

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

March 7-8, 1969

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

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
March 7-8, 1969

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
ELECTION OF OFFICERS -----	1
ELECTION OF EXECUTIVE COMMITTEE -----	2
APPROVAL OF MINUTES -----	3
BUDGET COMMITTEE -----	3
EXECUTIVE COMMITTEE -----	3
EXECUTIVE ASSISTANT FOR UNIVERSITY RELATIONS -----	3
 APPOINTMENTS	
1. Anne Carter Mears -----	4
2. Peter F. Michelson -----	4
3. Christopher Durer -----	4
4. Keith Niles Hull -----	4
5. Kevin McCullough -----	4
6. Leon R. Sinclair, Jr. -----	4
7. Henry A. Coppock -----	4
8. Edward R. Decker -----	4
9. Carlos Mellizo-Cuadrado -----	4
10. Gerald J. Throop -----	4
11. John A. Boyd -----	4
12. H. Lee Schlorff -----	5
13. John Stellern -----	5
14. Victor R. Hasfurther -----	5
15. Gabor Vali -----	5
16. Darrell E. Maret -----	5
17. John F. Evers -----	5
18. Archie Duane Anderson -----	5
19. Emery Walter Brunett -----	5
20. Glen D. Statler -----	5
21. Gary D. Hampe -----	5
22. Richard A. Harris -----	5
23. Hazel E. Haining -----	6
24. William P. Cooke, Jr. -----	6
25. William A. Reiling -----	6

MAY 30-31, 1969

APRIL 18-19, 1969

	<u>Page</u>
REAPPOINTMENTS -----	6
PROMOTION OF FACULTY MEMBERS IN FIRST YEAR OF SERVICE -----	10
CHANGES IN ASSIGNMENT	
1. Robert S. Murdock -----	11
2. Duane E. Cooperrider -----	11
3. Gerald E. Fink -----	11
4. Morton May -----	11
5. Dr. Dwight M. Blood -----	11
6. Mrs. Laura H. Summers and Dr. Frances C. Hyde -----	11
7. Miss Ruth M. Hull -----	12
RESIGNATIONS	
1. Mr. Edwin A. Dowding -----	12
2. Mr. Paul M. Drake -----	12
3. Mr. Bruce Richardson -----	12
4. Dr. John M. Coleman -----	12
5. Mr. Charles M. Guilford -----	12
6. Dr. L. Ralph Hennings -----	12
7. Mrs. Jacqueline C. Valdez -----	12
8. Dr. Darwin J. Casler -----	12
9. Miss Margie M. Nickell -----	12
10. Mr. Clifford M. Trump -----	12
11. Mr. Javin M. Taylor -----	13
12. Mr. F. Richard Brown -----	13
RELEASE	
Alden A. Talbot -----	13
LEAVES OF ABSENCE	
1. Mr. E. Lee Belden -----	13
2. Dr. Arthur B. Denison -----	13
3. Dr. C. Ray Smith -----	13
4. Mr. Mark R. Garff -----	14
ACTING HEAD, DIVISION OF AGRICULTURAL ENGINEERING	
Robert D. Burman -----	14
RETIREMENTS -----	14
RETENTION OVER AGE 65 -----	15
RECALL OF RETIRED FACULTY	
Miss Gertrude Gould -----	16
Dr. David W. O'Day -----	16

MAY 30-31, 1969

APRIL 18-19, 1969

	<u>Page</u>
SALARY ADJUSTMENTS EXTENSION STAFF ON WIND RIVER INDIAN RESERVATION	
Mr. Ray Wolfley -----	16
Miss Helen John Wright -----	16
REORGANIZATION OF THE DIVISION OF ADMISSIONS AND RECORDS	
Arland L. Grover -----	17
REORGANIZATION OF OFFICE OF EXECUTIVE ASSISTANT FOR UNIVERSITY RELATIONS	
Vern E. Shelton -----	17
Karl G. Harper -----	17
DEPARTMENT STATUS -- SPEECH PATHOLOGY AND AUDIOLOGY	
Dr. R. Ramon Kohler -----	18
GRANTS, GIFTS, AND SCHOLARSHIPS -----	18
BUDGET CHANGES	
1. College of Agriculture	
a. Agricultural Extension Service -	
State funds -----	24
b. Agricultural Extension Service -	
Federal funds for educational programs	
for low income families -----	24
c. Agricultural Experiment Station -	
Regional Research -----	25
d. Agricultural Experiment Station -	
McIntire-Stennis and Hatch Funds -----	25
e. Agricultural Substations -----	25
f. Agricultural Substations - Clarke-	
McNary funds -----	25
2. S. H. Knight Lecture Films -----	27
3. College of Arts and Sciences	
a. Western Arts Trio -----	27
b. Department of Geology -----	27
4. Student Affairs - Placement Service -----	27
5. School of Nursing -----	27
TRUSTEES HANDBOOK -----	26
EXECUTIVE SESSIONS OF THE BOARD -----	26
REGISTRATION FEE INCREASE -----	27

	<u>Page</u>
MASTER DEGREE PROGRAMS-- SPEECH PATHOLOGY, AUDIOLOGY, CURRICULUM AND INSTRUCTION -----	28
AUDIT, REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES June 1, 1967 -----	28
PURCHASE OF LOTS NORTH OF CAMPUS -----	28
PATENT ROYALTIES Dr. Martha Christensen -----	29
FOOD SERVICE -----	29
CHANGE ORDERS Biological Sciences Building, Science Center Complex -----	29
Classroom Building, Science Center Complex -----	30
Physical Sciences Building, Science Center Complex -----	30
BROADCASTING OF ATHLETIC EVENTS -----	31
SCHOOL OF RELIGION PROPOSAL -----	31
EMERITI APPOINTMENTS -----	31
PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT	
Pharmacy Building -----	32
Biological Sciences Building -----	32
Physical Sciences Building -----	32
College of Agriculture	
a. Meats Laboratory -----	32
b. Laboratory Facilities, Agricultural Building Unit C. -----	33
Statue, Science Center Court -----	33
Attendance at Physical Plant Committee meetings -----	33
ASSOCIATION OF GOVERNING BOARDS MEETING -----	33
REPORT OF HONORARY DEGREE COMMITTEE -----	33
ADJOURNMENT AND NEXT REGULAR MEETING -----	34

A regular meeting of the Board of Trustees of The University of Wyoming was convened at 10:00 a. m. , on March 7, 1969, in the Board Room of Old Main. President Carlson introduced new members of the Board Mrs. Winifred E. Hickey and John C. Ostlund and congratulated Mr. McBride upon his reappointment to a full six year term. He advised that the other new member of the Board, Alfred M. Pence, had been unable to arrange to be present for this meeting.

