

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

December 10, 1971

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



THE UNIVERSITY OF WYOMING
LARAMIE, WYOMING 82070

December 14, 1971

M E M O

TO THE TRUSTEES OF THE UNIVERSITY OF WYOMING

In accordance with discussion at the December 10 Trustees meeting, I am enclosing a copy of the University Publications Policy adopted in 1966.


William D. Carlson, President

JAN 7, 1972

FEB 18-19, 1972

MARCH 16, 1972

the jurisdiction of the ASUW.

Pre-censorship is the act of preventing the presentation of facts or opinions. Such an act is clearly unconstitutional under the ASUW Constitution. However, review after the presentation of facts or opinions is not unconstitutional and is encouraged when necessary. This power of governmental review is vested in the ASUW Senate. The following standards shall determine when such review can be exercised and the action that can be taken when the policy is violated.

1. Student newspapers (including the Branding Iron).

A student newspaper is any publication which is designed to serve as a form of news media for the University campus.

Since great latitude is normally granted to student editors for free expression of opinions and fair comment, this privilege should carry with it the editors' obligation to subject themselves to the critical evaluation of the academic community. As student editors they should also understand that the traditional educational processes of suggestion and criticism are legitimately exercised by faculty advisors and the ASUW Senate Publications Committee.

Student editors should make every effort to make their publications truly reflective of the atmosphere of the full college community. Editors should guard against the "capture" of their publications by an unrepresentative minority wishing to impose its will on the majority.

Student publications in this category have a responsibility to report collegiate activities accurately and fairly and to give adequate coverage to various positions on controversial issues. They should be sensitive to the welfare of the University. Editors should not print material which is indecent, obscene, libelous, slanderous, or in bad taste.

2. Annual publications (including the WYO, Student Faculty Directory, Student Handbook and the Campus Datebook).

An editor of this type of publication is subject to the same standards as a student newspaper editor. However, since an annual publication is printed only once, and pre-censorship is clearly unconstitutional, extreme care should be exercised in the selection of an editor of this type of publication. Any editor of an annual publication should rely heavily on advice from the faculty advisor to such publication if any question arises concerning possible violation of the principles of this policy.

3. Student opinion and student humor publications.

Some publications are considered to be opinionated and controversial; actually they reflect directly the personalities of their editors and contributors and therefore cannot be held to the same standards in publication ethics as student newspaper editors. No restrictions will be placed on editors of these publications except that they should not print material which is indecent, obscene, libelous, slanderous, or in bad taste. Extreme care should be exercised in the selection of faculty advisors and editors of this type of publication.

4. Other student publications (including publications by political and fraternal organizations). The publications of student organizations which do not exist exclusively for the purposes of publishing articles to be distributed on campus are included in this category.

All student organizations must register with the Office of Student Affairs. The Office of Student Affairs requires all student organizations which print publications in this category to submit such publications to its office within one month after the publication has been released on campus. The ASUW Senate will exercise no control over student organizations' publications in this category unless specifically requested to do so by the Office of Student Affairs.

If the ASUW Senate is requested by the Office of Student Affairs to consider any publication in this category, the ASUW Senate will judge the publication only on the basis of printed material which is indecent, obscene, libelous, slanderous, or in bad taste. The only action that can be taken by the ASUW Senate is recommendation to the Office of Student Affairs that formal recognition of such student organization be withdrawn by the University.

Action

The ASUW Senate shall have the authority pursuant to this policy to:

- a) dismiss any editor whom it has appointed,
- b) withhold compensation due any editor who is paid with ASUW funds,
- c) reprimand any editor by a letter through the ASUW President's office,
- d) use any combination of the above actions,
- e) recommend the withdrawal of recognition of any student organization through the Office of Student Affairs.

The ASUW Senate, in the by-laws of the Senate Publications Committee, will establish the procedure to hear any complaints brought under this policy. Any person or student organization may bring a complaint to the ASUW Senate regarding any violations of the provisions in this policy. The Senate Publications Committee may then decide whether to hear the complaint. If it does hear the com-

from UW Student Handbook - 1968-69

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES

December 10, 1971

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A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 10:15 a.m. on December 10, 1971, in the Board Room of Old Main.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Carlson, Hathaway, Schrader, and Berry. Executive staff present were: Jim Ranz, Vice President for Academic Affairs; Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs; and Hugh B. McFadden, Vice President for University Extension. Dr. Donald Anderson represented the Faculty Senate.

