

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

November 11, 1967

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 Special Meeting
 BOARD OF TRUSTEES
 November 11, 1967

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JANUARY 1968

DECEMBER 1967

FEBRUARY 1968

Upon call of the President of the Board, a Special Meeting of the Board of Trustees of the University of Wyoming was convened at 10:00 a.m. on November 11, 1967.

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

President Person announced that an all-University Assembly would be held on November 20, 1967 to award the Standard Oil (Indiana) Foundation grants for 1966-67, this grant having been accepted by the Board for the stipulated purpose of making three grants of \$1,000 each to faculty members selected for excellence in teaching at the undergraduate level. He advised the Board that the Faculty Committee Advisory to the President had selected the following faculty members for this award: Dr. Carl A. Cinnamon, Professor of Physics; Dr. Edward M. Lonsdale, Professor of Electrical Engineering; and Dr. Verne J. Varineau, Professor of Mathematics, and he requested that this information be kept in confidence until its public release. He also reported that the Standard Oil (Indiana) Foundation had already advised that this grant would be continued for 1967-68 and quite possibly thereafter.

Mr. Hays reported that the joint house and Senate Ways and Means Committee had requested a meeting with the Board on

ROLL CALL

STANDARD OIL
(Indiana)
FOUNDATION
AWARDS

MEETING WITH
WAYS AND MEANS
COMMITTEE

January 10, 1968, to consider budget planning for the next biennium. He stated that this information had been conveyed verbally by Mr. Clifford McNutt, Assistant State Budget Officer, and that it was anticipated a letter from the chairman of the Ways and Means Committee would be received in the near future. The Committee planned to spend three days on campus meeting with the Board, the Board budget committee, administration officials, and deans. Mr. Person stated that he would discuss this further with the Board at the December meeting when more information was available.

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

Mr. L. W. Jones moved, Mr. Hollon seconded, and it was carried that the following appointments be approved for the terms and under the conditions indicated:

1. J. Edward Pexton as Instructor in Wool for the fiscal year 1967-68 at an annual salary of \$7,800 on an 11-month basis, effective December 1, 1967.

2. Cecile Marie Lemons as County Extension Home Economist in Albany County for the fiscal year 1967-68 at an annual salary of \$6,600 on an 11-month basis, effective October 20, 1967.

3. Gerald M. Morel as Acting Assistant County Agent for Goshen County for the period from December 1, 1967, through June 30, 1968 at an annual salary of \$7,200 on an 11-month basis.

Mr. Millett questioned if some penalty should not be evoked

APPOINTMENTSPextonLemonsMorelRESIGNATIONS

for those resigning prior to the end of the contract period. Mr. Person stressed that the conditions varied greatly from case to case and that it would be very difficult to set a penalty. Mr. Hines then moved, Mr. Johnson seconded, and it was carried that the following resignations be accepted to be effective on the dates indicated:

1. Mr. Stanley C. Haas, Assistant County Agent in Fremont County, effective October 25, 1967.

Haas

2. Dr. Lawrence C. Parker, Assistant Professor of Wool in the Division of Animal Science, effective November 30, 1967.

Parker

3. Dr. Robert W. Courter, Assistant Professor of Mechanical Engineering, effective January 31, 1968.

Courter

Mr. Hollon moved, Mr. McBride seconded, and it was carried that Mr. M. Ian Adams, Instructor in Spanish, be granted a leave of absence without pay for the 1968-69 academic year to permit him to work toward his Ph.D.

LEAVE OF
ABSENCE
Adams

1. Division of Business and Economic Research. Mr. Millett moved, Mr. Sullivan seconded, and it was carried that an appropriation of \$1,250.00 be granted for the Wyoming Technical Assistance Program (WYTAP)--\$1,000 for travel and \$250 for publication of a brochure.

BUDGET CHANGES

Division of Business
and Economic
Research

In noting the University's designation as the State agency for WYTAP, Mr. Millett suggested that any suggested designation of the University as an agency for a State or Federal program be carefully scrutinized to determine what cost would be involved for the

University. Mr. Person stated that he fully agreed with Mr. Millett but pointed out that the justification for this particular appropriation arose from the fact that previously WYTAP overhead funds had been retained within the Division but, in the interest of uniform application of University policy, these funds were now being credited to the University general fund.

2. Summer School. Mr. W. R. Jones moved, Mr. L. W. Jones seconded, and it was carried that an appropriation of \$2,996.00 be authorized for the 1967-68 Summer School budget to augment planned publicity for the 1968 Summer School. It was suggested that some liaison might be developed with the State Tourism Department.

