

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

March 20, 1993

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
March 20, 1993

The Board of Trustees of the University of Wyoming held a regular business meeting on March 20, 1993 in the Old Main Board Room following breakfast with the executive board of the Associated Parents of the University of Wyoming. Trustees held committee meetings on Friday, March 19. Members of the Committee of the Whole, Personnel, Development and Investment committees also held briefings on Friday. Trustees attended an open house of the math-science model classroom in room 239 of the Physical Sciences Building. President Deborah Healy Hammons called the business meeting to order at 9:00 a.m.

ROLL CALL

The following Trustees
attended the business

meeting: Deborah Healy Hammons, John D. (Dave) Bonner, F. Richard Brown, Harry L. Harris, Peter M. Jorgensen, Forrest (Frosty) Kepler, Daniel Kinnaman, Walter G. (Jerry) Saunders, Bryan E. Sharratt, and David W. Updike. Ex-officio members Terry P. Roark and Travis Gentry were also in attendance. Trustees Perry Dray and Jeri Kirk, and ex-officio member Governor Mike Sullivan were not present. Ex-officio member Diana Ohman attended the committee meetings on Friday, but was unable to attend the Saturday business session.

PRESIDENT'S REPORT

President Roark reported the following information items to the Trustees during committee meetings on Friday:

A frequent donor to the University of Wyoming, the Paul Stock Foundation of Cody has made two additional substantial gifts. The first is a \$100,000 contribution to a new fund in the Department of Zoology and Physiology. The fund honors L. Floyd Clarke, a former UW Professor and administrator. The second gift is \$500,000 to provide initial funding for a distinguished visiting chair in the College of Law. The chair honors E. George Rudolph, former dean and professor emeritus of law who is now in his 46th year of service to UW.

Continuing spider silk research at the University of Wyoming as highlighted in the Science section of Time magazine's March 8 edition. UW Professor Randy Lewis is featured in the Time article about scientists on the cutting edge of research into the creation of revolutionary new materials.

The Residency Review Committee of the Accreditation Council for Graduate Medical Education has accredited the Casper and the Cheyenne family practice centers for the customary three-year period. New directors for each of the centers also have been appointed.

Dedication of the new law library has been set for Saturday, November 20. A number of major donors are planning to be in attendance to help celebrate the major addition.

Procedures have been established whereby UW will accept Western Wyoming Community College honors program students directly into the UW honors program upon their transfer. This is a first and yet one more way the University is trying to attract students when they are ready to transfer from the community colleges.

Fall classes for both the Casper and Cheyenne Family Practice centers have been filled.

ANNOUNCEMENTS

President Roark introduced Judith Antell, Director of the Indian Education Office; Delores Cardona, Associate Director of Student Educational Opportunity; and

Adeniyi Coker, Director of the African American Education Office on campus. Each gave a report on activities and goals of their offices.

Dr. Antell announced that American Indian week would be held March 29 - April 4, 1993. American Indian week will be an annual event, and will include many recreational as well as scholarly events. The chairmen of both the Arapaho and Shoshone tribes, as well as members of the Wyoming Indian Affairs Council, will participate in a panel during the week entitled, "Nations Within: Tribal Governments and the Issue of Sovereignty." The first American Indian reunion will also be held that week. President Roark said that UW wishes to attract minority students and help them succeed while they are completing their degree programs.

Dr. Delores Cardona stated that her office was also trying to increase enrollment of minorities and women, and has been quite active in recruiting. This summer, they will be hosting a minority high school research apprentices program. A summer undergraduate research program will be held, and a mentor program.

Dr. Adeniyi Coker said that African-American studies at UW could be one of the most unique in the west. The program is oriented to both academics and student services. His office has also been active in recruiting and retention. They are working on a national documentary on Dubois, and also working on teaching multi-cultural courses.

President Roark noted that an opportunity will be provided for Trustees to visit formally or informally in order to find out more about the programs.

APPROVAL OF MINUTES

It was moved by Trustee Harris, seconded by Trustee Saunders, and carried that the minutes of the January 30, 1993 be approved. The motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

President Hammons

asked Trustee Kinnaman

for a report from the Academic Issues Committee meeting held on March 19, 1993.

Committee members Kinnaman, Jorgensen, and Ohman attended the meeting, along with other Trustees and University personnel. The following items were presented to the full Board:

Statewide R.N./B.S.N. Completion Program

A proposal to phase out the generic nursing degree program in Casper to free funds in order to offer the RN/BSN degree program statewide at all seven community colleges and Gillette was presented to Trustees. Marcia Dale, Associate Dean in the School of Nursing, and Martha Williams, Dean of the School of Nursing, were present to answer questions. Currently, the University of Wyoming offers both a Bachelor of Science degree (generic program) and an RN/Bachelor of Science (RN/BSN) completion program in Nursing on the Laramie campus. Through the School of Extended Studies and Public Service, the University also offers both the generic program and the RN/BSN completion program in Casper. All community colleges, except EWC where the two-year nursing program is delivered through LCCC, offer a two-year RN

program in Nursing. The Wyoming community colleges are graduating an average of 30 students from this program per year per college, approximately 200 students per year state-wide. The Wyoming State Board of Nurses estimates that Wyoming has over 2,500 two-year nurses in the state. The increased need for baccalaureate-prepared nurses is mandated by the complexity of knowledge and skill that is necessary to meet the health care needs of today's population in the hospital and in the home.

