

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 3, 1967

For the confidential information
of the Board of Trustee

Minutes of
BOARD OF TRUSTEES
February 3, 1967

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A special meeting of the Board of Trustees of The University of Wyoming was held in the Board Room on February 3, 1967, upon call of the President of the Board. The meeting was called to order by President Reed at 9:00 a.m. Mr. Reed expressed his appreciation of the confidence of the Board in electing him to the Presidency and stated that he accepted the position with a sense of humility and honor to be so recognized.

The following members answered the roll call: Brodrick Brough, Hollon, Jones, McBride, McCracken, Millett, Morgan, Reed, Sullivan, True, Watt and ex officio members Harry Roberts, and President King. Governor Hathaway joined the meeting shortly thereafter.

President King reported concerning the annual scheduled visit of the Legislature to the University on Saturday, February 4, and invited all members of the Board who could to attend.

The Governor then entered the meeting and President Reed asked him to address the Board. The Governor discussed his budget recommendations in terms of state revenue, stating that it was his function to present a balanced budget. He pointed out that the proposed budget for the University would have taken 50% of the general fund revenue without new sources of income. While recognizing that the University has a tremendous role to play in the development of the State, he explained that it was necessary for him to examine the overall needs of the State and place the University in proper perspective since other functions of government must go on.

ROLL CALL

ANNOUNCEMENTS

GOVERNOR
HATHAWAY

He stated that he and Mr. Roberts, State Superintendent of Public Instruction, had discussed at some length the matter of a higher education study or council in the State. In view of the increased requests of the junior colleges for State funds, they felt it was urgent that a study be made during the next two years to determine where we are going, not only in terms of finance but in terms of the overall education picture. He especially emphasized the necessity to study needs in vocational education at the high school, junior college and university level. He stated that he planned to appoint a committee to make such a study and would like suggestions about this.

After general discussion of the University budget and State needs, Mr. Reed thanked the Governor for his presentation and on behalf of the members of the Board assured him that he had their full cooperation.

President King also assured the Governor of his full cooperation. While he pointed out that he believed fully in the integrity of the University budget as presented, he recognized the facts of funds available.

The meeting recessed at 11:15 a. m. and reconvened at 11:40 a. m. with Governor Hathaway and Mr. Roberts absent. Mr. F. Richard Brown, Assistant to the President for Alumni Relations, Development and Information, and Joseph Geraud, Legal Advisor, were invited into the meeting. They discussed legislative Bills currently under consideration which related to the University.

After recessing for lunch at 12:30, the meeting was reconvened at 1:30 p.m. with the same persons in attendance.

Following further discussion on legislative matters, Messrs. Brown and Geraud withdrew from the meeting and the Board turned to a consideration of the President's report.

Mr. Sullivan moved, Mr. Brough seconded, and it was carried that the appointment of Lorraine Johnson as Temporary Instructor in Elementary Education be approved for the period February 2 through June 5, 1967, at a salary rate of \$3,000 for the period. (Funds to be provided through a fellowship grant in the College of Education).

APPOINTMENT

Johnson

Mr. McCracken moved, Mr. Hollon seconded, and it was carried that the following temporary appointments be continued for the periods indicated:

CONTINUATION
OF TEMPORARY
APPOINTMENTS

1. Miss Janet Michelson Greer be continued as supply Instructor in Mathematics for the period from February 1, 1967, to June 30, 1967, at a salary rate of \$3,600 for the period.

Greer

2. Miss Helen Chizat be continued as Visiting Assistant Professor of French for the 1967-68 academic year, on a 9-month basis effective September 1, 1967, salary to be determined when 1967-68 operating budget is prepared.

Chizat

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

RESIGNATIONS

1. Dr. James W. Oxley, from his position as Professor of Animal Science, effective June 8, 1967.

Oxley

2. Dr. David L. Greene from his position as Assistant Professor of Anthropology and Head of the Department, effective June 30, 1967.

Greene

3. Mr. Paul W. Koziey, from his position as Instructor in Language Arts in the University School, effective June 30, 1967.

Koziey

4. Mr. David W. Schacht, from his position as Science and Technology Librarian with the rank of Instructor, effective May 1, 1967.

Schacht

Mr. Watt moved, Mr. True seconded, and it was carried that the following grants be accepted under the terms and for the purposes specified with a suitable expression of appreciation to be conveyed to the donors.

GRANTS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 700	<u>Ernst and Ernst</u> . \$500 for scholarship fund in the College of Commerce and Industry to provide a scholarship to a full-time student majoring in accounting at either the undergraduate or graduate level and an unrestricted gift of \$200 for use within the Department of Accounting.
10,000	<u>American National Bank</u> , Michael E. Price, President, to be used in assisting dependent children of non-resident military personnel enrolling for the spring semester by providing the \$308 differential between resident and non-resident fees. If sufficient funds are available, dependent wives of non-resident military personnel also eligible.

President King presented a letter from Lawrence Meeboer, Executive Assistant for Business and Plant Affairs, in which he requested relief from his duties as soon as possible because of his health. A letter from his medical doctor supported this request on the

LEAVE OF ABSENCE
Lawrence G.
Meeboer

basis that "his work and the tensions involved are a continuing detriment to his health." Mr. Meeboer asked that consideration be given to allowing him to take accrued vacation followed by whatever sick leave benefits that might be judged equitable and that at the end of that period, he be placed on retirement. Mr. Watt moved, Mr. McCracken seconded, and it was carried that the Board not approve the termination of Mr. Meeboer's employment with the University but that he be granted a leave of absence with pay effective from February 4 through June 30, 1967.

