

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 23-24, 1971

For the confidential information
of the Board of Trustee

Jim Kang

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

April 23-24, 1971

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
ANNOUNCEMENTS-----	1
APPROVAL OF MINUTES-----	2
EXECUTIVE SESSION-----	2
APPOINTMENTS-----	2
1. David A. Jaeger-----	2
2. George E. Morgan-----	2
3. James I. Drever-----	2
4. David V. Smith-----	2
5. E. C. Reynolds-----	2
6. Joan Smith-Sonneborn-----	2
7. Vincent Gene Sindt-----	3
8. Edgar A. Ablowich-----	3
9. Richard S. Steade-----	3
10. Lester Warren Jacobs-----	3
11. Edward N. Strader-----	3
12. Arnold L. Willems-----	3
13. Richard W. Bennet, Jr.-----	3
14. Michael C. Massarotti-----	3
15. Phyllis J. Struck-----	4
16. John D. Marwitz-----	4
17. Sara J. Anderson-----	4
18. Michael W. Marion-----	4
19. Frederick Tse-shyang Chen-----	4
REAPPOINTMENTS-----	4
RESIGNATIONS-----	6
1. Mr. Richard R. Ferrin-----	6
2. Dr. Leon R. Sinclair, Jr.-----	6
3. Mrs. Dorothy L. Jones-----	6
4. Mr. Marion T. Maness-----	6
5. Mr. John T. Nuspl-----	7

MAY 31 -
JUNE 1, 1971

RESIGNATIONS (Continued)

	<u>Page</u>
6. Mr. William B. Severin, Jr.-----	7
7. Dr. Charles R. Smith-----	7
8. Mrs. Rose S. Dolson-----	7
LEAVE OF ABSENCE - Dr. Richard I. Harper-----	7
CHANGE IN LEAVE OF ABSENCE - Dean Frank J. Trelease----	7
WAIVER OF NEPOTISM REGULATION-----	7
Mrs. Roger Daniels-----	7
Robert V. and Jeanine Hansen Vaughan-----	7
Mrs. Joseph Price-----	7
RETIREMENTS-----	8
1. Bror O. Fangstrom-----	8
2. Joseph H. Schott-----	8
3. Edith W. Watters-----	8
DEAN OF COLLEGE OF LAW - Dr. E. George Rudolph-----	8
CHANGE IN DESIGNATION - Palmer O. Steen-----	8
DIRECTOR OF SCIENCE TEACHING CENTER - Dr. Bill Tillery-	8
GRANTS, GIFTS AND SCHOLARSHIPS-----	9
BUDGET CHANGES-----	12
<u>For 1970-71</u>	
1. Powell Substation-----	12
2. University School-----	12
3. Department of Civil and Architectural Engineering----	12
4. Division of Finance and Budget-----	12
5. Replacement of Stolen Items-----	13
<u>For 1971-72 (subject to approval by Governor Hathaway)</u>	
1. College of Arts and Sciences-----	13
2. Vice President for Finance-----	13
3. Division of Finance and Budget-----	13
FEES-----	13
1. Non-resident Registration Fee-----	14
2. Board Charges-----	14
3. Student Activity Fee-----	14
4. Summer Reading Clinic--College of Education-----	14

MAY 31 -
TIME 11. 1971

	<u>Page</u>
STATE EXAMINER'S REPORT-----	14
DEPOSITORIES FOR UNIVERSITY FUNDS-----	15
AUDIT, 1967 REFUNDING AND IMPROVEMENT REVENUE BONDS-----	15
DEREK J. PROWSE PROFESSOR OF SCIENCE EDUCATION----	15
EDUCATIONAL SPECIALIST DEGREE (ENGINEERING OPTION)-	17
DISCONTINUANCE OF THE DEPARTMENT OF GENERAL ENGINEERING AND THE DEGREE BACHELOR OF SCIENCE IN GENERAL ENGINEERING-----	17
AEROSPACE STUDIES PROGRAM FOR WOMEN-----	17
UNIVERSITY WATER RIGHTS IN NORTH CANAL-----	17
GOVERNOR'S INDIAN ADVISORY COUNCIL-----	18
PHYSICAL PLANT AND EQUIPMENT REPORT-----	18
Gymnasium Remodeling--Phase II-----	18
Science Center Site Improvements-----	19
Gas Line Easement-----	20
Railway Easement, Sheridan Substation-----	20
Fine Arts Center-----	20
Items for Report-----	20
Visits to University Substations-----	21
BUDGET REQUEST, 1971-72-----	21
SUPPLEMENTAL BUDGET REQUEST, 1971-73-----	22
REVENUE BOND SALES-----	23
GOVERNOR'S DAY-----	24
PARTICIPATION OF TRUSTEES IN COMMENCEMENT EXERCISES-----	24
REPORT ON ACADEMIC CALENDAR-----	24
UNIVERSITY OF WYOMING FOUNDATION-----	24

	<u>Page</u>
CHANGE IN DATE OF ANNUAL MEETING OF TRUSTEES-----	25
UNIVERSITY BOOKSTORE-----	25
STATUS OF LAW SUITS PENDING AGAINST THE UNIVERSITY---	26
FINANCIAL STATUS OF UNIVERSITY DORMITORIES-----	26
ADJOURNMENT AND DATE OF NEXT MEETING-----	26

MAY 31 -
JUNE 1, 1971

Wyoming

A regular meeting of the Trustees of The University of Wyoming was held in the Board Room of Old Main on April 23-24, 1971. President Hollon called the meeting to order at 10:00 a.m. on April 23 following a meeting as Committee of the whole.

