

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 6-7, 1967

For the confidential information
of the Board of Trustee

Minutes of
BOARD OF TRUSTEES
January 6-7, 1967

Table of Contents

| | <u>Page</u> |
|--|-------------|
| BUREAU OF DRUG ABUSE CONTROL | |
| Mr. E. Lawrence Hyland, Deputy Director ----- | 1 |
| LAND ACQUISITION COMMITTEE ----- | 2 |
| CODY MEETING ----- | 2 |
| APPOINTMENTS | |
| 1. Carole J. Hahn ----- | 3 |
| 2. George Carr Frison ----- | 3 |
| 3. Lt. Colonel Arthur B. Murphy ----- | 3 |
| 4. Mrs. Deborah Hardy ----- | 3 |
| 5. Captain Roger L. Crump ----- | 3 |
| CHANGE IN ASSIGNMENT | |
| 1. Bruce L. Richardson ----- | 3 |
| 2. Dorothy Evelyn Tolleth ----- | 4 |
| 3. Clarence R. Clapp ----- | 4 |
| RESIGNATION | |
| 1. James C. Nolan, Jr. ----- | 4 |
| PROMOTIONS | |
| 1. Miss Margaret C. Tobin ----- | 4 |
| 2. Joseph Milner ----- | 4 |
| WYOMING ARCHAEOLOGICAL SURVEY AND STATE ARCHAEOLOGIST ----- | 4 |
| BUDGET CHANGES | |
| 1. Department of Sociology ----- | 5 |
| 2. Student Financial Aids ----- | 5 |
| 3. Auxiliary Enterprises ----- | 6 |
| 4. Atomic Reactor ----- | 6 |
| 5. Speech Pathology and Audiology Program and Clinic ----- | 6 |
| 6. College of Agriculture ----- | 7 |
| 7. Agricultural Substations ----- | 7 |
| WOOL SITUATION ----- | 8 |

| | <u>Page</u> |
|---|-------------|
| GRANTS ----- | 8 |
| BUGAS GIFT ----- | 10 |
| GRANT PUBLICATION POLICY ----- | 10 |
| INSURANCE BIDS ----- | 10 |
| SCHOLARSHIPS FOR INTERCOLLEGIATE DEBATING----- | 11 |
| CHANGE ORDER | |
| Classroom Building, Science Center ----- | 13 |
| HONORARY DEGREES ----- | 14 |
| BY-LAWS AND REGULATIONS ----- | 14 |
| NEUMAN/PROPERTY ----- | 14 |
| PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT | |
| Wool Processing Laboratory ----- | 15 |
| Science Center ----- | 16 |
| Liquidated Damages - Orr Construction Co. ----- | 16 |
| NRRI Hangar and Laboratory ----- | 17 |
| Speech Department Remodeling ----- | 17 |
| Fine Arts Center ----- | 17 |
| Pharmacy Building ----- | 18 |
| Student Union ----- | 18 |
| FAIR EMPLOYMENT STANDARDS ACT ----- | 19 |
| LAND AND WATER LAW REVIEW ----- | 19 |
| CHEYENNE PROGRAM ----- | 19 |
| FALSE ALARMS AND BOMB SCARES ----- | 21 |
| LETTERS OF APPRECIATION | |
| Mr. Harold Newton ----- | 22 |
| ELECTION OF OFFICERS ----- | 22 |
| ADJOURNMENT ----- | 23 |

FEBRUARY 3, 1967

FEB. 24-25, 1967

A regular meeting of the Board of Trustees of The University of Wyoming was held on January 6-7, 1967. The meeting was called to order by Mr. Jones, Vice President, at 11:10 a.m. Mr. Jones welcomed Mr. Robert McBride of Buffalo to membership on the Board, Mr. McBride having been appointed to fill the unexpired term of Harold F. Newton. The following members answered the roll call: Brodrick, Brough, Hollon, Jones, McCracken, Millett, Morgan, McBride, Sullivan, True, Watt, and ex officio member King. Mr. Reed, ex officio members Governor Hathaway and Harry Roberts were absent. Mr. Roberts joined the meeting on January 7.

Dr. King announced that he had invited Mr. E. Lawrence Hyland, Deputy Director of the Denver Field Office of the Bureau of Drug Abuse Control, to meet briefly with the Board to discuss a drug abuse control Act which is being introduced to the Colorado legislature and other matters which might be of interest to the Board.

Mr. Hyland then entered the meeting. He explained the nature of the agency's work and offered full cooperation should the University at any time wish to call upon him.

