between one college and another.

During the Academic Issues Committee meeting, ASUW President David Miller asked about the possibility of rewording a section of the University Studies Course Description requiring one hour of lab work, because that section had not been included when ASUW passed it. He felt that one hour of lab work should not be mandated. After discussion, Mr. Dray moved for reconsideration of the section under discussion. He asked for the amendment to allow for flexibility in number of hours. University Studies Committee members indicated they would like flexibility and freedom to work so that language and modifications could be made as it progressed. President Roark suggested that Trustees approve only page 3 and he would direct the Academic Affairs office to look at the broader

area of language and course credit hours. Trustee Dray then added to his motion that it be amended by the Provost's office. After further discussion, Mr. Dray withdrew his motion and made another that the University Studies Program be approved, which passed the committee.

During the meeting of the full Board, Mr. Jorgensen moved that the University Studies Program be approved as recommended. It was seconded by Mr. Bonner and the motion carried. Mr. Dray moved that the Trustees publicly convey thanks to the committee. The motion was seconded by Mr. Bussart and it carried.

MASTER LIST OF DEGREES

In accordance with the procedure established by Trustees in March, 1983, a Master List of Degrees offered was submitted for information purposes.

ADD B.S. IN ARCHITECTURAL ENGINEERING TO MASTER LIST OF DEGREES

It was recommended to the Academic Issues Committee that the B.S. Degree in Architectural Engineering be added to the Master List of Degrees. The Architectural Engineering Program at the University of Wyoming is one of 12 ABET (Accreditation Board for Engineering and Technology) accredited programs in the nation. The program is in the Department of Civil and Architectural Engineering, and grants a Bachelor of Science in Architectural Engineering degree. No graduate program currently exists within Architectural Engineering. Graduate studies at the Masters and Ph.D levels are available within the College of Engineering in the related fields of Civil (Structural), Electrical and Mechanical Engineering.

Dr. Arthur Boresi, Department Head of Civil and Architectural Engineering, told Trustees that a serious shortage of Architectural engineers is being felt across the country. Dr. Boresi said that graduates from UW this year did not graduate from an accredited program.

Based on concerns he had about registration and how issues are different

from other fields of engineering, it was moved by Trustee Jorgensen to table approval of the addition of the B.S. Degree in Architectural Engineering to the Master list of Degrees until he had a chance to talk to the Mechanical Engineering Department. Mrs. Simons seconded the motion, and it passed. During the Committee of the Whole meeting, Mr. Jorgensen indicated that he was satisfied with discussions he had had regarding Architectural Engineering and moved approval, with Mr. Dray seconding the motion. The motion passed, and was approved by the full Board during the business meeting.

REMOVAL OF B.A. DEGREES IN
GEOLOGY, GEOPHYSICS AND
PROFESSIONAL GEOLOGY FROM
MASTER LIST OF DEGREES

The Academic Issues Committee recommended to the Trustees of the University of Wyoming the removal of the B.A. Degrees in Geology, Geophysics and Professional Geology from the Master List of Degrees because these degrees have not been conferred since 1986 and are no longer consistent with current trends in the Geology discipline. The programs will be explored further during the reallocation process. It was moved by Mr. Jorgensen and seconded by Mr. Schutte that B.A. Degrees in Geology, Geophysics and Professional Geology be removed from the Master List of Degrees, and the motion carried.

ADDITION OF "WATER RESOURCES"
DESIGNATION TO ONE M.A. AND
EIGHT M.S. PROGRAMS

Provost Albert Karnig explained to the Academic Issues Committee that the "Water Resources" designation would allow students who meet certain criteria (listed below) to add ".../Water Resources" to their degree titles, which would give embellishment to the degree. For example, a student could earn an M.S. in Geology with a water resources option, and the degree title would appear as Master of Science in Geology/Water Resources. To earn the Water Resources designation, the following requirements are added to other requirements:

1. Successfully complete a prescribed set of core courses relating to water resources.
2. Conduct thesis research that deals with some aspect of water resources.
3. Be guided by a graduate committee composed of faculty knowledgeable in the water resources discipline(s).
4. Have the program of study for the master's degree approved by the Academic Standards Committee of the Water Center in addition to approval by the student's major advisor, department head, and Dean of the Graduate School.

In accord with the department heads/chairs of the following departments and with the Director of the Wyoming Water Research Center and other University authorities, it was recommended that the Academic Issues Committee recommend to the Board of Trustees of the University of Wyoming that the following master's degrees be allowed the designation of ".../Water Resources for students who meet the above criteria:

- M.S. in Agricultural Economics/Water Resources
- M.S. in Agronomy/Water Resources
- M.S. in Botany/Water Resources
- M.S. in Civil Engineering/Water Resources
- M.S. in Economics/Water Resources
- M.A. in Geography/Water Resources
- M.S. in Geology/Water Resources
- M.S. in Range Management/Water Resources
- M.S. in Zoology and Physiology/Water Resources

Mr. Bonner moved approval of the "Water Resources" designation as outlined above. Mr. Jorgensen seconded the motion, and it carried.

INCREASE NUMBER OF HOURS
REQUIRED FOR PHARMACY PROGRAM

The School of Pharmacy requested an increase in the number of hours required for graduation from 164 credit hours to 167 credit hours. This change reflects a "housekeeping" change and is consistent with and necessitated by other curricular changes occurring within the School, and consistent with plans outlined in their long-range planning document, self-study, and accreditation evaluation team report.

This minor increase in total program hours allows the School to retain sufficient elective hours for general education and to expand their practical experience component to a full-time experience, consistent with accreditation standards. The total curricular hours will still be in the mid-range for pharmacy programs nationally. Provost Karnig explained to the Academic Issues Committee that the difference in the program is that there will now be a 15-hour clerkship rather than 12. It was moved by Mr. Jorgensen and seconded by Mr. Dray that the number of hours required to graduate from the School of Pharmacy be increased from 164 credit hours to 167 credit hours. The motion carried.

EXTENDED PROGRAM IN
ELEMENTARY EDUCATION

Dr. Richard Andrews, Dean of the College of Education, told the Academic Issues Committee that the extended program in elementary education grew out of the 1987 Centennial Committee reports. Dean Andrews gave an overview and outline of goals to the Committee.

Dean Andrews said that within 30 days the NCATE report will be publicized, listing the results of this year's NCATE review. Sixty-six percent of programs reviewed passed this year, including the University of Wyoming. Dean Andrews reported that there were some weaknesses in UW's program, and that the College of Education is looking at ways to revise it. A draft proposal was adopted by Academic Affairs, with the goal of preparing teachers to implement programs and

provide the skills to do so. He feels we must change, increasing understanding in liberal arts. Dean Andrews suggested that three areas should be emphasized: humanities, science, and math.

Concern was expressed that the Casper BOCES would pull out if the extended program was implemented. Dean Andrews said that he had temporarily suspended planning, but had decided to continue when he received support letters from the BOCES group.

Trustees questioned State Superintendent of Public Instruction Lynn Simons about state certification, and whether time was a factor in programs. Mrs. Simons indicated that the State Department of Education does not speak to the issue of time. It is interested in accreditation of programs at institutions, which must be approved by NCATE. Mrs. Simons believed that eventually it would not be an issue, because more and more institutions will have similar programs.

Trustee Bonner asked about a timeline for the five-year program to be an item of action for Trustees rather than an item for information. The education faculty will review it Thursday afternoon, May 17 for form adoption; the Provost would then receive it, and it could be submitted to the Trustees for an item for action in July of this year. During the business meeting, Mr. Dray requested that a cost breakdown of the five-year teacher education program be sent to Trustees before the program is put on the agenda as an action item.

It was suggested that the 1991 summer Trustees' symposium focus on what the University is doing for teacher education.

TELECOMMUNICATIONS
ALTERNATIVES

As an item for information only, an update was given to Trustees on telecommunications planning. The goal is to expand the delivery of educational, cultural and informational programs to Wyoming residents statewide. The University's efforts to enhance the quality of outreach activities are currently focused upon two

objectives: development of interactive video-based instruction and expansion of KUWR-FM radio statewide. Three important initiatives have been undertaken in cooperation with the DAFC Telecommunications Office during the past year:

- 1) Statewide Microwave Proposal
- 2) Expansion of KUWR-FM and Instructional Activities, and
- 3) Expansion of Voice, Data and Video Capability.

Scott Ferris of the Governor's office noted that the Governor was in favor of a satellite operation. He will meet June 22 with the advisory council, and is committed to improving technology. The Department of Administration and Fiscal Control (DAFC) is responsible for telecommunications in general. There is a statutory requirement for them to meet the needs of higher education. Ken Griffin, Associate Provost for Academic Affairs, Larry Stolz (DAFC), Jim Schaeffer (U.W.), and Lyle Mettler (UW Instructional Communications) responded to questions from Trustees. Mr. Stolz said that they have looked at other systems in place in Washington, Utah, Idaho and New Mexico, and capability for compressed video would be in place in Wyoming within 12 months. Compressed video will be instituted initially, utilizing the telephone network. DAFC telecommunications will continue to explore plans for an integrated microwave system to serve various educational and informational needs of Wyoming public sector agencies. They will then go to the legislature during the next session to request an increase for expanded microwave capability.

A priority is to get University courses across the state. Innovations in telecommunications technology have created new, less expensive, video instruction opportunities for reaching off-campus students. It is anticipated that such instructional efforts will require a subsidy and cannot be financed through generated tuition revenues. The goal is to enhance University outreach activities by developing an interactive video system which will give faculty and students an opportunity to see and hear each other in a classroom setting, even though separated by considerable distances throughout Wyoming.

Four transmission technologies which would support interactive video instruction are: microwave, satellite, telephone network, and V-sat satellite.

There is a plan to develop a pilot project between Rock Springs and Laramie, which will be used for cooperative extension. Dr. Roark will also recommend that the budget for the new fiscal year including funding for a second TV classroom.

Trustee Bud Updike will try to attend the DAFC-sponsored meeting in Cheyenne June 22 to further examine state telecommunications needs.

BUDGET COMMITTEE

President Sharratt called on Chairman Schutte for a report from the Budget Committee meeting held on May 17. Committee members Schutte, Bonner, Brown, Hammons, Kirk, Mickelson, and Sharratt and ex officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Committee member Dray was absent. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

AUTHORIZATION FOR STOCK TRANSFERS

Mr. Schutte reported that brokerage firms are requesting certification of resolutions carrying a date within six months of the transaction. Based on a recommendation from the Budget Committee Mr. Schutte moved, Mr. Jorgensen seconded, and it carried to adopt the following resolution:

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

this corporation is hereby authorized to certify this Resolution to whom it may concern.

