

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

December 5-6, 1969

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

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THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

December 5-6, 1969

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Jan. 9, 1970

FEB. 13-14, 1970

A regular meeting of the Board of Trustees of The University of Wyoming was held on December 5 and 6, 1969, in the Board Room of Old Main. President Hollon called the meeting to order at 10:30 a. m. on December 5th.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True and ex officio members Carlson, Roberts and MacMillan. Governor Hathaway was absent. Also present were the following University personnel: James Ranz, Dean of Academic Affairs; Elliott Hays, Executive Assistant for Business and Plant Affairs; Joseph Geraud, Legal Advisor to the Board of Trustees, and Dr. William R. Steckel representing the Faculty Senate.

ROLL CALL

A motion was made, seconded, and carried that the minutes of the regular meeting of October 3-4, 1969, be approved as circulated.

APPROVAL OF MINUTES

A motion was made, seconded, and carried that the minutes of the special meeting of October 10, 1969, be approved as circulated.

A motion was made, seconded, and carried that the minutes of the regular meeting of November 6, 1969, be approved as circulated.

It was then moved, seconded, and carried that the meeting go into Executive Session with Executive staff invited to remain.

EXECUTIVE SESSION

The meeting reconvened in open session at 3:00 p. m. with four representatives of the Joint Business Council from the Wind River Indian Reservation--Vida Hawkus, Shoshoni Tribal Council; Ted Bell, Araphao Tribe and NYC Director; Leslie Milam, Education Specialist,

Bureau of Indian Affairs, and Martin Steinwand, Administrative Manager, Bureau of Indian Affairs, and several University American Indian students. They discussed matters of common concern until approximately 4:30 p.m., when the visitors withdrew following which the meeting was recessed.

The meeting was reconvened at 9:30 a.m. on December 6th with the same persons present as on the previous day with the exception of Trustees Jones and Roberts who were absent.

Chairman Brodrick reported the Committee's findings and recommendations resulting from the Committee meeting of December 4, 1969.

Stadium Expansion. The Committee noted that there were no changes in the concept of the project; architects and engineers are progressing on detailed drawings keeping in close touch with each other and with University personnel. It is anticipated that the plans and specifications will be complete by the weekend of January 8, and that the Committee would go over them at that time. As discussed at the Committee meeting Mr. Hays reported that a consulting construction cost estimating firm in Denver had been contacted and that it was agreeable to the architects to have the University enter into an agreement with this firm.

Fine Arts Center. The Committee noted steady progress on this project with a target bid date of March 1970.

Other Capital Outlay Projects. Mr. Brodrick noted that the Committee had reviewed other projects and members of the

PHYSICAL PLANT
AND EQUIPMENT
REPORT

Stadium Expansion

Fine Arts Center

Other Capital
Outlay Projects

Committee hoped to visit campuses in Colorado and Utah to inspect physical education facilities and possibly a plant science laboratory.

Beef Breeding Unit. After an explanation of an error that had been made in the preliminary cost estimate for this facility, it was moved, seconded and carried that the Committee recommendation be approved and the low bid of H-V Inc. of Laramie in the amount of \$76, 141 accepted for construction of the Multi-Purpose Building and Cattle Shed, land leveling, and associated utilities and that University personnel be authorized to complete the project as outlined to the Committee.

Plant Science Laboratory. Mr. Brodrick reported the urgency of replacing an exhaust hood and stack located in a laboratory of the main Agricultural College Building because of an explosive condition, and it was moved, seconded, and carried that Physical Plant Division personnel be authorized to proceed at once with the removal and replacement of the exhaust hood and stack in the Plant Science Laboratory with the necessary funds to be appropriated later.

It was moved, seconded, and carried that the following gifts, grants, and scholarships be accepted under the conditions and for the purposes set forth:

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 50,000	<u>Wyoming State Engineer & Department of Economic Planning & Development</u> , for support of a cooperative program of artificial precipitation augmentation operations in and by the State of Wyoming, under the direction of Donald Veal of the N.R.R.I. The grant period is 7/1/69 to 6/30/71.

Beef Breeding Unit

Plant Science Laboratory

GIFTS, GRANTS, AND SCHOLARSHIPS

\$ 32,000	<u>Governor's Planning Committee on Criminal Administration</u> , for support to a survey of educational needs in the field of law enforcement, under the direction of Vincent Picard, Department of Public Administration. The grant period is 8/1/69 to 6/30/70.
106,901	<u>Office of Education</u> , for support of the Wyoming State Plan for Community Service and continuing education programs under Title I of the Higher Education Act of 1965, under the direction of John Alford, Director of Adult Education and Community Services. The grant period is 7/1/69 to 6/30/70.
900	<u>Chemagro Corporation</u> , for support of research in the field of insect control and specifically on residue and performance on sugar beets and alfalfa, under the direction of C. C. Burkhardt, Department of Plant Science. The grant period is 10/1/69 to 6/30/70.
135,306	<u>National Science Foundation</u> , for support of academic year institute in Physics and Mathematics for secondary school teachers, under the direction of S. W. Harding, Department of Physics. The grant period is 8/24/70 to 9/30/71.
1,175	<u>Hewlett-Packard Company</u> , a donation of laboratory equipment which includes five #6205B Power Supplies to the Electrical Engineering Department, under the direction of V. O. Long.
12,880	<u>National Science Foundation</u> , for support of a project entitled "research participation in Physics for college teachers," under the direction of Derek Prowse, Department of Physics. The grant period is 6/1/70 to 9/30/70.
44,533	<u>National Institute of Mental Health</u> , for support of a project entitled "summer work study program for high school students," under the direction of Richard Pasewark, Department of Psychology. The grant period is 11/1/69 to 10/31/70.
9,900	<u>National Science Foundation</u> , for support of a project entitled "research participation in Chemistry for college teachers," under the direction of John Howatson, Department of Chemistry. The grant period is 6/8/70 to 9/30/70.