Currently, the Section I Budget for the Casper program, which admits a maximum of 16 students per year, is \$220,758. With reallocation of this budget and a differential tuition rate of 1.5 times the resident rate, the School of Nursing and the School of Extended Studies and Public Service proposed to deliver the RN/BSN degree program to the community college sites plus Gillette. The budget includes the current Section I dollars available, the costs of compressed video transmission, the costs of travel for teaching two courses face-to-face at each site, plus advising, and other costs for support, instructional development and overhead costs. The program would serve approximately 50 students each year state-wide at a cost of roughly 59 percent of the rates charged by out-of-state schools. While the generic program would be phased out in Casper, the RN/BSN completion program would still be available. Efforts of the full-time faculty based in Casper would be re-directed to the community college sites. The last class of students in the generic program in Casper will be admitted for fall 1994 and will graduate in the spring of 1996.

While phasing out the generic program in Casper, the new degree program will be expanded to Rock Springs in 1993-94, Riverton and Gillette in 1994-95, and to all sites in

1995-96. It was recommended that the Academic and Student Affairs Committee approve the plan for the implementation of the delivery of the RN/BSN to community college sites at 1.5 times resident tuition, with approval to admit no new freshmen to the generic program in Casper for fall 1993. Current freshmen and sophomore classes in the generic B.S.N. program in Casper will be accommodated. Based on the recommendation from the Academic and Student Affairs Committee, it was moved by Trustee Jorgensen, seconded by Trustee Saunders, and carried that the proposal be approved.

Status of Admission Standards and Final Recommendations

The status of admission standards and final recommendations were presented to the Trustees as an item for information. President Roark thanked Associate Provost Judy Powell for working very hard with the State Department of Education in refining the adopted standards of the University of Wyoming. A suggested revision for the required pre-college curriculum would add the phrase "or their competency-based equivalents" to the number of units required to fulfill admission requirements.

Casper Star-Tribune Newspaper Article

Trustee President Hammons issued the following statement in response to a newspaper article which appeared in the Saturday, March 20, 1993 Casper-Star Tribune:

"Yesterday a committee of the University of Wyoming Trustees voted affirmatively to expand a four-year degree in nursing to community college sites across Wyoming.

They did so on a recommendation from the UW administration to significantly extend our academic outreach. It is a positive action, one that will touch the lives of people throughout the state.

A reporter from the Casper Star-Tribune was in attendance throughout the trustee committee meeting. He heard the discussion, he was presented background material in written form, and trustees responded to his questions. Even so, today's Casper newspaper blatantly misrepresents the facts.

The headline represents that the UW trustees have 'axed' the Casper College nursing program. That is patently false.

The trustees are changing one of the two nursing degree programs offered through the UW/Casper College Center. That distinction is made in the news story, but the eye-catching headline carries a totally different message.

We are eliminating one of the two nursing degree options offered through the UW/Casper College Center to better serve nursing students throughout Wyoming. That program, at present, serves only about 16 students per year.

We are redirecting resources from a very expensive program with small enrollments to serve a greater number of students in more locations. We will continue to have a four-year nursing program in Casper. We also will offer four-year nursing degree programs at the other community college sites in Wyoming.

In cooperation with our community college colleagues, we are making it possible for students completing two-year community college nursing programs to continue on to earn four-year baccalaureate degrees at all community college sites, not only in Casper. This change has the full support of both Casper College and the UW/Casper College Center.

This is a significant change for the better. It underscores our commitment to take academic programs to all parts of Wyoming, as resources permit without asking for more state dollars, and it certainly is a reaffirmation of the strong ties between UW and all the community colleges.

If the Casper paper did not have all the facts or was not present when the discussions took place, we could understand today's news presentation as an honest mistake. This is not the case. The Casper reporter was present throughout the meeting and all the information was presented to him.

The distortions are gross and do an injustice to the University of Wyoming, our Casper colleagues, and the publics we serve, in particular our students.

An immediate retraction and an apology from the Casper-Star Tribune are in order.

Trustee Brown suggested that a letter be sent to the editor of the Casper-Star Tribune, which was done. (The letter subsequently was published in the Casper newspaper).

BUDGET COMMITTEE

President Hammons called on Chairman Brown for a report from the Budget Committee meeting held on March 19. Committee members Brown, Bonner, Harris, Kepler, Sharratt, and Updike and ex-officio members Hammons 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.

Depositories for Operating Accounts for University Funds

In compliance with Wyoming Statutes 1977, Revised, section 9-4-801 through 9-4-831, inclusive, American National Bank, Laramie; Bank of Laramie; First Interstate Bank of Laramie; and Key Bank of Wyoming have made formal application for designation as depositories for University funds. They guarantee adequate security for all funds deposited.

Based on a recommendation from the Budget Committee, Mr. Bonner moved approval of the applications for designation as depositories of American National Bank, Laramie; Bank of Laramie; First Interstate Bank of Laramie; and Key Bank of Wyoming. The motion was seconded by Mr. Updike, and it carried. Trustees Brown and Kepler declared a conflict of interest and abstained from voting.

Spending Authorization for Union Remodeling Funds

By action of the Trustees July 15, 1988, mandatory student fees for the Wyoming Union were increased \$15 per semester and earmarked for planning, renovation and construction of the Wyoming Union. On March 3, 1993, the Wyoming Union Board approved renovation projects totaling \$458,600. These projects will be completed in two phases - the first phase during the summer of 1993 and the second during summer 1994.

Because of the lead time required for design and acquisition of the electrical and fire alarm system, this project requires authorization to proceed at the present time. Actual construction and installation will not occur until after the close of the academic term in 1994.