President True called for approval of the minutes of the meeting of November 17, 1971. It was pointed out that J. F. Sutton, Dean of the College of Engineering, should be included as attending the Atmospheric Sciences presentation in the Planetarium. It was further stressed that the statement on page 2 of the minutes under the Title of "Public Land Law Commission" should be strengthened. The minutes were approved with these two amendments.

To implement the strengthening of the statement on H. R. Bill 8545, President True requested Dr. Carlson and his administrative staff to draw up a resolution for consideration by the Trustees at the January 7, 1972, meeting, relative to the serious effect passage of the bill will have upon The University of Wyoming.

Dr. Carlson announced that lunch would be served here, and that the W. R. Coe Trust Fund Committee would convene in his office

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

during the lunch interval.

Mr. Hines read a letter from Dr. F. L. Enos in which he enclosed a check for \$125, a contribution from the Governor's Indian Advisory Council. The letter stated the contribution was to go into the Indian student loan fund and stipulated that the emergency loan fund was to be used only during the last nine weeks of each semester. President True stated that a letter of thanks would be forwarded to the Advisory Council.

President True read a letter from Dr. Donald L. Blackstone in which he expressed his thanks to the Trustees for his selection as the 1971 recipient of the George Duke Humphrey award.

Dr. Carlson reported that we are still in the planning stage of a program designed to negotiate with neighboring states for the compensation of persons supervising student teachers.

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

The meeting reconvened in open session at 1:00 p.m. at which time Governor Hathaway left the meeting and is hereafter recorded as absent.

It was moved, seconded and carried that the following appointments be approved for the periods indicated subject to any salary adjustments which may be required to conform with the President's wage-price freeze:

1. James A. Boucher as Lecturer in Psychology for a three-year period, effective December 13, 1971.

2. Bryan V. Hubbard as Temporary Instructor in Business Administration from January 1 to March 31, 1972.

CONTRIBUTION TO
INDIAN STUDENT LOAN
FUND, GOVERNOR'S
INDIAN ADVISORY
COUNCIL

LETTER OF THANKS,
DR. BLACKSTONE

COMPENSATION OF
STUDENT TEACHER
SUPERVISORS

EXECUTIVE SESSION

APPOINTMENTS

Boucher

Hubbard

3. William Conklin as Adjunct Professor in Educational Administration for a three year period, effective January 1, 1972.

Conklin

4. Glenn E. Kindle as Assistant Professor of Curriculum and Instruction for the 1972 Spring semester.

Kindle

5. Joan Catmull as a Lecturer in Curriculum and Instruction for the 1972 Spring semester, effective February 1, 1972.

Catmull

6. John H. Matthys as Assistant Professor of Civil and Architectural Engineering for the academic year 1971-72, effective with the 1972 Spring semester.

Matthys

7. Caroll Ann Mariegard as County Extension Home Economist in Hot Springs County for the fiscal year 1971-72, effective December 1, 1971.

Mariegard

It was moved, seconded and carried that promotion be granted to the following individuals as recommended by the President, all to be effective July 1, 1972, unless another effective date is indicated:

PROMOTIONS

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE</u>		
Clark, Richard T.	Instr in Agri Economics	*Promotion to Asst Prof and continue on probationary appointment
Gale, Alvin F.	Instr in Agri Extension; Extension Pesticides Spec	*Promotion to Asst Prof
Lloyd, John E.	Asst Prof of Entomology	Promotion to Assoc Prof and continue on probationary appointment

