

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 7, 1969

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
Special Meeting
BOARD OF TRUSTEES
February 7, 1969

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MAY 30-31, 1969

MARCH 7-8, 1969

APRIL 18-19, 1969

A Special Meeting of the Board of Trustees of the University of Wyoming was convened on February 7, 1969 in the Board Room of Old Main. President Millett called the meeting to order at 3:15 p. m.

The following members answered the roll call: Brodrick, Hines, Hollon, Johnson, L. W. "Jack" Jones, W. R. Jones, McBride, Millett, Quealy, Sullivan, True and ex officio member President Carlson. Ex officio member Roberts entered the meeting later in the afternoon. Mr. Watt and Governor Hathaway were absent.

It was moved, seconded, and carried that the Minutes of the meeting of December 13-14, 1968, be approved as circulated.

Dr. Carlson advised the Board that the filmed lectures by Dr. Sam Knight, Professor emeritus of Geology, were now ready and a showing had been arranged for Saturday morning.

He also reviewed the arrangements for the Legislative visit scheduled for Saturday afternoon and evening.

Dr. Carlson and F. Richard Brown, Executive Assistant for University Relations, then reviewed the status of University related measures in the Fortieth Legislature and answered questions from the Board.

President Carlson reported a request from J. T. Banner & Associates, Inc. on behalf of the Airport Board for an easement on University property near the Dairy Farm to permit construction of a water line to the airport terminal building area for fire protection and

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

LEGISLATIVE PROGRAM

AIRPORT EASEMENT, UNIVERSITY DAIRY FARM

ordinary sanitary uses. The proposed facilities would include an 8 inch main from the 24 inch main on the Woods Landing Highway to the airport with a booster pump station to be located on University property. The proposal included provision for the University of a 6 inch connection with valve on the discharge side of the pump station for the Dairy farm and a 1 inch connection for the stock farm which would provide substantial increased pressure for the University. The Airport Board would expect to pay for the easement at prevailing rates and widths that are in accordance with its standard practices. Mr. Hays pointed out in connection with the pump station that the Airport Board would pay the generating cost and the University would assume responsibility for maintenance.

(Mr. Roberts entered the meeting at this point.)

Questions arose concerning the advisability of the University's assuming responsibility for maintenance and it was suggested that this should be the responsibility of the Airport Board. Action was deferred to permit consultation with J. T. Banner as to whether this could be done.

At President Millett's request, Mr. Jack Jones reported on the status of the "Trustees' Handbook" which is being assembled under his direction. Mr. Jones gave credit to the many who had assisted in its compilation. He reviewed the table of contents and asked the advice of the Board as to its distribution. Mr. McBride suggested that it would be of value to Alumni Directors, as well as Trustees. It was agreed that some 250 copies would be printed, but

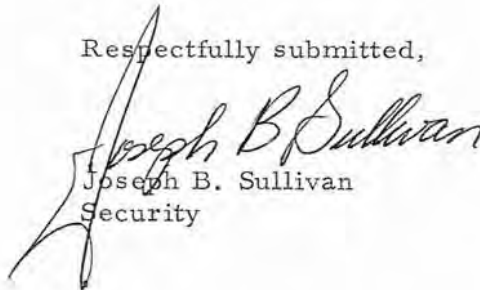
TRUSTEES'
HANDBOOK

that the initial distribution would be reserved to Trustees. It was then moved, seconded, and carried that authorization be granted for the allocation of additional funds for this project if required.

Mr. Hays reported that he had been unable to contact Mr. Banner to work out the problem of maintenance. It was then moved, seconded, and carried that authorization be granted for the University to enter into an agreement with the Airport Board whereby the University would grant an easement without cost to the Airport Board and that in return they would provide the University with two outlets and with the understanding that the Airport Board would maintain the pumping station and pay for electricity; if such an agreement cannot be successfully negotiated the matter to be postponed until the next meeting of the University Board.

The Board then went into Executive Session until adjournment at 6:00 p. m.

Respectfully submitted,


Joseph B. Sullivan
Security

AIRPORT
EASEMENT

EXECUTIVE
SESSION