\$ 3,750 Wyoming Department of Agriculture, for support of a research project to determine the causes of insecticidal residues on Wyoming agricultural products, under the direction of C. C. Burkhardt, Department of Plant Science. The grant period is 7/1/69 to 6/30/70.

SCHOLARSHIPS

\$ 3,700 Elks national Foundation, to provide scholarships to students winning Most Valuable Student Contest.

500 Dyson Foundation, to provide scholarship for one student.

500 Marathon Oil Company, to provide scholarships to two undergraduate students in the curriculum of petroleum engineering.

500 National Association of Secondary School Principals, for Betty Crocker Scholarship to qualified girl graduating from high school, for undergraduate study.

500 American Legion Life Insurance Plan, to provide one four-year scholarship.

1,000 National Machinery Foundation, to provide scholarship for dependent of employee, awarded to winner of contest.

2,300 Pan American Petroleum Foundation, \$1,700 to provide scholarships for two students enrolled in petroleum engineering and \$600 as unrestricted grant to Petroleum Engineering.

600 First Marine Division Association, Inc., to provide scholarship for orphaned student whose father was member of First Marine Division.

500 Amerada Petroleum Corporation, to provide scholarship from Amerada-Hess Scholarship Fund for student enrolled in petroleum engineering.

500 Union Oil Company, to provide scholarship for student enrolled in petroleum engineering.

950 Wyoming Elks State Association, to provide scholarships for two students who are residents within the jurisdiction of the Order in Wyoming.

\$ 3,250	<u>Daniel F. and Nellie G. Beck Trust Fund</u> , administered by First National Bank and Trust Company of Wyoming, Cheyenne, to provide scholarships from the Trust Fund.
4,764	<u>General Motors Corporation</u> , to provide scholarships for four General Motors scholars.
5,500	<u>The Hill Foundation</u> , to provide \$500 for the Charles S. Hill Grants-In-Aid to undergraduates in geology and \$5,000 for the Charles S. Hill Memorial Fellowship Program available to graduate students in geology.
500	<u>General Foods Corporation</u> , to provide scholarship for student employed by General Foods Corporation during summer.
500	<u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
80,570	<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.
1,600	<u>Texaco, Incorporated</u> , \$1,350 to provide scholarships to junior or senior students enrolled in scientific or engineering program leading to a career in the petroleum industry and \$250 to administer fund.

1. Campus Police. It was moved, seconded, and carried, that an appropriation of \$6,600 be authorized; \$3,000 to provide for overtime payments to campus police and \$3,600 to place telephone service on a 24 hour basis by extending operator hours.

2. Property Office. It was moved, seconded, and carried that an appropriation of \$2,000 be authorized to meet the greatly increased volume of freight operations.

BUDGET CHANGES

Campus Police

Property Office

3. Executive Assistant for Student Affairs. It was moved, seconded and carried that an appropriation of \$5,850 be authorized to meet the cost of equipment, supplies, part-time labor, and data processing cards required to implement the issuance of a single identification card to all University students.

Executive Assistant for Student Affairs

4. Wyoming National Guard. It was moved, seconded, and carried that an appropriation of \$1,480 be authorized to reimburse the Wyoming National Guard for its standby alert on October 18, 1969.

Wyoming National Guard

5. Seedskadee Development Farm. It was moved, seconded and carried an appropriation of \$3,000 be authorized for the 1969-70 fiscal year to permit the hiring of a year around farm laborer effective January 1, 1970 (\$2,400) and for housing repairs to accommodate this extra help (\$600), this appropriation was with the understanding that a salary commitment of \$5,004 would be included in the 1970-71 operating budget to support this additional position.

Seedskadee Development Farm

It was moved, seconded, and carried that the following resolution be adopted to implement the 1969 legislative authorization for University participation in this system.

TEACHERS INSURANCE ANNUITY ASSOCIATION (TIAA) AND COLLEGE RETIREMENT EQUITIES FUND (CREF) RETIREMENT SYSTEM

UNIVERSITY OF WYOMING
Laramie, Wyoming

Retirement Resolution

A supplemental TIAA-CREF retirement plan is hereby established for the University of Wyoming by SF178 passed during the 1969 Legislative session. Classes of employees eligible for participation are all permanent full-time employees earning an annual salary of \$6,600 or more.

- I. Participation. (a) Required: For all present employees earning an annual salary of \$8,600 or more on the effective date of this plan and immediately upon employment for all future employees in the above salary level.
- (b) Voluntary: For all present and future employees earning more than \$6,600 but less than \$8,600. Staff members who elect TIAA-CREF must contribute additional premium to bring the total annual contribution up to a \$200 level. Participation in TIAA-CREF will be optional for all those age 60 and over even though the annual salary may be \$8,600 or over.

The Preliminary service period will be waived for an employee otherwise eligible who already owns a retirement annuity contract issued by Teachers Insurance and Annuity Association.

- II. Retirement Age. Except as provided in Section III, all participants in this retirement plan shall retire at the end of the fiscal year in which they attain age 65, herein called normal retirement age.
- III. Extension of Service. By vote of the Board of Trustees, extensions of service beyond normal retirement age may be made for definite periods not to exceed one year each, but no such extensions shall postpone retirement beyond the end of the fiscal year in which age 70 is attained.

IV. Contributions. Each participant in this retirement plan shall contribute 5 per cent of his regular compensation; on salary between \$6,600 and \$8,600 - University of Wyoming shall deduct each such contribution from compensation payments, add 5 per cent of the participant's compensation on salary between \$6,600 and \$8,600 as its contribution, and apply the combined sum to the purchase of retirement benefits for the participant as follows:

- (a) At the election of the participant, either 100 per cent, 75 per cent, 50 percent, or 25 per cent of such combined sum will be forwarded to Teachers Insurance and Annuity Association as a premium for a TIAA retirement annuity contract on the participant's life.
- (b) The balance, if any, of such combined sum will be forwarded to the College Retirement Equities Fund as a premium for a CREF retirement annuity certificate for the participant's life.

