

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

**March 20, 1975**

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

THE UNIVERSITY OF WYOMING

Minutes of  
THE TRUSTEES  
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March 20, 1975

A regular meeting of the Trustees of The University of Wyoming was called to order at 9:15 a. m. on March 20, 1975, in the Board Room of the Old Main Building with Secretary Brodrick presiding. Secretary Brodrick welcomed and introduced the new Trustees Cameon McEwan, Leo P. McCue, W. R. Gillaspie, Carlin Smith and the new Deputy Secretary Karleen Anderson.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Hines, Hollon, McCue, McEwan, Quealy, Smith, Joseph Sullivan, True, Wilson, and ex officio member Carlson. Ex officio members Governor Herschler, Schrader, and John Sullivan were absent. Dr. Philip Emmert, III, was in attendance representing the Faculty Senate.

APPROVAL OF MINUTES

Mr. Brodrick asked if there were any additions or corrections to the minutes of the meeting of February 21, 1975. It was moved by Mr. True, seconded by Mr. Hollon and carried that the minutes of the meeting of February 21, 1975, be approved as circulated.

ANNOUNCEMENTS

President Carlson reported that the Trustees would be joined at lunch by five outstanding students and that the meeting of the Association of Governing Boards and Colleges is scheduled for April 20-22, 1975, in Washington, D. C. for any Trustee interested in attending.

President Carlson extended an invitation to all the Trustees to attend the special orientation session March 21, 1975, which was being conducted to acquaint the new Trustees with University operations. A schedule of the planned program was distributed to the Trustees.

A self explanatory letter addressed to Mr. Pence from Robert Schuster, Attorney, was circulated with regard to the conclusion of the erotic film festival matter.

#### ELECTION OF OFFICERS

Mr. Brodrick stated, that in accordance with the Bylaws of the Trustees when vacancies in offices occur, new officers must be elected to serve for the interim period until the regular election of officers at the annual meeting in May. Vacancies exist in the offices of President and Vice President due to the expiration of the terms of Mr. Pence and Mrs. Hickey.

The floor was open for nominations for President. Upon calling for nominations for President, Mr. Quealy and Joseph Sullivan were nominated. It was moved by Mr. True, seconded by Mr. McCue and carried that the nominations cease. Mr. Quealy was elected and at this time assumed the duties of this office.

Mr. Brodrick was nominated for Vice President. It was moved by Mr. Hines, seconded by Mr. Sullivan and carried that the nominations cease and that Mr. Brodrick be declared elected.

In view of Mr. Brodrick's election to Vice President, a vacancy in the office of Secretary existed. Therefore, nominations were opened for Secretary. Mr. Wilson and Mr. Hines were nominated for Secretary. Mr. Hines declined the nomination. It was moved by Mr. Sullivan, seconded

by Mr. Bunning and carried that the nominations cease and that Mr. Wilson be declared elected.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office until the annual May meeting as provided by the Bylaws of the Trustees.

President -----	Patrick J. Quealy
Vice President -----	Gordon H. Brodrick
Secretary -----	Willard V. Wilson
Treasurer -----	Christian Bunning

#### COMMITTEE ASSIGNMENTS

Mr. Quealy announced that he would postpone action on committee appoint-

ments at this time. Each Trustee will receive a list of committees and a notice of where vacancies occur so that they can advise Mr. Quealy of their committee preference.

#### HIGHER EDUCATION COUNCIL

Mr. Quealy announced that Governor Herschler had advised that one or two nominees should be submitted to him so that he can fill a vacancy on the Higher Education Council.

It was moved, seconded and carried that the names of Patrick Quealy and Paul Hines be submitted to the Governor so that the Governor can appoint an individual to fill the vacancy on the Higher Education Council.

Mr. Sullivan moved that the meeting go into executive session. It was seconded by Mr. True and carried. Mr. Quealy declared the meeting to be in executive session at 9:35 a. m.

The meeting was reconvened in open session at 10:45 a. m. with the same members present. Dr. Philip Emmert, III, representing the Faculty Senate was not in attendance. Mr. Quealy called for consideration of the matters of business included in the President's Report and the following actions were taken.

LECTURERS--IN THE COLLEGE  
OF ARTS AND SCIENCES

It was moved by Mr. Hines, seconded  
by Mr. True, and carried to approve

the following appointments as recommended by President Carlson, to be  
effective April 1, 1975.