Dr. King pointed out that President Humphrey was budgeted through June 30, 1968 as Administrator of the School of American Studies at a full-time salary of \$18,900, divided equally between the general University budget and the Coe Fund. He stated that in the preparation of the biennial budget request, Dr. Humphrey has requested recall on a half-time basis during 1968-69. This request was not included in the biennial budget as presented to the Legislature, and Dr. King asked if it would be possible to further consider the employment of Dr. Humphrey on a limited service recall basis of approximately one-half time following his retirement June 30, 1968. Mr. Reed stated that he favored such recall and, if necessary, felt that his salary could be charged entirely to the Coe Fund. Mr. Millett suggested that, before such action is taken, there should be consultation with the members of the Coe family. Dr. King stated that perhaps Dr. Humphrey could be used in a consultative capacity other than with the Coe Fund. After further discussion, it was agreed that the future

RECALL -
President Emeritus
G. D. Humphrey

employment of Dr. Humphrey should be considered at a later meeting of the Board.

Mr. Meeboer and Mr. Hays joined the meeting for a discussion of meetings with the legislative Ways and Means Committees concerning the capital improvement items contained in the proposed bond issue. Dr. King reported that there had been much discussion about the proposed Pharmacy building and the Committee had been advised that every effort would be made to increase enrollment.

At the request of the Committees, Dr. King stated that a list had been prepared dividing projects between the 1967-69 and the 1969-71 bienniums. Copies of this list were distributed to Board members and President King asked if there were any objection to the breakdown as proposed.

(During the discussion Mr. Morgan left the meeting and is hereafter recorded as absent.)

Following considerable discussion, Mr. Jones moved that the Trustees support the projects recommended for the 1967-69 biennium as contained in "I" of the following list. Seconded by Mr. True and carried.

REFUNDING AND
IMPROVEMENT
REVENUE BOND
PROPOSAL

UNIVERSITY OF WYOMING
STATEMENTS OF NEEDS FOR CAPITAL IMPROVEMENTS
AND LONG-TERM DEBT FINANCING
1967-69 and 1969-71

	Total Cost	Estimated Federal Funds Available	Net Cost To Be Bonded
I. Projects Recommended for 1967-69 Biennium			
Completion of Science Center	\$ 2,289,588	\$ 580,000	\$ 1,709,588
Pharmacy Building	1,920,000	1,120,000	800,000
Fine Arts Center	4,000,000	1,333,333	2,666,667
Student Union	3,907,000	-	3,907,000
Physical Education--Athletic Facilities	3,700,000	1,233,333	2,466,667
Land Acquisition--Residential			
Property North of Campus	450,000	-	450,000
Electric Utilities	113,000	-	113,000
Education Building--Stone Facing	50,000	-	50,000
Planning Revolving Fund	200,000	-	200,000
City of Laramie--15th Street and Grand Avenue Property	21,600	-	21,600
Campus Greenhouse	20,000	-	20,000
Uncommitted Reserve	250,000	-	250,000
Funded Interest	1,177,535	-	1,177,535
Professional and Legal	99,510	-	99,510
Total for 1967-69	<u>\$18,198,233</u>	<u>\$4,266,666</u>	<u>\$13,931,567</u>
II. Projects Recommended for 1969-71 Biennium			
Engineering Building Wing	\$ 1,500,000	\$ 677,522	\$ 822,478
Land Acquisition:			
Hospital Property	550,000	-	550,000
Residential Property North of Campus	238,000	-	238,000
Dormitory	3,114,000	-	3,114,000
Apartments	536,000	-	536,000
Uncommitted Reserve	250,000	-	250,000
Buildings Remodeling and Renovation	910,000	-	910,000
Funded Interest	597,465	-	597,465
Professional and Legal	50,490	-	50,490
Total for 1969-71	<u>\$ 7,745,955</u>	<u>\$ 677,522</u>	<u>\$ 7,068,433</u>
GRAND TOTALS	<u>\$25,944,188</u>	<u>\$4,944,188</u>	<u>\$21,000,000</u>

President King discussed his meetings with the Ways and Means Committee concerning the University's budget request and stated that he did not yet have any firm indication of what the Committees' recommendation would be. Mr. True stated that he had been asked to discuss with the Board the possibility of its offering support for some form of new tax revenue to provide funds for education. It was the consensus of the Board that tax revenue proposals were a prerogative of the Legislature and that it would be inappropriate for the Board to intervene.

Mr. Millett requested authorization for the purchase of a lot at 1205 Lewis, at a price of \$9,000. This is a full lot with a small house, located west of the Brooks property previously purchased. Mr. Millett stated that this purchase would require authorization for the expenditure of \$669.38 above the total amount allocated for property acquisitions in this area. Mr. True moved that the purchase of the lot at 1205 Lewis be authorized at a cost of \$9,000; seconded by Mr. McCracken and carried.

Upon motion duly made and seconded, the meeting was adjourned at 5:00 p. m.

Respectfully submitted,

Harold E. Brough

Harold E. Brough
Secretary

BIENNIAL BUDGET
REQUEST

LAND
ACQUISITION

ADJOURNMENT