Based on a recommendation from the Budget Committee, Mr. Brown moved approval for the expenditure of Union Renovation funds in the amount of \$191,700 in 1993 and \$266,900 in 1994 to complete the renovation projects as outlined in Enclosure 1, blue. The motion was seconded by Mr. Harris, and it carried.

Approval of Contracts and Grants, Gifts and Scholarships

Based on a recommendation from the Budget Committee, it was moved by Mr. Brown, seconded by Mr. Bonner, and carried, that the Trustees of the University of Wyoming accept contracts and grants in the amount of \$2,718,087 for the period January 6, 1993 through February 22, 1993. Based on a recommendation from the Budget Committee, it was moved by Mr. Brown, seconded by Mr. Harris, and carried, that the Trustees of the University of Wyoming accept gifts and scholarships in the amount of \$268,077.94 for the period December 16, 1992, through February 15, 1993.

PERSONNEL COMMITTEE

President Hammons asked

Trustee Saunders for a

report from the Personnel Committee meeting held on March 19, 1993. Committee members Kinnaman, Saunders, and Updike attended the committee meeting, along with other Trustees and University personnel. It was moved by Trustee Updike, seconded by Trustee Jorgensen, and carried that the following items be approved as indicated:

Faculty Appointments

COLLEGE OF AGRICULTURE

- a. Milton M. McAllister as Assistant Professor in the Department of Veterinary Sciences, effective February 1, 1993, at an annual (11-month) salary rate of \$52,500. This is a tenure-track appointment.

COLLEGE OF ARTS AND SCIENCES

- b. Barbara E. John as Associate Professor of Geology and Geophysics, effective December 29, 1992, at an annual (9-month) salary rate of \$45,000. This is a tenure-track appointment.
- c. Clifford J. Marks as Assistant Professor of English, effective August 23, 1993, at an annual (9-month) salary rate of \$31,008. This is a tenure-track appointment.

COLLEGE OF HEALTH SCIENCES

- d. Muhammad D. Hussain as Assistant Professor of Pharmaceutics, effective February 1, 1993, at an annual (11-month) salary rate of \$38,004. This is a tenure-track appointment.

INTERCOLLEGIATE ATHLETICS

- e. Jim Lathrop as Head Strength Coach and Lecturer, effective March 9, 1993, at an annual (12-month) salary of \$35,556. This is a non-tenure position.

Administrative Appointments

COLLEGE OF AGRICULTURE

- a. Alvin F. Gale, Associate Dean of the College of Agriculture and Associate Director, Agricultural Experiment Station, as Associate Dean and Director, Agricultural Experiment Station, effective January 1, 1993, at an annual (11-month) salary rate of \$75,120.
- b. James J. Jacobs, Professor of Agricultural Economics and Assistant Director (part-time) of the Agricultural Experiment Station, as Head of the Department of Agricultural Economics effective January 14, 1993, at an annual (11-month) salary rate of \$63,648.
- c. Stephen E. Williams, Professor of Plant, Soil, and Insect Sciences, as Head of the Department of Plant, Soil, and Insect Sciences, effective February 1, 1993, through December 31, 1993, at an annual (11-month) salary rate of \$55,044.

COLLEGE OF HEALTH SCIENCES

- d. Robert A. Marlow, as Associate Professor, with tenure, and Director of the Family Practice Residency Program/Cheyenne, effective March 15, 1993, at an annual (12-month) salary rate of \$115,008.

e. Joe K. Schoeber, Assistant Professor and Acting Program Director, Family Practice/Casper, as Associate Professor and Director, Family Practice/Casper, effective February 1, 1993, at an annual (12-month) salary rate of \$110,004.

UNIVERSITY LIBRARIES

f. John P. Schmitt as Head of Coe Library Reference Department with library faculty rank of Senior Assistant Librarian, effective January 29, 1993, at an annual (11-month) salary rate of \$36,000. This is a six-year extended term appointment.

Adjunct Appointments

COLLEGE OF ARTS AND SCIENCES

a. Adrian Bantjes, as Adjunct Professor of International Studies for the period January 1, 1993, through November 30, 1995. Dr. Bantjes is currently an Assistant Professor of History in the Department of History.

b. Jadwiga Lukanty-Nkosi, as Adjunct Professor of International Studies for the period January 1, 1993, through November 30, 1995. Dr. Lukanty-Nkosi is currently an Instructor in the Department of Political Science.

c. David J. Rapson, as Adjunct Professor of Anthropology, for the period January 11, 1993, through May 11, 1993. Dr. Rapson has been working with Professor Frison, Department of Anthropology, on the analysis and write up of materials.

Clinical Faculty Appointments

The appointments listed below in support of student programs in the School of Human Medicine were approved for the period February 1, 1993, through June 30, 1994.

<u>Name</u>	<u>Clinical Title</u>	<u>Location</u>
Cassidy, Thomas G.	Clinical Faculty in Family Practice/ Internal Medicine	Cheyenne
Girdano, Daniel A.	Clinical Faculty in Health Education	Laramie
Kilpatrick, David M.	Clinical Faculty in Family Practice/ Internal Medicine	Cheyenne

Changes in Assignment

COLLEGE OF AGRICULTURE

- a. Edward B. Bradley, Associate Professor of Agricultural Economics, be reassigned as Associate Director in the Office of International Programs on a half-time basis, and Associate Professor of Agricultural Economics, for the period January 15 - December 31, 1993, at an annual (11-month) salary rate of \$42,252.