The following members answered the roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Sullivan, True, and ex officio members Carlson, Schrader, and Berry. Members absent were: Quealy and Governor Hathaway. Also present were the following University personnel: James Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs; High McFadden, Vice President for University Extension; and Dr. Philip Hoyt representing the Faculty Senate.

Dr. Carlson made the following announcements; lunch would be served to the Trustees at 1:00 p.m. in the Board Room; Dr. Frank L. Enos and other members of the Governor's Indian Advisory Committee would join the Trustees at 3:30 p.m. for discussions; and on Saturday, April 24, 1971, at 9:00 a.m. the Trustees should go to Room 280 in the Physical Sciences Building for a tour of the Science Teaching Center.

A motion was made, seconded, and carried that the minutes of the regular meeting of March 18, 1971, be approved as circulated.

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

The meeting reconvened in open session at 12:30 p.m., and Dr. Carlson asked that consideration be given to matters contained in his report to the Trustees.

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:

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF MINUTES

EXECUTIVE SESSION

APPOINTMENTS

Wyoming

1. David A. Jaeger as Temporary Assistant Professor of Chemistry, effective September 1, 1971.
2. George E. Morgan as Assistant Professor of English (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.
3. James I. Drever as Assistant Professor of Geology, effective August 1, 1971.
4. David V. Smith as Assistant Professor of Psychology, effective September 1, 1971.
5. E. C. Reynolds as Professor of Speech, Effective August 1, 1971
6. Joan Smith-Sonneborn as Associate Professor of Zoology and Physiology, effective September 1, 1971.
7. Vincent Gene Sindt as Temporart Assistant Professor of Natural Science and Science Education in the Departments of Chemistry and Physics, College of Arts and Sciences, and in the Department of Curriculum and Instruction, College of Education, effective September 1, 1971.
8. Edgar A. Ablowich as Temporary Associate Professor of Business Administration in the AFIT Minuteman Graduate Program, effective October 1, 1971.
9. Richard S. Steade as Temporary Associate Professor of Business Administration in the AFIT Minuteman Graduate Program, effective March 29, 1971.
10. Lester Warren Jacobs as Temporary Assistant Professor of Business Administration in the AFIT Minuteman Graduate Program, effective October 1, 1971.
11. Edward N. Strader as Temporary Assistant Professor of Business Administration in the AFIT Minuteman Graduate Program, effective July 1, 1971.

Wyoming

12. Arnold L. Willems as Assistant Professor of Curriculum and Instruction (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

13. Richard W. Bennet, Jr. as Assistant Professor of Educational Foundations (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

14. Michael C. Massarotti as Assistant Professor of Educational Foundations (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

15. Phyllis J. Struck as Assistant Professor of Women's Physical Education (rank contingent upon fulfillment of degree requirements), effective September 1, 1971.

16. John D. Marwitz as Research Meteorologist in the Natural Resources Research Institute and Temporary Assistant Professor of Atmospheric Resources in the Department of Civil and Architectural Engineering effective March 22, 1971.

17. Sara J. Anderson as Temporary Assistant Professor of Nursing in the Continuing Education Project, effective April 12, 1971

18. Michael W. Marion as Supply Instructor in Audiology, effective September 1, 1971.

19. Frederick Tse-shyang Chen as Professor of Law, effective September 1, 1971.

It was moved, seconded, and carried that the following faculty members on supply or temporary appointment be reappointed for the year 1971-72. REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Brown, Guendoline	Home Economics	Supply Instructor

