

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

February 13-14, 1970

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

Dean Gandy

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES
February 13-14, 1970

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March 12, 1970

APRIL 10-11, 1970

A regular meeting of the Board of Trustees of The University of Wyoming was held on February 13-14, 1970 in the Board Room of Old Main. President Hollon called the meeting to order at 10:05 a. m. on February 13.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, Johnson, Jones, McBride, Ostlund, Pence, Quealy, Sullivan and ex officio members Carlson, Roberts and MacMillan. Governor Hathaway and Mr. True were absent. Mr. True entered the meeting shortly thereafter. 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.

Upon motion duly made, seconded, and carried the minutes of the meeting of January 9, 1970, were approved as circulated, after correction of a typographical error on page 6 of the circulated minutes. In the paragraph on the Change in Board Regulations - Athletic Committee wherein the revised regulations are set forth the word "board" should be corrected to "broad."

It was then moved, seconded, and carried that the minutes of the meeting of December 5-6, 1969 be approved as submitted.

ROLL CALL

APPROVAL OF
MINUTES

President Carlson stated that he planned to discuss the 1970-71 budget request early in the meeting but that he would prefer to await the arrival of Mr. True since he was a member of the budget committee. He, therefore, asked that consideration be given to matters contained in his report to the Board.

It was moved, seconded, and carried that the following grants, gifts and scholarships be approved for the purposes and with the conditions cited:

GRANTS, GIFTS
AND SCHOLAR-
SHIPS

| <u>Amount</u> | <u>Grantor and Purpose</u> |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$ 24,000 | <u>National Aeronautics and Space Administration</u> for continued support of research on the relative and absolute intensity measurements of microwave spectral lines in pure and dilute gases, under the direction of E. A. Rinehart, Department of Physics. The grant period is 1-1-70 to 12-31-70. |
| \$ 2,895 | <u>Wyoming State Department of Education</u> , for the purchase of equipment in the Vocational Education Department, under the direction of James Zancanella. |
| \$ 5,000 | <u>Governor's Planning Committee on Criminal Administration</u> , for support of a law enforcement in-service training program, under the direction of George Nimmo, Division of Adult Education and Community Service. The grant period is 8-1-69 to 6-30-70. |
| \$ 22,000 | <u>Atomic Energy Commission</u> , to support a research project entitled "photo initiated processes in vision", under the direction of Anthony Guzzo, Department of Chemistry. The grant period is 11-15-69 to 11-14-70. |

| | |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$ 16,739 | <u>National Aeronautics and Space Administration</u> , to support a research project entitled "aircraft borne photoelectric dust particle counter", under the direction of James Rosen, Department of Physics. The grant period is 11-19-69 to 6-30-70. |
| \$ 1,000 | <u>Anonymous and unrestricted</u> gift to the Athletic Department. |
| \$ 41,000 | <u>Atomic Energy Commission</u> , for continued support of a research project entitled "nuclear physics studies", under the direction of Hudson Eldridge, Department of Physics. The grant period is 11-1-69 to 10-31-70. |
| \$ 4,500 | <u>Humble Oil Education Foundation</u> , an unrestricted grant for the use by the following departments; Geology, \$2,500; Engineering, \$1,000; and Petroleum Engineering, \$1,000. |
| \$ 1,000 | <u>Atlantic Richfield Foundation</u> , an unrestricted grant to the Department of Petroleum Engineering. |
| \$ 13,722 | <u>National Institute of Health</u> , for continued support of a project entitled "contact chemoreception in adult mosquitoes", under the direction of William Owen, Department of Zoology and Physiology. The grant period is 9-1-69 to 8-31-71. |
| \$120,018 | <u>Office of Education</u> , for additional support to the College Work-Study program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 1-1-70 to 12-31-70. |
| \$ 57,485 | <u>National Science Foundation</u> , for support of a "1970 summer institute in probability and statistics for secondary school teachers", under the direction of William Guenther, Department of Statistics. The grant period is 6-22-70 to 9-30-70. |
| \$ 83,625 | <u>National Science Foundation</u> , for continued support of a project entitled "1970 summer institute in Physics and Chemistry for secondary school teachers", under the direction of |

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Samuel Harding, Department of Physics. The grant period is 6-15-70 to 9-30-70. |
| \$ 68,666 | <u>National Science Foundation</u> , for continued support of the "1970 summer institute in Mathematics for secondary school teachers", under the direction of Terry Jenkins, Department of Mathematics. The grant period is 6-22-70 to 9-30-70. |
| \$ 33,254 | <u>National Science Foundation</u> , for continued support of a project entitled "1970 summer institute in Radiation Biology for secondary school teachers", under the direction of William Pancoe, Department of Zoology and Physiology. The grant period is 6-22-70 to 9-30-70. |
| \$ 400 | <u>Mr. Robert A. Stratton</u> , a gift for use by Dr. Everett Lantz for study and research purposes. |
| \$ 42,188 | <u>Public Health Service</u> , for continued support of research on project entitled "interactions and properties of retinalopsin complex", under the direction of Paul Blatz, Department of Chemistry. The grant period is 9-1-69 to 8-31-70. |
| \$ 9,495 | <u>United States Department of Justice</u> , for additional loan and grant support of a Law Enforcement Education Program (LEEP), under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7-1-69 to 6-30-70. |
| \$ 45,810 | <u>National Science Foundation</u> , for an institutional grant for Science, under the direction of R. H. Bruce, Graduate School. The grant period is for 1970. |
| \$ 2,500 | <u>United States Office of Education, University of Colorado</u> , for support to seminar in adult basic education, under the direction of Glenn Jensen, Department of Education. The grant period is 11-1-69 to 5-31-70. |
| \$ 37,465 | <u>John S. Bugas</u> , representing an additional gift for the purpose of assisting in continued |

improvement of the academic aspect of the University.