V. Leave of Absence. During leave of absence on part pay, the University of Wyoming will continue contributions based on salary paid while on leave of absence if the participant does likewise.

VI. Contracts. Each TIAA retirement annuity contract and CREF certificate issued in accordance with Section IV of this plan is for the sole purpose of providing a retirement and/or death benefit and is the property of the individual participant.

VII. Repurchase. In the event a participant in TIAA or TIAA-CREF leaves the employ of the University of Wyoming for reasons other than retirement or disability and requests repurchase of his annuity, the University of Wyoming will approve such repurchase provide it meets the conditions under which TIAA-CREF will

repurchase annuities automatically, and provided that the participant consents, and that the portion of the repurchase value attributable to the University of Wyoming contributions shall be paid to the University of Wyoming by TIAA-CREF.

VIII. Amendment. While it is expected that this plan will continue indefinitely, the University of Wyoming reserves the right to modify or discontinue it at any time.

IX. Effective Date. The effective date of this retirement plan shall be January 1, 1970.

The following change orders were noted without comment.

CHANGE ORDERS

1. University of Wyoming 8 & 12 Story Dorm Site Improvements, Yeoman Construction Company, Laramie, Wyoming.

Change Order No. 1

Item 1. Change the contract sum to agree with the actual quantities of work constructed as listed on the Partial Payment Estimate dated September 7, 1968. Deduct \$ 568.36

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$ 53,373.56
Total Previous Additions	-0-
Total Previous Deductions	-0-
Subtotal	<u>53,373.56</u>
Total Change Order No. 1	<u>568.36</u>
Total Contract price including changes	\$ 52,805.20

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

Change Order No. 9

Item 1. Extend completion date by 62 calendar days. New completion date - September 15, 1969.

Item 2. Delete furnishing and installing of cubicle track and curtains in women's rest rooms. Deduct \$ 225.00

Item 3. Close off stair railing at ends (landings) with metal mesh panels.	Add	<u>\$ 450.00</u>
	Net Add	<u>\$ 225.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original contract	\$1,467,850.00
Total Previous Additions	38,457.07
Total Previous Deductions	-0-
Subtotal	<u>1,506,307.07</u>
Total of Change Order No. 9	<u>225.00</u>
Total Contract price including changes	<u>\$1,506,532.07</u>

Dr. Carlson reported his meeting with the Governor concerning this matter and that on the basis of this discussion he wished to withdraw the recommendation for a change in the policy which had been submitted at the October 3-4, 1969 Board meeting. It was moved, seconded, and carried that the Board reaffirm its present policy providing a preference of 2-1/2% to Wyoming resident "suppliers" and a 5% preference to residents who "manufacture, produce, or grow" products purchased by the University.

PURCHASING
POLICY

Mr. Hoke MacMillan gave a complete report on the program whereby the Trustees had authorized an appropriation of \$10,000 to permit student recruitment of Wyoming minority students. He stated that seven students (three Black Americans and four Mexican-Americans) had been recruited, that the committee had instituted a program of continuing assistance to them, both financial and scholastic, and it was the opinion of the committee that all were making satisfactory progress. A budget breakdown was submitted as follows:

SPECIAL SERVICES
REPORT

BUDGET

Tuition	\$1,345.75	7 students
Books and Supplies	583.89	7 students
Board and Room	2,212.50	5 students
Pre-college orientation	87.50	7 students
A. C. T. examinations	48.00	4 students
Monthly allowance	250.00	7 students
Athletic expenses (P. E.)	30.00	3 students
Thanksgiving board	<u>25.00</u>	2 students
	\$4,582.64	TOTAL SPENT

Funds allocated \$10,000.00
 Funds remaining 5,417.35

Following this presentation, it was moved, seconded and carried that the report be accepted with an expression of appreciation for a fine report on an excellently implemented program.

Mr. Geraud reported that a campus subcommittee was meeting twice a week trying to work out the procedural due process implementation of this Bill and he hoped to have a draft to present to the full committee in the near future. It was then moved, seconded, and carried that the Board reaffirm its approval of the principles enunciated in the Student Bill of Rights.

The meeting recessed for lunch at 11:15 a. m. and reconvened at 12:40 p. m. with the same persons present, except for Trustee Ostlund hereafter recorded as absent. Upon motion duly made, seconded, and carried, the meeting went into Executive Session.

Upon reconvening in open session the following actions were taken.

STUDENT BILL OF RIGHTS

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. Mary Hagen as Acting County Extension Home Economist in Natrona County, effective November 1, 1969.

Hagen

2. Werner Guttinger as Visiting Professor of Physics from September 1, 1969, through August 31, 1970.

Guttinger

3. Donald Sherman Seckinger as Associate Professor of Educational Foundations, effective February 1, 1969.

Seckinger

4. Major Frederick R. Potter as Associate Professor of Aerospace Studies, effective in August 1970.

Potter

It was moved, seconded, and carried that the appointment of Wayne Melander as Assistant Professor of Biochemistry previously approved to be effective September 1, 1969, be changed to become effective on or about January 1, 1970, and no later than March 1, 1970, providing that degree requirements are met by the appointment date.

CHANGE IN APPOINTMENT DATE

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

CHANGES IN ASSIGNMENT

1. Donna Sue Hansen from Supply Instructor in Nursing to part-time instructor in Nursing, effective November 1, 1969.

Hansen

2. Mrs. Carol J. White from Cataloguer with the rank of Instructor in the Library to Head of the Catalogue Department, with the rank of Instructor, effective December 8, 1969.

White

3. Dr. Myron B. Basom, Associate Professor of Educational Administration, assigned as Head of the Center of Research.

Basom

Publications and Service within the College of Education, effective January 1, 1970.

