

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

**April 18-19, 1969**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
BOARD OF TRUSTEES  
April 18-19, 1969

MAY 30-31, 1969

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A regular meeting of the Board of Trustees of The University of Wyoming was convened on April 18, 1969, in the Board Room of Old Main. President Hollon called the meeting to order at 10:15 a. m.

President Carlson introduced Hoke MacMillan, newly elected ASUW president, and both he and Carl Sandberg, outgoing ASUW president, were invited to attend as ASUW representatives.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Pence, Quealy, Sullivan, True, and ex officio member Carlson. Mr. Ostlund and Governor Hathaway joined the meeting on April 19. Mr. Roberts was absent. Executive staff present were: Geraud, Hays, and Ranz. Dr. Robert J. McCulloch represented the Faculty Senate and Messrs. Carl Sandberg and Hoke MacMillan represented the Associated Students University of Wyoming (ASUW).

President Carlson announced the Governor's Day Faculty Awards Dinner would be held on May 8th and invited all Board members to attend. He also reminded Trustees that the Commerce and Industry Recognition Dinner would be held on Friday evening, April 18th.

President Hollon reported that the following Committee appointments had been made:  
Physical Plant and Equipment Committee -- Gordon Brodrick appointed as chairman; John Ostlund appointed to membership.

ROLL CALL

ANNOUNCEMENTS

COMMITTEE  
APPOINTMENTS

Honorary Degree Committee: Gordon Brodrick appointed.

Athletic Committee: W. R. Jones appointed.

It was moved, seconded, and carried that the minutes of the regular meeting of March 7 and 8, 1969, be approved as circulated.

As requested at the last meeting, proposed amendments to the Bylaws of The Trustees of The University of Wyoming were prepared and circulated with the call for the meeting to set forth the procedure for calling Executive Sessions of the Board. After considering alternative suggestions, it was moved, seconded and carried that the Bylaws be amended as follows: Section 2-7: Regular and special meetings of the Board shall be open to the public except for executive sessions which may be convened at any time by vote upon motion by any member of the Board or decision of the presiding officer. Executive sessions shall be attended only by members of the Board and such persons as may be designated by the presiding officer or included in the motion. No actions shall be taken in executive sessions. Matters considered and discussed during executive sessions shall be solely for the information and use of persons present.

President Carlson invited Carl Sandberg to make the presentation and invited Board attention to the document which had been submitted with his report to the Board. Mr. Sandberg stated that he had requested an opportunity to make this presentation since he had worked very closely with the Student Senate in the preparation of this document which he pointed out had been endorsed

APPROVAL OF  
MINUTES

AMENDMENT TO  
THE BYLAWS OF  
THE TRUSTEES OF  
THE UNIVERSITY  
OF WYOMING

STUDENT BILL  
OF RIGHTS

during recent ASUW elections by a student vote of 2,169 to 537. He briefly reviewed the various sections and stated that it was his feeling, and he thought the general student feeling, that this should be adopted by the Board as a policy statement. He further stated that he realized that the Board had not had adequate time to consider it and that the University administration was not yet ready to make a recommendation. He explained that he had discussed it with Mr. Geraud and Dr. Carlson and that there appeared to be no disagreement on philosophy but that there were points of language or procedure upon which there might be disagreement. He pointed out the students felt very strongly the importance of this document and asked that it be reconsidered at the Board meeting in May when points of disagreement between students and administration would either have been reconciled or specified.

It was moved, seconded, and carried that the Board express its appreciation to Mr. Sandberg for this fine presentation and that, although his membership on the Board would have terminated by virtue of the expiration of his term as ASUW president, he be officially invited to attend the May Board meeting to participate in the discussion of this matter.

Mr. Quealy reported for the Budget Committee and explained the procedure that had been followed in presenting its recommended Operating Budget for 1969-70 to the Board. It was then moved, seconded, and carried that the Board go into Executive Session with student representatives and staff invited to remain.

BUDGET  
COMMITTEE



The meeting was recessed for a luncheon with Athletic Department coaches at 12:10 and reconvened at 1:55 p.m. in Open Session with the same members in attendance.

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

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. Thomas L. Dobbs as Assistant Professor of Agricultural Economics (rank contingent upon fulfillment of degree requirements) effective July 1, 1969. Dobbs

2. R. Burke Teichert as Supply Instructor in Agricultural Economics, effective June 1, 1969. Teichert

3. Carolyn Lowham as County Extension Home Economist in Uinta County, effective June 1, 1969. Lowham

4. Daniel John Crawford as Assistant Professor of Botany (rank contingent upon fulfillment of degree requirements) effective September 1, 1969. Crawford

5. Smith L. Holt as Associate Professor of Chemistry, effective September 1, 1969. Holt

6. Lewis J. Noe as Supply Assistant Professor of Chemistry, effective September 1, 1969. Noe

7. Walter Frederick Eggers, Jr., as Assistant Professor of English (rank contingent upon fulfillment of degree requirements) effective September 1, 1969. Eggers

8. Peter N. Shive as Assistant Professor of Geology, effective September 1, 1969.

Shive

9. David Allen Gilbert as Instructor in Journalism (appointment contingent upon fulfillment of degree requirements) effective September 1, 1969.

Gilbert

10. Ben G. Roth as Assistant Professor of Mathematics (rank contingent upon fulfillment of degree requirements) effective September 1, 1969.

Roth

11. Laurence Weinberg as Assistant Professor of Mathematics, effective September 1, 1969.

Weinberg

12. Gladys Crane as Assistant Professor of Speech, effective September 1, 1969.

Crane

13. Lynn Calvin Maxwell as Assistant Professor of Economics (rank contingent upon fulfillment of degree requirements) effective September 1, 1969.

Maxwell

14. Billy R. Prebble as Assistant Professor of Economics (rank contingent upon fulfillment of degree requirements) effective September 1, 1969.

Prebble

15. Robert Theodore Ames, Jr., as Temporary Assistant Professor of Business Administration in the College of Commerce and Industry AFIT Minuteman Graduate Program for one teaching-quarter, effective April 1, 1969.

