

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

**August 1-2, 1975**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
August 1-2, 1975

Table of Contents

	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
 APPOINTMENTS	
1. Robert Dean Carver-----	2
2. Mary Ann Anderson-----	2
3. Wayne N. Aspinall-----	2
4. Thomas A. Hardy-----	2
5. Myron D. Sutton-----	2
6. Hans Bleiker-----	2
7. George L. Hitt-----	2
8. Jordan J. Louviere-----	2
9. Janice H. Harris-----	2
10. Martha J.R. Maxwell-----	2
11. Margaret Maier Murdock-----	2
12. Robert L. Perry-----	2
13. Andrew A. Aronson-----	2
14. Michael L. Fahs-----	3
15. Armando Maldonado-----	3
16. Charles A. Reher-----	3
17. Harry T. Campbell-----	3
18. Thomas Michael Leonard-----	3
19. Allen V. Murphy-----	3
20. Patricia A. Sullivan-----	3
21. Melfried Olson-----	3
22. Daniel L. Thomas-----	3
23. William Jackson Clare-----	3
24. Patricia Linenberger-----	3
25. Lauren D. Swanson-----	3
26. Robert E. Jones-----	4
27. Ace Alan Cossairt-----	4
28. Stanley E. Hudson-----	4
29. Herald Duane Keown-----	4
30. John M. Searcy-----	4
31. Amos David McElroy-----	4
32. Lowell Lawrence Barr-----	4
33. Joseph Charles Robinson-----	4
34. Frieda M. Keesee-----	4
35. Larry E. Pigg-----	4
36. Roddy J. Smith-----	4
37. Judy Ann Wilder-----	5
38. Diana L. Wright-----	5
39. Don L. Boyer-----	5
40. Clive P.R. Saunders-----	5
41. Jane V. Thomas-----	5
42. Roberta L. Clegg-----	5

	<u>Page</u>
APPOINTMENTS, Continued	
43. Rose-Marlene Gieske-----	5
44. Therese Schwab-----	5
45. Thomas L. Watterson-----	5
46. Kathryn H. Shepherd-----	5
47. David H. Anderson-----	5
48. Douglas J. Van Sickle-----	5
49. Ellen Marie Kub-----	5
50. Willa D. Meylink-----	6
51. Frank J. Vicchy-----	6
52. Paul W. Joy-----	6
 HONORIFIC APPOINTMENT	
William T. Wilson-----	6
 REAPPOINTMENTS-----	6
 SUMMER SCHOOL FACULTY-----	7
 TENURE-----	7
 CONTINUATION ON PROBATIONARY APPOINTMENTS-----	9
 RELEASE-----	16
 CHANGE IN ASSIGNMENT	
1. Keith A. Miller-----	16
2. Julie M. Uhlmann-----	17
3. Britta J. Stamy-----	17
4. Lawrence H. Averill, Jr.-----	17
5. Catherine Lee Griffin-----	17
6. Dona V. Miller-----	17
 CHANGE IN DESIGNATION	
1. Smith L. Holt-----	17
2. Robert J. McColloch-----	17
3. Robert D. Scalley-----	17
 CHANGE IN STARTING DATE DESIGNATION	
George A. Gould-----	18
 ACTING DEPARTMENT HEADS	
1. Charles V. Blatz-----	18
2. Audie L. Blevins, Jr.-----	18
3. Herbert W. Gottfried-----	18
 LEAVE OF ABSENCE	
Martha Christensen-----	18
 RESIGNATIONS	
1. Gary A. Lee-----	18
2. John P. Apruzese-----	18
3. George T. Cabello-----	19
4. Jerry E. Mueller-----	19
5. Keith H. Hunt-----	19

	<u>Page</u>
RESIGNATIONS, Continued	
6. Ralph E. Smith-----	19
7. George H. Geahigan-----	19
8. Laura F. Herbst-----	19
9. Michael C. Massarotti-----	19
10. William C. Cockerham-----	19
11. Phyllis J. Struck-----	19
12. Susan K. Hansen-----	19
13. Carolyn A. Raab-----	19
14. G. Fred Doll-----	19
15. Robert D. Kerr-----	19
CHANGE TO DEPARTMENTAL STATUS	
Social Work Program-----	20
Recreation and Park Administration Program-----	20
PLAN V PROGRAM -- COLLEGE OF ARTS AND SCIENCES-----	20
OFF-CAMPUS BACHELOR OF ARTS IN ELEMENTARY EDUCATION, COLLEGE OF EDUCATION-----	20
MASTER OF SCIENCE IN PARASITOLOGY--COLLEGE OF AGRICULTURE-----	20
MASTER OF SCIENCE IN FINANCE AND MASTER OF SCIENCE IN MARKETING COLLEGE OF COMMERCE AND INDUSTRY-----	21
SEED CERTIFICATION PROGRAM-----	21
APPROVAL OF DEGREES-----	21
RECESS FOR LUNCH-----	21
GIFT TO THE UNIVERSITY OF WYOMING FOUNDATION-----	22
MALT BEVERAGE LICENSE AND ALCOHOLIC BEVERAGES ON CAMPUS-----	22
UTILIZATION OF FACULTY AND GRADUATE STUDENTS BY STATE DEPARTMENTS-----	23
AMENDMENTS TO THE BYLAWS OF THE TRUSTEES-----	23
COMMUNITY COLLEGE VISITATIONS-----	24
STUDENT HEALTH SERVICE FEE-----	24
LEGISLATIVE BUDGET REQUEST 1976-78 Operating Budget-----	25
STATE EXAMINER'S REPORT-----	25
GARMAN ESTATE-----	26
APPROVAL OF EXECUTIVE COMMITTEE ACTIONS	
1. Science Center-Old Main-A & S Building Site Improvement Project-----	26
2. Lewis Street Site Improvements Project-----	26

	<u>Page</u>
BUDGET CHANGE - Intercollegiate Athletics-----	26
ALL-EVENTS CENTER AND MEDICAL FACILITIES-----	26
LEGISLATIVE BUDGET REQUEST	
1976-78 Self-Sustaining Budget-----	27
BOARD AND ROOM RATES - 1976-77 Year-----	27
PHYSICAL PLANT	
1. Consultant for the Wyoming Infrared Telescope Project-----	27
2. Architect-Engineering Firm for the Wyoming Infrared Observatory-----	28
3. Site for the Wyoming Infrared Observatory-----	28
4. Call for Bids, Infrared Telescope Components-----	28
5. Right of Way Easement for the State Highway Department-----	28
6. Capital Improvement Projects 1976-78-----	28
DEVELOPMENT COMMITTEE-----	30
MEDICAL EDUCATION COMMITTEE-----	30
W.R. COE TRUST FUND COMMITTEE-----	30
CONTRACTS, GRANTS, GIFTS, AND SCHOLARSHIPS-----	30
MATTERS FOR REPORT-----	31
1975-76 COMMITTEES OF THE TRUSTEES-----	31
ADJOURNMENT-----	31

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
August 1-2, 1975

314 - Hines

6/10

The regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 9:05 a.m. on August 1, 1975, in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Hines, Thorpe, McCue, McEwan, Quealy, Smith, Sullivan, True, Wilson, and ex officio members Carlson and Coles. Ex officio members Governor Herschler and Schrader were absent.

At 9:10 a.m. Mr. Bunning moved, Mr. McCue seconded, and it carried that the meeting convene into executive session until 11:30 a.m. The meeting reconvened in open session at 11:35 a.m. with the same Trustees present.

APPROVAL OF MINUTES

Mr. Quealy asked if there were any corrections or additions to the minutes of the meeting of May 16, 1975. Mr. Hines asked that on page 14 the heading "Adjournment for Lunch" be corrected to "Recess for Lunch" and that the wording "adjourn until 1:00 p.m." be corrected to "recess until 1:00 p.m." It was then moved by Mr. Hines, seconded by Mr. Sullivan, and carried to approve the minutes of the meeting of May 16, 1975 as corrected.

