

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

June 1-2, 1970

For the confidential information
of the Board of Trustee

Dr. Gary

THE UNIVERSITY OF WYOMING
Minutes of
TRUSTEES

Table of Contents

	<u>Page</u>
ROLL CALL-----	1
ELECTION OF OFFICERS-----	1
ELECTION OF COMMITTEES-----	2
COMMITTEE ASSIGNMENTS-----	3
APPROVAL OF MINUTES-----	3
APPROVAL OF DEGREES-----	4
SCHEDULE OF REGULAR MEETINGS 1970-71 -----	4
APPOINTMENTS	
1. Tae Hwa Ji-----	5
2. Patricia Ann Read-----	5
3. Sharon Clark-----	5
4. Robert Leland Perry-----	5
5. John Warnock-----	5
6. Philip M. Fowler-----	6
7. Hans Eugster-----	6
8. Bob G. Rogers-----	6
9. Irmgard Z. Anderson-----	6
10. Adrienne Ash-----	6
11. Lewis Bagby-----	6
12. Leland Edward Rogers-----	6
13. Victor W. Daniel-----	6
14. Gary R. Spoar-----	6
15. David A. Gordon-----	6
16. R. Ronald Rau-----	7
17. Kenyon N. Griffin-----	7
18. Russell A. Foote-----	7
19. Audie L. Blevins, Jr.-----	7
20. Regan G. Smith-----	7
21. Robert P. George-----	7
22. K. Christian Knudsen-----	7
23. Charles E. Goudey-----	7
24. J. Wesley Little-----	7
25. Amie Andrews-----	7
26. Frederick C. Wendell-----	7
27. James Richard Collins-----	8

	<u>Page</u>
28. Marion Thomas Maness-----	8
29. Lucille Senner-----	8
30. Edmund Allen Quincy-----	8
31. Eldon Lindimore-----	8
32. Leonard L. Hovey-----	8
33. Wilbur K. Brown-----	8
34. James Roger Connell-----	8
35. Kenneth F. Nelson-----	8
36. Gerald M. Gallivan-----	8
37. Noor Mohammad-----	9
38. Calvin E. Ragsdale-----	9
39. David Minge-----	9
40. Captain Arvel C. Reese-----	9
41. Everette B. Long-----	9
42. Frank David Reif-----	9
43. John E. Fryman-----	9
44. Dr. George Bailey-----	9
45. Betty Rae Hammond-----	9
46. Margaret G. Wold-----	9
47. Martha E. Lawlor-----	9
REAPPOINTMENTS	
1. Dr. Carl E. Olson-----	10
2. Dr. Roger M. Cooper-----	10
3. Mr. A. Allan Riveland-----	10
4. Dr. Jean P. Biscar-----	10
5. Dr. Arthur Raymond Kunselman-----	10
6. Mrs. Anna H. Davis-----	10
RECALL OF RETIRED FACULTY	
Dr. Carl A. Cinnamon-----	10
CHANGES IN ASSIGNMENT	
1. Robert L. Lang-----	11
2. Hudson B. Eldridge-----	11
3. Gabor Valli-----	11
4. John L. Christopher-----	11
5. Paul B. Cors-----	11
6. Kelley S. Patterson-----	11
7. Rollin H. Denniston, II-----	11
8. Lt. Colonel Robert L. Deatherage-----	12
9. James Kern-----	12
10. Lowell Duhrsen-----	12
11. Merle Ann Kimball-----	12
CHANGE IN SABBATICAL LEAVE	
Dr. Jack C. Routson-----	12

	<u>Page</u>
LEAVES OF ABSENCE	
1. Dr. Edward A. Andrews-----	12
2. Mr. Carlos Mellizo-----	13
3. Dr. John H. Rowland-----	13
4. Dr. James W. Thomas-----	13
5. Dr. Samuel W. Harding-----	13
6. Mr. Roger W. Abelson-----	13
7. Mr. James R. Durkee-----	14
RESIGNATIONS	
1. Miss Eilene McIntosh-----	14
2. Dr. Charles F. Hess-----	14
3. Mr. David E. Lawson-----	14
4. Mr. Joseph G. McCrate-----	14
5. Dr. Robert W. Shotola-----	14
6. Mr. Milan Zivanovic-----	14
7. Dr. Gary E. Smith-----	14
8. Mrs. Shirley Olsen-----	14
9. Mr. William R. Purden-----	14
SALARY INCREASES	
1. Mr. Siegfried-----	15
2. Dr. James D. Matheny-----	15
3. Mr. Thodore O. Erickson-----	15
4. Mr. Clayton H. Brown-----	15
EXCHANGE OF FACULTY	
Dr. Henry J. Laskowsky, University of Wyoming-----	15
Dr. Jay Paul Gurian, University of Hawaii-----	15
LECTURERS IN PSYCHOLOGY	
1. Grady J. Browning-----	16
2. Jack Geisler-----	16
3. Owen A. Kennedy-----	16
4. John A. Lang-----	16
5. Robert D. O'Connell-----	16
6. C. Allen Roehl-----	16
7. Aslaug E. Udem-----	16
WITHDRAWAL OF RESIGNATION	
Dr. Dwight M. Blood-----	16
RETIREMENTS	
Pete Jensen-----	17
Mike Michnick-----	17
I. E. Slater-----	17
INTERIM APPOINTMENTS-----	17
POSITION IN COMPUTER SERVICES-----	17

	<u>Page</u>
CORRESPONDENCE COURSE FEE SCHEDULE-----	18
GRANTS, GIFTS AND SCHOLARSHIPS-----	18
BUDGET CHANGES	
In the 1970-71 Operating Budget	
1. College of Agriculture-----	24
In the 1969-70 Operating Budget	
2. College of Education-----	24
3. Radiology Safety Control Program-----	24
4. Insurance-----	24
5. General Expense-----	25
6. Wyoming National Guard-----	25
AUDIT, 1967 REFUNDING AND IMPROVEMENT REVENUE BONDS--	25
COMMUNITY COLLEGES-----	25
ASUW BUDGET-----	25
CHANGE ORDERS	
1. Balloon Launch Facility-----	26
2. Six-Inch Water Line at the New Beef Breeding Unit---	26
3. Multi-Purpose Building and Cattle Shed-----	26
FACULTY EX-OFFICIO MEMBERSHIP ON	
UNIVERSITY TRUSTEES-----	27
PHYSICS PROGRAM-----	28
PHYSICAL PLANT AND EQUIPMENT COMMITTEE REPORT	
1. Golf Course Progress Report-----	28
2. Mountain Bell Telephone Right of Way-----	28
3. Wyoming Hall Remodeling for Art Department-----	28
4. Division of Intercollegiate Athletics-----	29
5. Biological Sciences Building Change Orders-----	29
6. Utilization of Special Remodeling Funds from Bond	
Refunding Program-----	30
7. Fine Arts Center-----	30
8. Sheridan Substation - Request for Right of Way-----	30
ORAL REPORTS	
1. Tenure Regulations-----	30
2. Joint Student-Faculty ad hoc committee to investigate	
ways to prevent violence on campus-----	31
3. Program in Somalia-----	31
4. AFIT-Minuteman Program in Cheyenne-----	31
5. North Central Association Accreditation Visit-----	31
6. Consultant Services-----	32

STUDENT CONDUCT, AD HOC COMMITTEE TO DRAW
UP POLICY STATEMENT----- 32

MEETING WITH THE GOVERNOR----- 33

ADJOURNMENT----- 34

The annual meeting of the Trustees of The University of Wyoming was held on June 1-2, 1970 in the Board Room of Old Main.