Ames

16. Elizabeth Smith as Temporary Assistant Professor of Business Administration in the College of Commerce and Industry AFIT Minuteman Graduate Program for one teaching-quarter,

Smith

effective April 1, 1969.

17. Christos T. Constantinides as Associate Professor of Electrical Engineering, effective September 1, 1969.

Constantinides

18. Robert B. Nelson as Associate Professor of Pharmacology, effective September 1, 1969.

Nelson

19. Mary Frances Dieterich as Assistant Professor of Law and Assistant Law Librarian, effective September 1, 1969.

Dieterich

20. John Leyes as Assistant Professor of Economics (rank contingent upon fulfillment of degree requirements) effective September 1, 1969.

Leyes

It was moved, seconded, and carried that reappointment for 1969-70 be approved for the following individuals on supply or temporary appointment:

REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
DeLair, Michael N.	English	*Temp Instr
Elliott, Daniel B., II	English	*Supply Instr
Fawley, Mary Evelyn	English	*Supply Instr
Gephart, Jerry C.	Speech	Supply Instr
Howey, Adrienne J.	English	Supply Instr
Perry, Kenneth, Jr.	Geology	Temp Instr
Thomson, Jeffrey R.	Speech	Supply Instr

\* To be appointed to regularly budgeted positions included in the 1969-70 budget.

COLLEGE OF COMMERCE AND INDUSTRY

Dunn, Jerald L.	Bus Admin	Supply Instr
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COLLEGE OF ENGINEERING

Auer, August H., Jr.	NRRI	Res Meteorologist (Temp Asst Prof)
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Knowlton, Dennis J.	NRRI	Res Engineer (Temp Asst Prof)
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Marwitz, John D.	NRRI	Res Meteorologist (Temp Asst Prof)
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Veal, Donald L.	NRRI	Atmospheric Water Resource Engr & Asst Dir NRRI (Temp Assoc Prof)
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Wu, Cheng-An	Electrical Engr	Temp Asst Prof
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COLLEGE OF EDUCATION

Buller, Melvin C.	Curriculum & Instruction	Temp Instr
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Cunningham, Dorothy F.	University School	Supply Instr
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It was moved, seconded, and carried that the following changes in assignment be approved as recommended by the President:

CHANGES IN  
ASSIGNMENT

1. Oscar K. Barnes, Special Projects Leader and Associate Professor in the Agricultural Extension Service, reassigned to the International Programs -- Somali Contract as Station Superintendent, effective January 1, 1970, for a two-year period; assignment contingent on normal security and country clearance being received from the Agency for International Development. Retirement to follow this assignment.

Barnes

2. Palmer O. Steen, Professor of Mathematics, reassigned as Assistant Dean in the College of Arts and Sciences, upon the termination of his current assignment with the AFIT Minuteman Program sometime in August 1969.

Steen

3. Mr. Robert M. Henry, Temporary Instructor in Computer Science, named Chief of the AFIT-Minuteman Computer Center, effective April 21, 1969. In accordance with the recommendation of the President.

Henry

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

RESIGNATIONS

1. Mrs. Marjorie W. Anderson, Instructor in Family Relations, effective June 30, 1969.

Anderson

2. Mr. Gene Inloes County Extension Agent in Sublette County, effective May 14, 1969.

Inloes

3. Mrs. Marilyn Skelton, Assistant Professor of Home Economics, effective June 30, 1969.

Skelton

4. Dr. David R. Anderson, Associate Professor of Mathematics, effective June 30, 1969.

Anderson

5. Mr. William T. Andrews, University Field Coordinator in Worland and Instructor in Education and Adult Education, effective June 30, 1969.

Andrews

6. Mrs. Ella C. Krause Assistant Professor of Nursing, effective June 30, 1969.

Krause

7. Miss Jean A. Reader, Instructor in Nursing, effective June 30, 1969.

Reader

8. Mr. Charles H. Baumann, Assistant Director in the Library, effective July 25, 1969.

Baumann

9. Mr. Paul H. Larson from his position as Field Coordinator for Western Wyoming and Instructor in Education and Adult Education, effective June 30, 1969.

Larson

The following requests for leaves of absence were presented by President Carlson and action taken as indicated:

LEAVES OF  
ABSENCE

1. Dr. Alan A. Beetle, Professor of Range Management, a leave of absence without pay from February 1 to June 1, 1970, to accept an appointment as a faculty member with the Chapman College World Campus Afloat. It was moved, seconded, and carried that this request be approved.

Beetle

2. Dr. Stuart F. Spicker, Assistant Professor of Philosophy, a leave of absence without pay for the 1969-70 year to permit him to accept a fellowship awarded by the National Endowment for the Humanities, Washington, D. C. It was moved, seconded, and carried, with Mr. Jones recorded as opposed, that this request be approved.

Spicker

3. Mr. C. James Quittner, Instructor in Speech, an extension of his leave of absence without pay for the 1969-70 academic year in order to complete all course work for the Ph. D. at the University of Utah. It was moved, seconded, and carried that this request be approved.

Quittner

4. Mr. Milan Zivanovic, Instructor in Speech, a leave of absence without pay for the 1969-70 academic year to permit him to complete requirements for the Ph. D. at the University of Wisconsin. It was moved, seconded, and carried that this request be approved.

Zivanovic

5. Mr. William D. Hardigan, Assistant Professor of Pharmacy, a leave of absence without pay for the 1969-70 academic year to permit him to do work toward the Ph. D. at an accredited university. It was moved, seconded, and carried that this request be approved.

Hardigan

It was moved, seconded, and carried that Dr. James W. Welke be appointed Head of the Department of Speech, effective July 1, 1969.

DEPARTMENT  
HEAD - SPEECH

Welke

It was moved, seconded, and carried that Dr. Clynn Phillips, Assistant Professor of Economics in the Division of Business and Economic Research, be named Acting Director of the Division for the period September 1, 1969, through August 31, 1970.

ACTING DIRECTOR  
DIVISION OF  
BUSINESS AND  
ECONOMIC  
RESEARCH

Phillips

It was moved, seconded, and carried that Morris B. Zempel, presently Field Relations Counselor, be appointed Director of Admissions, with the rank of Assistant Professor of Student Affairs, effective April 21, 1969, with the salary increment recommended by the President.