APPOINTMENTS

Mr. Sullivan moved confirmation of the following appointments which had been approved by President Carlson in accordance with authorization granted to him by the Trustees at their meeting on May 16, 1975. The motion was seconded by Mr. True, and it carried.

1. Robert Dean Carver as Associate Professor of Agricultural Economics and Extension Economist--Marketing for the 1975-76 fiscal year, effective August 1, 1975.
2. Mary Ann Anderson as Instructor in Housing and Design for the 1975-76 academic year.
3. Wayne N. Aspinall as the Milward Simpson Professor of Political Science for the 1975 Fall semester.
4. Thomas A. Hardy as Visiting Professor of Art for the 1975 Fall semester.
5. Myron D. Sutton as Visiting Professor of Recreation and Parks for a two-year period beginning June 1, 1975, and ending May 31, 1977.
6. Hans Bleiker as Associate Professor of Geography and Director of The University of Wyoming Planning Program for the 1975-76 academic year.
7. George L. Hitt as Assistant Professor of Music for the 1975-76 academic year.
8. Jordan J. Louviere as Assistant Professor of Geography for the 1975-76 academic year.
9. Janice H. Harris as Supply Assistant Professor of English for the 1975-76 academic year.
10. Martha J.R. Maxwell as Supply Assistant Professor of Art for the 1975-76 academic year.
11. Margaret Maier Murdock as Supply Assistant Professor of Political Science for the 1975-76 academic year.
12. Robert L. Perry as Supply Assistant Professor of English for the 1975-76 academic year.
13. Andrew A. Aronson as Temporary Assistant Professor in the Science Mathematics Teaching Center for the 1975-76 academic year.

- \*
14. Michael L. Fahs as Supply Instructor in Communication for the 1975-76 academic year (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
  15. Armando Maldonado as Supply Instructor in Spanish for the 1975-76 academic year.
  16. Charles A. Reher as Supply Instructor in Anthropology for the 1975-76 academic year (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
  17. Harry T. Campbell as Lecturer in English for the 1975-76 academic year.
  18. Thomas Michael Leonard as Lecturer in English for the 1975-76 academic year.
  19. Allen V. Murphy as Temporary Instructor in Social Work for the period August 25, 1975 through June 30, 1976.
  20. Patricia A. Sullivan as Lecturer in English for the 1975-76 academic year.
  21. Melfried Olson as Assistant Professor of Mathematics and Mathematics Education for the 1975-76 academic year.
  22. Daniel L. Thomas as Visiting Assistant Professor of Statistics for the 1975-76 academic year.
  23. William Jackson Clare as Supply Assistant Professor of Accounting for the 1975-76 academic year.
  24. Patricia Linenberger as Supply Assistant Professor of Business Administration for the 1975-76 academic year.
  25. Lauren D. Swanson as Supply Instructor in Business Administration for the 1975-76 academic year.

26. Robert E. Jones as Supply Instructor in Business Administration for the 1975-76 fiscal year, effective October 1, 1975 (rank of Temporary Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

27. Ace Alan Cossairt as Assistant Professor of Special Education for the 1975-76 academic year.

28. Stanley E. Hudson as Assistant Professor of Educational Administration for the 1975-76 academic year.

29. Herald Duane Keown as Assistant Professor in the University School for the 1975-76 academic year.

30. John M. Searcy as Assistant Professor of Education and Field Coordinator for the 1975-76 academic year.

31. Amos David McElroy as Supply Assistant Professor of Curriculum and Instruction for the 1975-76 academic year.

32. Lowell Lawrence Barr as Supply Instructor in Business Education for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

33. Joseph Charles Robinson as Supply Instructor in Distributive Education for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

34. Frieda M. Keesee as Temporary Instructor and Director of Wyoming Teacher Corps Program in Educational Foundations for the 1975-76 fiscal year, effective July 11, 1975.

35. Larry E. Pigg as Instructor in the University School for the 1975-76 academic year.

36. Roddy J. Smith as Instructor in Vocational Agriculture for the 1975-76 academic year.

ei

37. Judy Ann Wilder as Instructor in Physical Education for the 1975-76 academic year.

38. Diana L. Wright as Temporary Instructor in the University School for the 1975-76 academic year.

39. Don L. Boyer as Professor of Engineering Mechanics and Head of the Department of Mechanical Engineering for the 1975-76 academic year, effective August 1, 1975.

40. Clive P.R. Saunders as Supply Assistant Professor of Atmospheric Science for the 1975-76 fiscal year, effective August 11, 1975.

41. Jane V. Thomas as Lecturer in Mineral Analysis and Physical Scientist II for the 1975-76 fiscal year, effective July 1, 1975.

42. Roberta L. Clegg as Associate Professor of Nursing for the 1975-76 academic year.

43. Rose-Marlene Gieske as Assistant Professor of Nursing for the 1975-76 academic year.

44. Therese Schwab as Assistant Professor of Nursing for the 1975-76 academic year.

45. Thomas L. Watterson as Supply Instructor in Speech Pathology for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

46. Kathryn H. Shepherd as Temporary Instructor in Speech Pathology and Education for the 1975-76 academic year.

47. David H. Anderson as Visiting Associate Professor of Law for the 1975-76 academic year.

48. Douglas J. Van Sickle as Counselor and Assistant Professor of Counseling Services for the 1975-76 fiscal year, effective August 1, 1975.

49. Ellen Marie Kub as University Extension Agent, Laramie County, effective June 1, 1975, and for the 1975-76 fiscal year.

50. Willa D. Meylink as Head Field Hockey and Softball Coach and Instructor in Intercollegiate Athletics for the 1975-76 academic year.

51. Frank J. Vicchy as Swimming Coach and Instructor in Intercollegiate Athletics for the 1975-76 academic year.

52. Paul W. Joy as Assistant to the Vice President for Finance for the 1975-76 fiscal year, effective July 1, 1975.

HONORIFIC  
APPOINTMENT

Mr. Burning moved approval of the honorific appointment of William T. Wilson as Adjunct Professor of Entomology, effective August 1, 1975. The motion was seconded by Mr. Gillaspie, and it carried.

REAPPOINTMENTS

Mr. McCue moved confirmation of the reappointment of the following persons for the 1975-76 academic year, unless otherwise indicated, as approved by President Carlson. The motion was seconded by Mr. Sullivan, and it carried.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Borrelli, John (for 1975-76 fiscal year)	Agri Engr	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
*Duke, Frederick R.	Physics & Astronomy	Temp Prof (1/2 time)
Garrett, Barry B.	Chemistry	Visiting Assoc Prof
<u>COLLEGE OF EDUCATION</u>		
**Conklin, William	Educ Admin	Adjunct Prof
Headlee, James L.	Educ Found	+Temp Instr & Director of Teacher Corps ++Temp Instr & Program Specialist
Lundwall, Robin A.	Special Educ	Temp Instr

\*Reappointed Professor of Arts & Sciences and Asst to Dean half-time for 1975-76 at meeting of Trustees in February 1975.

\*\*Reappointment for three years, 1975-76 ending 1977-78.

+For period from July 1, 1975, to August 31, 1975.

