

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 25-26, 1968

For the confidential information
of the Board of Trustee

Mr. Ganz

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
April 25-26, 1968

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A regular meeting of the Board of Trustees of the University of Wyoming was held on April 25-26, 1968, in the Board Room of Old Main. The meeting was called to order by President Watt at 10:25 a. m. on April 25, 1968.

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

Mr. McBride moved that the minutes of the meeting of February 23-24, 1968 be approved as circulated; seconded by Mr. W. R. Jones and carried.

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

Mr. Hollon moved, Mr. Brodrick seconded, and it was carried that the following appointments be approved to be effective on the dates and under the conditions indicated:

1. John Allen Jacobs as Supply Instructor in Meats for the period September 9, 1968, through September 8, 1969, at an annual salary of \$8,400 on an 11-month basis.

2. K. James Fornstrom as Assistant Professor of Agricultural Engineering for the fiscal year 1968-69 at an annual salary of \$13,800 on an 11-month basis, effective July 1, 1968;

ROLL CALL

APPROVAL OF MINUTES

APPOINTMENTS

Jacobs

Fornstrom

appointment to be contingent upon Mr. Fornstrom's completing the requirements for the Ph. D. by July 1, 1968. If this contingency is not satisfied, appointment to be at the rank of Instructor, with the same salary.

3. John Edward Lloyd as Assistant Professor of Entomology for the fiscal year 1968-69 at an annual salary of \$11,004 on an 11-month basis, effective June 14, 1968.

Lloyd

4. Everett W. Spackman as Extension Entomologist, with the rank of Instructor, for the fiscal year 1968-69 at an annual salary of \$11,940 on an 11-month basis, effective July 15, 1968.

Spackman

5. John R. Reeder as Professor of Botany, Acting Head of the Department, and Curator of the Rocky Mountain Herbarium, for the academic year 1968-69 at an annual salary of \$16,176 on a 9-month basis, effective September 1, 1968.

Reeder

6. Geoffrey E. Coates as Professor of Chemistry and Head of the Department, at a salary of \$20,004 on a 9-month basis, effective September 1, 1968; this appointment to be with immediate tenure.

Coates

7. John Frederick Slater as Assistant Professor of English for the academic year 1969-70 at an annual salary of \$10,200 on a 9-month basis, effective September 1, 1969, contingent upon successful completion of all requirements for the Ph. D. by the effective date of his appointment. Dr. Carlson called particular attention to the fact that this appointment would not be effective until 1969.

Slater

8. David E. Lawson as Instructor in English for the academic year 1968-69 at an annual salary of \$7,080 on a 9-month basis, effective September 1, 1968.

Lawson

9. Ronald A. Gaskill as Instructor in English for the academic year 1968-69 at an annual salary of \$7,008 on a 9-month basis, effective September 1, 1968.

Gaskill

10. Sergio H. Bocaz as Instructor in Spanish for the academic year 1968-69 at an annual salary of \$8,400 on a 9-month basis, effective September 1, 1968.

Bocaz

11. Joseph E. Valentine as Supply Assistant Professor of Mathematics for the academic year 1968-69 at an annual salary of \$11,820 on a 9-month basis, effective September 1, 1968.

Valentine

12. Richard G. Strawn as Assistant Professor of Music for the academic year 1968-69 at an annual salary of \$10,620, on a 9-month basis, effective September 1, 1968.

Strawn

13. Robert William Shotola as Assistant Professor of Sociology for the academic year 1968-69 at an annual salary of \$9,600 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Shotola's completing the requirements for the Ph. D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$9,300 with the provision for promotion to Assistant Professor at an annual rate of \$9,600, effective February 1, 1969, should the Ph. D. requirements be met by that date.

Shotola

14. Robert C. Rhodes as Assistant Professor of Speech for the academic year 1968-69 at an annual salary of \$11,004 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Rhodes's completing the requirements for the Ph. D. by the effective date of his appointment, Should he fail to do so, appointment to be as an Instructor at an annual salary of \$8,808, with the provision for promotion to Assistant Professor at an annual rate of \$11,004, effective February 1, 1969, should the Ph. D. requirements be met by that date.

Rhodes

15. Charles E. Bradley as Professor of Business Administration for the academic year 1968-69 at an annual salary of \$15,084 on a 9-month basis, effective September 1, 1968.

Bradley

16. Jerald Larson Dunn as Supply Instructor in Business Administration for the academic year 1968-69 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Dunn's completing requirements for the M.S. prior to September 1, 1968.

Dunn

17. Michael K. Madden as Assistant Professor of Economics for the academic year 1968-69 at an annual salary of \$11,400 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Madden's completing the requirements for the Ph. D. by September 1, 1968. Should he fail to do so, appointment to be as an Instructor at an annual salary rate of \$10,800 with the provision for promotion to Assistant Professor at an annual rate of \$11,400, effective February 1, 1969, should the Ph. D. requirements

Madden

be met by that date.

18. Alden A. Talbot as Instructor in Office Administration and Secretarial Science for the academic year 1968-69 at an annual salary of \$7,200 on a 9-month basis, effective September 1, 1968. Talbot

19. Patricia Annette Willson as Supply Instructor in Office Administration and Secretarial Science for the period January 30 through June 1, 1969, at an annual salary of \$7,200 on a 9-month basis. Willson

20. Lyndall L. Lundy as Assistant Professor of Vocational Education for the academic year 1968-69 at an annual salary of \$10,320 on a 9-month basis, effective September 1, 1968; appointment to be contingent upon Mr. Lundy's completing requirements for the Ed. D. by September 1, 1968. Should he fail to do so, appointment to be at an annual salary of \$10,008, with the provision that his annual salary rate would be increased to \$10,320, effective February 1, 1969, if Ed. D. requirements are completed by that date. Lundy

21. Eugene Vincent Moran as Associate Professor of English Education for the academic year 1968-69 at an annual salary of \$11,508 on a 9-month basis, effective September 1, 1968. Moran

22. Clifford D. Ferris as Associate Professor of Electrical Engineering for the academic year 1968-69 at an annual salary of \$13,356 on a 9-month basis, effective September 1, 1968. Ferris

23. Howard H. Bashford as Instructor in General Engineering for the academic year 1968-69 at an annual salary of \$4,800 on a 9-month basis, effective September 1, 1968. Bashford

24. J. Darrell Gibson as Associate Professor of Mechanical Gibson

and Aerospace Engineering for the year 1968-69 at an annual salary of \$13,620 on a 9-month basis, effective September 1, 1968.