Mr. Hyland then withdrew from the meeting and the Board recessed for lunch at 11:55 a.m.

The meeting reconvened at 2:00 p.m.

Mr. Millett reported that, except for one residence, all of the west half of the block between Lewis and Bradley and 10th and 11th had been acquired by the University. He stated that a lot was available

BUREAU OF DRUG
ABUSE CONTROL
Mr. Hyland

LAND ACQUISITION
COMMITTEE

for purchase at 1205 Lewis, west of the Brooks property previously purchased. He stated that he did not wish to ask for authorization to purchase at this time but would confer further and report back to the Board. The possible acquisition of the Iverson home was also discussed. It had been considered as one of the possible locations for the Art Department but other solutions were also being considered. It was suggested that further study be given to this and that any further discussion be deferred to the February meeting.

Mr. Brodrick reported on a meeting which was being sponsored by the American Legion Club in Cody. He stated that this club at its monthly luncheon meetings addressed itself to controversial matters in the community or state. The subject for next week's meeting was "Should the University of Wyoming use taxpayers money to grant athletic scholarships to out of state athletes?" Mr. Brodrick stated that he had been invited to defend the University policy. It was agreed that Dick Brown, Assistant to the President for Alumni Relations, Development, and Information, should be requested to represent the University at the meeting and perhaps another person from the University who was familiar with University athletic policies and recruitment of athletes. It was noted that Mr. Jacoby and all of the football coaches had out of town engagements during this period.

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

CODY MEETING

Mr. Watt moved, Mr. Brough seconded, and it was carried that the following appointments be approved to be effective for the terms indicated:

1. Carole J. Hahn as Supply Instructor in Biochemistry for the period February 1 through August 31, 1967, at an annual salary of \$6,564 on an 11-month basis.

2. George Carr Frison as Assistant Professor of Anthropology for the academic year 1967-68 at an annual salary of \$9,900 on a 9-month basis, effective September 1, 1967. This appointment to be contingent upon Mr. Frison'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 \$9,408.

3. Lt. Colonel Arthur B. Murphy as Professor of Aerospace Studies upon his assignment during the summer of 1967.

4. Mrs. Deborah Hardy as Supply Instructor in History for the 1967-68 academic year at a salary of \$8,500 on a 9-month basis, effective September 1, 1967.

5. Captain Roger L. Crump, Infantry, as Assistant Professor of Military Science upon his assignment to the Army ROTC Detachment at the University.

Mr. Sullivan moved, Mr. True seconded, and it was carried that the following changes in assignment be approved to be effective on the dates indicated:

1. Bruce L. Richardson, Assistant County Agent, Carbon County Agricultural Agent, Teton County, effective January 16, 1967.

APPOINTMENTSHahnFrisonMurphyHardyCrumpCHANGE IN
ASSIGNMENT

Richardson

2. Dorothy Evelyn Tolleth, County Extension Home Economist, Unita County, reassignment as County Extension Home Economist. Carbon County, effective February 1, 1967.

Tolleth

3. Clarence R. Clapp, Assistant County Agent, Lincoln County, be reassigned as Assistant County Agent, Natrona County, effective February 21, 1967.

Clapp

Mr. Watt moved, Mr. Hollon^s seconded, and it was carried that the following resignation be accepted to be effective on the date indicated:

RESIGNATION

1. James C. Nolan, Jr., Assistant County Agent in Natrona County, effective February 20, 1967.

Nolan

Mr. True moved, Mr. Watt seconded, and it was carried that the following promotions be approved to be effective July 1, 1967:

PROMOTIONS

1. Miss Margaret C. Tobin, Dean of Women, from Instructor to Assistant Professor of Student Affairs.

Tobin

2. Joseph Milner, from Assistant Professor of Journalism to Associate Professor of Journalism.

Milner

Dr. King reported on a meeting which he had with members of the State Archaeological Society concerning their proposal to establish a Wyoming Archaeological Survey and a State Archaeologist within the Department of Anthropology of the University. The proposed legislation as drawn requested an appropriation of \$25,000 for this program but Dr. King stated that he did not feel it would be appropriate to ask for an additional \$25,000 as part of the University budget; he felt

WYOMING
ARCHAEOLOGICAL
SURVEY AND
STATE
ARCHAEOLOGIST

it would be better to limp along for a couple of years if necessary perhaps with foundation support and private donations.

