

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

September 29-30, 1967

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

THE UNIVERSITY OF WYOMING
 Minutes of
 BOARD OF TRUSTEES
 September 29-30, 1967

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A regular meeting of the Board of Trustees of the University of Wyoming was held on September 29-30, 1967 in the Board Room of Old Main. The meeting was called to order by President Watt at 10:07 a.m. on September 29, 1967.

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 member Person. Ex officio members Governor Hathaway and Roberts were absent. Mr. Elliott Hays, Executive Assistant for Business and Plant Affairs was also present.

Mr. McBride moved, Mr. Quealy seconded, and it was carried that the minutes of the Regular meeting of August 20-21, 1967 be approved. Mr. McBride then moved that the minutes of the Special meetings of August 27-28, and September 16, 1967 be approved; seconded by Mr. Quealy and carried.

Mr. Person distributed an analysis of enrollment thru September 28, 1967, showing total enrollment as of that date as 7,237.

Mr. C. Astler, Mr. Roy Peck, President and Executive Director of the Wyoming Natural Resource Board respectively, and Mr. John Bellamy, Director of the University's Natural Resources Research Institute, then were invited into the meeting to discuss the establishment of a non-profit corporation to be called the Wyoming Resources Development Foundation. The following memorandum was distributed.

ROLL CALL

APPROVAL OF MINUTES

ENROLLMENT

WYOMING RE-SOURCES DEVELOPMENT FOUNDATION

September 29, 1967

To: The Board of Trustees
University of Wyoming

From: The Wyoming Natural Resource Board

Subject: Wyoming Resources Development Foundation

At a special meeting of the Wyoming Natural Resource Board in Cheyenne on August 23, 1967, the Board recommended unanimously that Roy Peck, the executive director, take steps to form a non-profit corporation to be called the "Wyoming Resources Development Foundation."

Mr. Peck was requested to meet with Governor Hathaway, the President of the University of Wyoming, the Director of the Natural Resources Research Institute, the Wyoming Industrial Development Corporation, and legal counsel for advice in forming the Foundation.

Such meetings were held, and the strong concensus was that the Foundation should be started immediately, since there was already a need for it.

At the regular meeting of the Wyoming Natural Resource Board at Cheyenne September 21, 1967, the Foundation was reviewed by the Board once more with Arthur Kline, Cheyenne attorney present. Mr. Kline stated that he would form the corporation at no charge. Mr. Kline drew the enabling legislation for the Wyoming Industrial Development Corporation, and has been legal counsel for WIDC during its incorporation period. He is familiar with the Wyoming non-profit corporation statutes.

At the September 21, 1967 meeting the immediate need for the Foundation was demonstrated. Several major companies wish to contribute to it now, as a means of providing money for the Wyoming Industrial Development Corporation. These companies would contribute to the Foundation and receive a tax write-off. The Foundation, in turn, would purchase stock in the WIDC.

Further there are several companies who wish to support applied research and development at the University of Wyoming through contributions to the Foundation. Specifically, these companies are interested in the development of the NRRI coal conversion process.

The Foundation would not be a development corporation. It's prime purpose would be to receive and disburse funds for the benefit of engineering research at the University of Wyoming.

During its formative period, what minor bookwork was necessary would be performed either by the staff of NRRI or the staff of the Wyoming Natural Resources Board.

Similar Foundations in other states have provided a stimulus to applied research contributions.

The WYOMING RESOURCES DEVELOPMENT FOUNDATION

would be a non-profit corporation formed under the laws of the State of Wyoming which:

Can receive funds, gifts, and contributions in the form of
Gifts from individuals or corporations,
Grants from or contracts with individuals,
corporations, or other agencies,
The proceeds from patents or copyrights which it might
acquire, and/or manage, or
The proceeds from profitable enterprises in which it
might invest;

Sponsors, funds, and provides business and accounting
services for and/or manages money for research and
development projects or programs in the University of
Wyoming, when agreeable with the University of
Wyoming or beneficial to the University, or elsewhere;

Would have as its prime purpose to sponsor and fund research
and development projects in the University of Wyoming, and
elsewhere;

Would share the use and costs of the facilities of the Natural
Resources Research Institute or the Wyoming Natural
Resource Board;

Would in no way obligate the University of Wyoming, except by
specific contract with the University of Wyoming to perform
specified applied research or services;

Would have a nine (9) member board of directors, three from
the University of Wyoming to include the faculty, staff, and
board of trustees, any or all as determined by the board of
trustees,

Three (3) directors from the Wyoming Natural Resource Board
or its staff,

Three (3) directors from private enterprise to be chosen
from the stockholders or members of the Wyoming Industrial
Development Corporation.

The three directors from the University of Wyoming would be chosen by the University board or their designee,

The three directors from the Wyoming Natural Resource Board would be chosen by the Board in cooperation with the Governor of Wyoming,

The three directors from the Wyoming Industrial Development Corporation would be chosen by the board of WIDC.

ALL for the purpose of fostering those applied research and development activities upon which the economic, industrial, and cultural growth of the State of Wyoming depends.

The Foundation would be a non-stock, non-profit Corporation.

The Foundation would help bridge the industry-university gap by bringing private industry financing to bear upon the applied research and development efforts of the University of Wyoming, and others.

The Wyoming Natural Resource Board would appreciate the cooperation of the University of Wyoming in the formation and management of the Foundation.

The Wyoming Natural Resource Board requests that the University of Wyoming appoint three members of the incorporating board of directors.

(Terms of the board members of the Foundation would be for three years, with reappointment or succession to follow the same procedure as the original appointment by the University, the WNRB, and WIDC.)

Respectrully submitted,

s/ C. E. Astler
President
Wyoming Natural
Resource Board.

s/ Roy Peck
Executive Director
Wyoming Natural
Resource Board.

They discussed this proposal at some length and answered questions concerning the function of the Foundation. It was pointed out

that the Foundation would be an entirely separate organization and association would in no way obligate the University except for the appointment of three representatives to the Board. Mr. Quealy asked if the University of Wyoming Foundation could not fulfill the same function. Mr. Peck stated he felt it could not since the proposed Foundation would be concerned not only with the University and would not have the same concerns as the University of Wyoming Foundation. Following further discussion and questions, Mr. Johnson moved that the Board express its appreciation to Messrs. Astler, Peck and Bellamy for this presentation. Mr. Hines seconded the motion and it carried. Mr. Watt then advised that the Board would consider this proposal and would advise them of the action taken. After thanking the Board for the opportunity to appear, Messrs. Astler, Peck and Bellamy withdrew from the meeting.