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

- | | |
|--|------------------|
| 1. <u>Miss Virginia Ramsey</u> , Crook County Extension Home Economist, effective January 1, 1970. | <u>Ramsey</u> |
| 2. <u>Dr. Glen D. Statler</u> , Supply Assistant Professor of Crops, effective November 30, 1969. | <u>Statler</u> |
| 3. <u>Mr. Bernard W. Bever</u> , Instructor in English, effective June 30, 1970. | <u>Bever</u> |
| 4. <u>Dr. R. Kenton Craven</u> , Assistant Professor of English, effective August 7, 1970. | <u>Craven</u> |
| 5. <u>Mrs. Mary E. Fawley</u> , Instructor in English, effective January 23, 1970. | <u>Fawley</u> |
| 6. <u>Mr. Ronald A. Gaskill</u> , Instructor in English, effective June 30, 1970. | <u>Gaskill</u> |
| 7. <u>Dr. William B. Lieurance</u> , Associate Professor of Educational Foundations, effective January 23, 1970. | <u>Lieurance</u> |
| 8. <u>Dr. William G. Andrus, Jr.</u> , Assistant Professor of Pharmacy and Pharmaceutical Chemistry, effective January 31, 1970. | <u>Andrus</u> |
| 9. <u>Dr. William J. Knudsen, Jr.</u> , Associate Professor of Law, effective June 30, 1970. | <u>Knudsen</u> |

It was moved, seconded, and carried that promotion and/or tenure be granted to the following individuals as recommended by the

RESIGNATIONS

PROMOTION AND
TENURE

President, effective July 1, 1970, except where indicated.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF AGRICULTURE</u>		
Bear, Phyllis, D.	Assoc Prof of Molecular Biology	Placement on tenure
Belden, E. Lee	Instructor in Microbiology	Placement on tenure
Brenner, Anna Mae	Asst Prof of Foods and Nutrition	Placement on tenure
Field, Ray A.	Assoc Prof of Meats	Promotion to Prof
Fisser, Herbert G.	Assoc Prof of Range Mgt.	Promotion to Prof
House, Verne W.	Ag Extension Resource Specialist; Instr in Ag Extension	*Promotion to Asst Prof
Hutto, Daniel C.	Asst Prof of Poultry	Promotion to Assoc Prof
Knight, Judith E.	Instr in Clothing and Textiles	Promotion to Asst Prof
Kunsman, Joseph E., Jr.	Asst Prof of Dairy Manufacturing	Placement on tenure. Promotion to Assoc. Prof. (Promotion was recommended by Dept. Head and Dean; the Committee disapproved the recommendation by a vote of 7-8. Approval is recommended.)
Radloff, Harold D.	Asst Prof of Dairy Husbandry	Promotion to Assoc Prof and placement on tenure
Smith, Gary E.	Asst Prof of Animal Science	Promotion to Assoc Prof

* Promotion contingent upon completion of requirements for doctoral degree by October 1, 1970, or February 1, 1971. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Carr, Russell E.	Prof of Mathematics	Placement on tenure
Cunningham, David R.	Instr in Latin and Greek	* Promotion to Asst Prof and continue on probationary appointment
Day, George W.	Assoc Prof of Mathematics	Placement on tenure
Dow, James R.	Asst Prof of German	Placement on tenure
Eldridge, Hudson B.	Asst Prof of Physics	Placement on tenure
Fleck, Richard F.	Instr in English	* Promotion to Asst Prof and continue on probationary appointment
Gastl, George C.	Asst Prof of Mathematics	Promotion to Assoc Prof and placement on tenure
Guzzo, Anthony V.	Asst Prof of Chemistry	Promotion to Assoc Prof
Hajjar, Sami G.	Asst Prof of Political Science	Placement on tenure
Heck, Francis S.	Asst Prof of French	Placement on tenure
Hemenway, Robert	Asst Prof of English and American Studies	Promotion to Assoc Prof and continue on probationary appointment
Hodson, John K.	Instr in German	* Promotion to Asst Prof and continue on probationary appointment
Hofmann, David J.	Asst Prof of Physics	Promotion to Assoc Prof and placement on tenure
Jenkins, Robert A.	Assoc Prof of Zoology and Physiology	Placement on tenure

* Promotion contingent upon completion of requirements for doctoral degree by February 1, 1971. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Action</u>
COLLEGE OF ARTS AND SCIENCES (Continued)		
Jenkins, Terry L.	Assoc Prof of Mathematics	Placement on tenure
LaGrange, Robert H.	Assoc Prof of Mathematics	Placement on tenure
Laskowsky, Henry J.	Asst Prof of English	Promotion to Assoc Prof and placement on tenure
Mathewson, Jeanne T.	Asst Prof of English	Placement on tenure
Mellizo-Cuadrado, Carlos	Instr in Spanish	* Promotion to Asst Prof and continue on probationary appointment
Quittner, Clifford J.	Instr in Speech	**Promotion to Asst Prof and continue on probationary appointment
Rose, Werner G.	Asst Prof of Music	Promotion to Assoc Prof and placement on tenure
Rowland, John H.	Assoc Prof of Mathematics	Placement on tenure
Schuster, Helen H.	Instr in Anthropology	* Promotion to Asst Prof and continue on probationary appointment
Sehgal, Virindra M.	Asst Prof of Mathematics	Promotion to Assoc Prof and continue on probationary appointment
Shader, Leslie E.	Asst Prof of Mathematics	Placement on tenure
Smith, Louise F.	Asst Prof of Speech	Promotion to Assoc Prof
Smithson, Scott B.	Assoc Prof of Geology	Promotion to Prof
Surdam, Ronald C.	Assoc Prof of Geology	Placement on tenure
Terry, Colin	Asst Prof of Physics	Promotion to Assoc Prof and placement on tenure

* Promotion contingent upon completion of requirements for doctoral degree by February 1, 1971. Effective date determined by contingency requirement.