Board members expressed the opinion that the University should not have to underwrite the cost of this program and that the Society should introduce the legislation rather than the University. He recommended that he be given authority to deal on this matter and to consult with the Governor and the State Legislature but with safeguards that our own budget be guarded carefully on it with the realization that we cannot give priority above items already established in budget.

Mr. Millett moved, Mr. Morgan seconded, and it was carried that the president be authorized to support the society in its proposed program if after consultation with the Governor and State Legislature this is deemed to be appropriate.

Mr. McCracken moved, Mr. Brough seconded, and it was carried that the following budget changes be approved.

1. Department of Sociology. An appropriation of \$453.30 for the purchase of equipment.

2. Student Financial Aids. An appropriation of \$968.00 for the purchase of equipment.

3. Auxiliary Enterprises. Increases in appropriations for the following accounts:

- a. Ross Hall Reserve for Equipment Replacement, (AE #6754) \$5,000.00.
- b. University Concessions Part-time Person Services, (AE #6784) \$3,300.00.
- c. University Concessions Equipment, (AE #6784)

BUDGET CHANGES

Department of Sociology

Student Financial Aids

Auxiliary Enterprises

\$1,238.00.

4. Atomic Reactor. An appropriation of \$6,040 for the following purposes:

Atomic Reactor

| | |
|--|-----------|
| one Keithley 410 cc micro-micro ammeter | \$ 840.00 |
| one Varian Strip Chart Recorder | 600.00 |
| one Reactor Experiment Flexorabbit, with accessories | 4,000.00 |
| Additional Supplies | 200.00 |
| Contractual | 200.00 |
| Part-Time assistants | 200.00 |

5. Speech Pathology and Audiology Program and Clinic.

Speech Pathology and Audiology Program and Clinic

President King discussed the proposed program in this field for which funds could now be made available through the Bureau of Vocational Rehabilitation, providing that the University would provide a 25% matching contribution. He presented a budget which would include \$6,540.25 in matching funds plus \$10,877.60 for additional required items which would make this program operational during the current year. He asked approval of an appropriation of \$16,217.85 (to include an appropriation of \$5,065 recommended by the Physical Plant and Equipment Committee for modification of present space in the Arts and Sciences Building) for the current fiscal year and advised the Board that he would watch the program very carefully in terms of University involvement in a long-term commitment to faculty and staff. Mr. Millett questioned the need for a Friden calculator in the amount of \$2,150.00 and Dr. King stated that he would study this further. Mr. Millett then moved, Mr. Morgan seconded and it was carried that the

appropriation be authorized subject to the deletion of the item for a calculator unless justified to President King.

Dr. Hilston, Dean of the College of Agriculture and Dr. Paul Stratton, Head of the Division of Animal Science, were invited into the meeting to discuss the next two budget items. Following their explanation, Mr. McCracken moved, Mr. Brodrick seconded and it was carried that the following two items be approved:

6. College of Agriculture. Authorization for the allocation of \$2,700.00 available from Department of Agriculture reserve Cooperative State Research Service funds to the Division of Animal Science equipment budget for partial payment of a gill-box in the wool processing laboratory.

College of Agriculture

7. Agricultural Substations. An appropriation of \$4,200.00 for the following substations to be allocated as indicated:

Agricultural Substations

| | |
|---------------------------------|------------|
| Afton Substation ----- | \$2,950.00 |
| Supplies \$2,000.00 | |
| Fixed Charges 650.00 | |
| Physical Plant | |
| Repairs 300.00 | |
| Gillette Substation ----- | 400.00 |
| Physical Plant Repairs | |
| Sheridan Substation ----- | 350.00 |
| Fixed Charges | |
| Torrington Substation ----- | 500.00 |
| Fixed Charges | |

In discussing the inactive substations, Dean Hilston described a former dwelling located on the Lyman Substation which he felt should be destroyed. Mr. Watt moved that permission be given to destroy the building subject to its being checked and cleared with the

chairman of the Physical Plant and Equipment Committee. Mr. Hollon seconded the motion and it was carried.

Dean Hilston and Dr. Stratton then discussed the wool situation in Wyoming and answered questions, after which they withdrew from the meeting.