\$ 1,000

Anonymous gift for use by Dr. Everett Lantz to be used in the March, 1970 seminar on "contrasts in life and education around the world".

Mr. Victor J. Hammer, Hammer Galleries, a painting "Bord de la Mer", by Henry Moret and paintings by John George Brown.

\$ 7,780

Office of Naval Research, Naval Weapons Center, for support of a research project entitled "atmospheric resources -- nucleation studies", under the direction of Donald Veal, of the N. R. R. I. The grant period is 11-1-69 to 10-31-70.

\$ 64,800

National Science Foundation, for the support of a project entitled "Mossbauer studies of magnetic minerals", under the direction of Colin Terry, Department of Physics and Peter Shive, Department of Geology. The grant period is 1-1-70 to 12-31-72.

\$ 500

Geigy Chemical Company, for support of research in the field of insect control and specifically the performance of GS-13005, GS-13006 and Diazinon on alfalfa, corn and sugar beet insects, under the direction of C. C. Burkhardt, Department of Plant Science. The grant period is 11-1-69 to 6-30-70.

\$ 3,600

National Science Foundation, for the support of a project entitled "undergraduate research participation", under the direction of John Howatson, Department of Chemistry. The grant period is 6-8-70 to 8-14-70.

\$ 3,000

Wyoming Heart Association, for support of work being carried on by Dr. William Pancoe, Department of Zoology and Physiology.

\$ 800

Pan American Petroleum Foundation, an unrestricted grant for the Petroleum Engineering Department.

\$ 1,000 Shell Companies Foundation, Inc., two equal grants, one for use by the chief faculty administrative officer and the other for use by the Head of the Department of Petroleum Engineering.

Contributions to The University of Wyoming Development

Fund for the period July 1, 1969 to January 1, 1970: \$6,774.30

ALUMNI DEVELOPMENT FUND

SCHOLARSHIPS

\$ 4,366.50 William Patrick Kibbie Memorial Fund, to provide scholarships and loans for students selected by the Foundation.

\$ 500 Ernst and Ernst, to provide scholarship for an accounting major who intends a career in public accounting for use during the graduate year.

\$ 700 Mobil Oil Corporation, for Mobil senior grant to student enrolled in Petroleum Engineering.

\$ 1,252 Bureau of Indian Affairs, to provide scholarships for three students.

\$ 500 Hudson's Bay Oil and Gas Company Limited, \$400 of which is to be used for scholarships for children of employees and \$100 for grant-in-aid to the University.

\$ 500 Mr. and Mrs. T. J. Dunnewald, for scholarship for student from Palestine.

\$ 500 Wyoming State Liquor Dealers Association, to provide scholarship for a student in the College of Commerce and Industry for use during the junior or senior year.

\$ 5,000 The Midwest Oil Foundation, \$2,500 of which is to be used for University of Wyoming Scholarship Fund and \$2,500 as unrestricted gift to the University not to be used for endowment purposes.

\$ 1,080 Patrick J. Quealy, \$680 of which is to be used for Patrick J. Quealy Scholarship and \$400 for

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|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Discretionary Fund to help needy students from the Kemmerer area. |
| \$10,000 | <u>Anonymous Scholarship</u> , to provide scholarships for deserving and needy Wyoming students. |
| \$ 750 | <u>American Metal Climax Foundation</u> , to provide a scholarship for a student in Geology. |
| \$ 500 | <u>Mrs. Harry W. Konkel</u> , for S. H. Knight Science Camp Scholarship to provide scholarships to students in geology courses at the University Summer Science Camp. |
| \$ 2,704 | <u>Pennsylvania Higher Education Assistance Agency</u> , to provide scholarships for students from Pennsylvania. |
| \$ 682.50 | <u>American Bar Association Fund for Public Council on Legal Education Opportunities</u> , to provide grant-in-aid for student attending Law School. |
| \$ 1,000 | <u>Federal Land Bank of Omaha</u> , to provide scholarships for male Wyoming residents who are graduating high school seniors for use during freshman year at the University of Wyoming. |

Mr. True joined the meeting at this time.

President Carlson called attention to the budget request submitted to each Trustee in advance of the meeting. He stated that this budget had been built around a projected enrollment of 8,500 for the 1970-71 academic year. Mr. Quealy, chairman of the Trustee Budget Committee, pointed out that the request submitted to the Trustees did not represent departmental requests as such but the recommendations of the administration and budget committee. After some further discussion on budget construction, it was moved, seconded, and carried that the meeting go into Executive Session with principal

BUDGET REQUEST,
1970-71

administrative officers invited to remain.

The meeting was recessed for lunch at noon and reconvened in Executive Session at 1:20 p. m. with the same members present.

The meeting continued in Executive Session until recessing at 5:30 p. m. to reconvene at 9:00 a. m. on February 14, 1970.

The meeting was called to order at 9:00 a. m. with the same persons present as on the previous day. Mr. Tom Baxter of Boettcher and Company of Denver and Mr. Dean Borthwick of Cheyenne serving as Bond Counsel were invited to join the meeting.

