

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

August 21-22, 1967

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

A regular meeting of the Board of Trustees of the University of Wyoming was convened at the Jackson Lake Lodge, Moran, Wyoming on August 21 and 22, 1967. The meeting was called to order by President Watt at 10:00 a.m. on August 21.

The following members answered the roll call: Brodrick, Hines, Hollon, Johnson, L. W. Jones, W. R. Jones, McBride, Millett, Quealy, Sullivan, True, Watt and ex officio members Person and Roberts. Ex officio member Governor Hathaway was absent. Mr. Elliott Hays, Executive Assistant for Business and Plant Affairs, was also present.

ROLL CALL

Mr. W. R. Jones moved, Mr. Hollon seconded, and it was carried that the minutes of the Regular Meeting of June 3-5-6, 1967 and Special Meetings of July 12, August 4-5, and August 13-14, 1967 be approved.

APPROVAL OF MINUTES

Mr. Millett moved, Mr. McBride seconded, and it was carried that the following appointments be approved for the terms and under the conditions specified:

APPOINTMENTS

1. James William Blankenship as Supply Instructor in Biochemistry for the academic year 1967-68 at an annual salary of \$7,296 on an 11-month basis, effective September 1, 1967.

Blankenship

2. Larry O. Pochop as Assistant Professor of Agricultural Engineering for the fiscal year 1967-68 at a salary of \$13,008 on an 11-month basis, effective September 1, 1967; appointment to be contingent upon the completion of all requirements for the Ph.D. by

Pochop

September 1, 1967.

3. Christian C. Burkhardt as Associate Professor of Entomology for the fiscal year 1967-68 at a salary of \$13,500 on an 11-month basis, effective August 15, 1967.

Burkhardt

4. David W. Ribble as Supply Assistant Professor of Entomology for the fiscal year 1967-68 at an annual salary of \$10,488 on an 11-month basis, effective August 4, 1967.

Ribble

5. Marjorie Anne Williams Anderson as Instructor in Family Relations for the academic year 1967-68 at an annual salary of \$7,716 on a 9-month basis, effective September 1, 1967.

Anderson

6. Margaret Jane Bugas as Supply Instructor in English for the academic year 1967-68 at an annual salary of \$6,708 on a 9-month basis, effective September 1, 1967. It was pointed out that this appointment would require a waiver of the nepotism regulation since her sister, Diane Bugas, has been awarded a graduate assistantship for 1967-68 in the Department of English. Mr. Johnson moved, Mr. Sullivan seconded and it was carried that this waiver be granted.

Bugas

7. Jacqueline Carpenter Valdez as Supply Instructor in English for the academic year 1967-68 at an annual salary of \$6,708 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mrs. Valdez's completing all requirements for the M.S. by September 1, 1967.

Valdez

8. Mary Alice Baingo as Instructor in French for the academic year 1967-68 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1967.

Baingo

9. Kathleen Y. Ensz as Instructor in French for the academic year 1967-68 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1967. Ensz

10. Robert Bower Morris as Associate Professor of Music for the academic year 1967-68 at an annual salary of \$11,508 on a 9-month basis, effective September 1, 1967. Morris

11. Robert J. Fair as Supply Instructor in Political Science for the academic year 1967-68 at an annual salary of \$7,800 on a 9-month basis, effective September 1, 1967. Fair

12. Dean W. Betz as Instructor in Speech for the academic year 1967-68 at an annual salary of \$7,608 on a 9-month basis, effective September 1, 1967. Betz

13. Phyllis Sidney Graham as Instructor in Speech for the academic year 1967-68 at an annual salary of \$8,004 on a 9-month basis, effective September 1, 1967. Graham

14. John Albert Swatek as Assistant Professor of Zoology and Physiology for the academic year 1967-68 at an annual salary of \$9,300 on a 9-month basis, effective September 1, 1967; this appointment to be contingent upon Mr. Swatek's completing the requirements for his Ph.D. by September 1, 1967. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,000. Swatek

15. Earl Douglas O'Dell as Supply Assistant Professor of Educational Foundations for the academic year 1967-68 at an annual salary of \$9,240 on a 9-month basis, effective September 1, 1967. O'Dell

16. Melvin C. Buller as Temporary Instructor in Elementary Buller
Education for the academic year 1967-68 at an annual salary of \$8,508
on a 9-month basis, effective September 1, 1967.

17. Lucille L. Pinsky as Temporary Instructor in Education Pinsky
for the 1967-68 academic year at an annual salary of \$7,200 on a
9-month basis, effective September 1, 1967.

18. Millard I. Meredith as Instructor in Education and Meredith
Principal of the University School for the academic year 1967-68 at an
annual salary of \$11,304 on a 9-month basis, effective September 1,
1967.

19. Roger William Abelson as Instructor in Science Abelson
Education in the University School for the academic year 1967-68 at a
salary of \$7,500 on a 9-month basis, effective September 1, 1967;
this appointment to be contingent upon Mr. Abelson's completing all
requirements for the M.S.T. degree by September 1, 1967. Should he
fail to do so, appointment to be as Supply Instructor at the same salary.

20. Robert Arnold Hopkins as Instructor in Music Educa- Hopkins
tion in the University School for the academic year 1967-68 at an
annual salary of \$6,804 on a 9-month basis, effective September 1,
1967.

21. James L. Kern as Instructor in English Education in Kern
the University School for the academic year 1967-68 at a salary of
\$7,008 on a 9-month basis, effective September 1, 1967; this
appointment to be contingent upon Mr. Kern's completing all require-
ments for the M.S. by September 1, 1967. Should he fail to do so,

appointment to be as a Supply Instructor at the same salary.

22. Edward H. Kaiser as Instructor in Elementary Education Kaiser
and Sixth Grade Supervisor in the University School for the academic
year 1967-68 at a salary of \$8,004 on a 9-month basis, effective
September 1, 1967.

23. Dorothy Haynes Jones as Instructor in Elementary Jones
Education and First Grade Supervisor in the University School for the
academic year 1967-68 at an annual salary of \$7,680 on a 9-month
basis, effective September 1, 1967.

24. Kay Lynn Emmons as Supply Instructor in Elementary Emmons
Education and Third Grade Supervisor in the University School for the
academic year 1967-68 at an annual salary of \$7,356 on a 9-month
basis, effective September 1, 1967.

25. Bruce V. Dick as Associate Professor of Health, Dick
Physical Education and Recreation for the academic year 1967-68 at an
annual salary of \$11,436 on a 9-month basis, effective September 1,
1967; this appointment to be contingent upon Mr. Dick's completing
all requirements for the P.E.D. by September 1, 1967. Should he fail
to do so, appointment to be as an Assistant Professor at the same
salary.

26. Hermine Vander Wilt as Supply Instructor in Physical Wilt
Education for the academic year 1967-68 at an annual salary of \$6,600
on a 9-month basis, effective September 1, 1967.

27. James L. Milburn as Field Coordinator in Powell, Milburn
with the rank of Instructor in Education and Adult Education, for the

academic year 1967-68, effective September 1, 1967, at an annual salary of \$7,404 on a 9-month basis.

28. David L. Schreiber as Supply Assistant Professor of Civil Engineering for the academic year 1967-68 at an annual salary of \$8,388 on a 9-month basis, effective September 1, 1967.

Schreiber

29. Christos T. Constantinides as Supply Associate Professor of Electrical Engineering for the academic year 1967-68 at an annual salary of \$11,340 on a 9-month basis, effective September 1, 1967.