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

Mr. Person pointed out that appointments which were effective by the beginning of the Fall semester had been made in accordance with the authority granted to him at the August meeting and were presented for confirmation by the Board. Mr. W. Jones moved, Mr. Sullivan seconded, and it was carried that the following appointments be approved for the terms and under the conditions indicated.

1. Phyllis D. Bear as Associate Professor of Molecular Biology for the fiscal year 1967-68 at an annual salary of \$12,996 on an 11-month basis, effective January 1, 1968.

APPOINTMENTS

Bear

2. Melvin L. Riley as Supply Instructor in Animal Husbandry for the fiscal year 1967-68 at an annual salary of \$9,000 on an 11-month basis, effective September 11, 1967.

Riley

3. Ruth K. Elliston as Extension Home Furnishing Specialist, with the rank of Instructor in Agricultural Extension, for the fiscal year 1967-68 at an annual salary of \$9,648 on an 11-month basis, effective October 1, 1967.

Elliston

4. Lyle R. Anderson, Assistant County Agent for Goshen County, as Acting County Agent for the period October 1, 1967, through June 30, 1968, while Irvin W. Skelton, County Agent for Goshen County, is on sabbatical leave, with a salary increment of \$240 for the period.

Anderson

5. Edmond A. Cook as Assistant County Agent for Laramie County at Pine Bluffs for the fiscal year 1967-68 at an annual salary of \$7,200 on an 11-month basis, effective October 1, 1967; appointment contingent upon completion of the requirements for the M.S. by October 1, 1967.

Cook

6. Ann M. Thomas as Supply Instructor in Statistics for the academic year 1967-68 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1967.

Thomas

7. Vernon Lee Sheeley as Supply Instructor in Educational Foundations for the academic year 1967-68 at an annual salary of \$6,300 on a 9-month basis, effective September 1, 1967.

Sheeley

8. William H. Duhling, Jr., as Minerals Engineer, with the rank of Instructor in the Natural Resources Research Institute,

Duhling, Jr.

for the fiscal year 1967-68 at an annual salary of \$8,820 on an 11-month basis, effective September 1, 1967.

9. Major William C. Hazen as Assistant Professor of Military Science, effective January 1968.

Hazen

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

RESIGNATIONS

1. Mrs. Emeline P. Dimitroff, Extension Home Economist for Albany County, effective September 30, 1967.

Dimitroff

2. Mrs. Virginia Porter, County Extension Home Economist for Weston County, effective October 15, 1967.

Porter

Mr. Millett moved, Mr. W. Jones seconded and it was carried that Warren M. Benson be reassigned from his present position of Special Assistant, Business and Plant Affairs, to Assistant Director of Finance and Budget, effective October 1, 1967, at a salary of \$10,008 per year on an 11-month basis.

CHANGE IN ASSIGNMENT
Benson

Mr. Sullivan moved, Mr. Millett seconded, and it was carried that the nepotism regulation be waived to permit the employment of Mr. Jerry L. Underwood as a graduate assistant in English where his wife is employed as an instructor.

WAIVER OF NEPOTISM REGULATION

Underwood

In reviewing the list of grants presented for acceptance by the Board, a discussion again ensued concerning the proper method of accepting grants and whether publicity should be given to any gift

GRANTS

or grant prior to acceptance by the Board. It was pointed out that oftentimes the publicity on a particular grant came from a Washington office rather than from the University and also that some grants and gifts were made in such a manner as to require almost immediate acceptance. Mr. Hays reminded the Board that at the August meeting they had asked him to prepare a report concerning the handling of grants. He stated that he had not yet had time to complete this but would have it ready for the December meeting. It was the consensus that any further action should be deferred until after this report was made. During the discussion a question arose concerning unrestricted grants and it was requested that each time a summary of these grants be included in the President's report on grants.

Mr. Person then called special attention to the grant of \$5,000 from the Standard Oil (Indiana) Foundation, Inc., \$3,000 of which was specified for awards to three faculty members selected for outstanding teaching performance at the undergraduate level during 1966-67; the remaining \$2,000 to be an unrestricted gift to the University. He stated that the Foundation hoped to make this a continuing program and the Faculty Committee Advisory to the President had been delegated responsibility for soliciting nominations and selecting recipients.

In order to make last year's awards as early as possible, he asked if there would be any objection to trying to arrange for the presentation at an early date, perhaps during the Homecoming Sing, with subsequent awards probably to be made a part of the June Honors

Dinner. It was agreed that an early presentation would be appropriate, and Mr. Johnson moved that the grant be accepted and administered in the manner suggested by Mr. Person; seconded by Mr. True and carried.

Mr. Johnson then moved, Mr. W. Jones seconded and it was carried that the following grants be accepted for the purposes and with the conditions specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 642	<u>Bureau of Indian Affairs</u> , additional allotment for agricultural and home extension services for Indians on the Wind River Reservation under the direction of Louis Schilt and Arvil Ashment of the Department of Agricultural Extension.
1,463.70	<u>Ben L. Garman</u> , unrestricted gift of 1000 bushels of wheat which was sold for \$1,463.70.
3,080	<u>Hewlett-Packard Company</u> , an Oscilloscope which will be used in the Department of Physics.
34,694	<u>National Institutes of Health</u> , for the continuing study of interactions and properties of retinal-opsin complex under the direction of Paul Blatz of the Chemistry Department. The grant period is from September 1, 1967 through August 31, 1968.
11,319	<u>National Institutes of Health</u> , for the continuing study of contact chemoreception in adult mosquitoes under the direction of William Owen of the Department of Zoology for the period September 1, 1967 through August 31, 1968.
21,000	<u>National Science Foundation</u> , a renewal for study in theoretical research in quantum statistical mechanics under the direction of Walter Grandy of the Physics Department. The grant period is September 1, 1967 to September 1, 1969.
361,317	<u>Office of Education</u> , for National Defense Student Loan program for the period July 1, 1967 to June 30, 1968. The University matches these funds by 10% from Student Loan Fund Association funds. This program is under the direction of O. R. Hendrix, Director of Student