** Promotion contingent upon completion of MFA degree requirements by February 1, 1971. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Welke, James W.	Asst Prof of Speech; Head of the Department	Placement on tenure
Zivanovic, Milan	Instr in Speech	* Promotion to Asst Prof and continue on probationary appointment
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Anderson, Donald A.	Assoc Prof of Statistics	Placement on tenure
Cramer, Curtis A.	Assoc Prof of Economics	Placement on tenure
McGrail, George R.	Asst Prof of Accounting	Placement on tenure
Morgan, William E.	Asst Prof of Economics, Div of Bus. & Econ Research	Promotion to Assoc Prof and continue on probationary appointment
Phillips, Clynn	Assoc Prof of Economics, Div of Bus & Econ Research	Placement on tenure
<u>COLLEGE OF EDUCATION</u>		
Basom, Myron R.	Assoc Prof of Educ Admin	Promotion to Prof
Durkee, James R.	Instr in Vocational Educ	Promotion to Asst Prof
Forrest, Donald V.	Assoc Prof of Guid and Counselor Educ	Placement on tenure
Milstead, Agnes M.	Asst Prof of Library Science	Placement on tenure
<u>COLLEGE OF ENGINEERING</u>		
Hanna, Steven J.	Asst Prof of Civil Engr	Promotion to Assoc Prof and placement on tenure
McRae, Lorin P.	Asst Prof of Electrical	Promotion to Assoc Prof and continue on probationary appointment

* Promotion contingent upon completion of requirements for doctoral degree by February 1, 1971. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Action</u>
<u>COLLEGE OF ENGINEERING (Continued)</u>		
Veal, Donald L.	Assoc Prof of Atmospheric Resources; Asst Director of NRRI	Promotion to Prof (restoration of tenure privileges)
<u>COLLEGE OF HEALTH SCIENCES</u>		
Julian, Edward A.	Assoc Prof of Pharmacy and Pharmacognosy	Promotion to Prof
Link, Marlene R.	Instr in Nursing	Promotion to Asst Prof and placement on tenure

<u>COLLEGE OF LAW</u>		
Henderson, Stanley D.	Assoc Prof of Law	Promotion to Prof

<u>DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE</u>		
McMullen, John E.	Coordinator of Broadcast Services; Asst Prof of Adult Education and Speech	Placement on tenure

<u>DIVISION OF COMPUTER SERVICES</u>		
Brown, Stanley K.	Asst Prof of Computer Science; Asst Director of the Division	Placement on tenure

It was moved, seconded, and carried that the following faculty members be continued on probationary appointment for the year 1970-71.

CONTINUATION ON PROBATIONARY APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, E. Blair	Agri Extension	Instructor
Bohnenblust, Kenneth E.	Plant Science	Asst Prof
Clark, Richard T.	Agri Economics	Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE (Continued)

Elliston, Ruth K.	Agri Extension	Instructor
Elson, Michael K.	Biochemistry	Asst Prof
Fornstrom, K. James	Agri Engineering	Asst Prof
Kaiser, Ivan I.	Biochemistry	Asst Prof
Kaltenbach, C. Colin	Animal Science	Asst Prof
Kingston, Newton	Microb & Vet Med	Assoc Prof
Kinnison, Joey L.	Animal Science	Instructor
Knievel, Daniel P.	Plant 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.	Agri Engineering	Asst Prof
Riley, Melvin L.	Animal Science	Asst Prof
Rolston, Donald K.	Agri Extension	Instructor
Spackman, Everett W.	Agri Extension	Instructor

COLLEGE OF ARTS AND SCIENCES

Adams, Michael Ian	Languages	Instructor
Baines, John M.	Political Science	Asst Prof
Baker, Kendall L.	Political Science	Asst Prof
Bocaz, Sergio H.	Lanugages	Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Brockmann, C. Thomas	Anthropology	Asst Prof
Callaway, B. Wayne	Speech	Asst Prof
Campbell, Robert A.	English	Asst Prof
Daniels, Roger	History	Assoc Prof
DeLair, Michael N.	English	Instructor
Elliott, Daniel	English	Instructor
Ensz, Kathleen Y.	Languages	Instructor
Frison, George C.	Anthropology	Assoc Prof; Dept. Head
Forrest, James T.	Art	Professor
Frerichs, William E.	Geology	Asst Prof
Fry, Mary E.	English	Instructor
Funk, Alfred A.	Speech	Asst Prof
Hanks, John W.	Sociology	Assoc Prof
Hardt, Alfred B.	Zool & Physiol	Asst Prof
Hardy, Deborah	History	Asst Prof
Harper, Richard I.	History	Asst Prof
Horan, Michael J.	Political Science	Asst Prof
Howey, Richard L.	Philosophy	Asst Prof
Knight, Dennis H.	Botany	Asst Prof
Komma, Thomas K.	Languages	Instructor
Kuhn, Ronald J.	Music	Asst Prof
Lawson, David E.	English	Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
McCrate, Joseph G.	Philosophy	Asst Prof; Acting Dept.	Head
Marçantonio, Gianfranco L.	Lanugages	Instructor	
Murphy, Mary Baingo	Languages	Instructor	
Owens, Delmond	Languages	Instructor	
Parker, Michael	Zool & Physiol	Asst Prof	
Parnell, Thomas A., Jr.	Political Science	* Instructor	
Pauley, Bruce F.	History	Asst Prof	
Ranta, Jerrald L.	English	Asst Prof	
Roepke, William J.	Journalism	Assoc Prof	
Shotola, Robert W.	Sociology	Asst Prof	
Simpson, Arthur L., Jr.	English	Asst Prof	
Smith, John D.	English	Asst Prof	
Spicker, Stuart F.	Philosophy	Asst Prof	
Steidtmann, James R.	Geology	Asst Prof	
Swatek, John A.	Zool & Physiol	Asst Prof	
Thomas, James W.	Mathematics	Asst Prof	
VanDoorslaer, Marguerite P.	Languages	Asst Prof	
Weiss, Carlyle E.	Music	Asst Prof	
<hr/> <p>* Mr. Parnell's reappointment is contingent upon completion of the requirements for the doctoral degree by September 1, 1970; otherwise he will be released. Upon completion of the requirements for the doctoral degree he will be promoted in rank to assistant professor.</p>			