President Hollon called the meeting to order at 10:00 a. m. on June 1, 1970.

The following members answered the roll call: Brodrick, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan, and ex officio members Carlson, Roberts, and Archuleta. Members absent were: Jones, True, and ex officio member Governor Hathaway. Mr. True joined the meeting shortly thereafter. Executive staff present were: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs, and Dr. William R. Steckel representing the Faculty Senate.

President Hollon stated that, in accordance with the bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President. Mr. Hollon was nominated. It was then moved, seconded, and carried that nominations be closed and the Secretary instructed to cast a unanimous ballot for Mr. Hollon.

Upon calling for nominations for Vice President, Mr. Sullivan was nominated and it was then moved, seconded, and carried that nominations be closed and the Secretary instructed to cast a unanimous ballot for Mr. Sullivan.

ROLL CALL

ELECTION OF OFFICERS'

For Secretary, Mr. Quealy was nominated and again upon motion duly made, seconded, and carried nominations were closed and the Secretary instructed to cast a unanimous ballot for Mr. Quealy.

For Treasurer, Mr. Jones was nominated and again upon motion duly made, seconded, and carried nominations were closed and the Secretary instructed to cast a unanimous ballot for Mr. Jones. The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for one year or until their successors are elected and qualified:

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

Executive Committee and W. R. Coe Trust Fund
 Committee. Mr. Hollon then called for election of committees pointing out that Trustees bylaws require the annual election of the Executive Committee and the W. R. Coe Trust Fund Committee; the Executive Committee to consist of the President of the Trustees and two elected members; the W. R. Coe Trust Fund Committee to consist of three members of the Trustees experienced in business and financial affairs and the management of investments. It was moved, seconded, and carried that present members of the Executive Committee be re-elected, the Executive Committee to be:

C. E. "Jerry" Hollon
 Patrick J. Quealy
 H. A. "Dave" True

ELECTION OF
COMMITTEES
Executive Committee
W. R. Coe Trust
Fund

It was then moved, seconded, and carried that present members of the W. R. Coe Trust Fund Committee be re-elected, the W. R. Coe Trust Fund Committee to be:

- H. A. "Dave" True
- Robert W. McBride
- Patrick J. Quealy

President Hollon asked that members serving on Trustee committees continue in their assignments. He named Mr. McBride to serve as Trustee representative on the Campus Planning Committee to replace Trustee Eph Johnson, deceased, and stated that he would name someone to replace Mr. Johnson on the Athletic Committee at a later time. Committee membership to be as follows:

Physical Plant and Equipment Committee. Brodrick, Chairman; Hickey, Hines, Ostlund and Sullivan.

Athletic Committee. Jones and (to be named).

Campus Planning - Trustees representative. McBride.

Also by virtue of this assignment to serve as ex officio member of the Physical Plant and Equipment Committee.

Honorary Degree Committee. Brodrick, Hines, McBride.

Budget Committee. Quealy, Jones and True.

It was moved, seconded, and carried that the minutes of the meeting of April 30, 1970 be approved as circulated.

It was moved, seconded, and carried that the minutes of the special meeting of May 6, 1970, held by telephonic conference call, be approved as circulated.

COMMITTEE ASSIGNMENTS

Physical Plant and Equipment Committee

Athletic Committee

Campus Planning

Honorary Degree Committee

Budget Committee

APPROVAL OF MINUTES

It was then moved, seconded, and carried that the minutes of the special meeting of May 14, 1970 be approved as circulated.

Mr. True joined the meeting at this time and is hereafter recorded as present.

It was moved, seconded, and carried that the award of degrees be confirmed to those individuals recommended by the faculty and deans and to include the awarding of the honorary Doctor of Laws to Joe H. Watt and to the Reverend Leo McLaughlin, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University pursuant to this action.

By consensus, the schedule of Regular meetings was set for 1970-71 as follows:

July 16, 1970	Thursday (inserted into the schedule at the end of the meeting).
August 7, 1970 (Commencement)	Friday
September 2-3, 1970 (regular meeting - budget)	Wednesday and Thursday
October 16-17, 1970 (regular meeting)	Friday and Saturday
November 18, 1970 (visitation meeting)	Wednesday
December 4-5, 1970 (regular meeting)	Friday and Saturday
January 15, 1971 (visitation and business if any legislative needs)	Friday

APPROVAL OF
DEGREES

- February 26-27, 1971 Friday and Saturday
(regular meeting)
- March 18, 1971 Thursday
(visitation meeting)
- April 23-24, 1971 Friday and Saturday
(budget meeting)
- May 31 - June 1, 1971 Monday and Tuesday
(annual meeting)

It was then moved, seconded, and carried that the meeting go into Executive Session with executive staff invited to remain. The meeting recessed for lunch at 12:30 p.m. and was reconvened at 2:00 p.m. continuing in executive session. Mr. Roberts left the meeting during this session and is hereafter recorded as absent. The meeting recessed at 5:00 p.m. and was reconvened at 9:00 a.m. on June 2, 1970, with the same persons present as on the preceding day except Trustee Roberts, and the following actions were taken:

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. Tae Hwa Ji as Assistant Professor of Biochemistry, effective July 1, 1970.
2. Patricia Ann Read as Extension Specialist in Foods and Nutrition and Instructor in Agricultural Extension, effective July 1, 1970.
3. Sharon Clark as Supply County Extension Home Economist in Crook County, effective June 1, 1970 through August 21, 1970.