25. Robert F. Foss as Science and Technology Librarian, with the rank of Instructor, for the academic year 1968-69 at an annual salary of \$8,004 on an 11-month basis, effective May 1, 1968.

26. Kathryn B. Duhrsen as Bibliographer in the Acquisitions Department of the Library, with the rank of Supply Instructor, for the fiscal year 1968-69 at an annual salary of \$7,500 on an 11-month basis, effective March 18, 1968.

Mr. Hines moved, Mr. W. R. Jones seconded and it was carried that the following reappointments for 1968-69 be approved:

1. Dr. Erlinda Q. Lawson as Supply Instructor in Microbiology for the fiscal year 1968-69 at an annual salary of \$8,016 on an 11-month basis, effective July 1, 1968.

2. Mrs. Adrienne Howey as Supply Instructor in English for the academic year 1968-69 at an annual salary of \$6,936 on a 9-month basis, effective September 1, 1968.

3. Dr. Merlin Stonehouse as Supply Associate Professor of History for the academic year 1968-69 at an annual salary of \$10,200 on a 9-month basis, effective September 1, 1968.

4. Mr. Ronald Harold Dalla as Supply Instructor in Mathematics for the academic year 1968-69 at an annual salary of \$5,184 on a 9-month basis, effective September 1, 1968.

5. Dr. Shinzo Nakai as Supply Associate Professor of

FossDuhrsenREAPPOINTMENTSLawsonHoweyStonehouseDallaNakai

Physics for the academic year 1968-69 at an annual salary of \$11,100 on a 9-month basis, effective September 1, 1968.

6. Mrs. Janis Z. Jelinek as Supply Instructor in Speech for the academic year 1968-69 at an annual salary of \$7,608 on a 9-month basis, effective September 1, 1968.

Jelinek

7. Mr. Melvin C. Buller as Temporary Instructor in Elementary Education for the academic year 1968-69 at an annual salary of \$9,012 on a 9-month basis, effective September 1, 1968.

Buller

8. Mrs. Dorothy F. Cunningham as Supply Instructor and Supply Supervisor of Nursery-Kindergarten in the University School for the academic year 1968-69 at an annual salary of \$6,804 on a 9-month basis, effective September 1, 1968.

Cunningham

9. Mr. Richard Warren Hibler as Supply Instructor in Educational Foundations for the academic year 1968-69 at an annual salary of \$9,204 on a 9-month basis, effective September 1, 1968.

Hibler

10. Dr. Earl Douglas O'Dell as Assistant Professor of Vocational Education for the academic year 1968-69 at an annual salary of \$9,696 on a 9-month basis, effective September 1, 1968.

O'Dell

11. Miss Hermina Vander Wilt as Supply Instructor in Health, Physical Education and Recreation for the academic year 1968-69 at an annual salary of \$7,236 on a 9-month basis, effective September 1, 1968.

Vander Wilt

The following reappointments in the AFIT Minuteman Program were made with the understanding that no University faculty tenure rights attach to them and that funds are available in the U. S.

Air Force educational contract with the University of Wyoming.

12. Palmer O. Steen as College of Engineering Resident Administrator at a salary rate of \$20,820 for the 1968-69 fiscal year on a 12-month basis, effective July 1, 1968.

Steen

13. John M. Angelovich as Temporary Instructor in Engineering at a salary rate of \$5,646 for the period July 1 to December 31, 1968.

Angelovich

14. Hurshel F. Baxter as Temporary Assistant Professor of Chemistry at a salary rate of \$3,498 for the period from July 1 to September 30, 1968.

Baxter

15. James O. Duguid as Temporary Instructor in Engineering at a salary rate of \$2,823 for the period July 1 to September 30, 1968.

Duguid

16. Richard E. Mabie as Temporary Assistant Professor of Physics at a salary rate of \$14,688 for the four 12-week teaching quarters covering the period from July 1, 1968, to June 30, 1969.

Mabie

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

CHANGES IN
ASSIGNMENT

1. Lyle R. Anderson, Assistant County Agent for Goshen County, reassigned as County Agricultural Agent, Carbon County, effective May 1, 1968, at an annual salary of \$9,408 on an 11-month basis.

Anderson

2. Gerald M. Morel, Acting Assistant County Agent for

Morel

Goshen County, designated Assistant County Agent for Goshen County, effective July 1, 1968, for the fiscal year 1968-69 at an annual salary of \$8,508, on an 11-month basis.

3. Bernard J. Kolp, Professor of Plant Breeding in the College of Agriculture, extension of his present assignment with the International Programs--Somali Contract--as Director of Research from April 1, 1969, to June 30, 1969.

Klop

4. Melvin L. Riley, Supply Instructor in Animal Husbandry, reassigned as Assistant Professor of Meats, effective April 18, 1968 at an annual salary of \$9,960 on an 11-month basis.

Riley

5. Clarence F. Becker, Professor of Agricultural Engineering, assignment to the International Programs--Afghanistan Contract--as Chief of Party, effective approximately July 20, 1968, for a two-year period, contingent on normal security and country clearance being received from the Agency for International Development.

Becker

6. Dr. Henry T. Northen, relief from assignment as Head of the Department of Botany, effective June 30, 1968.

Northen

Mr. W. R. Jones moved, Mr. Millett seconded, and it was carried that authorization be granted for the recall of the following retired faculty on a part-time basis for the assignments and the periods indicated:

RECALL OF
RETIRED FACULTY

1. Dr. George H. Starr, Professor of Plant Pathology, in the Plant Science Division of the College of Agriculture at an annual salary of \$6,420 on a half-time basis for the period April 19, 1968,

Starr

to October 18, 1969.

2. Mr. William L. Duncan, retired County Agricultural Agent of Fremont County as Advisor to Somalia extension trainees in a program sponsored by The Office of International Programs for the period May 8 through July 15, 1968 at a salary of \$2,754.84 for the period, cost to be borne by the contract.

Duncan

3. Dr. William Bearley, Professor of Physical Education, for the second term of the 1968 summer session (July 17 - August 20) in the Department of Health Physical Education and Recreation).