*Promotion contingent upon completion of requirements for doctoral degree by January 1, 1973. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>		
Riley, Melvin L.	Asst Prof of Meats	Promotion to Assoc Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Anderson, Irmgard Z.	Instr in Modern Languages	*Promotion to Asst Prof and continue on probationary appointment
Asplund, Russell O.	Assoc Prof of Chemistry	Promotion to Prof
Bagby, Lewis F.	Instr in Russian	*Promotion to Asst Prof and continue on probationary appointment
Baines, John M.	Asst Prof of Political Science	Promotion to Assoc Prof and continue on probationary appointment
Decker, Edward R.	Asst Prof of Geology	Promotion to Assoc Prof and continue on probationary appointment
Frerichs, William E.	Asst Prof of Geology	Promotion to Assoc Prof and continue on probationary appointment
Grad, Stephen L.	Instr in Russian	*Promotion to Asst Prof and continue on probationary appointment
Griffin, Kenyon N.	Instr in Political Science	*Promotion to Asst Prof and continue on probationary appointment
Hajjar, Sami G.	Asst Prof of Political Sci	Promotion to Assoc Prof

*Promotion contingent upon completion of requirements for doctoral degree by January 1, 1973. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Hardy, Deborah W.	Asst Prof of History	Promotion to Assoc Prof
Harris, Duncan S.	Instr in English	*Promotion to Asst Prof and continue on probationary appointment
Herbst, Gerhard R.	Instr in Modern and Classical Languages	*Promotion to Asst Prof
Horan, Michael J.	Asst Prof of Political Sci	Promotion to Assoc Prof
Howey, Richard L.	Asst Prof of Philosophy; Acting Head of Department	Promotion to Assoc Prof
Knight, Dennis H.	Asst Prof of Botany	Promotion to Assoc Prof
Meux, Richard P.	Instr in Spanish	*Promotion to Asst Prof and continue on probationary appointment
Morgan, George L.	Assoc Prof of Chemistry	Promotion to Prof
Parker, Michael	Asst Prof of Zoology	Promotion to Assoc Prof and continue on probationary
Richard, John B.	Assoc Prof of Political Science; Head of Department	Promotion to Prof
Roripaugh, Robert A.	Assoc Prof of English	Promotion to Prof
Shive, Peter N.	Asst Prof of Geology	Promotion to Assoc Prof and continue on probationary appointment
Simpson, Arthur L., Jr.	Asst Prof of English; Director of Freshman English	Promotion to Assoc Prof and continue on probationary appointment

*Promotion contingent upon completion of requirements for doctoral degree by January 1, 1973. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Smith, Charles R.	Asst Prof of Physics	Promotion to Assoc Prof
Walter, Oliver	Instr in Political Science	*Promotion to Asst Prof and continue on probationary appointment
Welke, James W.	Asst Prof of Speech; Head of Department	Promotion to Assoc Prof
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Brandmeir, Jack W.	Temporary Asst Prof of Bus Admin; Resident Administrator	Promotion to Temporary Assoc Prof
Petersen, Bruce L.	Instr in Economics	*Promotion to Asst Prof and continue on probationary appointment
<u>COLLEGE OF EDUCATION</u>		
Polette, Douglas L.	Instr in Vocational Educ	*Promotion to Asst Prof and continue on probationary appointment
Wiegand, Catherine	Asst Prof of Elem Educ; Jr. H. S. Science Teacher in University School	Promotion to Assoc Prof
<u>COLLEGE OF ENGINEERING</u>		
Chang, Bin	Asst Prof of Civil Engr	Promotion to Assoc Prof
Vali, Gabor	Temporary Asst Prof of Atmospheric Resources and Physics	Promotion to Temporary Assoc Prof

*Promotion contingent upon completion of requirements for doctoral degree by January 1, 1973. Effective date determined by contingency requirement.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Kohler, R. Ramon	Asst Prof of Speech Pathol; Head of Department	Promotion to Assoc Prof and continue on probationary appointment

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF LAW</u>		
Maxfield, Peter C.	Asst Prof of Law	Promotion to Assoc Prof and continue on probationary appointment

It was moved, seconded and carried that the following
faculty members be continued on probationary appointment for the year
1972-73:

CONTINUATION ON
PROBATIONARY
APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1971-72)</u>
<u>COLLEGE OF AGRICULTURE</u>			
Anderson, R. Harry	Animal Science University Extension	Asst Prof	2
Dunn, Thomas G.	Animal Science	Asst Prof	2
Fletcher, Robert R.	Agricultural Econ University Extension	Asst Prof	2
Ji, Tae Hwa	Biochemistry	Asst Prof	2
Read, Patricia A.	Home Economics University Extension	Instructor	2
Ross, William D.	Plant Science	Asst Prof	2
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Ash, Adrienne	Languages	Asst Prof	1 + 1 as Instr
Bangerter, Lowell A.	Languages	Asst Prof	2
Blevins, Audie L., Jr.	Sociology	Asst Prof	2
Bridges, William G., Jr.	Mathematics	Asst Prof	2
Camp, Nancy E.	English	Instructor	2

<u>Name</u>	<u>Department</u>	<u>Academic Years of Service</u> <u>Rank (through 1971-72)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Darroch, Lynn A.	English	Instructor 2
Emmert, Philip, III	Speech	Assoc Prof 2
Foote, Russell A.	Psychology	Asst Prof 1½ + 1½ as Instr
Forslund, Morris A.	Sociology	Assoc Prof 2
Fowler, Philip M.	Geography	Asst Prof; Acting Head 2
George, Robert P.	Zoology & Physiology	Asst Prof 2
Gordon, David A.	Music	Assoc Prof 2
Inkster, Robert P.	English	Instructor 2
Kirshner, Sumner	Languages	Assoc Prof 2
Long, Everette B.	American Studies	Assoc Prof 2
McGinley, W. Hugh	Psychology	Asst Prof 2
McKean, Thomas A.	Zoology & Physiology	Asst Prof 2
Moran, Rodes	English	Instructor 2
Perry, Robert L.	English	Instructor 2
Reif, Frank D.	Art	Asst Prof 2
Roberts, David D.	English	Instructor 2
Rogers, Bob G.	Journalism	Asst Prof; Acting Head 2
Rogers, Leland E.	Mathematics	Asst Prof 2
Ruppe, John	English	Asst Prof 1 + 1 as Instr
Slater, Anne M.	Anthropology	Assoc Prof 2
Smith, Regan G.	Sociology	Asst Prof 2
Tindall, Robert C.	Psychology	Asst Prof 2
Warnock, John	English	Instructor 2
Womack, William R.	Languages	Asst Prof 2

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1971-72)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Wall, Victor D., Jr.	Speech	Asst Prof	1 + 1 as Instr
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Borgman, Leon E.	Statistics Geology	Professor	2
Joehnk, Michael D.	Business Admin	Asst Prof	2
Kuller, Robert G.	Economics	Asst Prof	2
<u>COLLEGE OF EDUCATION</u>			
Andrews, Amie	Curric & Instr (Field Coordinator)	Instructor	2
Bailey, George	Educational Admin	Assoc Prof	2
Collins, James R.	Educational Foundations	Asst Prof	2
Engle, James B.	University School	Instructor	2
Goudey, Charles E.	Curric & Instr	Assoc Prof	2
Jorgensen, Pearl	University School	Instructor	2
Little, J. Wesley	Curric & Instr	Asst Prof	2
Mulherin, Elaine C.	University School	Instructor	2
Robison, W. Bentley	Vocational Education	Asst Prof	2
Stingley, Lucille Senner	University School	Instructor	2
Vavra, Lewis R.	University School	Instructor	2
Wendel, Frederick C.	Educational Admin	Asst Prof	2
<u>COLLEGE OF ENGINEERING</u>			
Hovey, Leonard L.	Petroleum Engr	Asst Prof	2
Ibrahim, Maher A.H.	Petroleum Engr	Asst Prof	2
Lindimore, Eldon	Civil & Arch Engr	Instructor	2
Quincy, Edmund A.	Electrical Engr	Assoc Prof	2

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1971-72)</u>
<u>COLLEGE OF HEALTH SCIENCES</u>			
Nelson, Kenneth F.	Pharmacy	Asst Prof	2
Randell, Dorothy G.	Nursing	Assoc Prof	2
Robinette, Martin S.	Speech Path & Audiol	Asst Prof	2
<u>COLLEGE OF LAW</u>			
Gallivan, Gerald M.	--	Assoc Prof	2
Minge, David	--	Asst Prof	1 + 1 as Temp Asst Prof
Ragsdale, Calvin E.	--	Asst Prof	2
<u>LIBRARY</u>			
Ahl, Ruth E.	Science, Library	Asst Prof	2
Lawlor, Martha E.	Documents	Instructor	2
Roundy, Charles G.	Archives	Instructor	2
<u>UNIVERSITY EXTENSION</u>			
Palmer, Nancy Ann	Agricultural Exten	Instructor	2
Power, Hilton M.	Adult Educ & Comm Service	Professor	2