DIRECTOR OF  
ADMISSIONS

Zempel

It was moved, seconded, and carried that Dr. V. G. Henry be named Director of the Student Health Service, effective April 21, 1969.

DIRECTOR,  
STUDENT HEALTH  
SERVICE

Henry

It was moved, seconded, and carried that the following individuals who are supervising doctoral trainees in clinical psychology during the summer clerkship periods be appointed to the rank of Lecturer in Psychology; no tenure rights or salary to attach to such positions:

1. Earl G. Geyer, Ph. D., Chief Psychologist Lyons, Colorado. Geyer
2. Fred W. Heryford, Ed. D., Superintendent of the Wyoming Training School in Lander. Heryford
3. William N. Karn, Jr., M. D., Superintendent of the Wyoming State Hospital. Karn
4. David M. Kirk, Director of Paramedical Services, Wyoming State Training School in Lander, Wyoming. Kirk
5. Ken McWilliams, M. A., psychologist, Colorado San Luis Valley Board of Cooperative Services, San Luis Valley School District. McWilliams
6. Cecil Springfield, Ph. D., Chief Psycholgist, Youth Correction Center, Englewood, Colorado. Springfield
7. Harold A. Stokes, M. D., Hospital Director, V. A. Hospital, Sheridan, Wyoming. Stokes
8. Milan Tomsovic, Ph. D., Chief Psycholgist, V. A. Hospital, Sheridan, Wyoming. Tomsovic

It was moved, seconded, and carried that the retirement of Aldea G. Cyr, Administrative Secretary, Agricultural Extension Service, be approved to be effective July 31, 1969, instead of June 30, 1969, as was approved at the March 1969 Board meeting. The additional time to permit her to

CHANGE IN  
RETIREMENT  
DATE

Cyr



train a replacement.

President Carlson called Board attention to the recommendation which had been brought to its attention previously when the Faculty Senate Committee on Tenure and Promotion recommended the award of the emeritus title to all faculty members who retire after having given at least ten years of service to the University. He reported that this recommendation had now been brought to the Faculty Senate and had the recommendation of that body. As proposed by the Senate, he presented the list of faculty previously retired or retiring in 1969 who would be designated as emeritus under this provision. It was moved seconded and carried (by a vote of eight to three) with Messrs. Brodrick, Hines, and Jones voting negatively, that the Faculty Senate proposal be approved and the following faculty be designated as emeritus effective immediately:

EMERITUS APPOINTMENTS

RETIRED FACULTY  
As of July 1, 1968

<u>Name</u>	<u>Title at Time of Retirement</u>
Bacon, Glennie	Assoc Prof of Mathematics Educ
Bearley, William L.	Prof of Physical Education
Bloomfield, Charles A.	Asst Prof of Political Sci
Bumpas, Ruth	Assoc Prof of Home Econ
Bunting, Pauline	Assoc Prof of Ag Extension
Burns, Robert H.	Professor of Wool
Campbell, Ruth E.	Prof of Physical Education
Chisholm, F. A.	Prof of Agric Extension

Crawford, L. S.	Assoc Prof of Agric Educ
Crissman, Paul	Prof of Philosophy and Psych
Dadisman, Samuel H.	Prof of Voc Ag Education
Fellhauer, Anton	Prof of Ag Extension
Field, J. Thomas	Prof of Chemistry
Fischer, Hail	Prof of Univ Library
Galliver, E. Luella	Dean of Women; Prof
Gilbert, Carl S.	Prof of Ag Biochemistry
Gorman, John A.	Asst Prof of Animal Husb
Gunderson, Agnes G.	Prof of Elementary Educ
Hamilton, Robert R.	Prof of Law; (Dean, College of Law, 1941-60)
Hetherington, Hugh W.	Prof of English
Hill, Frances Ready	Assoc Prof of Education
Hitchcock, Verna J.	Prof of Home Economics
Honess, Ralph	Prof of Parasitology
Huizinga, Henry	Assoc Prof of Zoology
Hylton, Helen	Asst Prof of Music
Johnston, Alexander	Prof of Wool
Lane, Frank P.	Prof of Ag Extension
Linder, Ruth	Assoc Prof of Geography Educ
Mabrey, Helen K.	Assoc Prof of Ag Extension
Marks, Mary E.	Prof in Univ Library
Marston, Burton W.	Prof of Ag Extension
Mickey, Arthur B.	Assoc Prof of Zoology
Miller, Pleasant T.	Prof of Chemistry

Neubauer, Greta	Asst Prof of Mathematics
Nichols, Dean G.	Prof of Speech
Porter, Cedric L.	Prof of Botany
Prostel, Edward	Assoc Prof and Coal Research Engr, NRRI
Rechard, Ottis H.	Prof of Mathematics
Reusser, Walter C.	Prof of Educ Admin
Rice, Neal	Assoc Prof and Coal Research Chemist, NRRI
Riedl, William A.	Prof of Plant Breeding
Robb, Theodore R.	Asst Prof of Ag Extension
Saalfrank, Ruth Dix	Asst Prof of Clothing
Schilt, Louis F.	Assoc Director - Agricultural Extension
Schwid, Nathan	Prof of Mathematics
Seibert, B. N.	Asst Prof of Vocational Educ
Smith, S. Roscoe	Prof of Mathematics
Spenner, Frank J.	Assoc Prof of Engr Drawing
Starr, George H.	Prof of Plant Pathology
Stevens, W. E.	Asst Prof of Speech
Thiessen, Emma J.	Assoc Prof of Home Economics
Trachsel, Herman H.	Prof of Political Science
Vestal, Harold H.	Asst Prof of Educ and Adult Educ
Wade, Ralph M.	Prof of Political Science
Watkins, Randell D.	Prof of Physical Education
Willard, H. S.	Prof of Dairy Manufacturing
Willis, Andrew W.	Assoc Prof of Ag Extension

Winslow, Ann

Asst Prof of English

Yule, Marion

Assoc Prof of Home Ec Educ

The following to be designated emeritus upon the effective date of their retirements:

		<u>Effective</u>
Briggs, Wallace R.	Prof of Journalism	June 1, 1969
Cinnamon, Carl A.	Prof of Physics	Aug 15, 1969
Davis, Howard P.	Assoc Prof of Mechanical Engr	June 30, 1969
Dunham, Richard R.	Prof of Speech	June 30, 1969
Eppson, Harold F.	Prof of Biochemistry	June 30, 1969
O'Day, David W.	Prof of Pharmacy and Pharmaceutical Chemistry	June 30, 1969

President Carlson asked special Board consideration of a matter which had recently come to his attention concerning the proposed sale of the collection of Indian artifacts owned by Mr. Del Monte of Lander, a former University Trustee. He stated that there was concern that this collection would be lost to the State. It was agreed that it was highly desirable that this collection be retained in the State and available to the University, and a special committee was appointed by President Hollon to give consideration to this matter and to propose methods of financing if purchase by the University were indicated.