Bearley

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

RESIGNATIONS

1. Dr. Wallace D. Farnham, Professor of History and American Studies, effective July 30, 1968.

Farnham

2. Dr. Robert N. Hall, Assistant Professor of Speech, effective April 30, 1968.

Hall

3. Dr. Phillip R. Kunz, Assistant Professor of Sociology, effective June 30, 1968.

Kunz

4. Miss Deanna R. Olson, Instructor in German, effective June 30, 1968.

Olson

5. Dr. Morton L. Ross, Associate Professor of English and American Studies, effective June 30, 1968.

Ross

6. Dr. Adam J. Sortini, Temporary Professor of Speech, effective June 30, 1968.

Sortini

7. Mr. Randall A. Wells, Instructor in English, effective June 30, 1968. Wells

8. Mr. Gerald W. Ross, Instructor in Elementary Education and Fifth Grade Supervisor in the University School, effective June 30, 1968. Ross

9. Mrs. Marlene M. Tate, Instructor in Mathematics Education in the University School, effective June 30, 1968. Tate

10. Dr. Joseph D. Bissell, Temporary Assistant Professor of Electrical Engineering, effective April 30, 1968. Bissell

11. Dr. Delmar D. Fangmeier, Assistant Professor of Civil Engineering, effective June 30, 1968. Fangmeier

12. Dr. Victor H. Duke, Associate Professor of Professor of Pharmacology, effective June 30, 1968. Duke

13. Mr. Robert E. Bell, Coordinator of Educational Television, with the rank of Assistant Professor, effective July 15, 1968. Bell

Mr. Sullivan moved, Mr. McBride seconded, and it was carried that the following leaves of absence be approved for the periods and under the conditions specified:

LEAVES OF
ABSENCE

1. Dr. Harold Radloff, Assistant Professor of Dairy Husbandry, a leave of absence without loss of salary, to permit attendance at the 1968 Summer Institute on Isotope Techniques at Oak Ridge, Tennessee for the period from June 13 to August 7, 1968. Radloff

2. Mr. E. Lee Belden, Instructor in Microbiology, an Belden

extension of his leave of absence without pay for the period July 1, 1968, through June 30, 1969, to continue work toward the Ph. D. in Microbiology at the University of California, Davis.

3. Dr. John K. Gruenfelder, Assistant Professor of History, a leave of absence without pay for the 1968-69 Fall semester to permit him to accept a Younger Scholar Fellowship from the National Foundation on the Arts and the Humanities.

Gruenfelder

4. Mr. C. James Quittner, Instructor in Speech, a leave of absence without pay for the 1968-69 academic year to permit him to do advanced work toward the Ph. D. in Theatre Arts at the University of Utah.

Quittner

5. Dr. Garth S. Kennington, Professor of Zoology and Physiology, a leave of absence without pay for the academic year 1968-69 to permit him to accept an offer of support from the Associated Western Universities, Inc., to pursue research work in the laboratories of the National Reactor Testing Station at Idaho Falls.

Kennington

6. Dr. Leonard B. Baldwin, Jr., Professor of Civil Engineering, a change in his sabbatical leave from the fall semester 1968 to the spring semester 1969.

Baldwin

Mr. Millett moved, Mr. Hollon seconded, and it was carried that the title President emeritus be granted H. T. Person in recognition of his outstanding service to the University as President during the period from March 1 through December 31, 1967.

PRESIDENT
EMERITUS
H. T. Person

Mr. Jack Jones moved, Mr. Millett seconded, and it was carried that the following grants be accepted for the purposes and under the conditions specified:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 20,210	<u>Office of State Technical Services, U.S. Department of Commerce</u> , for the 1968 Annual Plan for the Wyoming Technical Assistance Program. The program is under the direction of R. D. Shriner, Director of the Wyoming Technical Assistance Program. The grant period is 7/1/67 to 6/30/69.
77,695	<u>National Science Foundation</u> , for support of fourteen graduate traineeships beginning in the fall of 1968 for a period of 9 or 12 months and for three summer traineeships during the summer of 1968. The program is under the supervision of R. H. Bruce, Dean, Graduate School.
750	<u>Wyoming Crop Improvement Association</u> , to further research in developing procedures of testing for virus in seed potatoes. The project is under the direction of C. W. McAnelly and K. E. Bohnenblust, both of the Division of Plant Science. The grant period is 3/1/68 to 3/1/69.
500	<u>C. C. Kuehn</u> , an additional gift for the furtherance of the American Studies Program.
2,000	<u>Scottish Rite Foundation</u> , for the purchase of a Bekesky Audiometer for the Speech Pathology and Audiology section of the Speech Department, under the direction of Adam J. Sortini.
75	<u>Pittsburgh Plate Glass Foundation</u> , an unrestricted gift to the University.
500	<u>Velsicol Chemical Corporation</u> , for weed control and soil residual research under the direction of H. P. Alley and G. A. Lee, both of the Division of Plant Science. The grant period is 5/31/68 to 6/1/69.
345.24	<u>Patrick J. Quealy</u> , an unrestricted gift to the University.
315,200	<u>Office of Education</u> , Educational Opportunity Grants Program, \$139,200 for Initial Year awards and \$176,000 for Renewal Year awards. The program is

<u>Amount</u>	<u>Grantor and Purpose</u>
	under the supervision of O. R. Hendrix, Director of Student Financial Aids; the grant period is 7/1/68 to 6/30/69.
\$ 7,864	<u>Office of Education</u> , for support of an institute in television instruction for undergraduate faculty under the direction of R. E. Bell, Division of Adult Education and Community Services. The grant period is 7/1/68 to 6/30/69.
19,300	<u>Office of Education</u> , for traineeships and graduate fellowships for teachers to be trained in the area of mental retardation. The grant is under the supervision of J. G. Hook, Department of Educational Foundations; the grant period is 6/1/68 to 8/31/69.
650	<u>Wyrulec Company</u> , a gift to the College of Agriculture for the purchase of a water meter for irrigation wells, under the direction of Dean Hilston.
139,809	<u>Office of Education</u> , College Work-Study Program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/68 to 12/31/68.
63,282	<u>Office of Education</u> , for support of an advanced study program in Counseling and Guidance under the direction of William Moorhouse, Department of Guidance and Counselor Education. The grant period id 12/7/67 through 8/30/68.
9,547	<u>Public Health Service</u> , for the purchase of a Philips EM 300 Electron Microscope. The project is under the supervision of F. A. Lawson, Department of Animal Science. The grant period is 3/1/68 through 5/31/68.
74,374	<u>Office of Economic Opportunity</u> , for support of the Upward Bound Program under the direction of D. C. Foreman, Division of Adult Education and Community Services. The grant period is 6/1/68 to 5/31/69.
4,000	<u>Great Western Sugar Company</u> , for further research in the field of sugar beet production and especially of the problems of weed control. The project is under the direction of H. P. Alley and C. F. Becker, both of the Division of Plant Science. The grant period is 7/1/68 to 6/30/69.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 500	<u>Marathon Oil Company</u> , to provide scholarships to two undergraduate students in the curriculum of petroleum engineering for use during their junior and senior year.
44,210	<u>Richardson Family Education Trust Fund</u> , administered by First National Bank and Trust Company of Wyoming, Cheyenne, to provide scholarships to graduates of Casper and Cheyenne public schools.
500	<u>Daniel F. and Nellie G. Beck Trust Fund</u> , administered by First National Bank and Trust Company of Wyoming, Cheyenne, to provide three scholarships from the Trust Fund.
3,000	<u>The Belfer Foundation</u> , to provide \$1,500 for scholarships in geology and \$1,500 for scholarships in engineering.
500	<u>Mr. and Mrs. T. J. Dunnewald</u> , to provide a scholarship for Korean students.