Mr. Brough moved, Mr. McCracken seconded, and it was carried that the following grants be approved for the purposes and with the conditions cited:

| <u>Amount</u> | <u>Grantor and Purpose</u> |
|---------------|--|
| \$12,491 | <u>Atomic Energy Commission</u> for a Summer Institute in Radiation Biology for high school teachers of Biology, with Carl Cinnamon of the Department of Physics as Director. The term of the Institute will be June 26, 1967 through August 18, 1967. |
| 500 | <u>Chemagro Corporation</u> for a study of the effect of Tiguvon as a chemical control for cattle grubs and cattle lice, with Dale Haws of the Plant Science Division as principal investigator. Grant period: November 15, 1966 - September 1, 1967. |
| 19,090 | <u>National Science Foundation</u> for a Summer Institute in Radiation Biology for high school teachers of Biology, to be directed by Carl Cinnamon of the Physics Department, Institute term: June 26, 1967 - August 18, 1967. |
| 98,850 | <u>National Science Foundation</u> for a Summer Institute in Chemistry and Physics for senior high school teachers, to be directed by S. W. Harding of the Physics Department. Grant terminates September 30, 1967. |
| 9,850 | <u>National Science Foundation</u> for research participation for high school teachers, directed by John Howatson of the Chemistry Department. Grant period: June 14, 1967 - August 22, 1967, and August 22, 1967 - May 31, 1968. |
| 28,690 | <u>National Science Foundation</u> for a cooperative College-School Science Program under the direction of E. G. Meyer of the College of Arts and Sciences. Grant period: |

WOOL SITUATIONGRANTS

| <u>Amount</u> | <u>Grantor and Purpose</u> |
|----------------|--|
| | July 17, 1967 - May 31, 1968. |
| \$ 9,800 | <u>National Science Foundation</u> for research participation for high school teachers, under the direction of Derek J. Prowse of the Physics Department. Grant period: June 12, 1967 - August 18, 1967. |
| 15,525 | <u>National Science Foundation</u> for a Secondary Science Training Program under the direction of Derek J. Prowse of the Physics Department. Grant period: June 26, 1967 - August 4, 1967. |
| 65,930 | <u>National Science Foundation</u> for a Summer Institute in Mathematics under the direction of Nathan Schwid of the Department of Mathematics. Grant period: June 19, 1967 - August 11, 1967. |
| 25,800 | <u>Public Health Service</u> for a camp for male adolescent diabetics, directed by Charles R. Cooper of the Division of Adult Education and Community Service. This amount is for the first year of a three-year project to end October 14, 1969. |
| MISCELLANEOUS: | |
| \$ 2,200 | <u>Pan American Petroleum Foundation, Inc.</u> , distributed as follows: Unrestricted, Geology Department, \$300; unrestricted, Petroleum Engineering Department, \$300; one undergraduate Geology scholarship, \$800; and one undergraduate Petroleum Engineering scholarship, \$800. <u>The Halliburton Company</u> , pumping equipment normally renting for \$700 a month for conducting experimental tests of disposing of raw materials underground. There is no obligation on the part of the University, except that if the University does not desire to continue the use of or retain possession of it, the equipment can be returned to the company at the company's expense. |
| 2,500 | <u>Midwest Oil Foundation</u> , an unrestricted gift, not to be used for endowment purposes. This gift was deposited in the University of Wyoming Foundation account. |
| 2,892 | <u>Public Health Service (HEW)</u> , an additional amount for Nursing Traineeships to registered nurses who plan to accept full-time public health nursing positions, for the period July 1, 1966 through June 30, 1970, under the direction of Miss Amelia Leino. |

| <u>Amount</u> | <u>Grantor and Purpose</u> |
|---------------|---|
| \$ 4,500 | <u>Anonymous Gift</u> , unrestricted, to be divided equally among Speech-Theatre, Music, and Athletics. |
| 48,000 | <u>John S. Bugas</u> , 1200 shares Ford Motor Company stock transferred to the University of Wyoming on December 21, 1966 "for the purpose of assisting in continued improvement of the academic aspect of the University." |

President King said that he would like to give a little more study to the Bugas fund and how it could be of most use to the University. He stated that a report would be made within the next 30 to 60 days and that he hoped to discuss it with Mr. Bugas in the near future.

BUGAS GIFT

Dr. King stated that he did not feel that grants should be publicized before acceptance by the Board. Despite a letter from the University News Service pointing out the advantages of timely news releases he said that he would direct that such releases normally would not be made until after approval of the Board. Whenever there is a problem, he suggested that it might be referred to the President of the Board or to a committee which the President might designate.