The new members were welcomed by the Board.

In the absence of a President or Vice President, both of whose terms on the Board expired on February 28, 1969, it was moved seconded, and carried that Mr. Joseph B. Sullivan be elected temporary chairman to preside until such time as officers are elected.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Ostlund, Quealy, Sullivan, True, and ex officio members Carlson and Roberts. Members absent were: Governor Hathaway and Mr. Pence. Executive staff present were: Geraud, Hays, and Ranz. Dr. Robert J. McColloch and Mr. Carl Sandberg were also present representing the Faculty Senate and the Associated Students University of Wyoming respectively.

Mr. Sullivan stated that the floor was open for nominations for President. After motion was made, seconded, and carried to close nominations, Mr. C. E. "Jerry" Hollon was elected President by

ROLL CALL

ELECTION OF OFFICERS

written ballot. Mr. Sullivan relinquished the chair and Mr. Hollon presided.

The floor was opened for nominations for Vice President: Mr. Sullivan was nominated; upon motion duly made, seconded, and carried nominations were closed and a unanimous ballot was cast for Mr. Sullivan. President Hollon then called for nominations for Secretary since Mr. Sullivan had previously filled this office. Mr. Quealy was nominated; upon motion duly made, seconded, and carried, nominations were closed and a unanimous ballot was cast for Mr. Quealy.

The following were then declared the duly elected officers of the Board to hold office until the Annual meeting of the Board in May:

President ----- C. E. "Jerry" Hollon
Vice President --- Joseph B. Sullivan
Secretary -----Patrick J. Quealy
Treasurer ----- William R. Jones

Upon a call for nominations for one member of be elected to fill the unexpired term of Joe H. Watt; Mr. True was nominated; upon motion duly made, seconded, and carried, nominations were closed and a unanimous ballot was cast.

The following was then declared the duly constituted Executive Committee to hold membership until the Annual meeting in May:

C. E. "Jerry" Hollon as provided in the Bylaws
Patrick J. Quealy
H. A. "Dave" True, Jr.

ELECTION OF
EXECUTIVE
COMMITTEE

President Hollon announced that he would announce appointments to other committee vacancies later in the meeting.

It was moved, seconded, and carried that the minutes of the Special meeting of February 7, 1969, be approved as circulated.

APPROVAL OF MINUTES

It was moved, seconded, and carried that the Board express to the members of the Budget Committee its commendation for a very fine job in presenting the legislative budget request. It also was suggested that at the April meeting some time be set aside for a report on the work of this committee.

BUDGET COMMITTEE

Upon motion duly made, seconded, and carried, the Board went into Executive Session with ex officio members and executive staff present invited to remain. The meeting recessed for lunch at noon and reconvened in Open Session at 1:30 p. m.

EXECUTIVE COMMITTEE

Mr. F. Richard Brown was invited into the meeting. On behalf of the Board, President Hollon expressed regret at his resignation and Mr. Brown discussed briefly the basis for his decision to accept a position as Wyoming representative for Senator Gale McGee. He expressed his deep feeling for the University, his admiration for President Carlson, and made particularly clear that he left with no animosity for anyone at the University. He invited the Board to call upon him if he could ever be of assistance in the future.

EXECUTIVE ASSISTANT FOR UNIVERSITY RELATIONS

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:

1. Anne Carter Mears as Supply Instructor in Art for the period February 3, to June 1, 1969.

Mears

2. Peter F. Michelson as Associate Professor of English, effective September 1, 1969.

Michelson

3. Christopher Durer as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

Durer

4. Keith Niles Hull as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

Hull

5. Kevin McCullough as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

McCullough

6. Leon R. Sinclair, Jr., as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

Sinclair

7. Henry A. Coppock as Assistant Professor of Geography (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

Coppock

8. Edward R. Decker as Assistant Professor of Geology, effective September 1, 1969.

Decker

9. Carlos Mellizo-Cuadrado as Assistant Professor of

Cuadrado

APPOINTMENTS

Spanish (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

10. Gerald J. Throop as Supply Assistant Professor of Physics for the period February 1, 1969, through June 30, 1969. Throop

11. John A. Boyd as Assistant Professor of Speech (rank contingent upon fulfillment of degree requirements), effective September 1, 1969. Boyd

12. H. Lee Schlorff as Assistant Professor of Accounting (salary contingent upon completion of degree requirements), effective September 1, 1969. Schlorff

13. John Stellern as Associate Professor of Guidance and Counselor Education, effective September 1, 1969. Stellern

14. Victor R. Hasfurther as Assistant Professor of Civil Engineering, effective September 1, 1969. Hasfurther

15. Gabor Vali as Temporary Assistant Professor of Atmospheric Resources, effective June 1, 1969. Vali

16. Darrell E. Maret as Supply Instructor in Civil Engineering for the Spring semester 1969. Maret

17. John F. Evers as Assistant Professor of Petroleum Engineering, effective September 1, 1969. Evers

18. Archie Duane Anderson as Assistant Professor of Pharmacology (rank contingent upon fulfillment of degree requirements), effective September 1, 1969. Anderson

19. Emery Walter Brunett as Assistant Professor of Pharmacy, effective September 1, 1969. Brunett

20. Glen D. Statler as Supply Assistant Professor of Statler

Crops (rank contingent upon fulfillment of degree requirements), effective July 1, 1969.

21. Gary D. Hampe as Assistant Professor of Sociology (rank contingent upon fulfillment of degree requirements), effective September 1, 1969.

Hampe

22. Richard A. Harris as Associate Professor of Speech, effective September 1, 1969.

Harris

23. Hazel E. Haining as Assistant Professor of Accounting, effective September 1, 1969.

Haining

24. William P. Cooke, Jr., as Supply Associate Professor of Statistics, effective September 1, 1969.

Cooke

25. Willard A. Reiling as Coordinator of Civil Defense (Radiological) with the rank of Temporary Instructor, effective July 1, 1969.

Reiling

It was moved, seconded, and carried that reappointments for 1969-70 be approved for the following individuals who are in their first year of service or on supply or temporary appointment.

REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Elson, Michael K.	Biochemistry	Asst Prof
Fornstrom, K. James	Agri Engineering	Asst Prof
Kingston, Newton	Veterinary Science	Assoc Prof
Knieval, Daniel P.	Plant Science	Asst Prof
Spackman, Everett W.	Agri Extension	Instructor

COLLEGE OF ARTS AND SCIENCES

Baines, John M.	Political Science	Asst Prof
Bever, Bernard W.	English	Instructor
Bocaz, Sergio H.	Languages	Instructor
Cunningham, Mary	Sociology	Temp Instructor
Daniels, Roger	History	Assoc Prof
Fair, Robert J.	Political Science	Supply Instructor
Forrest, James T.	Art	Professor
Frerichs, William E.	Geology	Asst Prof
Funk, Alfred A.	Speech	Asst Prof
Gaskill, Ronald A.	English	Instructor
Hardt, Alfred B.	Zool & Physiol	Asst Prof
Hemenway, Robert	English/Am Studies	Asst Prof
Lawson, David E.	English	Instructor
Likes, Robert N.	Physics	Lecturer
McCrate, Joseph G.	Philosophy	Asst Prof; Acting Head
Marcantonio, Gianfranco L.	Languages	Instructor
Parker, Michael	Zool & Physiol	Asst Prof
Nakai, Shinzo	Physics	Supply Assoc Prof
Ranta, Jerrald L.	English	Asst Prof
Rosen, James M.	Physics	Temp Asst Prof
Simpson, Arthur L., Jr.	English	Asst Prof
Steidtmann, James R.	Geology	Asst Prof
Strawn, Richard G.	Music	Asst Prof

VanDoorslaer, Marguerite P.	Languages	Asst Prof
Weiss, Carlyle E.	Music	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Bradley, Charles E.	Business Admin	Professor
Davis, Thomas S.	Business Admin	Asst Prof
Hackbart, Merlin M.	Economics	Asst Prof
Marquardt, Ray A.	Business Admin	Asst Prof
Morgan, William E.	Bus & Econ Research	Asst Prof

COLLEGE OF EDUCATION

Arnold, Carol F.	University School	Instructor
Duncan, Laura J.	University School	Instructor
Gade, Dolores M.	Vocational Educ	Asst Prof
Lundy, Lyndall	Vocational Educ	Asst Prof
Moran, Eugene V.	Curric & Instr	Assoc Prof
O. Dell, E. Douglas	Vocational Educ	Asst Prof
Overholt, James L.	University School	Instructor
Polette, Douglas L.	Vocational Educ	Instructor
Rulli, Joe F.	University School	Instructor
Schultz, John H.	Health, Phys Educ and Recreation	Assoc Prof
Stensland, Charles A.	Field Coordinator	Instructor
Yearous, Robert W.	University School	Instructor

COLLEGE OF ENGINEERING

Bashford, Howard H.	General Engr	Instructor
Ferris, Clifford D.	Electrical Engr	Assoc Prof
Gibson, J. Darrell	Mechanical Engr	Assoc Prof
Gier, Harold L.	Mechanical Engr	Asst Prof
McRae, Lorin P.	Electrical Engr	Asst Prof
Matthew, Harry L.	General Engr	Instructor

COLLEGE OF HEALTH SCIENCES

Jelinek, Janis Z.	Paramedical Science	Instructor
Kohler, R. Ramon	Paramedical Science	Asst Prof; Head, Dept. Speech Path & Audiology
Krause, Ella C.	Nursing	Asst Prof
Laws, Douglas W.	Paramedical Science	Instructor
Rhodes, Robert C.	Paramedical Science	Asst Prof

DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE

Larsen, Jerome C.	Coordinator of Civil Defense Education	Temp Instructor
-------------------	---	-----------------

LIBRARY

Gedda, Irene K.	Documents	Instructor
Kimball, Merle	Catalog	Instructor
Stafford, Leva L.	Catalog	Asst Prof; Acting Head
Toy, Eckard V., Jr.	Rare Books & Special Collections	Assoc Prof

President Carlson explained that the following individuals were appointed on September 1, 1968 with the contingency that appointment would be as an Assistant Professor if the doctoral degree had been obtained by that date; if not, they would be appointed as Instructors. The contingency was not met at the time of appointment, and Dr. Carlson stated that he wished to recommend that the contingency be estended into the second year of service. It was moved, seconded, and carried that authorization be granted for the following individuals to be promoted to the rank of Assistant Professor, effective July 1, 1969; September 1, 1969, or February 1, 1970, upon completion of requirements for the doctoral degree.

<u>Name</u>	<u>Title</u>
-------------	--------------

COLLEGE OF ARTS AND SCIENCES

Campbell, Robert A.	Instructor in English
Shotola, Robert W.	Instructor in Sociology
Zivanovic, Milan	Instructor in Speech

COLLEGE OF COMMERCE AND INDUSTRY

Madden, Michael	Instructor in Economics
-----------------	-------------------------

COLLEGE OF ENGINEERING

Chang, Bin	Instructor in Civil Engr
------------	--------------------------

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

1. Robert S. Murdock, Assistant County Agent in Park County, reassigned as County Agricultural Agent in Hot Springs County, effective February 16, 1969.

PROMOTION OF
FACULTY MEMBERS
IN FIRST YEAR
OF SERVICE

CHANGES IN
ASSIGNMENT

Murdock

2. Duane E. Cooperrider, Assistant County Agent in Lincoln County, reassigned as Assistant County Agent in Park County, effective April 14, 1969.

Cooperrider

3. Gerald E. Fink, Assistant County Agent in Carbon County, reassigned as County Agricultural Agent in Teton County, effective March 14, 1969.

Fink

4. Morton May, Professor of Range Management in the College of Agriculture, reassigned to the International Programs-- Somali Contract as Director of Research, effective July 1, 1969, for a two-year period; assignment contingent upon normal security and country clearance being received from the Agency for International Development.

May

5. Dr. Dwight M. Blood, Director of the Division of Business and Economic Research in the College of Commerce and Industry, relieved of his administrative duties in the Division from September 1, 1969, through August 31, 1970 to serve as Professor of Economics in the Department of Economics on a nine-month basis.

Blood

6. Mrs. Laura H. Summers and Dr. Frances C. Hyde, transferred to the Department of Vocational Education in the College of Education as Professors of Business Education, effective September 1, 1969.