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Bradley, Charles E.	Business Admin	Prof
Davis, Thomas S.	Business Admin	Asst Prof
Hackbart, Merlin M.	Economics	Asst Prof
Hertel, Frank M.	Business Admin	Asst Prof
Karsten, Siegfried G.	Economics	Asst Prof
Madden, Michael K.	Economics	Instructor
Marquardt, Raymond A.	Business Admin	Asst Prof
Roe, Robert G.	Business Admin	Asst Prof
<u>COLLEGE OF EDUCATION</u>		
Abelson, Roger W.	University School	Instructor
Breeding, Barbara A.	Physical Educ	Asst Prof
Brown, Max H.	Curric & Instr (Field Coordinator)	Instructor
Cress, John R.	Physical Educ (Ski Coach)	Instructor
Dick, Bruce V.	Physical Educ	Assoc Prof
Donnel, James E.	University School	Instructor
Dutton, Shirley A.	University School	Instructor
Ellis, Arthur H.	Curric & Instr (Field Coordinator)	Instructor
Elliston, Hallie Lee	University School	Instructor
Gade, Delores M.	Vocational Educ	Asst Prof
Jones, Dorothy L.	University School	Instructor
Kern, James L.	University School	Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Lundy, Lyndall L.	Vocational Educ	Asst Prof
McDaniel, Joe C.	Physical Educ (Wrestling Coach)	Instructor
Meredith, Millard I.	University School	Instructor
Moran, Eugene V.	Curric & Instr	Assoc Prof
O'Dell, E. Douglas	Vocational Educ	Asst Prof
Phillips, Joe E.	Physical Educ (Swimming Coach)	Instructor
Polette, Douglas L.	Vocational Educ	Instructor
Rulli, Joe F.	University School	Instructor
Schultz, John H.	Physical Educ	Assoc Prof
Severin, William B.	University School	Instructor
Steensland, Charles A.	Curric & Instr (Field Coordinator)	Instructor
Yearous, Robert W.	University School	Instructor
<u>COLLEGE OF ENGINEERING</u>		
Batton, William D.	Mechanical	Asst Prof
Chang, Bin	Civil & Arch	Asst Prof
Constantinides, Christos T.	Electrical	Assoc Prof
Duhling, William H., Jr.	NRRI	Instructor
Ferris, Clifford D.	Electrical	Assoc Prof
Gertsch, Theodore C.	Civil & Arch	Instructor
Gibson, J. Darrell	Mechanical	Assoc Prof
Gier, Harold L.	Mechanical	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ENGINEERING (Continued)</u>		
Matthew, Harry L.	General	Instructor
Miller, Reid C.	Petroleum	Asst Prof
<u>COLLEGE OF HEALTH SCIENCES</u>		
Jelinek, Janis A.	Speech Path & Audiol	Instructor
Kohler, R. Ramon	Speech Path & Audiol	Asst Prof; Dept Head
Laws, Douglas W.	Speech Path & Audiol	Instructor
Rhodes, Robert C.	Speech Path & Audiol	Asst Prof
<u>COLLEGE OF LAW</u>		
McIntire, Michael V.	---	Asst Prof
Maxfield, Peter C.	---	Asst Prof
<u>DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE</u>		
Milburn, James L.	Field Coordinator	Instructor
<u>LIBRARY</u>		
Duhrsen, Lowell R., II	Serials	Instructor
Foss, Robert F.	Science-Technology	Instructor
Kimball, Merle A.	Catalogue	Instructor
Patterson, Kelly S.	Catalogue	Instructor
Richards, James H., Jr.	---	Professor; Director
Schubert, Irene G.	Documents	Instructor
Stafford, Leva L.	Catalogue	Asst Prof
Toy, Eckard V., Jr.	Rare Books & Special Collections	Assoc Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>DIVISION OF STUDENT AFFAIRS</u>		
Grover, Arland L.	Registration & Records	Assoc Prof
Tobin, Margaret C.	Dean of Women	Asst Prof
Zempel, Morris B.	Admissions	Asst Prof

It was moved, seconded, and carried that the following faculty members not be reappointed for 1970-71:

RELEASE

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
LaPoint, Robert A.	Languages	Instructor
Parnell, Thomas A.	Political Science	Instructor

COLLEGE OF COMMERCE AND INDUSTRY

Garff, Mark R.	Economics	Asst Prof
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COLLEGE OF EDUCATION

Denham, Maxine	University School	Instructor
Purden, William	Phys Educ and Intercollegiate Athletics	Instructor; Asst Basketball Coach

COLLEGE OF ENGINEERING

McCullen, Wallace A.	General Engr	Instructor
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It was moved, seconded, and carried that Miss Mary E. Cunningham be reappointed as Temporary Instructor in Sociology for the academic year 1970-71 as recommended by the President.

REAPPOINTMENT

It was moved, seconded, and carried that the following be reappointed on the athletic staff for 1970-71.

CONTINUED
EMPLOYMENT OF
ATHLETIC STAFF

- | | |
|--------------------|--|
| 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 individuals be granted sabbatical leave for the periods and purposes indicated:

SABBATICAL
LEAVES

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

Goetz

2. Dr. Stanley D. Henderson, Associate Professor of Law in the College of Law, for the 1971 Spring semester to undertake research and writing in the areas of Contracts and Labor Law at the Yale Law School.

Henderson

3. Dr. Laurence A. Walker, Professor of Elementary Education and Associate Dean in charge of Undergraduate Education in the College of Education, for the 1970 Fall semester to do research related to his teaching responsibilities and to identify and visit some teacher education programs to improve the programs in the College.