DEL MONTE  
INDIAN COLLECTION  
IN LANDER

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>
\$ 9,350	<u>Morris Animal Foundation</u> , for a research project entitled "Detecting Ovulation in the Equine by Biotelemetry" in cooperation with CSU. The project at UW is under the direction of Richard Weeks, NRRI and the grant period is 2/1/69 to 1/31/70.
19,300	<u>Office of Education</u> , for support of traineeships and graduate fellowships for the preparation of teachers in the areas of speech and hearing and mental retardation, under the direction of Robert Rhodes, Speech & Hearing and L. L. Miller, Guidance & Counselor Education. The grant period is 6/1/69 to 8/31/70.
26,450	<u>Environmental Sciences Service Administration, U.S. Department of Commerce</u> , to conduct research on the use of snow fences for shielding precipitation gauges under the direction of Paul Rechar, Water Resources Research Institute. The grant period is 4/1/69 to 6/30/70.
34,437	<u>National Aeronautics and Space Administration</u> , for continued support of research on the relative and absolute intensity measurements of microwave spectral lines in pure and dilute gases, under the direction of E. A. Rinehart, Department of Physics. The grant period is 1/1/69 to 12/31/70.
5,000 Maximum	<u>Wyoming State Engineer</u> , for general services and consultations under the State Water Plan. The program is under the direction of Paul Rechar, Water Resources Research Institute. The grant period is indefinite.
9,000 Masimum	<u>U.S. Department of Agriculture -- Research Service</u> , for continued support of agronomic research under the direction of Robert Lang, Plant Science Division. The grant period is 7/1/69 to 6/30/70.
24,899	<u>Atomic Energy Commission</u> , for continued support of research in photo-initiated processes in vision, under the direction of A. V. Guzzo, Dept. of Chemistry. The grant period is 11/15/68 to 11/14/69.

\$ 500	<u>Stauffer Chemical Company</u> , for support of weed control research, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 1/1/69 to 12/31/70.
66,462	<u>National Science Foundation</u> - Graduate Traineeships 1969-70, for support of twelve graduate traineeships and for three summer traineeships for graduate teaching assistants. The grant period is 6/1/69 to 9/30/70, under the direction of Robert H. Bruce, Dean, Graduate School.
14,900	<u>National Science Foundation</u> , for study of experimental excess volumes and their temperature dependence for simple binary liquid solutions, under the direction of Reid C. Miller Department of Chemical Engineering. The grant period is 4/1/69 to 10/1/70.
28,000	<u>Research Council of Alberta</u> , for a study of the cloud physics and dynamics of severe storms in central Alberta. The grant is under the direction of D. L. Veal, NRRI. The grant period is 7/7/69 to 12/31/69.
3,000	<u>Holly Sugar Corporation</u> , for research in the field of sugar beet production and the problems of weed control and machinery development for the application of herbicides. The project is under the direction of Robert Lang, Plant Science Division. The grant period is 7/1/69 to 6/30/70.
1,500	<u>Chevron Chemical Company</u> , for research in the field of weed control and specifically in the study of chemical fallow with paraquat under the direction of Robert Lang, Plant Science Division. The grant period is 4/15/69 to 6/30/70.
775	<u>National Institute of Health</u> , for supplemental support of research in contact chemoreception in adult mosquitoes, under the direction of William Owen, Department of Zoology. The grant period is 9/1/68 to 8/31/69.
6,209	<u>National Endowment for the Humanities</u> , for support in a project to continue preparation of an archaeological inventory and for continued support of project for archaeological research and restoration on Easter Island under the direction of William T. Mulloy, Department of Anthropology. The grant period is 3/15/69 to 9/15/69.

\$ 500 C. C. Kuehn, gift for American Studies, under the direction of T. A. Larson, School of American Studies.

SCHOLARSHIPS

\$ 500 American National Bank of Cheyenne, Wyoming, to provide money for scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.

750 American Bar Association - Fund for Public Education, to provide grant-in-aid to student to attend Law School.

3,000 The Belfer Foundation, to provide \$1,500 for scholarships in geology and \$1,500 for scholarships in engineering.

68,341.21 Richardson Family Education Trust, to provide scholarships to graduates of Casper and Cheyenne public schools.

1,500 Schlumberger Foundation, to provide a \$1,000 scholarship to a student of high academic standing majoring in electrical, mechanical, or petroleum engineering, physics, or geology, who has at least 12 hours of electrical engineering, for use during junior or senior year, and to provide a \$500 grant to the College of Engineering.

2,500 True Drilling Company, to provide emergency financial assistance to University students.

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

1. Dean of Men. An appropriation of \$561; \$216 for Contractual and \$345 for Supply.

2. Debate Team. An appropriation of \$740 for the non-faculty Travel Reserve budget in the President's Office to replenish funds expended in permitting the Debate Team to participate in national tournaments.

BUDGET CHANGES

Dean of Men

Debate Team

3. Registration and Records. An appropriation of \$1,100 to supplement the Supply budget.

Registration and Records

President Carlson stated that this bond resolution requires an annual audit by an independent accounting firm and that last year's audit, the first, was conducted by the firm of Raab, Roush and Gaymon. Due to the complexity of the audit and the great amount of time required of University personnel to acquaint the audit firm with the University's accounting system, he stated that it was not deemed advisable to employ a different firm each year. It was then moved, seconded, and carried that Raab, Roush and Gaymon be employed to conduct the audit for fiscal year 1968-69.