COLLEGE OF BUSINESS

- b. Douglas G. Bonett, Associate Professor, Department of Management and Marketing, be reassigned as Associate Professor, Department of Management and Marketing and Associate Professor of Statistics for the 1993-94 academic year with a 50 percent teaching responsibility in each department.

Continuation of Probationary Appointments

The following faculty members in their first year of service were recommended by the appropriate administrative officials for reappointment for the year 1993-94, and were approved by the Trustees of the University of Wyoming that as indicated.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Cameron, Bruce A.	Home Economics	Assistant Professor
Means, Warrie J.	Animal Science	Associate Professor
Miller, Kurt	Molecular Biology	Assistant Professor
Ponticelli, Fred S.	Molecular Biology	Assistant Professor
Schmitz, John D.	Agricultural Economics	Assistant Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Becerra, Yvonne	Communication and Mass Media	Assistant Professor
Bogard, Theresa L.	Music	Assistant Professor
Cloonan, Jeanne D.	Modern and Classical Languages	Assistant Professor
Colberg, Patricia J.	Zoology and Physiology	Assistant Professor
Connolly, Catherine R.	Sociology	Assistant Professor
Corcoran, Robert C.	Chemistry	Associate Professor
Estes, David E.	Psychology	Assistant Professor
Estes, Karen Bartsch	Psychology	Assistant Professor
Funkhouser, Charles P.	Mathematics/Lifelong Learning and Instruction	Associate Professor
Goodin, Susanna L.	Philosophy	Assistant Professor

King, James Dale	Political Science	Assistant Professor
Kubacki, Steven R.	Psychology	Assistant Professor
Mathew, Tarek P.	Mathematics	Assistant Professor
Paulson, Deborah D.	Geography and Recreation	Assistant Professor
Risse-Kappen, Thomas	Political Science	Associate Professor
Schatzman, James C.	Mathematics	Associate Professor

COLLEGE OF BUSINESS

Del Rossi, Alison F.	Economics and Finance	Instructor
Schwebach, Robert G.	Economics and Finance	Assistant Professor

COLLEGE OF EDUCATION

Machell, Jr., Jim R.	Leadership, Educational Studies, and Human Development	Assistant Professor
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COLLEGE OF ENGINEERING

Pierre, John W.	Electrical Engineering	Assistant Professor
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COLLEGE OF HEALTH SCIENCES

Allerheiligen, David	Family Practice/Casper	Assistant Professor
Burman, Mary E.	Nursing	Assistant Professor
Wildman, Karen M.	Family Practice/Casper	Assistant Professor
Williams, Karl G.	Pharmacy	Assistant Professor

COLLEGE OF LAW

Saxton, Bradley	Law	Assistant Professor
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UNIVERSITY LIBRARIES

Scott, Sally J.	Science Reference	Senior Assistant Librarian
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Leave of Absence Without Pay

The following leave of absence without pay was granted for the period and under the conditions cited.

COLLEGE OF ARTS AND SCIENCES

- a. Richard Robert Gross, Assistant Professor of Communication and Mass Media, for the period January 1, 1993, through June 30, 1993, to accept a Japan - U.S. Friendship Commission Resident Fellowship at Columbia University.

Intercollegiate Athletic Reappointments

The Trustee policy governing personnel holding academic rank in Intercollegiate Athletics states that all reappointments to the football coaching staff shall be for the annual periods commencing on April 1 of each year. The following reappointments in Intercollegiate Athletics were approved for the period April 1, 1993 through March 31, 1994.

<u>Name</u>	<u>Title and Rank</u>
Scott Downing	Coach, Assistant Football and Lecturer
Mike Van Diest	Coach, Assistant Football and Lecturer
Scott Brunning	Coach, Assistant Football and Lecturer
Mark Tommerdahl	Coach, Assistant Football and Lecturer
Larry Korpitz	Coach, Assistant Football and Lecturer
Tom Everson	Coach, Assistant Football and Lecturer
Dave Butterfield	Coach, Assistant Football and Lecturer

Retirements

Trustee Saunders noted that the following retirees had served the University with over 190 years of combined service, and moved that Trustees accept the resignations with gratitude and regret. The motion was seconded by Trustee Bonner and it carried. The retirements were approved as indicated below.

<u>Name</u>	<u>Position</u>	<u>Birth Date</u>	<u>Employment Date</u>	<u>Retirement Date</u>
Asplund, Owen	Professor of Chemistry	05/05/28	09/01/58	07/31/93 with designation as <u><i>Emeritus</i></u>
Boyd, Donald W.	Professor of Geology and Geophysics	11/01/27	02/01/56	05/08/93 with designation as <u><i>Emeritus</i></u>
Crane, Gladys	Professor of Theatre & Dance	08/08/28	09/01/69	05/08/93 with designation as <u><i>Emeritus</i></u>
Hardy, Deborah	Professor of History	11/02/27	09/01/67	05/08/93 with designation as <u><i>Emeritus</i></u>
Larson, Marilyn	Asst. to the Dean, Engineering	07/11/31	07/01/64	06/01/93 with designation as <u><i>Retired</i></u>
Mealey, Catherine E.	Professor of Law	04/04/28	09/01/62	06/30/93 with designation as <u><i>Emeritus</i></u>
Van Baalen, Jack	Professor of Law	04/02/30	08/24/74	05/07/93 with designation as <u><i>Emeritus</i></u>

George Duke Humphrey Award

President Roark announced that the University Faculty Development Committee recommended that Dr. Stephen Miller, Professor of Plant, Soil, and Insect Sciences, receive the George Duke Humphrey Award this year. Dr. Roark said that letters of support for Dr. Miller described him as an accomplished scientist on the cutting edge of research who directly applies his research to agriculture needs. The letters described him as a highly respected teacher, the kind of faculty person UW wishes to recognize. It was moved by Trustee Saunders, seconded by Trustee Brown, and carried, that the nomination be approved. The motion carried.