GRANT
PUBLICATION
POLICY

The office of the Deputy Executive Assistant for Business and Plant Affairs pointed out that current insurance coverage for Physical Damage and Comprehensive General Liability, Inland Marine and Business Interruption expires in March 1967 and the direction of the Board was requested as to whether coverage should be extended for another year with the Insurance Company of North America (INA) or if bids should be called. Mr. Morgan moved that the University renew coverage with INA unless there has been a filing with the Commissioner

INSURANCE BIDS

showing that a competitive situation exists. Mr. Millett disagreed pointing out that the Board originally had voted to go out for bids on a yearly basis. After considerable discussion, Mr. Millett moved that bids be called for a one year period and that the University adopt a policy of going out for bid at least every three years. Mr. Watt seconded the motion and it was carried with Mr. Morgan recorded as voting nay.

Mr. Millett moved, Mr. Morgan seconded, and it was carried that ten fee remission scholarships be established to recognize outstanding performance and/or promise in the field of intercollegiate debating and related activities effective with the beginning of the 1967-68 academic year, with at least six of these scholarships to be reserved for students classified for fee purposes as Wyoming residents. The following regulations were adopted to govern the award of these scholarships:

1. Application shall be made on the standard application for financial aids used by the Division of Student Financial Aids.
2. Selection of recipients shall be made by the member of the University Faculty responsible for coaching the University's intercollegiate debate team on the basis of his judgment of applicants' proven or potential performance in the field of intercollegiate debating and those activities normally associated with debating.
3. Initially, at least six of these awards shall be for recipients classified for fee purposes as Wyoming residents. This number may be adjusted from time to time at the pleasure of the Board of Trustees.

SCHOLARSHIPS
FOR INTER-
COLLEGIATE
DEBATING

4. Authorization for these scholarships may be terminated at the pleasure of the Board of Trustees, except that prior commitments made to current holders of scholarships shall be honored.

5. The authorized number of scholarships may be distributed among the undergraduate classes in any manner which, in the judgment of the Debate Coach, may best serve the interests of the University debating program. A recipient of this scholarship shall hold the scholarship for the number of semesters normally required for a member of his class to complete undergraduate work in the program in which he is enrolled, except that the scholarship will be terminated upon his earlier graduation or withdrawal from the University. Additionally, any scholarship may be cancelled by the Debate Coach at his discretion should the recipient discontinue participation in the University's debate program or should his academic standing prove unsatisfactory. Cancelled scholarships may be reawarded, except that the number of recipients holding scholarships at any one time shall not exceed the number authorized by the Board of Trustees as provided in Paragraph 3 above.

6. Fees remitted each semester or summer term shall be the established registration fees for the pertinent semester of term minus that portion of the fees designated as student activity fees and health service fees. Use of a scholarship during a five-week summer term will be counted as use for one-half semester.

7. Financial need shall not necessarily be a consideration in awarding these scholarships. Applicants whose financial need exceeds that provided by this scholarship may concurrently and on the same application form apply for other awards, the recipients of which are selected on the basis of financial need. In such instances, evidence of financial need normally required of applicants for the added awards must be submitted.

8. These Regulations may be amended only with the authorization of the Board of Trustees of the University of Wyoming.

Mr. Hollon moved, Mr. Brodrick seconded and it was carried that the following change order be accepted.

CHANGE ORDER

Classroom Building, Science Center, Mead & Mount Construction Co., Denver, Colorado.

Change Order No. 1

Item 1. Change in mounting heights of urinals, water closets, and drinking fountains to accommodate wheel chair students. No Change

Item 2. Change in mounting heights of telephone outlets and hand dryers to accommodate wheel chair students. No Change

Item 3. Connect Sump Pump to Storm Sewer in lieu of connection to sanitary sewer at request of State Health Department. Add \$642.80

Item 4. Install vent lines on island type sink units in accordance with the National Plumbing Code at request of State Health Dept. No Change

Item 5. Change sewer back water valve to 6" size and install manhole cover in floor of area way to avoid conflict of parts of the work. No Change

Item 6. Change roof drains so that only the drains in the penthouse roof have deck clamps. Connect penthouse floor drains to two vent lines over utility shafts. No Change

Item 7. Add vent line to end floor drain in Room 034, connect to hall floor drain and run up east wall 4 feet above window head, at request of State Health Department. No Change

Item 8. Install separate vent risers for central core drinking fountains and for sink outlets in Rooms 05 and 06 at request of State Health Department. No Change

Item 9. Provide utility outlet in Room 05 and move utility outlet in Room 019 to Room 018 to provide outlets for future sinks. No Change

Item 10. Provide floor drain in Room 220 near center column to drain floor. No Change

Total Add \$642.80

This Change Order extends the completion date of the contract by 3 days.

