

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 13, 1968

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
July 13, 1968

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A regular meeting of the Board of Trustees of the University of Wyoming was held on July 13, 1968 in the Board Room of Old Main. President Millett called the meeting to order at 9:15 a. m.

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

It was moved, seconded, and carried that the minutes of the meeting of May 31 - June 1, 1968 be approved as circulated.

President Carlson reviewed the proposed schedule of Board meetings for 1968-69, as circulated with the call for the meeting. The proposed schedule was accepted with meetings set for:

Friday and Saturday - September 6-7, 1968

Thursday and Friday - October 24-25, 1968

Friday and Saturday - December 13-14, 1968

Friday and Saturday - March 7-8, 1969

Friday and Saturday - April 18-19, 1969

Friday and Saturday - May 30-31, 1969

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

1. Miss Frances Sue Kleen, Extension Home Economist in Hot Springs County, effective June 23, 1968.

ROLL CALL

APPROVAL OF MINUTES

SCHEDULE OF REGULAR BOARD MEETINGS

RESIGNATIONS

Kleen

2. Mr. Melvin Winestock, Instructor in Zoology and Physiology, effective August 31, 1968.

Winestock

3. Mr. Robert A. Hopkins, Instructor in Music Education in the University School, effective June 30, 1968

Hopkins

4. Dr. James G. Simes, Assistant Professor of Electrical Engineering, effective August 31, 1968.

Simes

5. Dr. John W. Gates, Director of the Division of Adult Education and Community Service and Professor of Adult Education, effective February 28, 1969.

Gates

It was moved, seconded, and carried that the retirement of Louis Schilt, Associate Director of the Agricultural Extension Service and Associate Professor of Agricultural Extension, be approved to be effective December 31, 1968, in accordance with his request.

RETIREMENT

Schilt

It was moved, seconded, and carried that Dr. Arthur B. Denison, Associate Professor of Physics, be granted an extension of his leave without pay to February 1, 1969.

LEAVE WITHOUT PAY

Denison

It was moved, seconded, and carried that the following grants, gifts, and scholarships be accepted for the purposes and under the conditions cited.

GRANTS, GIFTS, AND SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 16,279	Office of Education, for support of the Instructional Equipment Grants Program under Title VI, Part A, of the Higher Education Act, 1965. Under the Direction of E. G. Meyer, Dean of the College of Arts and Sciences. The grant period is 7/1/68 to 6/30/69.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 24,800	<u>National Science Foundation</u> , for continuing support of research in bonding in organoberyllium compounds under the direction of G. L. Morgan, Department of Chemistry. The grant period is 6/15/68 to 6/14/70.
2,600	<u>National Science Foundation</u> , for the purchase of instructional scientific equipment under the direction of E. J. Mastascusa, Department of Electrical Engineering. The grant period is 6/1/68 to 5/31/70.
2,400	<u>National Science Foundation</u> , for the purchase of instructional scientific equipment under the direction of J. G. Simes, Department of Electrical Engineering. The grant period is 6/1/68 to 5/31/70.
30,000	<u>National Science Foundation</u> , for the purchase of a single focusing mass spectrometer under the direction of S. J. Rhoads, Department of Chemistry. The grant period if 7/1/68 to 6/30/69.
7,500	<u>Wyoming State Department of Education</u> , for support of ten traineeships in the areas of Mental Retardation and Speech and Hearing. Under the direction of L. L. Miller, Department of Guidance and Counselor Education. The grant period is 6/12/68 to 8/20/68.
69,500	<u>National Science Foundation</u> , for support of research in cloud physics and dynamics of hailstorms of the high plains under the direction of D. L. Veal, Natural Resources Research Institute. The grant period is 5/1/68 to 4/28/70.
15,000	<u>Atomic Energy Commission</u> , for additional support of spectral studies of polyenes and their carbonium ions under the direction of P. E. Blatz, Department of Chemistry. The grant period is 5/1/68 to 4/31/69.
35,000	<u>National Science Foundation</u> , for support of geological and geophysical studies in South Victoria Land. The project is under the direction of R. S. Houston and S. B. Smithson. Department of Geology. The grant period is 6/1/68 to 8/31/69.
17,000	<u>National Science Foundation</u> , for support of investigations on the value of phytosociological data for interpreting succession and soil vegetation patterns in mixed tropical forest. Under the direction of D. H. Knight, Department of Botany, and the grant period is 4/15/68 to 9/1/69