++Position is a 3/4 time position, beginning August 25, 1975

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
	<u>COLLEGE OF ENGINEERING</u>	
Amr, Abdel-Fattah	Mechanical Engr	Supply Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
	<u>LIBRARY</u>	
Whittaker, Martha Anne	Cataloguing	Supply Instr & Asst Cataloguer

SUMMER SCHOOL FACULTY      It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried that the following appointments to the faculty for the 1975 Summer School be confirmed, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
	<u>COLLEGE OF ARTS AND SCIENCES</u>	
Buchanan, Thomas	Rec & Park Admin	Visiting Lecturer
Cawood, Harry	Music	Visiting Lecturer
Louviere, Jordan	Geography	Visiting Lecturer
Wedel, Harold L.	Sociology	Visiting Lecturer

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
	<u>COLLEGE OF EDUCATION</u>	
Conklin, William	Educ Admin	Adjunct Professor
Cunningham, Mary	Educ Admin	Visiting Lecturer
Hensley, Max	Educ Admin	Visiting Lecturer
Lain, Estella	Educ Foundations	Visiting Lecturer

TENURE                      It was moved by Mr. Hines, seconded by Mr. Brodrick, and carried to authorize placement on tenure for the following members of the faculty, effective August 25, 1975, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
	<u>COLLEGE OF AGRICULTURE</u>	
Anderson, A. Duane	*Biochemistry (Pharmacy)	Asst Prof

\*Holds joint appointment in College of Agriculture and College of Health Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE, Continued</u>		
Barden, Roland E.	*Biochemistry (Chemistry)	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Barden, Roland E.	*Chemistry (Biochemistry)	Asst Prof
Carman, Roderick S.	Psychology	Assoc Prof
Drever, James I	Geology	Assoc Prof
Geisert, Paul	**Zoology & Physiology (Curric & Instr)	Asst Prof
Griffin, Kenyon N.	Political Sci	Asst Prof
Harris, Duncan S.	English	Asst Prof
Jaeger, David A.	Chemistry	Asst Prof
Kansky, Robert J.	**Mathematics (Curric & Instr)	Assoc Prof
Kitchin, Robert M.	Zoology & Physiology	Asst Prof
Kohler, Eric D.	History	Asst Prof
Preston, Thomas R.	English	Professor
Slater, John F.	English	Asst Prof
Smith, David V.	Psychology	Assoc Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
McGann, Anthony F.	Business Admin	Assoc Prof
<u>COLLEGE OF EDUCATION</u>		
Arth, Alfred A.	Curric & Instr	Assoc Prof
Geisert, Paul	**Curric & Instr (Zoology & Physiology)	Asst Prof
Hymer, Robert C.	University School	Assoc Prof
Kansky, Robert J.	**Curric & Instr (Mathematics)	Assoc Prof

\*Holds joint appointment in College of Agriculture & College of Arts & Sciences.  
 \*\*Holds joint appointment in College of Arts & Sciences & College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION, Continued</u>		
Stingley, Lucille	University School Curric & Instr	Instructor
Willems, Arnold L.	Curric & Instr	Assoc Prof
<u>COLLEGE OF ENGINEERING</u>		
Adams, Donald F.	Mechanical Engr	Assoc Prof
Lindsay, James E., Jr.	Electrical Engr	Assoc Prof
Pell, Kynric M.	Mechanical Engr	Assoc Prof
Steadman, John W.	Electrical Engr	Asst Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Anderson, A. Duane	*Pharmacy (Biochemistry)	Asst Prof
Gill, Barbara P.	Nursing	Asst Prof
McDermott, Beverly J.	Nursing	Assoc Prof
Schrum, Marion M.	Nursing	Professor
<u>UNIVERSITY LIBRARY</u>		
Insko, Don D.	Acquisitions	Instructor
Lawlor, Martha E.	Documents	Instructor
<u>UNIVERSITY EXTENSION</u>		
Johnston, Nancy Ann	Agri Extension	Instructor
White, William W.	Adult Educ & Comm Serv	Asst Prof

\*Holds joint appointment in College of Agriculture & College of Health Sciences.

CONTINUATION ON  
PROBATIONARY APPOINTMENTS

Mr. Sullivan moved approval of the reappointment for the 1976-77 year of faculty in their third or later year of service as recommended by President Carlson. The motion was seconded by Mr. Bunning, and it carried.

Reappointments for the 1976-77 year were approved for the following

persons:

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF AGRICULTURE</u>			
Delaney, Ronald H.	Plant Science	Asst Prof	4
Higginson, Robert E.	Home Economics	Instr	3
Johnson, C. Leroy	*Animal Science (Univ Extension)	Asst Prof	4 1/2
Menkhaus, Dale J.	Agric Economics	Asst Prof	3
Ross, William D.	Plant Science	Asst Prof	6
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Bagby, Lewis	Languages	Asst Prof	2 as Instructor 4 as Asst Prof
Bahs, Clarence	Comm & Theatre	Assoc Prof	3
Bauer, Henry R., III	Computer Science	Asst Prof	3 1/2
Beiswenger, Ronald E.	**Geography (Curric & Instr)	Asst Prof	1 as Instructor 4 as Asst Prof
Bennani, Badreddin M.	English	Lecturer	4
Bowman, James S.	Political Science	Asst Prof	3
Bowerman, Robert F.	Zoology	Asst Prof	3
Brzezinski, Steven J.	Political Science	Asst Prof	3
Delp, Roy Edward	Music	Asst Prof	4
Donaghy, William C.	Communication	Assoc Prof	3
Dunn, Lynn P.	**English (Curric & Instr)	Asst Prof	1 as Instructor 4 as Asst Prof
Feinman, Saul	Sociology	Asst Prof	3
Forrester, James W.	Philosophy	Asst Prof	3

\*Holds joint appointment in College of Agriculture and University Extension  
 \*\*Holds joint appointment in College of Arts and Sciences and College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF ARTS AND SCIENCES, Continued</u>			
Gill, George W.	Anthropology	Asst Prof	1/2 as Supply Instr 5 as Asst Prof
Glascock, Anthony P.	Anthropology	Asst Prof	3
Hackwell, John A.	Physics	Asst Prof	2 as Temp Asst Prof 3 as Asst Prof
Hanly, Brian V.	Music	Asst Prof	3
Hanson, Klaus D.	Languages	Asst Prof	3
Harrison, Alton T.	Botany	Asst Prof	4 1/2 + 1/2 leave without pay
Jubenville, Alan	Recreation & Park Admin	Asst Prof	5
Ksir, Charles J., Jr.	Psychology	Asst Prof	4
McDonald, Lyman L.	*Zoology (Statistics)	Assoc Prof	3
Martin, James A.	Philosophy	Asst Prof	3
Mayer, Sigrid	Languages	Asst Prof	3
Meux, Richard P.	Languages	Asst Prof	2 as Instr 4 as Asst Prof
Miller, Keith A.	Comm & Theatre	Asst Prof	3
Moore, Thomas S., Jr.	Botany	Asst Prof	3
Moore, William H.	History	Asst Prof	3
Ostresh, Lawrence M., Jr.	Geography	Asst Prof	1 as Supply Instr 3 as Asst Prof
Pepin, Theodore J.	Physics & Astronomy	Assoc Prof	1/2 as Supply Asst Prof 1 as Temp Asst Prof 3 as Asst Prof 1 as Assoc Prof
Reider, Richard G.	Geography	Asst Prof	2 as Instr 5 as Asst Prof
Reverand, Cedric D., II	English	Asst Prof	1 as Instr 4 as Asst Prof
Righter, Robert W.	History	Asst Prof	3

