

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 13-14, 1968

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
December 13-14, 1968

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A regular meeting of the Board of Trustees was held on December 13-14, 1968, in the Board Room of Old Main.

The meeting was called to order by President Millett at 10:30 a.m. on December 13, 1968.

The following members answered the roll call: Hines, Hollon, L. W. "Jack" Jones, McBride, Millett, Quealy, Sullivan, True, Watt and ex officio members Carlson and Roberts. Members absent were: Brodrick, Johnson, W. R. Jones and Governor Hathaway. Mr. W. R. Jones entered the meeting shortly thereafter. Also present were the following University personnel: James, Ranz, Dean of Academic Affairs; Elliott Hays, Executive Assistant for Business and Plant Affairs; and Joseph Geraud, Legal Advisor to the Board of Trustees.

Upon motion duly made, seconded, and carried the minutes of the meeting of September 6-7, were approved as circulated.

President Carlson announced that the Board would have lunch that day with the participants in the Meson Physics Conference.

At the request of Mr. Jack Jones, Chairman of the Physical Plant and Equipment Committee, Messrs. Volk and Harrison, architects, entered the meeting, together with Mr. Glenn Jacoby, Director of Athletics, to discuss with the full Board the recommendations they earlier had presented to the Physical Plant and Equipment Committee. As recorded in detail in the minutes of the Committee

ROLL CALL

APPROVAL OF
MINUTES

ANNOUNCEMENTS

STADIUM
EXPANSION

meeting, the architects recommended the construction of a new east stand as Phase I of a 3 Phase program of stadium expansion. This first phase at an estimated cost of \$1,100,000 would provide a total seating capacity of 22,000 (excluding end zone seating) and Legislative authorization is to be requested for issuance of \$1 million in revenue bonds for financing. The next two Phases, seen as approximately 5 and 10 years away respectively, would ultimately provide a total capacity of 40,000 seats at an approximate total estimated cost of \$4,600,000 for all three phases.

Discussion followed concerning the desirability of expanding the stadium on the present site or of building a new stadium at another location, and President Millett requested that the Physical Plant and Equipment Committee come back to the Board with a recommendation. Messrs. Volk, Harrison, and Jacoby then withdrew from the meeting.

The meeting was recessed for lunch at 12:10 p.m. and reconvened at 2:00 p.m. with the same members present except for ex officio member Harry Roberts who is hereafter recorded as absent.

Upon motion duly made, seconded, and carried, the Board went into Executive Session with ex officio members and staff present invited to remain. The meeting was recessed at 4:00 p.m. to permit Board attendance at a coffee hour with students.

The meeting reconvened in open session at 9:15 a.m. on December 14, 1968. The President's report and addendum were considered and the following actions were taken:

EXECUTIVE
SESSION

It was moved, seconded, and carried that the following appointments be approved as recommended by the President to be effective on the dates indicated:

1. Gerald L. Costel as Agricultural Resource Specialist and Supply Instructor in Agricultural Extension for the period January 15, 1969, to October 1, 1969.

2. James H. Richards, Jr., as Director of the Library with the rank of Professor in the Library, effective as soon as possible but no later than July 1, 1969.

3. Kelly Sharon Patterson as Cataloguer with the rank of Instructor in the Library, effective March 1, 1969.

4. Major Robert L. Deatherage as Associate Professor of Aerospace Studies, effective upon reporting for duty in November 1968.

5. Major Clayton A. Pratt as Associate Professor of Military Science, effective upon reporting for duty in February 1969.

6. Peter C. Maxfield as Assistant Professor of Law, effective January 30, 1969.

It was moved, seconded, and carried that Mr. Bennie Dean Yates be reappointed as recommended to the position of Supply Instructor in Statistics for the period January 25, 1969 to June 2, 1969.

It was moved, seconded, and carried that the following changes in assignment be approved as recommended by the President:

1. Mr. Don H. Tippetts, County Agricultural Agent in Hot Springs County, reassigned to the International Programs--

APPOINTMENTS

Costel

Richards

Patterson

Deatherage

Pratt

Maxfield

REAPPOINTMENT

Yates

CHANGES IN ASSIGNMENT

Tippetts

Afghanistan Contract as Farm Manager/Advisor, effective February 16, 1969, for a two-year period; assignment contingent on normal security and country clearance being received from the Agency for International Development.

2. Mr. Lowell R. Duhrsen, II, Assistant Cataloguer with the rank of Instructor, reassigned as Serials Cataloguer with the rank of Instructor, effective January 1, 1969.

Duhrsen

It was moved, seconded, and carried that the following resignations be accepted to be effective on the dates indicated:

RESIGNATIONS

1. Mr. Robert G. Sackett, Instructor in Plant Science effective January 10, 1969, plus accrued vacation time.

Sackett

2. Dr. Gerald W. Klein, Assistant Professor of Chemistry, effective June 30, 1969.

Klein

3. Dr. Juergen M. Schroeer, Assistant Professor of Physics, effective June 30, 1969.

Schroeer

4. Mrs. June O. Underwood, Instructor in English, effective June 30, 1968.

Underwood

5. Mr. Douglas R. Fischer, Instructor in English, effective June 30, 1969.

Fischer

6. Mr. Herbert P. Wiebolt, Instructor in Modern and Classical Languages, effective June 30, 1969.

Wiebolt

7. Mrs. Kathryn B. Duhrsen, Bibliographer and Supply Instructor in the Library, effective January 31, 1969.

Duhrsen

8. Dr. H. Dixon Smith, Director of Admissions and Records and Professor of Student Affairs, effective January 31, 1969.

Smith

9. Mr. Gaylord D. Stumm, Instructor in Business

Stumm

Administration, effective June 30, 1969.

10. Mr. Burnell J. Sumners, Field Coordinator in Rock

Sumners

Springs, effective May 31, 1969.

It was moved, seconded, and carried that the President's recommendations for promotion and tenure be approved, with action to be effective on July 1, 1969, except where otherwise indicated.