Messrs. Baxter, Borthwick and Hays described a proposal and counter-proposal for refunding Dormitory and Dining Revenue Bonds, Series June 1, 1965 submitted to the Executive Committee of the Board during the preceding month. Mr. Hays stated that Boettcher and Company had submitted a proposal for refunding \$1,000,000 par value of Dormitory and Dining Revenue Bonds, Series June 1, 1965, at a saving of \$347,300. These bonds are scheduled to mature in the years 1992 through 1996. The proposal called for issuance by the Trustees of \$630,000 of refunding bonds, 7 1/2% coupon, to run from February 1, 1970 to June 1, 1995. Boettcher and Company would purchase the refunding bonds at par and accrued interest and the Trustees would pay Boettcher and Company \$630,000 plus accrued interest for \$1,000,000 of the 1965 bonds.

After analysis of the proposal by University staff, Mr. Hays explained that an alternate idea was proposed whereby \$450,000 of

BOND REFUNDING-
RATIFICATION OF
EXECUTIVE COM-
MITTEE ACTION

available reserve funds for the 1965 bonds would be used in conjunction with \$180,000 proceeds from issuing \$180,000 par value refunding bonds, 7% coupon, to run from February 1, 1970 to June 1, 1980. The estimated saving would be \$382,101, assuming a loss of investment earnings on the \$450,000 of reserve funds at a level rate of 7% until 1996.

He further explained that the Boettcher proposal was for immediate acceptance because that Company had only a day to day option to pick up the \$1,000,000 of 1965 bonds. Because of the time element involved, the Executive Committee of the Board was contacted and that Committee authorized proceeding with the counter-proposal, contingent upon receiving an unqualified legal opinion of a firm of nationally recognized municipal bond attorneys as to the legality of refunding bonds and their exemption from Federal income taxes and further, that all provisions of the bond resolution would be mutually agreeable. The opinion is to be rendered by the legal firm of Dawson, Nagel, Sherman, and Howard of Denver, Colorado and will be furnished at the proposed time of closing of the transaction. If they are unable to furnish an unqualified opinion, the transaction cannot be completed. It was then moved, seconded, and carried that the action of the Executive Committee be ratified.

Trustee Johnson then moved adoption of the bond resolution also prepared by the firm of Dawson, Nagel, Sherman and Howard, a copy of which is inserted into the permanent minutes of this meeting as Exhibit A. and made a part thereof. Trustee Hines then moved

suspension of the by-laws; this motion was seconded by Trustee Sullivan and unanimously carried. Mr. Sullivan then seconded the motion for adoption of the bond resolution and it was unanimously carried.

Messrs. Baxter and Borthwick then withdrew from the meeting.

The Trustees then turned to further consideration of matters contained in the President's Report.

It was moved, seconded, and carried that the following appointments be approved to be effective on the dates indicated in accordance with President Carlson's recommendations:

1. Nancy E. Camp as Instructor in English, effective September 1, 1970.

2. Lowell A. Bangerter as Assistant Professor of German (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

3. Richard P. Meux as Assistant Professor of Spanish (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

4. Lee H. Schick as Associate Professor of Physics, effective February 1, 1970.

5. Victor D. Wall, Jr., as Assistant Professor of Speech, (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

6. Michael D. Joehnk as Assistant Professor of Business Administration, effective September 1, 1970.

APPOINTMENTS

Camp

Bangerter

Meux

Schick

Wall

Joehnk

7. Ann M. Thomas as Supply Instructor in Statistics for the 1970 Spring semester, effective February 1, 1970. Thomas

8. Leslie K. Grimes as Visiting Professor of Educational Administration for the 1970 Spring Semester, effective February 1, 1970. Grimes

9. Devendra K. Madan as Assistant Professor of Pharmaceutical Chemistry, effective February 1, 1970. Madan

10. Don D. Insko as Assistant Acquisitions Librarian and Instructor in the University Library, effective February 9, 1970. Insko

11. Sumner Kirshner as Associate Professor of German, effective September 1, 1970. Kirshner

12. Leon E. Borgman as Professor of Geology and Statistics, effective September 1, 1970. Borgman

13. Roger H. Hanson as Associate Professor of Educational Administration, effective September 1, 1970. Hanson

It was moved, seconded, and carried, that the following faculty members in their first year of service or on supply or temporary appointment be reappointed for the year 1970-71:

REAPPOINTMENTS

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------|-------------------|----------------------|
| <u>COLLEGE OF AGRICULTURE</u> | | |
| Adams, John C. | Microb & Vet Med | Asst Prof |
| Brown, Guendoline | Home Economics | Supply Instr |
| Caldwell, Daniel R. | Microb & Vet Med | Asst Prof |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------------------|-------------------|-------------------------------------------|
| <u>COLLEGE OF AGRICULTURE (Continued)</u> | | |
| Clifford, Linda | Home Economics | Instructor |
| Dobbs, Thomas L. | Agri Economics | Asst Prof |
| Hansen, Janet | Home Economics | Instructor |
| Hedstrom, Warren E. | Agri Engr | Asst Prof |
| Teichert, R. Burke | Agri Economics | Supply Instr (through Jan 31, 1971) |
| <u>COLLEGE OF ARTS AND SCIENCES</u> | | |
| Andrews, Mildred T. | Languages | Asst Prof |
| Atherton, Robert W. | Zoology & Physiol | Asst Prof |
| Coppock, Henry A. | Geography | Asst Prof |
| Crane, Gladys | Speech | Asst Prof |
| Crawford, Daniel J. | Botany | Asst Prof |
| DeBoer, Andrew | Chemistry | Asst Prof |
| Decker, Edward R. | Geology | Asst Prof |
| Durer, Christopher | English | Asst Prof |
| Gilbert, David A. | Journalism | Instructor |
| Hampe, Gary D. | Sociology | Asst Prof |
| Harris, Richard A. | Speech | Assoc Prof |
| Hoffman, Paul E. | History | Asst Prof |
| Holt, Smith L. | Chemistry | Assoc Prof |
| Howey, Adrienne I. | English | Instructor |
| Hull, Keith N. | English | Asst Prof |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-----------------------|-------------------|----------------------|
| Illick, Peter M. | English | Instructor |
| Karras, Bill J. | Languages | Asst Prof |
| Kirk, Joe E., Jr. | Mathematics | Asst Prof |
| Leibowitz, Judith | Languages | Asst Prof |
| Likes, Robert | Physics | Lecturer |
| Michelson, Peter F. | English | Assoc Prof |
| Monks, Alfred L. | Political Science | Asst Prof |
| Montgomery, Nancy Lee | English | Instructor |
| Makai, Shinzo | Physics | Supply Assoc Prof |
| Noe, Lewis J. | Chemistry | Asst Prof |
| Perry, Kenneth, Jr. | Geology | Temp Asst Prof |
| Roth, Ben G. | Mathematics | Asst Prof |
| Schenker, Alan E. | Political Science | Asst Prof |
| Shive, Peter N. | Geology | Asst Prof |
| Terranova, Samuel | Music | Assoc Prof |
| Weinberg, Laurence | Mathematics | Asst Prof |
| Westwood, Shirley A. | Music | Asst Prof |
| Winton, Marianne Y. | Anthropology | Asst Prof |