APPOINTMENTS

Ji

Read

Clark

- | | |
|--|-----------------|
| 4. <u>Robert Leland Perry</u> as Instructor in English, effective September 1, 1970. | <u>Perry</u> |
| 5. <u>John Warnock</u> as Instructor in English, effective September 1, 1970. | <u>Warnock</u> |
| 6. <u>Philip M. Fowler</u> as Assistant Professor of Geography, effective September 1, 1970. | <u>Fowler</u> |
| 7. <u>Hans Eugster</u> as Professor of Geology on a half-time basis; effective September 1, 1971. | <u>Eugster</u> |
| 8. <u>Bob G. Rogers</u> as Assistant Professor of Journalism, effective September 1, 1970. Appointment contingent upon fulfillment of degree requirements. | <u>Rogers</u> |
| 9. <u>Irmgard Z. Anderson</u> as Assistant Professor of Modern Languages (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Anderson</u> |
| 10. <u>Adrienne Ash</u> as Assistant Professor of German (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Ash</u> |
| 11. <u>Lewis Bagby</u> as Assistant Professor of Russian (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Bagby</u> |
| 12. <u>Leland Edward Rogers</u> as Assistant Professor of Mathematics (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Rogers</u> |
| 13. <u>Victor W. Daniel</u> as Supply Assistant Professor of Mathematics (rank contingent upon fulfillment of degree requirements), | <u>Daniel</u> |

effective September 1, 1970.

14. Gary R. Spoar as Supply Assistant Professor of Mathematics (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Spoar

15. David A. Gordon as Associate Professor of Music, effective September 1, 1970.

Gordon

16. R. Ronald Rau as Adjunct Professor of Physics for a three year period, effective June 1, 1970.

Rau

17. Kenyon N. Griffin as Assistant Professor of Political Science (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Griffin

18. Russell A. Foote as Assistant Professor of Psychology (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Foote

19. Audie L. Blevins, Jr., as Assistant Professor of Sociology (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Blevins

20. Regan G. Smith as Assistant Professor of Sociology (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Smith

21. Robert P. George as Assistant Professor of Zoology and Physiology, effective September 1, 1970.

George

22. K. Christian Knudsen as Temporary Instructor in Computer Science and Head of the AFIT Computer Center, effective June 15, 1970.

Knudsen

- | | |
|--|------------------|
| 23. <u>Charles E. Goudey</u> as Associate Professor of Curriculum and Instruction, effective September 1, 1970. | <u>Goudey</u> |
| 24. <u>J. Wesley Little</u> as Assistant Professor of Curriculum and Instruction (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Little</u> |
| 25. <u>Amie Andrews</u> as Field Coordinator in Casper and Instructor in Curriculum and Instruction, effective September 1, 1970. | <u>Andrews</u> |
| 26. <u>Frederick C. Wendel</u> as Assistant Professor of Educational Administration, effective September 1, 1970. | <u>Wendel</u> |
| 27. <u>James Richard Collins</u> as Assistant Professor of Educational Foundations (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Collins</u> |
| 28. <u>Marion Thomas Maness</u> as Assistant Professor of Industrial Arts, effective September 1, 1970. | <u>Maness</u> |
| 29. <u>Lucille Senner</u> as Instructor in Language Arts Education in the University School, effective September 1, 1970. | <u>Senner</u> |
| 30. <u>Edmund Allen Quincy</u> as Associate Professor of Electrical Engineering, effective September 1, 1970. | <u>Quincy</u> |
| 31. <u>Eldon Lindimore</u> as Instructor in General Engineering effective September 1, 1970. | <u>Lindimore</u> |
| 32. <u>Leonard L. Hovey</u> as Assistant Professor of Chemical Engineering (rank contingent upon fulfillment of degree requirements), effective September 1, 1970. | <u>Hovey</u> |
| 33. <u>Wilbur K. Brown</u> as Associate Professor of Mechanical and Nuclear Engineering, effective September 1, 1970. | <u>Brown</u> |

34. James Roger Connell as Research Meteorologist in the Natural Resources Research Institute and Temporary Assistant Professor of Atmospheric Resources in the Department of Civil and Architectural Engineering (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Connell

35. Kenneth F. Nelson as Assistant Professor of Pharmacy (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Nelson

36. Gerald M. Gallivan as Associate Professor of Law, effective September 1, 1970.

Gallivan

37. Noor Mohammad as Visiting Associate Professor of Law, effective September 1, 1970.

Mohammad

38. Calvin E. Ragsdale as Assistant Professor of Law, effective September 1, 1970.

Ragsdale

39. David Minge as Temporary Assistant Professor of Law, effective September 1, 1970.

Minge

40. Captain Arvel C. Reese as Assistant Professor of Military Science, effective in July 1970.

Reese

41. Everette B. Long as Associate Professor of American Studies, effective August 1, 1970.

Long

42. Frank David Reif as Assistant Professor of Art, effective September 1, 1970.

Reif

43. John E. Fryman as Assistant Professor of Speech (rank contingent upon fulfillment of degree requirements), effective September 1, 1970.

Fryman

44. Dr. George Bailey as Associate Professor of Educational Administration, effective September 1, 1970.

Bailey

45. Betty Rae Hammond as Instructor in Women's Physical Education (status contingent upon fulfillment of degree requirements), effective September 1, 1970.

Hammond

46. Margaret G. Wold, as Assistant Cataloger and Instructor in the University Library effective August 1, 1970.

Wold

47. Martha E. Lawlor as Documents Librarian and Instructor in the University Library, effective June 15, 1970.

Lawlor

It was moved, seconded and carried that reappointments for 1970-71 be approved for the following individuals on the basis indicated, with Mr. Pence recorded as voting nay concerning the reappointment of Roger M. Cooper as Supply Assistant Professor of Mathematics.

REAPPOINTMENTS

1. Dr. Carl E. Olson as Associate Professor of Agricultural Economics, effective October 1, 1970.

Olson

2. Dr. Roger M. Cooper as Supply Assistant Professor of Mathematics, effective September 1, 1970.

Cooper

3. Mr. A. Allan Riveland as Supply Instructor in Mathematics, effective September 1, 1970.

Riveland

4. Dr. Jean P. Biscar as Supply Assistant Professor of Physics, effective September 1, 1970.

Biscar

5. Dr. Arthur Raymond Kunselman as Supply Assistant Professor, effective September 1, 1970.

Kunselman

6. Mrs. Anna H. Davis as Supply Instructor in Library Science and University School Librarian, effective September 1, 1970.

Davis

It was moved, seconded, and carried that the recall of Dr. Carl A. Cinnamon, Professor Emeritus of Physics, be approved for the period from June 22 to August 14, 1970, to permit him to serve as a lecturer in Radiation Physics for the Institute in Radiation Biology, College of Arts and Sciences.

RECALL OF
RETIRED FACULTY
Cinnamon

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

CHANGES IN
ASSIGNMENT

1. Robert L. Lang, Professor of Range Management and Head of the Division of Plant Science, relieved of assignment as Head of the Division at his request, effective May 15, 1970; L. I. Painter to continue to serve as Acting Head of the Division until appointment of a permanent head.

Lang

2. Hudson B. Eldridge, presently Assistant Professor of Physics, designated as Assistant Professor of Physics and Mechanical Engineering, effective July 1, 1970.