FISCAL YEAR 1991 BUDGET,
SECTION I

Vice President Baccari presented to the Budget
Committee the step-by-step process of putting

together the budget. The legislative appropriation for the 1991-1992 biennium included funding for the following programs and projects:

Operating Budgets

Section I Block Grant	\$213,397,877
Salary Adjustment	<u>6,900,000</u>
Section I Biennial Appropriation	\$220,297,877
Less: Law Library Matching Funds (1)	<u>850,000</u>
Net Operating Budget	<u>\$219,447,877</u>

- (1) The biennial appropriation for the institution's block grant included a dollar-for-dollar match for private funds to be raised in support of the Law Library addition. Although the funding authorization appears in the appropriations bill, no fund raising has been undertaken at the present time, and therefore the amount must be reduced from the overall block grant authorization to arrive at the net operating budget requirement for the institution.

The following table summarizes the operating budget for the University for the 1991-1992 biennium, and the proposed allocation between each fiscal year:

UNIVERSITY OF WYOMING
SECTION I OPERATING BUDGET
1991-1992 BIENNIUM

BASE OPERATING BUDGET

Program/Activity	<u>1991-1992</u>	<u>FY 1991</u>	<u>FY 1992</u>
Instruction & Research	\$121,835,630	\$ 61,276,296	\$ 60,559,334
Extension & Public Service	12,485,091	6,248,253	6,236,838
Intercollegiate Athletics	9,731,585	4,873,134	4,858,451
Maintenance, Operation & Repair of Plant	22,338,241	11,213,441	11,124,800

General Services	15,060,610	7,537,955	7,522,655
Student Services and Student Aid	12,335,928	6,184,048	6,151,880
School of Human Medicine	13,743,278	6,871,638	6,871,640
Wyo Water Research Center	1,425,734	712,867	712,867
Development Office	1,279,335	639,667	639,668
Salary Adjustment	<u>6,900,000</u>	<u>3,450,000</u>	<u>3,450,000</u>
Subtotal	<u>217,135,432</u>	<u>109,007,299</u>	<u>108,128,133</u>
EXPANDED BUDGET ALLOCATIONS			
Expanded Recommendations	<u>\$ 4,211,645</u>	<u>\$ 2,106,423</u>	<u>\$ 2,105,222</u>
1991-1992 TOTAL (1)	<u>\$221,347,077</u>	<u>\$111,113,722</u>	<u>\$110,233,355</u>

(1) The total 1991-1992 biennial allocation exceeds the appropriation by \$1,899,200. This increase is included in the expanded budget recommendations summarized later in the report reflecting the need for additional funding beyond the legislative appropriation to meet some of the critical program needs within the institution.

The following table illustrates the source of revenues used to support the Section I Block Grant and the funding allocation to each fiscal year:

UNIVERSITY OF WYOMING
1991-1992 BIENNIUM
FUNDING SOURCES

APPROPRIATED FUNDS

Source of Funds	<u>1991-1992</u>	<u>FY 1991</u>	<u>FY 1992</u>
General Fund	\$148,853,709	\$ 74,717,037	\$ 74,136,672
Water Development Fund	1,425,734	712,867	712,867
Agricultural Land Income	760,000	380,000	380,000
University Land Income	2,200,000	1,100,000	1,100,000
UW Income Fund	30,265,000	15,132,500	15,132,500
Sales and Service	4,800,000	2,400,000	2,400,000
Family Practice Income	2,850,000	1,425,000	1,425,000
Mineral Royalties	14,159,413	7,079,707	7,079,706
Federal Funds	5,015,617	2,507,809	2,507,808
Med Education Reimbursement	300,000	300,000	0
Foundation Income	546,404	273,202	273,202

Medical Contracts Repayment	1,372,000	686,000	686,000
Salary Adjustment	<u>6,900,000</u>	<u>3,450,000</u>	<u>3,450,000</u>
Subtotal	<u>\$219,447,877</u>	<u>\$110,164,122</u>	<u>\$109,283,755</u>
RESERVE ALLOCATIONS			
University Income Fund	\$ 1,884,200	\$ 942,100	\$ 942,100
Family Practice Income	<u>15,000</u>	<u>7,500</u>	<u>7,500</u>
Subtotal	<u>1,899,200</u>	<u>949,600</u>	<u>949,600</u>
TOTAL FUNDING	<u>\$221,347,077</u>	<u>\$111,113,722</u>	<u>\$110,233,355</u>

Although the appropriation for the University's operating budget was authorized in a block grant, restructuring of the internal Budget Index will not occur within the first year of the biennium. For FY 1991, the Index will continue to reflect program structure (e.g., Instruction and Research, Athletics, Student Services, etc.) as has previously been authorized at the institution.

The FY 1991 operating budget was developed in three phases. The first phase was an allocation of FY 1991 base operating budgets to each departmental account, at the same level for FY 1991 as existed in FY 1990, excluding equipment and one-time appropriations. The 1989-1990 appropriation to the institution included the following items that were removed by the DAFC Budget Office in preparing the institution's standard budget, and were therefore excluded in the allocation of base operating budgets:

Equipment Appropriation	\$2,436,571
Library Acquisitions from GnMA Funds	500,000
NCHEMS Management Audit	120,000
Applied Research	400,000

The second phase of the allocation process involved internal adjustments to the base operating budget to reflect current departmental account structures, and to establish allocations for those programs or activities that were created in the previous fiscal year(s) but were not reflected in the original Budget Index. Equipment allocations for FY 1991 were also allocated in the second

phase of the development process based upon the legislative appropriation of \$1,557,333.

The final phase of the process involved allocation of funds for new and/or expanded University activities that were presented in the University's expanded budget request to the legislature, and also included several critical program needs that were not funded in the legislative process. Salary adjustments were also distributed in this phase of the budget development process based upon the legislative appropriation of \$6,900,000.

The following schedule reflects the expanded budget items recommended:

UNIVERSITY OF WYOMING
EXPANDED BUDGET RECOMMENDATIONS
1991-1992 BIENNIUM

Enrollment Impacts	\$ 500,000
Graduate Assistantships	300,000
Athletic Scholarships	510,586
Student Financial Aid	1,308,174
University Relations/Media Services	36,281
Academic Computing	75,000
Administrative Computing	225,000
Alcohol/Drug Reference Center	50,000
Campus Services	40,200
Career Exploration Opportunities Program	51,000
New Faculty Start-up Support	360,000
Disabled Students Services	112,404
TV Classroom	150,000*
University Studies Program	51,000
Out-of-State and Minority Recruiter	90,000
Faculty Position Funding	106,000
Cultural Affairs	60,000
Micro-computer Pod Support	186,000
EPSCOR II	<u>150,000</u>
Total	\$4,361,645
Less: Current Year Funding Support	<u><150,000></u>
	<u>\$4,211,645</u>

* Funding for the TV classroom will be provided from FY 1990 resources, and will accordingly be reflected in the FY 1990 budget.

The expanded budget recommendation exceeds the funding available from the legislative appropriation for the biennium, and therefore must be funded with internal University sources. The following schedule reflects the anticipated revenues and expenditures for Section I of the University budget:

UNIVERSITY OF WYOMING
FISCAL YEAR 1991
REVENUE & EXPENDITURE PROJECTIONS

REVENUE SOURCES	Estimated Unobligated Cash Balance June 30, 1990	FY 1991 Estimated Income	FY 1991 Budgeted Expenditures	Estimated Cash Balance June 30, 1991
State Funds				
Ag College Land Income	\$ 60,409	\$ 380,000	\$ 380,000	\$ 60,409
University Land Income	524,105	1,100,000	1,100,000	524,105
Mineral Royalties	4,038,312	6,329,706	7,079,707	3,288,311
General Fund	0	78,167,037	78,167,037	0
Water Development	0	712,867	712,867	0
Total State Funds	<u>4,622,826</u>	<u>86,689,610</u>	<u>87,439,611</u>	<u>3,872,825</u>
Local Funds				
University Income Fund	2,809,979	15,950,000	16,074,600	2,685,379
Sales & Services	1,303,942	2,438,938	2,400,000	1,342,880
Family Practice Income	756,364	1,300,000	1,432,500	623,864
Medical Contract Income	0	686,000	686,000	0
Medical Reimbursement	0	400,000	300,000	100,000
UW Foundation	0	273,202	273,202	0
Total Local Funds	<u>4,870,285</u>	<u>21,048,140</u>	<u>21,166,302</u>	<u>4,752,123</u>
Federal Funds				
Morrill Fund	0	50,000	50,000	0
McIntire-Stennis	0	107,050	107,050	0
Hatch Fund	0	793,118	793,118	0
Federal Reg. Research	0	438,297	438,297	0
Federal Smith-Lever	0	1,119,344	1,119,344	0
Total Federal Funds	<u>0</u>	<u>2,507,809</u>	<u>2,507,809</u>	<u>0</u>
Grand Totals	<u>\$9,493,111</u>	<u>\$110,245,559</u>	<u>\$111,113,722</u>	<u>\$8,624,948</u>

In response to a question from Trustee Bonner on why the FY 1992 budget allocations are smaller than the FY 1991 allocations, Mr. Baccari explained that the first year of the biennium is heavily weighted with equipment allocations.

Based on a recommendation from the Budget Committee, Mr. Schutte moved approval of the Section I budget for FY 1991 as presented in Enclosure 1, blue, in the amount of \$111,113,722. The motion was seconded by Mr. Brown, and it carried.

FISCAL YEAR 1991 BUDGET,
SECTION II

President Roark presented the Section II

Budget to the Budget Committee. The FY 1991 operating budget for Section II covers the University's needs for its self-sustaining operations, consisting primarily of Auxiliary Enterprises, gifts and contributions, sponsored funding for research, debt service, and other similar activities. For the 1991-1992 biennium, the program structure for the Section II budget was constructed in accordance with the agreement between the Joint Appropriations Committee, DAFC Budget Division, and the institution, reflecting a program structure aligned with the fund sources supporting the activity rather than following the program structure utilized in the Section I budget. The new program titles for 1991-1992 will be:

- Sponsored Funding
- Gifts and Contributions
- Auxiliary Enterprises
- ASUW
- Debt Service
- Intercollegiate Athletics

Based on a recommendation from the Budget Committee, Mr. Schutte moved, Mr. Brown seconded, and it carried to approve the Section II budget for FY 1991 in the amount of \$60,801,783, as presented in the following table:

SECTION II BUDGET
FOR THE 1991-1992 BIENNIUM

	<u>1991-1992</u>	<u>FY 1991</u>	<u>FY 1992</u>
Sponsored Funding	\$ 57,133,000	\$ 28,566,500	\$ 28,566,500
Gifts and Contributions	6,962,000	3,481,000	3,481,000
Auxiliary Enterprises	40,354,000	20,177,000	20,177,000
ASUW	1,401,000	704,725	696,275
Debt Service	9,711,100	5,000,058	4,711,042
Intercollegiate Athletics	5,745,000	2,872,500	2,872,500
Total	<u>\$121,306,100</u>	<u>\$ 60,801,783</u>	<u>\$ 60,504,317</u>

Revenues to support the Section II budget are derived from the following sources:

SECTION II BUDGET
FOR THE 1991-1992 BIENNIUM

	<u>1991-1992</u>	<u>FY 1991</u>	<u>FY 1992</u>
Federal Funds	\$ 43,559,478	\$ 21,779,739	\$ 21,779,739
University Funds	69,518,797	34,763,882	34,754,915
Mineral Royalties	8,227,825	4,258,162	3,969,663
Total	<u>\$121,306,100</u>	<u>\$ 60,801,783</u>	<u>\$ 60,504,317</u>

FISCAL YEAR 1991 BUDGET,
ASSOCIATED STUDENTS OF THE
UNIVERSITY OF WYOMING

The FY 1991 budget for the Associated Students of the University of Wyoming (ASUW), as prepared and submitted by the ASUW Budget and Planning Committee, was presented to the Budget Committee for consideration. The budget request for FY 1991 is larger than the FY 1990 request by \$59,214, or 9.2 percent. This increase is funded primarily by additional revenues anticipated from ASUW fees.