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Biscar, Jean Pierre	Physics	Temp Asst Prof
Boyer, Patricia Ann	Social Work	Instructor
Daniel, Victor W.	Mathematics	Temp Asst Prof
Gill, George C.	Anthropology	* Asst Prof
Kunselman, A. Raymond	Physics	Temp Asst Prof
Likes, Robert N.	Physics	Lecturer
Nakai, Shinzo	Physics	Temp Assoc Prof
Pepin, Theodore J.	Physics	Temp Asst Prof
Perry, Kenneth, Jr.	Geology	Temp Asst Prof
Spoar, Gary R.	Mathematics	* Temp Asst Prof
Walter, Oliver	Political Science	* Temp Asst Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u> <u>AFIT Minuteman Graduate Program</u>		
Brandmeir, Jack W.		Resident Admin; Temp Asst Prof
Ames, Robert T., Jr.		Temp Asst Prof
Hollos, Steven (for 1971 summer quarter only)		Temp Prof
Knudsen, K. Christian		Temp Instr
<u>COLLEGE OF EDUCATION</u>		
Crowder, Dorothy	Adult Educ & Instr Service	Supply Asst Prof
<u>COLLEGE OF ENGINEERING</u>		
Auer, August H., Jr.	NRRI/Civil Engr	Temp Asst Prof
Connell, James R.	NRRI/Civil Engr	* Temp Asst Prof
Dirks, Richard A.	NRRI/Civil Engr	Temp Asst Prof
Maret, Darrell E.	Civil Engr	Supply Instr
Smith, Verne E.	NRRI/Civil Engr	Temp Instr
* Rank contingent upon fulfillment of doctoral degree requirements.		

Wyoming

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Steadman, John W. (For 1971 Fall semester)	Electrical Engr	Supply Asst Prof
Vali, Gabor	NRRI/Civil Engr; Physics	Temp Asst Prof
<u>COLLEGE OF LAW</u>		
Minge, Davie		Asst Prof
<u>UNIVERSITY EXTENSION</u>		
Handley, Mark D.	Adult Educ & Comm Service	Temp Instr; Coord of Program Operations
Larsen, Jerome C.	Adult Educ & Comm Service	Temp Instr; Coord of Civil Defense Educ (Radiological)
Reiling, Willard A.	Adult Educ & Comm Service	Temp Instr; Coord of Civil Defense Educ (Radiological)

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

1. Mr. Richard R. Ferrin, Associate Professor of Music, effective June 30, 1971.
2. Dr. Leon R. Sinclair, Jr., Assistant Professor of English, effective June 30, 1971.
3. Mrs. Dorothy L. Jones, Instructor in Elementary Education and First-Grade Supervisor in the University School, effective June 30, 1971.
4. Mr. Marion T. Maness, Assistant Professor of Industrial Arts, effective August 31, 1971.
5. Mr. John J. Nuspl, Instructor in Elementary Education and Sixth-Grade Supervisor in the University School, effective August 31, 1971.
6. Mr. William B. Severin, Jr., Instructor in Mathematics and Science Education in the University School, effective August 6, 1971.

Wyoming

7. Dr. Charles R. Smith, Professor of Petroleum Engineering effective June 30, 1971.

8. Mrs. Rose S. Dolson, Assistant to the President and Deputy Secretary to the Trustees, effective on or about September 1, 1971

It was moved, seconded, and carried that a leave of absence without pay be granted to Dr. Richard I. Harper, Assistant Professor of History, for the 1971-72 year to permit him to accept a Younger Humanist Fellowship from the National Endowment of the Humanities.

It was moved, seconded, and carried that approval be granted for a change in the leave of absence without pay granted to Dean Frank J. Trelease from the 1971-72 year to the 1972 Spring semester.

It was moved, seconded, and carried that the regulation of the Trustees on nepotism be waived to permit the employment of Mrs. Roger Daniels as a part-time Instructor in History for the 1971-72 year; and the employment of Robert V. and Jeanine Hansen Vaughan, and Mrs. Joseph Price as summer faculty for 1971 in the Department of Guidance and Counselor Education. Dr. Roger Daniels is a member of the faculty in the Department of History, and Mr. Price is a temporary member of the faculty in the Department of Guidance and Counselor Education.

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

1. Bror O. Fangstrom, Custodian, Division of Physical Plant, effective June 30, 1971.

2. Joseph H. Schott, Custodian, Division of Physical Plant, effective June 30, 1971.

3. Edith W. Watters, Associate Professor of Elementary Education, effective January 26, 1973, upon termination of her sick leave benefits, with designation as emeritus.

LEAVE OF ABSENCE

CHANGE IN LEAVE OF ABSENCE

WAIVER OF NEPOTISM REGULATION

RETIREMENTS

Wyoming

It was moved, seconded, and carried that Dr. E. George Rudolph Professor of Law, be appointed Dean of the College of Law, effective July 1, 1971, as recommended by President Carlson.

DEAN OF COLLEGE OF LAW

It was moved, seconded, and carried that Palmer O. Steen, Assistant Dean of the College of Arts and Sciences, be designated Associate Dean of the College of Arts and Sciences, effective July 1, 1971.

CHANGE IN DESIGNATION

It was moved, seconded, and carried that Dr. Bill Tillery, Associate Professor of Science Education and Natural Science, be designated Director of the Science Teaching Center, effective May 1, 1971.