Financial Aids.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 1,000	<u>Peat, Marwick, Mitchell, and Co.</u> , Denver, an unrestricted gift of \$1,000 to the Accounting Department, Commerce and Industry.
1,000	<u>Phillips Professional Development Fund</u> of the Phillips Petroleum Company, unrestricted gift to be divided between the College of Engineering and the Department of Geology.
11,036	<u>Public Health Service</u> , for the continuation of nursing traineeships under the direction of Amelia Leino of the College of Nursing. The grant period is July 1, 1967 to June 30, 1970.
22,416	<u>Public Health Service</u> , for continued support of the demonstration camp for male adolescent diabetics under the direction of John Gates of the Division of Adult Education and Community Services. The grant period is September 15, 1967 to September 14, 1968.
5,000	<u>Standard Oil (Indiana) Foundation, Inc.</u> , \$3,000 to be used for awards to three faculty members for outstanding teaching performance at the undergraduate level, and \$2,000, an unrestricted gift to the University.
9,000	<u>State Health Department</u> , to continue the program for culture plates previously initiated by the Wyoming Heart Association under the direction of James Tucker of the Veterinary Science Division.
1,250	<u>Wyoming Council of the Arts</u> , in association with the National Council on the Arts, for support of the Division of Music under the direction of Allan Willman. The grant period is July 1, 1967 through June 30, 1968.

SCHOLARSHIPS

\$ 600	<u>American Foundation for Pharmaceutical Education</u> , to provide scholarships for Pharmacy students for use during third, fourth, or fifth years.
600	<u>FMC Corporation</u> , to provide scholarships to two Wyoming male students, one enrolled in industrial management in either Commerce and Industry or Engineering and one majoring in Chemical Engineering.

- \$6,400 Pan American Petroleum Foundation, to provide scholarships and fellowships to students enrolled in engineering and geology in the amount of \$5,500 and to provide unrestricted grant to College of Engineering in the amount of \$600 and unrestricted grant to Department of Geology in the amount of \$300.

- 1,000 Schlumberger Foundation, to provide scholarship to a student majoring in electrical, mechanical, or petroleum engineering, physics, or geology for use during junior or senior year.

- 1,600 Texaco, Incorporated, to provide scholarships for junior or senior students enrolled in scientific or engineering program leading to a career in the petroleum industry.

- 1,975 Wheatland Community Scholastic Scholarship Fund, to provide financial aid to students from the Wheatland, Wyoming area.

- 700 William and Anna Veta, to provide scholarship to a student enrolled in the College of Commerce and Industry.

- 500 Wyoming Automobile Dealers Association, to provide scholarship to a student enrolled in the College of Commerce and Industry who is a graduate of a Wyoming high school for use during the junior or senior year.

- 500 Wyoming State Liquor Dealers' Association, to provide scholarship for a student in the College of Commerce and Industry for use during the junior or senior year.

- 2,500 Midwest Oil Foundation, to provide scholarships not exceeding \$500 each for either graduate or undergraduate students preferably majoring or planning to major in engineering or geology.

Workmen's Compensation. Mr. Johnson moved, Mr. Hines

BUDGET CHANGES

seconded, and it was carried that an appropriation of \$17,000 be authorized to increase the balance in the Workmen's Compensation Fund as required to meet the increased coverage provided under the Workmen's Compensation Law as revised by the 1967 Legislature.

Powell substation. Mr. Johnson moved, Mr. Brodrick seconded, and it was carried that an appropriation of \$3,500 be authorized for the purchase of approximately 30 head of steer calves at the Powell Substation; the appropriation to be offset by an increase in the livestock sales income when the steers are sold.

Mr. McBride moved, Mr. Hollon seconded, and it was carried that authorization be granted for renewal of a five year agreement with the North Park Timber Company for a tap into the University's 6" water main across Union Pacific property on the Stock Farm; this renewal to be under the same terms as the previous agreement including a specification that the water is to be used only for domestic purposes.

The Trustees discussed a recommendation for the rental of recently vacated living quarters on the Schrader property for use by a College of Agriculture beef herdsman at a cost of \$75.00 per month with funds to be made available from investment earnings on the money paid to the University by the Highway Department when the Interstate Highway was built on the University Stock Farm. Mr. Hays explained that the Highway Department had paid the University \$145,000 for this land and the University had entered into an option to buy the Schrader property at a fixed price of \$98,000 with the balance to be retained and invested for a lease on that property prior to purchase. He reported that the current fund amounted to approximately \$162,000. After some discussion, it was agreed that this fund should not be used for the rental of living quarters and Mr. Millett moved that the rental

WATER TAP AGREEMENT

SCHRADER PROPERTY, RENTAL OF LIVING QUARTERS

be approved but that funds be provided from the Trustees Reserve for the \$75 a month rental. Mr. Sullivan seconded the motion and it carried.

As requested at the August meeting, Mr. Person provided additional information concerning this proposed affiliation with Chapman College. He stated that Chapman College was fully accredited by the Western Association of Schools and Colleges and by the California State Board of Education. The World Campus Afloat program is an integral part of the academic program at Chapman College carrying regular academic credit at both the undergraduate and graduate level for either one or two semesters of work aboard ship, enhanced by programs at the various ports of call throughout the world. He further stated that the association sought is of neither a restrictive nor committing nature--the University would simply be expected to make the program known to students; supply instructors, if there is staff desirous of participating, at no expense to the University; and that the University work with Chapman College and other associated institutions in the development of the academic program. Mr. Hollon moved, Mr. Sullivan seconded, and it was carried that authorization be granted for the University to join in the requested voluntary association with Chapman College for sponsorship of the World Campus Afloat.

The meeting recessed for lunch at noon and reconvened at 1:35 p.m. with the same persons present.

WORLD CAMPUS
AFLOAT

Mr. Person read a policy statement drawn up by Mr. Geraud, Legal Adviser to the Board, in conjunction with Dr. Gates, Director of Adult Education and Community Service; and Mr. Robert E. Bell, University Coordinator of Educational Television, to govern University relationships with individual television systems wishing to carry University originated programs. Mr. Sullivan moved that the statement be approved; seconded by Mr. Hollon and carried.