COLLEGE OF COMMERCE AND INDUSTRY

| | | |
|--------------------|------------|-----------|
| Haining, Hazel E. | Accounting | Asst Prof |
| Leyes, John | Economics | Asst Prof |
| McDonald, Lyman L. | Statistics | Asst Prof |
| Maxwell, Lynn C. | Economics | Asst Prof |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|----------------------------------------|-------------------|-----------------------------|
| Prebble, Billy R. | Economics | Asst Prof |
| Schlorff, H. Lee | Accounting | Asst Prof |
| <u>AFIT-Minuteman Graduate Program</u> | | |
| Jochumsen, E. A. | | Resident Administrator |
| Ames, Robert T., Jr. | Bus Admin | Temp Asst Prof |
| Brandmeir, Jack W. | Bus Admin | Temp Asst Prof |
| Cooke, William P. | Bus Admin | Temp Assoc Prof |
| Henry, Robert M. | Bus Admin | Temp Instr & Computer Chief |
| Hollos, Steven | Bus Admin | Temp Prof |

COLLEGE OF EDUCATION

| | | |
|-------------------------|---------------------------------------|------------|
| Allison, Margret D. | University School | Instructor |
| Conner, Donna A. | Curric & Instr (Field Coordinator) | Instructor |
| Cunningham, Dorothy F. | University School | Instructor |
| David, J. Kent | Educ Found | Assoc Prof |
| Edwards, William L. | Guid. & Counselor Educ | Assoc Prof |
| Fisher, Charles E. | Phys Educ | Instructor |
| Hultstrand, Bonnie Jean | Phys Educ | Instructor |
| Kvidahl, Robert F. | Educ Found | Asst Prof |
| Lutz, Richard R. | Voc & Bus Educ | Instructor |
| Nuspl, John J | University School | Instructor |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|-------------------------------|------------------------------------|----------------------|
| Olsen, Shirley A. | University School | Instructor |
| Orth, Duane L. | Curric & Instr (Field Coordinator) | Instructor |
| Podraza, William L. | University School | Instructor |
| Powell, Merton E. | Voc & Bus Educ | Instructor |
| Schmalz, Frederick B. | Phys Educ (Soccer Coach) | Instructor |
| Simmons, Hugh G. | Adult Educ & Instr Services | Instructor |
| Stellern, John | Guid & Counselor Educ | Assoc Prof |
| Stenson, Kathleen E. Long | Curric & Instr (Field Coordinator) | Instructor |
| Taggart, David H. | Curric & Instr (Field Coordinator) | Instructor |
| Tillery, Bill W. | Curric & Instr | Assoc Prof |
| Waterstreet, Donald C. | Guid & Counselor Educ. | Asst Prof |
| Zamboni, Gerald A. | Phys Educ (Gymnastics Coach) | Instructor |
| <u>COLLEGE OF ENGINEERING</u> | | |
| Auer, August H., Jr. | NRRI/Civil Engr | Temp Asst Prof. |
| Dirks, Richard A. | NRRI/Civil Engr | Temp Asst Prof |
| Evers, John F. | Petroleum Engr | Asst Prof |
| Hasfurther, Victor R. | Civil & Arch Engr | Asst Prof |
| Jacquot, Raymond G. | Electrical Engr | Asst Prof |
| Jennings, James W. | Petroleum Engr | Assoc Prof |
| Kirlin, R. Lynn | Electrical Engr | Asst Prof |