Constantinides

30. Joseph D. Bissell as Temporary Assistant Professor of Electrical Engineering for the academic year 1967-68 at an annual salary of \$10,800 on a 9-month basis, effective September 1, 1967.

Bissell

31. Wallace A. McCullen, Jr., as Instructor in General Engineering for the academic year 1967-68 at an annual salary of \$4,800 on a 9-month basis, effective September 1, 1967.

McCullen, Jr.

32. Reid Clark Miller as Assistant Professor of Chemical Engineering for the academic year 1967-68 at an annual salary of \$10,440 on a 9-month basis, effective September 1, 1967.

Miller

33. John Danial Marwitz as Research Meteorologist, with the rank of Temporary Assistant Professor in the Natural Resources Research Institute, for the fiscal year 1967-68 at an annual salary of \$13,680 on an 11-month basis, effective July 17, 1967.

Marwitz

34. Michael Vincent McIntire as Assistant Professor of Law for the fiscal year 1967-68 at an annual salary of \$10,008 on a 9-month basis, effective September 1, 1967.

McIntire

35. Jean Ann Reader as Instructor in Nursing for the academic year 1967-68 at an annual salary of \$6,840 on a 9-month basis, effective September 1, 1967.

Reader

36. Joyce Ellen Roberts as Supply Instructor in Nursing for the academic year 1967-68 at an annual salary of \$6,120 on a 9-month basis, effective September 1, 1967.

Roberts

37. Corinne Evelyn Stoglin as Supply Instructor in Nursing for the academic year 1967-68 at an annual salary of \$6,000 on a 9-month basis, effective September 1, 1967.

Stoglin

38. James D. Andersen as Coordinator of School Services in the Division of Adult Education and Community Service, with the rank of Associate Professor, for the fiscal year 1967-68 at an annual salary of \$12,480 on an 11-month basis, effective September 1, 1967.

Andersen

Mr. Hollon moved, Mr. W. R. Jones seconded, and it was carried that Mrs. Adrienne Howey be reappointed as Supply Instructor in English for the academic year 1967-68 at an annual salary of \$6,756 on a 9-month basis, effective September 1, 1967, with a waiver of the nepotism regulation authorized since her husband is a full time member of the faculty of the Department of Philosophy.

REAPPOINTMENTS

Howey

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that the following changes in assignment be authorized for the individuals listed:

CHANGES IN ASSIGNMENT

1. Mr. Robert F. Frary, Agricultural Extension Program Coordinator, confirmation of his assignment to the Somalia Contract

Frary

program as Agricultural Extension and Training Consultant for the period from July 8, 1967 to August 15, 1967. Mr. Person explained that there had been no opportunity to present this request to the Board prior to his assignment.

2. Dr. Russell I. Hammond release from assignment as Head of the Department of Educational Administration and assigned as Associate Dean of Graduate Studies, effective September 1, 1967. Dr. Hammond to continue as Professor of Education Administration and Director of the College of Education's Research Center.

Hammond

3. Dr. Maurice D. Wear, reassigned from Assistant Professor of Secondary Education in the Department of Educational Foundations to Assistant Professor of Secondary Education and School Administration in the Department of Educational Administration with further assignment as Head of the Department, effective September 1, 1967.

Wear

4. Dr. Myron R. Basom, reassigned from Associate Professor and Coordinator of School Services in the Division of Adult Education and Community Service to Associate Professor of Educational Administration in the College of Education, effective September 1, 1967.

Basom

5. Dr. Robert C. Eicher, reassigned from Associate Professor of Education and Principal of the University School to Associate Professor of Secondary Education in the Department of Curriculum and Instruction of the College of Education, effective September 1, 1967.

Eicher

6. Dr. Robert F. Noble, reassigned from Associate Professor of Music Education in the University School to Associate Professor of Music Education and Educational Foundations in the Department of Educational Foundation, College of Education, effective September 1, 1967.

Noble

In connection with the resignations presented, Mr. Roberts asked if it might be possible to prepare a questionnaire to survey reasons for resignations. Mr. Person stated that he believed the Deans could supply this information and that each Dean would be asked to prepare a report concerning reasons for resignations within his college.

RESIGNATIONS

Mr. Millett then moved, Mr. Hollon seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

1. Dr. Norman L. Marston, Supply Assistant Professor of Entomology, effective July 25, 1967.

Marston

2. Mr. Ray Walker, Assistant County Agent for Laramie County at Pine Bluffs, effective August 20, 1967.

Walker

3. Dr. Charles P. Stroble, Assistant Professor of Animal Husbandry, effective September 5, 1967.

Stroble

4. Mr. Robert C. Twitchell, Instructor in Speech, effective June 30, 1967.

Twitchell

5. Miss Julie M. Westerlund, Instructor in French, effective June 30, 1967.

Westerlund

6. Dr. John A. Long, Instructor in Political Science, effective June 30, 1967

Long

7. Dr. Arvin C. Blome, Associate Professor of Educational Administration, effective June 30, 1967. Blome

8. Dr. William L. Jordan, Associate Professor of Health, Physical Education and Recreation, effective June 30, 1967. Jordan

9. Mr. C. Melvin Carroll, Field Coordinator at Riverton and Instructor in Education and Adult Education, effective August 31, 1967. Carroll

10. Dr. Eric Davis, Assistant Professor of Civil Engineering, effective June 30, 1967. Davis

11. Dr. J. Earl Foster, Professor of Mechanical Engineering, effective January 31, 1968. Foster

Mr. Millett moved, Mr. Hollon seconded, and it was carried that the retirement of Alexander Johnston, Professor of Wool, be approved, effective April 18, 1968, upon expiration of his sick leave benefits and after thirty years of service with the University; Limited Service rights to become available to him upon the effective date of retirement. RETIREMENT
Johnston

In commenting on the leaves of absence requested, a question arose as to the proper advance notice that should be required and the costs of replacing individuals granted leaves. Mr. W. R. Jones then moved that the Board establish a general policy that except where unusual circumstances warranted an exception, leaves of absence not be granted unless there is at least 30 days notice before the leave is to commence and that all recommendations for approval of a leave contain LEAVES OF ABSENCE - POLICY ON REQUESTS

a report on the cost to the University. The motion was seconded by Mr. Millett and carried.

Mr. McBride then moved, Mr. W. R. Jones seconded, and it was carried that the following leaves of absence be approved for the periods and under the conditions indicated:

1. Mr. Irvin W. Skelton, Goshen County Agricultural Agent, Skelton a change in his sabbatical leave to cover the period from October 1, 1967 to July 1, 1968 instead of September 1, 1967 to September 1, 1968, as was previously approved.

2. Dr. Delwin M. Stevens, Professor of Agricultural Stevens Economics, a change in his sabbatical to cover the months of August and September 1967 only instead of August 1, 1967 through January 31, 1968, as previously approved, and a leave without pay for the period from October 1, 1967, through January 31, 1968, to go to Ceylon as an economist with a team of scientists on a water resource project.

3. Dr. Scott B. Smithson, Assistant Professor of Geology, Smithson a leave of absence from his duties in the Department of Geology for the period from October 16, 1967, through January 31, 1968, to permit him to be in the field in Antarctica in connection with the Department's research project under a National Science Foundation grant for Geological and Geophysical Studies in South Victoria Land; compensation on the basis of his present salary to be from grant funds during the period of Leave.

4. Dr. Hugh G. Hansen, Associate Professor of Eco- Hansen nomics, a leave of absence without pay for the 1967-68 academic year

to permit him to accept an offer from Engineering Consultants, Inc., of Denver to go to Ceylon as a member of an interdisciplinary team to formulate and evaluate a proposed water resource project as part of the economic development program for the Government of Ceylon.