Following is the policy statement adopted:

Subject: General Terms and Conditions Governing the Production of Educational Television Programs by the University of Wyoming and Their Dissemination by non-University Agencies.

I. GENERAL INFORMATION

The University of Wyoming, an institution of higher learning established by statutes of the State of Wyoming and placed under the control of the Trustees of the University of Wyoming, is engaged in the development of techniques for the application of television to the furtherance of its educational objectives and responsibilities. In addition to uses related to instruction on the University campus, the development of television techniques may involve the broadening of programs of study and training for students pursuing interests in the performing arts and mass communication methods, and it affords new opportunities with regard to the expansion of adult education throughout the State of Wyoming.

The development program requires the acquisition of television equipment necessary for production of video-tapes and showing via closed-circuit facilities in buildings located on the University campus in Laramie. Within the limitations of available equipment and interests of the various departments of the University, it is anticipated that efforts will produce educational, cultural and entertainment programs related to the University's function. Such programs, as a result of continued development and acquisition of skills, may be of interest and benefit to audiences beyond the limits of the University campus that are within the audiences of television broadcasting stations or community television systems. In addition, the potential of television showings off campus would provide a more realistic laboratory experience to students in University departments concerned with television programming, writing, production, and other techniques

ETV OFF-CAMPUS
PROGRAMMING

of educational television.

Accordingly, it is the intent of this memorandum to evidence the desire of the University to make available such television programs of an educational, cultural, or entertainment nature produced in a form adaptable to showing by television broadcast stations or community television systems.

II. GENERAL CONDITIONS

Until such time as the development and application of television uses within the University or the establishment of educational television facilities within the State of Wyoming indicate the need for a different policy to be established by the Trustees of the University of Wyoming, The University of Wyoming will make available to any television broadcast station or community television system (hereafter referred to as "broadcaster") in the State of Wyoming such television programs of an educational, cultural, or entertainment nature as may result from the use of television techniques at the University of Wyoming upon the following terms and conditions:

1. The President of the University, through his designee, shall coordinate for the University all applications of television techniques within the various colleges and departments and identify all programs which may be suitable for off campus use. He is authorized, after receiving approval from cognate University authorities, to make available to interested broadcasters descriptive materials concerning types of programs and to enter into specific agreements with broadcasters for the scheduling and transmittal of University television programs in accordance with the general conditions set forth herein.

2. The broadcaster shall bear the cost essential to transporting programming originating at the University television control facility to its own head end and transmitting facility, and shall be fully responsible for compliance with all regulations applicable to use and broadcast of program materials.

3. Any television programs provided by the University to a broadcaster in a manner which exhausts the technical ability of University facilities to offer the same program at the same time to other broadcasters shall be made available by the broadcaster utilizing the University facilities to other broadcasters without cost, except those necessary costs incurred in providing for technical means of transporting programming elsewhere.

4. The University shall use its best efforts, within limitations of available personnel and funds, to comply with programming and technical standards established by governmental

agencies for regular broadcast stations incident to the development of television programs which have a potential for showing to the public.

5. Broadcasters shall make no announcements regarding the promotion or sale of a product or service in connection with any program, and shall make such an announcement as shall identify the program as having been originated by the University in connection with University courses and programs. The specific announcements to be used shall be approved by the University.

6. Broadcasters shall not promote or advertise their station facilities by references to continuing availability of University programs, but may make scheduling announcements of specific University programs.

Mr. Person read a letter from Dick Brown, Assistant to the President for Alumni Relations, Development and Information, in which he requested an appropriation to permit the University marching band to travel to Albuquerque for the University of Wyoming-University of New Mexico football game on November 11, 1967. He pointed out that the game would be telecast throughout the Rocky Mountain Region and a large part of the Southwest United States and that the band would lend valuable support to the Cowboy Football Team and would project a favorable image of the University to the millions of viewers of the telecast. Mr. Person stated that authorization for this trip would require an appropriation of \$5,800 to supplement funds in the amount of approximately \$1,200 available for band travel. Mr. McBride moved that this request be approved and that an appropriation of \$5,800 be authorized for band travel to Albuquerque, New Mexico for the November 11, 1967 game; the motion was seconded by Mr. Johnson, and carried.

During the discussion that followed, a question was raised

BAND TRAVEL TO
ALBUQUERQUE

concerning Pepsters' travel and it was agreed that the Pepsters should be included in the trip to Albuquerque with additional funds authorized, if required. Later in the meeting this matter was discussed with representatives of the Associated Students University of Wyoming (ASUW) and Dr. Gaines, Executive Assistant to the President for Student Affairs, and the Trustees were assured that arrangements were being made for the Pepsters' travel but that consideration would be given to having them travel with the band.

Mr. Jack Jones also suggested that sometime soon some provision should be made for new band uniforms.

Mr. Person referred back to the earlier discussion and recommended that approval be granted for University participation. Mr. Johnson moved that Mr. Person's recommendation be approved for participation in the Wyoming Resources Development Foundation in accordance with the conditions outlined in the memorandum from the Natural Resource Board (see pages 68-70) and that the President of the Board serve as the Trustees' representative with two additional members to be named by him. Mr. Quealy seconded the motion and then warned of the danger of proliferating research and foundations and suggested that any such trend to proliferation be discouraged. The motion to participate in the Foundation was approved and Mr. Watt stated that he would be willing to serve on the Board and appointed the President of the University and Dr. John Bellamy, Director of the University's Natural Resources Research Foundation to serve also for three year terms.

WYOMING
RESOURCES

Mr. Hays asked Board approval of a resolution to approve prior redemption of the Improvement Revenue Bonds Series 1959 pointing out that such a resolution was required under the terms of the bond issue.