Based on a recommendation from the Budget Committee, Mr. Schutte moved, Mr. Brown seconded, and it carried to approve the ASUW budget request for FY 1991 in the amount of \$704,725 as follows, including authorization to transfer up to \$28,300 from the ASUW Reserve to fund the FY 1991 budget request.

ASUW
FY 1990-91
OPERATING BUDGET

SOURCE OF FUNDS	<u>FY 1990</u>	<u>FY 1991</u>
ASUW Fee	\$352,000	\$408,000
ASUW Reserve	22,925	28,300
ASUW Equipment Reserve	7,400	4,800
Presidential Grant	3,000	3,000
Generated Revenues	<u>260,186</u>	<u>260,625</u>
Total Funds	<u>\$645,511</u>	<u>\$704,725</u>

USE OF FUNDS		
ASUW Services	\$223,905	\$236,400
CEOP		21,300
UW Home Child Care	11,500	11,500
Sports Clubs	11,200	17,590
Alpha Kappa Psi		1,000
Music Department		4,000
ASUW Activities	134,246	143,285
Student Publications	<u>264,660</u>	<u>269,650</u>
Total Fund Uses	<u>\$645,511</u>	<u>\$704,725</u>

FISCAL YEAR 1991 BUDGET,
WYOMING UNION

The fiscal year 1991 operating budget for the Wyoming Union, along with a schedule of earmarked revenues for Union planning, renovation and construction, was presented for consideration of the Budget Committee. The Wyoming Union budget was developed in consultation with the Wyoming Union Board, the Director of Auxiliary Enterprises and the Vice President for Finance.

The budget request for FY 1991 is approximately 9.5 percent larger than the current operating budget. For the most part, this growth is due to an anticipated increase in the volume of food sales.

Based on a recommendation from the Budget Committee, Mr. Schutte moved approval of the fiscal year 1991 budget for the Wyoming Union, as presented in Enclosure 2, ivory. The motion was seconded by Mr. Brown, and it carried.

BUDGET TRANSFERS

Chairman Schutte reported that Trustee authorization is requested to transfer funds between programs under the authority granted Trustees by the 1988 Legislature for the 1989-1990 biennium. Based on a recommendation from the Budget Committee, it was moved by Mr. Schutte, seconded by Mr. Mickelson, and carried, that Trustees approve transfers between programs as outlined below:

- a. Transfer \$3,000 from part-time salary funds to support services in the College of Engineering, Department of Electrical Engineering.

Sufficient funds do not exist within support services to cover the anticipated expenditures through the end of the fiscal year, and part-time salary obligations for the year have been less than anticipated. Therefore, the funds are available for transfer. This does not represent a permanent reallocation of resources.

- b. Transfer \$49,600 from Student Health Services in the Student Services program to Academic Affairs in the General Services program to provide funding for equipment needs that have been identified in several academic areas. The Student Health Center has carried several vacancies throughout the year, and as a result personnel funds remain unobligated within the program. The transfer is a one-time utilization of unobligated funds and is not a permanent reallocation of resources.

- c. Transfer \$98,000 from salaries to equipment within the Human Medicine program. The Human Medicine program has experienced a need for equipment for some time, but has not had an allocation for equipment funds. Because of vacancies that occurred last year in the Cheyenne Residency,

excess salary funds now exist that can be utilized on a one-time basis for equipment purchases. The transfer does not represent a permanent reallocation of resources.

ACCEPTANCE OF CONTRACTS,
GRANTS, GIFTS, AND
SCHOLARSHIPS

Based on a recommendation from the Budget Committee, it was moved by Mr. Schutte, seconded by Mrs. Hammons, and carried, that Trustees of the University of Wyoming accept contracts and grants in the amount of \$3,337,400 for the period March 10, 1990, through April 25, 1990; and gifts and scholarships in the amount of \$322,199.96 for the period March 9, 1990, through April 19, 1990.

APPROVAL OF CHARGE TO
NON-ACADEMIC REALLOCATION
COMMITTEE

Based on a recommendation from the Budget Committee Mr. Schutte moved, Mr. Bussart seconded, and it carried to approve the timetable for completion of the review process and submission of reports for non-academic programs for reallocation of resources, and a specific charge to the Non-Academic Reallocation Committee, as outlined below:

Timetable: Program self-studies will be written according to the criteria, process and format previously approved and submitted by June 13, 1990. During the summer of 1990, the Non-Academic Reallocation Committee will review the self studies and other internal and external data in light of the established criteria. By September 14, 1990, the Non-Academic Reallocation Committee will report its recommendations to the President. By November 15, 1990, the President's recommendations will be presented to the Trustees.

Charge to the Non-Academic Reallocation Committee

1. Review all programs on the basis of the accepted criteria and recommend, where appropriate, enhancements, reorganizations, programmatic mergers, reductions and eliminations.

2. Using 10 percent of the combined budgets under review as the potential amount to be reallocated, rank the highest priorities for resource enhancement and the lowest priorities for resource retention, along with a rationale for each. Once rankings are completed, recommend for consideration reallocations from the lowest to the highest priority areas.
3. To promote the University's ability to recruit members of protected classes (especially minorities) to the staff, the Non-Academic Reallocation Committee should consider as a high priority the creation of an initial resource pool of incentive funds which can be used in attracting protected classes to staff positions.

INTERNAL AUDIT PLAN FOR THE
YEAR ENDING JUNE 30, 1991

Based on a recommendation from the Budget
Committee Mr. Schutte moved, Mr. Brown

seconded and it carried to approve the following work plan recommended by the Internal Auditor for the fiscal year ending June 30, 1991:

- a. Continue audits of Revolving Accounts and Auxiliary Enterprise Accounts;
- b. Perform an audit of ASUW for the year ending June 30, 1990.
- c. Audit the Wyoming Radio Network for the year ending April 30, 1990.
- d. Perform an audit of restricted gifts and endowments.
- e. Perform cash counts whenever appropriate; and
- f. Provide audit services for the following affiliated organizations:
 - 1) University of Wyoming Alumni Association, Inc. (for the fiscal year ending June 30, 1990, perform annual audit and prepare financial statements);
 - 2) Wyoming State 4-H Foundation (for the fiscal year ending September 30, 1990, perform a limited examination); and

- 3) Cowboy Joe Club, Inc. (for the year ending December 31, 1990, perform annual audit and prepare financial statements).

REPORT OF INSURANCE CONSULTANT,
ADVANCED RISK MANAGEMENT
TECHNIQUES, INC.

Mr. Michael M. Kadatz, of the firm Advanced Risk Management Techniques, Inc., was present at the Budget Committee meeting to give a preliminary report on the review his firm is conducting of the University's property and liability insurance coverages. Mr. Kadatz noted that after conducting an overall review of the insurance program, examining loss records, financial statements and meeting with many administrative staff members, he has concluded that the University has a broad program which is generally responsive to the University's operational and administrative needs. He made a few recommendations for change, noting that the insurance regulations in this state are very restrictive, thereby limiting insurance opportunities available in Wyoming's market.

Recommendations on property insurance coverages included: 1) Increase extra expense limits; 2) Expand property insurance to cover amount of cost to meet new building codes; 3) obtain coverage for protection of electronic equipment; and consider higher levels for employee dishonesty. Liability insurance recommendations included: 1) Consider increasing the general liability from \$3 million per occurrence to \$5 to \$10 million; 2) Expand coverage to include the University of Wyoming Technical Transfer Foundation as an insured under the general liability policy; and 3) Address firmly coverage for employees not covered by Workers' Compensation.

Phase two will include a risk assessment of the College of Agriculture as a pilot program for establishing a risk management program at the University.

QUARTERLY REPORT,
UNIVERSITY INVESTMENTS

As a matter of information only, a quarterly report as of March 31, 1990, on the status of University investments was presented to the Budget Committee.

QUARTERLY REPORT,
UNIVERSITY ENDOWMENTS

As a matter of information only, a quarterly report as of March 31, 1990, on the status of investment of University endowment funds, excluding the W. R. Coe and Charles Chacey Kuehn Estate funds, provided by John A. Vann, Investment Adviser, was presented to the Budget Committee.

QUARTERLY REPORT,
BUDGET

The quarterly budget report for the quarter ending March 31, 1990, was presented to the Committee as a matter of information.

INTERNAL AUDIT ACTIVITY
CONDUCTED IN ACCORDANCE
WITH THE AUDIT PLAN FOR
THE PERIOD JANUARY 1, 1990
TO MARCH 31, 1990

A report, prepared by Mr. Van Jacobson, on the internal audit activity for the period January 1, 1990 to March 31, 1990, conducted in accordance with the audit plan, was presented to the Budget Committee for information only.

STATUS REPORT -
REALLOCATION

Provost Karnig provided to the Budget Committee a list of dates by which time various steps in the academic reallocation process are to be completed, and Vice President Baccari provided similar information for the non-academic reallocation process (Enclosure 3, salmon). Several Trustees expressed an interest in meeting with the two committees during their deliberations and it was suggested that on two or three occasions in July and August meetings be scheduled when Trustees might attend.

PERSONNEL COMMITTEE

President Sharratt called on Chairman Mickelson for a report from the Personnel Committee meeting held on May 17, 1990. Committee members Mickelson, Bonner, Hammons, Jorgensen, and ex officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. During the committee meeting, Dr. Karnig reported that faculty resignations are down. Based on the recommendations of the Personnel Committee, it was moved by Chairman Mickelson and seconded by Trustee Dray that the following appointments, adjunct reappointments, intercollegiate athletic reappointments, administrative appointment, continuation of probationary appointments, promotions, tenure, leave of absence without pay, and retirements be approved. The motion carried.

APPOINTMENTS

The following appointments were approved as indicated.

COLLEGE OF AGRICULTURE

- a. Karen D. Hansen as Temporary Assistant Professor of Animal Science, effective May 1, 1990 at an annual (11-month) salary rate of \$32,004. This is a non-tenure track appointment.

DEPARTMENT OF MILITARY SCIENCE

- b. Michael A. Staves as Assistant Professor of Military Science, effective July 15, 1990. This is a non-tenure track appointment. The University of Wyoming is not responsible for salary.