| <u>Name</u> | <u>Department</u> | <u>Academic Rank</u> |
|----------------------------------------------------------|---------------------------------------------------------------|----------------------|
| <u>COLLEGE OF ENGINEERING (Continued)</u> | | |
| Knowlton, Dennis J. | NRRI | Temp Asst Prof |
| Maret, Darrell E. | General Engr | Supply Instr |
| Vali, Gabor | NRRI/Civil Engr | Temp Asst Prof |
| Wells, Ronald L. | Mechanical Engr | Assoc Prof |
| <u>COLLEGE OF HEALTH SCIENCES</u> | | |
| Brunett, Emery W. | Pharmacy | Asst Prof |
| Henshaw, Joan E. | Nursing | Instructor |
| Nelson, Robert B. | Pharmacy | Assoc Prof |
| <u>COLLEGE OF LAW</u> | | |
| Dieterich, Mary Frances | --- | Asst Prof |
| <u>DIVISION OF ADULT EDUCATION AND COMMUNITY SERVICE</u> | | |
| Lansing, Thomas H. | Field Coordinator | Instructor |
| Larsen, Jerome C. | Coordinator of Civil Defense Educ (General and Shelter) | Temp Instr. |
| Reiling, Willard A. | Coordinator of Civil Defense Educ (Radiological) | Temp Instr. |
| <u>DIVISION OF COMPUTER SERVICES</u> | | |
| Burdick Robert S. | --- | Asst Prof |
| <u>LIBRARY</u> | | |
| Cors, Paul B. | Acquisitions | Assoc Prof; Head |
| Huntley, Michele A. | Catalogue | Instructor |
| White, Carol J. | Catalogue | Instructor; Head |

President Carlson stated that certain members of the faculty had been appointed in September 1969, with the contingency that appointment would be as an Assistant Professor if the doctoral degree had been attained by that date; if not, appointment was to be at the rank of Instructor. None of those listed below had met the requirements for appointment at the Assistant Professor level and Dr. Carlson stated that he wished to recommend reappointment of these individuals with the same contingency extended into their second year of service, i. e., promotion to Assistant Professor authorized if requirements for the doctoral degree were completed by February 1, 1971. It was moved, seconded, and carried, that the President's recommendation be approved and that the following faculty members be reappointed for 1970-71 with authorization granted for promotion to Assistant Professor, effective upon completion of requirements for the doctoral degree by February 1, 1971.

COLLEGE OF ARTS AND SCIENCES

| <u>Name</u> | <u>Title</u> |
|------------------------|--------------------------|
| Blatz, Charles V. | Instructor in Philosophy |
| Boyd, John A. | Instructor in Speech |
| Eggers, Walter F., Jr. | Instructor in English |
| Engnell, Richard A. | Instructor in Speech |
| McCullough, Kevin | Instructor in English |
| Nierobisch, Christel | Instructor in German |
| Reider, Richard G. | Instructor in Geography |
| Sinclair, Leon R., Jr. | Instructor in English |

REAPPOINTMENTS
WITH PROMOTION
CONTINGENCY

NameTitleCOLLEGE OF ARTS AND SCIENCES (Continued)

Slater, John F.

Instructor in English

COLLEGE OF HEALTH SCIENCES

Anderson, Archie D.

Instructor in Pharmacology

DIVISION OF STUDENT AFFAIRS

Fish, Donald E.

Counselor, Division of
Counseling & Testing; Instruc-
tor in Psychology

It was moved, seconded, and carried that President
Carlson's recommendation be approved and that Warren G. Elwood,
Instructor in the University School not be reappointed for the 1970-71
academic year.

RELEASEElwood

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

RESIGNATIONS

1. Miss Judy A. Page, Park County Extension Home
Economist, effective February 28, 1970.

Page

2. Dr. Roger M. Cooper, Assistant Professor of Mathe-
matics, effective June 30, 1970.

Cooper

3. Dr. James R. Dow, Assistant Professor of German,
effective June 30, 1970.

Dow

4. Mr. Daniel B. Elliott, II, Instructor in English,
effective June 30, 1970.

Elliott

5. Mr. Thomas A. Parnell, Jr., Instructor in Political
Science, effective August 31, 1970.

Parnell

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6. <u>Dr. James R. Beck</u> , Associate Professor of Educational Foundations, effective January 23, 1970. | <u>Beck</u> |
| 7. <u>Mrs. DeAnne Parrott</u> , Supply Instructor in Nursing, effective March 31, 1970. | <u>Parrott</u> |
| 8. <u>Dr. Robert C. Rhodes</u> , Assistant Professor of Speech Pathology, effective August 31, 1970. | <u>Rhodes</u> |
| 9. <u>Mrs. Ann G. Sousa</u> , Supply Instructor in Nursing, effective January 23, 1970. | <u>Sousa</u> |
| 10. <u>Mr. Robert Foss</u> , Science and Technology Librarian and Instructor in the University Library, effective June 30, 1970. | <u>Foss</u> |
| 11. <u>Dr. Eckard V. Toy, Jr.</u> , Curator of Manuscripts and Associate Professor in the Division of Rare Books and Special Collections of the University Library, effective July 31, 1970. | <u>Toy</u> |
| 12. <u>Dr. Dwight M. Blood</u> , Director of Division of Business and Economic Research and Professor of Economics, effective August 31, 1970. | <u>Blood</u> |
| 13. <u>Mrs. Irene Schubert</u> , Documents Librarian and Instructor in the University Library, effective June 15, 1970. | <u>Schubert</u> |

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

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. <u>Mr. Richard T. Clark</u> , Instructor in Agricultural Economics, an extension of his leave of absence without pay for the period October 1, 1970, through January 31, 1971, in order to complete | <u>Clark</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

LEAVES OF
ABSENCE

the necessary residence work for the Ph. D. in Agricultural Economics at Oregon State University.

2. Dr. Clyde Edmiston, Associate Professor of Chemistry in the College of Arts and Sciences, a leave of absence without pay for the 1970-71 academic year to permit him to accept a National Science Foundation Senior Postdoctoral Fellowship. This leave granted, in accordance with his request, in lieu of the sabbatical leave previously approved for this period, but for the same purposes as outlined in his sabbatical leave request.