PROMOTION AND
TENURE

<u>Name</u>	<u>Title</u>	<u>Action</u>
COLLEGE OF AGRICULTURE		
Ayres, Lloyd C.	Asst Prof of Horticulture; Asst Dean; Asst Director Ag Experiment Station	*Promotion to Assoc Prof
Belden, E. Lee	Instr in Microbiology	*Promotion to Asst Prof and continue on probationary appointment
Burkhardt, Christian C.	Assoc Prof of Entomology	Promotion to Prof and placement on tenure
Burman, Robert D.	Asst Prof of Irrigation Engr	*Promotion to Assoc Prof
Gale, Alvin F.	Instr in Agri Extension; Ext Pesticides Specialist	Placement on tenure
Knight, Judith E.	Instr in Textiles and Related Art	Placement on tenure
Martin, Marcella L.	Instr in Clothing	Promotion to Asst Prof and placement on tenure
Roberts, William P., Jr.	Instr in Agri Economics	*Promotion to Asst Prof

* Promotion contingent upon completion of requirements for doctoral degree by September 1, 1969. Effective date dependent upon meeting contingency.

Skelton, Marilyn Mae	Asst Prof of Food and Nutrition	Promotion to Assoc Prof
Smith, Gary E.	Asst Prof of Animal Husbandry	Placement on tenure
Swift, Brinton L.	Assoc Prof of Veterinary Science	Promotion to Professor
<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Allen, Russell O.	Asst Prof of Psychology	Promotion to Assoc Prof and placement on tenure
Baker, Kendall L.	Instr in Political Science	*Promotion to Asst Prof and continue on probationary appointment
Blatz, Paul E.	Assoc Prof of Chemistry	Promotion to Professor
Callaway, B. Wayne	Instr in Speech	Promotion to Asst Prof and continue on probationary appointment
Cunningham, David R.	Instr in Latin and Greek	*Promotion to Asst Prof and continue on probationary appointment
Fitzgerald, Bernard J.	Prof of Psychology	Placement on tenure
Flach, Victor H.	Instr in Art	Promotion to Asst Prof and placement on tenure
Foulkes, William D.	Assoc Prof of Psychology	Promotion to Professor
Frison, George C.	Asst Prof of Anthropology; Head of the Department	Promotion to Assoc Prof and continue on probationary appointment
George, John H.	Assoc Prof of Mathematics	Placement on tenure

* Promotion contingent upon completion of requirements for doctoral degree by February 1, 1970. Effective date dependent upon meeting contingency.

Grandy, Walter T., Jr.	Assoc Prof of Physics	Promotion to Professor
Gruenfelder, John K.	Asst Prof of History	Promotion to Assoc Prof
Guzzo, Anthony V.	Asst Prof of Chemistry	Placement on tenure
Hardy, Deborah W.	Instr in History	*Promotion to Asst Prof and continue on probationary appointment
Hess, Charles F.	Assoc Prof of Geography	Placement on tenure
Howey, Richard L.	Instr in Philosophy	* *Promotion to Asst Prof and continue on probationary appointment
Jenkins, Robert A.	Asst Prof of Zoology and Physiology	Promotion to Assoc Prof and continue on probationary appointment
Jenkins, Terry L.	Asst Prof of Mathematics	Promotion to Assoc Prof and continue on probationary appointment
LaGrange, Robert H.	Asst Prof of Mathematics	Promotion to Assoc Prof and continue on probationary appointment
Linford, Ernest H.	Prof of Journalism; Head of the Department	Placement on tenure
Lyddon, Paul W., Jr.	Asst Prof of Music	Promotion to Assoc Prof and placement on tenure
McLaughlin, Charles A.	Assoc Prof of Zoology; Curator of Mammals	Placement on tenure
Pak, Chi Young	Asst Prof of Political Science	Promotion to Assoc Prof and placement on tenure

* Promotion contingent upon completion of requirements for doctoral degree. Effective February 1, 1969 if contingency met: otherwise June 30, 1969.

** Promotion contingent upon completion of requirements for doctoral degree by February 1, 1970. Effective date dependent upon meeting contingency.

Parnell, Thomas A., Jr.	Instr in Political Science	*Promotion to Asst Prof and continue on probationary appointment
Porter, A. Duane	Assoc Prof of Mathematics	Promotion to Professor
Rardin, Max Wayne	Asst Prof of Psychology	Placement on tenure
Reeder, John R.	Prof of Botany; Acting Head of the department; Curator, Rocky Mountain Herbarium	Placement on tenure
Roepke, William J.	Asst Prof of Journalism	Promotion to Assoc Prof and continue on probationary appointment
Rowland, John H.	Asst Prof of Mathematics	Promotion to Assoc Prof and continue on probationary appointment
Schuster, Helen H.	Instr in Anthropology	*Promotion to Asst Prof and continue on probationary appointment
Shader, Leslie E.	Instr in Mathematics	*Promotion to Asst Prof and continue on probationary appointment
Smith, Charles Ray	Asst Prof of Physics	Placement on tenure
Smithson, Raymond E.	Assoc Prof of Mathematics	Placement on tenure
Surdam, Ronald C.	Asst Prof of Geology	Promotion to Assoc Prof and continue on probationary appointment
Tideman, Philip L.	Assoc Prof of Geography	Placement on tenure
Tomatz, David J.	Asst Prof of Music	Promotion to Assoc Professor

* Promotion contingent upon completion of requirements for doctoral degree by February 1, 1970. Effective date dependent upon meeting contingency.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Anderson, Donald A.	Asst Prof of Statistics	Promotion to Assoc Prof and continue on probationary appointment
Casler, Darwin J.	Assoc Prof of Accounting	Placement on tenure
Cramer, Curtis A.	Asst Prof of Economics	Promotion to Assoc Prof and continue on probationary appointment
Phillips, Clynn	Asst Prof, Div of Business and Economic Research	Promotion to Assoc Prof and continue on probationary appointment
<u>COLLEGE OF EDUCATION</u>		
Daniel, Glenn R.	Instr in Physical Education; Baseball Coach	Placement on tenure
Engman, Bill D.	Asst Prof of Curriculum and Instruction	Promotion to Assoc Prof and continue on probationary appointment
Forrest, Donald V.	Asst Prof of Guidance and Counselor Education	Promotion to Assoc Prof and continue on probationary appointment
Mains, Margaret S.	Asst Prof of Physical Educ	Promotion to Assoc Professor
Marburger, Donna Rae	Assoc Prof of Health, Physical Educ & Recreation	Placement on tenure
Moorhouse, William F.	Assoc Prof of Guidance and Counselor Education	Placement on tenure
Nickell, Margie M.	Instr in University School	Placement on tenure
Plumb, Margaret	Asst Prof in University School	Placement on tenure
Roberts, A. Lester	Assoc Prof of Curriculum and Instruction	Promotion to Professor
Wear, Maurice D.	Assoc Prof of Education Administration; Head of the Department	Placement on tenure