It was moved, seconded and carried that the following faculty members not be reappointed for 1972-73:

RELEASES

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Comment</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Herman, Robert H.	Music	Asst Prof	Not recommended for reappointment
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Harlow, Howard R.	Business Admin	Asst Prof	Not recommended for reappointment

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Comment</u>
<u>COLLEGE OF ENGINEERING</u>			
Brown, Wilbur K.	Mechanical Engr	Assoc Prof	Not Recommended for reappointment

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

1. Mrs. Janis L. Rawson from her position as Instructor in Textiles and Housing, effective at the end of the 1971 Fall semester.

2. Dr. John A. Boyd from his position as Assistant Professor of Speech, effective at the end of the 1971-72 academic year.

3. Mr. Richard R. Ferrin from his position as Professor of Music, effective November 1, 1971.

4. Mrs. Helga Bindschadler from her position as Assistant Professor of Psychiatric Nursing, effective at the end of the 1971 Fall semester.

5. Mrs. Susan R. McKay from her position as Assistant Professor of Maternity Nursing, effective at the end of the 1971-72 academic year.

6. Miss Margaret G. Wold from her position as Assistant Cataloguer and Instructor in the University Library, effective May 31, 1972.

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

1. Dr. Merlin M. Hackbart, Assistant Professor of Economics, a leave of absence without pay from his duties in the Department of Economics for the 1972 Spring semester in order to accept an appointment as a visiting professor at Kansas State University.

RESIGNATIONS

Rawson

Boyd

Ferrin

Bindschadler

McKay

Wold

LEAVES OF ABSENCE WITHOUT PAY

Hackbart

2. Mr. Douglas W. Laws, Instructor in Audiology, an extension of his leave of absence without pay from his duties in the Department of Speech Pathology and Audiology for the 1972-73 academic year to permit him to continue his work toward the doctoral degree in audiology at the University of Nebraska.

Laws

It was moved, seconded and carried that the sabbatical leave granted to Miss Dorothy E. Tupper for the 1972 Spring semester be cancelled in accordance with her request.

CHANGE IN SABBATICAL LEAVE FOR 1971-72
Tupper

It was moved, seconded and carried that the following individuals be granted sabbatical leave for the periods and purposes indicated subject to the availability of funds to support these leaves:

SABBATICAL LEAVES

1. Dr. Francis M. Long, Professor of Electrical Engineering, College of Engineering, for either one or two semesters of the 1972-73 academic year, depending upon the availability of additional financial assistance, to pursue research in miniaturized radiation detectors for biomedical purposes as well as other related research.

Long

2. Dr. Richard F. Fleck, Assistant Professor of English, College of Arts and Sciences, for the 1972 Fall semester to do research and writing on Henry David Thoreau and his literary reception in Europe.

Fleck

3. Dr. Robert G. Buschman, Professor of Mathematics, College of Arts and Sciences, for the 1972-73 academic year to do research and reading in the area of integral equations.

Buschman

4. Dr. Sami G. Hajjar, Assistant Professor of Political Science, College of Arts and Sciences, for the 1972-73 academic year to do research in the Middle East and attend graduate classes at the American University of Beirut.

Hajjar

5. Dr. Terry L. Jenkins, Associate Professor of Mathematics in the College of Arts and Sciences, for either the 1972-73 academic year or the 1972 Fall semester, depending upon the availability of additional financial assistance, to do research in the area of ring theory and in mathematics instruction.

Jenkins

6. Dr. Curtis A. Cramer, Associate Professor of Economics in the College of Commerce and Industry, for the 1973 Spring semester to do research on the theory of inflation and its theoretical implications on modern theories of employment and to prepare terminal-level graduate seminar materials in Macroeconomic Theory for doctoral students in economics.