DIRECTOR OF SCIENCE TEACHING CENTER

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 SCHOLARSHIPS

<u>Amount</u>	<u>Grantor and Purpose</u>
\$ 2,000	<u>Chevron Chemical Company - Ortho Division</u> , for continued support in the field of Rangeland Weed control. This research is under the direction of Dr. Harold Alley, Division of Plant Science and the grant period is from 3/1/71 to 4/1/72.
500	<u>Mr. C. C. Kuehn</u> , for use in the American Studies Department, under the direction of Dr. Gene Gressley.
500	<u>Monsanto Company</u> , for continued support for research in Weed Control under the direction of Dr. Harold Alley, Division of Plant Science. The grant period is 1/1/71 to 12/31/71.
64,823	<u>National Institutes of Health</u> , an institutional grant to improve the quality of the Educational program of the School of Pharmacy. This grant is under the direction of Dean Jack N. Bone. The grant period is from 7/1/71 to 6/30/72.
41,641	<u>National Science Foundation</u> , to provide support for the appointment of seven Continuation Graduate Traineeships for a period of nine or twelve months, beginning in the fall of 1971 and for four Summer Traineeships for Graduate Teaching Assistants during the summer of 1971. This project will be under the direction of Robert H. Bruce, Dean of the Graduate School.
21,400	<u>National Science Foundation</u> , for support of research equipment under the direction of Dr. Geoffrey Coates.

Wyoming

\$ 23,430	<u>National Science Foundation</u> , for support of Undergraduate Research Participation under the direction of Dr. W. T. Grandy, Department of Physics. This grant terminates 10/31/74.
51,000	<u>National Science Foundation</u> , for a project entitled "Cooperative Projects for two-Year Colleges in Mathematics." This project is under the direction of Dr. J. R. Hanna and terminates 9/30/72.
46,400	<u>National Science Foundation</u> , for a project entitled "Cooperative Projects for Two-Year Colleges." This project is under the direction of Dr. D. L. Lamb, Department of Civil and Architectural Engineering and terminates 12/31/74.
33,820	<u>National Science Foundation</u> , for support of a project entitled "Student-Originated Studies" under the direction of Paul Lewis, Student Project Director and assisted by Dr. Dennis Knight, Department of Botany. The grant period is 6/1/71 to 9/1/71.
27,200	<u>National Science Foundation</u> , for support of research entitled "Measurement of Submicron Particulate Matter in the Antarctic Stratosphere." This research is under the direction of Dr. James Rosen and Dr. D. J. Hofmann, Department of Physics. The grant period is from 1/1/71 to 12/31/71.
42,300	<u>National Science Foundation</u> , for support of a project entitled "Coordination of Junior College Curriculum in Biology," under the direction of Dr. John A. Swatek, Department of Zoology and Physiology. The grant terminates 12/31/72.
195,492	<u>National Center for Atmospheric Research/National Science Foundation</u> , for support of a project entitled "Hailstorm Research", under the direction of Dr. D. L. Veal, Natural Resources Research Institute. The grant period is from 11/1/70 to 12/31/71.
18,170	<u>Office of Naval Research</u> , for support of research entitled "A Comparison of Stratospheric Aerosols in the Northern and Southern Hemisphere", under the direction of Dr. James M. Rosen, Department of Physics. The grant period is from 3/1/71 to 2/29/72.
20,000	<u>University of South Dakota</u> , for a project entitled "Satellite Program in Pupil Personnel Services for Indian Education", under the direction of Dr. Lyle L. Miller, Guidance and Counselor Education. The grant period is from 3/15/71 to 6/30/72.
150	<u>Sigma Xi</u> , for support of research entitled "Bimolecular Electrophilic Substitution at Carbon", under the direction of Dr. Andrew DeBoer, Department of Chemistry.

Wyoming

\$ 500	<u>Stauffer Chemical</u> , for support of research on weeds under the direction of Dr. Harold Alley, Division of Plant Science. The grant period is from 3/1/71 to 3/1/72.	
200.	<u>Stauffer Chemical Company</u> , for a project entitled "Stauffer - Prolate", under the direction of Dr. John E. Lloyd, Division of Plant Science. The grant period is from 1/1/71 to 6/30/71.	
2,000	<u>Texaco, Inc.</u> , an unrestricted grant to Petroleum Engineering under the direction of Dr. D. L. Stinson, Petroleum Engineering.	
2,500	<u>Bureau of Reclamation</u> , for continued support in the area of Soils under the direction of Dr. L. I. Painter, Division of Plant Science. The grant period is from 7/1/71 to 6/30/72.	
\$ 700.00	<u>Cheyenne National Bank</u> , for Cheyenne National Bank Scholarship in Art to provide scholarship to freshman from Wyoming enrolling in the University as an art major.	SCHOLARSHIPS
1,500.00	<u>American National Bank</u> , Cheyenne, Wyoming, to provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.	
500.00	<u>United States Ski Educational Foundation</u> , to provide tuition for one student.	
684.00	<u>Bureau of Indian Affairs</u> , to provide a scholarship for one student.	
500.00	<u>Robert W. Torbert</u> , for the William R. Torbert Memorial Scholarship Fund.	
600.00	<u>Marathon Oil Foundation, Inc.</u> , to provide two scholarships to undergraduate students in petroleum engineering.	
3,250.00	<u>Daniel F. and Nellie G. Beck Trust Fund</u> , administered by First National Bank and Trust Company of Wyoming, Cheyenne, to provide scholarships from the Trust Fund.	
1,412.25	<u>William Patrick Kibbie Memorial Fund</u> , to provide scholarships and loans to students selected by the Foundation.	
3,000.00	<u>Arthur B. Belfer</u> , to provide scholarships to undergraduate or graduate students enrolled in petroleum engineering or geology (\$1,500.00 to petroleum engineering and \$1,500.00 to geology).	