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ENGINEERING</u>		
Hakes, Samuel D.	Assoc Prof of Electrical Engineering	Promotion to Professor
Knowlton, Dennis J.	Research Engineer; Temporary Instr in NRRI	Promotion to Temporary Asst Prof
Smith, Charles R.	Assoc Prof of Petroleum Engineering	Promotion to Professor
<u>COLLEGE OF HEALTH SCIENCES</u>		
Alami, Alixe Claire	Instr in Nursing	Promotion to Asst Prof and placement on tenure
Dale, Marcia L.	Asst Prof of Nursing	Promotion to Assoc Professor
<u>COLLEGE OF LAW</u>		
Averill, Lawrence H., Jr.	Asst Prof of Law	Promotion to Assoc Prof and placement on tenure
Knudsen, William J., Jr.	Assoc Prof of Law	Placement on tenure
<u>DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE</u>		
Anderson, James D.	Coordinator of School Services; Assoc Prof	Placement on tenure
Christopher, John L.	Coordinator of Special Projects; Asst Prof	Promotion to Assoc Professor
<u>DIVISION OF STUDENT AFFAIRS</u>		
Morris, Laurence F.	Counselor, Div of Counseling and Testing; Assoc Prof of Guidance and Counselor Educ	Placement on tenure
<u>DIVISION OF MILITARY SCIENCE AND AEROSPACE STUDIES</u>		
All effective February 1, 1969		
Crump, Roger L. Major	Asst Prof of Military Science	Promotion to Assoc Professor
Hazen, William C., Major	Asst Prof of Military Science	Promotion to Assoc Professor

McKee, Arthur J., Major Asst Prof of Military
Science

Promotion to Assoc Professor

It was moved, seconded, and carried that the following individuals be continued on probationary through the 1969-70 academic year. President Carlson pointed out that these recommendations did not include faculty members in their first year of service since recommendations concerning their retention would be presented at the March meeting.

CONTINUATION OF
PROBATIONARY
ASSIGNMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE

Adams, E. Blair	Agri Extension	Instructor
Anderson, Marjorie A.	Home Economics	Instructor
Bear, Phillis D.	Veterinary Science	Assoc Prof
Bohnenblust, Kenneth E.	Plant Science	Asst Prof
Brenner, Anna Mae	Home Economics	Asst Prof
Clark, Richard T.	Agri Economics	Instructor
Dowding, Edwin A.	Plant Science	Instructor
Elliston, Ruth K.	Agri Extension	Instructor
Kaiser, Ivan I.	Biochemistry	Asst Prof
Kinnison, Joey L.	Animal Science	Instructor
Kunsman, Joseph E., Jr.	Animal Science	Asst Prof
Lee, Gary A.	Plant Science	Instructor
Lloyd, John E.	Plant Science	Asst Prof
McGaugh, Velma M.	Agri Extension	Asst Prof
Nelson, J. Loren	Plant Science	Asst Prof

Pexton, J. Edward	Animal Science	Instructor
Pochop, Larry O.	Plant Science	Asst Prof
Radloff, Harold D.	Animal Science	Asst Prof
Riley, Melvin L.	Animal Science	Asst Prof
Rolston, Donald K.	Agri Extension	Instructor
Scarborough, William B.	Agri Extension	Instructor

COLLEGE OF ARTS AND SCIENCES

Adams, Michael Ian	Languages	Instructor
Brockmann, C. Thomas	Anthropology	Asst Prof
Carr, Russell E.	Mathematics	Prof
Craven, R. Kenton	English	Asst Prof
Day, George W.	Mathematics	Assoc Prof
Dow, James R.	Languages	Asst Prof
Eldridge, Hudson B.	Physics	Asst Prof
Ensz, Kathleen Y.	Languages	Instructor
Fleck, Richard F.	English	Instructor
Fry, Mary E.	English	Instructor
Gastl, George C.	Mathematics	Asst Prof
Guilford, Charles M.	English	Instructor
Hajjar, Sami G.	Political Science	Asst Prof
Hanks, John W.	Sociology	Assoc Prof
Harper, Richard I.	History	Asst Prof
Hartley, Peter E.	English	Instructor
Heck, Francis S.	Languages	Asst Prof
Hennings, L. Ralph	Speech	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Hodson, John K.	Languages	Instructor
Hofmann, David J.	Physics	Asst Prof
Horan, Michael J.	Political Science	Asst Prof
Knight, Dennis H.	Botany	Asst Prof
Komma, Thomas K.	Languages	Instructor
LaPoint, Robert A.	Languages	Instructor
Laskowsky, Henry J.	English	Asst Prof
Mathewson, Jeanne	English	Asst Prof
Murphy, Mary Alice	Languages	Instructor
Owens, Delmond	Languages	Instructor
Pauley, Bruce F.	History	Asst Prof
Quittner, C. James	Speech	Instructor
Rose, Werner G.	Music	Asst Prof
Sehgal, Virindra M.	Mathematics	Asst Prof
Smith, John D.	English	Asst Prof
Spicker, Stuart F.	Philosophy	Asst Prof
Swatek, John A.	Zoology and Physiology	Asst Prof
Terry, Colin	Physics	Asst Prof
Thomas, James W.	Mathematics	Asst Prof
Valdez, Jacqueline C.	English	Instructor
Welke, James W.	Speech	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Garff, Mark R.	Economics	Asst Prof
Hertel, Frank M.	Business Admin	Asst Prof