The meeting was recessed for lunch at 12:15 p.m. and reconvened at 1:35 p.m. with the same persons present.

Messrs. Bruce Newman and Dan Harrington of Boettcher and Company, Denver, Colorado, were invited into the meeting for consideration of the following item.

Mr. Newman reviewed a letter submitted under date of April 15, 1968 and previously circulated to the Board offering the services of Boettcher and Company as financial consultant for any capital outlay bonding program which might be presented to the Wyoming Legislature in 1969. Under the terms of the letter agreement proposed by Boettcher and Company, that company would assist the University staff in preparing the necessary information for presentation to the Legislature, would assist the Board's legal advisor in

FINANCIAL
CONSULTANT FOR
FUTURE BONDING

drafting necessary legislation, and would be available to assist and testify during the legislative session, such service to be rendered without compensation from the University. The proposal further provided that should the program be approved and enacted by the State Legislature, Boettcher and Company would submit a formal proposal to act as financial consultant under terms mutually agreeable to the Trustees and the Company, with the Trustees under no obligation to accept the Company's proposal but to entertain it in good faith.

Mr. Newman emphasized that under the terms of the proposed agreement, the University would be under no obligation to Boettcher and Company for any expenses incurred prior to legislative action nor would it be under obligation to accept the proposal submitted subsequent to action by the State Legislature. He also reviewed other related projects in which Boettcher and Company was engaged, mentioning particularly the Community College program in Cheyenne and the Ivinson Memorial Hospital program in Laramie.

After some discussion, Mr. Quealy moved acceptance of the proposal of Boettcher and Company; the motion was seconded by W. R. Jones.

Prior to discussion, Messrs. Newman and Harrington withdrew from the meeting.

In the discussion that followed, Mr. Millett raised the question of a possible moral, if not a legal, obligation to Boettcher and Company and asked if other companies should not be given the same opportunity. He suggested that the advice of the Board's legal advisor

be requested as to whether the University could legally enter into such an agreement and, if it did so, whether it would not be advisable to set forth appropriate compensation for expenses incurred, as well as a scale that could be followed to anticipate charges based upon the amount of bonding authorized. In discussing the agreement entered into prior to the previous legislative session, it was recalled that there were different schedules of charges depending upon the success of the bonding legislation at various stages. Mr. Newman pointed out, however, that this compensation was for bond counsel at that time employed by Boettcher and Company, and he explained that the current proposal would not provide for the employment of bond counsel by the Company but directly by the University when and if such counsel were required.

Mr. Quealy then withdrew his motion, and Mr. W. R. Jones moved that the University enter into an agreement with Boettcher and Company conditioned upon 1) the approval of the Board's legal advisor, and 2) that the agreement be submitted at least to the Executive Committee of the Board and set forth some criteria or formula that would be followed in determining the fee that would be charged if the Company were selected as the Financial Consultant for bonding authorized by the 1969 legislature. Mr. Hines seconded the motion. Upon call for the vote, the motion was carried.

Mr. Johnson moved, Mr. Sullivan seconded, and it was carried that the following budget changes be approved:

In the 1967-68 Operating Budget

Executive Assistant for Business and Plant Affairs.

BUDGET CHANGES

Executive Assistant
for Business and
Plant Affairs

An appropriation of \$300 to meet contractual expenses for the balance of the fiscal year.

Admissions and Records. An appropriation of \$3,400 for contractual expenses for the balance of the fiscal year.

President's Emergency Reserve. An appropriation of \$615 to cover the cost of sending the University Debate Team to the National Debate Championship Tournament at Brooklyn College in New York City, April 14-17, 1968.

Agricultural Substations. An increase in the Clarke-McNary tree sales account in the amount of \$1,435, this budget increase to be offset by additional income.

In the 1968-69 Operating Budget

College of Commerce and Industry. An appropriation of \$1,500 for faculty travel to be used primarily in interviewing prospective faculty members.

Computer Services. An appropriation of \$1,296 for the purpose of increasing the budgeted salary for Robert W. Wilkins in the night operator position from \$5,004 to \$6,300.

Student Financial Aids. An appropriation of \$2,400 for part-time personal services to permit employment of temporary help during rush periods.

Agricultural Extension Service. Dr. Carlson also advised the Board that the University had been notified that Federal funding for the Extension Rural Civil Defense program is being withdrawn effective July 1, 1968. Accordingly, he reported that this budget

Admissions and Records

President's Emergency Reserve

Agricultural Substations

College of Commerce and Industry

Computer Services

Student Financial Aids

Agricultural Extension Service

totaling \$15,700 funded entirely from Federal funds has been eliminated and employment for Mr. Costel, Rural Civil Defense Specialist is being terminated.

Dr. Carlson submitted a recommendation for continued designation of three Laramie banks as depositories for University funds. In response to questions, concerning the division of funds among the banks, Mr. Hays advised that a previous Board action had made the Executive Assistant for Business and Plant Affairs and the President responsible for the proper distribution of funds among the banks and he reviewed the procedure followed in distributing accounts. There was a question concerning possible proportionate deposits throughout the State and Mr. Hays stated that he would give this further investigation as to advantages and disadvantages of such a practice. Mr. Johnson then moved that the President's recommendation be approved and that the following three banks be designated as depositories for University funds for 1968-69 --the Bank of Laramie, the First National Bank of Laramie, and the University National Bank of Laramie. The motion was seconded by Mr. Jack Jones and carried, with Mr. Millett recorded as abstaining from voting.