Eldridge

3. Gabor Vali, presently Temporary Assistant Professor of Atmospheric Resources in the Department of Civil and Architectural Engineering, designated as Temporary Assistant Professor of Atmospheric Resources and Physics, effective July 1, 1970.

Vali

4. John L. Christopher, Coordinator of Special Projects and Associate Professor of Adult Education, designated as Coordinator

Christopher

of Extension Classes and Field Summer Schools and Associate Professor of Adult Education and Community Service, effective June 1, 1970.

5. Paul B. Cors, Chief Acquisitions Librarian and Associate Professor in the University Library, designated as Chief of Technical Processes and Associate Professor in the University Library, effective July 1, 1970.

Cors

6. Kelly S. Patterson, Cataloguer and Instructor in the University Library, designated as Humanities Librarian and Instructor in the University Library, effective July 1, 1970.

Patterson

7. Rollin H. Denniston, II, Director of Research Development and Professor of Zoology and Physiology, assigned to the International Programs -- Afghanistan Contract -- as Chief of Party, effective approximately July 10, 1970, for a two-year period; assignment contingent on normal security and country clearance being received from the Agency for International Development.

Denniston

8. Lt. Colonel Robert L. Deatherage, Associate Professor of Aerospace Studies, assigned as Professor of Aerospace Studies, effective during the summer of 1970.

Deatherage

9. James Kern, Instructor in English Education in University School, designated as Supply Instructor in Educational Foundations, effective September 1, 1970.

Kern

10. Lowell Duhrsen, presently Serials Librarian and Instructor in the University Library, designated as Acting Social

Duhrsen

Sciences Librarian and Instructor in the University Library, effective September 1, 1970.

11. Merle Ann Kimball, presently Assistant Cataloger and Instructor in the University Library, designated as Serials Librarian and Instructor in the University Library, effective September 1, 1970.

Kimball

It was moved, seconded, and carried that the sabbatical leave granted to Dr. Jack C. Routson for the 1971 Spring semester be cancelled in accordance with his request.

CHANGE IN
SABBATICAL
LEAVE

It was moved, seconded, and carried that the following leaves of absence be granted for the periods and under the conditions cited as recommended by the President:

LEAVES OF
ABSENCE

1. Dr. Edward A. Andrews, Associate Professor of Plant Pathology, a leave of absence without pay from his duties in the Division of Plant Science for one year, effective July 24, 1970, to permit him to accept an assignment as consultant in Plant Pathology for the Government of Uruguay under the auspices of the International Development Services, Inc., of Washington, D. C.

Andrews

2. Mr. Carlos Mellizo, Instructor in Spanish, a leave of absence without pay from his duties in the College of Arts and Sciences for the 1971 Spring semester to permit him to travel to Madrid, Spain, in order to supervise the publication of a book of his short stories and to make final revisions on his doctoral dissertation as well as to do additional research on several other papers.

Mellizo

3. Dr. John H. Rowland, Associate Professor of

Rowland

Mathematics, a leave of absence from his duties in the Department of Mathematics for the 1970-71 academic year, effective July 1, 1970, to permit him to work with the Control Data Corporation, Santa Monica, California, under the terms of a National Science Foundation grant awarded to Dr. Rowland for the development of a computer science program.

4. Dr. James W. Thomas, Assistant Professor of Mathematics, a leave of absence without pay from his duties in the College of Arts and Sciences for the 1970-71 academic year to permit him to accept a postdoctoral research fellowship at the University of Arizona, where a special year in fixed point theory is being conducted.

Thomas

5. Dr. Samuel W. Harding, Professor of Physics, a leave of absence without pay from his duties in the College of Arts and Sciences for the 1970-71 academic year to permit him to accept an appointment as Associate Program Director for Summer Study in the Division of Pre-College Education in Science of the National Science Foundation in Washington, D. C.

Harding

6. Mr. Roger W. Abelson, Instructor in Science Education, University School, a leave of absence without pay from his duties in the College of Education for the 1970-71 academic year to permit him to work in the Wyoming State Department of Education on a State drug education program which is presently under consideration. Should the program not materialize, Mr. Abelson would not go on leave.

Abelson

7. Mr. James R. Durkee, Instructor in Vocational Education, College of Education, a leave of absence without pay from

Durkee

his duties in the College of Education for the 1970 Fall semester to permit him to file on June 1, 1970, as a candidate for State Superintendent of Public Instruction.

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

- | | |
|--|--|
| 1. <u>Miss Eilene McIntosh</u> , County Extension Home Economist in Big Horn County, effective June 30, 1970. | <u>RESIGNATIONS</u>

<u>McIntosh</u> |
| 2. <u>Dr. Charles F. Hess</u> , Associate Professor of Geography, effective June 30, 1970. | <u>Hess</u> |
| 3. <u>Mr. David E. Lawson</u> , Instructor in English, effective June 30, 1970. | <u>Lawson</u> |
| 4. <u>Mr. Joseph G. McCrate</u> , Assistant Professor of Philosophy and Acting Head of the Department, effective June 30, 1970. | <u>McCrate</u> |
| 5. <u>Dr. Robert W. Shotola</u> , Assistant Professor of Sociology, effective June 30, 1970. | <u>Shotola</u> |
| 6. <u>Mr. Milan Zivanovic</u> , Instructor in Speech, effective June 30, 1970. | <u>Zivanovic</u> |
| 7. <u>Dr. Gary E. Smith</u> , Associate Professor of Animal Husbandry, effective July 4, 1970. | <u>Smith</u> |
| 8. <u>Mrs. Shirley Olsen</u> , Instructor in Elementary Education and Fifth-Grade Supervisor, University School, effective June 30, 1970. | <u>Olsen</u> |
| 9. <u>Mr. William R. Purden</u> , Assistant Basketball Coach and Instructor in Health, Physical Education and Recreation, effective June 30, 1970. | <u>Purden</u> |

It was moved, seconded, and carried that salary increases be approved for the following individuals in accordance with recommendations submitted by the President:

SALARY INCREASES

1. Mr. Siegfried G. Karsten, Assistant Professor of Economics, an increase of \$600 in his budgeted salary for the 1970-71 academic year, effective July 1, 1970, in recognition of completion of requirements for the Ph. D.

Karsten

2. Dr. James D. Matheny, Professor of Mechanical Engineering and Head of the Department, an increase of \$1,200 in his budgeted salary for the 1970-71 academic year, effective July 1, 1970; no increase had been budgeted as his appointment did not become effective until January 15, 1970.

Matheny

3. Mr. Theodore O. Erickson, Community College Coordinator, an increase of \$500 in his budgeted salary for 1970-71, effective July 1, 1970 in accordance with a recommendation to the President by the Community College Commission.

Erickson

4. Mr. Clayton H. Brown, Inventory and Receiving Assistant in the Property Office of the Division of Finance and Budget, an increase of \$144 in his budgeted salary for 1970-71, effective July 1, 1970; no increase was budgeted because of his previously anticipated resignation.