INTERCOLLEGIATE ATHLETICS

- c. Scott Bruning as Assistant Football Coach and Lecturer in Intercollegiate Athletics, effective May 14, 1990, at an annual (11-month) salary rate of \$22,500. This is a non-tenure track

appointment.

ADJUNCT REAPPOINTMENTS

The following adjunct reappointments were approved as indicated.

COLLEGE OF AGRICULTURE

- a. Cleon V. Kimberling as Adjunct Associate Professor of Veterinary Sciences for the period July 1, 1990 through June 30, 1993.
- b. Sally J. Wechsler as Adjunct Professor of Veterinary Sciences for the period July 1, 1990 through June 30, 1993.
- c. William C. Wilson as Adjunct Professor of Veterinary Sciences for the period July 1, 1990 through June 30, 1993.

COLLEGE OF ARTS AND SCIENCES

- d. Edwin T. Jaynes as Adjunct Professor of Physics and Astronomy for the period March 1, 1990 through February 18, 1993.

INTERCOLLEGIATE ATHLETIC REAPPOINTMENTS

The policy governing personnel awarded academic rank in Intercollegiate Athletics states that recommendations for reappointment with faculty rank in the Division of Intercollegiate Athletics shall be initiated by the Director of Athletics and submitted to the President for recommendation to the Trustees no later than thirty days prior to the end of the employee's employment year. Mr. Paul Roach, Director of Athletics, submitted recommendations for the following reappointments for the 1990-91 fiscal year. The following intercollegiate athletic reappointments were approved.

<u>Name</u>	<u>Title and Rank</u>
Bill Allerheiligen	Head Strength Coach and Lecturer
Cindy Anzelmo	Athletics Counselor and Lecturer
John Bragg	Assistant Wrestling Coach and Lecturer

Paul Bridgers	Head Swim Coach and Lecturer
Linda Dobler	Athletics Counselor and Lecturer
Joseph Dowler	Associate Director of Athletics and Lecturer
Mike English	Head Women's Volleyball Coach and Lecturer
Julie Felix	Athletic Trainer and Lecturer
Jeanne Fleck	Assistant Swim Coach and Lecturer
Allen Frude	Supervisor, Cowboy Joe Club Outreach Program and Lecturer
Bill Kinneberg	Head Men's Baseball Coach and Lecturer
Gordon Lange	Head Ski Coach and Lecturer
Chad Lavin	Head Women's Basketball Coach and Lecturer
Dave Legg	Assistant Baseball Coach and Lecturer
Bill Lyons	Head Athletic Trainer and Lecturer
Matt Munford	Assistant Strength Coach and Lecturer
Roger Prenzlöw	Head Golf Coach and Lecturer
Jenny Przekwas	Assistant Women's Basketball Coach and Lecturer
Jim Sanchez	Assistant Track Coach and Lecturer
Duane Schopp	Head Track Coach and Lecturer
Kurt Smitz	Head Ski Coach and Lecturer
Steven Suder	Head Wrestling Coach and Lecturer
Pete Toye	Athletic Counselor and Lecturer
Dan Viola	Assistant Director of Athletics and Lecturer
Joe Vitale	Assistant Director of Athletics-CJC and Lecturer
Robb Williams	Athletic Trainer and Lecturer

ADMINISTRATIVE APPOINTMENT

The following administrative appointment was approved as indicated.

COLLEGE OF ARTS AND SCIENCES

- a. B. Oliver Walter as Dean of the College of Arts and Sciences and Professor of Political Science effective June 1, 1990 at an annual (11-month) salary rate of \$80,004.

CONTINUATION OF PROBATIONARY APPOINTMENTS

The following probationary appointments were approved as indicated.

Frank T. Magiera, Assistant Professor of Casper Business Programs, School of Extended Studies and Public Service, was inadvertently left off a list of probationary appointments previously recommended to the Board of Trustees for the 1990-91 academic year.

The following faculty members in their second, third, and fourth years of service were approved for reappointment for the year 1991-92 as indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Brown, Donna M.	Home Economics	Assistant Professor
Cordingley, John S.	Molecular Biology	Assistant Professor
Gray, Alan M.	Plant, Soil & Insect Sciences	Assistant Professor
Groose, Robin W.	Plant, Soil & Insect Sciences	Assistant Professor
Langer, Pamela J.	Molecular Biology	Assistant Professor
Legg, David E.	Plant, Soil & Insect Sciences	Assistant Professor
Meyer, Sonya S.	Home Economics	Assistant Professor
Rule, Daniel C.	Animal Science	Assistant Professor
Schroeder, Alan C.	Agricultural Economics	Assistant Professor

Stayton, Mark M.	Molecular Biology	Assistant Professor
Torok, Steven J.	Agricultural Economics	Assistant Professor
Weigel, Randolph R.	Home Economics	Assistant Professor

COLLEGE OF ARTS AND SCIENCES

Alijani, Ghasem S.	Computer Science	Assistant Professor
Aronstein, Susan L.	English	Assistant Professor
Frye, Susan C.	English	Assistant Professor
Fuzessery, Zoltan M.	Psychology	Assistant Professor
Green, Richard T.	Political Science	Assistant Professor
Hilliker, Becky J.	Theatre & Dance	Assistant Professor
Hobart, Sylvia A.	Mathematics	Assistant Professor
Hodgson, Leroy R.	Theatre & Dance	Assistant Professor
Holt, Philip G.	Modern & Classical Languages	Assistant Professor
Howell, Robert R.	Physics & Astronomy	Assistant Professor
Lindner, Vicki	English	Assistant Professor
Nightingale, Narina L.	Psychology	Assistant Professor
Roddick, Dean M.	Chemistry	Assistant Professor
Sharps, Matthew J.	Psychology	Assistant Professor
Spillar, Earl J.	Physics & Astronomy	Assistant Professor
Su, Shyh-Chang A.	Computer Science	Assistant Professor
Theurer, Britton	Music	Assistant Professor
Torry, Robert L.	English	Assistant Professor
Utterback, Kristine T.	History	Assistant Professor

COLLEGE OF COMMERCE AND INDUSTRY

Cahan, Steven F.	Accounting	Assistant Professor
Collins, Allison B.	Accounting	Assistant Professor
Malone, Jr., John D.	Accounting	Assistant Professor

Manuel, Timothy A.	Business Administration	Assistant Professor
Parks, Don M.	Business Administration	Assistant Professor
Pilotte, Eugene	Business Administration	Assistant Professor
Snook-Luther, David C.	Business Administration	Assistant Professor
Sunderman, Mark A.	Business Administration	Assistant Professor
Wright, Thomas A.	Business Administration	Assistant Professor

COLLEGE OF EDUCATION

Baird, David A.	Vocational Education	Assistant Professor
Kite, Thomas S.	Curriculum & Instruction	Assistant Professor
Kleinsasser, Audrey M.	Educational Foundations & Instructional Technology	Assistant Professor
Moore, Alan D.	Educational Foundations & Instructional Technology	Assistant Professor
Rezabek, Landra L.	Educational Foundations & Instructional Technology	Assistant Professor
Rudolph, Jr., Jack L.	Vocational Education	Assistant Professor

COLLEGE OF ENGINEERING

Chowdhury, Badrul H.	Electrical Engineering	Assistant Professor
Coon, Dennis N.	Mechanical Engineering	Assistant Professor
Englert, Sue E.	Electrical Engineering	Assistant Professor
Hansen, Andrew C.	Mechanical Engineering	Assistant Professor
Howell, Henry C.	Electrical Engineering	Assistant Professor
Legowski, Stanislaw	Electrical Engineering	Associate Professor
Mase, George T.	Mechanical Engineering	Assistant Professor
Matthews, Michael A.	Chemical Engineering	Assistant Professor
Montague, Derek C.	Atmospheric Sciences	Associate Professor
Stephens, Michael M.	Chemical Engineering	Assistant Professor
Towler, Brian F.	Petroleum Engineering	Assistant Professor

Turner, John P.	Civil Engineering	Assistant Professor
Walrath, David E.	Mechanical Engineering	Assistant Professor

COLLEGE OF HEALTH SCIENCES

Abdulla, Ghassan M.	Pharmacy	Assistant Professor
Bright, Douglas A.	Family Practice/Cheyenne	Assistant Professor
Bruyere, Jr., Harold J.	Pharmacy	Assistant Professor
Ford, Dawn C.	Pharmacy	Assistant Professor
Gaupp, Frederick B.	Family Practice/Cheyenne	Assistant Professor
Goller, Vernon L.	Family Practice/Casper	Assistant Professor
Holt, Gary A.	Pharmacy	Assistant Professor
Jewell, Gary S.	Family Practice/Casper	Assistant Professor
Leder, Sharon N.	Nursing	Assistant Professor
Marks, Mary C.	Physical & Health Education	Assistant Professor
Marquis, Katherine A.	Nursing	Assistant Professor
Toner, Mary Ann	Speech Pathology & Audiology	Assistant Professor
Vandel, Kerri J.	Pharmacy	Assistant Professor

COLLEGE OF LAW

Leary, Suzanne M.	Law	Assistant Professor
Frye, Susan C.	English	Assistant Professor
Fuzessery, Zoltan M.	Psychology	Assistant Professor
Green, Richard T.	Political Science	Assistant Professor
Hilliker, Becky J.	Theatre & Dance	Assistant Professor
Hobart, Sylvia A.	Mathematics	Assistant Professor
Hodgson, Leroy R.	Theatre & Dance	Assistant Professor
Holt, Philip G.	Modern & Classical Languages	Assistant Professor
Howell, Robert R.	Physics & Astronomy	Assistant Professor

Lindner, Vicki	English	Assistant Professor
Nightingale, Narina L.	Psychology	Assistant Professor
Roddick, Dean M.	Chemistry	Assistant Professor
Sharps, Matthew J.	Psychology	Assistant Professor
Spillar, Earl J.	Physics & Astronomy	Assistant Professor
Su, Shyh-Chang A.	Computer Science	Assistant Professor
Theurer, Britton	Music	Assistant Professor
Torry, Robert L.	English	Assistant Professor
Utterback, Kristine T.	History	Assistant Professor

COLLEGE OF COMMERCE AND INDUSTRY

Cahan, Steven F.	Accounting	Assistant Professor
Collins, Allison B.	Accounting	Assistant Professor
Malone, Jr., John D.	Accounting	Assistant Professor
Manuel, Timothy A.	Business Administration	Assistant Professor
Parks, Don M.	Business Administration	Assistant Professor
Pilotte, Eugene	Business Administration	Assistant Professor
Snook-Luther, David C.	Business Administration	Assistant Professor
Sunderman, Mark A.	Business Administration	Assistant Professor
Wright, Thomas A.	Business Administration	Assistant Professor

COLLEGE OF EDUCATION

Baird, David A.	Vocational Education	Assistant Professor
Kite, Thomas S.	Curriculum & Instruction	Assistant Professor
Kleinsasser, Audrey M.	Educational Foundations & Instructional Technology	Assistant Professor
Moore, Alan D.	Educational Foundations & Instructional Technology	Assistant Professor
Rezabek, Landra L.	Educational Foundations & Instructional Technology	Assistant Professor