1. Tom Shakespeare as Lecturer in Minority Studies for a two-  
year period. This appointment would not carry tenure rights and he  
would be paid for his services from part-time assistants' funds.

2. Rupert Weeks as Lecturer in Minority Studies for a two-year  
period. This appointment would not carry tenure rights and he would be  
paid for his services from part-time assistants' funds.

DEPARTMENT OF CIVIL AND  
ARCHITECTURAL ENGINEERING  
HEADSHIP

It was moved by Mr. Sullivan,  
seconded by Mr. True, and  
carried to approve the desig-

nation of Philip M. Hoyt, Professor of Civil Engineering and presently  
Acting Department Head, as Head of the Department of Civil and Archi-  
tectural Engineering, effective immediately. Dr. Hoyt has the recom-  
mendation of President Carlson and the unanimous approval of the search  
committee.

RESIGNATIONS

Mr. Hollon moved acceptance of the following  
resignations, to be effective on the dates  
indicated. The motion was seconded by Mr. Bunning, and it carried.

1. Patricia A. Boyer, Assistant Professor of Social Work and  
Director of the Social Work Program, effective May 18, 1975.

2. Dwight M. Blood, Professor of Economics, effective July 10,  
1975.

3. Patricia Alchediak, Instructor in Social Studies Education and Supervising Teacher of Junior High Core in the University School, effective May 18, 1975.

4. Robert L. Scott, Supply Instructor in Education and Field Coordinator for Western Wyoming, effective May 18, 1975.

NEW BACHELOR OF SCIENCE  
DEGREE IN DENTAL HYGIENE  
IN THE COLLEGE OF HEALTH  
SCIENCES

It was moved by Mr. Sullivan,  
seconded by Mr. Hollon, and  
carried that the College of

Health Sciences be authorized to offer the degree of Bachelor of Science in Dental Hygiene beginning with Summer School, 1975.

UNIVERSITY BICENTENNIAL  
COMMITTEE

It was moved by Mr. Hines, seconded  
by Mr. McCue and carried that a special

committee be approved to identify and coordinate projects and activities leading to designation of The University of Wyoming as a Bicentennial University. The Committee will be composed of President Carlson, Chairman; T. A. Larson, Professor of History; James M. Boyle, Head of the Department of Art; Bradley G. Pietens, Adult Education Coordinator; George C. Frison, Head of the Department of Anthropology; Billie Ruth Edwards, ASUW Executive Assistant; Mark Larson, ASUW Executive Assistant; Stephe Anderson, ASUW Vice President; Leona St. Clair, Student Leader; Laurence Walker, Dean of the College of Education; Margaret C. Tobin, Associate Dean of Students; and Vern E. Shelton, Assistant to the President for Information.

REVENUE BOND SALE

It was moved by Mr. Hollon, seconded by Mr.  
Hines that Boettcher and Company, Denver,

Colorado, be selected as financial adviser for the sale of \$4,205,000.00 of

revenue bonds to finance construction of the new Law Building and the Observatory. The motion carried. This selection was made by the special committee comprised of Messrs. Bunning, Hines, and Quealy which had solicited proposals from firms for comparisons of costs and services.

To discuss the recommendations on revenue bonds to finance the construction of the Law Building and the Observatory, Mr. Elliott G. Hays, Vice President for Finance, Mr. J. R. Geraud, University Legal Counsel, Mr. John Conrad of Boettcher and Company, Denver, Colorado, and Mr. Michael McCall, Bond Legal Counsel, of Borthwick-McCall, Cheyenne, Wyoming, were called into the meeting at 11:10 a.m. At this time Mr. Hays advised that there may be some language in the capital improvements bill that may cause the University difficulty on the Observatory project. Mr. Geraud advised that due to the late changes made in the capital improvements bill by the Legislature, that an in-depth legal review would be advisable before the University proceeds on the Observatory project, since the legal intent of this bill is not fully understood. Mr. Hays suggested that separate funding in the amount of \$3,230,000.00 for the Law Building be solicited at this time. He also stated that the federal funding intended for the Observatory would not be committed until late spring or early summer.