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

BUDGET CHANGES

Wyoming

For 1970-71

1. Powell Substation. An appropriation of \$700 to meet the needs of the Powell Substation, to be allocated as follows: \$200 for Physical Plant Repairs; \$500 for Contractual.

2. University School. An appropriation of \$1,467 to provide for the continuance of the University School activities program, the funds to be allocated as follows:

State Speech Meet, Casper, Wyoming	\$ 304
District Music Festival, Cheyenne	350
Bus transportation to 4th grade camp	120
Golf Team	200
Travel to FFA Judging Contests	50
Expenses to attend the annual meeting of Wyoming High School Activities Association	43
Current overexpenditures for activities	<u>400</u>
	\$ 1,467

3. Department of Civil and Architectural Engineering. An appropriation of \$825 for Contractual costs.

4. Division of Finance and Budget. An appropriation of \$1,200 to provide funds for the rental of teletype machines which provide access to the computer time-sharing capabilities in connection with the implementation of the University's accounting system on the computer.

5. Replacement of Stolen Items. An appropriation of \$2,470 for allocation to the departments concerned for replacement of items lost through theft. A summary of losses with replacement costs follows:

Department of Physics--Volt meter	\$ 97
Division of Plance Science--2 microscopes	1,834
Department of Art--heat gun, pneumatic lift truck, 2 air hammers	325
Landscaping and Gardening Department-- 2 trimmers	<u>214</u>
	\$ 2,470

For 1971-72 (subject to approval by Governor Hathaway)

1. College of Arts and Sciences. An appropriation of \$1,000 for the Department of Political Science to support organized research related to state and local governments and other agencies, the funds to be allocated as follows: \$300 for Contractual expenses, and \$700 for supplies.

2. Vice President for Finance. An appropriation of \$1,500 to support the operating costs of an automobile permanently assigned to Mr. Hays for security purposes.

3. Division of Finance and Budget. An appropriation of \$4,600 for continuing costs of conversion of the University accounting system, to be allocated as follows: \$3,600 for teletype rental; \$1,000 for special forms.

The meeting was recessed for lunch at 1:00p.m. and reconvened at 1:30 p.m. with the same persons present.

It was moved, seconded, and carried that authorization be granted for the assessment of the following fees for the purposes indicated:

FEES

1. Non-resident Registration Fee. Confirmation of the non-resident registration fee of \$675.25 per semester, effective September 1, 1971, which represents the \$150 per semester increase in the non-resident fee included in the 1971-73 legislative budget request. It does not include any additional student activity fees which the Trustees may approve.

2. Board Charges. An increase of \$35.00 per year, effective September 1, 1971, for board charges in the University cafeterias in order to assure coverage for bond payments, resulting in an annual charge for room and board of \$943.00

Wyoming

3. Student Activity Fee. The assessment of an additional \$3.00 per semester, effective September 1, 1971, to all full-time students to be distributed as follows: \$1.50 to be placed in a student fee fixed account to be administered in the manner directed by the President of the University of Wyoming for the purpose of assisting disadvantaged Wyoming students; and \$1.50 to be made available to the Student Senate for expenditure.

4. Summer Reading Clinic--College of Education. The assessment of a fee of \$100 per pupil for enrollment in a Reading Clinic to be held during June 1971, the fees to be put in a revolving fund for the use of buying necessary materials and paying stipends to persons who oversee the clinic but who are not enrolled for credit.

After a review of the report submitted on the examination of the books and records of the University for the period July 1, 1969, through June 30, 1970, and noting there were no errors reported, and the recommendations for two procedural changes concerning 1) the recording of changes or adjustments as well as dates paid on catering sales slips which are filed in numerical sequence, and the restriction of the use of cafeteria receipt books to cafeteria receipts only, and 2) establishment by the Campus Police Department of a numerical control of outstanding citations issued, with preparation of monthly summaries and a fiscal report on the same, it was moved, seconded, and carried that the report be accepted and placed on file. It was understood that procedures would be established to implement the recommendations included in the report. The following statement was then signed by each Trustee present, the original to be returned to the State Examiner and a copy placed on record herewith:

In response to applications submitted in compliance with the Wyoming Statutes of 1957, Section 9-586 to 9-619, inclusive, it was moved

STATE EXAMINER'S
REPORT

DEPOSITORIES FOR
UNIVERSITY FUNDS

Wyoming

seconded, and carried that the following banks be designated as depositories for University funds for the fiscal year 1971-72; The Bank of Laramie, The First National Bank of Laramie, and the University National Bank of Laramie.