Dr. Carlson stated that four changes in the current University regulations governing residency classification had been recommended by the Residence Classification Committee and he recommended their adoption by the Board. He explained that the proposed changes would 1) clarify the term "guardian"; 2) establish the affect

DESIGNATION OF
BANKS AS
DEPOSITORIES
FOR UNIVERSITY
FUNDS

RESIDENCE
REGULATIONS

of marriage on residence at the time of matriculation and after matriculation and define the residence status of aliens. After some discussion, Mr. McBride moved that the residency regulations be amended as indicated below to be effective September 9, 1968. The motion was seconded by Mr. True and carried. Amended regulations are as follows:

1. The following persons upon matriculation shall be classified as Wyoming residents for fee purposes:
 - a. A minor whose parent is domiciled in the State of Wyoming. Domicile in Wyoming shall be deemed to exist when the parent has established residence in Wyoming with an intention to remain in Wyoming for an indefinite time, and the former domicile is abandoned. "Parent" may be deemed to include a legally appointed guardian when the circumstances establish that residence classification was not a primary purpose for the guardianship and a minor is without living parents or he has habitually resided prior to matriculation with the guardian.
 - b. An adult who has established his domicile in Wyoming and who has resided in the State for a continuous period of one year immediately preceding his registration at the University; except that, residing in Wyoming primarily as a student does not qualify a student as a resident for purposes of these regulations irrespective of the length of such residence. An adult, for purposes of this regulation, is defined as a person 21 years of age or more, or a married person under such age maintaining a household in Wyoming with his spouse.
 - c. A person temporarily absent from the State due to military service, attendance at an educational institution, or other type of temporary sojourn of a known duration, who has retained an intention to return to the State and who would have been classified as a resident at the time of departure in accordance with these regulations; provided, that such person enters a Wyoming institution of higher learning within one year following termination of the specified reason for his absence.

- d. Married women shall be accorded the same residence status as their husbands.
2. Persons other than U. S. citizens who have not been admitted to the United States for permanent residence shall be classified non-residents.
3. All other persons shall be classified as non-residents for fee purposes. A student may request review of such original classification when he considers these regulations as not clearly applicable to his claim for resident classification.
4. Change of residence classification shall be governed by the following regulations:
 - a. A student who interrupts his enrollment at the University of Wyoming for a period in excess of eighteen months shall have his classification reviewed in accordance with the foregoing regulations.
 - b. A student's residence status shall not be changed solely by reason of marriage to another student.

In accordance with the recommendation of President Carlson, Mr. Quealy moved, Mr. Hines seconded, and it was carried that the following statement be adopted to be effective September 9, 1968:

Any person registered for 5 hours or less per semester shall pay the resident per credit hour fee. Persons registered for 5.5 hours or more shall pay either the non-resident or resident rate on all hours for which the person is registered.

President Carlson presented a request to change the fee for credit by examination for persons not currently enrolled at the University. He recommended that it be established at the same rate as that for enrolled full-fee students since it is to the University's advantage to encourage prospective freshmen to take examinations for credit preceding their enrollment at the University. Mr. Brodrick

FEE SCHEDULE
REVISION

SPECIAL
EXAMINATION
FEES

moved, Mr. Millett seconded, and it was carried that the fee for credit by examination be set at \$12.50 per course effective June 1, 1968.

In accordance with the recommendations of University of Wyoming--Community College Commission accreditations teams which had visited each of the concerned colleges, Mr. Millett moved, Mr. W. R. Jones seconded, and it was carried that University accreditation be granted for 1968-69 to Eastern Wyoming College at Torrington, Central Wyoming College at Riverton, and Western Wyoming Community College at Reliance.

The meeting recessed at 3:30 p.m. to permit a visit to the College of Arts and Sciences to review programs in the Departments of Anthropology, Geography, Journalism, Political Science, and Sociology.

The meeting was reconvened at 9:10 a.m. on April 26, 1968, with the same persons present as on the previous day.

The Board reviewed a report of receipts and disbursements for the Sugar Bowl indicating a net income of \$97,998.45. It was noted that funds had been credited to the Athletic Income Fund and were reserved for such appropriate budgeting as may be approved by the Board. No action was taken.

At the request of President Carlson, Mr. Hays discussed the comments contained in the Examiners' report. He reported that corrective action had been taken where indicated but pointed out that some of the comments were a result of misunderstanding on the part of the examiners. Mr. Johnson moved that Mr. Hays' report be

COMMUNITY
COLLEGE
ACCREDITATION

REPORT ON
SUGAR BOWL
FOOTBALL GAME

STATE
EXAMINERS'
REPORT

be accepted and that the Board acknowledge receipt of the State Examiners report with a written attachment of comments in accordance with Mr. Hays' report. Motion seconded by Mr. W. R. Jones and carried. The following acknowledgment was then signed:

We, the undersigned, constituting a quorum of the Board of Trustees of the University of Wyoming of Laramie, Wyoming acknowledge receipt of the Report on Examination as above noted, made under the supervision of your Department.

See Attachment

A copy of this acknowledgment has been placed of record with the minutes of our meeting on April 25-26, 1968.

Original Signed by:

Joe H. Watt	Patrick J. Quealy	H. A. True, Jr.
L. W. Jones	Joseph B. Sullivan	Robert W. McBrice
C. E. Hollon	William Jones	Eph U. Johnson
Paul O. Hines	George J. Millett	Gordon H. Brodrick

ATTACHMENT TO ACKNOWLEDGMENT OF REPORT
ON EXAMINATION BY STATE EXAMINERS,
UNIVERSITY OF WYOMING
CLOSE OF BUSINESS, JUNE 30, 1967

1. Investment Reporting

Procedures have been adopted to ensure correct reporting of University investments in the annual report.

2. Wyoming Student Union

Recommendation will be implemented regarding numbering sequences on cash registers.

3. Knight Hall Food Service

Catering receipt book and copies of catering statements noted as missing have been located and are available for examination.

Adequate explanations for general journal entries will be recorded.