Edmiston

3. Dr. Stanley D. Henderson, Associate Professor of Law, a leave of absence without pay from his duties in the College of Law for the 1970 Fall semester to permit him to accept an appointment as Visiting Professor of Law at the University of Virginia.

Henderson

It was moved, seconded, and carried that the resignation of Dr. Ivan R. Willey as Dean of the College of Education be accepted effective February 16, 1970, with Dr. Willey to continue in his position as Professor of Education Administration and that he be granted a sabbatical leave for the period February 16, 1970 through June 30, 1970, to permit him an opportunity to travel and to do research in preparation for his return to an assignment as a full time member of the instructional staff of the College of Education.

CHANGE IN
ASSIGNMENT AND
SABBATICAL
LEAVE

It was moved, seconded, and carried that Everett Lee Belden, Instructor in Microbiology in the College of Agriculture, be promoted to the rank of Assistant Professor, effective upon completion

PROMOTION

Belden

of the requirements for the doctoral degree on July 1, 1970, September 1, 1970, or February 1, 1971.

It was moved, seconded, and carried that Dr. Laurence A. Walker, Associate Dean of the College of Education, be named Acting Dean of the College, effective February 16, 1970, until such time as a Dean is appointed, with an annual salary increment of \$1,200.

It was moved, seconded, and carried that the following changes in titles be approved, effective immediately, with appropriate revisions to be made in the Regulations of the Board to reflect these changes: Dean of Academic Affairs to be retitled Vice President for Academic Affairs; Executive Assistant for Business and Plant Affairs to be retitled Vice-President for Finance; and Executive Assistant for Student Affairs to be retitled Vice-President for Student Affairs.

1. Smith-Lever Funds. It was moved, seconded, and carried that authorization be granted for the acceptance of \$20,931 in additional federal funds for the fiscal year ending June 30, 1970, with these funds to be held as unobligated until such time as it was determined if they could be utilized for salary increases.

2. Hatch Act, Regional Research, McIntire-Stennis Funds. It was moved, seconded, and carried that increased Federal funds under each of these categories be accepted for the Wyoming Agricultural Experiment Station to be allocated as follows in each category:

ACTING DEAN--
COLLEGE OF
EDUCATION

CHANGE IN REGU-
LATIONS - TITLES
OF PRINCIPAL
ADMINISTRATIVE
OFFICERS

BUDGET CHANGES
Smith-Lever Funds

Hatch Act, Regional
Research, McIntire-
Stennis Funds

| | <u>Increase</u> |
|------------------------------------------------|-----------------|
| Hatch Act Funds ----- | \$12,067.00 |
| Division of Animal Science - Equipment | |
| Project - Pituitary Hormones in Ewes | |
| Regional Research Funds ----- | 9,819.00 |
| Division of Animal Science - Equipment \$5,000 | |
| Project - Meat Quality and | |
| Marketability | |
| Division of Biochemistry - Equipment 4,819 | |
| Project - Herbicides | |
| McIntire - Stennis Funds ----- | 1,810.00 |
| Division of Plant Science | |
| Assistants, part time 1,500 | |
| Projects | |
| Communities of Forests \$500 | |
| Ecology of Aspen 500 | |
| Diseases of Aspen 250 | |
| Summer Elk Range 250 | |
| Contractual 310 | |
| Communities of Forests | |

3. Federal Nutrition Program. It was moved, seconded, and carried that authorization be granted for the acceptance of additional Federal funds made available to the State for this program in the amount of \$67,015, for the 1969-70 fiscal year, with these funds to be used to expand the program in Laramie County and to extend it to Goshen and Albany Counties. Funds to be allocated as follows: Travel \$4,192; Salaries \$56,414; Equipment \$1,900; and other operating expenses \$4,509.

Federal Nutrition Program

4. Agricultural Substations. It was moved, seconded, and carried that an appropriation of \$3,894 be authorized to meet increases in farm equipment leasing agreements, with allocation to be as follows: Afton Substation \$714; Archer Substation \$206; Gillette Substation \$493; Powell Substation \$221; Sheridan Substation \$948; and

Agricultural Substations

and Torrington Substation \$1,312.

In presenting the report on audit required by the June 1, 1967 Bond Resolution, and prepared by Raab, Roush and Gaymon, Certified Public Accountants of Casper, submitted to the Trustees in advance of the meeting, Mr. Hays stated that he would like to comment on two of the auditors' notes: 1) that the rentals paid by the University for the use of Wyoming Hall and Graduate Hall, converted into use from dormitories to University office buildings, resulted in net revenues for each building very substantially greater than those earned when the buildings were used as dormitories and could be in excess of the fair rental value of the buildings; and 2) compliance with the requirements of the Bond Resolutions. With reference to the first point, Mr. Hays stated that property could not be rented in any other appropriate area at an equivalent rental and he felt that the rental rates established were contributing to the over-all good of the University, specifically to the student body by helping to keep down board and room charges. The Trustees agreed to proceed with the policy established. The only discrepancy pointed out in connection with compliance with requirements of the Bond Resolutions was that the required insurance certificate was not filed at the time required and that in all other matters the University has complied with the Resolutions' requirements. It was then moved, seconded and carried that the report of audit be accepted as presented.

AUDIT REPORT,
REFUNDING AND
IMPROVEMENT
REVENUE BONDS,
SERIES JUNE 1,
1967

President Carlson explained the proposed program leading to a Ph. D. degree in Economics stating that its chief monetary obligation would be in the area of library acquisitions and that these could be supplied in the current year through funds budgeted for the library. After some discussion, it was moved, seconded, and carried that the Department of Economics, College of Commerce and Industry, be authorized to offer a program leading to the Ph. D. degree, effective with the 1970 fall semester.