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that Dr. James Ranz be named Acting Director of the Library effective immediately until such time as a Director is appointed.

ACTING DIRECTOR
OF THE LIBRARY

Mr. Hollon moved, Mr. Millett seconded and it was carried that the following be named as Acting Heads for the departments and periods indicated:

ACTING
DEPARTMENT
HEADS

Department of Chemistry: Dr. Sara Jane Rhoads, Acting Head, effective July 1, 1967 until a successor can be named for Dr. Bulgrin who is on sabbatical leave for 1967-68, and has submitted a request for permanent relief from the Headship. An additional appropriation of \$300 in the 1967-68 fiscal year budget authorized for salary increment for Dr. Rhoads.

Department of
Chemistry:
Rhoads

Department of Educational Foundations: Dr. James Hook, Acting Head for the 1967-68 Spring semester during the period of Dr. E. D. Lantz's sabbatical leave; a salary increment of \$150 for the semester authorized.

Department of
Educational
Foundations:
Hook

Department of Guidance and Counselor Education. Dr. Arden White, Acting Head, for the 1967-68 Spring semester during the period of Dr. L. L. Miller's sabbatical leave; a salary increment of \$150 for the semester authorized.

Department of
Guidance and
Counselor
Education:
White

Department of Health, Physical Education and Recreation.

Dr. Donna Marburger, Acting Coordinator of Physical Education for Women, for the 1967-68 Fall semester during the period of Miss Barbara Breeding's leave without pay; a salary increment of \$150 for the semester authorized.

Mr. True moved, Mr. Sullivan seconded, and it was carried that Dr. William Mulloy be given the additional title of Curator of the Anthropology Museum, as recommended by Dean Meyer to assist in building and securing funds for the development of the collection.

In reviewing the grants presented as having been received during the period, several questions arose concerning grant applications and the overall procedure in accepting grant funds. Mr. Hays reviewed the policy established by the Board approximately three years ago whereby the Academic Dean, the Executive Assistant for Business and Plant Affairs, the Director of Research Development and the President review all grant applications with the President authorized to approve their submission if no additional cost to the University is involved. There was some discussion of hidden costs which could be contained in various projects and Mr. Millett requested that some time be set aside at the next meeting for a discussion on the overall picture of grant funds.

Mr. McBride then moved, Mr. Brodrick seconded, and it was carried that the following grants be accepted for the purposes and with the conditions stated:

Department of Health, Physical Education and Recreation:
Marburger

CURATOR OF THE ANTHROPOLOGY MUSEUM

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 6,000	<u>American Sheep Producers Council</u> , for a study to determine the influence of carcass weight composition and retail value of lamb carcasses, under the direction of Ray Field of the Division of Animal Science. Termination date: 6/30/68.
34,744	<u>Bureau of Health Manpower, Public Health Service</u> , to coordinate and stimulate programs for the return of inactive professional nurses and other professional health workers. Director of the project is Miss Barbara Goetz of the College of Nursing. Termination date: 8/31/68.
31,244	<u>Bureau of Indian Affairs</u> , for continuation of a contract for Agriculture and Home Extension services for Indians on the Wind River Reservation, under the direction of Arvil Ashment and Louis Schilt of the Agricultural Extension Service. Termination date: 6/30/68.
12,000	<u>Bureau of Land Management</u> , for a study of the influence of grazing management systems on vegetative and wildlife habitat in the Salt Desert Shrub Zone. Investigators of the Division of Plant Science. Termination date: 6/30/68.
18,903	<u>Division of Library Sciences and Educational Facilities, Bureau of Adult, Vocational and Library Programs of the U.S. Office of Education</u> , for college library facilities. The University Librarian will direct the use of the funds. Termination date: 6/30/68.
750	<u>Eli Lilly Company</u> , for renewal of grant on weed control under the direction of Robert Lang of the Division of Plant Science. Termination date: 7/68.
2,000	<u>Geigy Chemical Company</u> , for chemical fallow studies under the direction of Gary A. Lee of the Division of Plant Science. Termination date: 6/30/68.
1,000	<u>Robert G. Goelet of New York</u> , an unrestricted gift to the Jackson Hole Research Station, to be administered by L. Floyd Clarke of the Department of Zoology and Physiology. Termination date: indefinite.
24,151	<u>National Science Foundation</u> , an institutional grant for Science, under the direction of Dean Robert Bruce of the Graduate School. Termination date: 7/2/68.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 650	<u>National Science Foundation</u> , an addition to grant of \$9,800 awarded 12/7/66 for research participation for high school teachers, with Derek Prowse of the Department of Physics as the Director. Termination date: 8/18/67
21,000	<u>National Science Foundation</u> , for a study of the variations of chromospheric spicules during the solar cycle, under the direction of Robert Bessey of the Department of Physics. Termination date: 8/31/68.
72,300	<u>National Science Foundation</u> , for support of a Bioengineering graduate education development project under the direction of F. M. Long of the Department of Electrical Engineering. Termination date: 8/31/70.
25,000	<u>National Science Foundation</u> , for equipment funds for new building and the Department of Physics, under the direction of Derek Prowse of the Department of Physics. Termination date: two years from award.
53,981	<u>National Science Foundation</u> , to study nuclear structure-function and organellogenesis in dividing, regenerating, and excysting ciliate protozoa. Robert Jenkins of the Department of Zoology and Physiology will direct the study. Termination date: 8/31/69.
34,300	<u>National Science Foundation</u> , for geological and geophysical studies in South Victoria Land, under the direction of R. S. Houston and S. B. Smithson of the Department of Geology. Termination date: 7/31/68.
6,400	<u>National Park Service</u> , for continuation of Aquatic Insect Study under the direction of George Baxter of the Department of Zoology and Physiology. Termination date: 4/30/69.
2,000	<u>National Park Service</u> , for continuation of the student conservation program under the direction of L. F. Clarke of the Department of Zoology and Physiology. Termination date: 9/30/67.
13,428	<u>National University Extension Association</u> , for Adult Basic Education Workshops under the direction of Charles Cooper of the Division of Adult Education and Community Service. Termination date: 6/30/68.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 20,950	<u>Office of Education</u> , for 2-year graduate level program for prospective teachers, to be administered by Miss Bernadene Schunk of the College of Education. Termination date: June, 1969.
15,000	<u>Office of Education</u> , a cost of education program under direction of Derek Prowse of the Department of Physics and Miss Bernadene Schunk of the Department of Elementary Education. Termination date: June, 1970.
487,071	<u>Office of Education</u> , Title II, Higher Education Facilities Act, for a Graduate Science Library and Computer Center. Grant to terminate within two years.
15,458	<u>Office of Education</u> , under Higher Education Act, Title VI A, for equipment and materials to improve undergraduate instruction. The funds will be administered under the direction of Dean E. G. Meyer of the College of Arts and Sciences. Termination date: 6/30/68.
28,810	<u>Office of Education</u> , for continuation of project to identify academically qualified needy youths and assist them in developing plans for financing post-secondary school training. To be administered by O. R. Hendrix of the Division of Financial Aids. Termination date: 6/30/68.
43,549	<u>Office of Education</u> , for institutional assistance for prospective teachers, under the direction of Derek Prowse of the Department of Physics. Termination date: June 1970.
2,973	<u>Office of Education</u> , for purchase of equipment and materials to improve undergraduate instruction, to be directed by Robert Bell of the Division of Adult Education and Community Service. Termination date: 6/30/68.
15,266	<u>Office of Civil Defense</u> , Department of the Army, for a Professional Development Center, under the direction of Eric Lindahl of the College of Engineering. Termination date: 12/31/68.
24,000	<u>Office of Water Resources Research</u> , for determining the value of the game and fish resources in relation to the future utilization of the water of the Green River drainage of Wyoming, under the direction of George Baxter of the Department of Zoology and Physiology.