Rudolph, Jr., Jack L. Vocational Education Assistant Professor

COLLEGE OF ENGINEERING

Chowdhury, Badrul H. Electrical Engineering Assistant Professor

Coon, Dennis N. Mechanical Engineering Assistant Professor

Englert, Sue E. Electrical Engineering Assistant Professor

Hansen, Andrew C. Mechanical Engineering Assistant Professor

Howell, Henry C. Electrical Engineering Assistant Professor

Legowski, Stanislaw Electrical Engineering Associate Professor

Mase, George T. Mechanical Engineering Assistant Professor

Matthews, Michael A. Chemical Engineering Assistant Professor

Montague, Derek C. Atmospheric Sciences Associate Professor

Stephens, Michael M. Chemical Engineering Assistant Professor

Towler, Brian F. Petroleum Engineering Assistant Professor

Turner, John P. Civil Engineering Assistant Professor

Walrath, David E. Mechanical Engineering Assistant Professor

COLLEGE OF HEALTH SCIENCES

Abdulla, Ghassan M. Pharmacy Assistant Professor

Bright, Douglas A. Family Practice/Cheyenne Assistant Professor

Bruyere, Jr., Harold J. Pharmacy Assistant Professor

Ford, Dawn C. Pharmacy Assistant Professor

Gaupp, Frederick B. Family Practice/Cheyenne Assistant Professor

Goller, Vernon L. Family Practice/Casper Assistant Professor

Holt, Gary A. Pharmacy Assistant Professor

Jewell, Gary S. Family Practice/Casper Assistant Professor

Leder, Sharon N. Nursing Assistant Professor

Marks, Mary C. Physical & Health Education Assistant Professor

Marquis, Katherine A.	Nursing	Assistant Professor
Toner, Mary Ann	Speech Pathology & Audiology	Assistant Professor
Vandel, Kerri J.	Pharmacy	Assistant Professor

COLLEGE OF LAW

Leary, Suzanne M.	Law	Assistant Professor
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UNIVERSITY LIBRARIES

Avery, Christine C.	Reference	Senior Assistant Librarian
Barstow, Sandra M.	Acquisitions	Senior Assistant Librarian
Emerson, Tamsen L.	Reference	Senior Assistant Librarian
Hinze, Jamie S.	UW-CC Center	Senior Assistant Librarian
Whitson, Donna L.	Outreach	Senior Assistant Librarian
Zellmer, Linda R.	Geology	Senior Assistant Librarian

SCHOOL OF EXTENDED STUDIES AND PUBLIC SERVICE

Cassity, Michael J.	Extended Credit Programs	Associate Professor
Farr, Charlotte W.	Extended Credit Programs	Assistant Professor
Magiera, Frank T.	Casper Business Programs	Assistant Professor

PROMOTIONS

The following promotions were approved,
effective July 1, 1990.

Name	Title	Promotion to
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COLLEGE OF AGRICULTURE

Abernethy, Rollin H.	Associate Professor of Plant, Soil, & Insect Sciences	Professor
DePuit, Edward J.	Associate Professor of Range Management	Professor

Mills, Kenneth W.	Assistant Professor of Veterinary Sciences	Associate Professor
Krall, James M.	Assistant Professor of Plant, Soil, & Insect Sciences	Associate Professor
Lockwood, Jeffrey A.	Assistant Professor of Plant, Soil, & Insect Sciences	Associate Professor
Nel, Johannes E.	Associate Professor of Animal Science	Professor
Petersen, Nancy S.	Assistant Professor of Molecular Biology	Associate Professor
Whipple, Glen D.	Associate Professor of Agricultural Economics	Professor

COLLEGE OF ARTS AND SCIENCES

Alberts, Kelly T.	Assistant Professor of Philosophy	Associate Professor
Angevine, Charles L.	Assistant Professor of Geology and Geophysics	Associate Professor
Bieber, Stephen L.	Associate Professor of Psychology	Professor
Buskirk, Steven W.	Assistant Professor of Zoology & Physiology	Associate Professor
Heyman, Steven R.	Associate Professor of Psychology	Professor
Knight, Marsha F.	Assistant Professor of Theatre & Dance	Associate Professor
Kuhn, Ronald J.	Associate Professor of Music	Professor
Millar, Frank E.	Associate Professor of Communication & Mass Media	Professor
Vogelmann, Thomas C.	Assistant Professor of Botany	Associate Professor

COLLEGE OF EDUCATION

Hopkins, Dee	Assistant Professor of Educational Foundations & Instructional Technology	Associate Professor
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COLLEGE OF ENGINEERING

Iverson, William P.	Assistant Professor of Petroleum Engineering	Associate Professor
Kelly, Robert D.	Assistant Professor of Atmospheric Science	Associate Professor
Parish, Thomas R.	Associate Professor of Atmospheric Science	Professor

COLLEGE OF HEALTH SCIENCES

McKay, Susan A.	Associate Professor of Nursing	Professor
Moore, Sylvia J.	Assistant Professor of Family Practice/Cheyenne	Associate Professor
Primus, Michael A.	Assistant Professor of Speech Pathology & Audiology	Associate Professor

LAW LIBRARY

Binder, Joan E.	Assistant Professor in Law Library	Associate Professor
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UNIVERSITY LIBRARIES

Dawson, Deborah	Senior Assistant Librarian in Science Library	Associate Librarian
Hanscom, Martha	Senior Assistant Librarian in Cataloging	Associate Librarian

TENURE The following recommendations for placement on tenure were submitted pursuant to University Regulation 803. The following people were placed on tenure effective August 27, 1990.

<u>Name</u>	<u>Department</u>	<u>Academic Rank 1990-91</u>
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COLLEGE OF AGRICULTURE

Krall, James M.	Plant, Soil, & Insect Sciences	Associate Professor
Liebman, Michael	Home Economics	Associate Professor

Lockwood, Jeffrey A.	Plant, Soil, & Insect Sciences	Associate Professor
Mills, Kenneth W.	Veterinary Sciences	Associate Professor
Petersen, Nancy S.	Molecular Biology	Associate Professor
Raisbeck, Merl F.	Veterinary Science	Associate Professor

COLLEGE OF ARTS AND SCIENCES

Alberts, Kelly T.	Philosophy	Associate Professor
Angevine, Charles L.	Geology & Geophysics	Associate Professor
Ashley, David	Sociology	Associate Professor
Buskirk, Steven W.	Zoology & Physiology	Associate Professor
Cawley, Robert M.	Political Science	Associate Professor
Knight, Marsha F.	Theatre & Dance	Associate Professor
Millar, Frank E.	Communication & Mass Media	Professor
Vogelmann, Thomas C.	Botany	Associate Professor

COLLEGE OF EDUCATION

Hopkins, Dee	Educational Foundations & Instructional Technology	Associate Professor
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COLLEGE OF ENGINEERING

Englert, Thaddeus J.	Electrical Engineering	Assistant Professor
Iverson, William P.	Petroleum Engineering	Associate Professor
Kelly, Robert D.	Atmospheric Science	Associate Professor

COLLEGE OF HEALTH SCIENCES

McKay, Susan A.	Nursing	Professor
Moore, Sylvia J.	Family Practice/Cheyenne	Associate Professor
Primus, Michael A.	Speech Pathology & Audiology	Associate Professor
Wilkerson, Norma	Nursing	Associate Professor

LAW LIBRARY

Binder, Joan E. Law Library Associate Professor

UNIVERSITY LIBRARIES

The following recommendations for placement on extended term appointment were submitted pursuant to University Regulation 631. The following individuals were placed on extended term appointments effective July 1, 1990.

Dawson, Deborah	Science Library	Associate Librarian
Hanscom, Martha	Cataloging	Associate Librarian
Johnson, Jean S.	Reference	Associate Librarian
Shelton, Diana	Administration	Associate Librarian
Stewart, William	Administration	Associate Librarian
White, Carol J.	Cataloging	Associate Librarian

LEAVES OF ABSENCE WITHOUT PAY The following leaves of absence without pay were granted for the period and under the conditions cited.

- a. Colin Calloway, Professor of History, for the 1991 spring semester, to accept a Visiting Assistant Professor appointment at Dartmouth College to teach their courses in Native American history.
- b. Susan Frye, Assistant Professor of English, for the 1990-91 academic year, to complete a book-length manuscript and accept a position as a Visiting Scholar at Stanford University.
- c. Harvey Gelb, Professor of Law, for the 1990 fall semester, to accept a position as Visiting Professor at the University of Utah.

d. Peter C. Maxfield, Professor of Law, for the 1990 fall semester, to conduct a political campaign for the United States House of Representatives.

RETIREMENTS The following individuals were granted retirement:

<u>Name</u>	<u>Position</u>	<u>Birth Date</u>	<u>Employment Date</u>	<u>Date of Retirement</u>
Eisenhauer, Geraldine	Sr. Admin. Secretary Elec. Engineering	1/22/26	6/1/65	7/2/90 with designation as <u>Retired</u>
Hull, Leland D.	Field Representative and Associate Professor of Extended Credit Programs	5/22/27	9/5/73	5/19/90 with designation as <u>Emeritus</u>
Wesswick, Louise	Assistant Professor of Home Economics	2/24/35	9/1/59	5/19/90 with designation as <u>Emeritus</u>
Wheasler, Robert A.	Professor of Aeronautical and Mechanical Engineering	12/26/24	9/1/58	5/19/90 with designation as <u>Emeritus</u>

PHYSICAL PLANT AND EQUIPMENT COMMITTEE

President Sharratt called on Chairperson Kirk for a report from the Physical Plant and Equipment Committee meeting held on May 17. Committee members Dray, Jorgensen, Mickelson, and Schutte and ex-officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

SELECTION OF ARCHITECT, REGULATED MATERIALS MANAGEMENT CENTER

Vice President Baccari reported to the Physical Plant Committee that the University requested funding of \$1.98 million from the 1990 Legislature for construction of the Regulated Materials Management Center

(RMMC), and that the Legislature appropriated \$1 million. The initial project concept was to provide a hazardous waste management facility to meet Federal, State and local regulations. Part of this facility includes a laboratory that would be used to reduce the amount of hazardous waste that would need to be shipped to approved waste disposal sites. Additionally, the project concept also included a chemical storage facility to warehouse chemicals in quantities that could not be safely stored in laboratories.

Since the legislature funded only half of the estimated project cost, the planning committee reviewed plans for the project and determined that the hazardous waste portion of the facility would have the greatest, most immediate impact on the University. However, the intent is to proceed with the design of the total project, and to request bids for each component, as well as the total project. The decision on how much of the facility can be constructed will rest on final bids.