Summers and Hyde

7. Miss Ruth M. Hull, Assistant Professor of Physical Education, change in employment status from full time to part-time, effective September 1, 1969.

Hull

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

- | | <u>RESIGNATIONS</u> |
|---|---------------------|
| 1. <u>Mr. Edwin A. Dowding</u> , Instructor in Agricultural Engineering, effective March 26, 1969. | <u>Dowding</u> |
| 2. <u>Mr. Paul M. Drake</u> , County Agricultural Agent in Fremont County, effective February 16, 1969. | <u>Drake</u> |
| 3. <u>Mr. Bruce Richardson</u> , County Agricultural Agent in Teton County, effective April 13, 1969. | <u>Richardson</u> |
| 4. <u>Dr. John M. Coleman</u> , Assistant Professor of Geography, effective June 30, 1969. | <u>Coleman</u> |
| 5. <u>Mr. Charles M. Guilford</u> , Instructor in English, effective June 30, 1969. | <u>Guilford</u> |
| 6. <u>Dr. L. Ralph Hennings</u> , Instructor in Speech, effective June 30, 1969. | <u>Hennings</u> |
| 7. <u>Mrs. Jacqueline C. Valdez</u> , Instructor in English, effective June 30, 1969. | <u>Valdez</u> |
| 8. <u>Dr. Darwin J. Casler</u> , Associate Professor of Accounting, effective June 30, 1969. | <u>Casler</u> |
| 9. <u>Miss Margie M. Nickell</u> , Instructor in Business Education in the University School, effective June 30, 1969. | <u>Nickell</u> |
| 10. <u>Mr. Clifford M. Trump</u> , Instructor in Health Physical Education and Recreation, effective June 30, 1969. | <u>Trump</u> |
| 11. <u>Mr. Javin M. Taylor</u> , Instrumentation Engineer and Instructor in the Natural Resources Research Institute, effective January 31, 1969. | <u>Taylor</u> |

12. Mr. F. Richard Brown, Executive Assistant to the President for University Relations, effective March 15, 1969, plus accrued vacation time.

Brown

It was moved, seconded, and carried that Alden A. Talbot, Instructor in the Department of Office Administration and Secretarial Science, College of Commerce and Industry, be released at the end of the current academic year because of the discontinuance of the department.

RELEASE
Talbot

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

LEAVES OF
ABSENCE

1. Mr. E. Lee Belden, Instructor in Microbiology, an extension of his leave of absence without pay for the period July 1, 1969, through August 31, 1969, to complete requirements for the Ph. D. in Microbiology at the University of California, Davis.

Belden

2. Dr. Arthur B. Denison, Associate Professor of Physics, an extension of his leave without pay through the 1969 Spring semester to permit completion of experiments which he has set up at The Max Planck Institute for Medical Research in Germany.

Denison

3. Dr. C. Ray Smith, Assistant Professor of Physics, a leave of absence without pay for the 1969-70 academic year for post-doctoral work.

Smith

4. Mr. Mark R. Garff, Assistant Professor of Economics, a leave of absence without pay for the 1969-70 academic year to permit him to complete his doctoral dissertation at the University of Washington.

Garff

It was moved, seconded, and carried that Robert D. Burman, Assistant Professor of Agricultural Engineering, be named Acting Head of the Division effective July 1, 1969, with a salary increment of \$35.00 per month.

ACTING HEAD,
DIVISION OF
AGRICULTURAL
ENGINEERING

Burman

It was moved, seconded, and carried that the following individuals be retired as recommended with retirement to be effective on the date indicated:

RETIREMENTS

1. Under the regulation authorizing retirement at age 65

<u>Name</u>	<u>Position</u>	<u>Effective</u>
O'Day, David W.	Prof of Pharmacy, Dean Emeritus	6/30/69
GIETZ, Bessie M.	Dir., Ross Hall	6/30/69
CINNAMON, Carl A.	Prof of Physics	8/15/69
DAVIS, Howard P.	Assoc Prof, Mech Engineering	6/30/69
MORTENSEN, Ralph V.	Farm Research Aide	7/1/69 or at expiration of sick lv if he remains in that status
HANSEN, F. Conrad	Semi-skilled Laborer Bldg & Grounds	6/30/69
DUNHAM, Richard R.	Prof of Speech	6/30/69
CYR, Aldea G.	Admin Secretary Ag Extension	6/30/69
EPPSON, Harold F.	Prof of Biochem	6/30/69

2. Under the regulation authorizing retirement after 30 years of service:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
GRAHAM, Howard R.	Maintenance Supervisor, Wyo Union	9/30/69

3. As an exception to the Regulations, an early retirement by virtue of disability and expiration of sick leave benefits:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
BIGGS, Wallace R.	Professor of Journalism	June 1, 1969 with University Limited Service payments not available until July 1, following 65th birthday, i. e. July 1, 1970)

In accordance with Board Regulations requiring annual reappointment beyond age 65, it was moved, seconded, and carried that the President's recommendations be accepted and the retention of the following individuals authorized for 1969-70:

RETENTION
OVER AGE 65

<u>Name</u>	<u>Position</u>
BAILLIE, John M.	Plumber, B & G
FANGSTROM, B. Otto	Custodian, B & G
FULTZ, Mary	Cashier, Wyo Union
GRIFFIN, George S.	Farm Supt
KRAFCZIK, Henry M.	Carpenter, B & G
KRAUS, Frank G.	Assoc Professor Education
LARSON, Palmer R.	Plumber, B & G
LAWSON, Reta M.	Chief Voucher Clerk
LUCAS, Thomas	Custodian, B & G
MEILLER, Frances E.	Dir. Knight Hall
MICHNICK, Mike	Carpenter, B & G

MORRISON, Esther A.	Fac Lounge Attend. Wyo Union
MUELLER, Werner A.	Prof, Languages
OWEN, William B.	Prof, Zoology
WILLIAMS, Willie	Custodian, Fieldhouse

It was moved, seconded, and carried that the President's recommendation be approved and the following retired faculty recalled on a part-time basis for the period indicated:

Miss Gertrude Gould, Professor Emeritus of Nursing, for the 1969 Spring semester.

Dr. David W. O'Day, Dean Emeritus of the School of Pharmacy and Professor of Pharmacy and Pharmaceutical Chemistry (half-time) for the 1969-70 academic year.