<u>Amount</u>	<u>Grantor and Purpose</u>
	Termination date: 6/30/70.
\$100,000	<u>Office of Water Resources Research</u> , Department of the Interior, annual agreement for a water operations study, under the direction of Paul Recharad of the W.R.R.I. Termination date: 6/30/68.
24,100	<u>Petroleum Research Fund</u> , for a study of rearrangements in bisallylic systems, with Sara Jane Rhoads of the Department of Chemistry as the principal investigator. Termination date: 8/31/70.
14,205	<u>Public Health Service</u> , for a study of in vivo enzymatic carbohydrate metabolism in sheep, under the direction of Gary E. Smith of the Division of Animal Science. Termination date: 6/1/72.
84,358	<u>Public Health Service</u> , for continuation of a study of the Blattid salivary system, under the direction of Fred A. Lawson of the Entomology Section. Termination date: 6/30/70.
4,000	<u>Research Corporation</u> , for lattice defect studies by means of electron paramagnetic resonance, under the direction of Arthur B. Denison of the Physics Department. Termination date: 6/10/68.
500	<u>Shell Chemical Company</u> , for continuation of a grant for research in the use of insecticide chemicals developed by Shell Oil Company. Project under the direction of W. Don Fronk of the Division of Plant Science. Termination date: 12/31/67.
2,000	<u>Mr. Lloyd Snider</u> of Powell, Wyoming, for a study of increased efficiency in sheep production, under the direction of E. K. Faulkner of the Agricultural Extension Service. Termination date: 6/30/68.
18,911	<u>State Department of Education</u> , for educational services for teacher training program for migrant children, with Roger Fisher of the Audio-Visual Services as director. Termination date: 9/1/67.
1,597	<u>U.S. Department of Commerce</u> , for a joint conference on computer science and applications for small business, under the direction of R. D. Shriner of the College of Commerce and Industry. Termination date: 12/31/67.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 11,960	<u>Volt Technical Corporation</u> , under contract with the Office of Education for a continuation of the Head Start program funded originally by the LSI Corporation. John Alford of the Division of Adult Education and Community Services will direct the project.
2,600	<u>Wyoming Department of Education</u> , Division of Vocational Education, for a two-week workshop for re-research in Vocational Education, to be directed by James Zancanella of the Department of Vocational Education. Termination date: 8/11/67.
2,300	<u>Wyoming Game and Fish Commission</u> , to support the project on utilization of water of the Green River drainage in Wyoming for game and fish under the direction of George Baxter of the Department of Zoology and Physiology. Termination date: July 9, 1967.
4,120	<u>Wyoming Game and Fish Commission</u> , for a study of Sybille deer ecology, under the direction of Kenneth Diem of the Department of Zoology and Physiology. Termination date: 5/31/68.
3,000	<u>Wyoming Heart Association</u> , for continuation of study on hormone effects upon cholesterol accumulation in injured muscle tissue, under the direction of William Pancoe of the Department of Zoology and Physiology. Termination date: 8/1/68.
500	<u>Wyoming State Council on Economic Education</u> , for an economics education institute for high school teachers under the direction of James Pikel of the Department of Economics. Termination date indefinite.
30,000	<u>Wyoming Natural Resource Board</u> , for renewal of grant for range studies, under the direction of Robert Lang of the Division of Plant Science. Extension is for two years.

*Donations to the Development Fund for the year 1966-67 total \$18,089.75. This includes the Gunn Fund of \$834.00, True Drilling Company \$2,500.00, and Midwest Oil Company \$2,500.00.

ALUMNI
DEVELOPMENT
FUND

Gifts to the Fund for the period January 1 through June 30, 1967 included \$500.00 from Merrill B. Asay, \$232.20 from Mr. and Mrs. Ray Saunders, and \$100.00 each from Mr. and Mrs. Ted O'Melia, Mrs. Miriam Moreland, Mr. and Mrs. Robert Hastings, Albert Bowman, and John E. Hildreth. Matching gifts received during this period were \$500 from Esso Oil Company, matching

gift of George Flagg; \$200.00 from the Gulf Oil Company, matching gift of Verne Eckstrom; and \$100.00 from IBM, matching gift of R. W. Birch.

*Mr. True questioned why the \$2,500 from the True Drilling Company was included in the Alumni Development Fund. Mr. Hays stated that this was carried as a separate scholarship fund and that he would have to get an explanation as to its inclusion in the Alumni Development Fund report.

MISCELLANEOUS (Covering the period January 1 through June 30, 1967):

- \$ 500.00 Ralston Purina Company, to provide a scholarship to an incoming senior or an outstanding junior majoring in animal science or a closely related field.
- 690.00 Knight, Samuel Howell, Geology Scholarship, various donations.
- 780.00 Leino, John V., Memorial Nursing Scholarship, donations of \$250 from Dean Leino and her sister, and \$530 from Helen Huebert.
- 106.04 Range Management Graduate Scholarship, various donations.
- 57.10 Range Management Undergraduate Scholarship, various donations.
- 210.00 Home Economics Division Scholarship, donations of \$200 from Margaret Boyd and \$10 from the Home Economists in Homemaking.

The meeting recessed for lunch at 12:00 noon and reconvened at 1:15 p.m. with the same members present.

Mr. Sinclair Orendorf, President of Northwest Community College at Powell, was invited into the meeting to represent the Community College Commission in the discussion of this subject. He reviewed the background of the Commission's request for designation

STATE AGENCY
FOR RECEIPT
AND DISBURSE-
MENT OF FEDERAL
FUNDS FOR HIGHER
EDUCATION

as the State Agency for receipt of federal funds for higher education (Title I of the Higher Education Facilities Act of 1963 and Title VI of the Higher Education Act of 1965). Since the University did not concur in the designation of the Commission for this purpose, a compromise had been worked out whereby the Governor would be requested to create a new agency composed of representatives from the Commission, the University and its Board of Trustees, and a representative from the State Department of Education. He stated that the Community College Commission had adopted this recommendation, and Mr. Person stated that he wished to recommend it for Board approval.

Mr. Roberts explained that the presently designated agency was the State Board of Education and that he felt there was no reason to make a change, particularly if it involved establishing a new agency which he felt could be done only through legislative action. He stated that he knew there had been dissatisfaction with the State Department's work in this area but that personnel changes had been recently made and he felt the Department would now perform satisfactorily and should continue as the State Agency. He further stated that he had discussed this matter with the Governor and while the Governor had indicated that he would not object to designating the Community College Commission, if the University supported such a request, he felt that the Governor would not accede to a request for the creation of a new agency. He also read an opinion from the State Attorney General which supported the designation of the State Board of Education as the State Agency on the basis that it best met the requirements of the Federal Acts.

Mr. Roberts and Mr. Orendorf then withdrew from the meeting.

After considerable discussion, Mr. W. R. Jones moved that the Board not accept the Community College recommendation to request the Governor to designate a new agency. The motion was seconded by Mr. Johnson.

Following further discussion, particularly concerning University relations with the Community Colleges, Mr. Hines moved that the matter be tabled; seconded by Mr. Brodrick. President Watt called for a vote on the motion to table and it was defeated.

Mr. W. R. Jones requested that Mr. Roberts return to the meeting and again read the State Attorney General's opinion. Both Mr. Roberts and Mr. Orendorf returned to the meeting, and Mr. Roberts reread the opinion.