The advertisement for qualified architectural/engineering firms experienced with codes and regulations pertaining to construction of hazardous occupancy facilities began April 5, 1990. The advertisement required Wyoming resident firms to acquire the expertise necessary to address project requirements should that expertise not exist within the firm. Six responses were received by the April 30, 1990 deadline from resident firms located in Cheyenne, Laramie, Casper, and Sheridan. All expressed associations with firms experienced in hazardous chemicals and wastes along with some experience in similar facilities. The following four firms were interviewed on May 15, 1990:

Malone Belton Architects/CH2MHILL, Sheridan, WY
Gorder South Group/Brown and Caldwell, Casper, WY
Pouppirt Architects/Research Facilities Design, Cheyenne, WY
Kemper Architects/Stewart Environmental Consultants, Cheyenne, WY

Based on a recommendation from the Physical Plant and Equipment Committee, Mrs.

Kirk moved that the Vice President for Finance be authorized to negotiate a contract for architectural/engineering services for the RMMC using the following ranking of the top three firms:

Malone Belton Architects/CH2MHILL, Sheridan, WY
Gorder South Group/Brown and Caldwell, Casper, WY
Kemper Architects/Stewart Environmental Consultants, Cheyenne, WY

The motion was seconded by Mr. Mickelson, and it carried.

SELECTION OF SITE FOR
REGULATED MATERIALS
MANAGEMENT CENTER

The Campus Planning Committee recommended, after consideration of information and materials addressing various locations for possible siting of the Regulated Materials Management Center (RMMC), a site east of the Central Energy Plant for the RMMC.

Mrs. Kirk moved, Mr. Jorgensen seconded, and it carried that the Regulated Materials Management Center be sited east of the Central Energy Plant and north of the Animal Science/Molecular Biology Building.

CONSIDERATION OF TOWN OF
LYMAN PROPOSAL TO PURCHASE
UW PROPERTY

Mr. Tom Anderson, Mayor of the Town of Lyman, Mr. Reed Erickson, Assistant to the Mayor, and Dan Nielson, Town Councilman attended the Physical Plant and Equipment Meeting to discuss the Town of Lyman's proposal to purchase the 160 acres remaining of the original Agricultural Research Center at Lyman, Wyoming. The Town of Lyman desires to purchase the property for a nine-hole golf course and other recreational purposes.

An appraisal was done by DeGooyer & Associates, Inc., Green River, Wyoming, and the property appraised at a value of \$210,000. The appraisal identified the land value at \$90,000 and the improvements at \$120,000.

Vice President Baccari reported that he has not negotiated financing with the Town of Lyman, but recommended an 8.7 percent finance charge because that is the current rate the University is realizing on its short-term investment of cash. Mayor Anderson said the Town was hopeful of receiving terms and conditions similar to those the Trustees negotiated with the Uinta County School District when they purchased 40 acres of the property.

During the Physical Plant Committee meeting considerable discussion was held on terms for a lease-purchase, whether restrictions for use of the property should be included in the deed, and the use of the funds received from the sale.

Based on a recommendation from the Physical Plant and Equipment Committee Mrs. Kirk moved to sell to the Town of Lyman 160 acres of UW land at the appraised price of \$210,000, for cash, or at the Town of Lyman's option, with terms identical to that of the School District (lease-sell agreement for a period of 10 years for the appraised value, and that at the end of 10 years the Town of Lyman pay the University of Wyoming \$1.00 for the land.) The motion was seconded by Mr. Dray. Mr. Jorgensen moved to amend the motion to read: to sell 160 acres to the Town of Lyman at the appraised price of \$210,000 on the basis of an outright cash purchase, or, if the Town of Lyman prefers, on an installment basis with an annual finance charge of 8.7 percent. Further, that the deed include a restrictive limit to agricultural or recreational uses only. Mr. Miracle seconded the motion. Mr. Bonner moved to divide the motion to amend into two parts. The motion was seconded by Mr. Jorgensen, and it carried. The deed restriction portion of the amendment failed by a vote of four to seven. The first portion of the amendment carried by a vote of seven to four. The motion, as amended, carried. Mr. Updike moved, Mr. Jorgensen seconded, and it carried to retain all mineral rights on the property.

Trustee Schutte requested Vice President Baccari to provide to the Trustees a list of all off-campus properties, whether the title is with the Trustees or the State, how it is being used, and, if leased, amount of lease payments.

UPDATE ON WATER PROBLEMS
AT THE ARENA/AUDITORIUM

In response to a request from Trustees at the March meeting, a report on the status of the water problems at the Arena/Auditorium was provided to the Physical Plant and Equipment Committee. At this time, the leaks related to the waterproofing appear to be routine maintenance that must be done on a regular basis.

Vice President Baccari informed the Physical Plant Committee that the material used on the roof of the Arena is no longer being manufactured, and, therefore, the University is planning to re-roof the Arena in the near future. Samples of the materials tentatively selected were shown to the members of the Committee. Mr. Bussart stated that since the Arena is a highly visible facility he felt the aluminum roofing being considered was inappropriate. He moved that the Trustees authorize the administration to acquire copper foil roofing. The motion was seconded by Mr. Jorgensen, and it carried. Mr. Dray moved that the University seek other sources of funding, e.g., Cowboy Joe Club, to cover the additional cost of using copper instead of aluminum. The motion was seconded by Mr. Bussart, and it carried.

REPORT ON DEVELOPMENT OF
NEW CAMPUS PLAN

In response to a request from Trustees at the March Trustee meeting, a report on the status of the development of an updated campus plan was provided to the Physical Plant Committee. The plan is being developed based on consideration of past campus developments, campus properties, existing facilities and their age, facilities

use and utilization, space use and utilization, and sound planning that identifies future academic and facility needs to guide development.

PROGRESS REPORTS AND
CHANGE ORDERS

As a matter of information, the progress reports and change orders on current construction projects were provided to the Physical Plant and Equipment Committee.

APPROVAL OF FORM TO MODIFY
PI BETA PHI WARRANTY DEED

The Pi Beta Phi Sorority is planning an addition to their house on Sorority Row, with construction to commence this spring. In order for the sorority to proceed with the planned addition, it is first necessary to change a covenant in its warranty deed that expressly prohibits the construction of a building on its property having exterior walls of stucco on frame construction. The deed further provides that restrictions can be changed, modified or abolished.

Based on a recommendation from the Physical Plant and Equipment Committee, Mrs. Kirk moved that the agreement form proposed by the Pi Beta Phi House Corporation to collect signatures necessary to authorize the change, and to be subsequently recorded in the Office of the County Clerk, County of Albany, State of Wyoming, be approved. The motion was seconded by Mr. Schutte, and it carried.

W. R. COE/CHARLES CHACEY
KUEHN ESTATE COMMITTEE

President Sharratt called on Chairman Brown for a report from the W. R. Coe/Charles Chacey Kuehn Estate Committee meeting held on May 17. Committee members Bonner and Jorgensen and ex-officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

FISCAL YEAR 1991 BUDGETS,
W. R. COE ESTATE, W. R. COE
SCHOOL AND CHARLES CHACEY
KUEHN ESTATE FUNDS

Based upon a recommendation from the Coe/Kuehn
Committee, Mr. Brown moved, Mrs. Hammons
seconded, and it carried to approve 1) the

fiscal year 1991 budgets for the W. R. Coe Estate, W. R. Coe School and Charles
Chacey Kuehn Estate funds as follows, and 2) the deposit of FY 1991 realized
income in the Kuehn account in excess of approved FY 1991 budget allocations to
the corpus of the endowment.

	<u>Approved FY 1990</u>	<u>Proposed FY 1991</u>
W. R. Coe Estate Funds		
Expenditures		
Administrative Expenses	\$ 19,737	\$ 19,737
American Studies Program	106,663	110,875
Coe Chair	---	24,000
Total	<u>\$ 126,400</u>	<u>\$ 154,612</u>
W. R. Coe School Funds		
Expenditures		
Administrative Expenses	\$ 21,368	\$ 21,368
American Heritage Center	123,232	130,897
Total	<u>\$ 144,600</u>	<u>\$ 152,265</u>
Charles Chacey Kuehn Estate		
Expenditures		
Administrative Expenses	\$ 47,275	\$ 47,275
American Studies Program	54,241	54,826
American Heritage Center	54,242	55,048
College of Agriculture	54,242	56,083
Total	<u>\$ 210,000</u>	<u>\$ 213,232</u>
Total All Programs	<u>\$ 481,000</u>	<u>\$ 520,109</u>

QUARTERLY REPORT, W. R. COE SCHOOL, W. R. COE ESTATE, AND CHARLES CHACEY KUEHN ESTATE FUNDS

The quarterly investment report for the quarter ending March 31, 1990, provided by

John A. Vann, Investment Adviser to the Coe/Kuehn Committee, was presented to the Coe/Kuehn Committee as an item of information.

COMMITTEE OF THE WHOLE

President Sharratt reported on the

meeting of the Committee of the Whole

held on May 17, 1990. Present were Trustees Bonner, Brown, Bussart, Dray, Hammons, Jorgensen, Kirk, Mickelson, Miracle, Schutte, Sharratt, Updike and ex officio members Roark, Simons, and Miller. Based on the committee meeting, the following recommendations were presented to the full Board.

SCHEDULE OF TRUSTEE MEETINGS FOR 1990-91

Based on a recommendation from the

Committee of the Whole, it was moved by

Mr. Bussart, seconded by Mr. Dray, and carried, that the following amended schedule for 1990-91 be approved.

July	13 (Friday)	Committees
	14 (Saturday)	Business Session
August	2 (Thursday)	Trustees' Symposium
	3 (Friday)	Trustees' Symposium
September	21 (Friday)	Committees
	22 (Saturday)	Business Session (followed by Wyoming - Air Force game)
October	11 (Thursday)	Committees
	12 (Friday)	Committees and Business Session
	13 (Saturday)	Homecoming (UW - New Mexico)
December	7 (Friday)	Committees
	8 (Saturday)	Business Session
January	18 (Friday)	Committees
	19 (Saturday)	Business Session
February	15 (Friday)	Committees
	16 (Saturday)	Business Session

April	5 (Friday)	Committees
	6 (Saturday)	Business Session
May	9 (Thursday)	Committees
	10 (Friday)	Business Session
	11 (Saturday)	Commencement

GEORGE DUKE HUMPHREY AWARD The George Duke Humphrey Distinguished Faculty Award is given in recognition of teaching effectiveness, distinction in scholarly work, and distinguished service to the University of Wyoming and the State. Nominees are screened carefully by the Faculty Development Committee which weighs work of each individual. The award carries a cash grant of \$2,800. This year's nominee is Richard Ewing, Co-Director of the Enhanced Oil Recovery Institute and Professor of Mathematics. It moved by Trustee Bussart and seconded by Trustee Bonner that the nomination of Richard Ewing to receive the 1990 George Duke Humphrey Award be approved. The motion carried.