Following this action, it was moved, seconded, and carried that the Board reaffirm and implement its policy of retiring faculty at age 65 unless it is in the interest of the University to retain them beyond that age.

It was moved, seconded, and carried that a 9.7% salary adjustment be approved for Mr. Ray Wolfley, Agricultural Extension Agent, and 6.7% salary adjustment approved for Miss Helen John Wright, effective March 10, 1969, since contract fund limitations have held their salaries at the same level for three years; funds are now available in the contract with the Bureau of Indian Affairs to permit this adjustment.

RECALL OF
RETIRED FACULTY

Gould

O'Day

SALARY ADJUST-
MENTS EXTENSION
STAFF ON WIND
RIVER INDIAN
RESERVATION
Wolfley
Wright

It was moved, seconded, and carried that the President's recommendation be accepted and that authorization be granted for the reorganization of this Division into two separate divisions--the Division of Admissions and the Division of Registration and Records, effective April 1, 1969, the heads of each reporting directly to the Executive Assistant for Student Affairs; and that Arland L. Grover, currently Associate Registrar, be named Registrar in charge of the Division of Registration and Records with the rank of Associate Professor in Student Affairs, effective April 1, 1969.

REORGANIZATION
OF THE DIVISION
OF ADMISSIONS
AND RECORDS

Grover

It was moved, seconded, and carried that the President's recommendation be accepted and that authorization be granted for the reorganization of the Office of Executive Assistant for University Relations as follows:

REORGANIZATION
OF OFFICE OF
EXECUTIVE
ASSISTANT FOR
UNIVERSITY
RELATIONS

That Vern E. Shelton, be named Assistant to the President for Information, effective March 16, 1969, while also continuing in his current assignment as Director of Communications Services and Extension Editor; that Karl G. Harper be appointed Assistant Director of Communications Services, effective March 16, 1969, while also continuing in his current assignment as Publications Editor, and that the vacancy caused by the resignation of F. Richard Brown as Executive Assistant to the President for University Relations be used to establish a new position for a Director of Development, both the Director of Development and the Assistant to the President for Information to report directly to the President, the latter to have responsibility for the public relations functions of the University, for the Division of Communications

Shelton

Harper

Services, and for the Office of Alumni Relations unless it is determined later that this office should be assigned to the Development area.

It was moved, seconded, and carried, that effective July 1, 1969, a Department of Speech Pathology and Audiology be established within the Division of Paramedical Sciences in the College of Health Sciences and that Dr. R. Ramon Kohler be named head of the Department.

DEPARTMENT
STATUS--SPEECH
PATHOLOGY AND
AUDIOLOGY

Kohler

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, AN
SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 3,000+	<u>Lewis Einstein Bequest</u> , cash to be used to purchase display cabinets for the collection of bronzes and porcelain bequeathed to the University.
5,214	<u>Wyoming State Highway Safety Council</u> , to purchase equipment and upgrade curriculum in the Driver Education Instructor course. The program is under the direction of James Zancanella, Department of Vocational Education. The grant period is 7/1/68 to 6/30/69.
41,000	<u>Atomic Energy Commission</u> , for nuclear physics studies using nuclear emulsion, under the direction of H. B. Eldridge and W. G. Simon, both of the Department of Physics. The grant period is 11/1/68 to 10/31/69.
22,044	<u>Public Health Service</u> , for support of the Demonstration Camp for Male Adolescent Diabetics, under the direction of C. J. Cooper, Adult Education and Community Services. The grant period is 11/1/68 to 10/31/69.
34,700	<u>National Science Foundation</u> , for biosystematic studies of one genus of range grass, under the

	direction of John R. Reeder, Department of Botany. The grant period is 2/1/69 to 2/1/71.	
\$613,720	<u>Office of Coal Research, U. S. Department of Interior</u> , for research to develop a process for the direct reaction of either coal and steam or char and steam to produce liquid hydrocarbons. Terms of the contract award include laboratory research and process development work. The grant is under the direction of E. J. Hoffman, Natural Resources Research Institute, and the grant period is 11/27/68 to 11/26/73.	
106,901	<u>Office of Education</u> , for support of the Community Service and Continuing Education Program (Higher Education Act, 1965, Title I). The Program is under the direction of John Alford, Director, Adult Education and Community Service. The grant period is 7/1/69 to 6/30/70.	
13,962	<u>Office of Education</u> , for additional support of the National Defense Student Loan Program, under the direction of O. R. Hendrix, Director, Student Financial Aids. The grant period is 7/1/68 to 6/30/69.	
2,500	<u>Midwest Oil Foundation</u> , an unrestricted gift to the University, not to be used for endowment purposes.	
4,500	<u>Humble Oil Education Foundation</u> , unrestricted gifts of \$2,500 to the Geology Department, \$1,000 to the College of Engineering, and \$1,000 to the Petroleum Engineering Department.	
49,590	<u>National Science Foundation</u> , for support of a Cooperative College-School Science Program, under the direction of Derek Prowse, Department of Physics. The grant period is 7/1/69 to 10/31/70.	
56,340	<u>National Science Foundation</u> , for support of a Cooperative College-School Science Program, under the direction of John Maurer, Department of Chemistry. The grant period is 7/21/69 to 6/30/70.	
11,500	<u>U. S. Department of Justice</u> , for educational loans and grants for law enforcement careers, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is	

	1/1/69 to 6/30/69	
\$ 40,945	<u>John S. Bugas</u> , "for the purpose of assisting in continued improvement of the academic aspect of the University."	
4,040	<u>Westinghouse Electric Corporation</u> , a gift to the Department of Electrical Engineering in the form of three integrated circuits and semiconductor kits having a fair market value as sighted.	
1,000	<u>American Cyanamid Company</u> , for support of research on the problem of conditioning calves at weaning time, under the direction of C. J. Kercher, Division of Animal Science. The grant period is 9/68 to 8/69.	
3,600	<u>National Science Foundation</u> , for support of an Undergraduate Research Participation Program, under the direction of David Nelson, Department of Chemistry. The grant period is 6/16/69 to 10/31/69.	
750	<u>Wyoming Crop Improvement Association</u> , for support of potatoe virus research, under the direction of C. W. McAnelly and K. E. Bohnenblust, both of the Division of Plant Science. The grant period is 3/1/69 to 2/28/70.	
5,000 ceiling	<u>Wyoming State Engineer</u> , for support of a water right tabulation and mapping study, under the direction of Paul Rechard, Director, Water Resources Research Institute. The grant period is indefinite.	
80,000 plus dependency allowance	<u>Office of Education</u> , for support of eight Education Professions Development Act. two-year fellowships for the preparation of junior college teachers of physics, under the direction of D. J. Prowse, Department of Physics. The grant period is 9/69 to 9/71. Each fellow will receive \$2,400 first year and \$2,600 second year, plus \$500 per dependent per year. The University will receive \$2,500 cost of education allowance per fellow per year.	