Mr. L. W. Jones moved, Mr. Millett seconded, and it was carried that the following budget be approved:

SUMMER SCHOOL BUDGET 1968-69
(Campus and Science Camp)

Estimated Income:

Second Term 1968 Fees	\$106,000.00	
First Term 1969 Fees	125,000.00	
Supplement from General University Funds to Summer School	<u>196,721.00</u>	
		<u>\$427,721.00</u>

Estimated Expenditures:

Personal Services	
Full-time Salaries	15,912.00
Faculty Salaries (Campus)	380,332.00

Summer School

SUMMER SCHOOL
OPERATING
BUDGET, 1968-69

Faculty Salaries (Science Camp)	11,176.00	
Student Assistants	<u>3,260.00</u>	
		\$410,680.00

Expense Items

Contractual	6,910.00	
Travel	620.00	
Supplies	<u>9,511.00</u>	
		\$ 17,041.00
		<u>\$427,721.00</u>

In considering the reduction in expenditures from the legislative budget, Mr. Hays reported that a special program instituted at Dr. King's suggestion for bringing marginal high school graduates to campus for remedial work during the summer had been terminated. Some questions arose concerning the advisability of dropping this program after such a brief trial period, and it was requested that Dr. McFadden, Director of the Summer School, make a report to the Board on this matter.

Mr. Person discussed the request by the State Highway Department for a right-of-way along the frontage of the Substation occasioned by a reevaluation of the proposed location of the Gillette-Moorcroft Road in Campbell County. After some discussion concerning the property involved, Mr. Millett moved, Mr. Hines seconded, and it was carried that authorization be granted for negotiation on this matter for further recommendation to the Board. At President Person's

GILLETT SUB-
STATION,
HIGHWAY RIGHT-
OF-WAY

request, Mr. Watt stated that he would be willing to participate in such negotiations on behalf of the University.

In accordance with a request submitted by Dean and faculty of the College of Law, Mr. Brodrick moved that authorization be granted for the award of the degree of Juris Doctor retroactively to any person previously granted a Bachelor of Laws by the University of Wyoming College of Law upon request by the individual; such degree to be issued "as of" the original date but to be signed by current University officials, and to be made available at a charge of \$5.00. Mr. McBride seconded the motion and it carried with Trustees Johnson, W. R. Jones, Millett, and Sullivan abstaining from voting.

RETROACTIVE
JURIS DOCTOR
DEGREE

Mr. L. W. Jones, Chairman, reported for the Committee.

Fine Arts Building Architect. Mr. Jones advised the Board of the trip which members of the Committee had made about the State to inspect buildings designed by various architects under consideration. He reported that there were still a few buildings which they wished to view in other parts of the State and invited members of the Board to recommend any buildings not yet viewed which they would like to have inspected. He stated that the Committee would recommend an architect for the Fine Arts Building at the December Board meeting.

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

Fine Arts Building
Architect

Pharmacy Building. Mr. Jones reported that seven bids had been received on the Pharmacy Building ranging from a high of \$1,617,000.00 submitted by Spiegelberg Lumber Company of Laramie. After a tabulation of the bids, with the various deductive and additive

Pharmacy Building

alternates, it was recommended that a bid of \$1,467,850.00 by Spiegelberg Lumber Company be accepted as detailed in the formal motion. Mr. Hays pointed out that the estimated funds available totaled \$1,392,132.00, leaving a deficit of \$75,718.00. It was agreed by the College, architect, and committee that this deficit be made up from funds planned for movable equipment in the building.

Mr. L. W. Jones then moved that, subject to review and approval by the Hospital and Medical Facilities Division of the Public Health Service, Department of Health, Education, and Welfare, the low base bid of \$1,470,000.00 less deductive Alternates Nos. 2, 3, 4, 6 and 7 totalling \$18,450.00 and plus additive Alternates Nos. 8 and 13 totalling \$16,300.00, making a bid total of \$1,467,850.00 from Spiegelberg Lumber and Building Company, Laramie, Wyoming, for the construction of a Pharmacy Building, Project No. 1-J02-PM-00303-01, be accepted and that the President and Secretary of the Board of Trustees be authorized to execute a construction contract with Spiegelberg Lumber and Building Company at such time as the Federal matching funds be made available to the University for payment of construction costs.

The motion was seconded by Mr. Brodrick and carried.

Mr. Jones pointed out that Dean Bone had discussed with the Committee the possibility of soliciting funds from private sources for equipment or for items omitted through alternates. He stated that this solicitation would be primarily to drug companies and others intimately concerned with the College of Pharmacy and would not be a general fund raising campaign. He asked if there would be any objection

on the part of the Board. Mr. Hollon moved, Mr. Brodrick seconded, and it was carried that Dean Bone be authorized to solicit funds in the manner described.

Stone Facing, Education Building Addition. Mr. Jones reported that only two bids were received on this project one of \$40,860.00 from Charles Groathouse, and the other of \$39,744.00 from Spiegelberg Lumber and Building Company. Mr. Hines moved, Mr. Hollon seconded and it was carried that the low bid of \$39,744.00 submitted by Spiegelberg Lumber and Building Company of Laramie be accepted, and that the President and Secretary of the Board of Trustees be authorized to enter into a construction contract.

Mr. Hollon also pointed out that the Committee had requested the Director of Physical Plant to obtain costs for a sawdust exhaust system for the wood shop in the Vocational Teacher Education addition.

Mr. Watt announced that the next regular meeting of the Board would be on December 8 and 9, 1967.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Joseph B. Sullivan
Joseph B. Sullivan
Secretary

Stone Facing,
Education Building
Addition

DATE OF NEXT
MEETING

ADJOURNMENT