Karsten, Siegfried G.	Economics	Asst Prof
McGrail, George	Accounting	Asst Prof
Roe, Robert G.	Business Admins	Asst Prof

COLLEGE OF EDUCATION

Abelson, Roger W.	University School	Instructor
Andrews, William T.	Field Coordinator	Instructor
Breeding, Barbara Ann	Physical Education	Asst Prof
Brown, Max H.	Field Coordinator	Instructor
Cress, John R.	Physical Education	Instructor
Denham, Maxine R.	University School	Instructor
Dick, Bruce V.	Physical Education	Assoc Prof
Donnel, James E.	University School	Instructor
Dutton, Shirley A.	University School	Instructor
Ellis, Arthur H.	Field Coordinator	Instructor
Elliston, Hallie L.	University School	Instructor
Green, James D.	University School	Instructor
Harris, Edwin J.	Vocational Educ	Instructor
Hatch, Jo Elizabeth	University School	Instructor
Johnson, Irwin T.	Educational Admin	Asst Prof
Jones, Dorothy L.	University School	Instructor
Kaiser, Edward H.	University School	Instructor
Kern, James L.	University School	Instructor
Larson, Paul H.	Field Coordinator	Instructor
McDaniel, Joe C.	Physical Education	Instructor
Meredith, Millard L.	University School	Instructor

Milstead, Agnes M.	Adult Education and Instructional Services	Asst Prof
Phillips, Joe E.	Physical Education	Instructor
Purden, William	Physical Education	Instructor
Severin, William B., Jr.	University School	Instructor
Trump, Clifford M.	Physical Education	Instructor
Wood, Prescott H.	University School	Asst Prof

COLLEGE OF ENGINEERING

Batton, William D.	Mechanical Engr	Asso Prof
Duhling, William H., Jr.	NRRI	Instructor
Gertsch, Theodore C.	Civil & Arch Engr	Instructor
Hanna, Steven J.	Civil & Arch Engr	Asst Prof
McCullen, Wallace A., Jr.	General Engr	Instructor
Miller, Reid C.	Petroleum Engr.	Asst Prof
Taylor, Javin M.	NRRI	Instructor

COLLEGE OF HEALTH SCIENCES

Link, Marlene R.	Nursing	Instructor
Reader, Jean A.	Nursing	Instructor
Sene, Barbara Stankiewicz	Nursing	Asst Prof

COLLEGE OF LAW

McIntire, Michael V.		Asst Prof
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DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE

McMullen, John E.	Broadcast Services	Asst Prof
Milburn, James L.	Field Coordinator	Instructor

DIVISION OF COMPUTER SERVICES

Brown, Stanley K.	Computer Center	Asst Prof
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LIBRARY

Duhrsen, Lowell R., II	--	Instructor
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Foss, Robert F.	--	Instructor
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McClain, Ione W.	--	Instructor
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DIVISION OF STUDENT AFFAIRS

Tobin, Margaret C.	Dean of Women	Asst Prof
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It was moved, seconded, and carried that approval be granted for the continued employment during 1969-70 of the following members of the athletic staff as recommended by Mr. G. J. Jacoby, Director of Athletics, and President Carlson:

Jack B. Aggers	Athletic Trainer - Instructor
William C. Baker	Asst Football Coach - Instructor
Burton Gustafson	Asst Football Coach - Instructor
Paul Roach	Asst Football Coach - Instructor
Harold E. Rollins	Academic Counselor, Tennis Coach- Asst Professor
Leonard F. Shurmur	Asst Football Coach - Instructor
John R. Taylor	Freshman Football Coach - Instructor
William J. Young	Sports Information Director - Instructor

It was moved, seconded, and carried that the following sabbatical leaves be granted as recommended by President Carlson for the purpose and terms indicated:

1. Dr. William W. Ellis, Professor of Biochemistry, College of Agriculture, from September 1, 1969, to June 1, 1970, to study at the University of Hawaii and visit the Pacific Biomedical Research Center to extend his knowledge of both instrumentation and

CONTINUED
EMPLOYMENT OF
ATHLETIC STAFFSABBATICAL
LEAVESEllis

structure-action relationships of drugs by courses in biophysics and in pharmacology.

2. Mr. Glenn B. Mullens, Professor of Civil and Architectural Engineering, College of Engineering, for the 1970 Spring semester to up-date his background in computer application to structural design by enrolling for courses at some recognized university, and to visit some of the major buildings, bridges, and other structures in the United States.

Mullens

3. Dr. Glyn N. Thomas, Professor of English, College of Arts and Sciences, for the Spring semester 1970 to visit British colleges and universities to see what is being done to provide honors courses, colloquia and seminars for students of superior ability, and to conduct research with the correspondence of Cardinal John Henry Newman, at the Oratory of St. Philip Neri near Birmingham, England.

Thomas

4. Mr. James R. Cole, Assistant Professor of English, College of Arts and Sciences, for one semester of the 1969-70 academic year to travel in the United States and abroad, and to continue work on two volumes of poems.

Cole

5. Miss Barbara R. Goetz, Professor of Nursing, College of Health Sciences, for the 1970 Spring semester to visit selected collegiate nursing schools to observe team teaching, independent study laboratories and other teaching methods, and to investigate continuing education services offered by other schools of nursing.

Goetz

6. Dr. Robert S. Cochran, Associate Professor of

Cochran

Statistics, College of Commerce and Industry, from September 1, 1969, to June 1, 1970, to improve his qualifications for directing Ph. D. research in his area of specialization by associating himself with some of the leading men working in the area of sampling theory.

7. Dr. David J. Tomatz, Assistant Professor of Music, Tomatz College of Arts and Sciences, for the 1970 Spring semester to study abroad with an internationally famous cellist.

8. Dr. Sara Jane Rhoads, Professor of Chemistry, Rhoads College of Arts and Sciences, for the 1969-70 academic year to be spent in the preparation of a backlog of research for publication and in writing a monograph on thermal rearrangements.