AUDIT, 1967  
REFUNDING AND  
IMPROVEMENT  
REVENUE BONDS

The Board reviewed the report submitted by the State Examiner of the examination of the books and records of the University for the period July 1, 1967 through June 30, 1968. Mr. Hays reported that he and the Internal Auditor had examined the report and found no errors, and that the comments on procedures had been noted and were being put into effect. It was then moved, seconded and carried that upon assurance that the comments would be appropriately met, the report be acknowledged and placed on file. The following statement was then signed by each Trustee present, one copy returned to the State Examiner and the other placed on record herewith:

STATE  
EXAMINER'S  
REPORT



Re: REPORT ON EXAMINATION OF University of Wyoming  
AS OF THE CLOSE OF BUSINESS June 30, 1968

State Examiner  
Supreme Court Building  
Cheyenne, Wyoming

Dear Sir:

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

After careful consideration of this report, we concur with the Examiner in the suggestions he has made and we have requested the officials to adjust their methods in compliance therewith, to-wit:

All particulars as noted in the report.

A copy of this acknowledgment has been placed of record with the minutes of our meeting on April 18-19, 1969.

Signed By:

Winifred E. Hickey  
Alfred M. Pence  
Patrick J. Quealy  
Wm Jones  
Paul O. Hines

C. E. Hollon  
Joseph B. Sullivan  
G. H. Brodrick  
Eph U. Johnson  
Robert W. McBride  
H. A. True, Jr.

It was reported that, in compliance with the Wyoming Statutes of 1957, Section 9-586 to 9-619 inclusive, the Bank of Laramie, the First National Bank of Laramie, and the University National Bank of Laramie had made formal application for designation as depositories for University funds. After some discussion of procedures followed,

DEPOSITORIES FOR  
UNIVERSITY FUNDS

it was moved, seconded, and carried that the applications be approved.

President Carlson reported that pursuant to the Board's action of June 1968, proposals were invited and the following schedule of fees had been submitted:

Boettcher and Company of Denver, Colorado	\$10,000.00
Bosworth, Sullivan and Company, Inc. Denver, Colorado	2,180.00
Dain, Kalman and Quail of Minneapolis, Minn.	3,600.00

It was recommended that the proposal of Bosworth, Sullivan and Company, Inc. be accepted. It was moved, seconded, and carried that this recommendation be accepted and that the firm of Bosworth, Sullivan and Company, Inc. be named financial consultant for the stadium expansion bonds.

Upon assurance that Dean Borthwick, Attorney, Cheyenne, Wyoming would be acceptable to the Financial Consultant, it was moved, seconded, and carried that he be retained as Bond Counsel for the Stadium Expansion bond issue.

Mr. Quealy questioned the advisability of a recommendation to write off loans in a total of \$62,676.99 from various University accounts for property purchased in the last four years even though it was pointed out that as a result of the 1967 bond refunding program, the balances as of June 30, 1967 in certain of these accounts are no longer required to be maintained. Upon further discussion, and with the agreement of President Carlson and Mr. Hays it was moved, seconded, and carried that the matter be deferred for at least the

FINANCIAL  
CONSULTANT,  
STADIUM  
EXPANSION BONDS

BOND COUNSEL,  
STADIUM  
EXPANSION BONDS

INTRA-UNIVERSITY  
LOANS FOR  
PROPERTY  
PURCHASED NORTH  
OF CAMPUS

forthcoming biennium.

It was moved, seconded, and carried that the President's recommendation be accepted and authorization granted for an agreement to be entered into with the CWCC for annual purchases of this land over a period of five years, with one parcel to be purchased immediately and with the CWCC to then have an option to buy designated portions on an annual basis; the purchase price of the total sub-station to be paid in five equal payments upon exercise of options and with a provision that in the event CWCC fails to exercise all options, the University could rescind the agreement and require a re-conveyance of all the land upon repayment of sums previously paid by CWCC; the total sale price to be \$24,750.

The following recommended changes were considered and action taken as indicated.

1. Health Service. A recommendation for an increase in fees for the Health Service of \$6.25 per semester was submitted by President Carlson. He explained that \$5.00 of this amount would substitute for previous subsidization through State appropriations; \$.50 would provide for limited x-Ray service and \$.75 would be used to implement the Student Senate recommendation for a pharmacist and drug dispensary. After extended discussion, it was moved, seconded, and carried that the recommendation be approved for an increase in the Health Service fee of \$6.25 per semester for a total Health Service fee of \$12.50 per semester. Mrs. Hickey recorded as voting Nay.

SALE OF LANDER  
SUB-STATION TO  
CENTRAL WYOMING  
COMMUNITY  
COLLEGE (CWCC)

CHANGES IN FEE  
SCHEDULE

Health Service

2. Room Charges. It was moved, seconded, and carried that the President's recommendation be approved and that Dormitory room charges be increased by \$25.00 a semester to a fee of \$155.00 per semester; that the Housing Office be authorized to assign rooms on a semester basis rather than on an annual basis; and that the President be authorized to approve specific conditions for payment of room and board charges that would include advance payments and a deposit to serve as liquidated damages in the event the student does not complete the semester.

Room Charges

3. Dormitory Activities Fee. President Carlson noted that student dormitory government groups had requested a \$2.50 activities fee to sponsor social activities within the dormitories, this fee to be charged and controlled by the Housing Office. It was moved, seconded, and carried that an Activities Fee of \$2.50 per semester for dormitory residents be approved.

Dormitory Activities Fee

4. Married Student Housing. It was moved, seconded, and carried that as recommended rental charges on married student housing units be increased, effective September 1, 1969, by \$10, \$12, and \$15 per month as applicable to the specific type of unit.

Married Student Housing

5. Fee Schedules in Counseling and Testing. It was moved, seconded, and carried that, as recommended, the schedule of fees adopted by the Trustees for tests to non-students be rescinded with an "at cost" fee substituted therefor, and that the fee for on-computer tests given for the American College Testing (ACT) program be established as twice the fee charged when administered prior to the

Fee Schedules in Counseling and Testing

student's arrival on campus.