The Department of Housing & Urban Development has approved this Change Order.

President King advised that all recommendations for Honorary Degrees should be submitted to his office by January 31 and that the designated committee would report its recommendation to the Board at the February meeting.

HONORARY
DEGREES

Dr. King suggested that a committee be appointed to study the proposed revision of the Bylaws and Regulations of the Board.

BYLAWS AND
REGULATIONS

As discussed at the last meeting, the heirs indicated that they were agreeable to the sale of this property (located near the airport and presently leased by the University) at a price of \$50.00 per acre provided that the oil and mineral rights were reserved to the Grantors. The Board had questioned the advisability of entering into a contract whereby oil and mineral rights permanently resided with the Grantors and instructed that the University negotiate this matter further. The sellers' attorney now advised that reservation of oil, gas and mineral rights for a period of 15 years would be agreeable. He further specified a price of \$50.00 per acre, with the survey of said property to be conducted at University expense. The consensus was that a 15 year reservation of rights was not unreasonable, and Mr. Millett moved, Mr. Brodrick seconded, and it was carried that the purchase be authorized under the terms specified. Funds up to \$7,635 are available from the money received from the Wyoming Highway Department for removal of top soil at the Stock Farm.

NEUMANN
PROPERTY

The meeting recessed at 5:30 p.m. to reconvene at 10:00a.m. on Saturday, January 7.

The meeting was called to order at 10:20 a.m. on January 7, with the same members present and with Mr. Harry Roberts State Superintendent of Public Instruction and ex officio Board member, also joining the meeting.

Mr. Roberts stated that he looked forward to working with the Board and promised the cooperation of the State Department of Education in all ways possible. Mr. McBride also expressed his pleasure at being appointed to the Board.

Mr. Jones asked Mr. Morgan to report for the Physical Plant and Equipment Committee.

Wool Processing Laboratory. Mr. Morgan moved adoption of the committee recommendation that the College of Agriculture be authorized to have plans drawn for a portable building to be used as a wool processing laboratory in the event that funds are provided by the Agricultural Appropriation Act, matching funds to be provided for equipment by the Atkinson and Haserick Company, with the plans and financial arrangements to be returned to the Physical Plant and Equipment Committee for consideration. The motion was seconded by Mr. Watt and carried. It was pointed out that this would be a one-story building to be located in the area west of the present Wool Scouring Laboratory, south of the Bee Laboratory, and east of NRRI. The recommendation for a portable building was to permit it to be moved to another area at some later time if this were desirable. Earlier in the meeting, Dean Hilston had corrected an earlier statement that approximately \$5,000 of these Agricultural Appropriation Act funds might be

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Wool Processing
Laboratory

available for the greenhouse lights previously authorized by the Board. He stated that information had since been received indicating that these funds could not be used for this purchase since the lights had already been purchases.

Science Center

a. Biological Sciences Building and Underground Area.

Mr. Morgan reviewed the Committee report concerning cost estimates, as contained in the minutes of the Committee's meeting of January 5-6, 1967, and stated that full report would be presented at the February meeting.

b. Physical Facilities for the Handicapped. The Committee had reviewed a report submitted by Mr. E. L. Barnhart, Head of the Industrial Arts Department at Kansas State Teachers College. Mr. Morgan moved that the Committee recommendation be approved and that change orders be prepared and issued on the Classroom Building and the Physical Sciences Building, incorporating the recommended changes; and that these recommendations be incorporated into the plans for the Biological Sciences Building, but that the recommendations for the dormitories and food service be tabled until a feasibility study is made, including cost estimates. Mr. Millett seconded the motion and it was carried. An estimated cost of between \$5,000 and \$10,000 was cited.

Science Center

Liquidated Damages - Orr Construction Company. Mr.

Morgan reported fully the Committee's investigation of the liability of the Orr Construction Company for liquidated damages due to a 33 day delay in completion of Washakie Center and McIntyre Hall. He stated that this investigation had revealed the possibility that the contractor had neglected to request extensions of time which might have been justified and that the contractor, therefore had been given an opportunity to thoroughly review the project and submit a written report to the architects, to be reviewed by them with the Board's Legal Advisor, Mr. Geraud, with the report and the architects' recommendation to be presented at the February meeting of the Physical Plant and Equipment Committee.