It was moved, seconded, and carried that Raab, Roush and Gaymon be retained to conduct the required annual audit of the 1967 re-funding and improvement revenue bonds for fiscal year 1970-71.

It was moved, seconded, and carried that approval be granted for the establishment of the Derek J. Prowse Professorship of Science Education, with the understanding that the position will initially be supported by funds from a National Science Foundation grant and at the expiration of the grant, the title will be assigned to a regularly budgeted position in the Department of Physics. The establishment of the Derek J. Prowse Professorship of Science Education does not authorize the creation of a new position.

It was moved, seconded, and carried that authorization be granted to offer the degree Educational Specialist (Engineering Option), effective June 1, 1971, with the understanding that no additional faculty of facilities would be required to initiate this program.

It was moved, seconded, and carried that authorization be granted for the official discontinuance of the Department of General Engineering, effective July 1, 1971, and of the degree Bachelor of Science in General Engineering, effective September 1, 1972.

It was moved, seconded, and carried that the Trustees approve the recommendation from the Division of Aerospace Studies that its AFROTC training program be broadened to include the enrollment of women, effective September 1, 1972.

It was moved, seconded, and carried that appropriate University officers be authorized to negotiate the release to the Laramie River

AUDIT, 1967 REFUNDING
AND IMPROVEMENT
REVENUE BONDS /

DEREK J. PROWSE
PROFESSOR OF SCIENCE
EDUCATION

EDUCATIONAL SPECIALIST
DEGREE (ENGINEERING
OPTION)

DISCONTINUANCE OF THE
DEPARTMENT OF GENERAL
ENGINEERING AND THE
DEGREE BACHELOR OF
SCIENCE IN GENERAL
ENGINEERING

AEROSPACE STUDIES
PROGRAM FOR WOMEN

UNIVERSITY WATER
RIGHTS IN NORTH CANAL

Wyoming

Company of those North Canal water rights in excess of contemplated use and for the retention of rights for specific acreage totaling 314.8 rights by the payment of assessments in the amount of \$994.73 for the period 1963 through 1970. It was understood that the assessments were based upon improvements made by the Laramie River Company, and that the necessary funds were available in the College of Agriculture.

At 3:30 p.m. nine members of the Governor's Indian Advisory Council and two University American Indian students joined the meeting to discuss possible cooperation between their group and the University to encourage and assist Indian students from the Wind River Reservation to attend The University of Wyoming. The discussion continued until approximately 5:00 p.m., when the visitors withdrew, following which the meeting was recessed.

The meeting was reconvened at 10:00 a.m. on April 24, 1971, with the same persons present as on the previous day with the exception of ex officio member Schrader, who was absent.

Chairman Brodrick reported the Committee's findings and recommendations resulting from the Committee meeting of April 22, 1971

Gymnasium Remodeling--Phase II. It was moved, seconded, and carried that the recommendation of the Committee be accepted and authorization granted for calling for bids on Phase II of the Gymnasium remodeling, based on the following cost estimates and time schedule prepared by Architect John Toohey:

Estimated Costs:

Women's Locker & Shower Area	\$ 81,906
New Electrical Service (Recommended to be done by Physical Plant personnel)	20,000
Armory Renovation	26,931
Main Gymnasium Renovation	102,470
New Floor Covering in Lobbies	2,500
Estimated Total Base Bid	<u>\$ 233,807</u>

GOVERNOR'S INDIAN
ADVISORY COUNCILPHYSICAL PLANT AND
EQUIPMENT REPORT

Wyoming

Recommended as Add Alternate Bids:

Armory Renovation - Replace Doors & Frames to North & South Lobbies	\$ 3,281
Replace Lobby to Pool Doors	1,270
New Doors in Gymnasium Entries	5,100
New Doors, 2 Small Gyms	2,550
Rubber Stair Treads & Landings	7,800
New Lighting, 3 Lobbies	4,000
Estimated Add Alternates Cost	<u>\$ 24,001</u>

Recommended Time Schedule:

April 23-24	Receive Trustee Approval to call for bids
April 26-May 7	Finalize bidding documents, final review by Physical Plant Division, revise as necessary, and issue to prospective bidders
May 7-28	Review of plans and preparation of bids by bidders
May 28	Receive and open bids
May 31-June 1	Review of bids at Trustee meeting and award of contract
June 1-10	Period for successful bidder to submit bonds and insurance certificates and to execute contract
June 10	Issue notice to proceed
September 10	Substantial completion date

It was moved, seconded, and carried that the recommendation of the Committee be accepted and authorization granted for calling for bids for demolition, concrete work, sidewalks, storm sewers, lawns, and plantings in the Science Center area, to be supported by funds available for site improvements in this area.