Walker

4. Dr. Scott B. Smithson, Associate Professor of Geology in the College of Arts and Sciences, for the 1970-71 academic year to gain experience in applying mathematical analysis to geologic problems.

Smithson

5. Dr. Brinton L. Swift, Professor of Veterinary Medicine in the Division of Microbiology and Veterinary Medicine of the College of Agriculture, from October 1, 1970, through May 31, 1971, to study bovine fetal and placental pathology in the College of Veterinary Medicine at the University of California (Davis) or at some other accredited institution.

Swift

6. Mr. Charles P. Seltenrich, Professor of Music in the College of Arts and Sciences for the 1971 Spring semester to visit several music conservatories and instrument manufacturing plants in Great Britain and Europe.

Seltenrich

7. Dr. Edward M. Lonsdale, Professor of Electrical Engineering in the College of Engineering, for the 1971 Spring semester in order to up-date his engineering knowledge and provide fresh insights into the needs of engineering education by visiting several of the large aerospace companies in the San Diego, California, area.

Lonsdale

8. Dr. Thomas C. Kennedy, Associate Professor of History in the College of Arts and Sciences, for the 1970-71 academic year to do research and writing in the field of American diplomatic history and in United States-Latin American relations by visiting various libraries and archives in the United States.

Kennedy

9. Dr. John W. Birch, Professor of Econometrics in the

Birch

College of Commerce and Industry, for the 1971 Spring semester to continue research in the subject of economic statistics at either The Brookings Institute (Washington) or The Institute of Econometrics (Rotterdam), or at some other outstanding accredited institution.

10. Mr. Peter R. Hanson, Associate Professor of Civil and Architectural Engineering in the College of Engineering, for the 1971 Spring semester to up-date his background in the field of city planning by traveling abroad and by the study of the work being done in contemporary urban planning in Sweden, Finland and Scotland.

Hanson

11. Dr. A. Duane Porter, Professor of Mathematics in the College of Arts and Sciences, for the 1971 Spring semester to pursue research in his field of mathematics.

Porter

12. Mr. Emmett D. Chisum, Associate Professor in the University Library and Social Sciences Librarian, for the period September 1, 1970, through August 31, 1971, to pursue graduate study in the social sciences at an accredited institution.

Chisum

13. Dr. Jack C. Routson, Professor of Business Administration and Head of the Department in the College of Commerce and Industry for the period February 1, 1971, through July 31, 1971, to pursue post-doctoral study at accredited institutions in the United States in the area of research techniques and design, as well as theoretical formation underlying the expression of experimental propositions, especially applied to management and marketing systems simulation models, consumer behavior models and business games.

Routson

14. Dr. Yet-Oy Chang, Professor of Biochemistry in the College of Agriculture for the period September 1, 1970, through May 31, 1971, to pursue research in nutrition at Harvard University or some other accredited institution.

Chang

15. Dr. Edmond L. Escolas, Professor of Business Administration in the College of Commerce and Industry, for the 1970-71 academic year to augment his professional competence by pursuing post-doctoral research and study in the field of finance, especially in the area of risk and insurance, at the University of Pennsylvania or Georgia State College, where Dr. Escolas has applied for post-doctoral research grants, or at some other accredited institution.

Escolas

16. Mrs. Louis F. Smith, Assistant Professor of Speech in the College of Arts and Sciences, for the 1971 Spring semester to investigate course offerings and extracurricular activities in the field of interpretation at other educational institutions, and also to study and to observe the theatrical arts of the ancient dramas of Japan and Greece.

Smith

17. Dr. Clyde K. Edminson, Associate Professor of Chemistry in the College of Arts and Sciences, for either the 1970-71 academic year or the 1970 Fall semester depending upon the availability of outside support from the National Institute of Health or from the National Science Foundation. Dr. Edminson plans to work on hydrogen bonding in large molecules in collaboration with Dr. R. G. Parr of Johns Hopkins if the NIH application is successful, and with Dr. J. C. Slater at the University of Florida on electronic structures

Edminson

of solids if the NSF application is successful.

18. Miss Mazie Sutton, Assistant Professor of Elementary Education in the College of Education, for the 1970 Fall semester to study social studies under recognized authorities in this field at an accredited institution in order to keep up with innovations and new trends in the field.

Sutton

19. Dr. William G. Simon, Associate Professor of Physics in the College of Arts and Sciences, for the 1970-71 academic year to do research at a recognized laboratory such as the Lawrence Radiation Laboratory at Berkeley, the Goddard Space Flight Center in Maryland, and the Los Alamos Laboratory, or at an accredited university or college.

Simon

20. Dr. David A. Nelson, Associate Professor of Chemistry in the College of Arts and Sciences, for the 1970-71 academic year or for the 1971 Spring semester. Dr. Nelson is applying for a visiting scientist research associateship at the U.S. Army Laboratories, Natick, Massachusetts, where much effort is in progress on photochemistry and mass spectroscopy. If his application is successful he wishes leave for the 1970-71 academic year, but if he cannot get support he requests leave for only the 1971 Spring semester.

Nelson

21. Dr. Roger D. Fisher, Associate Professor of Audiovisual Education in the College of Education, for the 1970-71 academic year to take advanced media courses in the area of systems and curriculum at an accredited institution, and to work on plans for an advanced degree offering in media for the College of Education.

Fisher

22. Dr. Robert H. Brown, Professor of Geography and Head of the Department in the College of Arts and Sciences, for the 1971 Spring semester to permit him to travel to and reside in Annecy, France, where field study for a comparative work between Annecy and Jackson, Wyoming, can be carried on.

Brown

It was moved, seconded and carried that the following leaves of absence be granted for the periods and under the conditions indicated.