Trustee Quealy then introduced and moved the adoption of the following resolution:

IMPROVEMENT
REVENUE BONDS
SERIES 1959,
PRIOR
REDEMPTION

R E S O L U T I O N

CONCERNING THE PRIOR REDEMPTION AS OF THE FIRST DAY OF JANUARY, 1968, OF A PORTION OF THE BONDS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING IMPROVEMENT REVENUE BONDS, SERIES 1959, AUTHORIZED TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$11,743,000.00; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING THE DESIGNATED BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, the University of Wyoming (herein sometimes designated as the "University") is the legal name of the state university located in the City of Laramie, in the County of Albany and State of Wyoming, under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of Trustees of the University of Wyoming (herein sometimes designated as the "Board") controls and manages the affairs of the University and the funds, lands, and other property of the same under such regulations as may be provided by law, is the governing body of the University, and constitutes a body corporate and politic by the name of "The Trustees of the University of Wyoming" under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board by a resolution entitled:

"Authorizing the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the principal amount of \$11,743,000.00, for the purpose of acquiring buildings, land, equipment and other improvements authorized by Chapter 153, Session Laws of Wyoming, 1959; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the immediate sale and

issuance of a portion of the bonds and specifying the prices to be paid therefor; providing for the disposition of revenues derived from some of said improvements and from the Knight Hall Cafeteria, and of funds credited to the University of Wyoming under Section 20-503(c), Wyoming Compiled Statutes, 1945, as amended; pledging certain of said revenues and funds for the payment of said bonds, facilities, revenues and funds, including, but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said facilities and issuing said bonds; and repealing all resolutions in conflict herewith,"

adopted on the 25th day of July, 1959, as amended and supplemented by resolutions duly adopted from time to time (herein sometimes designated as the "7-1-59 Bond Resolution" or merely the "bond resolution"), has authorized the issuance of The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959, in the original principal amount of \$11,743,000.00 (herein sometimes designated as the "1959 bonds" or merely the "bonds"); and

WHEREAS, of such series the Board has heretofore issued bonds in the principal amount of \$11,150,000.00 and consisting of bonds numbered from A-1 to A-5328, both inclusive, in the denominations hereinafter designated and in the principal amount of \$6,650,000.00, bearing interest at the rates designated:

<u>Bond Numbers</u> (All Inclusive)	<u>Interest Rate</u> (Per Annum)	<u>Years Maturing</u> (All Inclusive)
A-1 to A-200	3.25%	1963
A-201 to A-410	3.40%	1964
A-411 to A-625	3.60%	1965
A-626 to A-845	3.80%	1966
A-846 to A-5328	4.00%	1967-1984

and being in the denominations and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries A

<u>Bond Numbers</u> (All Inclusive)	<u>Denominations</u> (Each)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-1 to A-200	\$ 1,000.00	\$200,000.00	1963
A-201 to A-410	1,000.00	210,000.00	1964
A-411 to A-625	1,000.00	215,000.00	1965
A-626 to A-845	1,000.00	220,000.00	1966
A-846 to A-1075	1,000.00	230,000.00	1967
A-1076 to A-1310	1,000.00	235,000.00	1968
A-1311 to A-1555	1,000.00	245,000.00	1969
A-1556 to A-1810	1,000.00	255,000.00	1970
A-1811 to A-2075	1,000.00	265,000.00	1971
A-2076 to A-2350	1,000.00	275,000.00	1972
A-2351 to A-2640	1,000.00	290,000.00	1973
A-2641 to A-2940	1,000.00	300,000.00	1974
A-2941 to A-3255	1,000.00	315,000.00	1975
A-3256 to A-3580	1,000.00	325,000.00	1976
A-3581 to A-3915	1,000.00	335,000.00	1977
A-3916 to A-4265	1,000.00	350,000.00	1978
A-4266 to A-4630	1,000.00	365,000.00	1979
A-4631 to A-5010	1,000.00	380,000.00	1980
A-5011 to A-5180	1,000.00	170,000.00	1981
A-5181 to A-5202	10,000.00	220,000.00	1981
A-5203	5,000.00	5,000.00	1981
A-5204 to A-5244	10,000.00	410,000.00	1982
A-5245	5,000.00	5,000.00	1982
A-5246 to A-5288	10,000.00	430,000.00	1983
A-5289 to A-5328	10,000.00	400,000.00	1984

and also consisting of bonds numbered B-1 to B-900, both inclusive, in the denomination of \$5,000.00 each and in the principal amount of \$4,500,000.00, bearing interest at the rate of four per centum (4%) per annum, and maturing serially on the first day of January in each of the years and amounts designated as follows:

Subseries B

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
B-1 to B-80	\$400,000.00	1986
B-81 to B-169	445,000.00	1987
B-170 to B-262	465,000.00	1988
B-263 to B-358	480,000.00	1989
B-359 to B-458	500,000.00	1990
B-459 to B-562	520,000.00	1991
B-563 to B-670	540,000.00	1992
B-671 to B-783	565,000.00	1993
B-784 to B-900	585,000.00	1994

and

WHEREAS, the Board has caused to be redeemed heretofore of such series bonds numbered A-1 to A-3868, both inclusive, in the aggregate principal amount of \$3,868,000.00; and

WHEREAS, section 6 of the bond resolution, as amended by a resolution adopted on the 26th day of April, 1963, provides:

"Section 6. That the bonds of said series shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year, for the principal amount of the bonds redeemed and accrued interest to the redemption date.

"The foregoing option of prior redemption shall not be exercised by the Board for the purpose of refunding outstanding bonds without the specific written consent of all the holders thereof.

"For the purpose of permitting the redemption of bonds prior to maturity to refund them, if then so authorized by law, and subject to the provisions of Section 21 of this resolution, bonds of the series herein authorized maturing on and after the first day of January, 1971, shall be subject to redemption prior to maturity at the Board's option in chronological order of maturities and in regular numerical order within each maturity, on the first day of July, 1970, or on any interest payment date thereafter. Each bond so called for prior redemption for the purpose of refunding it shall be subject to redemption for the principal amount thereof, accrued interest thereon to the redemption date, and a premium consisting of three per centum (3%) of said principal amount.

"Notice of redemption shall be given by the Treasurer of the University, in the name and on behalf of the Board:

A. By publication of such notice at least once, not less than thirty days nor more than sixty days, prior to the redemption date in a newspaper of general circulation in Cheyenne, Wyoming, and

B. By mailing a copy of the notice by registered, first-class mail, postage prepaid, at least thirty days prior to the redemption date, to:

- (1) Boettcher and Company
Denver, Colorado
- (2) Coughlin and Company, Inc.
Denver, Colorado
- (3) White, Weld & Co.
New York, New York

and

- (4) The Chase Manhattan Bank, N.A.
New York, New York

(the alternate paying agent hereinabove designated).