Brown

It was moved, seconded and carried that, in accordance with the recommendation of the President, Dr. Henry J. Laskowsky,

EXCHANGE OF FACULTY

Assistant Professor of English, be granted a leave of absence from his duties in the Department of English for the 1970-71 academic year to permit him to accept appointment as Visiting Associate Professor of American Studies at the University of Hawaii and that Dr. Jay Paul Gurian, Associate Professor of American Studies at the University of Hawaii, be appointed Visiting Associate Professor of English at the University of Wyoming for the 1970-71 academic year. Each would continue to be paid by his home institution in accordance with the terms of an agreement entered into by the presidents of the two institutions.

It was moved, seconded, and carried that the following persons be appointed as Lecturers in Psychology, effective June 1, 1970, such appointment to carry no tenure rights or salary but to recognize the valuable service these individuals are giving to the Department:

1. Grady J. Browning, Ph. D., Clinical Director of the Central Wyoming Counseling Center.
2. Jack Geisler, M. A., Superintendent of the Wyoming Girls School in Sheridan.
3. Owen A. Kennedy, M. A., Psychologist at the State Hospital at Evanston.
4. John A. Lang, B. A., State Probation and Parole Officer for Wyoming.
5. Robert D. O'Connell, M. A., Counselor at the Wyoming

LECTURERS IN
PSYCHOLOGY

Browning

Geisler

Kennedy

Lang

O'Connell

State Training School in Lander.

6. C. Allen Roehl, Ph. D., Clinical Psychologist for the Panhandle Mental Health Center at Scottsbluff, Nebraska.

Roehl

7. Aslaug E. Udem, B.S., Associate Chief of Education for the Nursing Service at the Veterans Administration Hospital in Sheridan.

Udem

Dr. Carlson stated that at the February 13-14, 1970 meeting of the Trustees, the resignation of Dr. Dwight M. Blood from his position as Director of the Division of Business and Economic Research and Professor of Economics, had been accepted in accordance with his request to be effective August 31, 1970; Dr. Blood had accepted a position at Utah State University. Subsequently a health problem had arisen and Dr. Blood has withdrawn from his new appointment and requested reinstatement at the University of Wyoming. President Carlson pointed out that Dr. Blood's budgeted position of Professor of Economics in the Division of Business and Economic Research had not yet been filled and he recommended reinstatement although not as Director of the Division. It was then moved, seconded, and carried that the action at the meeting of February 13-14, 1970 accepting the resignation of Dr. Dwight M. Blood be rescinded.

WITHDRAWAL OF
RESIGNATION
Dwight M. Blood

It was moved, seconded, and carried that, in accordance with their requests, retirement be approved for the following individuals to be effective on the dates indicated:

RETIREMENTS

Pete Jensen, Sheridan County Agricultural Agent,
effective July 31, 1970.

Jensen

Mike Michnick, Carpenter, Buildings and Grounds,
effective June 30, 1970.

Michnick

I. E. Slater, Extension Dairy Specialist and Assistant
Professor in Agricultural Extension, effective July 31, 1970, with
designation as Assistant Professor in Agricultural Extension Emeritus.

Slater

It was moved, seconded, and carried that authorization be
granted for the President of the University to appoint personnel to
remaining vacancies which should be filled by the beginning of the
academic year, such appointments to be subject to confirmation by
the Trustees at the next meeting.

INTERIM
APPOINTMENTS

It was moved, seconded, and carried that authorization
be granted for the creation of a new position titled "Assistant to the
Director Computer Services" as recommended by the President.

POSITION IN
COMPUTER
SERVICES

It was moved, seconded, and carried that the President's
recommendation for a change in the fee schedule for correspondence
courses be approved. The new fee schedule to be as follows:

CORRESPONDENCE
COURSE FEE
SCHEDULE

Correspondence course fees:

- College courses-----\$14.00 per semester hour
- High school courses-- 20.00 per half-unit of credit for
individual students
- High school courses-- 15.00 per half-unit of credit for
supervised students

Fees to instructors for constructing and revising correspondence courses:

- College level -----\$125.00 per semester hour
- High school level----- 150.00 per half-unit of credit

Fee to instructor for grading correspondence lessons:

- When returned within 3 days-----\$1.50
- After a 3-day period----- 1.00

Refunds on correspondence lessons:

No refunds, except when due to illness or other reasons beyond the student's control, in which case a \$5.00 fee to be retained to cover administrative costs.

Renewal and transfer fees for correspondence courses:

- Renewal fee-----\$3.00
- Transfer fee ----- 5.00

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

GRANTS, GIFTS AND SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 21,000	<u>Office of Naval Research</u> , for support of a research project entitled "study of the electronic states of aperiodic lattices," under the direction of Shinzo Nakai, Department of Physics. The grant period is 6-1-70 to 5-31-71.
\$ 45,800	<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 9-1-70 to 8-31-72. 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.
\$ 304	<u>Wyoming Game & Fish Commission</u> , for continued support to the juniper range improvement studies, under the direction of Herbert Fisser, Division of Plant Science. The grant period is 1-1-70 to 12-31-70.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 11,320	<u>Public Health Service</u> , for support to the nursing loan and scholarship program, under the direction of O. R. Hendrix, Director of Student Financial Aids. The grant period is 7-1-70 to 6-30-71.
\$ 5,520	<u>Hydraulics Unlimited Mfg. Company</u> , a gift of a Harrah Mobil Mixer donated to be used under the direction of Paul Stratton, Division of Animal Science.
\$ 1,396	<u>Wyoming Department of Agriculture</u> , for support of research on the toxicology of range grasshoppers in Wyoming, under the direction of Robert Pfadt and John Lloyd, Division of Plant Science. The grant period is 4-1-70 to 3-31-71.
\$ 500	<u>Stauffer Chemical Company</u> , for continued support to further research in the field of weed control, under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 1-1-70 to 12-31-70.
\$ 60,500	<u>National Science Foundation</u> , for support to a research project entitled "heat flow and radioactivity studies in Colorado and Wyoming," under the direction of E. R. Decker, Department of Geology. The grant period is 4-1-70 to 4-1-72.
\$ 500	<u>Chevron Chemical Company</u> , grant-in-aid to support weed control in alfalfa, under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 4-15-70 to 12-31-70.
\$ 1,500	<u>Chevron Chemical Company</u> , grant-in-aid support to further research in the field of weed control and specifically in the study of chemical fallow with paraquat, under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 4-15-70 to 6-31-71.
\$ 35,200	<u>Office of Civil Defense, Department of the Army</u> , for support to the University Civil Defense Extension Program, under the direction of Jerome Larsen, Department of Adult Education & Community Service. The grant period is 4-1-70 to 12-31-70.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 300	<u>Stauffer Chemical Company</u> , for further research in the field of insect control and specifically the performance of Imidan on alfalfa and sugar beet insects, under the direction of C. C. Burkhardt, Division of Plant Science. The grant period is 3-1-70 to 6-30-71.
\$351,270	<u>Office of Education</u> , supplemental allocation to the National Defense Student Loan Fund, under Title II, Public Law 85-864, under the direction of O. R. Hendrix, Director of Student Financial Aids. This completes the allocation of funds by Congress for 1969-70 academic year.
\$ 4,750	<u>Atomic Energy Commission, Division of Nuclear Education and Training</u> , support of a grant to purchase instructional scientific equipment to be used in our Chemistry Department, under the direction of Victor Ryan.
\$ 500	<u>Velsicol Chemical Corp.</u> , to support research in soil residual and subsequent crop response to dicamba and weed control under the direction of Gary Lee and Harold Alley, Division of Plant Science. The grant period is 4-1-70 to 3-31-71.
\$ 11,800	<u>National Science Foundation</u> , for continued support to research entitled "Permian species of bivalved mollusks from the Western United States," under the direction of Donald Boyd, Department of Geology and Norman Newell, American Museum of Natural History, N. Y., N. Y. The grant period is 6-1-70 to 5-31-71.
\$ 500	<u>Nor-Am Agricultural Products, Inc.</u> , to further research in the field of weed control and especially the study of the activity of Betanal alone and in combination with other herbicides, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 1-1-70 to 12-31-70.
\$ 250	<u>Stauffer Chemical Company</u> , additional funds to further research on animal systemic insecticides and to improve control of livestock parasites, under the direction of John Lloyd, Division of Plant Science. The grant period is 4-20-70 to 4-30-71.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 15,400	<u>National Science Foundation</u> , for support to a research project entitled "some three-baryon systems," under the direction of Lee Schick, Department of Physics. The grant period is 4-15-70 to 6-15-71.
\$ 59,400	<u>National Science Foundation</u> , for continued support of a project entitled "hailstorm research," under the direction of Donald Veal, N. R. R. I. The grant period is 4-1-70 to 3-31-72.
\$ 38,420	<u>Council on Legal Education for Professional Responsibility, Inc.</u> , to support a clinical legal education program, under the direction of Frank Trelease, College of Law. The grant period is 7-1-70 to 6-30-72.
\$ 13,600	<u>National Science Foundation</u> , for support of a research project entitled "archaeological investigations at the Wardell buffalo kill site, Wyoming," under the direction of George Frison, Department of Anthropology. The grant period is 7-1-70 to 7-1-71.
\$ 50,000	<u>National Science Foundation</u> , for support of a research project entitled "faculty residency in computing," under the direction of E. G. Meyer, Dean of the College of Arts & Sciences and J. H. Rowland, Department of Mathematics. The grant period is 7-1-70 to 6-30-72.
\$ 500	<u>Monsanto Company</u> , to further research in the field of row crop weed control in sugar beets and winter wheat, under the direction of Harold Alley and Gary Lee, Division of Plant Science. The grant period is 1-1-70 to 12-31-70.
\$316,700	<u>Office of Education</u> , for support to the Educational Opportunity grants for fiscal year 1971, under the direction of O. R. Hendrix, Division of Student Financial Aids. The grant period is 7-1-70 to 6-30-71.
\$ 12,971	<u>Public Health Service</u> , for continued support to a project entitled "allied health professions basic improvement grant for medical technology," under the direction of Floyd Clarke, Division of Paramedical Sciences. The grant period is 4-15-70 to 4-14-71.
\$ 1,000	<u>Pan American Petroleum Foundation, Inc.</u> , for an unrestricted grant for the Department of Petroleum Engineering, under the direction of Dean McGaw and D. L. Stinson.

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 18,285	<u>National Science Foundation</u> , for support of an "in-service institute in Physical Science (ISCS) for secondary school teachers," under the direction of Bill Tillery, College of Arts & Sciences and the College of Education. The grant period is 8-10-70 to 7-31-71.
\$ 14,000	<u>Bureau of Land Management</u> , for support of a research project entitled "influence of grazing management systems on vegetation and wildlife habitat," under the direction of Herbert Fisser, Division of Plant Science. The grant period is 7-1-70 to 6-30-71.
\$ 11,100	<u>Bureau of Land Management</u> , for continued support of a research project entitled "arid land ecology and environment studies," under the direction of Herbert Fisser, Division of Plant Science. The grant period is 7-1-70 to 6-30-71.
\$ 43,601	<u>National Aeronautics & Space Admin.</u> , for support to a project entitled "air borne aerosol measurements associated with clear air turbulence," under the direction of James Rosen, Department of Physics. The grant period is 4-1-70 to 4-1-71.
\$ 100	<u>National Merit Scholarship Corp.</u> , and unrestricted gift to the University of Wyoming because of the attendance of an IBM Watson scholar (Stephen D. Adams) at the University.
\$ 39,000	<u>Atomic Energy Commission</u> , for continued support to a project entitled "spectral properties of polyenes and their carbonium ions and their implications to photo-biology," under the direction of Paul Blatz, Department of Chemistry. The grant period is 4-1-70 to 3-31-71.
\$117,000	<u>Office of Education</u> , for the Education Professional Development Act Fellowship Program in Counselor Education to finance 15 Fellows. This is a continuation of a previous grant which last year supported 16 Fellows.
SCHOLARSHIPS	
\$ 1,906.20	<u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships and loans for students selected by the Foundation.

\$ 1,000	<u>American National Bank, Cheyenne, Wyoming</u> , to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
\$ 700	<u>Wyoming Press Association</u> , to provide scholarships during sophomore year to journalism majors.
\$82,139.65	<u>Richardson Family Education Trust Fund</u> , Administered by First National Bank and Trust Company of Cheyenne, Wyoming, to provide scholarships to graduates of Casper and Cheyenne public schools.
\$ 1,065	<u>U.S. Ski Educational Foundation</u> , to provide tuition and per diem allowance for one student.
\$ 500	<u>Davis Brothers</u> , to provide scholarships for pharmacy students.
\$ 2,500	<u>True Drilling Company</u> , to provide emergency financial assistance to University students.
\$ 500	<u>Mrs. J. E. Hoadley</u> , to provide scholarships for students enrolled in music or music education in the College of Arts and Sciences.
\$ 4,000	<u>General Electric Company and Triangle Publications</u> (Seventeen Magazine), \$2,000 each in recognition of participation by University of Wyoming students in the College Bowl, to be used for scholarships.
\$ 3,000	<u>The Belfer Foundation, Inc.</u> , \$1,500 each for Geology and Engineering scholarships.

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

In the 1970-71 Operating Budget

1. College of Agriculture. Acceptance of an additional \$3,220 in Regional Research funds for use in the Division of Bio-chemistry - Equipment.