ACADEMIC PROFESSIONALS As an item for information only, it was reported to the Committee of the Whole by the Academic Affairs office that academic professionals are characterized by specialized qualifications and specific job descriptions which enable them to fulfill assigned academic duties, maintain peer relationships within the academic community of faculty members, and hold academic appointments. They possess the same safeguards of academic freedom that are provided for faculty and are not classified personnel. An Academic Professionals UniReg will be developed covering this classification. Board members expressed no reservations about developing this new category of employee.

UNIVERSITY'S STUDENT RECRUITING PROGRAM Dr. Richard Davis, Director of Admissions, gave a report to the Committee of the Whole on undergraduate admission and recruiting activities.

Dr. Davis indicated that the Office of Admissions has 14 full-time staff in his office, with three individuals involved in recruiting only. He estimated that 60-75 percent of visitors to campus enroll. Wyoming students are recruited in several different ways, including Wyoming Planning Days, high school visits by admissions personnel, a letter from President Roark to top juniors and seniors, a recruitment video, and follow-up by academic departments. The Admissions Office also purchases the names of all Wyoming juniors who take the College Board PSAT test, and these students are sent materials regarding UW. Other recruiting tools were suggested by Trustees, including alumni and recruiting in newspapers. It was suggested that an additional comment go out to students on how to apply for financial aid. Several Trustees thought that a piece of mail should be sent to each of the approximately 6,000 juniors and seniors in the state, and that alternative schools should also be contacted.

EPSCoR II STATUS REPORT A report on pre-proposals which had very good prospects for development were presented to the Trustees for their information. Dr. Ralph DeVries, Vice President for Research, indicated that the following were planning to submit full proposals to the committee.

Gloss, Steven P.
"Groundwater Contamination Research: Detection, Prediction, and Remediation"

Johnson, Jerry D.
"Plant Stress/Productivity Sub-Component"

Pell, Kynric M.
"Center for Rapid Prototyping"

Petrick, Stanley R.
"Cluster Area: Expert Systems Reserach and Applications"

**JOHN P. ELLBOGEN MERITORIOUS
CLASSROOM TEACHING AWARDS**

As an item for information, members of the Committee of the Whole was informed that those selected to receive John P. Ellbogen Meritorious Classroom Teaching Awards during the 1990 Spring Commencement exercises are: Gregory K. Brown, Assistant Professor, Department of Botany; Mina Bayne, Professor, Department of Curriculum and Instruction; Barbara Chatton, Associate Professor, Department of Educational Foundations and Instructional Technology; Michael Day, Associate Professor, Department of Educational Administration and Adult Education; Dee Hopkins, Assistant Professor, Department of Educational Foundations and Instructional Technology; Robert A. Jenkins, Professor, Department of Zoology and Physiology; and Douglas G. Bonett, Associate Professor, Statistics. These awards carry a cash grant of \$2,500.

**BURLINGTON NORTHERN FOUNDATION
FACULTY ACHIEVEMENT AWARDS**

The Research Coordination Committee of the Faculty Senate, after careful review of the nominations, made recommendations for the 1990 Burlington Northern Foundation Faculty Achievement Awards to the Vice President for Research. After careful review of the recommendations, the Vice President for Research forwarded to the President the names of Ray A. Field, Professor in the Department of Animal Science, and William K. Smith, Associate Professor in the Department of Botany. The President concurred with the recommendations and named Dr. Field and Dr. Smith as recipients of the Burlington Northern Foundation Faculty Achievement Awards for 1990.

HOLLON AWARD

The Hollon Award is presented for excellence in teaching in off-campus programs. This award carries a cash grant of \$1,000. It recognizes quality teaching contributions to the general extension outreach programs of the University. The Committee of the Whole was notified that Dr. Maurice Wear,

Professor of Educational Administration and Adult Education, had been selected by the Faculty Development Committee to receive the Hollon Award for 1990.

BEATRICE BEUF GOLDEN APPLE
TEACHING AWARD

The Golden Apple Teaching Award was established in 1986 by Mrs. Beatrice Gallatin Beuf of Big Horn, Wyoming to recognize teaching excellence in freshman-level courses in the College of Arts and Sciences. The award includes a \$2,500 stipend, and the Committee of the Whole was informed that the award would be given to Rebecca Lawson, a Graduate Assistant in the Department of Psychology.

FACULTY SENATE REPORT

Dr. William Russell, Chair of Faculty Senate, submitted a report to Trustees, included as Enclosure 4, green.

STAFF COUNCIL REPORT

Carol Kuntzman, 1989-90 Staff Council chair, said that she would have a complete report in June. On July 1, Kirk Brown will assume the chairmanship of Staff Council. Ms. Kuntzman said that Staff Council was able to establish measures and goals, and that improved communication had been developed between Staff Council and the administration. They hope to have a meeting with Trustees in July or August. Ms. Kuntzman thanked the administration, and indicated that she had grown both personally and professionally as chair of Staff Council this past year.

NEW BUSINESS

Perry Dray announced that the University of Wyoming had recently participated in a voluntary NCAA institutional compliance review. Trustees will be informed when the review is complete.

Mr. Dray announced that Basketball Coach Benny Dees had appointed Dick Lien

as full-time basketball coach, and that coach Thad Fitzpatrick had resigned.

It was announced that Pete Toye and several student athletes would be going to New Zealand May 26 and 27. The trip is sponsored by Universal Sports Accord, and the students will receive academic credit for their trip.

Trustee Brown moved for a resolution commending Ford Bussart for his commitment and dedication as President of the Board of Trustees. The motion was seconded by Trustee Bonner and it carried.

Mr. Schutte requested that staff resignations, which were included in the Trustees' report for this meeting, continue to be reported to the Trustees.

Mr. Baker announced that the American Heritage Center would be open until 8:00 p.m. to accommodate families here for commencement. He said he had more AHC posters available if anyone wanted them. President Roark noted that over 700 people had viewed the American Heritage Center exhibits at a Sunday open house.

Mr. Baker indicated that there had been a good result in litigation with Kansas State. He said that Doug Madison, Jack Speight and Mike Rosenthal had provided their services pro bono. Mr. Bussart moved that a letter be sent to the three attorneys thanking them for resolving the case. Mr. Mickelson seconded the motion and it carried.

Trustee Jorgensen asked about replacing or rotating items in the Board Room with items from the American Heritage Center. President Roark that it was the intent to do that.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business to come before
the Trustees, the Trustees adjourned into
Executive Session at 10:10 a.m. to discuss litigation matters. The next meeting
will be held July 13-14, 1990.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

Enclosure 1

1991 BASE & EXPANDED BUDGET

	FULL-TIME		PART-TIME		EMPLOYER		TOTAL		SUPPORT		TRAVEL		EQUIPMENT		GRANTS & AID		NON-OPERATING		SPECIAL		TOTAL
	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PAID BENEFITS	PERSONAL SERVICES	SUPPORT SERVICES	TRAVEL	EQUIPMENT	GRANTS & AID PAYMENT	NON-OPERATING EXPENDITURES	SPECIAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	PERSONAL SERVICES	
INSTRUCTION & RESEARCH	37,658,505	5,248,289	7,673,065	50,579,859	8,531,794	456,024	993,477	147,790	340,058	227,294	61,276,296										
EXTENSION & PUBLIC SERVICE	4,511,553	285,862	971,198	5,768,613	335,614	120,857	15,820	1,750	0	5,599	6,248,253										
INTERCOLLEGIATE ATHLETICS	1,249,902	133,075	268,093	1,651,070	1,098,700	765,630	20,348	1,201,388	15,498	120,500	4,873,134										
MAINTENANCE, OPERATION & REPAIR OF PLANTS	3,771,489	499,393	887,381	5,158,263	5,846,518	5,333	122,829	0	0	80,498	11,213,441										
GENERAL SERVICES	4,133,878	555,915	867,058	5,556,851	1,516,779	123,160	29,428	51,453	187,079	73,205	7,537,955										
STUDENT SERVICES & STUDENT AID	2,067,636	487,982	486,614	3,042,232	375,269	35,989	44,575	2,646,395	9,000	30,588	6,184,048										
SCHOOL OF HUMAN MEDICINE	2,776,248	145,543	566,827	3,488,618	524,275	37,395	0	2,512,750	0	308,600	6,871,638										
WYOMING WATER RESEARCH CENTER	260,173	44,095	55,377	359,645	19,202	9,020	0	325,000	0	0	712,867										
DEVELOPMENT OFFICE	372,692	3,792	75,473	451,957	108,185	40,000	0	0	0	39,525	639,667										
TOTAL SECTION I STANDARD & EXCEPTION BUDGET	56,802,076	7,403,946	11,851,086	76,057,108	18,356,336	1,593,408	1,226,478	6,886,526	551,635	885,809	105,537,299										

EXPANDED BUDGET :

SALARY ADJUSTMENT	3,450,000
ENROLLMENT IMPACTS	250,000
GRADUATE STIPENDS	150,000
ATHLETICS SCHOLARSHIP	255,293
	3,450,000
	250,000
	150,000
	255,293

1991 BASE & EXPANDED BUDGET

	FULL-TIME PERSONAL SERVICES	PART-TIME PERSONAL SERVICES	EMPLOYER PAID BENEFITS	TOTAL PERSONAL SERVICES	SUPPORT SERVICES	TRAVEL	EQUIPMENT	GRANTS & AID PAYMENT	NON-OPERATING EXPENDITURES	SPECIAL SERVICES	TOTAL
STUDENT FINANCIAL AID								654,087			654,087
UNIVERSITY RELATIONS					18,141						18,141
ACADEMIC COMPUTING	31,512		5,988	37,500							37,500
ADMINISTRATIVE COMPUTING	94,536		17,964	112,500							112,500
ALCOHOL/DRUG CENTER		21,008	3,992	25,000							25,000
CAMPUS SERVICES	15,972		3,028	19,000	1,700						20,700
CEOP	21,432		4,068	25,500							25,500
NEW FACULTY START-UP					180,000						180,000
DISABLED STUDENT SERVICES		44,487	8,230	52,717	3,485						56,202
UNIVERSITY STUDIES					25,500						25,500
OUT-OF-STATE AND MINORITY RECRUITER	24,996		4,749	29,745	15,255						45,000
FACULTY POSITION FUNDING	53,000			53,000							53,000
CULTURE AFFAIRS										30,000	30,000
MICROCOMPUTER POO SUPPORT					93,000						93,000
-EPSCOR II					75,000						75,000
TOTAL EXPANDED BUDGET	3,141,448	425,595	637,919	4,204,962	412,081	0	0	909,380	0	30,000	5,556,423

TOTAL 1991 BASE AND EXPANDED BUDGET	59,943,524	7,829,541	12,489,005	80,262,070	18,768,417	1,593,408	1,226,478	7,795,906	551,635	915,809	111,113,722
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BUDGET
INCOME AND EXPENDITURE STATEMENT