NRRI Hangar and Laboratory. Mr. Morgan reviewed the

proposal to construct this building on Brees Field under a 20 year lease agreement with the Brees Field Airport Board with right of removal thereafter. He moved adoption of the Committee recommendation for approval of the location and plans for the NRRI Hangar-Laboratory and the 20 year lease with the Brees Field Airport Board, with the building to be financed by funds from the U.S. Bureau of Reclamation and overhead money accrued in the NRRI special grants fund, the work to be done on the basis of competitive bids. Mr. Brodrick seconded the motion and it was carried.

Speech Department Remodeling. Mr. Morgan reported that

the Committee had reviewed the request of the Speech Pathology and Audiology Program and Clinic for remodeling in the Arts and Sciences

Liquidated Damages -
Orr Construction
CompanyNRRI Hangar and
Laboratory

Building and he moved that the Board approve that position of the appropriation request for the purchase of an auditory chamber with grant funds and for an appropriation of approximately \$5,000 for the physical remodeling in the basement of the Arts and Sciences Building to accommodate this chamber. The motion was seconded by Mr. Millett and carried.

Fine Arts Center. The Committee felt that it was not yet in a position to recommend a definite site for the proposed Fine Arts Center. Three sites are being considered--the area west of the Fieldhouse, the area north of the cemetery, and a block north of Lewis Street, portions of which have been purchased by the University. The Committee will report later to the Board.

Pharmacy Building. Mr. Morgan reported that the Committee had interviewed all Wyoming architects interested and felt that the Board policy of employing Wyoming architects when feasible was a good one. He moved that President King, Mr. Millett and Mr. Geraud and either Mr. Meeboer or Mr. Hays be authorized to negotiate an owner-architect agreement on a fixed fee basis subject to the availability of funds with the selected architects: (1st choice) an association of the firms of R. W. Schropfer and Henry Therkildsen of Casper; (2nd choice) John Toohey of Worland; or (3rd choice) an association of three firms, Sam Hutchings of Cheyenne, Bob Holzinger of Cheyenne, and Kellogg and Kellogg of Cheyenne and Rock Springs. Mr. Brodrick seconded the motion and it was carried. The site proposed for consideration was north of the Chemistry-Zoology building.

Fine Arts Center

Pharmacy
Building

Student Union. Mr. True pointed out that the students felt there was a real necessity to move ahead rapidly on the selection of an architect for the Union since they felt there was a real advantage to be gained from having the present student committee work with him to convey the ideas which they had developed for a Union building. Mr. True moved that authorization be granted for the same committee appointed for the Pharmacy Building to negotiate with the firm of Corbett and Dehnert on a short-term contract to develop the preliminary plans for the Union Building. The motion was seconded by Mr. Watt and carried with Mr. Morgan recorded as not voting.

The meeting recessed for lunch at 12:30 p.m. and reconvened at 1:30 p.m. with the same members present.

Mr. George Fowler, Director of Personnel, was invited into the meeting to discuss the implications upon the University of the 1966 amendments to this Act. He explained that through these amendments, institutions of higher education were brought under the coverage of the Act effective February 1, 1967, and must comply with applicable provisions which include minimum wage, maximum hours, overtime pay, and equal pay, and child labor standards for covered employment. He stated that the maximum hours and overtime pay provisions would have the most impact on the University and that it also contained implications which could affect the University's vacation policy. Further guide lines were anticipated, and Mr. Fowler proposed to have some definite recommendations for the Board at the February meeting. After answering questions raised by the Board, he withdrew from the

Student Union

FAIR EMPLOY-
MENT STANDARDS
ACT

meeting.

Dr. Frank Trelease, Dean of the College of Law, and Mr. Joseph Geraud, Professor of Law and Legal Advisor to the Board, entered the meeting and Dean Trelease briefly explained the purpose and operation of the Land and Water Law center in the College of Law. After a general discussion and question-answer period, Dean Trelease withdrew from the meeting.

LAND AND WATER
LAW REVIEW

Dr. John Gates, Director of the Division of Adult Education and Community Service, and Dr. James Ranz, Dean of Academic Affairs, entered the meeting to discuss the current program in Cheyenne. Dr. Gates described the three areas of credit work offered in Cheyenne: 1) The Minuteman program which is conducted at Warren Air Force Base under contract with the U.S. Air Force for officers in the Minuteman Missile program. This program is designed to lead to a Bachelor of Science degree in General Engineering and is fully financed by the Air Force on a yearly contract basis, scheduled to extend until July 1, 1969. 2) Course offerings at Warren Air Force Base for both officer and enlisted men whereby residence credit may be earned up to within 10 hours of degree requirements; and 3) the extension offerings in the City of Cheyenne through which one year of credit is allowable toward an undergraduate degree and eight hours toward the Master's degree.