The Board reviewed current regulations concerning dormitory living whereby all male sophomores and freshmen and all undergraduate females are required to live in dormitories unless special exception is made. After reviewing the reasons for the President's recommendation for a relaxation in this requirement, it was moved, seconded, and carried that his recommendation be approved and that effective with the 1969-70 academic year the University require only freshman male and female students to reside in dormitories except for those freshmen whose parents request a waiver of the requirement and those excused by proper administrative officials on account of special circumstances (age, marriage, etc.)

Dr. Robert McColloch, President of the Faculty Senate, requested and was granted permission to read to the Board the Resolution adopted by the Faculty Senate at its meeting of March 12, 1969:

"Be it resolved by the Faculty Senate of the University of Wyoming that the Faculty Senate on behalf of the Faculty of the University express appreciation to the President of the University, to the Board of Trustees, to its Budget Committee, to other administrative officials of the University, and to friends of the University for the diligence and perserverance exercised by them in behalf of the University during the recent legislative session."

Dr. McColloch then expressed his personal appreciation to the Board for his reception and the consideration given to him. The Board in turn expressed thanks to Dr. McColloch and the Faculty Senate for the Resolution and also for the fine cooperation which had been experienced.

COMPULSORY  
DORMITORY  
LIVING

FACULTY SENATE  
RESOLUTION  
CONCERNING  
LEGISLATIVE  
SESSION

President Carlson reported a case which had recently been brought to his attention wherein the wife of a former University employee who was killed while working on his job as an Assistant Professor in the College of Agriculture had requested special consideration to permit her children to attend the University as resident students. The employee, McNab Miller, died on July 13, 1956; his widow has been working for the Air Force in Texas and is being transferred to Japan. Although non-resident under existing residence classifications rules, President Carlson pointed out that he felt that promises may have been made to her at the time of her husband's death for assistance in the future with regard to her children's education; a son now graduated from high school and a daughter to graduate in the next year are concerned. After discussion, it was moved, seconded, and carried that the children of McNab Miller be granted a waiver of the non-resident tuition fee; Mr. McBride recorded as voting Nay; Mrs. Hickey and Mr. True abstaining.

The meeting was recessed at 5:30 p. m. to reconvene on Saturday, April 19.

The meeting was called to order at 9:10 a. m. on April 19th, with the same members present and with Mr. Ostlund and Governor Hathaway also recorded as present.

Mr. Sullivan reported that the special committee appointed by President Hollon had met and had investigated various methods of financing the purchase of this collection if this were indicated. It was moved, seconded and carried that Mr. Frison, Head of the Department

WAIVER OF  
NON-RESIDENT  
TUITION FEE

DEL MONTE  
INDIAN  
COLLECTION IN  
LANDER

of Anthropology, arrange with a representative of the Buffalo Bill Museum in Cody to appraise the collection, and that one or more members of the Board be appointed to contact Mr. DelMonte to negotiate for this sale. Messrs. J. B. Sullivan, W. R. Jones, A. M. Pence, and P. O. Hines were appointed to this committee.

President Hollon stated that he had conferred with Board members concerning the binding and presentation of a special copy of the Trustees' Manual to Mr. Jack Jones who had been instrumental in its compilation. It was agreed that the bound copy as shown to the Board was acceptable, and it was moved, seconded, and carried that the presentation be made on the occasion of the 1969 Commencement luncheon when recently retired Trustees were to be recognized for their service to the University.

Governor Hathaway gave a short report on the recent Ambassadors' trip to California. He also expressed his regret concerning the recently approved increase in resident tuition for University students pointing out that it could create Legislative difficulties in the years ahead particularly since the University had been granted a large percentage of its budget requests.

President Carlson stated that in response to the comments which had been received from the three parties interested in broadcasting University athletic events, further consideration had been given to this matter. He stated that the possible solutions appeared to be to either grant exclusive rights on a bid basis, or to modify the present

TRUSTEES MANUAL  
L. W. JONES  
BOUND COPY

GOVERNOR  
HATHAWAY

BROADCASTING  
OF ATHLETIC  
EVENTS

Board policy to permit broadcast by the three parties interested but to include a provision for a deposit to cover broadcast fees and a procedure for determining primary broadcasting units. He recommended that the University proceed on the fee basis for this year and re-evaluate it each year. If four or more stations indicated a desire to broadcast, he suggested that it would probably be essential to move to a bid basis. He reported that the Athletic Committee had endorsed the fee basis approach for this next year. Several members of the Board then expressed the view that the major concern was not the money that could accrue to the University through this medium but that the broadcast of athletic events be available to all of the people of the State. After considerable discussion as to whether a bid basis would restrict the broadcasts and also as to whether the suggested deposit fee of \$3,500 would preclude participation by anyone, it was moved and seconded that broadcasting of athletic events be open to all interested upon the basis recommended by the President but that the deposit fee be set at \$2,000 for the next year, instead of \$3,500 as recommended. It was then moved that the motion be amended to substitute the figure \$3,500 as the deposit fee required. Upon seconding and call for the vote upon the amendment, nine were recorded as favoring the amendment; three opposed. Upon call for the original motion as amended, it was carried unanimously. The adopted resolution to read as follows:

WHEREAS, The Board of Trustees of The University of Wyoming desires to make provision for the maximum radio coverage for the broadcasting of University athletic events for the purpose of making such broadcasts available to all of the people of the State of Wyoming, and



WHEREAS, the Board wishes to establish a broad policy to provide that equivalent facilities will be made available to all interested networks (one or more stations) on a non-discriminatory basis, and

WHEREAS, at the present time several networks within the State of Wyoming have expressed a desire to broadcast University athletic events, now therefore, be it

RESOLVED, that the Director of Athletics and the Director of Communications Services jointly be and are hereby directed to be guided by the following statement of principles governing the broadcasting of University of Wyoming athletic events:

- 1) There will be no one official University radio network, and no network shall be so designated in any athletic program or publication;
- 2) At all home games, provision shall be made for adequate facilities for all broadcasting networks;
- 3) In scheduling away from home games, every effort shall be made to secure equivalent broadcasting facilities for all networks;
- 4) Networks planning to broadcast University athletic events are required to place on deposit with the University the sum of \$3,500.00 by April 1 of each year preceding the start of the athletic year in which the broadcasts will take place. This deposit will be used to defray fees assessed secondary stations according to Western Athletic Conference regulations. Any residue from this fund will be retained by the University of Wyoming. Broadcast costs in excess of the deposit shall be assessed against the stations involved.
- 5) The Director of Athletics and the Director of Communications Services, shall designate on a rotating basis one network as the primary broadcasting unit for each away from home event. Only networks originating all home and away football and basketball games shall be considered in the rotation as the primary broadcasting unit. The order of rotation shall be determined by impartial draw after April 1 of each year, and such order will be maintained throughout the athletic year. Where facilities do not permit the accommodation of all networks, the primary unit shall be responsible for the broadcast and shall, where possible, make arrangements to share the broadcast with other networks on a mutually agreeable basis.
- 6) These broadcasting privileges DO NOT apply to post season football or basketball games. Arrangements for broadcasts of such games are under the jurisdiction of the ruling body of the post season game involved.

7) When possible, transportation and lodging for the announcer from each network will be made available with the team on a proportionate basis. All bills for such transportation and lodging must be paid within thirty (30) days of receipt, or the delinquent network forfeits the right to broadcast the next event. If transportation and lodging cannot be made available to all announcers desiring to make the trip, none shall be accommodated.

Chairman Brodrick reported the recommendations of this Committee as a result of the meeting of the Committee on April 17, 1969, and actions were taken as set forth below:

Fine Arts Center. It was moved, seconded, and carried that the Committee recommendation be accepted and that the Design Development Phase of the Fine Arts Center be approved with the architects authorized to proceed with the construction drawings and specifications subject to final approval by the Trustees and administrative staff of the following items:

1. The roof structure of the concert hall to be redesigned so that it will be more compatible with the rest of the building;
2. The size, location and cost of the exterior utilities serving the project to be determined by the architects and consultants; and
3. A current statement by the architects of the probable project construction cost, including the above items, to be submitted.

Redecorating Dormitories and Food Services. It was moved, seconded, and carried that an expenditure not to exceed \$190,000 be approved from Capital Improvement funds for improvements in Crane

PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT

Fine Arts Center

Redecorating Dormitories and Food Services

and Hill Halls and the Knight Hall Food Service in accordance with Committee recommendations.

Site for Construction of New Beef Breeding Unit, Including Improvements to the Dairy and Agronomy Farms. It was moved, seconded, and carried that the Board approve the Committee recommendation to site a Beef Breeding Unit between the existing Dairy Farm and the Agronomy Farm in West Laramie and to locate a new 6" water line to the Dairy Farm Beef Breeding Unit and Agronomy Farm. It was pointed out that funds are available in the amount of \$80,000 for these projects from monies paid for land used for the Interstate Highway.

Graduate Hall. It was moved, seconded, and carried that the Committee recommendation be approved for the appropriation of \$1,953 to relocate the loading area for the Post Office from the north side to the east side of Graduate Hall to eliminate the threat to the safety of University School children playing in the recreation area.

Physical Sciences Building. To accommodate increased space requirements for television facilities, it was moved, seconded, and carried that the Committee recommendation be accepted and a change order to the Orr Construction Company contract for the Biological Sciences Building be approved in the amount of \$2,302 to convert a storeroom located in the southeast corner of the Physical Sciences Building into an electronics shop, to be paid from Science Center contingency funds.

Education Building. It was moved, seconded, and carried

Site for Construction of New Beef Breeding Unit, Including Improvements to the Dairy and Agronomy Farms

Graduate Hall

Physical Sciences Building

Education Building

that the Committee recommendation be approved for an appropriation of \$3,647 to remodel areas of the Education Building to provide adequate facilities for the Secretarial Science curriculum recently transferred from the College of Commerce and Industry.

Big Horn Construction Company Purchase of University

Gravel. It was moved, seconded, and carried that the Committee recommendation be approved from an agreement with the Big Horn Construction Company to permit it to purchase gravel for 10¢ per cubic yard from University property located east of the airport, the agreement to provide that a bond be furnished guaranteeing that the area will be returned to grazing land as shown in the proposal.

Land Acquisition North of Campus. It was moved, seconded,

and carried that the Committee recommendation be approved authorizing Dr. Carlson and Elliott G. Hays to purchase property located between Lewis and Flint and Ninth and Fifteenth Streets, provided that they confer with Mr. Eph Johnson before making each purchase; priority to be given to property nearest the campus and purchases to be made with funds authorized by the Legislature.

Stadium Expansion. It was moved, seconded, and carried

that the Committee recommendation be approved for offer of the job of Structural Engineer and the prime responsibility for design to Volk and Harrison for the expansion of the stadium, with a contract to be negotiated, the fee to include work already done by them and fees for the architects and consultant; also that the west stadium be expanded to the Fieldhouse and attached to it. It was pointed out that this plan will

Big Horn Construc-  
tion Company  
Purchase of  
University Gravel

Land Acquisition  
North of Campus

Stadium Expansion

provide 15,750 bench seats in the west stadium, but that it could be expected that the stadium may look unfinished for a period of time since the rise over the fieldhouse would not be curtained.

Golf Course. It was moved, seconded, and carried that the Committee recommendation be approved and that authorization be granted for: a) removal of approximately 50 trees from the stadium area to the golf course in October; b) the Division of Physical Plant to proceed with drawings, specifications and related bidding documents, to receive bids on earth work and grading for four to nine new greens and fairways for seeding during the summer of 1969, and a complete underground water sprinkling system for an 18-hole golf course; and c) the receiving of all bids prior to the May 30-31 meeting of the Board. It was emphasized that all qualified firms in the State will be invited to bid on this work and technical performance specifications without brand names are to be used.

Golf Course

Fieldhouse. It was moved, seconded, and carried that the Committee recommendation be approved for expenditure of \$1,106 to enclose the laundry and equipment area and \$1,297 for the installation of a soft water unit, as budgeted in the 1968-69 budget, and expenditure of \$4,472 for the construction of an office on the third floor of the Fieldhouse, as budgeted in the 1969-70 budget.