AUXILIARY ENTERPRISE

DEPARTMENT: UNION
ACCOUNT NUMBER: 4-60120
SUBMITTED BY: MAURICE SEEMAN
DATE SUBMITTED 4-25-90
REVISION NUMBER

FISCAL YEAR 1990-91

CURRENT YEAR
PROJECTED BUDGET 6/30/

\$ (336,563) CASH BALANCE JULY 1

\$ 165,376

INCOME

\$ 651,536	FOOD SALES (SCH 1#2)	720,900	
71,416	RECREATION CENTER (SCH3)	74,200	
8,080	ACTIVITIES CENTER (SCH4)	9,150	
5,750	CAB UNION (SCH5)	10,850	
5,267	MEDIA SHOPPE (SCH 6)	5,800	
	VENDING:		
850	CANDY-CIGARETTES	1,000	
6,195	POP	6,200	
	RENTALS:		
68,892	BOOKSTORE	72,336	
2,589	BARBERSHOP	2,718	
	CONVENIENCE STORE		
2,361	MEETING ROOMS	2,500	
	STUDENT FEES:		
29,113	SUMMER	29,500	
415,000	FALL-SPRING	415,000	
368	MISCELLANEOUS	500	
1,267,417	TOTAL INCOME	1,350,654	

FUNDS AVAILABLE

EXPENDITURES

312,540	FULL TIME PERSONAL SERVICES	321,878	
327,855	PART TIME PERSONAL SERVICES	337,651	
33,126	SOCIAL SECURITY MATCHING	35,148	
32,239	NY STATE RETIREMENT MATCHING	34,207	
38,566	HEALTH AND LIFE INSURANCE	40,920	
7,123	WORKERS COMPENSATION	7,558	
3,092	UNEMPLOYMENT COMPENSATION	3,281	
754,541	TOTAL PERSONAL SERVICES	780,643	
11,073	ASSESSMENTS	11,073	
3,617	ADVERTISING AND PROMOTION	5,200	
36,066	DEPRECIATION	43,100	
16,171	INSURANCE	19,081	
3,094	LAUNDRY	3,600	
45,221	MAINTENANCE AND REPAIR	49,000	
5,585	MISCELLANEOUS	5,474	

27,100
248,563
73,483
7,059
5,500
28,405

POSTAGE
PROGRAM ACTIVITIES
PURCHASE FOR RESALE
SOCIAL FEE
SUPPLIES
TELEPHONE
TRAVEL
UTILITIES

36,850
261,650
80,800
8,600
6,400
28,500

510,937 TOTAL EXPENSES

559,328

1,265,478 TOTAL EXPENSES AND PERSONAL SERVICES

1,339,971

1,939 NET PLEDGED REVENUE

10,683

OTHER TRANSFERS

500,000

From 4-60140 (Act. Fees)

500,000 TOTAL TRANSFERS

165,376 CASH BALANCE JUNE 30

176,059

BUDGET
INCOME AND EXPENDITURE STATEMENT

AUXILIARY ENTERPRISE

DEPARTMENT WYOMING UNION
ACCT NO.4-60170 RENOVATION
SUBMITTED BY: M D SEEMAN
REVISION NO; _____

FISCAL YEAR

CURRENT YEAR
PROJECTED BUDGET 6/30/90

89/90

90/91

140193.75	CASH BALANCE JULY 1	116164.91
275500.00	TRANS. \$15.00 STUDENT FEES	275500.00
415693.75	FUNDS AVAILABLE	391664.91
	TRANS. FROM ACCOUNT	0.00
140193.75	TO 0-74200 AUG.	
39335.09	TO 0-74200 MAR.	
120000.00	TO 0-74029 MAR.	
116164.91	CASH BALANCE JUNE 30	391664.91 *

* This Cash Balance is inflated by 25,000 in FY 88-89, and 86,711.77 in FY 89-90, being borrowed from Cash Reserves for construction.

BUDGET
INCOME AND EXPENDITURE STATEMENT

AUXILIARY ENTERPRISE
FISCAL YEAR

DEPARTMENT WYOMING UNION
ACCT NO.4-61740 UN. RESERVE
SUBMITTED BY M D SEEMAN
REVISION NO; _____

CURRENT YEAR
PROJECTED BUDGET 6/30/90

89/90		90/91
96711.77	CASH BALANCE JULY 1	13806.91
3806.91	INCOME FROM INTEREST	800.00
100518.68	FUNDS AVAILABLE	14606.91
* 86711.77	TRANS. FROM ACCOUNT TO 0-74200	0.00
13806.91	CASH BALANCE JUNE 30	14606.91

* This 86,711.77 loaned to construction account in FY 89-90. \$25,000 was loaned to construction account in FY 88-89. The total of 111,711.77 is presently on loan to the construction fund from this Cash Reserve.

BUDGET
INCOME AND EXPENDITURE STATEMENT

AUXILIARY ENTERPRISE

DEPARTMENT WYOMING UNION
ACCT. NO. 4-61730 EQPT RESERVE
SUBMITTED BY: M D SEEMAN
REVISION NO; _____

FISCAL YEAR

CURRENT YEAR
PROJECTED BUDGET 6/30/90

25077.00	CASH BALANCE JULY 1	35759.00
36196.00	TRANS. FROM OPER ACCT	43100.00
61273.00	FUNDS AVAILABLE	78859.00
25514.00	EQUIPMENT PURCHASES	30330.00
35759.00	CASH BALANCE JUNE 30	48529.00

1990-91 EQUIPMENT PURCHASES

1	High Speed Floor Machine	1882.00
1	Wet/Dry Vacuum	1259.00
1	18" Vacuum	668.00
1	14" Vacuum	530.00
2	Speakers E.V. Mod. 1005 w/stands @408	816.00
100	Folding Chairs @ 15.60	1560.00
2	Walkie Talkies Motorola HT 10 @405	810.00
1	Equipment Power Lift.	5000.00
3	Bussing Carts @ 275	825.00
3	Shelving Carts @ 360	1080.00
1	Food Processor	1000.00
1	Fry Grill	5000.00
1	Bowling lane automated stripper and vacuum	4800.00
1	Set of slates for Billiard Table	600.00
1	Computer Scanner	1000.00
	Carpeting	3000.00
1	Mixer - Sound System	500.00
		30330.00

Anticipated Academic Reallocation Time LinesDates

1. Trustees approve Criteria and Processes for Academic Reallocation at February 1990 meeting. Feb 16-17
2. Committee Appointed by May 8
 - a. Academic Reallocation Committee (ARC)
 - James Collins, Leadership, Education Studies & Human Development
 - Bruce Forster, Economics
 - Deborah Hardy, History
 - Gordon Harris, Petroleum Engineering and current Chair of the University Academic Planning Committee
 - Charles Ksir, Psychology
 - Scott Royce, Coordinator, Space Management
 - William Russell, Animal Science and incoming Faculty Senate Chair
 - Beverly Taheri, Nursing and current Faculty Senate Chair
 - Kristi Wallen, Student in Counselor Education
 - b. Teaching Evaluation Committee (TEC)
 - Ronald Beiswenger, Geography and Recreation
 - Douglas Bonett, Business Administration
 - Janet Constantinides, English
 - Suzanne Taheri, Student in Political Science
3. Spring 1990 development of Self Studies
 - a. Unit reports due May 15
 - b. College reports due June 1
4. The ARC and TEC process self studies, meet with Deans, Board members, et al. to formulate recommendations during May 15
Sept 5
5. ARC recommendations on up to three (3) reallocation scenarios sent to Provost by Sept 5
6. Provost circulates ARC recommendations to Academic Planning Committee by Sept 10
7. Provost receives Academic Planning Committee's comments on the proposed options by Sept 24
8. Provost circulates options to Faculty Senate by Oct 1
9. Faculty Senate discusses options by Oct 22
(Transcripts of the discussion are forwarded for the President's consideration.)
10. Provost's recommendations are forwarded to the President by Nov 1
11. President's recommendations are forwarded to the Board of Trustees by Nov 15
12. The UW Board of Trustees make final academic reallocation decisions at the meeting on Dec

TIMETABLE FOR COMPLETION OF NON-ACADEMIC REALLOCATION
REVIEW AND RECOMMENDATIONS

1990

1. Trustees approve Process and Criteria. Sat., March 30
2. NARC Committee appointed by the President: Fri., May 11
Van Jacobson, Internal Auditor, Chairman
Evelyn Jo Chytka, Director, Center for Career
Planning and Placement
Alice D. Freeman, Coordinator, Microcomputer Services
Douglas R. Hecox, Student
Andrea T. Reeve, Project Director, Academic Enrichment
Center
Ronald W. Spahr, Professor, Business Administration
Duane L. Timmerman, Assistant Director, Physical Plant
Dan W. Viola, Assistant Director, Intercollegiate
Athletics
Larry T. Wilkey, Manager, Purchasing
3. NARC timetable and charge presented to Trustees for approval. Fri., May 18
4. Deadline for submission of Non-academic program self-studies; NARC reviews reports (37 days). Wed., June 13
5. Deadline for submission of Vice-presidents, program administrators unit reports; NARC reviews reports (7 days). Fri., July 13
6. NARC completes review of self studies and unit reports; schedules presentations of unit reports by VP's and program administrators to NARC (14 days). Fri., July 20
7. Presentations completed; NARC begins preparation of preliminary written recommendations; the Committee presents up to three different recommendations for situations it may address (15 days). Fri., August 3
8. Preliminary written recommendations completed; pertinent sections of the report distributed for consideration and response by appropriate VP's and program administrators (7 days) Fri., August 24
9. Deadline for submission of written responses by VP's and program administrators to preliminary recommendations. NARC schedules meetings with VP's and program administrators to discuss recommendations and receive administrator comments. NARC completes written recommendations, submits report to Executive Council (14 days) Fri., August 31

10. Deadline for submission of final NARC recommendations to Executive Council. Fri., September 14
11. Executive Council forwards NARC recommendations to Staff Council for review and comment (14 days). Fri., September 21
12. Staff Council's written comments returned to Executive Council; Executive Council prepares final written recommendations, including comments of Staff Council. (18 days). Fri., October 5
13. Deadline for submission of Executive Council's recommendations to the President. Wed., October 24
14. President's written recommendations presented to Trustees. Thur., November 15



Faculty Senate
P.O. Box 3961
Room 114, Knight Hall
Laramie, Wyoming 82071-3961
(307) 766-5348

FACULTY SENATE REPORT
1989-90

During the 1989-90 academic year, the Faculty Senate passed bills regarding:

1. auditing policy;
2. an amendment to the Tenure and Promotion bill;
3. baccalaureate graduation requirements;
4. University Studies Program;
5. committee structure of the Senate;
6. Graduate student suspension criteria;

and resolutions regarding:

1. a change in the academic calendar;
2. Senate representation at 1990 Legislative session;
3. reallocation criteria and process;
4. faculty evaluation criteria requirement;
5. salary increase recommendation.

On behalf of the Faculty Senate Executive Committee and the Senators, I would like to express appreciation to the Board of Trustees for their open communication and support of faculty. I personally look forward to working with you as Faculty Chair in the coming year.

Respectfully submitted,

A handwritten signature in cursive script that reads 'William C. Russell'.

William C. Russell, Chair
Faculty Senate 1990-91