Mr. W. R. Jones moved to amend his previous motion to read that the Board not accept the recommendation of President Person for the reason that the Board of Trustees believes this to be a matter of the legal construction of the laws pertaining to higher education and until and unless the Board is convinced that there is a necessity for designation of a new agency, no action be taken. Mr. Johnson accepted the amendment and the motion as amended was then carried.

Mr. Orendorf expressed his appreciation for the opportunity to appear, and Mr. Watt, on behalf of the Board, thanked him for coming. Mr. Orendorf then withdrew from the meeting.

A recent editorial by Mr. Jack Rosenthal of KTWO Television-Radio of Casper was discussed, in which it was alleged that the University's athletic program for the 1967-69 biennium would cost more than one million dollars in direct State subsidy. Mr. Person explained how Mr. Rosenthal arrived at this figure through the inclusion of the cash value of fee remission athletic scholarships and he discussed in some detail the budget of the athletic department. The Board requested that the correct figures be made available to the Trustees in an easily understandable form so that they might reply to the many questions they had had following the editorial. There was considerable discussion concerning the advisability of publishing some of this information, but it was the consensus that such action would be taken as a reply to Mr. Rosenthal and that no information should be released at this time.

A recent letter from Governor Hathaway requesting "affirmative action immediately to adhere to the policy of 'buy in Wyoming' whenever possible" was discussed at some length. Mr. Roberts read pertinent State statutes concerning preference for Wyoming contractors, and for purchase of supplies, materials, and provisions produced, manufactured or grown in Wyoming. The case in point concerning a Casper supplier of electrical equipment was discussed and the opinion of Joe Geraud, Legal Adviser, noted in which he stated the statutes were not applicable to this case. Mr. True also mentioned that he had received complaints from a paint manufacturer in Casper concerning the University's rejection of his products. The policy

INTERCOLLEGIATE
ATHLETIC BUDGET

"BUY WYOMING"
POLICY

adopted by the Wyoming Highway Commission and the State Board of Supplies was discussed, and the Physical Plant and Equipment Committee was requested to prepare a report for presentation to the Board for action.

Department of Geology. Mr. W. R. Jones moved, Mr. Sullivan seconded and it was carried that an appropriation of \$18,000 be approved for the replacement of X-ray diffraction and fluorescence equipment.

Department of Vocational and Business Education. Mr. Hollon moved, Mr. Millett seconded, and it was carried that an appropriation of \$3,672 for part-time personal services be approved, with such appropriation to be offset by a payment in this amount from the Department of Education.

Mr. Hays explained that during the planning stages for the new dormitory and food service complex (Washakie Center and McIntyre, White, and Orr Halls), the Trustees had authorized transfer of \$90,000 from the cash balance in the Knight Hall Food Service fund to meet an anticipated shortage of funds. Bids received on this complex resulted in a saving of bond funds, rather than a shortage. He stated that \$45,000 of the \$90,000 had been expended, and requested authorization for the transfer of the remaining \$45,000 back to the Knight Hall Food Service account. Mr. Hines moved that this authorization be granted; seconded by Mr. Millett and carried. A question arose as to whether the expended \$45,000 could be repaid to the Knight Hall Food

BUDGET CHANGES

KNIGHT HALL
FOOD SERVICE
FUND TRANSFER

Service account from bond funds, and whether it would be advisable to do so. Mr. Hays stated that he would investigate this further.

AMENDMENT TO THE BYLAWS AND REGULATIONS OF THE BOARD-
Executive Assistant for Business and Plant Affairs and Director of
Finance and Budget.

Notice to amend having been given as required, Mr. Millett moved, Mr. Johnson seconded, and it was carried that the following changes in existing bylaws and regulations be adopted, effective immediately:

Bylaws of the Board of Trustees (1963)

Article V. Duties of Officers.

Section 5-6. Duties of the Deputy Treasurer of the Board. (Delete the existing section and substitute therefor:)

The Deputy Treasurer shall be nominated by the President of the University for appointment by the Board, and he shall be an officer of the University of Wyoming whose duties include responsibility for the receipt, custody, and expenditure of all funds of the University of Wyoming not held by the State Treasurer, and he shall exercise the same responsibility with respect to any funds or monies of The Trustees of the University of Wyoming as set forth in detail in appropriate regulations of the Board.

Article X. The Organized Offices of the President's Division

Section 10-5 (b). Business and Plant Affairs shall consist of the following divisions: (delete "The Deputy Executive Assistant's Office")

Regulations of the Board of Trustees (1963)

10-5.1 Executive Assistant for Business and Plant Affairs. (Delete existing 10-5.1 and 10-5.11, and substitute therefor:)

(a). The Executive Assistant for Business and Plant Affairs shall be appointed by the Board of Trustees upon the recommendation of the President to serve at the pleasure of the President and the Board. He shall be responsible to the President and through him to the Board for the administration of all the business and financial affairs and the physical plant of the University. As the administrative head of Business and

Plant Affairs he shall have supervision and control over the following divisions: Finance and Budget, Physical Plant, Service and Auxiliary Enterprises, Internal Auditing, Campus Police, Personnel Administration, Land Office, and Data Processing.

(b). He shall serve as the Deputy Treasurer of The Trustees of the University of Wyoming and shall exercise the following duties and responsibilities:

(1) He shall receive all monies or funds which are by law, regulations of the Board of Trustees, agreement, grant or gift payable to The Trustees of the University of Wyoming, to the Treasurer of the University, or to the University of Wyoming or any of its colleges, divisions, or departments.

(2) He shall retain all such funds in his custody, or in depositories approved by the Board, and he shall keep full and accurate records of all such funds and monies received by him and of funds and monies of the University held by the State Treasurer.

(3) He is authorized to cause the disbursement of all such funds and monies in behalf of the Board for the purposes and uses, and within limitations, established by budgets approved by the Board, specific directions of the Board, or the terms and conditions of gifts, grants and agreements.

(4) He shall cause to be established a system of accounting procedures as will accurately reflect the receipt and disbursement of all funds for the purposes designated.

(5) All disbursements shall be upon vouchers authorized and approved by the Executive Assistant for Business and Plant Affairs (acting under such title or the title of "Deputy Treasurer") or the Director of Finance and Budget. The Director of Finance and Budget may authorize by written direction the execution of vouchers in his name and title by the Assistant Director of Finance and Budget.

(6) He and such employees under his supervision as he shall determine shall give such bond as is required by law of the Board, and the University shall pay the cost of such bond.

(7) He shall cause to be prepared the annual report required by Wyoming Statutes 1957, Section 21-354 for and in behalf of the Treasurer of the Trustees of the University

of Wyoming.

(8) He shall make long and short term investments of funds in his custody as may be authorized from time to time by the Board.

(c). He shall be the custodian of legal documents, bonds, deeds, stocks, and other evidences of title in lands and physical property.

(d). He shall cause to be examined and approved for payment all legal claims against the University arising from authorized operations, and shall report to the Board any extraordinary claims for or against the University.

10-5.2 Division of Finance and Budget. (Delete existing 10-5.2 and substitute therefor:)

The Division of Finance and Budget shall be headed by a Director of Finance and Budget nominated by the Executive Assistant for Business and Plant Affairs to the President, recommended by the President to the Board of Trustees and appointed by the Board.

(a) The Director of Finance and Budget shall be empowered to act for the Executive Assistant For Business and Plant Affairs in all matters in his absence or at his direction.