\*Holds joint appointment in College of Arts and Sciences and College of Commerce and Industry.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF ARTS AND SCIENCES, Continued</u>			
Roberts, David D.	English	Lecturer	5
Roth, Ben G.	Mathematics	Assoc Prof	4 as Asst Prof 2 as Assoc Prof
Seay, Donald W.	Comm & Theatre	Asst Prof	3
Stanton, Nancy L.	Zoology & Physiology	Asst Prof	4
Strouf, Ralph E.	Music	Assoc Prof	3
Szanto, Alison A.	English	Asst Prof	3
Turner, Jack C., Jr.	Zoology & Physiology	Asst Prof	1/2 as Instr 3 as Asst Prof
Uhlmann, Julie M.	Anthropology	Asst Prof	1 as Instr 2 as Asst Prof
Walter, B. Oliver	Political Sci	Asst Prof	1 as Supply Asst Prof 1 1/2 as Instr 3 1/2 as Asst Prof
Warder, Donald S.	Recreation & Park Admin	Asst Prof	3
Wheeler, Christopher G.	Comm & Theatre	Asst Prof	3 1/2 + 1/2 leave without pay
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Hayen, Roger L.	Business Admin	Asst Prof	4
Jackson, John H.	Business Admin	Asst Prof	3
McDonald, Lyman L.	*Statistics (Zoology)	Assoc Prof	3
Sawaya, William J., Jr.	Business Admin	Asst Prof	3
Wheeler, Hoyt N.	Business Admin	Asst Prof	1 1/2 as Instr 2 as Asst Prof

\*Holds joint appointment in College of Arts and Sciences and College of Commerce and Industry.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF EDUCATION</u>			
Arganbright, Esther W.	University School	Instructor	3
Bayne, Mina	University School	Instructor	5
Beiswenger, Ronald E.	*Curric & Instr (Geography)	Asst Prof	1 as Instructor 4 as Asst Prof
Birks, Keith C.	Voc Education	Asst Prof	3 1/2
Capuzzi, Thomas D.	Guidance & Counsel	Asst Prof	3
Church, Olive D.	Business Educ	Asst Prof	3
Crowder, Dorothy	Adult Educ	Asst Prof	2 as Supply Asst Prof 4 as Asst Prof
Deets, Susan Jo	University School Physical Educ	Instructor	1 as Supply Instr 3 as Instr
Dunn, Lynn P.	*Curric & Instr (English)	Asst Prof	1 as Instructor 4 as Asst Prof
Fowler, Barbara T.	Adult Educ & Instr Serv	Instructor	1 as Supply Instr 4 as Instr
Gervais, Robert L.	**Curric & Instr/ Educ Admin (Off- Campus Academic Programs)	Asst Prof	4
Goodnight, Gerald C.	University School	Instructor	5
Haefner, John A.	Phys Educ	Instructor	5
Hull, Leland D.	**Field Coordinator (Adult Educ)	Asst Prof	3
Jones, James	***Phys Educ (Intercollegiate Athletics)	Instructor Baseball Coach	5
Kercher, Lydia Z.	University School	Instructor	1 as Supply Instr 3 as Instructor
Kindle, Glenn E.	Curric & Instr	Asst Prof	4 1/2
Kinman, David W.	Dean's Office Educ Admin	Asst Prof	4

\*Holds joint appointment in College of Arts & Sciences and College of Education.

\*\*Holds joint appointment in College of Education and University Extension.

\*\*\*Holds joint appointment in Intercollegiate Athletics and College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF EDUCATION, Continued</u>			
Larson, Paul H.	*Field Coordinator (Adult Educ & Comm Service)	Asst Prof	5
Levi, Phillip M., Jr.	*Curric & Instr (Univ Extension)	Asst Prof	1 as Supply Instr 3 as Asst Prof
Mackie, William L.	*Curric & Instr (Univ Extension)	Asst Prof	3
Paradis, Edward E.	Curric & Instr	Assoc Prof	3 as Asst Prof 1 as Assoc Prof
Powell, Merton E.	Voc Educ	Instructor	6 + 1 leave without pay
Quarterman, Ruby	University School	Instructor	3
Rohwer, John L.	Phys Educ	Instructor	4
St. John, David R.	Voc Educ	Asst Prof	5
White, Marilyn R.	University School	Instructor	3
<u>COLLEGE OF ENGINEERING</u>			
McNelly, Terry R.	Mechanical	Asst Prof	4
Nydahl, John E.	Mechanical	Asst Prof	1 1/2 as Supply Asst Prof 4 as Asst Prof
Smith, Donald A.	Mechanical	Asst Prof	4
<u>COLLEGE OF HEALTH SCIENCES</u>			
Cardon, Yoshiko	**Paramed Science (Univ Extension)	Instructor	3
Helmreich, Mary Louise	**Paramed Science (Univ Extension)	Instructor	3
Irby, Margaret	Nursing	Instructor	3
Koperski, Ben J.	Speech Path & Audiology	Instructor	3

\*Holds joint appointment in College of Education and University Extension.

\*\*Holds joint appointment in College of Health Sciences and University Extension.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1975-76)</u>
<u>COLLEGE OF HEALTH SCIENCES, Continued</u>			
Laws, Douglas W.	Speech Path & Audiology	Instructor	6 + 2 on leave without pay
McRorie, Karol Ann	Nursing	Instructor	4
Scalley, Robert D.	Pharmacy	Asst Prof	1 as Temp Asst Prof 3 as Asst Prof

COLLEGE OF LAW

Carney, William J.	Law	Assoc Prof	3
Mueller, Christopher B.	Law	Asst Prof	3

UNIVERSITY LIBRARY

Berg, Donna R.	Science Lib	Instructor	3 1/2
Crosson, David E.	Rare Books & Spec Collec	Instructor	3
Hughes, Carol Ann	Catalogue	Instructor	3
Johnson, Jean S.	Catalogue	Instructor	5
Marris, Alice E.	Catalogue	Instructor	4 1/2

UNIVERSITY EXTENSION

Cardon, Yoshiko	*Univ Extension (Paramed Sci)	Instructor	3
Gervais, Robert L.	**Curric & Instr/ Educ Admin (Off-Campus Academic Programs)	Asst Prof	4
Helmreich, Mary Louise	*Univ Extension (Paramed Sci)	Instructor	3
Hull, Leland D.	**Adult Educ (Field Coord)	Asst Prof	3
Johnson C. Leroy	***Agric Extension (Animal Science)	Asst Prof	4 1/2
Kipper, Paul R.	Adult Educ	Asst Prof	3
Larson, Paul H.	**Adult Educ & Comm Serv (Field Coord)	Asst Prof	5

\*Holds joint appointment in University Extension and College of Health Sciences.  
 \*\*Holds joint appointment in College of Education and University Extension.  
 \*\*\*Holds joint appointment in College of Agriculture and University Extension.



2. Julie M. Uhlmann, presently Assistant Professor of Anthropology, be reassigned as Temporary Assistant Professor of Anthropology and Project Director for the Wyoming Action for Mental Health Training Project for a two-year period, effective September 1, 1975.

3. Britta J. Stamy, Associate Professor of Nursing in the College of Health Sciences, be reduced to three-fourths time for the 1975-76 academic year.

4. Lawrence H. Averill, Jr., Professor of Law in the College of Law, be changed from an 11-month fiscal appointment to a 9-month academic appointment, effective August 25, 1975.

5. Catherine Lee Griffin, presently 4-H Agent, Fremont County, be reassigned as Area 4-H Agent, Casper, effective September 15, 1975.

6. Dona V. Miller, presently Assistant Director of Finance and Budget, be reassigned as Acting Director of Finance and Budget for the 3-month period of Mr. Raitt's leave during Fall semester 1975.

CHANGE IN DESIGNATION

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried to approve changes in designation as recommended by the President.

1. Smith L. Holt, presently Director of Energy and Conservation Development and Professor of Chemistry, be designated as only Professor of Chemistry, effective August 1, 1975.

2. Robert J. McColloch, presently Dean of the Graduate School and Director of Research, be designated as only Dean of the Graduate School, effective August 1, 1975.

3. Robert D. Scalley, Assistant Professor of Clinical Pharmacy, be changed from a 9-month academic year appointment to an 11-month fiscal year appointment, effective July 1, 1975.