\$ 6,281	<u>Office of Education</u> , for support of an Institute in Basic Methods of Television Instruction for Undergraduate Faculty, under the direction of John McMullen, Adult Education and Community Services. The grant period is 6/16/69 to 7/2/69.
13,887	<u>Atomic Energy Commission</u> , for support of a Summer Institute in Radiation Biology for High School Teachers of Biology, under the direction of William Pancoe, Department of Zoology. The grant period is 6/23/69 to 8/15/69. (This is the matching portion to NSF's grant reported at the last Board meeting.)
67,731	<u>National Aeronautics and Space Administration</u> , for support of research in the simultaneous measurement of atmospheric dust by laser and balloon sounding techniques. The project is under the direction of James Rosen, Department of Physics, and the grant period is 11/1/68 to 10/31/69.
1,429	<u>Public Health Service</u> , for support of the Medical Library Resources Program, under the direction of Jim Ranz, Acting Head of the Library. The grant period is 1/1/69 to 12/31/71.
5,000	<u>Merck Company Foundation</u> , a gift to the Pharmacy School to be used for the purchase of new equipment.
1,650	<u>Social Science Foundation, University of Denver</u> , for support of research entitled "Military Intervention in Peru: The October Coup", under the direction of John Baines, Department of Political Science. The grant period is indefinite.
1,000	<u>American Society of Plant Taxonomists</u> , to help defray the editorial expenses of publishing the quarterly journal Brittonia, under the direction of John Reeder, Department of Botany, Editor-in-Chief. The grant period is indefinite.

ALUMNI DEVELOPMENT FUND -- period July 1 through
December 31, 1968: \$13,221.71

SCHOLARSHIPS

\$ 500	<u>Davis Brothers Scholarship</u> , to provide scholarships for students enrolled in Pharmacy.
750	<u>American Metals Climax Foundation, Inc.</u> , to provide a scholarship for a student in geology.
500	<u>Jack Kriendler Memorial Foundation, Inc.</u> , to provide a scholarship for a Wyoming student enrolled in American Western History.
2,500	<u>Midwest Oil Foundation</u> , to provide scholarships to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.
1,240	<u>Patrick J. Quealy Scholarship</u> , to provide \$800 for scholarships and \$400 for emergency grants to students from the Kemmerer, Wyoming area.
10,000	<u>Anonymous</u> , to provide scholarships for deserving and needy Wyoming students.
1,500	<u>American National Bank of Cheyenne, Wyoming</u> , to provide scholarships to children of non-resident military personnel stationed at Warren Air Force Base, Wyoming.
250	<u>KTWO Radio and Television Scholarship</u> , provided by <u>Jack Rosenthal</u> , to provide a scholarship in American History to a Wyoming student.
600	<u>True Foundation</u> , to provide scholarships to children of employees of True Drilling Company.
500	<u>S. H. Knight, Science Camp Scholarship</u> , provided by <u>Mrs. Harry W. Konkell</u> , to provide scholarships to students in geology courses at the UW summer science camp.
500	<u>Marathon Oil Foundation</u> , to provide scholarships to two undergraduate students in petroleum engineering for use during their junior and senior year.

\$ 5,070	<u>Richardson Family Education Trust Fund</u> , administered by the First National Bank and Trust Company of Cheyenne, Wyoming, a portion of the scholarship assistance provided by the Fund to graduates of Casper and Cheyenne public schools.
2,000	<u>Daniel F. Beck and Nellie G. Beck Trust Fund</u> , administered by the First National Bank and Trust Company of Cheyenne, Wyoming, to provide scholarships from the fund.
1,600	<u>Pennsylvania Higher Education Agency</u> , to provide scholarships for five Pennsylvania residents.
1,000	<u>Federal Land Bank of Omaha</u> , to provide scholarships to male Wyoming residents who are graduating high school seniors for use during freshman year at the University.

Supplements to scholarship funds received during the period July 1, 1968 through December 31, 1968:

\$ 100.00	<u>Craig S. Blackner Memorial</u> , various donations.
2,000.00	<u>Clayte Hume Memorial</u> , various donations.
233.25	<u>Knight, Samuel Howell</u> , Geology Scholarship, various donations.
424.78	<u>Psi Chi Scholarship Fund</u> , this amount donated by Psi Chi, to be increased to \$1,000, earnings on that amount to be used for Psychology scholarships.
194.65	<u>Range Management Graduate Scholarships</u> , various donations.
220.75	<u>Range Management Undergraduate Scholarships</u> , various donations.
1,882.30	<u>Smith, Barbara Jewett, Memorial</u> , various donations.
140.22	<u>Smith, Laurence L., Memorial</u> , various donations.
1,728.00	<u>Thomas, Horace D., Memorial</u> , various donations.

1. College of Agriculture

a. Agricultural Extension Service - State funds.

It was moved, seconded, and carried that an appropriation of \$9,709.70 be authorized from Unappropriated Direct State Funds for expenditure in the following areas for the purposes recommended by the President.

Extension Administration	\$ 351.60
Equipment	
Extension Information	3,320.00
Supplies -- \$1,760	
Equipment 1,560	
Agricultural Production and Resource Development	2,316.00
Supplies \$1,500	
Equipment 816	
Home Economics	
Supplies	500.00
4-H and Older Youth Projects	2,222.10
Supplies \$2,000	
Equipment 222.10	
Organization and Supervision	
Supplies	1,000.00

b. Agricultural Extension Service - Federal

funds for educational programs for low income families. It was moved, seconded, and carried that authorization be granted for the acceptance of \$11,200 in Federal funds available to Wyoming for this program, for expenditure in accordance with the proposal prepared by the Agricultural Extension Service.

c. Agricultural Experiment Station - Regional

Research. In accordance with the action at the December 1968 Board meeting wherein authorization had been granted for the acceptance of \$3,925.00 in increased Regional Research funds for fiscal year 1968-69, it was moved, seconded, and carried that authorization now be granted for the expenditure of these funds for purchase of a unit trap freeze

BUDGET CHANGES

College of Agriculture

Agricultural Extension Service State funds

Agricultural Extension Service Federal funds for educational programs for low income families

Agricultural Experiment Station Regional Research

drier for an approved project under the direction of the Division of Biochemistry.

d. Agricultural Experiment Station - McIntire-Stennis and Hatch Funds. It was moved, seconded, and carried that increases in these fund allocations for Wyoming for the fiscal year 1968-69 be accepted for expenditure as indicated:

McIntire Stennis funds: Increase of \$693.00; allocated to Plant Science Equipment.