(b) He shall prepare the annual budget of the University and the biennial budget request for state appropriations in accordance with the laws of the state and the directions of the Executive Assistant for Business and Plant Affairs.

(c) He shall administer the operational budget of the University.

(d) He shall direct the Purchasing Section, Cashier's Section, the Section of Accounting, Disbursements and Payroll, the Section of Student Loans and Organizations, and the Section of Receiving and Property.

(e) He shall be assisted by an Assistant Director of Finance and Budget, nominated by him to the President through the Executive Assistant for Business and Plant Affairs for appointment by the Board.

(f) He shall employ such other assistants and personnel as are required for the performance of the duties of his office in accordance with the regulations of the Board and the budget approved by the Board for his office.

Mr. W. R. Jones moved that the recommendation submitted by Mr. Joe Geraud, Legal Adviser to the Board, for the execution of a quitclaim deed to the Miller Estate Company for certain lands in Carbon County, Wyoming be approved, since Mr. Geraud found that its designation as residuary legatee in the will of Paul Paulson conveyed no legal interest in this land to the University. The motion was seconded by Mr. Johnson and carried.

QUITCLAIM DEED
TO LANDS IN
CARBON COUNTY,
WYOMING

A request by Air Force personnel for a degree program on the Base was reviewed and Mr. Person submitted the following proposal as recommended and approved by the Committee of Academic Deans and Registrar:

WARREN AIR
FORCE BASE,
ON-BASE DEGREE
PROGRAM

"In order to provide Warren Air Force Base access to Air Force funds which accompany on-base programs with degree possibilities, it is suggested that the University rescind its regulation that the last ten hours must necessarily be earned on the Laramie campus. This action, however, to be contingent upon two further considerations:

- "1. The University will not be obligated to offer courses on the Base unless the enrollment fees are adequate to cover the expenses involved.
- "2. Individual colleges and departments may require that certain courses be taken on campus if suitable laboratory or library facilities or suitable instructors cannot be made available on the Base."

After some discussion, Mr. Millett moved that the policy be adopted effective, September 1, 1967 with the understanding that it applied to military personnel only; the motion was seconded by Mr. True and carried.

Mr. True also advised the Board that Bob McCracken, former Trustee from Cheyenne, had asked him to advise the Board that a community college drive is again being vigorously conducted in Cheyenne and there appears to be a good possibility that it could succeed.

The following change orders were noted:

CHANGE ORDERS

1. Improvements to Power Plant Facilities, Phase I, Vacuum Pump, Industrial Service and Engineering Company, Denver, Colorado.

Change Order No. 1

Item 1. Bid Item No. 7, Vacuum Pump, was delivered to the job site ninety-eight (98) days after the specified delivery date. Since the project reached substantial completion and beneficial occupancy within a time acceptable to the Owner, the contract completion date is extended ninety-eight (98) days.

No Change

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$17,926.00
Total of Change Order No. 1	<u>No Change</u>
Total Contract price including changes	<u>\$17,926.00</u>

2. Residence Hall and Food Service Complex, 1965, F. R. Orr Construction Company, Inc., Denver, Colorado.

Change Order No. 21

In the Second 12-Story Dormitory:

Item 1. Delete repairs to wardrobe closets.	Deduct \$5,000.00
Item 2. Delete replacement of Aluminum Entrance Door and repair of Porcelain Panel.	Deduct <u>500.00</u>
	Total Deduct <u>\$5,500.00</u>

(An offsetting purchase order has been issued.)

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$6,544,900.00
Total of previous Change Orders No. 1-20	- 14,665.06
Subtotal	<u>\$6,530,234.94</u>
Total of Change Order No. 21 Deduct	5,500.00
Total Contract price including changes	<u>\$6,524,734.94</u>

3. Physical Sciences Building, Science Center Complex, Mead & Mount Construction Co., Denver, Colorado.

Change Order No. 5

Item 1. Install 1/2" steam line to steam cock in turret in Room #233. Add \$ 176.19

Item 2. Extend contract completion date fifteen (15) days due to delays in Utilities Systems contract. No Change

Total Add \$ 176.19

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,753,432.50
Total of previous Change Orders No. 1-4	2,348.62
Subtotal	<u>3,755,781.12</u>
Total add of Change Order No. 5	176.19
Total Contract price including changes	<u>\$3,755,957.31</u>

4. Utilities Systems, Science Center Complex, Mead & Mount Construction Co., Denver, Colorado.

Change Order No. 1

Item 1. Delete new 4" cast iron water service to Arts and Sciences Building, existing service is in approximately the same location as of proposed new service and is in very good condition. Only minor alterations are necessary. Deduct \$ 171.72

Item 2. Remove existing abandoned pipe tunnel that was discovered immediately east of the Post Office Building and running perpendicular to the new pipe tunnel in order to permit installation of the new tunnel (approximately 15 ft.). Add 300.30

Item 3. Relocate new sanitary and storm sewers southwest of the Classroom Building in order to preserve existing large trees in the area. No Change

Item 4. Reroute existing 6" cast iron water main interfering with new 12" sanitary sewer in Fremont Street. Add \$ 431.66

Item 5. All new and existing gas pipes running through new pipe tunnels are to be encased in Schedule 40 black steel welded pipe as a safety precaution for tunnel protection. Add 196.12

Item 6. Due to University revisions and relocation in planning of future buildings, it is necessary to revise and relocate the utilities systems east of the Classroom Bldg. Add \$3,679.51

Item 7. Furnish and install a new 6" cast iron 125 lb. flanged gate valve on the new 6" condensate return main entering the southwest corner of the Power Plant to provide isolation for repair. Add \$ 388.30

Item 8. Remove 25 lineal feet of existing 4" VCP sanitary sewer exposed in floor of new Alcove No. 6 and replace with 4" standard weight cast iron pipe. Add 107.00

Item 9. The Contractor was suspended from operations in the area described in Item 6 until revisions and relocations could be designed. When design was completed, the Contractor was instructed to proceed. Total time delay and resulting time extension amounted to four (4) calendar days. No Change

Net Add: \$4,931.17

Change Order No. 2

Item 1. Adjacent to southeast corner of Power Plant Addition, furnish and install 12" x 12" x 6" tee and 6" gate valve in new 12" water service to provide flexibility. Add \$ 435.47

Item 2. Furnish and install 12" gate valve in new 12" water service from Lewis Street at point of connection to existing 6" main to provide flexibility. Add 408.25

Item 3. Eight-inch chilled water supply and return pipes on the north side of the Physical Sciences Building and east of the Solvent Room shall be relocated north to the south side of the steam tunnel to clear construction of that building. Add 558.28

Item 4. Hydrostatic test pressures in the chilled water piping shall be 40 psig in lieu of 100 psig as specified

to eliminate rupture of excavated pipes.