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 76,000	<u>National Science Foundation</u> , for continuing support of research on the effects of presleep stimuli under the direction of W. D. Foulkes, Department of Psychology. The grant period is 5/1/68 to 4/31/70.
17,819	<u>Public Health Service</u> , for continuing support of research on the Blattid Salivary System under the direction of F. A. Lawson, Division of Plant Science. The grant period is 6/1/68 to 5/31/71.
145,811	<u>Office of Education</u> , for support of the College Work-Study Program under the direction of O. R. Hendrix, Director of Student Financial Aids. The total amount awarded for Work-Study funds is \$285,620 for the year 1968.
19,921	<u>Marshall Space Flight Center, National Aeronautics and Space Administration</u> , for support of investigation of trajectory computation techniques under the direction of J. H. George, Department of Mathematics. The grant period is 5/27/68 to 9/1/69.
10,000	<u>Wyoming State Engineer and Wyoming Natural Resource Board</u> , for support of cooperative program of artificial precipitation augmentation operations under the direction of J. C. Bellamy, Director of the Natural Resources Research Institute. The grant period is June, 1968 to July, 1969.
17,510	<u>National Science Foundation</u> , for support of a Senior Foreign Scientist, Dr. Werner Guttinger of Germany, in the Department of Physics. The fellowship is under the direction of D. J. Prowse, Head of the Department of Physics and the grant period is 1/1/69 to 12/31/69.
1,000	<u>Whedon Cancer Detection Foundation</u> , for support of cancer studies involving intracellular zinc metabolism. Under the direction of R. A. Jenkins, Department of Zoology-Physiology. The grant period is 6/1/68 to 8/31/68.
500	<u>American Cancer Society, Wyoming Division, Inc.</u> , for support of research on the effects of various radioisotopes on Sarcoma 37 in mice. Under the direction of W. L. Pancoe, Department of Zoology-Physiology and the grant period is June, 1968 to May, 1969.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 27,999	<u>Office of Education</u> , for support of a two-week workshop for administrators of Adult Basic Education Programs. Under the direction of G. S. Jensen, College of Education. The grant period is 6/17/68 to 6/28/68.
13,551	<u>Public Health Service</u> , for support of research on metabolism in sheep under the direction of G. E. Smith, Division of Animal Science. The grant period is 6/1/68 to 5/31/69.
15,200	<u>Public Health Service</u> , for support of the Health Professions Scholarship Program under the direction of J. N. Bone, Dean of the College of Pharmacy. The grant period is 7/1/68 to 6/30/69.
7,520	<u>Public Health Service</u> , for support of the Nursing Student Loan Program under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7/1/68 to 6/30/69.
15,000	<u>Office of Education</u> , for support of a Program Development Grant in Speech and Hearing under the direction of J. W. Welke, Head of the Department of Speech. The grant period is 6/1/68 to 8/31/69.
19,286	<u>Office of Education</u> , for support of the College Library Resources Program under the direction of C. H. Baumann, Assistant Director of the Library. The grant period is 6/17/68 to 6/30/69.
465	<u>Harriet B. Westby Memorial</u> , various donations by friends of her son, Gerald Westby. Funds are unrestricted.
5,000	<u>Allied Chemical Foundation</u> , an unrestricted gift to the Chemistry Department.
500	<u>Burlington Industries Foundation</u> , "matched tuition" grant in the form of an unrestricted gift to the University.
SCHOLARSHIPS	
\$ 975	<u>Wyoming Pharmaceutical Association</u> for the David W. O'Day Pharmacy Scholarship Fund, to provide scholarships to high-school graduates and students with some college work who plan to enroll in the

- College of Pharmacy and students already enrolled in the College.
- \$ 500 American National Bank, Cheyenne, Wyoming, to provide scholarships to dependents of nonresident military personnel stationed in Wyoming.
- 1,800 Anonymous, to provide for one scholarship.
- 1,000 Anonymous, to provide for one scholarship.