SCIENCE CENTER SITE IMPROVEMENTS

Action was deferred on a request from the Colorado Interstate Corporation for an easement sixty-six feet wide and approximately 7,488 feet long through a pasture area in West Laramie.

GAS LINE EASEMENT

It was moved, seconded, and carried that in accordance with the recommendation of the Committee the Trustees recommend to the State Board of Land Commissioners that approval be granted to change the railway right of way on the Sheridan Substation as requested by Peter Kiewit Sons Company.

RAILWAY EASEMENT, SHERIDAN SUBSTATION

(1) Change Order. It was moved, seconded and carried that the recommendation of the Committee be accepted and approval granted for a

FINE ARTS CENTER

Wyoming

change order to deduct \$108,058 from the Fine Arts Center building contract, and for the expenditure of \$4,718 of site improvement funds for the purchase of wheel stops and electrical boxes from the contractor.

(2) Time Extension. Action was deferred on a Committee recommendation that the Trustees approve an extension of two days' time for the completion date of the Fine Arts Center because of inclement weather.

(1) New Physical Education Facility. Mr. Brodrick reported that Architects Toohey and Deines are making acceptable progress on planning for this facility, working closely with the Physical Education Department and the Physical Plant Division. Schematic drawings and cost estimates will be available for Committee consideration at their next meeting. (2) Student Union Remodeling and Addition. Mr. Brodrick reported that Architect Dehnert is well along with preliminary plans, and the plans will be available for consideration by the Trustees at their next meeting.

At the suggestion of Mr. Hines, members of the Committee will visit University Substations during the latter part of the summer. Other Trustees are invited to participate in the visitations, which will be arranged through President Carlson's office.

Mr. Brodrick stated that this concluded the report of his committee

It was moved and seconded that the 1971-72 budget be adopted as amended by the following actions: 1) the establishment of an annual salary rate of \$24,060 for Frank J. Trelease as Professor of Law on a nine-month basis for 1971-72; and 2) a change in the budget for Intercollegiate Athletics, as discussed with Mr. Glenn Jacoby, which provided for a reduction in the number of athletic grants-in-aid awards in sports other than football and basketball, and for the withdrawal of fiscal support from the sports of tennis and soccer including affected personnel

ITEMS FOR REPORT

VISITS TO UNIVERSITY
SUBSTATIONSBUDGET REQUEST,
1971-72

positions, as necessary, effective July 1, 1972. It was understood that as a result of this action there would be an adjustment in the awarding of grants-in-aid so that resident and non-resident awards would be made on an equal basis and that those in the sport of golf would be resident value awards only. These changes in the budget for Intercollegiate Athletics were made to insure that the total athletic budget would remain within the amount set forth in the legislative budget, realizing that without such adjustments an additional \$116,436 would be necessary for the next biennium to care for other increases authorized in the budget for Intercollegiate Athletics after the legislative budget was prepared. Mr. Trud presented a report for the W. R. Coe Trust Fund Committee in which he pointed out that for the first time all of the interest accruing to Coe funds is being used for current expenditures and none is being used to increase the capital. The limited funds available for the Trustees' Reserve were also discussed. On call for the question, the original motion to adopt the 1971-72 budget as amended was carried.

Information concerning a supplemental budget request for the Agricultural Extension Service, which will be supported from additional Federal funds above those estimated in the legislative budget request, for the 1971-73 biennium was distributed. After reviewing the report, it was moved, seconded, and carried that the following supplementary budget request for 1971-73 be accepted by the Trustees and recommended to the Governor for his approval.

<u>AGRICULTURAL EXTENSION SERVICE</u>		<u>1971-72</u>	<u>1972-73</u>	<u>Total</u>
<u>1. Extension Administration</u>				
<u>Full-Time Personal Services</u>				
Seyler, Jo Ellen, Stenographer I-II		\$ 1,956	\$ 1,956	\$ 3,912
One-half of salary budgeted here one-half under Expanded Nutrition Education Program. This position was authorized by the Trustees in January for the balance of the 1970-71 fiscal year to meet the added requirements of the Federal Management Information System.				
<u>Equipment</u>				
Cassettes to provide capability to furnish material to the field		6,700	-	6,700
Television Equipment for programs sent out over cable systems. This equipment would also be used for general on-campus purposes		12,000	-	12,000
Total-Extension Administration		<u>20,656</u>	<u>1,956</u>	<u>22,612</u>
<u>2. Extension Travel</u>				
To provide for in-service training		<u>5,300</u>	<u>5,300</u>	<u>10,600</u>
<u>3. Expanded Nutrition Education Program</u>				
<u>Personal Services</u>				
* Prahl, Dorothy	Assoc. Co. Home Economist -11	468	468	936
** Schoonover, Mayme	Acting Extension Nutritionist, Part-Time	1,419	1,419	2,838
Seyler, Jo Ellen	Stenographer I-11 (one-half of salary)	1,956	1,956	3,912
Davis, Patricia	Asst. State 4-H Leader-11	10,008	10,008	20,016
Adams, Judith	Assoc. Co. Home Economist-11	7,284	7,284	14,568
Aides & Assistants Part-Time				
		38,663	38,663	77,336
<u>Contractual Services</u>				
		165	165	330
<u>Travel</u>				
		413	413	826
<u>Fixed Charges</u>				
		2,240	2,240	4,480
Total-Expanded Nutrition Education Program				
		<u>62,616</u>	<u>62,616</u>	<u>125,232</u>
This budget provides for continuing this program at the level authorized by the Trustees in January, 1971.				
Grand Totals.....		<u>\$88,572</u>	<u>\$69,872</u>	<u>\$158,444</u>