9. Dr. Robert J. Lavigne, Associate Professor of Lavigne Entomology, College of Agriculture, from September 1, 1969, to September 1, 1970, to do research on the taxonomy, distribution and ethology of the robber flies of Puerto Rico at the Puerto Rico Nuclear Center, Mayaguez, Puerto Rico.

10. Dr. Kenneth L. Diem, Professor of Zoology, Diem College of Arts and Sciences, for the 1969 Fall semester to work with Dr. R. Drent at the University of British Columbia and visit vertebrate museums at other universities in the United States.

11. Dr. Arden J. White, Professor of Guidance and White Counselor Education, College of Education, for the 1969 Fall semester to engage directly in both the activities of a school guidance program through the Cheyenne Public Schools and in the activities of guidance programs development and supervision through the office of the

Director of Pupil Personnel Services of the State Department of Education.

12. Dr. John B. Richard, Associate Professor of Political Science and Head of the Department, College of Arts and Sciences, for the 1969-70 academic year to travel and do research which will result in a book on symbols in politics and public administration.

Richard

13. Dr. Walter E. Edens, Professor of English, College of Arts and Sciences, for the 1970 Spring semester to travel in the United States and abroad and study novelists of the latter half of the nineteenth century.

Edens

14. Mr. James M. Boyle, Professor of Arts and Head of the Department, College of Arts and Sciences, for the 1970 Spring semester to study current movements of new art directors by living in a major art center.

Boyle

15. Dr. Martha Christensen, Associate Professor of Botany, College of Arts and Sciences, for the 1970 Spring semester to visit and work with outstanding investigators in the field of soil microfungus ecology at three or more laboratories in the United States and abroad.

Christensen

16. Dr. W. Harry Sharp, Director of the Division of Counseling and Testing and Professor of Psychology, Division of Student Affairs, for the 1970 Spring semester to work with the Manager of the Counseling Center and the Director of the Center for the Study of Higher Education at the University of California in testing certain hypotheses covering the student, his development and his interaction with the university.

Sharp

It was moved, seconded, and carried that a leave of absence without pay be granted to Herbert Pownall, Head of Photo Services, for the period required to permit him to serve as Chief Clerk of the Wyoming House of Representatives during the 40th Session as requested by the Speaker of the House.

LEAVE OF
ABSENCE
Pownall

It was moved, seconded, and carried that the following appointments be made as recommended by the President:

ACTING HEADS
OF DIVISIONS

1. Agricultural Extension Service. Robert F. Frary, Agricultural Extension Program Coordinator and Assistant Professor of Agricultural Extension named as Acting Associate Director effective January 1, 1969 to serve until such time as the study being conducted on the possibility of combining the Agricultural Extension Service and the Division of Adult Education and Community Service has been completed.

Agricultural
Extension Service
Frary

2. Division of Music. Charles M. Seldenrich, Professor of Music, named as Acting Head of the Division for the 1968-69 Spring Semester during the period of Professor Allan A. Willman's sabbatical leave.

Division of Music
Charles M.
Seldenrich

It was moved, seconded, and carried that President Carlson be given authority to authorize the continued employment or release of Miss Ruth M. Hull, Assistant Professor of Physical Education, as deemed appropriate after further review with the Department Head and Dean with waiver of tenure regulations authorized if appropriate.

RELEASES

Hull

It was moved, seconded and carried that the following individuals be related, effective June 30, 1969.

1. Susan I. Brender, Instructor in Office Administration and Secretarial Science.

Brender

2. Mr. Alvin R. Bowman, Field Coordinator and Instructor in Education and Adult Education.

Bowman

It was moved, seconded, and carried that the following grants, gifts, and scholarships be accepted for the purposes and with the conditions specified:

GRANTS, GIFTS,
AND
SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,973	<u>Office of Education</u> , for support under Title VI-A of the Higher Education Act of 1965, Category II, television equipment and materials for closed-circuit direct instruction. The program is under the direction of John McMullen, Division of Adult Education and Community Services. The grant period is 7/1/68 to 6/30/69.
5,508	<u>Public Health Service</u> , for additional support of the Nursing Educational Opportunity Grant Program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/68 to 6/30/69.
42,575	<u>National Institutes of Health</u> , for continued support of the summer work study program for high school students, under the direction of Richard Pasewark, Department of Psychology. The grant period is 11/1/68 to 10/31/69.
3,000	<u>Wyoming Heart Association</u> , for continued support of research to determine thyroid hormone effect upon cholesterol accumulation in injured muscle tissue. The research is under the direction of William Pancoe, Department of Zoology. The grant period is 9/1/68 to 8/1/69.
5,000	<u>Standard Oil (Indiana) Foundation, Inc.</u> , \$3,000 for awards to three faculty members for outstanding

teaching performance at the undergraduate level in 1968-69; \$2,000 unrestricted gift to the University.

\$ 4,500 Humble Oil Education Foundation, for unrestricted gifts of \$2,500 to the Geology Department, \$1,000 to the Petroleum Engineering Department, and \$1,000 to the College of Engineering.

All from the National Science Foundation

<u>Amount</u>	<u>Purpose</u>
\$139,362	For the Academic Year institute in Physics and Mathematics, under the direction of Samuel W. Harding, Professor of Physics, College of Arts and Sciences.
9,900	Research participation for college teachers in Chemistry, under the direction of John Howatson, Professor of Chemistry, College of Arts and Sciences.
12,880	Research participation for college teachers in Physics, under the direction of Derek J. Prowse, Head Department of Physics, College of Arts and Sciences.
60,970	Summer Institute for college teachers in Physics, under the direction of Derek J. Prowse, College of Arts and Sciences.
66,817	Summer Institute in Mathematics for secondary school teachers, under the direction of Terry L. Jenkins, Assistant Professor of Mathematics, College of Arts and Sciences.
77,000	Summer Institute in Physics and Chemistry for secondary school teachers, under the direction of Samuel W. Harding, Professor of Physics, College of Arts and Sciences.
19,088	Summer Institute in Radiation Biology, under the direction of William L. Pancoe, Associate Professor of Zoology and Physiology, College of Arts and Sciences.
55,436	Summer Institute in Probability and Statistics, under the direction of William C. Guenther, Professor of Statistics, College of Commerce and Industry.