CHANGE IN STARTING  
DATE DESIGNATION

Mr. Brodrick moved, Mr. McCue seconded, and  
it carried that the effective date of

George A. Gould's appointment as Associate Dean of the College of Law be  
deferred from July 1, 1975 to August 25, 1975.

ACTING DEPARTMENT HEADS

It was moved by Mr. Sullivan, seconded by  
Mrs. McEwan, and carried that, as recommended

by the President, approval be granted under the conditions cited for the  
following acting departmental headships in the College of Arts and Sciences.

1. Charles V. Blatz, Assistant Professor of Philosophy, as Acting Head  
of the Department of Philosophy for the 1975-76 academic year.

2. Audie L. Blevins, Jr., Associate Professor of Sociology, continue  
as Acting Head of the Department of Sociology until such time as a permanent  
appointment can be made to that position.

3. Herbert W. Gottfried, Assistant Professor of Art, as Acting Head of  
the Department of Art, effective July 1, 1975 and until such time as a  
permanent appointment can be made.

LEAVE OF ABSENCE

It was moved by Mr. Bunning, seconded by Mr.

Gillaspie, and carried that a leave of absence

be granted to Martha Christensen, Associate Professor of Botany, for the 1976  
Spring semester to permit her to devote full-time attention to writing, to  
confirm graduate student specimen identifications, and to interact with  
mycologists in allied areas of research.

RESIGNATIONS

It was moved by Mr. Brodrick, seconded by Mr.

Wilson, and carried that the following resigna-

tions be accepted, to be effective on the dates indicated.

1. Gary A. Lee, Associate Professor of Weed Science, effective August  
15, 1975.

2. John P. Apruzese, Lecturer in Astronomy and Planetarium Director,  
effective August 15, 1975.

3. George T. Cabello, Assistant Professor of Spanish, effective August 1, 1975.
4. Jerry E. Mueller, Assistant Professor of Geography, effective at the close of the 1974-75 academic year.
5. Keith H. Hunt, Associate Professor of Business Administration, effective May 18, 1975.
6. Ralph E. Smith, Associate Professor of Accounting, effective effective May 18, 1975.
7. George H. Geahigan, Supply Instructor in Curriculum and Instruction, effective June 23, 1975.
8. Laura F. Herbst, Instructor and Librarian in the University School, effective August 1, 1975.
9. Michael C. Massarotti, Assistant Professor of Educational Foundations, effective May 31, 1976.
10. William C. Cockerham, Assistant Professor of Educational Foundations in the College of Education and Assistant Professor of Sociology in the College of Arts and Sciences, effective July 1, 1975.
11. Phyllis J. Struck, Assistant Professor of Physical Education in the College of Education and Assistant Professor of Physiology in the College of Arts and Sciences, effective July 14, 1975.
12. Susan K. Hansen, University Extension Agent, Weston County, effective June 20, 1975.
13. Carolyn A. Raab, Extension Specialist in Food and Nutrition and Instructor in Home Economics, effective July 24, 1975.
14. G. Fred Doll, Temporary Instructor and Research Associate in the Water Resources Research Institute, effective June 30, 1975.
15. Robert D. Kerr, Research Engineer in Water Resources Research Institute and Temporary Instructor in Agricultural Engineering, effective July 18, 1975.

CHANGE TO  
DEPARTMENTAL STATUS

Mr. McCue moved approval of departmental status in the College of Arts and Sciences, effective August 25, 1975, for (a) the Social Work Program, and (b) the Recreation and Park Administration Program; and approval for appointing the following acting departmental headships under the conditions cited. Mr. Brodrick seconded the motion and it carried.

1. James R. Wiebler, Professor of Social Work and Director, as Acting Head of the Department of Social Work, effective August 25, 1975.

2. Donald S. Warder, Assistant Professor of Recreation and Park Administration and Director, as Acting Head of the Department of Recreation and Park Administration, effective August 25, 1975.

PLAN V PROGRAM --  
COLLEGE OF ARTS AND SCIENCES

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried that authorization be granted to the College of Arts and Sciences to offer a Plan V Bachelor of Arts or Bachelor of Science degree, effective 1975 Fall semester.

OFF-CAMPUS BACHELOR OF ARTS IN  
ELEMENTARY EDUCATION --  
COLLEGE OF EDUCATION

After discussion on whether this program might be initiated in other counties, it was moved by Mr. Brodrick, seconded by Mrs. McEwan, and carried that authorization be granted to the College of Education to offer a Bachelor of Arts degree in Elementary Education on a trial basis in Laramie County, effective 1975 Fall semester.

MASTER OF SCIENCE IN  
PARASITOLOGY -- COLLEGE  
OF AGRICULTURE

Dr. Thorpe moved that authorization be granted to the College of Agriculture to offer a Master of Science degree in Parasitology, effective 1975 Fall semester. Mr. McCue seconded the motion and it carried.

MASTER OF SCIENCE IN FINANCE AND  
MASTER OF SCIENCE IN MARKETING --  
COLLEGE OF COMMERCE AND INDUSTRY

It was moved by Mr. Brodrick,  
seconded by Dr. Thorpe, and

carried to authorize the College of Commerce and Industry to eliminate the Master of Science degree in Business Administration and to offer the Master of Science degree in Finance and the Master of Science degree in Marketing, effective 1975 Fall semester.

SEED CERTIFICATION PROGRAM

It was moved by Mr. Wilson,  
seconded by Mr. Brodrick, and

carried that the Seed Certification Program, presently a part of the Division of Plant Science, College of Agriculture, be discontinued inasmuch as the Wyoming Department of Agriculture will provide such services for the state, effective with the 1975-76 fiscal year. The Wyoming Department of Agriculture has undertaken the program and they have received budgetary support from the state for this purpose.

APPROVAL OF DEGREES

It was moved by Mr. Sullivan,  
seconded by Mr. True, and

carried that the award of degrees be approved to those individuals recommended by the faculty and deans, and to include the award of the honorary Doctor of Laws to Robert C. Seamans, Jr., with a record of such degree awards to be maintained in the Office of the Registrar after authentication by the President of the University.

RECESS FOR LUNCH

President Quealy announced  
that the meeting would recess

for lunch and that the meeting would reconvene in open session at 1:30 p.m. The meeting reconvened at 1:30 p.m. with all Trustees present as previously recorded. Also present were Donald Hall, Karl Harper, James Walker and J. R. Geraud.

GIFT TO THE UNIVERSITY OF  
WYOMING FOUNDATION

Mr. Donald Hall, Assistant  
University Legal Counsel,

reported on the gift of 95 percent ownership in the Spanish Walk Apartments to The University of Wyoming Foundation by Mr. and Mrs. Joe Giovanini and Mr. and Mrs. Ray Prouhet. The gift is valued at \$648,116. The donors want to contribute the remaining five percent ownership to the Foundation as early as January 1976, if possible. These apartments are located in Laramie, Wyoming.

MALT BEVERAGE LICENSE  
AND ALCOHOLIC BEVERAGES  
ON CAMPUS

Mr. J. R. Geraud, University  
Legal Counsel, reported that

in follow-up of the Trustees' request, an application for a special retail malt beverage permit to the City of Laramie had been prepared for the Trustees' consideration. After consultation with the City Attorney as to format, an application was prepared that would require the signatures of all Trustees. However, Mr. Geraud further explained that if the Trustees desired, they could apply for a permit as a body corporate.

At 1:55 p.m. Governor Herschler joined the meeting and is hereinafter recorded as present. President Quealy announced that there would be a five-minute recess. The meeting reconvened at 2:00 p.m. with the same persons present.