Part-time Appointments

Appointments of part-time faculty and academic professionals were reported to the Trustees for their information.

Resignations

The following resignations were reported to the Trustees for their information:

- a. Douglas A. Bright, Assistant Professor and Acting Director of the Family Practice Center, Cheyenne, effective March 5, 1993.
- b. Benjamin F. Dees, Head Basketball Coach/Lecturer, effective March 31, 1993.
- c. Gary S. Jewell, Assistant Professor, Family Practice Center, Casper, effective February 19, 1993.
- d. Richard Pace, Assistant Professor of Anthropology, effective May 8, 1993.
- e. Dennis R. Schmidt, Associate Professor of Accounting, effective May 8, 1993.

PHYSICAL PLANT AND EQUIPMENT COMMITTEE

President Hammons called on
Chairman Updike for a report

from the Physical Plant and Equipment Committee meeting held on March 19. Committee members Updike, Jorgensen, Kepler, and Kinnaman, and ex-officio members Hammons and Roark attended the committee meeting, along with other Trustees and University staff. Committee member Kirk was absent. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

Construction Contract, Student Apartments

Funding for construction of the student housing project is provided by the 1991 revenue bond issue. The project plan was to provide 166 replacement units of two- and three-bedroom configurations. A community center of approximately 5,000 gross square feet, to be funded with the interest income from the bond proceeds, was later added to the project.

On March 1, 1993 bids were received from two Wyoming contractors, Groathouse Construction of Laramie and Kloefkorn/Ballard of Casper. The receipt of only two bids is indicative of those with the statutory bonding capacity for a commercial project of this size in the state. The bids were received on 124 units as a base bid with 16 bid alternates to allow the tailoring of construction work to the project funds.

The bids were expected to be higher than originally planned because of the 1993 wage rates established by the State of Wyoming and the rising costs of materials. The wage rates, which nearly doubled in certain classifications and are in excess of the market in others, are based on current market conditions as reported by contractors in the area. The cost increase of materials has been brought on by the hurricanes and flooding in the gulf coast region. In fact, lumber prices are good only at the time of quotation, not for several

months thereafter as in the past.

The original construction budget for this project was set at \$7.8 million for the housing units, and was later increased by \$420,000 for a community center, for a total budget of \$8.22 million.

In selecting the base bid with bid alternate 10, which provides for construction of the project in one stage rather than two, resulting in a savings of \$306,000, the 124 units can be constructed for \$9,341,000. An alternate bid of \$527,000 was received for the community center, bringing the total cost of construction for the center and 124 units to \$9,868,000. The difference between this adjusted cost and the University's total construction budget is \$1,648,000. This shortfall can be covered in part by supplementing the construction budget by \$1,075,000 from interest income earned on the bond proceeds, providing \$9,295,000 for the project. It is anticipated the balance of the shortfall can be covered by negotiating project adjustments with the contractor and supplemental funds from other sources.

Based on a recommendation from the Physical Plant and Equipment Committee, Mr. Updike moved that the student housing project be awarded to the low bidder Groathouse Construction, with the contract negotiated to meet the funding available for construction of up to 124 housing units, plus the community center if project adjustments and supplemental funding can be found to cover the current shortfall. The motion was seconded by Mr. Jorgensen. Mr. Kepler expressed concern about exceeding the budget on the project, and moved to amend the motion to delete the construction of the community center. The motion was seconded by Mr. Jorgensen, and it carried on a five to four vote. Appeals were made by Mr. Gentry, Mr. Harris and Mr. Brown, to reconsider the deletion of the community center. Vice President Baccari explained how budgets are set for construction projects and that funds from interest on the bond proceeds and reserves from

previous bond issues are available for the project. Mr. Updike moved for reconsideration of the amendment. On second vote, the amendment was defeated, with Mr. Kepler and Mr. Jorgensen voting for the amendment. The original motion carried.

Albany Peak Forest Service Easement

The U. S. Forest Service has no easements providing access to the National Forest lands in the Albany Peak area. Past timber sales have required temporary access agreements across UW lands (Colonel Roger's tracts) for access to the southern portion of the peak and across True Ranch for access to the northern portion of the peak. The late 1980's outbreak of mountain pine beetle infestation in this area emphasized the need for permanent access to allow timber sales that would implement sanitation cuts and thinning to maintain the health of the forest.

Funds generated by current timber sale plans provide an opportunity to build the road required to provide a southerly access. The most desirable route would require an easement across UW lands, specifically the NW 1/4 SW 1/4 Section 10, Township 26N, Range 71W, Albany County. The benefit of this route to the Forest Service is fewer net miles of road, less new road to build and the avoidance of a spring and two drainages just west of the corner of the NW 1/4 SW 1/4 Section 10. Avoidance of these areas is very desirable from an environmental standpoint. The benefit to the University would be the "through roads" across the NW 1/4 SW 1/4 Section 10 would be closed off, thereby eliminating logging trucks or sightseers driving through the front yard of the Colonel Rogers cabin site.