"Such notice shall specify the number or numbers of the bonds so to be redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the place of business or office of either paying agent herein designated, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, if any, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinabove provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the place of business or office of either paying agent, together with all appurtenant coupons maturing subsequent to the redemption date, the Board will pay the bond or bonds so called for redemption.

"If any of the bonds designated for redemption shall be registered, as hereinafter provided, so as to be payable otherwise than to bearer, the Treasurer of the University shall, at least thirty days prior to the redemption date, send by registered, first-class mail, postage prepaid, a similar notice to the respective registered owners thereof at the addresses appearing on the bond registry books. The actual receipt by the owner of the bond so registered (hereinafter sometimes referred to by the general designation 'bondholder' or 'holder') of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such bonds or the cessation of interest on the date fixed for redemption. The notice or notices required by this section shall be given by the Treasurer of the University on behalf of the Board. A certificate by the Treasurer that notice of call and redemption has been given to the underwriters mentioned in this section, the alternate paying agent, and to each holder of registered bonds as herein provided shall be conclusive as against all parties; and no bondholder whose registered bond is called for redemption, nor any other bondholder, may object thereto or object to the cessation of interest on the redemption date fixed by any claim or showing that he failed actually to receive such notice of call and redemption.

"Nothing herein contained shall be construed as a waiver by the Board of any statutory provision or agreement that the State of Wyoming shall surrender any bonds or other securities it may hold for prior redemption for the principal amount thereof and accrued interest thereon, so long as the State owns any such securities."

and

WHEREAS, the Board by a resolution adopted on the 10th day of May, 1967 (therein, herein and otherwise sometimes designated as the "Redemption Resolution"), and entitled:

"Concerning the prior redemption on various call dates of certain outstanding bonds of six series of bonds of The Trustees of the University of Wyoming, providing notices to be given of such prior redemptions and other details in connection therewith; ratifying action previously taken toward redeeming the designated bonds; and repealing all resolutions in conflict herewith,"

authorized and ordered the prior redemption on the first day of January, 1971, all of the then outstanding 1959 bonds; and

WHEREAS, the Redemption Resolution further provided in the preambles thereof that the Board, prior to the first day of January, 1971, shall continue to call the 1959 bonds for redemption prior to maturity for other than any refunding in chronological order of maturities and in regular numerical order within each maturity on the first day of January in any year prior to 1971 with the revenues pledged therefor, after provision is made for the payment of interest becoming due in each such year, as delineated and otherwise provided in the 7-1-59 Bond Resolution, as amended; and

WHEREAS, pursuant to sections 1 to 4, both inclusive, of the Redemption Resolution, the Board gave by publication and mail notice of the Board's call for prior redemption of outstanding bonds of six issues, including without limitation the 1959 bonds, for a refunding of the bonds designated in such notice on the respective prior redemption dates and at the respective paying agents designated, without any deduction for exchange or collection charges, in the designated principal amounts, for a redemption price consisting of the principal amount of each bond so redeemed, accrued interest thereon to the redemption date pertaining thereto, and the prior redemption premium pertaining thereto, if any, and consisting

of the percentage thereafter respectively designated of the principal amount of each bond so redeemed; and

WHEREAS, such notice designated the 1959 bonds, among others, as follows:

"THE TRUSTEES OF THE UNIVERSITY OF WYOMING

"IMPROVEMENT REVENUE BONDS, SERIES 1959,

"DATED JULY 1, 1959

"PRIOR REDEMPTION DATE: JAN. 1, 1971

"PRIOR REDEMPTION PREMIUM: 3%

"Bonds numbered A-3869 through A-5328, in the denomination of \$1,000 each, except for bonds numbered A-5181 to A-5202, A-5204 to A-5244, and A-5246 to A-5328, all incl., in the denomination of \$10,000 each, and except for bonds numbered A-5203 and A-5245 in the denomination of \$5,000 each, and bonds numbered B-1 through B-900, in the denomination of \$5,000 each, all such bonds being in the aggregate principal amount of \$7,282,000, or such portion thereof remaining outstanding on Jan. 1, 1971, bearing interest at the rate of 4% per annum, maturing on and after Jan. 1, 1977, and payable at the office of the Deputy Executive Assistant for Business and Plant Affairs and ex-officio Treasurer of the University (herein sometimes designated as the 'Treasurer of the University'), formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyo., or at The Chase Manhattan Bank, N.A., in New York, N.Y., at the option of the holder or of the registered owner, if any bond be registered. (Prior to Jan. 1, 1971, the Governing Body shall continue to call the designated outstanding bonds dated July 1, 1959, for prior redemption for other than a refunding at

the option of the Governing Body in chronological order within each maturity on Jan. 1 in any year prior to 1971, as revenues are available therefor, in accordance with the bond resolution authorizing the issuance of such bonds, as amended.)"

and

WHEREAS, the Redemption Resolution further provides in relevant part:

"Section 5. Supplemental Notices To Be Given in 1970. The Treasurer be, and he hereby is authorized and directed to give again notice of prior redemption of the above-designated outstanding 1959 bonds to be called for prior redemption not less than thirty nor more than sixty days prior to the above-designated prior redemption date therefor, i.e., to give notice concerning the prior redemption on the first day of January, 1971, of the 1959 bonds then outstanding, by publication and mail not later than the first day of December, 1970, nor before the third day of November, 1970, in strict compliance with the 7-1-59 Bond Resolution, as amended, with the 6-1-67 Bond Resolution, with this Redemption Resolution, and with the statutes and decisions in force at the time of their issuance and at the time such notice is again so given. Each notice of prior redemption shall be so given by the Treasurer:

"A. Publication. By publication at least once in at least each of the following newspapers:

"(1) A financial newspaper of general circulation published in the City of New York, New York, and

"(2) A newspaper of general circulation in the City of Cheyenne, Wyoming;

"and

"B. Mail. By mailing by registered, return receipt requested, first-class mail, postage prepaid, and deposited in the mails of the United States of America, addressed to the following:

- "(1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver, Colorado 80202
- "(2) Coughlin and Company, Inc.
1200 First National Bank Building
621 Seventeenth Street
Denver, Colorado 80202
- "(3) White, Weld & Co.
20 Broad Street
New York, New York 10005
- "(4) The State Treasurer
State Capitol Building
Cheyenne, Wyoming
- "(5) The Chase Manhattan Bank, N. A.
One Chase Manhattan Plaza
New York, New York 10015

"and

- "(6) Each of the respective registered owners, if any, of the 1959 bonds then outstanding at the respective addresses appearing on the bond registry books kept by the designated New York bank."

and

WHEREAS, section 6 of the Redemption Resolution provides the form of the notice of prior redemption so to be given in the year 1970; and

WHEREAS, the option of prior redemption herein exercised by the Board is not exercised for the purpose of refunding any of the bonds now outstanding; and

WHEREAS, the Board will have available, in addition to the moneys to pay the interest on the outstanding bonds and becoming due on the first day of January, 1968, the sum of \$946,000.00 for the payment and prior redemption on the first day of January, 1968, of a like principal amount of the bonds thereafter maturing; and

WHEREAS, the Board has determined and does hereby declare that it is to the best interest of the University and of the Board that bonds numbered from A-3869 to A-4814, both inclusive, in the principal amount of \$946,000.00, of the designated series shall be called for prior redemption on the first day of January, 1968.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE UNIVERSITY OF WYOMING:

Section 1. The Board has elected and does hereby declare its election to exercise its option to redeem on the first day of January, 1968, bonds numbered from A-3869 to A-4814, both inclusive, in the aggregate principal amount of \$946,000.00 and in the denomination of \$1,000.00 each.

Section 2. The Treasurer of the University be and he hereby is authorized and directed to give notice of prior redemption in the name and on behalf of the Board of the designated nine hundred forty-six (946) bonds in strict compliance with the bond resolution, as amended. The notice of prior redemption hereinabove required to be given shall:

(a) Be given by publication at least once not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, i.e., so given prior to the first day of December, 1967, and after the third day of November, 1967, in _____, a newspaper of general circulation in Cheyenne, Wyoming; and

(b) Be given by registered, first-class mail, postage prepaid, deposited in the mails of the United States of America at least thirty (30) days prior to the redemption date, i.e., so given prior to the first day of December, 1967, to each of the following:

- (1) Boettcher and Company
Boston Building
828 Seventeenth Street
Denver, Colorado 80202

- (2) Coughlin and Company, Inc.
1200 First National Bank Building
621 Seventeenth Street
Denver, Colorado 80202
- (3) White, Weld & Co.
20 Broad Street
New York, New York 10005
- (4) The Honorable Minnie A. Mitchell
Treasurer, State of Wyoming
State Capitol Building
Cheyenne, Wyoming 82001
- (5) Bank of Laramie
P. O. Box 160
Laramie, Wyoming 82070
- (6) The Chase Manhattan Bank, N.A.
One Chase Manhattan Plaza
New York, New York 10015

and

- (7) Each of the respective registered owners, if any, of the designated 946 bonds at the respective addresses appearing on the bond registry books kept by the designated New York bank.

Section 3. Such notice of prior redemption shall be in substantially the following form:

(Form of Notice)

NOTICE OF PRIOR REDEMPTION OF BONDS
 OF
 THE TRUSTEES OF THE UNIVERSITY OF WYOMING
 IMPROVEMENT REVENUE BONDS
 SERIES 1959 - JULY 1, 1959

NOTICE IS HEREBY GIVEN that The Trustees of the University of Wyoming, a body corporate under the Constitution and laws of the State of Wyoming and constituting the governing body of the University of Wyoming, located in the City of Laramie, Albany County, Wyoming, has exercised its option to redeem on January 1, 1968, for the principal amount of each bond so redeemed and accrued interest to the designated redemption date, 946 bonds of the bond series designated as "The Trustees of the University of Wyoming Improvement Revenue Bonds, Series 1959," originally authorized to be issued in the aggregate principal amount of \$11,743,000.00, dated July 1, 1959, which 946 bonds so called for prior redemption are in the denomination of \$1,000.00 each, bear interest at the rate of four per centum (4%) per annum, and are numbered and mature serially on the first day of January in each of the amounts and years designated as follows:

<u>Bond Numbers</u> (<u>All Inclusive</u>)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
A-3869 to A-3915	\$ 47,000.00	1977
A-3916 to A-4265	350,000.00	1978
A-4266 to A-4630	365,000.00	1979
A-4631 to A-4814	184,000.00	1980

On the designated prior redemption date, i.e., on January 1, 1968, there will become and be due and payable in any coin or currency which is then legal tender for the payment of debts due the United States of America upon each of the designated bonds, the principal amount of each bond and accrued interest thereon to the designated redemption date, at the place of business or the office of the Executive

Assistant for Business and Plant Affairs and ex-officio Treasurer of the University, formerly known as the Director of Finance and Budget of The Trustees of the University of Wyoming and ex-officio Treasurer of the University, in Laramie, Wyoming, or at The Chase Manhattan Bank, N.A., in New York, New York, at the option of the holder or of the registered owner if the bond be registered; and from and after such date interest will cease to accrue, i.e., interest will be paid to and including December 31, 1967. Each of such bonds will be redeemed on or after the designated redemption date upon its presentation and surrender (except for any registered bond), accompanied by all of its coupons for interest maturing after such date, by the payment of such principal at either of the designated paying agents. In the case of any registered bond the applicable redemption price shall be paid to the registered owner. Coupons of each of such bonds so redeemed (other than any registered bond) for interest payable on or before the designated redemption date may be thereto attached for the payment of accrued interest to such redemption date with the payment of such principal; or such coupons, if detached from any such bond by its holder, may be presented separately for payment in the usual course.

This notice has been filed with the designated City of New York paying agent.

DATED at Laramie, Wyoming, this ____ day of November, 1968.

THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

By /s/ Elliott G. Hays
Executive Assistant for
Business and Plant Affairs and
Ex-officio Treasurer
University of Wyoming

(SEAL)

(End of Form of Notice)

Section 4. The Treasurer of the University and the other officials of the Board or of the University or of both are hereby authorized and directed to take all action necessary or proper to effect the prior redemption of such bonds in accordance with the provisions of this resolution, of the Redemption Resolution, and of the 7-1-59 Bond Resolution, as from time to time amended.