University officials do not concur with statement, ". . . . several items shown as income on the University records did not appear on the cash on deposit ledger account and the examiners were unable to determine the reason for this." Four of the six items listed as "Unidentified Deposits on University Records" were deposits intended for another University entity and were erroneously credited to Knight Hall Food Service. All were corrected in the month following the transaction by an offsetting disbursement to transfer the deposit to the proper account. The other two items represent receipts from other University entities, properly recorded on the books and appearing in the cash on deposit ledger account.

4. Crane-Hill Cafeteria

A footnote to the Examiner's Summary of Catering Receivables states, "Ledger Balance short due to Unidentified June 30 posting of \$36.75." The \$36.75 is a cash receipt, properly entered and posted in the books, representing a partial payment on an outstanding account. The ledger balance, in fact, correctly reflects the amount of catering receivables at June 30, whereas the Examiner's itemized listing of catering receivables is incorrectly overstated by the amount in question.

In accordance with the recommendation of President Carlson, Mr. Millett moved that authorization be granted for execution of a Quitclaim Deed and a Memorandum of Agreement with the State Highway Department for 63.6 acres of land at the Archer Substation in exchange for 60.6 acres of land and \$3,750 in damages with the payment to be set aside for purposes of purchasing approximately 110 acres of pasture land bordering the station on the east. The motion was seconded by Mr. Johnson and carried.

President Carlson reviewed the proposal for the establishment of such a commission which would assume the responsibilities now assigned to the State Board of Education under Title I of the Higher Education Facilities Act of 1963 and Title VI of the Higher Education Act of 1965. He stated that Mr. Roberts, State

ARCHER
SUBSTATION
PROPERTY

COMMISSION OF
HIGHER
EDUCATION
FACILITIES

Superintendent of Public Instruction, had requested the Governor to reassign these responsibilities. As proposed by Mr. Roberts and the Community College Commission, the new Commission would consist of representatives from the Community College Commission, the University of Wyoming, and one from the State Department of Education. President Carlson recommended that the University Board support this proposal for the establishment of a separate Higher Education Facilities Commission. Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that the President's recommendation be accepted.

Mr. Hollon moved that the following change orders be accepted; seconded by Mr. Brodrick and carried.

CHANGE ORDERS

1. College of Pharmacy Building, Spiegelberg Lumber & Building Co., Laramie, Wyoming.

Change Order No. 1

Item 1. Adjustment between original estimate of caisson depths and the actual caisson depths required.	Deduct	\$ 483.57
Item 2. Adjustment for underage - concrete poured into caisson holes.	Deduct	84.00
Item 3. Change concrete mix to 6 1/2 sack for certain caisson holes, Owner's request.	Add	84.00
Item 4. Remove and replace deep manhole at East end including lowering pipe to the West, Owner's request.	Add	1,030.98
Item 5. Change hinge reinforcement on all hollow metal door frames, Owner's request.	Add	<u>204.70</u>
HEW concurrence has been received on this change order.	Net Add	<u>\$ 752.11</u>

STATEMENT OF CONTRACT AMOUNT

Original Contract	\$1,467,850.00
Total of Change Order No. 1 (+ \$752.11)	Net Add <u>752.11</u>
Total Contract price including changes	<u>\$1,468,602.11</u>

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

Change Order No. 6

Item 1. Change terrazzo stool design of windows No. 1 from 2-piece to 1-piece. Precast stone shop drawings indicated a requirement for a "draw" at the window stool in order to remove the unit from the mold; no tolerance was left to fit the 2-piece terrazzo window stool to the window. One-piece level stool will provide some tolerance, make a better fit, and be easier to clean

Total Deduct	<u>\$1,001.00</u>
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Change Order No. 7

Item 1. Transfer cost of factory service start-up of central chiller units from Science Center Utilities Systems to Physical Sciences Building contract.

Total Add	<u>\$ 600.00</u>
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Change Order No. 8

Item 1. Modify construction of exterior 1st floor slab at South wall of building. Concrete topping over heavy waterproof asphalt paper instead of sand bed is much better construction. Additional control joint will minimize random cracking of topping due to thermal expansion.

Add	\$ 307.00
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Item 2. Install metal divider strips in cement topping immediately above structural floor construction joints to control cracking of finished floor surfaces and reduce maintenance costs.

Add	<u>627.00</u>
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HEW concurrence has been received on each of the three above change orders.

Total Add	<u>\$ 934.00</u>
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STATEMENT OF CONTRACT AMOUNT

Original Contract	\$3,753,432.50
Total of previous Change Orders Nos. 1-5	+ <u>2,524.81</u>
Subtotal	<u>\$3,755,957.31</u>
Total of Change Orders Nos. 6, 7, and 8 (-\$1,001.00 + \$600.00 + \$934.00)	Net Add <u>533.00</u>
Total Contract price including changes	<u>\$3,756,490.31</u>

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

Change Order No. 3

Item 1. Furnish and install eleven new pipe hangers for all pipes in existing tunnel between Aven Nelson Building and new Classroom Building due to deterioration of existing hangers. Add \$ 247.18

Item 2. Delete water main pressure test, shut-down not accepted by Owner. Deduct 50.00

Item 3. Delete factory service start-up requirements of chiller units to permit completion of this contract. Transfer cost to Physical Sciences Building contract Deduct 600.00
 Net Deduct \$ 402.82

Change Order No. 4

Item 1. Replace and reinforce broken chiller water pipes. Add \$ 349.12

Item 2. Reschedule the changeover from the old to the new utilities from 12/19/66 to 12/23/66 as directed by Owner. Premium time for changeover. Add 184.44

Item 3. Delete repair of paving, sidewalks, curbs and landscaping. All work will be done after completion of entire project. Deduct 1,000.72

Item 4. Delete two store drain catch basins specified for installation on the west side of the Arts and Sciences Building. Future grading and installation of curbs and gutters will include this work. Deduct 100.00

HEW concurrence has been received on each of the two above change orders. Net Deduct \$ 567.16

STATEMENT OF CONTRACT AMOUNT:
 Original Contract \$621,125.00
 Total of previous Change Orders Nos. 1 and 2 + 9,787.55
 Subtotal \$630,912.55

Total of Change Orders Nos. 3 and 4
(-\$402.82 - \$567.16) Total Deduct \$ 969.98
Total Contract price including
changes \$629,942.57

President Carlson then called attention to several items which had not been included in his report to the Board.