It was moved, seconded, and carried that the President's recommendation be accepted for the following appropriation of funds:

- University Library - \$10,000 to increase the book funds.
- Department of Mathematics - \$350 to permit membership in the Rocky Mountain Mathematics Consortium.
- Placement Service. \$470 - (\$199 Supplies, \$271 Equipment).
- Physical Education. \$3,000 to provide full-time equipment manager position.
- University Statistician. \$2,940 to provide receptionist-clerk-typist position in the classroom building of the science complex.

It was moved, seconded, and carried that the following additional paragraph be included in Section 3, Part V of the Board Regulations to provide for the appointment of adjunct professors:

"PART V. FACULTY

"Section 3. APPOINTMENT

"d. Adjunct Professors may be appointed in the same manner provided for the appointment of full time members of the faculty. Such appointments may be made when deemed appropriate to make available to the University, on a limited or part-time basis,

BUDGET CHANGES

University Library

Department of Mathematics

Placement Service

Physical Education

University Statistician

AMENDMENT OF BOARD REGULATION
ADJUNCT PROFESSORS

the services of persons who have attained recognition in their professional fields for scholarship creativity or other distinctive accomplishments relevant to programs of the University. Appointments shall be for a term of three years, subject to re-appointment, without rights to tenure. Each letter of appointment shall set forth the terms and conditions under which services are to be performed by the appointee. "

The following change orders were accepted without comment. CHANGE ORDERS

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

Change Order No. 1

Item 1. Construct temporary access road with guard fences to route construction traffic away from center of campus.	Add	\$ 438.00
Item 2. Change basement floor construction to provide flexibility for future expansion of computer center.	Add	<u>4,229.00</u>
Total	Add	<u>\$4,667.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,972,000.00
Total of Change Order No. 1	<u>4,667.00</u>
Total Contract price including changes	<u>\$3,976,667.00</u>

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

Change Order No. 6

Item 1. Substitute Johns-Manville "Vensulation" felt for 2 ply vapor barrier and add 8 McKinley Roof Vents because roof slab is not dried out and immediate installation of roof is necessary	Add	\$ 500.00
Item 2. Substitute 1 1/2" rigid insulation on inside upper of exterior basement walls in lieu of 4" concrete block to simplify construction and add insulation value.	Deduct	167.00

Item 3. Install Zero Weatherstripping Co. strip No. 53M on pairs of doors marked E to improve usability of double doors while maintaining light tight condition when doors are closed. Add \$ 171.00

Item 4. Install 6x6 - 6&6 welded wire mesh in four exterior entrance slabs for temperature reinforcement. Add 194.70

Item 5. Adjustments of certain mechanical items to improve installation. Deduct 173.00

Net Add \$ 525.70

Change Order No. 7

Item 1. Omit the second coat of multi-color paint on plastered ceilings and beams and on horizontal plastered surfaces on ceilings of specified rooms; no need to produce white finish on white plaster. Deduct \$ 190.00

Item 2. Paint the surfaces above the suspended luminous ceiling around the circular second floor corridor to produce a uniform appearance for luminous ceiling. Add 680.80

Net Add \$ 490.80

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$1,624,075.00
Total of previous Change Orders No. s 1-5	+ 2,311.46
Subtotal	\$1,626,386.46
Total of Change Orders Nos. 6 and 7 (+ \$525.70 + \$490.80)	Total Add 1,016.50
Total Contract price including changes	<u>\$1,627,402.96</u>

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

Change Order No. 9

Item 1. Delete wall tablet. Deduct \$ 201.00

Item 2. Install galvanized iron roof jackets on round exhaust ducts penetrating Fan Decks floors to provide a water-tight installation. Add 195.00

Net Deduct \$ 6.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$3,753,432.50
Total of previous Change Orders Nos. 1-8	+ 3,057.81
Subtotal	<u>\$3,756,490.31</u>
Total of Change Order No. 9	<u>6.00</u>
Total Contract price including changes	<u>\$3,756,484.31</u>

The Board then turned to the addendum to the President's report.