SCHOLARSHIPS

\$ 500	<u>Dyson Foundation</u> , to provide scholarships for two students.
781.76	<u>Urania G. Angelich Bequest</u> , to provide scholarships for students majoring in mathematics, English, or foreign languages.
750	<u>KTWO Radio and Television</u> , to provide one scholarship to a student enrolled in history or American Studies, one scholarship to a student enrolled in broadcasting, and one scholarship to a Wyoming resident enrolled in broadcasting.
550	<u>Getty Oil Company Foundation</u> , to provide a scholarship for a senior student enrolled in Petroleum Engineering.
500	<u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of non-resident military personnel stationed at Warren Air Force Base, Wyoming.
1,000	<u>Wyoming Pepsi Cola Company</u> , to provide scholarship to winner of Miss Wyoming Pageant.
70,325	<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. This amount is for scholarships for the fall semester.

Agricultural Extension Services - State Funds. It was moved, seconded, and carried that an appropriation of \$1,000 be authorized from Unappropriated Direct State Funds for Supplies under Extension Administration to cover costs of development of the Wyoming Extension Management Information System required by the Federal Extension Service and that other appropriations in the amount of \$15,272.75 requested from this fund be deferred until the next Board meeting for further justification.

BUDGET CHANGES

Agricultural
Extension Services
State Funds

Agricultural Extension Service - Smith-Lever Funds.

It was moved, seconded, and carried that \$17,746 in additional federal funds allocated to Wyoming be accepted, with a detailed budget for the expenditure of these funds to be presented to the Board for approval.

Agricultural Extension Service, Federal Funds for

educational programs for low income families. It was moved, seconded and carried that Wyoming's acceptance of a \$9,600 allocation under this Federal program be deferred until the next meeting with further explanation of the purposes and designated areas to be furnished.

Agricultural Experiment Station - Regional Research. It

was moved, seconded, and carried that authorization be granted for the acceptance of an additional State allocation of \$3,925.00, with a recommendation to be submitted at a later date concerning its expenditure in categories Federally authorized.

Sheridan Substation. It was moved, seconded, and carried

that an appropriation of \$400 be authorized for the Physical Plant Repair account.

Department of Chemistry. It was moved, seconded, and

carried that an additional appropriation of \$5,000 be authorized for the Supplies account.

1969 Summer Pre-College Orientation. It was moved,

seconded, and carried that an appropriation of \$8,428 be authorized to provide faculty advisors to incoming freshmen during the 1969 summer orientation sessions, the appropriation to be allocated to Summer School salaries for administrative purposes.

Agricultural
Extension Service
Smith-Lever FundsAgricultural
Extension Service
Federal FundsAgricultural
Experiment Station
Regional ResearchSheridan SubstationDepartment of
Chemistry1969 Summer Pre-
College Orientation

University High School Team Travel. President Carlson advised the Board that it had been the practice to transport the High School basketball team in private cars for out-of-town games and he suggested that this was not desirable, particularly in terms of insurance. Upon his recommendation, it was moved, seconded, and carried that an appropriation up to \$3,000 be authorized for renting a bus for team travel.

University High School Team Travel

It was moved, seconded, and carried that the operating budget for the Summer Schools (Campus and Science Camp) for the fiscal year July 1, 1969 through June 30, 1970, be approved as submitted:

SUMMER SCHOOL OPERATING BUDGET

Funding:			
Summer School			
Fees	\$204,800.00		
Other	<u>198,070.00</u>		
Totals		<u>\$402,870.00</u>	
Expenditures:			
Salaries	\$379,574.00		
Campus			
Salaries	10,525.00		
Science Camp			
Contractual	3,662.00		
Travel	820.00		
Supplies	7,995.00		
Equipment	<u>294.00</u>		
Totals		<u>\$402,870.00</u>	

The following change orders were noted without comment:

CHANGE ORDERS

1. College of Pharmacy Building, Spiegelberg Lumber and Building Company, Laramie, Wyoming.

Change Order No. 2

Item 1. Furnish and install one Otis passenger elevator.
Elevator No. 2 and/or East Elevator. Add \$26,500.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,467,850.00
Total of previous Change Ore	
Order No. 1	+ 752.11
Subtotal	\$1,468,602.11
Total of Change Order No. 2	26,500.00
Total Contract price including changes	\$1,495,102.11

2. Biological Sciences Building, Science Center Complex,
F. R. Orr Construction Co., Inc., Denver, Colorado.

Change Order No. 2

Item 1. Revise the Sepcifications and Drawing to incorporate nine (9) mechanical changes requested by the Division of Physical Plant. Add \$ 4,131.00

Change Order No. 3

Item 1. Enlarge sub-basement area and change piping and equipment at well. Add \$12,534.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,972,000.00
Total of previous Change Orders	
Nos. 1 & 2	8,798.00
Subtotal	\$3,980,798.00
Total of Change Order No. 3	12,534.00
Total Contract price including changes	<u>\$3,993,332.00</u>

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

Change Order No. 9

Item 1. Install pressure reducing station on Owner's Control Air Line in utility tunnel entrance to basement. Add \$ 245.66

Item 2. Install a gas shut-off valve on building side of gas line serving Emergency Generator; Install back-draft damper on fume hood exhaust; omit fan guards on

A. C. Units No. 1 and 2 and install 3 yard hydrants Add \$ 84.62

Total Add \$ 330.28

Change Order No. 10

Item 1. Extend completion date to July 8, 1968 because
of utilities shutdown from June 2 to June 9 No Change

Change Order No. 11

Item 1. Reinforce Curb along top of East Areawall Add \$ 139.15

Item 2. Revise Electrical Fixtures Add 140.81

Item 3. Omit Tablet Deduct 127.00

Item 4. Widen Corridor at 2nd Fl. Drinking
Fountain Add 178.19

Item 5. Credit for reduced slab width at head
of stair Deduct 79.10

Item 6. Credit for omitting 8" concrete wall Deduct 49.00

Net Add \$ 203.05

Change Order No. 12

Item 1. Credit on Ceramic Tile Murals Deduct \$ 3,218.06

Item 2. Raise Ceilings on Stairs 1 and 2 at
landing between First Floor and Basement Add 590.79