Fieldhouse

Selection of Architects and Sites for new Building Projects. It was moved, seconded, and carried that the Committee be authorized to interview all interested Wyoming architects and to make recommendations to the Trustees at the May meeting on the selection of architects

Selection of Architects and Sites for new Building Projects

for the Physical Education facility, the Plant Science Laboratory, the Law College addition, and the Nuclear Accelerator building, as well as for the Stadium expansion, and that the Campus Planning Committee be authorized to make a study and assist the President in making recommendations as to the sites for these facilities.

Proposal from Progressive Builders for Trailer Park. The Committee's rejection of a proposal for construction of a trailer park on Grand Avenue was approved in view of the requested guarantee of ten years occupancy and a minimum of \$50,000 per year income.

President Carlson then mentioned several items which he wished to call to the attention of the Board.

He stated that over many years it had been the policy to give athletic tickets to members of the faculty serving on the Athletic Committee not only during their term of service but for as long as they remained at the University. He stated that he planned to discontinue this practice if the Board did not object. No objection was voiced. Mr. True then mentioned the practice of giving complimentary tickets to former Trustees and it was determined that this practice should be re-evaluated when the terms of any current Board members expire. It was agreed, however, that consideration should be given retiring Trustees in terms of making desirable seats available. President Carlson expressed appreciation to the Trustees who had returned tickets to him during the past football season and explained that this had permitted him to invite special guests who were interested in the University but might not otherwise have made the trip to campus. He

Proposal from  
Progressive  
Builders for  
Trailer Park

COMPLIMENTARY  
ATHLETIC  
TICKETS

stated that he hoped to continue this practice and to enlarge upon it during the forthcoming football season.

President Carlson called attention to this study circulated with his Report and stated that if there were no objection on the part of the Board he proposed to meet with appropriate City and County officials to discuss potentials and coordinate planning. No objections were voiced.

President Carlson reported several bids that had been received for the lease of aircraft to the University for administrative transportation purposes. The low bid, submitted by J. T. Banner and Associates, offered the University use of a B-55 Beechcraft Baron Aircraft at a cost of \$55 per hour, not to exceed approximately 100 hours of utilization per year. It was moved, seconded, and carried, that this bid be accepted and a contract entered into.

On behalf of the Budget Committee, Mr. Quealy moved that the budget as submitted and previously circulated to Board members with amendments to increase the salaries of Messrs. Ranz and Hays over the 1968-69 rate in the amount of \$2,100 each, and of President Carlson in the amount of \$3,000, and to increase the budget for the College of Education in the amount of \$7,500, be approved in a total adjusted amount of \$22,767,765.87. The motion was seconded and carried.

On behalf of the Budget Committee, Mr. Quealy moved approval of the Special Capital Outlay Budget as submitted and

FEASIBILITY  
STUDY OF A  
PROPOSED  
INDUSTRIAL  
RESEARCH PARK

LEASE OF  
AIRCRAFT

1969-70  
OPERATING  
BUDGET

SPECIAL CAPITAL  
OUTLAY BUDGET,  
1967-70

previously circulated to Board members including the estimated amount required in 1969-70, and provided that the administration be authorized to borrow internally from University operating funds such sums as are called for within the budget requirements with interest thereon to be paid at a rate which will offset the loss of investment earnings on the borrowed money. The motion was seconded and carried.

Mr. True, Chairman, reported that this Committee had met and approved the budget as submitted and confirmed actions taken during the period since its last meeting and would have a full report for the Board at the May meeting.

Carl Sandberg, outgoing ASUW president, asked and was granted the opportunity to publicly commend Dr. Carlson and the members of the Board. He stated that Dr. Carlson has worked closely with the students and that through his creation of a President's Advisory Council he had solicited student recommendations. He also commented that the staff as a whole had been very cooperative to him during his year in office. He commended the Trustees for their meetings with students and expressed his appreciation for the interest that all had demonstrated in the student body. The Trustees then congratulated Mr. Sandberg upon his many accomplishments during his term of office, thanked him for his cooperation, and expressed best wishes for his future.

President Carlson reported that Dr. Everett D. Lantz, Professor of Educational Foundations and Head of that Department in

W. R. COE TRUST  
FUND COMMITTEE

COMMENDATION  
BY ASUW  
PRESIDENT

GEORGE DUKE  
HUMPHREY  
DISTINGUISHED  
FACULTY AWARD



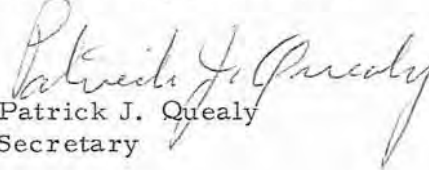
the College of Education, had been nominated by the appropriate Faculty Committee for the George Duke Humphrey Distinguished Faculty Award for 1968-69. It was moved, seconded, and carried that this nomination be approved. President Carlson reported that with Dr. Humphrey's concurrence, it was planned to make this award at the Governor's Day Dinner on May 8, 1969, instead of at Commencement as had been the practice in previous years. There was no objection to this change.

President Carlson reported that subsequent to the preparation of his report to the Board he had received from the Director of Athletics a recommendation concerning the employment contract of Coach William Strannigan. Coach Strannigan's present three year contractual agreement with the University expires on June 30, 1970. It was the recommendation of the Director of Athletics, in which President Carlson stated he concurred, that the present three year agreement between Coach William Strannigan and The University of Wyoming be mutually abrogated; that Coach Strannigan be offered employment as Head Basketball Coach, University of Wyoming, for a five year period from July 1969 to June 30, 1974, at a salary for 1969-70 as set forth in the Operating Budget. Dr. Carlson stated that this recommendation also had the approval of the Trustee Athletic Committee. It was then moved, seconded, and carried that the recommendation be approved.

CONTRACT FOR  
BASKETBALL  
COACH  
STRANNIGAN

There being no further business, upon motion duly made,  
seconded, and carried the meeting was adjourned at 12:30 p. m.

Respectfully submitted,

  
Patrick J. Quealy  
Secretary

ADJOURNMENT