The U. S. Forest Service has offered to pay \$213.30 for the required easement. This figure is based on an August 23, 1992, "Opinion of Value" of the general area in question and is derived from an easement length of 1044.39 feet, a width of 66 feet or a total of 1.58

acres at a value of \$135.00 per acre.

Based on a recommendation from the Physical Plant and Equipment Committee, Mr. Updike moved to grant this easement to the U. S. Forest Service. The motion was seconded by Dr. Saunders, and it carried.

Sale of Lyman Experimental Farm

At their February 4, 1993 Council Meeting, the Lyman, Wyoming, city council voted to proceed with the purchase of the UW Lyman Farm for the \$215,000 as counter-offered by the Trustees of the University of Wyoming. The city council only had approval to spend \$195,000; therefore, it was necessary to ask for public comments for authorization to spend the additional money. This public comment period will end the first week of March at which time the city council is expected to move ahead with the purchase.

Chairman Updike requested a report on the progress of the study requested by the Trustees on the possibility of combining some of the programs that are now conducted at Research and Extension Centers with the goal of reducing the number of centers.

Review of Past Project Budgets

Roger Baalman, Director of Facilities Planning, provided a spreadsheet to supplement the review of design teams and contractors provided at the December 18, 1992 Physical Plant and Equipment meeting. The spreadsheet provided information on the source of funding, the appropriation, the original construction contract, and the final construction contract on the various projects under construction from 1980 to the present. Trustee Jorgensen expressed his appreciation to Mr. Baalman and his staff for providing the information.

Progress Report, Projects in Design, and Change Orders

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

INVESTMENT COMMITTEE

President Hammons called on Chairman

Jorgensen for a report from the Investment

Committee meeting held on March 19. Committee members Jorgensen, Bonner and Brown and ex-officio members Hammons and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following report was presented to the full Board.

Quarterly Report, University Investments

A quarterly report on the status of the University endowments as of December 31, 1992, prepared by John Vann, Investment Advisor, was provided to the Investment Committee for information only.

DEVELOPMENT COMMITTEE

President Hammons called on

Chairman Bonner for a report from

the Development Committee meeting held on March 19. Chairman Bonner reported the following:

Update on Fund Raising and Announcement of Foundation Board Meeting

Vice President Simpson reported that as of January 31, 1993, the development office had received 5,493 gifts for a total of \$4.48 million. Over \$900,000 was received in

February, including \$100,000 from the Paul Stock Foundation for the L. Floyd Clarke Fund in the College of Arts and Sciences, and \$500,000 from the Paul Stock Foundation for a visiting professorship in the College of Law.

The spring phonathon was just finishing its fourth week. Thirty-three students from all colleges have participated. When the phonathon is complete, the students will have called about 17,000 alumni, 2,700 past donors and 14,300 "never-givers."

The next meeting of the University of Wyoming Foundation will be in Casper April 22 and 23, 1993. Trustees are invited and encouraged to attend. There will be joint meetings with the Alumni Association, the Cowboy Joe Club, and the Art Museum Advisory Board on April 24.

COMMITTEE OF THE WHOLE

Change to University of Wyoming Research Corporation Bylaws

The Bylaws of the University of Wyoming Research Corporation were amended at the January 30, 1993 meeting of the Trustees of the University of Wyoming. It was proposed that Article III, 2.A. be further amended, with the change in all capital letters, to read:

A. The Board of Directors of the corporation shall initially consist of NOT LESS THAN nine (9) Directors. The Board of Directors shall, at any one time, consist of not less than five (5) nor more than fifteen (15) members, all of whom shall be selected by the Board of Trustees of the University of Wyoming.

It was moved by Trustee Harris, seconded by Trustee Jorgensen, and carried that the above changes to the Bylaws be approved.

Establishing University of Wyoming Research Corporation Board Membership

During the Committee of the Whole meeting on March 19, 1993, Dr. Terry Roark*, Dr. Derek Hodgson*, Mr. Bryan Sharratt*, Mr. Forrest Kepler, Mrs. Dolores Kern, Mr. Richard Robitaille, Mr. Richard Bratton, Dr. Charles Brandenburg, Dr. Larry Woods*, and Mr. Thomas J. Lien were recommended for service on the University of Wyoming Research Corporation Board of Directors. It was moved by Trustee Kinnaman and seconded by Trustee Harris that the above slate of directors be approved. The motion carried.

*Currently Western Research Corporation board members

Visit to Saratov Province and Moscow

Dr. Lew Bagby, Professor of Modern and Classical Languages, reported to Trustees about a visit he, Dr. Ken Pell, Head of Mechanical Engineering, Dr. Gordon Harris, Head of Petroleum Engineering, and Trustee Pete Jorgensen made to Russia. The purpose of the trip was to investigate opportunities for joint programs and projects, to address questions dealing with private-sector opportunities, and to learn something of the history, culture, geography, and current socio-economic situation of the country.

The University of Wyoming has an exchange agreement with the Moscow Academy of Oil and Gas. Four graduate students and two undergraduates from Russia are currently studying on campus; three from the exchange program with the Moscow Academy of Oil and Gas, one through informal, academic contacts, and two through the International Student Exchange Program (ISEP). Three University of Wyoming students are currently studying in St. Petersburg through ISEP. In addition, two visiting faculty members are on campus.