Hatch funds: Increase of \$9,852.00; allocated to Veterinary Science Division Equipment \$5,000, and Biochemistry Division Equipment \$4,852.00

e. Agricultural Substations. It was moved, seconded, and carried, that an appropriation of \$6,500 be authorized for allocation as follows:

Archer Substation \$400 (Contractual \$200; Supplies \$200)

Powell Substation \$3,000 (Contractual \$800; Supplies \$2,000; Fixed Charges \$200)

Sheridan Substation \$700 (Supplies \$400; Fixed Charges \$300)

Torrington Substation \$2,400 (Contractual \$900; Supplies \$1,500)

f. Agricultural Substations - Clarke-McNary funds. It was moved, seconded, and carried that authorization be granted for a \$1,500 increase in the sales estimate from the Clarke-McNary tree distribution program allocated: \$100 Contractual; \$100 Supplies; \$1,300 Non-operating. Appropriation to be off-set by increase in sales income.

Before recessing at 3:50 p.m. to permit attendance at a coffee with ASUW Senators and Committee members, two additional matters were considered.

Agricultural Experiment Station McIntire-Stennis and Hatch Funds.

Agricultural Substations

Agricultural Substations Clarke-McNary funds

It was proposed that a Resolution be prepared to express appreciation to Mr. L. W. "Jack" Jones for his work in preparing the "Trustees' Handbook" and that this Resolution be signed by all Board members and incorporated into a bound copy of the book to be prepared for presentation to Mr. Jones.

The Resolution follows:

BE IT RESOLVED, That the University Trustees do hereby express to L. W. "Jack" Jones the sincere appreciation of the Board for his many years of dedication and loyalty to the University as a member of said Board, and particularly for his guidance and help in the preparation of the Trustees' Manual which will continue to serve and guide future Boards and staff members of the University as a valuable guide for a better understanding of the aims, purposes, and functions of the Board for the betterment and quality of this institution;

BE IT FURTHER RESOLVED, That the Secretary of this Board forward a copy of this Resolution to Mr. Jones, and further that a copy of the same be included in each Manual in recognition of Mr. Jones' contribution.

It was moved, seconded, and carried that an amendment to the Bylaws be prepared and circulated in advance of the next Board meeting, such amendment to be concerned with Executive Sessions of the Board--how such sessions should be called and who should be in attendance.

The meeting was called to order at 9:00 a. m. on March 8, 1969, with the same members present as on the previous day.

The Board continued its consideration of the President's Report.

2. S. H. Knight Lecture Films. It was moved, seconded, and carried that an additional appropriation be authorized to provide the \$1,094 needed to cover the cost of these films and to permit the

TRUSTEES
HANDBOOK

EXECUTIVE
SESSIONS OF
THE BOARD

BUDGET CHANGES
(Continued)

purchase of a print so that the original film can be preserved for archival purposes.

3. College of Arts and Sciences

a. Western Arts Trio. It was moved, seconded, and carried that an appropriation of \$400 be authorized for travel during the remainder of the fiscal year.

b. Department of Geology. It was moved, seconded, and carried that an appropriation of \$1,020 be authorized to supplement the Supply budget.

4. Student Affairs - Placement Service. It was moved, seconded, and carried that an appropriation of \$400 be authorized as a supplement to the Supply budget for the remainder of the fiscal year.

5. School of Nursing. It was moved, seconded, and carried that an appropriation of \$1,200 be authorized to provide for curriculum consultant service for the School of Nursing.

Following considerable discussion, it was moved, seconded, and carried that a registration fee increase in the amount of \$25.00 a year for all students be approved, effective with the fall semester of the 1969-70 academic year, this fee to compensate for a \$300,000 cut in the requested biennial budget appropriation and to be in addition to a \$50.00 fee increase for non-resident students included in the legislative budget request.

It was moved, seconded, and carried, that the recommendation of the Graduate Council be approved and that changes in nomenclature be authorized to permit the award of the following degrees:

College of Arts and Sciences
Western Arts Trio

Department of Geology

Student Affairs
Placement Service

School of Nursing

REGISTRATION FEE INCREASE

MASTER DEGREE PROGRAMS--
SPEECH
PATHOLOGY,
AUDIOLOGY,
CURRICULUM AND INSTRUCTION

Master of Science in Speech Pathology, Master of Science in Audiology, Master of Education in Curriculum and Instruction. Dr. Carlson emphasized that these did not represent new programs but in the case of the first two a recognition of the change in programs from the Department of Speech to the College of Health Sciences, and in the case of the third more precise definition of the area in which work is being conducted.

After reviewing copies of the audit report for 1967-68 as submitted by Raab, Roush and Gaymon of Casper, it was moved, seconded, and carried that the report be accepted with the notation that adjustments called for in the report had been made.

It was moved, seconded, and carried, that approval be granted for the purchase of two lots on Bradley Street, immediately north of the Service Building and west of 15th Street at the previously negotiated price, with the cost to be charged to property acquisition funds authorized by the Legislature.

Dr. Carlson discussed the possibility of Eli Lilly and Company's securing a patent on a medical product developed from work performed by Dr. Martha Christensen under sponsorship of a grant by Eli Lilly and Co. Since the work was performed in University facilities, the matter was referred to the University Patents and Copyrights Committee. That Committee recommended that any royalties which may be derived from the cited patent to the benefit of Dr. Christensen and the University of Wyoming be distributed in the following manner:

AUDIT, REFUNDING
AND IMPROVEMENT
REVENUE BONDS,
SERIES June 1, 1967

PURCHASE OF LOTS
NORTH OF CAMPUS

PATENT
ROYALTIES
Dr. Martha
Christensen

60% to Dr. Christensen and 40% to the Department of Botany for research. President Carlson stated that he recommended approval of the Committee's recommendation in this particular case. The motion was made, seconded, and carried, to approve the Committee's recommendation.