The following actions were taken to establish new positions in areas recommended by the President:

Business and Plant Affairs - Finance and Budget. It was moved, seconded, and carried that three additional positions be authorized, effective immediately:

<u>Title</u>	<u>Salary Rate</u>	<u>Appropriation</u>
Staff Accountant	\$7,800	\$7,150
Budget Analyst	8,400	7,700
Steno-Clerk II	3,708	3,399

and that the following additional appropriation be approved in support of these positions: Equipment \$4,000; Supplies \$250; Contractual \$300.

Business and Plant Affairs - Personnel Administration. It was moved, seconded, and carried that one additional position be authorized, effective immediately:

<u>Title</u>	<u>Salary Rate</u>	<u>Appropriation</u>
Steno Clerk II	\$3,708	\$3,399

Division of Computer Services. It was moved, seconded, and carried that one additional position be authorized, effective immediately:

ADDITIONAL POSITIONS

Business and Plant Affairs - Finance and Budget

Business and Plant Affairs - Personnel Administration

Division of Computer Services

<u>Title</u>	<u>Salary Rate</u>	<u>Appropriation</u>
Programmer	\$11,004	\$10,087

College of Arts and Sciences, Division of Music. It was moved, seconded, and carried that one additional position be authorized, effective September 1, 1968:

College of Arts and Sciences, Division of Music

<u>Title</u>	<u>Salary Rate</u>	<u>Appropriation</u>
Instructor	9,000	\$7,500

It was then moved, seconded, and carried that the Board go into closed session to review other personnel matters contained in the President's report. Following this discussion, it was moved, seconded, and carried that the Board return to regular open session 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:

APPOINTMENTS

1. William Edward Frerichs as Assistant Professor of Geology, effective September 1, 1968.

Frerichs

2. Gertrude Rohm as Supply Assistant Professor of Greman, effective September 1, 1968.

Rohm

3. Gianfranco Lio Marcantonio as Instructor in Italian, effective September 1, 1968, contingent upon meeting degree requirements.

Marcantonio

4. Carlyle E. Weiss as Assistant Professor of Music, effective September 1, 1968

Weiss

5. Milan Zivanovic as Assistant Professor or Instructor in Speech, (rank contingent upon fulfillment of degree requirements), effective September 1, 1968.

Zivanovic

6. Dolores Marie Gade as Assistant Professor of Home Economics Education, effective September 1, 1968.

Gade

7. Joseph L. Price, Jr. as Supply Instructor in Special Education, effective September 1, 1968.

Price

8. William G. Andrus, Jr. as Assistant Professor of Pharmacy and Pharmaceutical Chemistry, effective February 1, 1969, contingent upon meeting degree requirements.

Andrus

9. Eckard V. Toy, Jr. as Curator of Manuscripts, effective August 1, 1968.

Toy

10. Irene K. Gedda as Documents Librarian, effective September 1, 1968.

Gedda

11. Joe F. Rulli as Instructor in Music Education in the University School, effective September 1, 1968.

Rulli

It was moved, seconded, and carried that the following assignments in the AFIT Minuteman Program at Warren Air Force Base be confirmed with the understanding that funds are available through the contract with the U.S. Air Force.

ASSIGNMENTS IN THE AFIT-MINUTEMAN GRADUATE PROGRAM COLLEGE OF COMMERCE AND INDUSTRY

1. Reassignment of Dr. Edward A. Jochumsen, Jr., Associate Professor of Business Administration, College of Commerce and Industry, as Resident Administrator, effective June 1, 1968.

Jochumsen

2. Reappointment of Gerald J. Wille as Temporary Assistant Professor of Mathematics, effective July 1, 1968.

Wille

3. Reappointment of J. Richard Williams as Temporary Assistant Professor of Business Administration, effective July 1, 1968.