Mr. McCall then distributed copies of the document entitled:

RESOLUTION

PROVIDING FOR THE PUBLIC SALE OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING FACILITIES IMPROVEMENT REVENUE BONDS, SERIES MAY 1, 1975, IN THE PRINCIPAL AMOUNT OF \$4,205,000.00; PROVIDING DETAILS PERTAINING TO THE BONDS, AND THE FUNDS APPERTAINING

THERE TO, RATIFYING ACTION HERETOFORE TAKEN AND PERTAINING TO SAID BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

After considerable discussion Mr. McCue introduced and moved the adoption of the Resolution. It was then moved by Mr. Hines, seconded by Mr. Sullivan and carried that the Resolution be amended as follows:

1. That all references to the Observatory be deleted and that there be reference made to the Law Building only;
2. That all references to \$4,205,000.00 be changed to \$3,230,000.00;
3. That the title of the Resolution and all references to the series of bonds be amended to describe the bonds as "SERIES MAY 1, 1975-A"; and
4. That all references to a specific sale date and time be eliminated and in lieu thereof provision be made that the sale be "at a date and time to be determined and set by the President of the University."

It was then moved by Trustee Sullivan, seconded by Trustee Bunning, and unanimously carried that all Bylaws and other rules and regulations of the Board of Trustees of The University of Wyoming which might prevent unless suspended in cases of emergency the final adoption of this Resolution at this meeting or which might unless suspended conflict with any provision of the Resolution, be, and the same hereby are, suspended for the purpose of permitting the final adoption of said Resolution at this meeting without modification as to its form, pursuant to Section 7-2 of the Bylaws of said Board.

Trustee Hollon seconded the adoption of the Resolution as amended providing for the sale of The University of Wyoming Facilities Improvement Revenue Bonds, Series May 1, 1975-A. The Trustees voted unanimously in favor of the motion and adoption of the Resolution as amended. (A true copy

of said Resolution is on file with the permanent minutes of this meeting).  
(Copy of Resolution is on file with Vice President for Finance)

It was moved by Mr. Sullivan, seconded by Mr. Bunning and carried that the Executive Committee of the Trustees be authorized to accept a bid on the sale of the bonds subject to subsequent ratification by the Trustees.

ADJOURNMENT  
FOR LUNCH

At 12:15 p. m. Mr. Quealy announced that the meeting would adjourn until after lunch.

Mr. Quealy reconvened the meeting at 1:20 p. m. with all members present. At this time Dr. Philip Emmert, III, Chairman of the Faculty Senate was introduced to the Trustees.

PHYSICAL PLANT

Mr. Quealy called on Mr. Hines for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the March 20, 1975, Physical Plant and Equipment Committee meeting is enclosed as Attachment A. In accordance with recommendations made as a result of that meeting the following actions were taken.

1. Fill Material - Wyoming State Highway Department. Mr. Hines moved, Mr. Sullivan seconded, and it carried that the Wyoming State Highway Department be permitted to remove fill material from a portion of the Stock Farm south of Wyoming 130. This fill material would be utilized for the Clark Street extension to Interstate 80 and the extension of Jackson Street to the City of Laramie corporate limits.

The agreement with the Department would provide:

- (1) Compensation at the price of four (4) cents per ton or six (6) cents per cubic yard for an estimated 100,000 cubic yards.
- (2) A minimum of six (6) inches of the existing topsoil shall be stripped

and stockpiled and then replaced on the borrow area when work is completed. All disturbed areas shall be seeded with Russian Wild Rye Grass. Prior to removing any material a fence shall be constructed around the premises for protection of livestock.

(3) No processing plant shall be allowed on the premises.

2. Telephone Right of Way - Gillette Substation. Mr. True and Mr. Quealy requested that the record indicate that they did not participate or vote on this item since they are both members of the Board of Mountain Bell. It was moved by Mr. Gillaspie and seconded by Mr. Hines that Mountain Bell be granted a twelve (12) foot right of way for a telephone line across the Gillette Substation to provide service to Masonry Specialties property. Compensation for the agreement would be fifty cents (\$.50) per rod for native ground and one dollar (\$1.00) per rod for land that has been cultivated or reseeded. The motion carried with negative votes being cast by Mr. Wilson and Mr. McCue.

3. West Afton Sprinkler Irrigation Project. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried that the West Afton Sprinkler Company be granted authorization for the placement of the main irrigation line which will serve the Afton Substation as well as other property owners in the area. The irrigation line is to be placed on or as near the property line as possible to assure equal accessibility by adjacent land owners. The sprinkler company requests certification of agreement to the placing of the line and removal, replacement and maintenance of 50% of the fence located within six feet of the line, where said fences are partition fences between adjacent land owners.