Item 3. Credit on Acoustic Tile Ceiling Deduct 70.00

Item 4. Special Caulking of Entrance Steps Add 112.42

Net Deduct \$ 2,584.85

STATEMENT OF CONTRACT AMOUNT:

Original Contract \$1,624,075.00

Total of Previous Change Orders

1-8 3,327.96

Subtotal \$1,627,402.96

Total of Change Orders 9, 10, 11 a

and 12. (+\$330.20 NC + \$203.05

- \$2,584.85)

Net Deduct \$ 2,051.52

Total Contract price including
changes

\$1,625,351.44

It was moved, seconded and carried that authorization be granted for the execution of a two-year extension rider with the Union Pacific Railroad Company on lease L. C. No. 9533-F covering the construction, maintenance and operation of snow measuring devices and related equipment in the vicinity of Elk Mountain, Carbon County, Wyoming, bringing the term to December 31, 1970 under the same terms as the original lease.

LEASE EXTENSION
UNION PACIFIC

It was moved, seconded, and carried that in accordance with the recommendation of the Division of personnel, the Dean of the College of Agriculture, the Faculty Senate, and the President, the Division of Veterinary Science be retitled the DIVISION OF MICROBIOLOGY AND VETERINARY MEDICINE, effective July 1, 1969.

DIVISION OF
VETERINARY
SCIENCE CHANGE
IN TITLE

President Carlson stated that he recommended the reinstatement of Commencement Exercises at the end of the Summer School term, starting in the Summer of 1969, and that this recommendation had the approval of the Faculty Senate. It was moved, seconded, and carried that authorization be granted for the reinstatement of summer commencement exercises.

SUMMER
COMMENCEMENT
EXERCISES

President Millett read the following resolution adopted by the ASUW Senate on December 11, 1968: "S.B. 0369. A Resolution Concerning the placement of the Student President on the Board of Trustees. Introduced: December 4, 1968. Sponsors: Senators Fitzgerald, Enzi, Groshart and Allen. Be it enacted by the Student Senate of the Associated Students of the University of Wyoming that:

ASUW RESOLUTION
FOR EX OFFICIO
MEMBERSHIP ON
THE BOARD OF
TRUSTEES

in order to facilitate student-administrative communication that the student president be placed on the University of Wyoming Board of Trustees as an ex officio, non-voting member." After discussion, it was moved, that the Board acknowledge receipt of this Resolution from the Student Senate and that the Legislature be advised that the creation of such an ex officio position would aid in communication between the students and the Board. The motion was seconded and, after discussion, carried with one dissenting vote. In response to a question concerning how the Legislature should be advised of this action, it was agreed that when the Bill was introduced in the Legislature and referred to Committee, the President of the Board should direct a letter of the Chairman of the Committee advising him of the Board action.

It was then moved that the Board approve the recommended legislation of the Student Senate and urge its adoption by the State Legislature. The motion was seconded and carried by a vote of 6 to 3 with one abstention.

After a discussion concerning football coaching contracts and future plans, it was moved, seconded, and carried that the Board create an Athletic Committee to consist of two members, to make recommendations on matters pertaining to Athletics and that the membership of this Committee serve as the Trustee representatives on the University Athletic Committee.

The meeting recessed at noon for lunch and reconvened at 1:15 p.m., with the same members present.

ATHLETIC
COMMITTEE

Chairman Jack Jones reported the following recommendations by the Committee and action was taken as indicated:

New Pharmacy Building - Furniture and Equipment. It was moved, seconded, and carried that the Committee recommendation be approved and the Purchasing Agent authorized to secure quotations on movable equipment in the estimated amount of \$206,000 and call for bids on fixed equipment in the estimated amount of \$62,292, with the Physical Plant and Equipment Committee authorized to accept or reject such quotations and bids.

Stadium Expansion. Mr. Jones reported that the Committee had met again that morning to comply with the Board's request for a recommendation following the presentation by Volk and Harrison, architects, and it was the Committee's recommendation that the stadium be expanded at the present site with Legislative authorization to be requested for the issuance of \$1 million in revenue bonds for this purpose, and that Volk and Harrison be directed to further evaluate the expansion of the west stand. Following discussion, it was moved, seconded, and carried that the Committee recommendation be adopted.

Coach's Residence. It was moved, seconded, and carried to approve the Committee recommendation for an appropriation of \$1,500 to provide new carpeting in the University residence occupied by Coach Eaton.

Union Pacific Lease, Golf Clubhouse. It was moved, seconded, and carried, to approve the Committee recommendation for the execution of a five year lease with the Union Pacific at \$1.00 per

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE
REPORT

New Pharmacy
Building - Furniture
and Equipment

Stadium Expansion

Coach's Residence

Union Pacific Lease,
Golf Clubhouse

year for the land on which the present clubhouse is located, it not being a part of that land deeded to the University by the Union Pacific.

Uranium Lease, Gillett Substation. It was moved, seconded, and carried that the proposal of the Invicta Corporation of Cheyenne for a uranium lease on Gillette Substation land be denied as recommended by the Committee after study of the terms offered.

Fine Arts Building. It was moved, seconded, and carried that Swanson and Rink be employed as Electrical Engineering Consultants.

It was moved, seconded, and carried that the Physical Plant and Equipment Committee be authorized to retain an Acoustical Consultant.

Schematic plans were exhibited and explained. Mr. Ranz stated that he wished to reiterate his objection to the placement of the library in the present plans since it would extend over three floors and would be both uneconomical and inefficient to operate. It was pointed out that this would be an additive alternate in the call for bids and probably would not be accepted. Mr. Ranz stated, however, that he felt this should be corrected. It was then moved, seconded, and carried that the schematic plans for the Fine Arts Building be accepted as recommended by the Committee; that authorization be granted for the architects to furnish a model instead of a colored rendering at an additional fee of \$1,000; and that the available funds for the construction contract be increased by an estimated \$300,000 to be realized from fund investment for a total of \$3,277,000.