Mr. Sullivan read a report on the ad hoc Committee meeting of July 31, a copy of which is attached as Enclosure 1. He advised that the ad hoc Committee recommended that the Trustees apply for a special retail malt beverage permit and that the Trustees consider issuing a statement which would allow the use and possession of alcoholic beverages by individuals within their specific room assigned for living in the residence halls.

After further discussion, it was moved by Mr. Hines, seconded by Mr. Sullivan that the Trustees of The University of Wyoming, as a body corporate, apply for a special malt beverage permit to the City of Laramie. Trustees Bunning, Thorpe, McEwan, True, Hines, and Sullivan cast aye votes. Members voting no were Brodrick, Smith, Gillaspie, McCue, and Wilson. President Quealy cast an aye vote. The motion carried.

After discussion Mr. Brodrick moved, Mr. Smith seconded, and it carried that the statement concerning the use and possession of alcoholic beverages by individuals within their specific room assigned for living in the residence halls be tabled for one month, or until the September meeting.

President Quealy announced that the meeting would recess for twenty minutes. The meeting reconvened in open session at 3:10 p.m. with the same persons present, except for Messrs. Geraud, Hall and Walker.

UTILIZATION OF FACULTY AND  
GRADUATE STUDENTS BY  
STATE DEPARTMENTS

Governor Herschler advised  
that there was one matter that

he was concerned about. He expressed a desire that an effort be made to ascertain means by which expertise possessed by University faculty and graduate students be made available to departments of the state government. He suggested that there ought to be some means by which the University could give credit to such consultants. President Carlson stated that he would determine whether some arrangement could be made and that he would report back to the Governor.

AMENDMENTS TO THE BYLAWS OF  
THE TRUSTEES

It was moved by Mr. Hines,  
seconded by Mr. Sullivan, and

carried that the Bylaws of the Trustees of The University of Wyoming be amended to include the following:

Article VII. COMMITTEES OF THE TRUSTEES

. . .

Section 7-6. MEDICAL EDUCATION COMMITTEE

The Medical Education Committee shall consist of three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall ascertain and consider the needs for medical education programs, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

Section 7-7. ATHLETIC COMMITTEE

The Athletic Committee shall consist of three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall maintain cognizance of the scope, needs, and organization of all forms of athletic activities, including intercollegiate athletics, and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

COMMUNITY COLLEGE  
VISITATIONS

Upon recommendation of the University-led Evaluation Teams, Mr. Brodrick moved, Mrs. McEwan seconded, and the motion carried that the University continue to accept credits from Central Wyoming College, Eastern Wyoming College, and Western Wyoming College on the same basis as colleges which are accredited by the North Central Association of Colleges and Secondary Schools. The Team also visited and made the recommendation for the Laramie County Community College. However, since the visit it has been fully accredited by the North Central Association.

At 3:20 p.m. Messrs. Elliott G. Hays and Keith K. Raitt joined the meeting.

STUDENT HEALTH SERVICE FEE

Mr. Hays advised that in 1970 the Student Health Service fee charged to students was increased to \$12.50 per semester for the purpose of providing a "self-sustaining" income which would approximate 90 percent of the total operating cost of the Student Health Service. This fee now produces only approximately 57 percent of the projected Student Health Service budget, and if the Trustees wish the Student Health Service to be relatively self-sustaining, it will be necessary to increase the \$12.50 per semester fee by \$7.50 for a total new Student Health Service fee of \$20 per semester. Mr. Bunning moved, Dr. Thorpe seconded, and

it carried that the Student Health Service fee be increased by \$7.50 per semester thus making the total Student Health Service fee charged to students \$20 per semester, effective 1976 Fall semester.

LEGISLATIVE BUDGET REQUEST  
1976-78 Operating Budget

Mr. Bunning reported that the Budget

Committee had reviewed in detail the 1976-78 Operating Budget which excludes the self-sustaining budget. After discussion, Mr. Bunning moved adoption of the recommendation of the Budget Committee for approval of the 1976-78 Operating Budget, as amended and circulated to the Trustees of \$94,033,035 which includes \$454,000 for maintenance and repair items and \$7,872,000 for capital improvements. Mr. Hines seconded the motion, and it carried.

President Quealy announced that further business would be postponed until 8 a.m., Saturday, August 2, when the meeting would reconvene in open session. Mr. Quealy declared the meeting recessed at 4:25 p.m.

The meeting reconvened in open session at 8 a.m., Saturday, August 2, 1975, with the same persons present as on the preceding day except for Trustees Brodrick, Smith, True, and ex officio members Governor Herschler and Coles, who are hereafter recorded as absent. Also, Mr. Raitt was no longer present.

STATE EXAMINER'S REPORT

It was moved by Mr. Wilson, seconded by

Mr. McCue, and carried to accept the State Examiner's Report for the University for the period July 1, 1973 through June 30, 1974, and that University officials be authorized to transmit the comments on the exceptions that were included in the President's Report to the State Examiner. A copy of the acknowledgement of the report is on file with the permanent minutes. (Copy on file with the Vice President for Finance.)

GARMAN ESTATE

It was moved by Mr. Bunning, seconded by Mr. Gillaspie, and carried that the assets of \$301,165 from the Garman Estate designated for student loans be transferred to The University of Wyoming Foundation for management.

APPROVAL OF EXECUTIVE COMMITTEE ACTIONS

It was moved by Mr. McCue, seconded by Mr. Bunning, and carried that the following actions of the Executive Committee in rejecting bids be ratified.

1. Science Center-Old Main-A & S Building Site Improvement Project. A bid submitted by Spiegelberg Lumber and Building Company was rejected and authority to rebid the project was granted. Spiegelberg was the only bidder and the bid amount of \$225,860.20 was substantially in excess of the \$129,071 available for construction.

2. Lewis Street Site Improvements Project. A bid submitted by Spiegelberg Lumber and Building Company was rejected and authority to rebid the project was granted. Spiegelberg was the only bidder and the bid amount of \$191,050 was substantially in excess of the \$79,267 available for construction.

Mr. J. R. Geraud joined the meeting at 8:45 a.m.

BUDGET CHANGE  
Intercollegiate Athletics

It was moved by Mr. Sullivan, seconded by Mr. McCue, and carried that the position of Track Coach be changed from one-half time to full time for the academic year effective September 1, 1975, and that a request be forwarded to the Governor for authorization to increase this position to full time.

ALL-EVENTS CENTER AND  
MEDICAL FACILITIES

President Carlson discussed the proposed All-Events Center. He asked the Trustees if there were any objections to the University proceeding with this project. The members present did not voice any objections. President Carlson further reported that the Governor has expressed an intention to appoint a committee to develop approaches to the planning and construction necessary for medical facilities, All-Events Center, and possible other capital improvement needs of the state.

LEGISLATIVE BUDGET REQUEST  
1976-78 Self-Sustaining Budget

Mr. Hays advised that due to the  
time element, it was impossible

to have the self-sustaining portion of the budget available for circulation to the Trustees. After discussion, it was moved by Mr. McCue, seconded by Dr. Thorpe, and carried that the Budget Committee be authorized to approve the 1976-78 self-sustaining budget with such actions to be confirmed at the September meeting of the Trustees.

BOARD AND ROOM RATES  
1976-77 Year

It was moved by Mr. Sullivan,  
seconded by Mr. Gillaspie, and  
carried that board and room rates be increased effective Fall semester 1976 as follows:

	<u>Room and Board Rates for Academic Year</u>		
	<u>1975-76 Rate</u>	<u>New Rate</u>	<u>Increase</u>
Room	\$455.00	\$455.00	-0-
Board	<u>766.00</u>	<u>863.00</u>	<u>\$97.00</u>
Totals	\$1,221.00	\$1,318.00	\$97.00

PHYSICAL PLANT

Mr. Quealy called on Mr. Sullivan  
for a report from the Physical

Plant and Equipment Committee. A copy of the minutes of the July 31, 1975, Physical Plant and Equipment meeting is attached as Enclosure 2.