No Change

Item 5. The chilled water piping systems within the Power Plant shall be relocated due to conflicts with existing equipment. In order to provide further isolation of systems, add butterfly valves to condenser water pipes and to chilled water pipes exiting the building and on each branch pipe serving each absorption machine. Add \$2,863.76

Item 6. Existing piping removed from the original pipe tunnel shall be used as temporary steam, condensate, and compressed air piping around the Classroom Building and shall be buried directly in the earth. Deduct 947.00

Item 7. Provide necessary conduit and wire for the relocation of an existing utility tunnel lighting control panel in the boiler house basement to permit the installation of chilled water piping based on a revised piping layout. Add \$ 55.78

Item 8. Revise water service as follows:

- a. Provide extra excavation and sidewalk replacement in locating existing 8" water main in area south-east of the Education Building. Replace 6" gate valve on this 8" pipe with new 8" gate valve.
- b. Furnish and install extra-heavy 14" water pipe on new water service at 11th and Lewis Streets in lieu of Class 150 in order to match existing water main pipe material.
- c. New 12" storm sewer penetrating through existing pipe tunnel on line E as shown on drawings shall be cast iron pipe in lieu of VCP. Add \$1,481.84

Item 9. The date of final contract completion is extended fifty (50) days for the following reasons:

- a. Due to Item No. 3 above 24 days
- b. Postponement by the University in "cutting-over" steam utilities from the old system to the new 7 days
- c. Due to Item No. 4 and discussion concerning trust blocks for the chilled water system 8 days
- d. Resolving space requirement regarding pump suction piping within the Power Plant 7 days

- e. Additional time due to revisions and relocations of utilities east of Classroom Building as described under Change Order No. 1 3 days
- f. Due to rerouting 6" water main interfering with new 12" sanitary sewer in Fremont Street as described under Item No. 4, Change Order No. 1 1 day

Total 50 days
No Change

Net Add \$4,856.38

STATEMENT OF CONTRACT AMOUNT

Original Contract	\$621,125.00
Total of Change Orders No. 1 and 2	
(+ \$4,931.17 + \$4,856.38)	Net Add 9,787.55
Total Contract price including changes	<u>\$630,912.55</u>

After reviewing the case presented by Mr. Person, Mr. Hines moved that an exception to the rules of residency be made and that James F. Hand be admitted to the University College of Law on a resident basis for fee purposes. The motion was seconded by Mr. Millett and carried.

RESIDENCY
CLASSIFICATION
Hand

The Board reviewed a request from the local chapter of Gamma Phi Beta sorority for waiver of the out of state tuition for two or three sorority scholarship holders from chapters outside the State who would assist the local chapter in recruiting. Mr. Hollon moved that the request be denied; seconded by Mr. Millett and carried.

GAMMA PHI BETA
REQUEST FOR
OUT-OF-STATE
TUITION WAIVER

Mr. Person discussed this academic program of study aboard a floating campus known as World Campus Afloat which is conducted by Chapman College. He explained that the College desired to form a voluntary association of some ten or fifteen institutions to

WORLD CAMPUS
AFLOAT

conduct this program in the future and had invited Wyoming to join in this association. The association would only involve the University's making the program known to students, supplying instructors, without expense to the University, if there are staff desirous of participating, and finally working with Chapman College and other cooperating institutions in the development of the academic program. A number of questions arose concerning the accreditation of the program, transfer of credits, etc., and Mr. Millett moved that action be deferred until the next Board meeting; seconded by Mr. W. R. Jones and carried.

The Board then turned to a consideration of the addendum to the President's report.

Mr. Hollon moved, Mr. Hines seconded, and it was carried that the following additional appointments be approved for the periods specified:

1. Hendrik J. Salij as Instructor in French for the academic year 1967-68 at an annual salary of \$6,600 on a 9-month basis, effective September 1, 1967.

2. Irwin T. Johnson as Assistant Professor of Educational Administration for the academic year 1967-68 at an annual salary of \$11,100 on a 9-month basis, effective September 1, 1967.

3. Hallie Lee Elliston as Instructor in English and Speech Education in the University School for the academic year 1967-68 at an annual salary of \$8,304 on a 9-month basis, effective September 1, 1967.

4. Richard Warren Hibler as Supply Instructor in Educational Foundations for the academic year 1967-68 at an annual

APPOINTMENTS

Salij

Johnson

Elliston

Hibler

salary of \$8,508 on a 9-month basis, effective September 1, 1967.

5. De Owen Nichols, Jr., as Supply Assistant Professor of Nichols, Jr. Mechanical Engineering for the academic year 1967-68 at an annual salary of \$10,500 on a 9-month basis, effective September 1, 1967.

To permit the filling of vacancies by the beginning of the academic year, Mr. Johnson moved, Mr. W. R. Jones seconded, and it was carried that the President be granted authority to make such appointments for confirmation at the next Board meeting.

AUTHORIZATION
FOR PRESIDENT
TO MAKE INTERIM
APPOINTMENTS

Mr. McBride moved, Mr. Brodrick seconded, and it was carried that the following individuals be reappointed for the periods specified:

REAPPOINTMENTS

1. Dr. Charles Ray Smith as Assistant Professor of Physics Smith for the academic year 1967-68 at an annual salary of \$9,708 on a 9-month basis, effective September 1, 1967.

2. Rosemary E. Brouwer as Supply Instructor in Nursing Brouwer for the academic year 1967-68 at an annual salary of \$6,000 on a 9-month basis, effective September 1, 1967.

Mr. Millett moved, Mr. Sullivan seconded, and it was carried that Miss Gertrude Gould, Professor Emeritus of Nursing, be recalled as Lecturer in Nursing on a part-time basis for the period from September 1, 1967 through June 30, 1968.

RECALL OF
RETIRED
FACULTY

M . Hines moved, Mr. Millett seconded, and it was carried that the resignation of Charles B. Hall, Instructor in English, be

RESIGNATION
Hall

accepted to be effective July 18, 1967.

Mr. W. R. Jones moved, Mr. Johnson seconded, and it was carried that Dr. Leroy R. Maki's sabbatical leave be extended to cover the period from September 13 through December 31, 1967 instead of October 1 through December 31, 1967 as previously authorized.

Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that the following additional grant be accepted under the terms and for the purpose specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$88,634.00	Supplement to Grant under Title I of the Higher Education Facilities Act for the Science Center complex, bringing the total approved to date under Title I to \$1,810,610.

The meeting recessed at 5:00 p.m. and reconvened at 10:00 a.m. on August 22, 1967 with the same members present except for Robert McBride and Harry Roberts who were recorded as absent.

President Watt called upon Chairman L. W. Jones to report for the committee. Mr. Jones stated that the committee had met on August 20 and 21, 1967, and had the following recommendations:

1. Bidding Procedures--Pharmacy, Biological Sciences, and Stonework on Education Addition. Mr. L. W. Jones moved that the following bidding procedures recommended by the Committee be adopted:

- a. That the Pharmacy building be bid separately and first, then later the same date, that bids on the Stonework for the Education Addition be opened.

LEAVE OF ABSENCE

GRANTS

PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT

Bidding Procedures Pharmacy, Biological Sciences, and Stonework on Education Addition

- b. That Biological Sciences be bid separately about two weeks later than the Pharmacy Building.
- c. Assuming bids on the above projects are taken no later than October or November 1967, that they be governed by the following conditions:
 - (1) Pharmacy: 600 calendar day completion; \$200/day liquidated damages.
 - (2) Stonework: 600 calendar day completion; \$50/day liquidated damages.
 - (3) Biological Sciences; 750 calendar days completion; \$500/day liquidated damages.

The motion was seconded by Mr. W. R. Jones and carried.

2. Pharmacy Building -- Owner-Architect Agreement. Mr.

Hines moved that the Committee previously appointed be authorized to negotiate the proposed owner-architect agreement on a lump sum basis in an amount not to exceed \$88,000, and possibly \$5,100 under that amount, and that the President of the University be authorized to sign the Agreement as negotiated by the Committee. The motion was seconded by Mr. Sullivan and carried.