LEAVES OF
ABSENCE
WITHOUT PAY

1. Mr. Irvin W. Skelton, Goshen County Agricultural Agent with the Agricultural Extension Service, a leave of absence without pay from his duties for the period January 1, through March 31, 1970, to permit him to attend graduate school at Colorado State University to do work toward the master's degree in Extension Education.

Skelton

2. Dr. Gary E. Smith, Assistant Professor of Animal Husbandry, a leave of absence without pay from his duties in the Division of Animal Science for the period February 4, 1970, through August 31, 1970, to permit him to accept a basic research position with Merck, Sharp and Dohme Research Laboratories in Rahway, New Jersey.

Smith

3. Dr. James R. Dow, Assistant Professor of German, a leave of absence without pay from his duties in the Department of Modern and Classical Languages for the 1970-71 academic year to permit him to undertake a year of postdoctoral work in German Folkloristics at the University of Freiburg, Germany.

Dow

4. Mr. Thomas K. Komma, Instructor in Russian, a leave of absence without pay from his duties in the Department of Modern and Classical Languages for the 1970-71 academic year to permit him to fulfill the residence requirements for a Ph. D.

Komma

5. Mr. Delmond Owens, Instructor in Russian, a leave of absence without pay from his duties in the Department of Modern and Classical Languages for the 1970-71 academic year to permit him to work toward completion of the requirements for the Ph. D.

Owens

6. Dr. Curtis A. Cramer, Associate Professor of Economics, a leave of absence without pay from his duties in the Department of Economics for the 1970 Fall semester to permit him to accept a postdoctoral research grant in public utilities awarded by the American Telephone and Telegraph Company for the study of the economics of the natural gas pipeline industry.

Cramer

It was moved, seconded, and carried that the following retirements be authorized to be effective on the dates indicated. The award of the title Emeritus was also authorized those faculty members who have served for ten or more years at the University and to Lawrence G. Meeboer in recognition of his long and especially distinguished service.

RETIREMENTS

Meeboer

<u>Name</u>	<u>Position</u>	<u>Effective date of Retirement</u>
Fultz, Mary	Cashier, Wyo Union	7/1/70
Lawson, Reta M.	Chief Voucher Clerk Finance & Budget	7/1/70

Lindahl, Eric J.	Prof of Mech Engr	7/1/70 with designation as emeritus
McClain, Ione W.	Instructor in the University Library	7/1/70
Meeboer, Lawrence G.	Executive Asst. for Business & Plant Affairs	6/23/70 with designation as emeritus
Meiller, Frances E.	Knight Hall Director	7/1/70
Morrison, Esther A.	Faculty Lounge Attendant Wyo Union	7/1/70
Stacy, John S.	Custodian, B & G	7/1/70

In accordance with the Board regulation requiring annual reappointment if an individual is to be continued beyond age 65, it was moved, seconded, and carried that the following individuals be retained for 1970-71:

RETENTION
OVER AGE 65

<u>Name</u>	<u>Position</u>
Baillie, John M.	Plumber, B & G
Carlson, Gus R.	Campus Foreman, B & G
Fangstrom, Bror O.	Custodian, B & G
Griffin, George S.	Superintendent of Livestock, Col of Ag
Krafczik, Henry M.	Carpenter, B & G
Kraus, Frank G.	Asso Prof of Educ, and Director of Teacher Placement
Larson, Palmer R.	Plumber, B & G
Lucas, Thomas	Custodian, B & G
Michnick, Mike	Carpenter, B & G
Mueller, Werner A.	Professor of Modern and Classical Lang

Owen, William B.

Professor of Zoology

Person, H. T.

Professor of Civil Engr
(Part-time)

Williams, Willie

Custodian, Athletic

It was moved, seconded, and carried that the following be named acting department heads for the periods indicated:

ACTING
DEPARTMENT
HEADS

Department of Art. Mr. Richard Evans named Acting Head of the Department of Art for the 1970 Spring semester, effective February 1, 1970, during the period of Professor James Boyle's sabbatical leave, with the appropriate salary increment.

Department of Art
Evans

Division of Counseling and Testing. Dr. R. Leo Sprinkle named Acting Director of the Division of Counseling and Testing for the period February 1 through July 31, 1970, with the appropriate salary increment.

Division of
Counseling and
Testing
Sprinkle

It was moved, seconded and carried that salary adjustments in the amount of \$50 per month be approved for Keith H. Burdick, Associate Professor of Accounting, and Frank M. Hertel, Assistant Professor of Business Administration, effective February 1, 1970, contingent upon the completion of all requirements for the doctoral degree.

SALARY
ADJUSTMENTS
Burdick

Hertel

In further implementation of the Trustees announced decision on the morning of October 18, 1969, President Carlson presented a proposed letter to each of the 14 dismissed athletes offering continuing financial aid to them as students. It was moved,

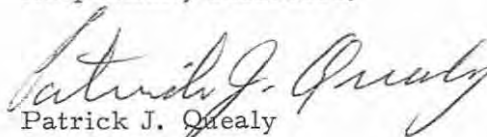
FOOTBALL TEAM
DISMISSALS

seconded, and carried that the letter be approved and transmitted to each of the 14 athletes.

Mr. Geraud presented a request from the Central Wyoming College for University approval of its entering into a lease with "The One-Shot Foundation" for use of a portion of the land conveyed to the College under a deed whereby the College's use of the land was limited to educational purposes. After review and discussion, it was moved that the proposed lease does not violate the reversionary clause of the original agreement and deed. The motion was seconded and carried.

It was determined that the next regular meeting of the Board would be held on Friday, January 9, 1970, at 9:00 a. m. , with the Physical Plant and Equipment Committee meeting at 2:00 p. m. on the previous day, Thursday, January 8, 1970. There being no further business, upon motion duly made and seconded, the meeting was adjourned at 4:00 p. m.

Respectfully submitted,


Patrick J. Quealy
Secretary

CENTRAL WYOMING
COLLEGE LANDER
SUBSTATION

DATE OF NEXT
MEETING AND
ADJOURNMENT