Uranium Lease,
Gillette Substation

Fine Arts Building

College of Arts and Sciences. a. It was moved, seconded, and carried that an appropriation of approximately \$1,530 be authorized to remodel Room 316 in the Geology Building from a classroom to a laboratory.

b. Wyoming Hall. It was moved, seconded, and carried that an appropriation of \$800 be authorized to modify the space and ventilation for the Art Department kiln.

c. It was moved, seconded, and carried that an appropriation of \$7,050 be authorized to remodel and renovate the Botany Department laboratories in the Aven Nelson Building.

Air Force ROTC Offices. It was moved, seconded, and carried that authorization be granted for a move of Air Force ROTC offices (exclusive of the supply room) from the Wyoming Union to Wyoming Hall.

Schrader Property, Stock Farm. It was moved, seconded, and carried that the Committee recommendation for purchase of the Schrader property at a price of \$98,000 be approved with authorization granted for exercise of the option to buy provided in the lease-option agreement with a waiver of title defects known to exist but not described in the abstract.

Lander Inactive Substation, Sinks Canyon Experimental Farm. After discussing the Committee recommendation, the purchase and rental value, and the advisability of a ten year purchase option, it was moved, seconded, and carried, that Messrs. Hays and Geraud be authorized to negotiate with the Central Wyoming College concerning a

College of Arts and Sciences

Air Force ROTC offices

Schrader Property, Stock Farm

Lander Inactive Substation, Sinks Canyon Experimental Farm

lease with option to purchase, and that they arrange for an appraisal of the farm for the University with further recommendation to be made to the Board.

Mr. Jack Jones left the meeting and Mr. Hollon continued the report for the Committee.

Science Center - Time Extension. Mr. Hays explained extensions of time were felt warranted after full evaluation, particularly in view of strikes encountered and not because of any bonus payments as was incorrectly stated in the Committee Minutes. Upon the Committee recommendation, it was moved, seconded, and carried that the contractor be granted 54 days extension of time to September 6, 1968 on the Classroom Building and 65 days extension of time to October 25 on the Physical Sciences Building. Mr. Hollon pointed out that the minutes of the Committee meeting would be corrected.

Science Center
Time Extension

Married Student Housing. After considerable discussion concerning the need for married student housing and the study given by the Physical Plant and Equipment Committee to various ways of meeting this need, it was moved, seconded, and carried that the Legislature be requested to authorize issuance of up to \$3 million in revenue bonds for the construction of a high-rise married student housing unit containing approximately 170 units.

Married Student
Housing

Coach's Residence. It was moved, seconded, and carried that an appropriation of \$5,857 be authorized for the construction of a double garage, screened patio, fencing, and landscaping in the back yard of the University residence occupied by Head Football Coach Eaton.

Coach's Residence

Golf Course. It was moved, seconded, and carried that the Committee action be confirmed granting approval for the transplanting of about 45 to 50 trees from the stadium area to the Golf Course, with a decision concerning the rest of the trees to be deferred until stadium expansion plans have been approved.

Higher Education Council. President Carlson had distributed copies of a Bill to establish a Higher Education Council prepared in the State Department of Education at the Governor's request. He stated that he felt there were very objectional features in this Bill in its present draft as far as the University was concerned and noted that he had asked Mr. Geraud to prepare another Bill not as broad in scope and incorporating only those provisions which he felt the Governor wanted. Copies of the Bill drafted by Mr. Geraud were distributed and after further review and comparison of the two measures, it was moved, seconded, and carried that President Carlson be authorized to advise the Governor that the Trustees of the University of Wyoming do not favor the State Department of Education Bill but do favor the one drafted by the Board's Legal Advisor.

Educational Television (ETV). President Carlson called attention to legislation which the ETV Commission plans to introduce into the Legislature to provide for educational television in the State of Wyoming. He asked Mr. Quealy, as a member of the ETV Commission, to describe this legislation more fully. Mr. Quealy, after explaining that his was a relatively new appointment to the Commission, described the composition and proposal of the Commission. Dr. Carlson stated

Golf Course

LEGISLATIVE
PROPOSALS
Higher Education
Council

Educational
Television (ETV)

that he had already discussed this proposal with Mr. Griffith, Chairman of the ETV Commission and with the Governor, and that he, Dr. Carlson, objected particularly to the creation of two broadcasting stations, that there was no technical justification for this and that it would require unnecessary application of staff and facilities.

As proposed, the major broadcasting facility would be located in the Casper area with auxiliary facilities in the Laramie area, and would provide for a completely independent governing organization which would have no relationship to the University. No Board action was requested or taken, but Dr. Carlson stated that he felt the Board should support the concept of ETV for the State but not two broadcasting centers.

Legislation concerning Nursing Programs. Geraud pointed out that present statutes concerning the University of Wyoming's entering into agreements with other institutions such as Casper and Sheridan Colleges for provision of a three-year nursing program were no longer relevant to present programs and he asked that the Board authorize preparation of a Bill to repeal the statutes on this subject that were no longer applicable to the programs offered. It was moved, seconded, and carried that this authority be granted.

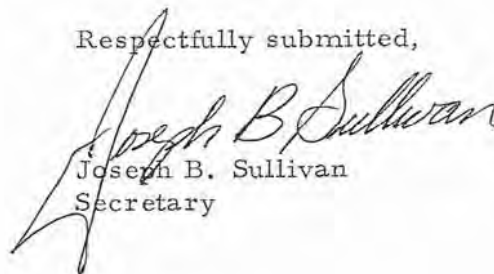
Chairman Millett announced that the next regular meeting is scheduled for March 7-8, 1969, but that it might be necessary to call a special meeting prior to that date in which case Trustees would be given as much notice as possible.

Legislation
concerning Nursing
Programs

ADJOURNMENT
AND NEXT
REGULAR
MEETING

There being no further business, upon motion duly made,
seconded, and carried the meeting was adjourned at 4:30 p. m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Joseph B. Sullivan". The signature is written in dark ink and is positioned above the printed name and title.

Joseph B. Sullivan
Secretary