PH. D. PROGRAM
IN ECONOMICS

It was moved, seconded, and carried, that as recommended by President Carlson, the award of the Certificate in Nursing be authorized through June 1970; this action was designed to clarify the Trustee action of August 1966 and to permit students enrolled in the program at the time of its discontinuance to earn certificates.

CERTIFICATE IN
NURSING PROGRAM

It was moved, seconded, and carried that the Doctor of Philosophy degree in Bioengineering be approved to be effective June 1, 1970. This action recognized the current status of the program and changed the program from a Ph. D. in Electrical Engineering with a Bioengineering option to the new title; no new program was authorized.

PH. D. PROGRAM
IN BIOENGINEER-
ING

It was moved, seconded, and carried that authorization be granted for the conduct of a five-week Field Summer School in Sheridan in cooperation with Wyoming's agricultural organizations and the State Department of Education with the purpose of better acquainting Wyoming public school teachers and guidance

FIELD SUMMER
SCHOOL IN
SHERIDAN

members with the agricultural industry and exploring ways of relating this knowledge to the instructional programs in public school classrooms; the program to consist of one five semester hour course to be offered through the College of Education at no expense to the University.

President Carlson circulated to the Trustees prior to the meeting the Regulations prepared by the various colleges as authorized by the Trustee Regulations. It was moved, seconded, and carried that these Regulations be authorized for publication as University Regulations.

It was moved, seconded, and carried that the award of degrees for the 1970 Fall semester be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University.

It was moved, seconded, and carried that authorization be granted for the inauguration of a cross-enrollment program permitting Laramie County Community College students to participate in the Military Science program at the University, effective with the 1970 Fall enrollment.

Mr. Geraud reported concerning the status of the implementation of the Board as set forth in the Student Bill of Rights adopted by the ASUW Senate last spring. He stated that it had been

REGULATIONS OF
THE COLLEGES

APPROVAL OF
DEGREES

CROSS-ENROLL-
MENT PROGRAM
IN MILITARY
SCIENCE

STUDENT
APPEALS BOARD

referred to the Faculty Senate and a committee of that body was working with the Student Senate on the appropriate language. It was anticipated that it would be presented to the Trustees, through the ad hoc Trustee committee appointed to make recommendations on this matter, at the next meeting.

A question was raised concerning the University's participation in a concert tour of Europe being planned by the UW Chorale group for the summer of 1970. Dr. Carlson stated that he had been working with the group on this, that at present the University is planning to recommend the waiving of fees for at least three credit hours students could earn on the trip, support for the choir director, acting as University sponsor in arranging for the charter air flight, and that he was still working with the group involved and would come to the Board with recommendations at a later time.

President Carlson asked Mr. Ranz to report on this program which is being developed under auspices of WICHE. Mr. Ranz stated that he recently attended a meeting with representatives from other western states and that it was proposed to establish a cooperative program in mineral engineering whereby students in eight western states would be accepted for undergraduate programs in mineral engineering as residents for tuition and fee purposes. The participating institutions would be the University of Alaska, the University of Idaho, Montana College of Mineral Science and Technology,

UNIVERSITY
CHORALE TOUR
TO EUROPE

WESTERN INTER-
STATE COMMIS-
SION ON HIGHER
EDUCATION PRO-
GRAM (WICHE) IN
MINERAL PRO-
DUCTION

New Mexico Institute of Mining and Technology, the University of Nevada, the University of Utah, and the University of Wyoming. He stated that most of these programs were underrolled and that it would make a number of additional curricula open to Wyoming students at resident tuition rates. A brochure would also be prepared for residents of the eight states explaining the program.

After some discussion concerning the possible impact of this program on the University, it was moved, seconded, and carried that the University join the program on a one year basis and reexamine it at the end of that time.

Chairman Brodrick reported for the committee and the following actions were taken:

Stadium Expansion. Mr. Brodrick stated that the committee recommended acceptance of the low bid submitted by Reiman-Wuerth Company of Cheyenne, less all deductive alternates, except for two (#4e, electrical service, etc. on the concourse level, and #5 extended completion), and also for acceptance of that company's low bid in the amount of \$33,000 for single plank aluminum seats (Zarza), with a provision to be noted in the contract that the University will have the right to change to a different type of seating by change order should it later appear desirable, for a total bid of \$1,015,600.

The feasibility of scheduling an additional home football game for September 12, 1970 in accordance with the recent authorization by the Western Athletic Committee was also considered and the

PHYSICAL
PLANT COMMIT-
TEE REPORT

Stadium Expansion

Committee after a meeting with the University Athletic Committee recommended that no such game be scheduled in the University stadium because of the implications on construction costs. It was pointed out that the University would have until May 1, 1970 to pick up deductive alternates if funds became available. Mr. Brodrick reported that the projected date of completion is September 12, 1970 and that provision would be made for access to present facilities, including the press box, if construction were not substantially completed and for a penalty clause of \$10,000 if there were not substantial completion for the first game and with an additional penalty of \$10,000 if not substantially completed by October 12, 1970. It was moved, seconded, and carried that the recommendations of the committee be accepted.

Fine Arts Center. After reviewing a report of the current status of funding for this project and noting the shortage of Federal funds from the amount anticipated, it was agreed that no priorities were established by the Legislature in providing construction funds and that, if necessary, funds requested for other projects would be diverted to this purpose. It was then moved, seconded and carried that the University staff be given permission to complete plans and specifications for this project to be reviewed with the faculty, and Physical Plant personnel, Trustees, and Federal agencies in mid-March, and if approved with bids to be advertised in April and the first half of May, with bids to be opened on May 20, 1970, and, if satisfactory for the award of the contract to be

Fine Arts Center

authorized by the Trustees at the June 1-2, 1970 meeting in accordance with the committee recommendations.