ANNOUNCEMENT

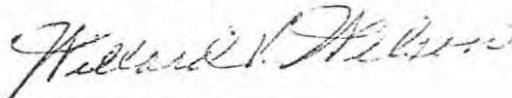
Mr. Wilson commended President Carlson for inviting various students to meet with the Trustees. It was felt that it was an excellent opportunity for both the Trustees and students to become acquainted.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business, the meeting was adjourned at 1:45 p.m.

A program on the proposed infrared telescope and the satellite monitoring of particles in space was presented in the afternoon by members of the Physics Department. The next regular meeting of the Trustees will be April 18-19, 1975.

Respectfully submitted,



Willard V. Wilson  
Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
20 March, 1975

The meeting was called to order by Paul Hines, Chairman, at 8:12 A. M.

ROLL CALL

In addition to Mr. Hines, those present were Messrs. Hollon, Bunning, Sullivan, Wilson, Brodrick, Carlson, Hays, Jones, Jackson, and Arnold.

FILL MATERIAL  
WYOMING STATE HIGHWAY  
DEPARTMENT

The Committee voted to recommend to the Trustees that the Wyoming State Highway Department be permitted to remove fill material from a portion of the Stock Farm south of Wyoming 130. This fill material would be utilized for the Clark Street extension to Interstate 80 and the extension of Jackson Street to the City of Laramie corporate limits. The proposed agreement with the Highway Department provides compensation at four cents (4¢) per ton or six cents (6¢) per cubic yard for an estimated 100,000 cubic yards; and stipulates that a minimum of six (6) inches of the existing topsoil shall be stripped and stockpiled, then replaced on the borrow area when work is completed. It states further that all disturbed areas shall be seeded with Russian Wild Rye Grass, and that prior to removing any material, a fence shall be constructed around the premises for protection of livestock. The proposed agreement also states that no processing plant shall be allowed on the premises.

TELEPHONE RIGHT OF WAY  
GILLETTE SUBSTATION

The Committee voted to recommend to the Trustees that they ask the Wyoming State Land Board to approve the request of Mountain Bell for a twelve (12) foot right of way for a telephone line across the Gillette Substation to provide service to Masonry Specialties property. Compensation for the agreement would be fifty cents (\$.50) per rod for native ground and one dollar (\$1.00) per rod for land that has been cultivated or reseeded.

WEST AFTON SPRINKLER  
IRRIGATION PROJECT

The Committee voted to recommend to the Trustees that the request of the West Afton Sprinkler Company, as shown below, be approved. This company has made application to the Star Valley Conservation District and the Resource Conservation and Development Project for the placement of the main irrigation line which will serve the Afton Substation as well as other property owners in the area. The irrigation line is to be placed on or as near the property line as possible to assure equal accessibility by adjacent land owners. The West Afton Sprinkler Company requests certification of agreement to the placing of the line and removal, replacement and maintenance of 50% of the fence located within six feet of the line, where said fences are partition fences between adjacent land owners.

REVENUE BOND SALE

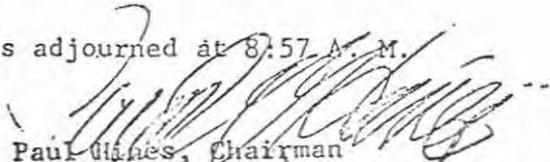
Mr. Hays briefed the Committee on the upcoming sale of bonds to finance the Observatory and the Law Building.

PROGRESS REPORT ON  
FUNDED CAPITAL  
IMPROVEMENTS, CURRENT  
BIENNIUM

Mr. Jackson reported the bids for the Education Building Remodeling would be opened April 16, and those for the Biochemistry Building Remodeling and the Engineering Building Remodeling would probably be opened the week of April 21. Mr. Jackson said further that the Campus Site Improvements in the area abutting Lewis Street would be started about June 1; and that those around the Science Center, the Arts and Sciences Building, and Old Main would also begin about June 1. He also said the Special Projects such as electrical panels and wiring; renovation of heating, and air conditioning control systems in selected buildings; and utility tunnel repairs, campus lighting, etc., were progressing well.

ADJOURNMENT

The meeting was adjourned at 8:57 A. M.

  
Paul Hines, Chairman