CHEYENNE
PROGRAM

Dr. Gates pointed out that the last two programs are interwoven in terms of course offerings. In the 1966 fall semester, 33 course offerings were conducted in Cheyenne. Enrollment in all 33

classes is 520, of which 188 were military.

Copies of a memorandum were distributed summarizing a discussion held on December 28, 1966 between University personnel and Superintendent Crane of Cheyenne Public Schools, concerning the request by the Board of Education of the Cheyenne Public Schools to increase the amount of credit that can be earned through extension and applied to a baccalaureate degree at the University from 25% to 50% and to raise the number of graduate credits which can be earned through extension and applied toward a graduate degree from the University from 8 to 16 credit hours. Dr. Gates pointed out that such a program would not be subsidized by the University but would be completely self-supporting. This has been discussed with Mr. Crane, and it is understood that a building could be made available on the Base where all extension courses could be offered for both military and civilian population.

Other points covered in the discussion concerned staffing which it was believed could be accomplished by utilizing campus instructors, members of the staff of other nearby colleges and universities, qualified Cheyenne residents, and mature, qualified and carefully screened candidates for advanced degrees at the University; the provision of instructional equipment and materials; administrative responsibility, etc. Dr. King stated that unless the Board directed otherwise, it was proposed that Superintendent Crane would discuss this further with his Board of Education and notify President King of the Board's response; Dr. King would secure reaction of the Community College Commission to be sure that they were fully informed of

University action; and a joint planning committee comprised of the Cheyenne School Board, Warren Air Force Base officials, and University personnel would be established to develop this program. No objections were voiced by the Board and President King advised that he would keep the University faculty, administration, and Board informed as to procedures in setting up this program.

Dr. King discussed the efforts which were being made to control this situation on campus. Tracing equipment had been installed for telephones and it was planned to replace manual-pull fire alarm stations in the dormitories with a centralized emergency telephone system. All members of the Board expressed concern at the frequency of recent incidents. It was the consensus of the Board that buildings must be evacuated when bomb reports were received.

Mr. Jones suggested that letters of appreciation be written to Mr. Newton, immediate Past President of the Board, to be bound into a book for presentation to him as a tribute to his service as president of the Board. Dr. King stated that he would ask the University photographer to research his files for pictures that would be of special interest to Mr. Newton for inclusion in the book. A suggested list of people who might be asked to contribute was reviewed and it was agreed that all of the members of the Board and designated people who had worked closely with Mr. Newton during his tenure as president would be asked to contribute to this volume.

Upon request of Mr. True, the meeting recessed at 4:10 p.m. to reconvene at 4:15.

FALSE ALARMS
AND BOMB
SCARES

LETTERS OF
APPRECIATION
Mr. Newton

The meeting reconvened at 4:20 p.m. with the following members present: Mr. Jones, Vice President presiding, Brodrick, Hollon, McBride, McCracken, Millett, Morgan, Sullivan, True, and Watt. Ex officio member President King was present also.

Mr. True suggested that action be taken to elect a president to fill the vacancy in this office created by the resignation of Mr. Newton on December 31, 1966, and moved that the meeting be opened for nominations. Mr. Jones seconded the motion and called for nominations. Mr. True nominated Mr. John Reed. Mr. Sullivan stated that he did not feel that it was necessary to fill this position before the annual meeting at which time elections would normally be held, but if it were the wish of the Board to do so, he nominated Mr. Jack Jones for president. After considerable discussion concerning the need to fill this office at this time, a vote was called and Mr. Reed was elected President.

Mr. True then moved that a vote of confidence be given Mr. Jack Jones; seconded by Mr. Watt and carried unanimously.

Mr. Millett stated that the election of Mr. Reed to the presidency necessitated the election of a Treasurer and called for nominations. Mr. Brodrick nominated Mr. Watt for Treasurer. Mr. Sullivan moved that nominations be closed; seconded by Mr. True. A vote was called and the secretary was instructed to cast a unanimous ballot for Mr. Watt.

ELECTION OF
OFFICERS

Mr. Morgan moved that the meeting be adjourned; seconded
by Mr. McCracken and carried.

Respectfully submitted,

Harold E. Brough

Harold E. Brough
Secretary

ADJOURNMENT