It also was moved, seconded, and carried that an additional expenditure of \$3,000 from Fine Arts Center funds be authorized for services of Theatre Techniques, Inc., services.

The Trustees then invited into the meeting the following college of Education department heads or representatives and the meeting went into executive session, with staff invited to remain; Dr. Laurence A. Walker, newly appointed Acting Dean; Dr. Eugene Cottle, Head, Department of Curriculum and Instruction; Dr. Everett Lantz, Head, Department of Foundations of Education; Dr. John Woods, Head, Department of Health, Physical Education, and Recreation; Dr. James Zancanella, Head, Department of Vocational and Business Education; Dr. Myron Basom, representing Educational Administration; Dr. Arden J. White, representing Guidance and Counselor Education; Dr. Roger D. Fisher, representing the Division of Adult Education and Community Service; Dr. Robert C. Eicher, representing University School, and Dr. Arlan R. Peters, representing Student Teaching. Following this session, it was reported that the college of Education staff had requested the appointment of an Advisory Council from throughout the state. President Carlson and other Trustees stated they felt this would be an excellent idea and that a Council would be appointed at an early date. College of Education personnel then withdrew from the meeting.

COLLEGE OF
EDUCATION
ADVISORY
COMMITTEE

Dr. Frank Trelease, Dean of the College of Law, joined the meeting to discuss a grant application prepared within the College which would permit the initiation of a clinical legal aid program. After determining that this program did not yet have the approval of the Albany District Bar Association and because of a near deadline, it was moved, seconded, and carried that a committee consisting of the members of the Board with legal training be appointed with Mr. Geraud to act as advisor to work with the Albany District Bar Association to determine if differences could be resolved, with the Committee authorized to act on behalf of the Board in approving this proposal following approval by the Albany District Bar Association. Mr. Quealy was appointed as chairman of the Committee. Dr. Carlson stated that the proposal would still have to go to the Governor for approval because of matching fund implications, and that, if received, Board approval would be required for acceptance of the funds.

It was moved, seconded and carried that the 1970-71 operating budget request be approved as submitted to each Trustee in advance of the meeting, with the following amendments; an increase of \$480 in the salary assigned Dr. Raymond W. Hooker, Business and Economic Research (this to correct an error); an addition to the salary of President Carlson, in the amount of 7% for 1970-71; an increase in the budget of Adult Education and Community Services in the amount of \$2,608, to provide for the transfer of the Wyoming

GRANT APPLICATION - COLLEGE OF LAW

1970-71 OPERATING BUDGET REQUEST

Technical Assistance Program previously in the College of Commerce and Industry for which Federal funds have been withdrawn and to reorient it as Business and Industry Extension Service.

President Carlson called particular attention to the fact that included in this budget was an increase in the room charge for residence halls in the amount of \$23.00 for the academic year, and that also an advance registration fee in the amount of \$50 will be required for non-resident students to be applied to their fees at the time of registration.

Dr. Carlson reported for the Joint Trustee-Faculty Committee which had met the preceding day, and it was moved, seconded and carried that the Committee's report and recommendations be accepted. Except for the following, degree recipients will be reaffirmed and recorded when degrees are approved for the spring commencement exercises. Because of his poor health, arrangements are to be made to present the recommended degree, Doctor of Laws, honoris causa, to Mr. Jack Gage at the earliest possible time.

Upon reconvening in open session, Chairman Brodrick continued the report of this committee's meeting, and the following actions were taken:

Balloon Launch Facility. It was moved, seconded and carried the approval be granted for the use of \$9,312 from Balloon Launch Facility funds for the construction of additional laboratory

HONORARY
DEGREE COM-
MITTEE REPORT

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE

Balloon Launch
Facility

space (\$6,876) and water line and sewer installation (\$2,436).

Union Pacific-University Land Trade. It was moved, seconded, and carried that University officials be authorized to proceed with appraisals of Union Pacific and University sites with a view to determining if an appropriate site for an Industrial Research Park can be located.

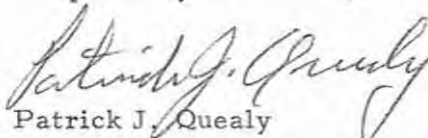
It also was pointed out that Governor Hathaway had inquired concerning the possibility of an outside industry purchasing a tract in West Laramie, but he has been advised of the possibility of the University's using this tract to obtain the Union Pacific land.

30th Street Right of Way. It was moved, seconded, and carried that a deed for a right of way to the City of Laramie on 30th Street be tabled until additional information became available.

Trail Lake Ranch. It was moved, seconded, and carried to authorize the construction of a dormitory at Trail Lake Ranch at an approximate cost of \$4,700 to be financed from income on hand, and the construction of a duplex cabin at the ranch at an approximate cost of \$6,500 to be financed by an internal loan which will be repaid over a period of approximately five years from ranch income.

There being no further action, upon motion duly made and seconded the meeting was adjourned to reconvene in Regular session at 9:00 a.m. on March 12, 1970, when arrangements for continuing the series of visitations would be made.

Respectfully submitted,


Patrick J. Quealy
Secretary

Union Pacific -
University Land
Trade

30th Street Right
of Way

Trail Lake Ranch

ADJOURNMENT
AND DATE OF
NEXT MEETING