President Carlson stated that the 1968-69 budget had provided for a salary of \$9,600 for Ronald C. Surdam, Assistant Professor of Geology. Mr. Surdam subsequently had a much higher offer from another institution, and to keep him at the University of Wyoming would require a salary of \$10,800. Since he is considered an outstanding young faculty member, both his Department Head and Dean recommended the increase and Dr. Carlson requested Board authorization for this change. Mr. W. R. Jones moved, Mr. Sullivan seconded, and it was carried that a salary of \$10,800 be authorized for Ronald C. Surdam for 1968-69.

SALARY INCREASE
FOR RONALD
SURDAM

Mr. Watt advised the Board that he had told Miss Suttén he would discuss her request for reinstatement at this meeting. He and President Carlson then summarized the actions which had led up to Miss Suttén's involuntary resignation in 1952 from her position as Assistant Cataloger in the University library. Miss Suttén subsequently had been employed in California, but over a period of years she had charged that she was wrongfully dismissed from the University and has requested a review of the hearings which were held at the time of her resignation with a view to reinstatement at the University. President

PHIANA SUTTEN

Carlson pointed out that Miss Suttan is now 66 years of age; that her request had been referred to the Board's Legal Advisor, and he had recommended that the case not be reopened. After Miss Suttan was advised of this decision, she had personally toured the State visiting individual Trustees to make her request for reinstatement. Following this review of the matter, no further action was taken.

President Carlson reported a letter which he had just received from Mr. Jack Rosenthal of KTWO radio and television station in Casper requesting copies of the minutes of the Board meetings of December 1967 and March 1968. Mr. Geraud, Legal Advisor, entered the meeting for the discussion of this matter. He pointed out that there was no State statute requiring publication of University Board minutes, and Mr. Johnson asked if there were even any requirements that minutes be made of Board meetings. Mr. Geraud stated that he could find no such requirement. Following discussion, Mr. Millett moved that the President advise anyone requesting copies of the minutes that it was not Board policy to give out copies of the minutes of Board meetings but that if there were some specific matter in which the individual is interested the Board would be glad to advise of the Board's action. The motion was seconded by Mr. McBride. After further discussion, Mr. Hollon moved to amend the motion to include a statement explaining that the reason for this action is because in the records matters of a confidential nature are commingled with the official actions of the Board. Mr. True seconded the motion to amend and it was carried. Upon call for the question, the motion as amended was carried and the Secretary

REQUEST FOR
MINUTES OF
BOARD MEETINGS

of the Board was requested to advise Mr. Rosenthal of the Board's action.

Mr. Geraud then withdrew from the meeting.

In referring to the usual practice of the Board to hold a summer meeting at the Jackson Lake Lodge, President Carlson requested that if such a meeting were held it not be the budget meeting. He recommended that the date for the meeting to consider the biennial budget request be set at this time and that it be held at the University. He suggested the dates of September 6 and 7, 1968 for this meeting. Mr. Sullivan moved, Mr. Brodrick seconded, and it was carried that the budget meeting be set for September 6 and 7, 1968 at the University. President Carlson stated that at the next meeting he would suggest a schedule of meetings for the year.

At Mr. True's request, Dr. Carlson reported for the Committee. He stated that it had met on April 25, 1968, and wished to recommend the appointment of Dr. T. A. Larson, Professor of History and Head of the Department and Director of the School of American Studies, as Coe Professor of American Studies effective July 1, 1968. He stated that this appointment had been cleared with all of the people involved in the Foundation and there was no objection to it. This appointment would call for the appointment of a new Director of the School of American Studies and a new head of the Department of History. Dr. Carlson further explained that the details had not yet been worked out but asked if the Board would object to this action. Mr. Johnson

DATE FOR BUDGET MEETING

W.R. COE TRUST FUND COMMITTEE

moved, Mr. Millett seconded, and it was carried that approval be granted for this appointment. Dr. Carlson then distributed a proposed change to the Bylaws of the Board which would make the President of the University by virtue of his office the Director of the School of American Studies. He stated that this change would be places on the agenda for action at the next Board meeting if there were no objection from members of the Board. No objections were voiced.

President Carlson stated that the Governor had requested that a member of the Board be appointed to this State committee. Mr. W. R. Jones moved that the President of the Board appoint a member to this Committee; Mr. Hines seconded the motion and it carried. Mr. Watt then appointed Mr. George Millett to the State Economic Development Coordinating Committee.

President Carlson reported that the Faculty Committee Advisory to the President had recommended that a monetary grant of \$1,000 be made a part of this award which had been established in 1964 in honor of President Humphrey. He stated that the Standard Oil (Indiana) Foundation had provided a grant of \$1,000 each to three faculty members selected for excellence in undergraduate instruction. In view of this, the Committee felt that an equivalent grant should be attached to the Humphrey Award which was made each year by the Board to an outstanding faculty member recommended by the Faculty Committee Advisory to the President. He reviewed the criteria established by the Board for this award which included exceptional professional competency,

ECONOMIC
DEVELOPMENT
COORDINATING
COMMITTEE

G. D. HUMPHREY
DISTINGUISHED
FACULTY AWARD

excellence in teaching, outstanding research and creative accomplishments, and distinguished service to the University, the State and Nation. After some discussion of the possible source of funds for such an award, Mr. Sullivan moved that a grant of \$1,000 be authorized for the G. D. Humphrey Distinguished Faculty Award, effective in June 1968, with the funds to be made available from the University of Wyoming Foundation or from appropriate unrestricted grants to the University. Mr. W. R. Jones seconded the motion and it was carried.

President Carlson then reported that the Committee had recommended that the award for 1967-68 be made to Eric J. Lindahl, Professor of Civil Engineering. Mr. W. R. Jones moved that the Committee recommendation be accepted and that Eric J. Lindahl be awarded the G. D. Humphrey Distinguished Faculty Award for 1967-68. The motion was seconded by Mr. Quealy and carried.

The meeting was then recessed at 12:05 for lunch and reconvened at 1:15 p. m. with the same persons present.