1. Consultant for the Wyoming Infrared Telescope Project. It was moved by Mr. Sullivan, seconded by Mr. Hines, and carried to retain Mr. William W. Baustian of Tucson, Arizona as the primary consultant to the Infrared Telescope Project and that Mr. Baustian be tendered a contract in a not-to-exceed amount of \$19,200 with travel and telephone expenses related to the contract to be paid by the University subject to the approval of the Telescope Planning Committee chairman.

2. Architect-Engineering Firm for the Wyoming Infrared Observatory.

It was moved by Mr. Sullivan, seconded by Mr. Bunning, and carried that J. T. Banner and Associates of Laramie be retained to develop detailed drawings and specifications for the buildings and the mechanical and electrical systems required at the site of the Infrared Observatory.

3. Site for the Wyoming Infrared Observatory. It was moved by Mr. Sullivan, seconded by Mr. Wilson and carried that the necessary applications for the proposed site on Jelm Mountain for the Infrared Observatory should be executed and forwarded to the Bureau of Land Management under the Recreation and Public Purposes Act.

4. Call for Bids, Infrared Telescope Components. It was moved by Mr. Sullivan, seconded by Mr. Hines, and carried that University officials obtain a quotation and call for bids on the main components of the infrared telescope.

5. Right of Way Easement for the State Highway Department. It was moved by Mr. Sullivan, seconded by Mrs. McEwan, and carried to grant a 5 x 35 foot right of way easement to the State Highway Department on stock farm property for a buried electric cable.

6. Capital Improvement Projects 1976-78. Mr. Sullivan moved, Mr. Wilson seconded, and it carried to approve capital improvement projects of \$7,872,000 to be included in the 1976-78 Legislative Budget Request, with priorities as follows:

In Priority Category I:

<u>Library Addition and Renovation</u>	\$5,370,000
--	-------------

Sanitary Sewer - East Campus

Serve new Physical Education and Law Buildings, Library addition; and handle overload from existing line	120,000
--	---------

In Priority Category I, continued

<u>Land and Property Purchase, \$200,000 plus \$134,000</u>	334,000
<u>Power Plant</u>	
Planning Appropriation:	100,000
New compressor, new boiler, replacement boiler, steam and electrical control for switch gear, provision for year-round service, and building modifications as required.	
Engineer's fee for survey and preparation of specifications	
Total - Priority Category I	<u>\$5,924,000</u>

In Priority Category II:

<u>Pesticides Storage Building</u>	
Provide safe storage for both trade name and experimental toxic pesticides 2,500 square feet	47,000
<u>Storage Building</u>	
Archaeological, Geological and Archival storage, 35,000 square feet	310,000
<u>Automated Energy Control System</u>	
Central environment and utilities consumption control - \$181,500 plus 10%	200,000
<u>Radio Station, 50,000 Watts F.M.</u>	90,000
<u>Minor Projects</u>	
Remodeling, partitions, shelving, floor tile, curb and gutter, fume hoods, lighting, etc.	225,000
<u>Site Improvements</u>	
Fine Arts Center-Physical Education Bldg. area	270,000
<u>Torrington Substation</u>	566,000
<u>Energy Program Laboratory Building</u>	
<u>Planning appropriation:</u>	
Through Design Development Phase	40,000
<u>Facilities for College of Agriculture</u>	
<u>For Feasibility Planning</u>	200,000
Total - Priority Category II	<u>\$1,948,000</u>
TOTAL - PRIORITY CATEGORIES I AND II	<u>\$7,872,000</u>

DEVELOPMENT COMMITTEE

On behalf of Chairman Brodrick, Mr. McCue reported on the meeting of the Development Committee held August 1, 1975. Mr. McCue noted that Chairman Brodrick would like for each of the Trustees to supply him with five to ten names of prospective donors and to advise the manner in which these individuals might best be approached.

MEDICAL EDUCATION  
COMMITTEE

President Carlson advised that the University is presently searching for an Assistant to the President for Medical Education, who will be responsible for the development of the medical education system for the State. He discussed the contractual arrangements for the training of medical students at other institutions and family practice residency program which is being planned in Casper and which is in the initiating stages in Cheyenne.

W. R. COE TRUST  
FUND COMMITTEE

Mr. Bunning reported that Funds Advisory Company had been hired to counsel the University with regard to Coe funds. Upon the recommendation of Mr. R. Edgar Luman of this firm, Mr. Bunning stated that the University had sold securities at an approximately \$100,000 loss and had purchased stocks of about \$858,000. Also, he advised that few Coe funds were now invested in certificates of deposit.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

It was moved by Mr. Hines, seconded by Mr. Sullivan, and carried to accept contracts, grants, gifts and scholarships in the total amount of \$3,067,846 for the period May 1, 1975, through June 30, 1975, in the following individual amounts: (1) Contracts and Grants, \$2,989,126; (2) Gifts, \$58,665; and (3) Scholarships, \$20,055.

MATTERS FOR REPORT

Discussion was held on the present extension ballet program and the possibility of initiating a ballet program under resident instruction. No action was taken on this item.

1975-76 COMMITTEES OF THE TRUSTEES

As a matter of record, the following is a listing of the 1975-76 Committees of the Trustees which have been appointed by President Quealy:

Physical Plant & Equipment Committee: Joseph B. Sullivan, Chairman  
W. R. Gillaspie  
Willard V. Wilson  
Gordon H. Brodrick  
Cameon McEwan

Trustee Member of the Campus Planning Committee: W. R. Gillaspie

Budget Committee: Christian Bunning, Chairman  
Paul O. Hines  
Carlin Smith

Development Committee: Gordon H. Brodrick, Chairman  
Cameon McEwan  
Leo P. McCue  
Virgil L. Thorpe

Honorary Degree Committee: Willard V. Wilson  
Cameon McEwan  
H. A. True, Jr.

Athletic Committee: Joseph B. Sullivan, Chairman  
Carlin Smith  
Leo P. McCue

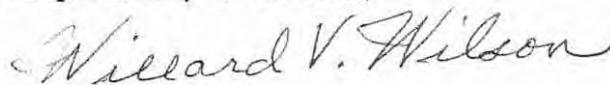
Medical Education Committee: Virgil L. Thorpe, Chairman  
Paul O. Hines  
Gordon H. Brodrick

The next meeting of the Trustees is scheduled for September 12-13, 1975.

ADJOURNMENT

President Quealy adjourned the meeting at 10:45 a.m.

Respectfully submitted,



Willard V. Wilson  
Secretary

The ad hoc Committée with respect to alcoholic beverages on campus submits the following report to the Trustees.

1. The form of application for a special malt beverage permit to the City of Laramie is appended to the President's Report as Enclosure 4. Also included there is the proposal for the manner in which malt beverages could be dispensed in the Wyoming Union. The Committee recommended to the Trustees at the May meeting that an application be made.
2. The Committee also recommends consideration of the following statement for adoption by the Trustees:

Incident to the consideration of alcoholic beverages on the campus, it appears that the University has been governed for many years pursuant to a policy that prohibits possession or consumption of alcoholic beverages on campus. Such a policy reflects a long standing view of the Trustees that alcoholic beverages are not appropriate to the functions of an educational institution. However, incident to consideration of the matter, the Trustees have noted various changes in law and changing life-styles with regard to young adults. It is no longer considered appropriate that the Trustees maintain a policy that extends in its coverage to the conduct of lawful activities within individual rooms assigned to students as their living quarters on the campus, when such conduct is not clearly and necessarily destructive of the University's educational purposes. Accordingly, the use and possession of alcoholic beverages by individuals within the specific room assigned for living is excluded from existing policies concerning alcoholic beverages. The President of the University is authorized to promulgate such regulations as may be necessary to maintain adherence to this exception as well as the peaceful and quiet enjoyment by residents of their living quarters. Misconduct by students which is attributable to the use of alcoholic beverages may be subject to more severe disciplinary sanctions than normally imposed. The President shall cause a record to be maintained of all misconduct occurring on the campus which is related to the use of alcoholic beverages, and he shall take such measures as may assist in evaluating the effect of this action upon student living conditions in the residence halls.