* Salary increase of 6% which was not provided in the regular budget request.

** Salary increase of 3.2% which was not provided in the regular budget request, and funds to permit increasing work load from one-half to three-quarter time.

Wyoming

A written report concerning the issuing of \$2,500,000 in revenue bonds as authorized by the 1971 Legislature for the Student Union Addition and completion of previously authorized projects was distributed to the Trustees present. After discussing the contents of the report, it was moved, seconded, and carried that The University of Wyoming retain Dean Borthwick as its bond attorney. It was then moved, seconded, and carried that the services of Dain, Kalman & Quail, Inc., be retained as financial adviser for the sale of \$2,500,000 in revenue bonds at a cost of \$3,675, exclusive of the cost of obtaining ratings from the rating services and the bond attorney's fee which are to be paid by the University.

REVENUE BOND SALES

President Carlson announced that Governor's Day will be held on October 12, 1971, and will include the Governor's annual review of cadets as well as other academic activities.

GOVERNOR'S DAY

President Carlson reported a recommendation from the University Cultural Affairs Committee that Trustees don academic regalia for commencement ceremonies. It was moved and seconded that Trustees don academic regalia for commencement ceremonies. On call for a vote, the motion was defeated. The Trustees concurred with a recommendation from President Carlson that the Secretary of the Trustees read the honorary degree citations at future commencement exercises.

PARTICIPATION OF
TRUSTEES IN
COMMENCEMENT EXERCISES

For the information of the Trustees Vice President Ranz presented an informal report on several proposed changes in the academic calendar which were considered by the Faculty Senate during 1970-71. Mr. Berry announced that the student government was in the process of polling the faculty on their preference for an academic calendar, results of which will be available at the time of the next meeting of the Trustees.

REPORT ON ACADEMIC
CALENDAR

Mr. Hollon reported a recent conversation he had with Governor Hathaway concerning the University of Wyoming Foundation, and his assurance to the Governor that he would take appropriate action to seek

UNIVERSITY OF WYOMING
FOUNDATION

Wyoming

a solution to problems arising in connection with the Foundation. It was moved and seconded that an invitation be extended to Board members of the Foundation to meet with the Trustees at their next regular meeting. A motion was made to amend the first motion so that the invitation, as extended, would supply generally information concerning the dissatisfaction with the present management of the Foundation. The motion to amend was seconded, and it carried with one dissenting vote. A vote was then called for on the original motion as amended, and it carried. It was understood that Mr. Hollon would extend the invitation on behalf of the Trustees.

Mr. Pence left the meeting and is hereafter recorded as absent.

Mr. True called attention to a conflict between the annual meeting of the Trustees, currently scheduled for May 31-June 1, 1971, and the Memorial Day holiday, which now falls on the last Monday in May. It was moved, seconded, and carried that, subject to concurrence by Trustees Pence and Quealy, the date for the annual meeting of the Trustees should be changed to May 28-29, 1971.

Mr. True reported the dissatisfaction of the Wyoming Retail Merchants Association with the University policy which permits the sale of merchandise to organizations and persons not directly associated with the University. This matter will be considered at the next meeting of the Trustees when more information will be available.

In reply to a question raised concerning the status of the recent law suit filed against the University by the parents of a child who fell from a window in White Hall in the summer of 1970, Mr. Geraud reported that the insurance company is investigating the accident and that the case will eventually be heard in the District Court at Cheyenne.

CHANGE IN DATE OF
ANNUAL MEETING OF
TRUSTEES

UNIVERSITY BOOKSTORE

STATUS OF LAW SUITS
PENDING AGAINST THE
UNIVERSITY

President Carlson agreed to provide the Trustees with additional information concerning the financial status and managerial arrangements for the dormitories. He also assured the Trustees that any change in the University's policy concerning occupancy of the dormitories would be publicized, not only for the benefit of students but also for persons or organizations planning construction of living units in the Laramie area.

There being no further business, upon motion duly made, seconded and carried the meeting was adjourned to meet again in regular session on May 28, 1971, at 10:00 a.m.

Respectfully submitted,



Gloria Christensen
Acting Deputy Secretary

FINANCIAL STATUS OF
UNIVERSITY
DORMITORIES

ADJOURNMENT AND DATE
OF NEXT MEETING