After considerable discussion concerning a recommendation to invite proposals from food service companies, it was moved, seconded, and carried that this matter be deferred for one year since an exhaustive study had been conducted approximately three years ago and the time lapse was not considered long enough to again justify the extensive staff work required by such surveys.

FOOD SERVICE

It was moved, seconded, and carried that the following change orders be accepted:

CHANGE ORDERS

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

Change Order No. 4

Item 1. Change electrical power outlets, move door from E. to N. wall of Room L-6, and substitute vinyl covered panels for glass in Rooms L-6, L-11 & L-12. Add \$ 401.00

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

Change Order No. 13

TIME EXTENSIONS FOR:

- | | | |
|--|---------|-----------|
| Item 1. Delay in Utility Project ----- | 7 days | |
| Item 2. Iron Workers Walkout ----- | 2 days | |
| Item 3. Steamfitters & Plumbers Walkout -- | 8 days | |
| Item 4. Building Letters, Delay ----- | 3 days | |
| Item 5. Painters Strike ----- | 25 days | |
| Item 6. Electrician Walkout ----- | 7 days | |
| Item 7. Operating Engineers Picket ----- | 2 days | No Change |

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

Change Order No. 13

Item 1. Omit expansion joint material between edge of basement floor and exterior foundation walls.

Item 2. Omit curb and gutter at North side of building until final landscaping plans are made.

Item 3. Same as item 2.

Items 1-3
Deduct \$ 269.00

Item 4. Add and relocate exit lights.

Item 5. Install ground wires to cold water piping on laboratory furniture

Item 6. Change two motors on domestic hot water system to correspond with other motors in stock. '

Item 7. Move light switch from West to North wall in Room 351 so it will not interfere with wall cabinet.

Item 8. Increase length of electrical cords on electronics benches.

Item 9. Connect soft cold water in the water still to minimize the expense of cleaning condensor coils.

Item 10. Place barriers above ceilings between corridors and halls to keep air conditioning systems balanced.

Item 11. Lower Lobby ceiling to conceal large waste pipe.

Item 12. A. C. System No. 8 installed above ceiling in Room 433 to provide maximum headroom.

Item 13. Move electrical outlets in Rooms 444, 446 and 448 from West to East walls.
Items 4-13
Increase \$1,185.92

President Carlson referred to the Board a letter which he had received on behalf of the Wyoming Association of Broadcasters suggesting that the University undertake to originate a single feed of all varsity football and basketball games. Dr. Carlson stated that he

BROADCASTING
OF ATHLETIC
EVENTS

would have a recommendation on this matter for the April Board meeting.

President Carlson referred to a proposal submitted by the School of Religion which would make the School a part of the University of Wyoming. He briefly reviewed the status of the School as an autonomous organization supported by the various churches with the University offering transfer credit for course work completed in the School up to an aggregate of six semester hours. Course work is conducted in the facilities provided by the church groups. Dr. Carlson pointed out that the School would like to have classroom space provided on campus, but he stated that he had no recommendation to make at this time.

President Carlson presented a recommendation from the Faculty Senate Committee on Tenure and Promotion for the award of the title emeritus to all retiring and retired faculty who have at least ten years of service at the University. Discussion followed concerning the present use of the title to recognize particularly distinguished service and it was the general feeling of the Board that there should be some special recognition for particularly outstanding faculty when they retired. No action was taken.

The following recommendations were reported from the meeting of that Committee on March 6, 1969 and action was taken as indicated:

Pharmacy Building. It was moved, seconded, and carried

SCHOOL OF RELIGION PROPOSAL

EMERITI APPOINTMENTS

PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT

Pharmacy Building

that the Committee recommendation be approved and the proposal for changing the exterior finish of the penthouse structure on this building be rejected with the penthouse to be completed as set forth in the plans and specification.

Biological Sciences Building. It was moved, seconded and carried that the Committee recommendation be approved and the Orr Construction Company granted a thirty-seven day extension of time for the Biological Sciences Building, thereby extending the completion date from April 16, to May 23, 1970.

Physical Sciences Building. It was moved, seconded, and carried that the Committee's recommendation be approved for the appropriation of \$1,050 from Science Center construction funds for the installation of telemetry apparatus on the penthouse of the Physical Sciences Building, provided that such action does not commit the University to expenditure of other funds for this purpose.

College of Agriculture. a. Meats Laboratory, Unit A. It was moved, seconded, and carried that the Committee recommendation be approved and \$800 appropriated to improve the coolers and air circulation in the laboratory plus a reasonable amount of the addition of a self-defrosting unit if approved by Dr. Carlson and Mr. Hays.

b. Laboratory Facilities, Agricultural Building Unit C. It was moved, seconded, and carried that the Committee recommendation be approved and \$4,300 appropriated to purchase and install laboratory facilities in Room 242, Agricultural Building Unit C.

Statue, Science Center Court. The Committee presented a

Biological Sciences Building

Physical Sciences Building

College of Agriculture Meats Laboratory

Laboratory Facilities Agricultural Building Unit C

Statue, Science Center Court

model and sketches for a bronze statue to be placed in the exterior courtyard of the Science Center as submitted by Mr. Joseph Deaderick, Professor of Art. Mr. Hollon noted the Committee recommendation for the appointment of a special committee and he stated that he would appoint such a committee at a later date.

Attendance at Physical Plant Committee meetings. Mr. Hollon invited all members of the Board to attend the meetings of the Physical Plant and Equipment Committee and President Carlson stated that he would have the report which is prepared for the Committee sent to all Board members in advance of meetings.

President Carlson called attention to the annual meeting of the Association of Governing Boards which is to be held at the University of Missouri on April 20-22, 1969. President Hollon urged attendance by Board members if possible.

The report of the Committee on Honorary Degrees was accepted as presented.

The meeting recessed for lunch at 12:10 p.m. and reconvened in Executive Session.

Upon reconvening in Open Session, President Hollon announced that the next regular meeting is scheduled for April 18-19, 1969. There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Patrick J. Quealy
Patrick J. Quealy
Secretary

Attendance at Physical Plant Committee meetings

ASSOCIATION OF GOVERNING BOARDS MEETING

REPORT OF HONORARY DEGREE COMMITTEE

ADJOURNMENT AND NEXT REGULAR MEETING