BUDGET CHANGES

College of Agriculture

In the 1969-70 Operating Budget

2. College of Education. An appropriation of \$2,000 for travel.

College of Education

3. Radiology Safety Control Program. An appropriation of \$1,695 to provide for burials of nuclear waste materials.

Radiology Safety Control Program

4. Insurance. An appropriation of \$5,400 due to additional costs for motor vehicle fleet coverages and building replacement coverages. In this connection, a question was raised concerning property damage and liability coverage on motor vehicles as related to immunity and Mr. Hays was asked to analyze the comprehensive portion of the motor vehicle fleet coverage.

Insurance

5. General Expense. An appropriation of \$2,142.

General Expense

6. Wyoming National Guard. An appropriation of \$2,172.25 to reimburse the Wyoming National Guard for expenses in connection with the standby alert of May 6-7, 1970.

Wyoming National Guard

It was moved, seconded and carried that the firm of Raab, Roush and Gaymon be employed to conduct the audit for subject bonds for fiscal year 1969-70. There was also a suggestion that, in view of rising costs in all areas, the firm should not be held to its assurance that the hourly rates charged for staff time would not be increased over the past year.

AUDIT, 1967
REFUNDING AND
IMPROVEMENT
REVENUE BONDS

After reviewing the reports of the University team which visited Eastern Wyoming College and Laramie County Community

COMMUNITY
COLLEGES

College during March, 1970, it was moved, seconded and carried that the teams' recommendations be accepted and that the University continue to accept credit from these two colleges during 1970-71 on the same basis as from those colleges accredited by the North Central Association, the regional accrediting agency.

The budget submitted by the Associated Students University of Wyoming was reviewed and Mr. Geraud pointed out that several changes were required because of an error in the computation of estimated income. It was then moved, seconded, and carried that the budget be approved as submitted with adjustments for the reduction in estimated income.

The following change orders were noted:

1. Balloon Launch Facility, H Bar V Incorporated, Laramie, Wyoming.

Change Order No. 1

Item 1. Carpentry, Mechanical and Electrical for additional laboratory space.	Add \$6,876.00
Item 2. Plumbing for additional laboratory space.	Add <u>1,125.00</u>
	Net Add <u>\$8,001.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$26,266.00
Total of Change Order No. 1	<u>8,001.00</u>
Total Contract price including changes	<u>\$34,267.00</u>

ASUW BUDGET

CHANGE ORDERS

Balloon Launch Facility

2. Six-Inch Water Line at the New Beef Breeding Unit,
H Bar V Incorporated, Laramie, Wyoming.

Six-Inch Water Line
at the New Beef
Breeding Unit

Change Order No. 1

Item 1. Delete meter pit flanges	Deduct \$265.00
Item 2. Delete corporation stop	Deduct 10.00
Item 3. Encasement under Pioneer Canal	Deduct <u>500.00</u>
	Net Deduct <u>\$775.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$26,751.20
Total of Change Order No. 1	<u>775.00</u>
Total Contract price including changes	<u>\$25,976.20</u>

3. Multi-Purpose Building and Cattle Shed, H Bar V
Incorporated, Laramie, Wyoming.

Multi-Purpose
Building and
Cattle Shed

Change Order No. 1

Item 1. Change gauge of siding	Deduct \$1,290.00
Item 2. Delete spread footings	Deduct 6,085.00
Item 3. Delete feed bunk foundations	Deduct 1,610.00
Item 4. Eliminate 1 overhead door and 1 sliding door and replace with 2 sliding doors	Deduct 140.00
Item 5. Eliminate 2 electric operators	Deduct 290.00
Item 6. Add channel iron to foundation of Multi-Purpose Building and to Cattle Shed; be used with caisson system.	Add <u>276.00</u>
	Net Deduct <u>\$9,139.00</u>

It was noted that the Faculty Senate on May 11, 1970,
passed a Resolution stating "It is the conviction of the Faculty Senate
of The University of Wyoming that the Chairman of the Faculty Senate,
University of Wyoming, should be an ex officio member of the
Trustees and that the Trustees be urged to bring this about." It was

FACULTY EX-
OFFICIO MEMBER,
SHIP ON UNIVERSITY
TRUSTEES

also pointed out that the title of this Resolution was incorrectly stated in the report to the Trustees and should read "FACULTY SENATE RESOLUTION CONCERNING FACULTY EX OFFICIO MEMBERSHIP ON THE UNIVERSITY TRUSTEES". Upon questioning, Mr. Steckel, Chairman of the Faculty Senate, stated that no action was required at this time.

President Carlson stated that he had asked Dr. Derek Prowse, Head of the Department of Physics, to discuss some of the programs of that department. Dr. Prowse was invited into the meeting and he described various programs and distributed informative materials concerning them.

Following the presentation by Dr. Prowse, the meeting was recessed for lunch and President Hollon reminded the Trustees of the Pharmacy Dedication scheduled for 1:30 p.m., after which the meeting would reconvene.

The meeting was reconvened at 2:40 p.m. with the same persons present.

Mr. Brodrick, Chairman, reported for the Committee. Minutes of the meeting of June 1, 1970 were circulated and the following reports given and actions taken:

1. Golf Course Progress Report. Mr. Brodrick explained the current status of golf course planning as contained in the minutes of the meeting and stated that construction drawings and specifications should be ready for review by the middle of June.

PHYSICS
PROGRAM

PHYSICAL PLANT
AND EQUIPMENT
COMMITTEE REPORT

Golf Course
Progress Report

2. Mountain Bell Telephone Right of Way. As recommended by the Committee, it was moved, seconded, and carried that the right of way previously approved be revoked and a new one granted for the underground conduit and manhole system on the University's Veterinary Science property west of Laramie.

Mountain Bell Telephone Right of Way

3. Wyoming Hall Remodeling for Art Department. As recommended by the Committee, it was moved, seconded, and carried that an appropriation of \$1,430 be authorized to remodel two rooms to provide a sculpture studio for a new faculty member and to enclose the secretary's office. It was also noted that the Art Department is to be informed that the roof of Wyoming Hall is not to be used for classes.

Wyoming Hall Remodeling for Art Department

4. Division of Intercollegiate Athletics. Mr. Brodrick called attention to the Committee consideration of a request for additional Capital Outlay funds in addition to those provided in the 1969-71 biennium. It was agreed that the Committee action was correct in denying this request with the suggestion that a capital expenditure request be submitted for the 1971-73 biennium, and instructing that needs be reevaluated and priorities set for the use of Capital Outlay funds budgeted in the current biennium with any changes in the projected use of these funds to be submitted for consideration by the Committee.