The Department of Petroleum Engineering will host a faculty member from the Moscow Academy of Oil and Gas in order to discuss curriculum development, to observe advanced classes, and to engage in collaborative research. UW will support another three graduate students from the Academy of Oil and Gas for a two-year period. The Academy of Oil and Gas will send, at their expense, three undergraduate students for coursework for FY '93-'94 to study in the Colleges of Engineering and Business. Fifteen to 20 exchange students will be travelling to Saratov University for intensive Russian courses this summer. UW plans to cooperate with the Moscow Academy of Oil and Gas in curricular reform. Officials from the academy have spoken to Dr. Gordon Harris about models of standardizing the curriculum. The Colleges of Business and Law will assist them on curriculum development of business and law courses for undergraduate training.

Immediate plans are for Governors Romer of Colorado and Wyoming Governor Mike Sullivan to look at possible economic opportunities with Saratov, a major industrial city located approximately 450 miles southeast of Moscow. Goals of the Saratov initiative are to develop state-province and university-university ties between Wyoming and Saratov. The major objective of the effort is to develop economic opportunities for Wyoming businesses. The State of Wyoming has an opportunity to develop trade of a mutually beneficial nature with the Province of Saratov, targeting agriculture and extraction industry markets for special agreements. Dr. Bagby urged Trustees to become involved in naming Saratov a sister city to Laramie. Trustee Hammons thanked the group on behalf of the University.

NEW BUSINESS

President Roark's Contract

President Hammons announced that at this time of year, Trustees address the renewal of President Roark's contract. She said that Dr. Roark had grown in stature in every year that he has been President, and has been especially effective in delivery of outreach programs and research activities. Trustee Kepler moved that President Roark's contract be renewed for another year at the present level of remuneration. The motion was seconded by Trustee Saunders and it carried.

Nominating Committee

It was moved by Trustee Saunders, seconded by Trustee Harris, and carried, that the nominating committee for officers of the board, by resolution of the board, be Trustees Bryan Sharratt, Dick Brown, and Dave Bonner.

Honorary Degrees

President Roark announced that the Honorary Degree Committee had met on Friday, March 19, 1993 and made a recommendation that Dr. Lynne Cheney and Mr. Jack Rosenthal be awarded honorary degrees. It was moved by Trustee Harris, seconded by Trustee Jorgensen, and carried that the two individuals named above be awarded honorary degrees.

President Roark noted that University policy states that the degrees must be awarded in person, and that Dr. Cheney will be out of the country during commencement weekend when the award would normally be made. President Roark suggested that the University hold a special convocation in the fall, with Dr. Cheney as guest speaker, and

awarding the degree at that time. President Roark will coordinate those plans with Dr. Cheney's office.

Insurance for UW Trustees

When Trustees are travelling on University business, they are not covered by University insurance. President Roark said that, in working with UW's risk management office and Arthur Gallagher & Associates, an option would be available through HSRAU, whereby Trustees would include a \$25,000 accident medical expense and \$500,000 accidental death and dismemberment. The annual premium for all 12 Trustees would be \$3,166. It was moved by Trustee Kinnaman, seconded by Trustee Harris, and carried that the HSRAU option be approved.

Resolution for Mike Schutte

Trustee Bud Updike read the following resolution:

As a University of Wyoming Trustee from 1987 to 1993, Mike Schutte brought unique insights to policy-making procedures. Those insights, coupled with his steadfast advocacy for excellence in all endeavors, have made and continue to make UW a far better place.

Through his leadership and example, he spurred Trustees and administrators alike to be better and go farther, to see opportunities in adversity, to rise above the mundane to reach for the extraordinary. Those privileged to work closely with Mike Schutte know him to be a man of quiet humor and down-to-earth approaches, a man with a passion for the welfare of students and with a boundless enthusiasm for overcoming obstacles to a common good.

As he completes his appointed term, he should do so knowing that legions of UW students yet to come will benefit from the legacy he leaves, a legacy of stewardship, compassion, caring, and giving. Mike Schutte truly falls in that rare category of individuals who have had a profound and positive influence on the lives of others.

In recognition of his matchless dedication and with deep appreciation for a job well done, the Trustees of the University of Wyoming are pleased to present to Mike Schutte their highest honor -- the University of Wyoming Trustees Award of Merit.

It was moved by Trustee Updike, seconded by Trustee Jorgensen and carried that the resolution honoring Mike Schutte be approved. The resolution was signed by all Trustees and dated March 19, 1993.

PUBLIC COMMENTS

Staff Council chairperson Kay Augustin reported that the group's needs assessment survey had been distributed in February, and that they had a 66 percent return. The Staff Employee of the Quarter is Shirley Nordquist, Office Associate in Economics and Finance. During Staff Recognition Day, Mary Schuman and Joyce Hill were honored as outstanding staff employees. Ms. Augustin thanked Trustee Hammons and President Roark for signing the UW Community Week proclamation. She introduced Randi Johnson, who is the chair-elect of Staff Council. Ms. Johnson is an Accounting Technician III in Accounts Payable.

Frank Millar, Chair of Faculty Senate, noted with pleasure that President Roark had been granted a new contract. He described President Roark as being open to faculty decision making at the University. He expressed hope that the Russian initiative would be successful. Dr. Millar reported that work was progressing on making the faculty workload policy operational. He said that it brings in line faculty and public visions of what faculty

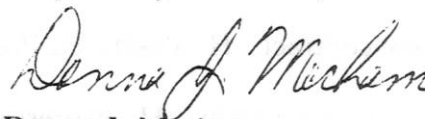
do. Issues have arisen regarding whether academic professionals should be able to vote on reappointments or promotion and tenure, and faculty senate will be looking into the matter. There may be a rewriting of regulations for a change in the terminology.