Williams

4. Appointment of Robert McMillan Henry as Temporary Instructor in Computer Science, effective July 1, 1968.

Henry

It was moved, seconded, and carried that Dr. George T. Baxter, Professor of Zoology and Physiology be appointed Acting Head of the Department of Zoology and Physiology, effective July 1, 1968, with a \$300 salary increment and that an appropriation of \$3,212 be authorized for employment of an additional graduate assistant in the Department on an 11-month basis.

DEPARTMENT HEAD - Department of Zoology and Physiology

Baxter

It was moved, seconded, and carried that the 1968-69 budgeted salary for Dr. Walter T. Grandy, Jr., Associate Professor of Physics be increased by 24.0% to induce him to remain at the University and to partially compete with a considerably higher offer from another institution.

SALARY INCREASE

Grandy

President Carlson stated that this covered all matters included in his report to the Board and that he had no additional items to present at this time.

President Millett asked Mr. Joseph Sullivan to continue as the Trustee representative to the Community College Commission. Mr. Sullivan accepted the appointment.

COMMITTEE APPOINTMENTS

Mr. William R. Jones was previously appointed as the Trustee representative to the Governor's Economic Development Coordinating Committee.

President Millett suggested that the Board convey its sympathy to the parents of Robert C. Hanscum, ASUW president for 1968-69, recently killed in an auto accident. The suggestion was unanimously accepted.

The meeting was recessed at 11:10 a.m. and reconvened at 11:35 a.m. with the same persons present.

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

Central Chilled Water Unit. It was moved, seconded, and carried to accept the low bid submitted by P. S. Cook Plumbing and Heating Company of Cheyenne, in the amount of \$59,718 for additions to the Central Chilled Water Plant and to reject the deductive alternate for a condenser water treatment system.

Fine Arts Center. It was moved, seconded, and carried that the Fine Arts Center be located on the westerly portion of the third mall near the Fieldhouse.

It also was moved, seconded, and carried that Messrs. Millett, Carlson, and Hays be authorized to approve the employment of special theatrical and/or acoustical and stage lighting consultants required by the architects following a review of their qualifications.

Old Main Remodeling. It was moved, seconded, and carried that an appropriation of approximately \$37,000 be authorized for remodeling the Board Room, President's Office, and related area, with the design to provide capability for refrigerated air conditioning.

LETTER TO PARENTS OF ROBERT C. HANSCUM

PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT
Central Chilled Water Unit

Fine Arts Center

Old Main Remodeling

Laramie Public Golf Course. Chairman Jones reported that the Committee wished to withdraw its recommendation on this matter as recorded in the minutes of the meeting of July 12, 1968, and would defer any recommendation until a later date.

Laramie Public
Golf Course

Pharmacy Building. President Carlson reported that the bid accepted on the Pharmacy building provided for one elevator and that the alternate for an additional elevator was not accepted. Construction funds are now available to provide for acceptance of this alternate but there is some legal question as to whether it will be possible to now pick up this one alternate. It was moved, seconded, and carried that President Millett be authorized to contact the Executive Committee for approval of acceptance of this alternate if it is found feasible and if a decision is required prior to the next scheduled Board meeting.

Pharmacy
Building

President Millett reported that a house north of Lewis Street on the same block in which the University held property might become available for sale and that funds could be borrowed for its purchase as for previous purchases in this area. It was moved, seconded, and carried that President Carlson, Mr. Hays and Mr. Millett be authorized to purchase this property if it becomes available before the September Board meeting at a price not to exceed that recommended by President Millett.

PURCHASE OF
PROPERTY

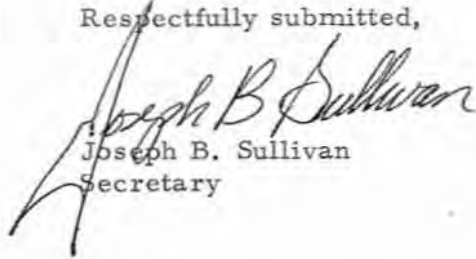
There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned at 12:15 p. m.

ADJOURNMENT

President Carlson announced that the Budget Committee would meet on Sunday, July 14, 1968 at 9:00 a.m.

BUDGET
COMMITTEE

Respectfully submitted,



Joseph B. Sullivan
Secretary