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
July 31, 1975

The meeting was called to order at 1:43 P.M. by Chairman Sullivan.

ROLL  
CALL

Others present were Wilson, Gillaspie, Brodrick, McEwan, Cole,  
Carlson, Hays, Geraud, Jones, Jackson, and Arnold; also present

for a short time toward the end of the meeting were Thorpe and Hines.

CONSULTANT FOR THE  
WYOMING INFRARED  
TELESCOPE PROJECT

Mr. Hays, as Chairman of the Telescope Project  
Committee, reported that Robert D. Gehrz and John  
Hackwell, University faculty members; and Walter

Grandy, Head of the Department of Physics and Astronomy, brought forth the  
request that William W. Baustian of Tucson, Arizona be named the primary con-  
sultant for the Telescope Project. Mr. Baustian has the requisite experience  
of how the entire project should be "put together" and would advise and assist  
with technical matters relating to the design of the telescope and observatory;  
he would monitor manufacturer's design drawings; supervise and inspect fabrica-  
tion of the telescope, mount and controls at the manufacturer's locations; and  
provide assistance with technical matters during the mounting of the telescope  
at the site.

The Committee voted to recommend to the Trustees that Mr. Baustian  
be employed at \$160.00 per day for approximately 20 days per month over a  
period of six months, with the total contract to be not more than \$19,200.00  
with travel and telephone expenses related to the contract to be paid by the  
University subject to the approval of Mr. Hays, the Chairman of the Telescope  
Planning Committee.

ARCHITECT-ENGINEERING FIRM  
FOR THE WYOMING INFRARED  
OBSERVATORY

The Committee voted to recommend to the Trustees that J. T. Banner and Associates, Laramie, Wyoming be retained as Architect-Engineers to develop detailed drawings and specifications for the buildings and the mechanical and electrical systems required at the site of the Infrared Observatory. It was pointed out that this firm has certain self-contained specialities needed, and it is close to the site. Also, the firm has had much experience with certain federal agencies which will be involved.

STATUS AND SITE REPORT  
FOR OBSERVATORY

Mr. Geraud said the top of Jelm Mountain is at this time the primary site being considered for the Infrared Observatory. This is located on Bureau of Land Management Land and the land is being surveyed. There is already an access road for which there is a firm right of way. Mr. Geraud reported an application would need to be approved, an executed lease will be drawn up; and a patent will be needed.

OBSERVATORY BONDS

Mr. Hays reported that about October, after the audit by an independent firm regarding 1974-75 operations of the University which effect the bond issue has been made, we could start thinking about selling the remaining \$420,000 bonds. It may be possible to receive bids as early as October.

CALL FOR BIDS  
INFRARED TELESCOPE  
COMPONENTS

The Committee voted to recommend to the Trustees that authorization be given to call for bids on the main components of the infrared telescope--the mirror blank, with separate bids for grinding the mirror blank; for the mount, drives and mirror support systems; and for the drive computer and software; also for a prefabricated dome assembly.

RIGHT OF WAY EASEMENT FOR  
STATE HIGHWAY DEPARTMENT  
ON STOCK-FARM LAND

The Committee voted to recommend to the  
Trustees that a 5 X 35 foot Right of Way

Easement be granted to the State Highway Department for a buried electric cable to be put on stock-farm property. The cable would be laid from an existing power pole and transformer to a site on Interstate 80 for a flashing sign to warn motorists that I-80 is closed to westbound traffic.

CAPITAL  
REQUESTS

It was emphasized that the University could be cut off all utilities presently being used, and the development of plans for immediate conversion to another source of heat and energy must be made. (Dr. Thorpe joined the meeting at 3 P.M.)

Following is the list of priorities as suggested by the Committee:

In Priority Category I:

Library Addition and Renovation

Library - \$4,294,000 plus 8%	\$4,638,000	
Archives - \$678,000 plus 8%	<u>732,000</u>	\$5,370,000

Sanitary Sewer - East Campus

Serve new Physical Education and Law Buildings, Library addition; and handle overload from existing line - \$112,167 plus 7%		120,000
--	--	---------

<u>Land and Property Purchase, \$200,000 plus \$134,000</u>		334,000
---	--	---------

Power Plant

Planning Appropriation:		100,000
New compressor, new boiler, replacement boiler, steam and electrical control for switch gear, provision for year-round service, and building modifications as required.		

    Engineer's fee for survey and preparation of specifications

Total - Priority Category I

\$5,924,000

In Priority Category II:

Pesticides Storage Building

Provide safe storage for both trade  
name and experimental toxic pesticides  
2,500 square feet - \$43,270 plus 8% \$ 47,000

Storage Building

Archaeological, Geological and Archival  
storage, 35,000 square feet 310,000

Automated Energy Control System

Central environment and utilities consumption  
control - \$181,500 plus 10% 200,000

Radio Station, 50,000 Watts F.M.

\$83,700 plus 8% 90,000

Minor Projects

Remodeling, partitions, shelving, floor tile,  
curb and gutter, fume hoods, lighting, etc. 225,000

Site Improvements

Fine Arts Center-Physical Education Bldg. area  
\$245,544 plus 10% 270,000

Torrington Substation

\$524,000 plus 8% 566,000

Energy Program Laboratory Building

Planning appropriation:

Through Design Development Phase 40,000

Facilities for College of Agriculture

For Feasibility Planning 200,000

Total - Priority Category II \$1,948,000

TOTAL - PRIORITY CATEGORIES I AND II \$7,872,000

MAINTENANCE AND  
REPAIR ITEMS FOR  
1976-78 BUDGET  
REQUEST

In addition to naming the suggested priority items  
to be presented under Capital Requests, the Committee  
recommends the following improvement items be included

in the 1976-78 Budget Request as maintenance and repair items:

S. H. Knight Science Camp, and Recreation Camp \$ 97,000

To meet Forest Service requirements

Fine Arts Center 86,000

Orchestra lift, sound transmission, theatre stage  
\$65,000 plus \$21,000

OSHA and Fire Marshal Requirements 71,000

Steam and Electrical Distribution Systems 200,000  
((\$133,000 to be deferred to 1978-80 biennium)

Replace inadequately sized distribution pipe, loop lines;  
replace threaded joints with welded joints and,  
replace condensate lines and pumps; increase electrical  
service to older buildings and install new panels and  
electrical distribution in older buildings

Total of Suggested Items to be Included in Operating Budget Request \$454,000

PROGRESS  
REPORTS

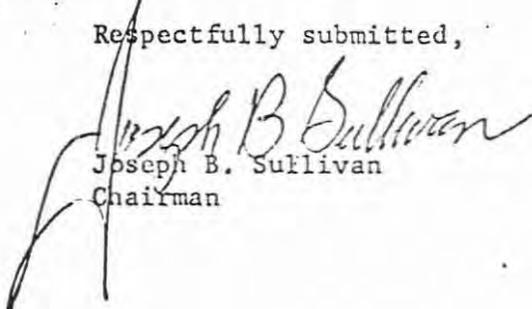
Mr. Arnold reported the punch list was being made today  
on the Physical Education Building.

Mr. Hines joined the meeting at 3:24 P.M.

ADJOURNMENT

The meeting was adjourned at 3:28 P.M.

Respectfully submitted,

  
Joseph B. Sullivan  
Chairman