Trustee President Hammons thanked Travis Gentry for his able representation of students during his tenure as ASUW president. Trustee Gentry then reported that there would be two more meetings of the ASUW senate this year, plus an annual budget meeting. A pizza party with ASUW and President Roark is scheduled for March 30. Elections will be held March 30. There were no primaries held this year because there were only two candidates for President and one for Vice-president. Mike Lane, an electrical engineering major, and Julie Yates, a political science major, are running for President; George Mathis is the Vice Presidential candidate. ASUW's 80th birthday will be celebrated during homecoming week. Campus improvements are being planned, and ASUW has shown support for the smoking policy. A comprehensive committee will come before the Trustees in May to discuss the parking situation.

ADJOURNMENT AND DATE OF NEXT MEETING

Following an executive session, the meeting adjourned at 12:00 p.m. Trustees will hold a special meeting to deal with a personnel matter. The annual meeting of the Board of Trustees will be held May 6-7, 1993.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

**RENOVATION PROJECTS ESTIMATES
WYOMING UNION
SUMMER 1993**

Replace Domestic Water System

The domestic hot and cold water supply/delivery system to the restrooms and other locations in the older portion of the building has reached its useful life. The iron piping has deteriorated to the point where repairs are difficult and near impossible.

Walls and ceiling will have to be opened to accomplish this work. The work should be done with the restroom modifications and preferably with the fire protection system.

Replacement of Domestic Water System \$ 41,250.00

Restroom Upgrades

Several restrooms should be upgraded for use without being compliant with ADA. ADA requires that at least one toilet stall be accessible for each sex per floor. Other public use facilities must be modifiable. To meet ADA requirements the restrooms, other than the main rooms, may not require complete modification. Upgrading finishes, place stainless steel or marble stalls, revised lighting, repair walls and place new ceilings for acoustical would occur in the following locations: Men's Room 134, Men's Room 144, Women's Room 254 and Room 329.

Restroom Upgrades \$ 51,250.00

ADA Improvement

Replacement of signage interior and exterior to the building meeting ADA requirements, providing interior directional signs, providing additional neon signs for the Sub-station and Club U-Dub and providing new exterior facility identification signs.

Signage \$ 30,900.00

Provide a free standing directory with three faces: Union floor plans and service indication, Campus Map, and activities board.

Directory \$ 3,100.00

Make the following Restrooms ADA accessible: Men's Room 124, Women's Room 126, Women's Room 201, Men's Room 203, Men's Room 318, Women's Room 336, UniSex Room 421. Some deletion of fixtures would occur. Replacement of all toilet partitions would not occur, however, some modifications would occur.

ADA Restroom \$ 65,200.00

Total ADA Improvements \$ 99,200.00

Total Expenditures for Summer 1993 Projects \$191,700.00

RENOVATION PROJECTS ESTIMATES
WYOMING UNION
SUMMER 1994

Electrical System Upgrade

The electrical service to the Wyoming Union is being utilized at its maximum capacity. The main distribution panel, while functional, is no longer manufactured. Switches to add new sub-distribution panels are no longer available without custom manufacturing. In the older sections of the Union the sub-distribution panels and parts are no longer available. The situation has reached a critical point where additional power cannot be provided because panels are used to their maximum capacity and/or the parts are not available to utilize the space remaining. This project will require setting a new, larger transformer, new secondary service, new main distribution panels, several sub-distribution panels, new wiring from the main distribution panels to new sub-panels, additional 208 VAC and 120 VAC power outlets as requested, and some surface demolition and reconstruction to place conduit.

At present, the electrical system in some areas has approached the level of requiring something be reduced such as a kitchen appliance to add another outlet for power use.

The Fire Marshal has required that should any area be remodeled, the electrical services should be upgraded to meet the Electrical Codes.

This project should be completed prior to any modifications being made to the fire alarm system and the restrooms. However, the work could be done simultaneously. Down time will occur when changing transformers, placing new main and sub-distribution panels.

This project will also require design time prior to bidding and construction.

Electrical System Upgrade \$137,500.00

Fire Alarm System

The fire alarm system and panels in the Union are no longer manufactured nor can modifications be made to meet present codes and the Americans with Disabilities Act. The ADA requires several modifications including flashing lights with the alarm horns. Placement of the horns and lights have to be in many more locations than the safety codes require. The past estimate assumed that the existing wiring could be reused. We have since found that discontinuities exist that require replacement of the wiring to make the electronic self-monitoring work within the new fire alarm systems.

This project should be completed after the electrical power services are complete and in conjunction with the fire protection

system. Since the ADA requires alarms in the restrooms, the alarm system could be done in conjunction with restroom modifications.

Some surface demolition and reconstruction will occur with the installation.

Again, the system will have to be designed prior to bidding and installation.

Fire Alarm System \$ 68,500.00

Fire Protection System

The lower level of the Union is to be covered with a fire protection (sprinkler) system. The building has been in violation of the building codes for some time. When the Union Station was constructed the Fire Marshal had requested the fire protection system be completed for the entire basement. However, they accepted only the area modified for Union Station with the proviso that the fire protection system would be completed when funding was available and before further modifications take place.

The fire protection system should be placed after the electrical system and in conjunction with the fire alarm and water system modifications.

Fire Protection System, Lower Level \$ 60,900.00

Total Expenditures for Summer 1994 Projects \$266,900.00