Division of Intercollegiate Athletics

5. Biological Sciences Building Change Orders. It was moved, seconded, and carried that change orders, increasing the

Biological Sciences Building Change Orders

cost of the Biological Sciences Building by \$4,277, be approved as follows:

Move water softener from sub-basement room 2 to room 531	\$ 173.00
Move still from room 481 to room 531 and pipe distilled water to room 481 and room 329	684.00
Move sterilizer from room 453 to room 481	130.00
Move dishwasher from room 379 to room 258, and install a floor drain in room 258	1,337.00
Run well water to room 531, arrange for a suitable tank and aeration device, and pipe well water from tank to room 431 in addition to the rooms already designated to get well water	95.00
Paint exposed concrete floors with Pratt and Lambert Vapex floor paint, color #2530 (approximately 54,272 square feet)	896.00
Extend wall paneling in Science Library	561.00
Furnish and install an additional emergency lighting unit	245.00
Extend 1" well water piping	156.00
	<u>\$4,277.00</u>

6. Utilization of Special Remodeling Funds from Bond Refunding Program. It was moved, seconded, and carried that the Committee recommendation be approved and that Dr. Carlson and Mr. Hays be authorized to use up to \$25,000 of remodeling funds from the bond refunding program for work to be done this summer.

Utilization of Special Remodeling Funds from Bond Refunding Program

7. Fine Arts Center. Mr. Hays reported that the plans have been submitted to the regional office of the Department of Health, Education and Welfare for approval. He also stated that information had just been received that the University would receive \$95,000 in

Fine Arts Center

additional federal funds for the Fine Arts Center since an application submitted by one of the community colleges was not approved and the money therefore reverted to the University.

8. Sheridan Substation - Request for Right of Way. Mr. Brodrick asked Mr. McBride to speak to this matter. Mr. McBride stated that he had that morning met with representatives of the College of Agriculture and Mr. Hays concerning the request of Peter Kiewit Sons Company for a railroad right-of-way through the Sheridan Substation on lands belonging to the University as well as State Lands Board which the University leases. Mr. McBride reported it was their recommendation that, in view of the interests of ongoing and future research, this request should be denied, and he moved the recommendation be approved. The motion was seconded and carried.

1. Tenure Regulations. President Carlson called upon Mr. Ranz to discuss proposed changes in Trustee Regulations concerning promotion and tenure submitted by Resolution of the Faculty Senate. Mr. Ranz noted the recommendations included changes in the scheduling of tenure decisions to the end of the fourth academic year and to give notice of nonreappointment at least twelve months before the expiration of an appointment after two or more years in the institution. President Carlson stated that no action was requested at this time but the report was to apprise the Trustees of faculty thinking on this matter. Recommendations

Sheridan Substation
Request for Right
of Way

Tenure
Regulations

would be submitted at a later time following discussions with the Tenure and Promotion Committee of the Senate.

2. Joint Student-Faculty ad hoc committee to investigate ways to prevent violence on campus. President Carlson stated that this committee had been established by the Faculty Senate and consisted of four faculty, four students, and the Assistant Dean of Men. He further stated that he felt it was operating effectively and that it would be beneficial.

3. Program in Somalia. President Carlson stated that he had just received word that the A. I. D. program in Somalia was being terminated immediately by action of the U.S. Government. It was anticipated, however, that there would be an orderly turn-over.

4. AFIT-Minuteman Program in Cheyenne. President Carlson stated that the AFIT-Minuteman graduate program in Business Administration at Warren Air Force Base operated through the College of Commerce and Industry had run into difficulties because of a lack of qualified students and inadequate funding. It was now planned to terminate this program with the phase-out period to extend through the 1970-71 fiscal year.

5. North Central Association Accreditation Visit. Mr. Ranz commented on the preliminary report of the accreditation team visit to the University during the period April 29-30, May 1-2, 1970. He stated that at the conclusion of the visit, the Team had conducted a final interview with the President and vice presidents and had made an oral report concerning some of their findings. He

Joint Student-Faculty ad hoc committee to investigate ways to prevent violence on campus

Program in Somalia

AFIT-Minuteman Program in Cheyenne

North Central Association Accreditation Visit

advised that, in general, the report had been quite favorable and he detailed some of the comments made. A full report with recommendations will be submitted to the Association for action and will be transmitted to the University.

6. Consultant Services. In connection with the report above, mention was made of reports received at the Association of Governing Boards meeting concerning consultant services available to universities through management firms specializing in the area of higher education. It was suggested that perhaps at some future time the University might wish to investigate this further.

Mr. Pence, as chairman, reported for the committee consisting of Trustees Hines, Hickey, Ostlund and Archuleta in addition to the chairman. Mr. Pence stated that, as the committee understood its charge, it was to study and make recommendation to the Trustees on how students should be informed concerning Trustee policy on actions which would constitute grounds for suspension or dismissal. He reported that the Committee had met at 7:30 a. m. that day with Mr. Geraud and Mr. Ranz in attendance upon the request of the Committee; that the Committee had studied a resolution of the Board of Trustees of Purdue University "covering conditions of student conduct leading to suspension or expulsion from the University" which had been made available by Mr. Geraud as a possible model for a resolution by The University of Wyoming Trustees, and the Committee now wished to submit the following

STUDENT COMMITTEE, AD HOC COMMITTEE TO DRAW UP POLICY STATEMENT

recommendations:

1. That the Trustees entertain the adoption of a resolution similar to the Purdue resolution with appropriate preamble;

2. That a Trustee committee be appointed which may consult with representatives of the faculty, staff, and student body to prepare a draft of a proposed resolution for dissemination to the Trustees prior to the July meeting;

3. That the draft so disseminated be for consideration at the July meeting of the Trustees;

4. That in the drafting of the resolution consideration be given:

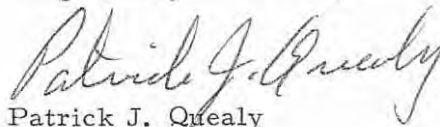
- a. To a statement of policy to prevail until modified, amended or supplemented by designated authority,
- b. To embody a student-University admission covenant,
- c. To make available and provide a method of distribution which assures student opportunity for familiarization with the resolution.

It was moved, seconded, and carried that the report of the committee be adopted and implemented. Mr. Hollon then appointed the same committee to implement these recommendations. Dr. Carlson, Mr. Geraud, and Mr. Ranz were asked to work closely with this committee in the preparation of the proposed resolution. Mr. Pence asked that suggestions for modifications in the Purdue resolution be submitted to him by June 13th.

After a short recess, President Hollon stated that he had contacted the Governor's Office and the Governor would be available to meet with the Trustees at 2:00 p. m. on July 16, 1970. Mr. Hollon then called a meeting of the Trustees of The University of Wyoming to convene at 9:00 a. m. in the Board Room of Old Main on July 16, 1970.

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned.

Respectfully submitted,



Patrick J. Quealy
Secretary

MEETING WITH
THE GOVERNOR

ADJOURNMENT