President Carlson reported that the Golf Course Committee met earlier in the day and in accordance with the action at the February Board meeting which approved the proposal to conduct final negotiations with the City to take over the 9-hole golf course so long as this could be done without the use of appropriated funds, the Golf Course Committee now voted unanimously to recommend acceptance of the grant of approximately \$204,000 from the Wyoming Recreation Commission for the expansion of the Course to 18 holes with the following stipulations:

LARAMIE
COMMUNITY
GOLF COURSE

1) that the City agree to supply water, 2) that only funds available through the grant be used for capital improvements, 3) that the Course operate on its own funds and that separate books be kept on its operation, and 4) that under the grant the University recognize the obligation to maintain the course over a 25 year period but with the right to relocate it during this time if appropriate. Mr. Millett moved that the recommendation of the Golf Course Committee be accepted. The motion was seconded by Mr. W. R. Jones and carried. It was also agreed that any expansion of the course should be cleared with the Physical Plant and Equipment Committee as to location.

The Board then turned to a consideration of the Physical Plant and Equipment Committee reports of the meetings of March 25, and April 25, 1968 and the following actions were taken:

Biological Sciences Building - Computer Services Space.

Mr. Jack Jones moved that the committee recommendation be accepted for authorization of a change order to the Biological Sciences Building contract, providing for future expansion of the area for Computer Services at an estimated cost of \$4,000. The motion was seconded by Mr. Sullivan and carried.

Bookstore Receiving and Storage Space. Mr. Hines moved that authorization be granted for a project to provide receiving and storage space for the Bookstore in the basement of Crand Hall at an estimated cost of approximately \$4,000. Mr. Johnson seconded the motion and it carried.

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE REPORT

Biological Sciences
Building

Bookstore Receiving
and Storage Space

National Guard Armory Land. Mr. Hollon moved that the Committee recommendation be accepted for further exploration of a possible gift to the University of some thirteen acres of land presently held for the National Guard Armory in Laramie with President Carlson and Mr. Hays authorized to pursue this matter further. Mr. Hines seconded the motion and it carried.

National Guard Armory Land

Petroleum and Chemical Engineering Request. Mr. Jack Jones moved that an expenditure of \$1,502 be authorized for cutting a door to the roof of the Engineering Building and for construction of a redwood deck to permit the carrying out of various experiments, such funds to be allocated to the President's Emergency Reserve as reimbursement for this project, previously authorized by the Committee. The motion was seconded by Mr. Sullivan and carried.

Petroleum and Chemical Engineering Request

Dormitory Complex Site Improvements. Mr. Jack Jones moved approval of the Committee recommendation for acceptance of the low bids of the Yeoman Construction Company of Laramie in the total amount of \$60,441.66 for a storm sewer system and site improvements (including additive alternates) in the dormitory complex area. The motion was seconded by Mr. Hines and carried.

Dormitory Complex Site Improvements

Building Identification. The Board accepted the Committee's recommendation for the construction of identifying signs for certain buildings on campus and for the appointment of a Committee consisting of President Carlson, Dick Brown, and Elliott Hays, to make a report and recommendation at the June meeting as to the buildings which should be identified with the estimated cost, source of funding

Building Identification

and proposed lettering.

Traffic Signal 15th and Ivinson. Mr. Hollon moved that the Committee recommendation be approved for the installation of a traffic signal at 15th and Ivinson, with the estimated cost of \$8,000 to be shared equally between the University and the City; funds to be appropriated from the Trustees Reserve. The motion was seconded by Mr. Millett and carried.

Traffic Signal 15th and Ivinson

Science Center. a. Names for Buildings and complex. Chairman Jones advised that the contract for the classroom building provides that the contractor is to install cast aluminum lettering on each corner of the new building designating it as the "Classroom Building." If this were deleted, the contractor would allow a deduction of \$140, but it was estimated that it would cost \$440 to install lettering at a later date. There was general agreement that the lettering should be left as provided in the contract.

Science Center

President Carlson stated that, if appropriate for him to do so, he would like to suggest that the science center or complex as a whole be named for G. D. Humphrey, President emeritus. It was agreed that this would be appropriate and Mr. Quealy moved that the science complex be named the G. D. Humphrey Science Complex or whatever terminology was deemed appropriate; Mr. True seconded the motion and it carried. At Mr. True's suggestion, it was agreed that the appropriate time and place for the announcement of this action should be left to the President's discretion.

b. Extension of Time. Mr. Sullivan moved, Mr. W. R.

Jones seconded and it was carried that the action of the Executive Committee be confirmed changing the completion date for the Classroom Building from June 25 to August 1, 1968.

Chairman Jones then reported that subsequent to the Executive Committee's action, the contractor had requested an extension of time of five working days for the Classroom Building because of the two recent severe storms, and that the Physical Plant and Equipment Committee recommended that this be granted. Mr. Hollon then moved that the contractor be granted an extension of time to August 8, 1968, for completion of the Classroom Building; seconded by Mr. Brodrick and carried.

Cooper Property. President Carlson reported that Mr. Millett would set up a meeting for him with the attorney for the Cooper Estate for the purpose of determining if an option to purchase could be obtained by the University on this property.

Mercia Hall. Mr. Hays reported that the estimated cost for demolition of this building was \$9,000, and it was agreed that it would be considered for inclusion in the legislative budget.

Union Remodeling. Mr. Hollon moved, Mr. Brodrick seconded, and it was carried that the Committee recommendation be approved for remodeling at the west end of the ballroom to provide a cloakroom with the present cloakroom to be remodeled for ASUW offices and to call for bids for moving the folding partition between the west ballroom and the middle ballroom, the estimated cost of \$9,600 to be paid from Wyoming Union funds.

Cooper Property

Mercia Hall

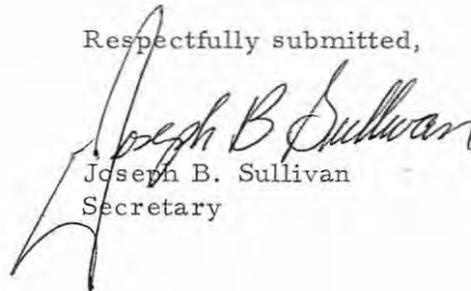
Union Remodeling

Prior to adjournment, a question was raised concerning the Board's position on the proposed community college in Cheyenne, and it was agreed that the Board would maintain a position of strict neutrality on the matter.

President Watt announced that the next meeting would be the annual meeting to be held on May 31-June 1, 1968.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 4:45 p. m.

Respectfully submitted,



Joseph B. Sullivan
Secretary

CHEYENNE
COMMUNITY
COLLEGE
PROPOSAL

DATE OF NEXT
MEETING

ADJOURNMENT