Pharmacy Building
Owner-Architect
Agreement

3. Biological Sciences Building. Mr. L. W. Jones

explained that a revised cost estimate submitted by the architects now placed the total construction cost at \$4,414,000. This, together with reduced appropriations now anticipated under Title I of the Higher Education Facilities Act, would result in a considerable deficit, whereas previously the Committee had been advised and so advised the Board that there appeared to be approximately \$138,000 available in excess of anticipated construction costs. He also pointed out that under the Federal funding covering this building, additives were not allowed and deductions must be accepted in accordance with the order of priority in which they are included. He reviewed the list of alternate bids and the priority recommended, and moved that the Committee recommendation be accepted. Mr. Hines seconded the motion and it carried.

Biological Sciences
Building

4. Pharmacy Building Construction. Funds available as of August 15, 1967 totaled \$1,424,632.00, and Mr. L. W. Jones reported that the architects' construction cost estimate as of August 17, 1967 totaled \$1,403,000. He reviewed the Committee's recommendations on alternate bid proposals, including both additives and deductives, and no objections were raised to the list proposed.

Pharmacy Building
Construction

5. Wyoming Union Landscaping. Mr. L. W. Jones moved that the Board approve an appropriation of \$2,502.73 to permit construction of a new sidewalk and landscaping in front of the Wyoming Union, with the Division of Physical Plant to furnish the labor. The motion was seconded by Mr. Hollon and carried.

Wyoming Union
Landscaping

6. Office Space in Union for Department of Speech. Mr. Millett moved, Mr. Hines seconded and it was carried that authorization be granted for rental of office space in the Union in the radio broadcasting area to permit the relocation of the office of John McMullen, faculty adviser to the station, to that location with an appropriation authorized for 1966-67 to cover yearly rental of \$227.50.

Office Space in
Union for Depart-
ment of Speech

7. Air Conditioning in Speech Therapy Clinical Laboratories. Mr. L. W. Jones moved that an appropriation of \$1,225.00 be authorized, if grant funds could not be obtained; seconded by Mr. Hollon and carried.

Air Conditioning
in Speech Therapy
Clinical Labora-
tories

8. Reactor Facilities. Mr. L. W. Jones moved that the President of the University be authorized to negotiate the sale of the L-77 reactor at a price in the area of \$25,000, and that construction of a separate building for nuclear facilities be investigated for further

Reactor Facilities

recommendation to the Board. Mr. Millett seconded the motion and it carried.

9. New Dormitory Complex - Ventilation in Dishwashing Room, Washakie Center
Soundproofing of meeting rooms and piano lounge, Washakie Center
Sliding Door enclosures for office and mail distribution areas, Downey, McIntyre and Orr Halls.

New Dormitory Complex

Mr. L. W. Jones reported that the Committee had reviewed requests for appropriations for the above listed projects but felt that they were, in part at least, a result of architects' oversight and had recommended that the three projects be discussed with the appropriate architects and costs adjusted.

10. 15th Street Pedestrian - Vehicle Study. Mr. L. W. Jones moved that the Committee's recommendation be accepted authorizing pavement marking; a temporary access road to Corbett Field; closing of the street opposite Sorority Row; and construction of a safety island on King Avenue, in accordance with the recommendations of the consulting traffic engineers employed jointly by the City and University to study this matter.

15th Street Pedestrian - Vehicle Study

11. Wyoming Hall Space Assignments. Mr. L. W. Jones reported the Committee recommendation for the assignment of 101 rooms in Wyoming Hall for faculty or administrative offices. Mr. Elliott Hays pointed out that the Board should clearly understand that acceptance of this recommendation would be in fact a permanent commitment since it would be most difficult to relocate these offices at

Wyoming Hall Space Assignments

some later date to permit its use again as a dormitory. Mr. Hines then moved that the Committee recommendation be accepted; seconded by Mr. Sullivan and carried.

12. Dormitory Assignments. Mr. L. W. Jones reported that the Committee had discussed the likelihood that it might be necessary to leave one of the new dormitories unfilled during the 1967-68 academic year since this would be more economical than to scatter empty rooms among the dormitories and he asked if there would be any objection by the Board to such a decision. No objections were voiced. It also was the sense of the Board that the Physical Plant and Equipment Committee should make a study concerning the need for future dormitory construction and the type that should be constructed.

13. Lander Inactive Substation. Mr. W. R. Jones moved that the President of the Board appoint a committee to explore the possibility of this farm being used by Central Wyoming College as had been requested; Mr. Sullivan seconded the motion and it carried. President Watt appointed Jack Jones, Eph Johnson, and Paul Hines to this committee.

14. Kappa Delta Land Purchase. Mr. L. W. Jones moved that authorization be granted for the sale to Kappa Delta Sorority of a plot of land approximately 40' x 130' directly to the south of the Sorority's present lot at a price proportional to that fixed for lots on Sorority Row, and with the conveyance to the University of a 10 foot easement on the east, south, and west sides of the Kappa Delta property, with use of the eased strip permitted for landscaping and fencing pur-

Dormitory
Assignments

Lander Inactive
Substation

Kappa Delta Land
Purchase

poses but with the restriction that no masonry wall be constructed on this area or large trees planted. Mr. Sullivan seconded the motion and it carried.

15. Schrader Property Right-of-Way. Mr. L. W. Jones reported that the Committee now recommended that the University agree to dedicate a 30' right-of-way for a street at such time as the University came into ownership of the property, and he moved that a statement of intent be prepared holding the University free from liability for moving its fence or for any improvements prior to the time that the University wishes to develop this property. The motion was seconded by Mr. Hines and carried.

Schrader Property
Right-of-Way

16. University Property North of Cemetery. Mr. Johnson moved, Mr. W. R. Jones seconded, and it was carried that a Quit Claim deed be executed to relinquish claim to a small corner of land mistakenly included in the survey of land conveyed to the University by the City.

University
Property North of
Cemetery

17. Powell Sub-Station. Mr. Hollon moved that approval be granted for the sale of three University shares in the Farm Power and Light Cooperative of Powell to the Pacific Power and Light Company, purchaser of the Cooperative. Mr. Brodrick seconded the motion and it carried.

Powell Sub-Station

18. Letter from Electrical Contractors concerning University Bidding Procedures. Mr. Hollon called Board attention to a letter received from the Wyoming Chapter of the National Electrical Contractors Association requesting a change in bidding procedure on

Letter from
Electrical
Contractors concern-
ing University
Bidding Procedures

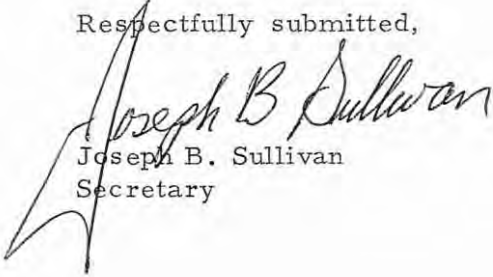
University building projects. They suggested a prior bid opening for Electrical and Mechanical portions of the work with the low Electrical and Mechanical bids to be made available to general contractors. Mr. Hollon explained why the Committee did not favor this procedure but stated that he felt it was well for all Board members to be aware of this request.

Special Meeting. President Watt announced that a Special Meeting of the Board would be held on Sunday and Monday, August 27 and 28, 1967, to interview two additional candidates for the presidency. He stated that Dr. Donald J. Hart would meet with the Board at 1:00 p.m. on August 27th, and Mr. "Swede" Johnson at 7:00 a.m. on August 28th.

Regular Meeting. Attention was also called to the fact that the next Regular Board meeting was scheduled for September 29 and 30, 1967. Since Saturday, September 30, is the day of the Treagle Train, it was agreed that if a second day was necessary for the meeting, it would be held on Sunday, October 1, 1967, rather than on Saturday, September 30th.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,


Joseph B. Sullivan
Secretary

DATES FOR NEXT MEETINGS

ADJOURNMENT