Section 5. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and its officers and by the executive committee for investments of the Board or of the University or of both directed toward redeeming the above-designated 946 bonds heretofore issued for that purpose be and the same hereby is ratified, approved and confirmed.

Section 6. All orders, by-laws, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any order, by-law, resolution, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 8. By reason of the fact that the University has moneys available for the prior redemption of bonds and that action must be taken promptly to effect their prior redemption as of the first day of January, 1968, the Board does hereby declare that an emergency exists, and, consequently, this resolution shall become effective immediately upon its passage.

ADOPTED this 29th day of September, 1967.

(SEAL)
Attest:

President
The Trustees of the
University of Wyoming

Secretary
The Trustees of the
University of Wyoming

It was then moved by Trustee Jack Jones and seconded by Trustee Johnson that all by-laws and other rules and regulations of the Board of Trustees of the University of Wyoming which unless suspended in cases of emergency might prevent the final adoption of this resolution at this meeting or which unless suspended might conflict with any provision of the resolution be and the same hereby are suspended for the purpose of permitting the final adoption of said resolution at this meeting without modification as to its form, pursuant to section 7-2 of the by-laws of said Board. The question being upon the adoption of said motion and upon the suspension of said by-laws and other rules and regulations, the roll was called, and the following Trustees voted in favor of the passage of the motion and such suspension:

- Those Voting Aye:
- Gordon H. Brodrick
 - Paul O. Hines
 - Clifford E. Hollon
 - Eph U. Johnson
 - L. W. Jones
 - William R. Jones
 - Robert McBride
 - George Millett
 - Patrick J. Quealy
 - Joseph B. Sullivan
 - H. A. True, Jr.
 - Joe. H. Watt

Those Voting Nay: None

Those Absent: _____

12 votes having been cast for the adoption of the motion, constituting an affirmative vote of at least

Mr. Hines seconded the motion for the adoption of the resolution and it was carried.

Mr. Jack Jones, Chairman stated that the Committee had met on September 28 and made the following report:

Fine Arts Center. During September 28, all Wyoming architects interested in being retained for the Fine Arts Center had been interviewed, and the Committee now recommended that it be authorized to give further study to the work of four selected firms for later recommendation to the Board.

"Buy Wyoming" Policy. Mr. Jones reviewed the report of his Committee as contained in the minutes of the meeting of September 28, 1967, wherein it was recommended that the University continue to operate under the policy set up by the Trustees in 1954 that "no item should be purchased from an out-of-state firm which could be purchased through a Wyoming agency without penalty to the University." He also pointed out that Mr. Harris, Purchasing Agent, had been asked to review specifications for equipment for all new buildings with regard to the availability of parts and repairs in order to reduce overhead and maintenance costs after installation; that he be instructed to update the Purchasing Manual with strong emphasis to be given to the policy that all purchasing be accomplished by the Purchasing Department; and that he contact all meat packers in the State to encourage bidding if they are able to supply federally inspected meat.

The Board discussed this report at some length and it was suggested that invitations to bid be extended to all known Wyoming firms

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT
Fine Arts Center

"Buy Wyoming"
Policy

even if no previous interest had been expressed, perhaps with a card asking if they wished to be continued on the mailing list for bid invitations.

Mr. Jack Jones moved acceptance of the Committee recommendation for continuation of the policy as established previously by the Board; the motion was seconded by Mr. Sullivan and carried. Mr. Millett then moved that Mr. Geraud be asked to prepare, in conjunction with Messrs. Hays and Harris, a proposed policy to be presented to the Board for consideration giving a certain percentage to Wyoming residents. Mr. McBride seconded the motion and it was carried. In the meantime it was agreed that the University would operate under the current policy but further consideration would be given to this matter at the December meeting. Mr. True asked that further study be given to the policy of the State Board of Supplies.

Pharmacy Building. Mr. Jack Jones moved, Mr. Hines seconded, and it was carried that the Committee recommendation be approved and the following approximate dates be set for bid advertising—October 3, 10, and 17 and October 31 for bid opening, with the exact dates to be set by President Person and Messrs. Hays and Robert Arnold. Mr. Jack Jones stated that it would probably be necessary to call a special meeting of the Board following the bid opening.

Mr. Jack Jones then moved, Mr. Brodrick seconded, and it was carried that the Plans and Specifications for the Pharmacy Building be accepted as recommended by the Committee, subject to final review by the Physical Plant Division and the Pharmacy Faculty Committee.

Pharmacy Building

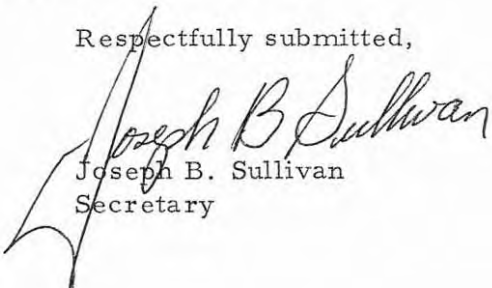
Biological Sciences Building. Mr. Jack Jones moved, Mr. Brodrick seconded, and it was carried that the Committee recommendation be approved for acceptance of the Plans and Specifications for the Biological Sciences Building, subject to final review by the Physical Plant Division and the Dean of the College of Arts and Sciences, and that the following approximate dates be approved (the exact dates to be set by President Person and Messrs. Hays and Arnold): advertise for bids on October 11, 18 and 25, 1967, and open bids on November 15.

Mr. Person then withdrew from the meeting and the Board went into Executive Session, following which, the following action was taken.

Mr. True moved, Mr. Sullivan seconded, and it was unanimously carried that H. T. Person be designated President of the University from the time of his appointment as Acting President on March 1, 1967, until he is relieved by his successor, Dr. William D. Carlson, on January 1, 1968.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,


Joseph B. Sullivan
Secretary

Biological Sciences Building

EXECUTIVE SESSION

DESIGNATION OF H. T. PERSON AS PRESIDENT OF THE UNIVERSITY

ADJOURNMENT