Cramer

7. Mr. Richard Evans, Professor of Art in the College of Arts and Sciences, for the 1972 Fall semester to work and study in the areas of iconic and primitive art in Europe.

Evans

8. Dr. Richard W. Rice, Professor of Animal Husbandry in the College of Agriculture, for the period September 1, 1972, through August 31, 1973, to take advanced work in systems analysis and mathematical modeling for biological systems.

Rice

9. Dr. William T. Mulloy, Jr., Professor of Anthropology, College of Arts and Sciences, for the 1972 Fall semester to enable him to continue the project of archaeological investigation and restoration on Easter Island which has been under way for some years.

Mulloy

10. Mr. Paul W. Lyddon, Jr., Associate Professor of Music in the College of Arts and Sciences, for the 1973 Spring semester to study in Vienna, Austria, with an outstanding concert pianist.

Lyddon

11. Dr. John B. Woods, Professor of Physical Education and Head of the Department, College of Education, for the 1973 Spring

Woods

semester to accept a visiting professorship at the University of Otago, New Zealand, where he would teach a course in biomechanics and be involved in various doctoral level research projects within the School of Physical Education.

12. Dr. Andrew Vanvig, Professor of Agricultural Economics and Head of the Division, College of Agriculture, for the period January 1 through June 30, 1973, to take advanced study in areas of quantitative methods in agricultural economics, natural resources economics and economic theory.

Vanvig

13. Dr. Jack C. Routson, Professor of Business Administration and Head of the Department in the College of Commerce and Industry, from February 1 through July 31, 1973, to study and observe major programs in business disciplines in selected European universities.

Routson

14. Dr. Robert H. Lang, Professor of Range Management in the Division of Plant Science, College of Agriculture, from July 1 through December 31, 1972, to study the strip mine spoil bank reclamation activities in Europe.

Lang

15. Mrs. Catherine Mealey, Associate Professor of Law and Law Librarian in the College of Law, from July 1 through December 31, 1972, to travel throughout the United States visiting law libraries to discover features for incorporation onto our Law Library.

Mealey

16. Mrs. Marcia L. Dale, Associate Professor of Nursing in the College of Health Sciences, for the 1973 Spring semester to do applied research in the professional role of the nurse and in the area of health care of the aged.

Dale

17. Miss Anna Mae Brenner, Assistant Professor of Foods and Nutrition in the Division of Home Economics, College of Agriculture,

Brenner

for the 1972-73 academic year to take additional course work related to food service administration and dietetics.

18. Dr. Margaret E. Ankeney, Associate Professor of Curriculum and Instruction, College of Education, for the 1972 Fall semester to do postdoctoral research in current teacher education curriculum patterns and to prepare instructional materials.

Ankeney

19. Mr. Robert L. Sutherland, Professor of Mechanical Engineering, College of Engineering, for the 1972 Fall semester to accept an invitation to attend Stanford University as a Visiting Scholar.

Sutherland

20. Dr. John Howatson, Professor of Chemistry in the College of Arts and Sciences, for the 1972 Fall semester to do research in areas relating to his research program in x-ray crystallography.

Howatson

21. Dr. Garth S. Kennington, Professor of Zoology and Physiology, College of Arts and Sciences, for the 1972-73 academic year to do additional work on radiation dose determinations and radionuclide cycling in the environment at Oak Ridge National Laboratories.

Kennington

It was moved, seconded and carried to approve Dr. John K. Mathison's request that he be relieved of his duties as Head of the Department of English, effective September 1, 1972, or as soon thereafter as a successor is named. He will continue as a member of the faculty as Professor of English.

HEADSHIP OF THE
DEPARTMENT OF
ENGLISH

It was moved, seconded and carried to approve a change in designation for Lloyd C. Ayres to Associate Dean of the College of Agriculture and Associate Director of the Agricultural Experiment Station, effective July 1, 1972.

CHANGE IN
DESIGNATION
Ayres

It was moved, seconded and carried that the recall of Ralph F. Honess, Professor Emeritus of Parasitology, be approved for

RECALL OF RETIRED
FACULTY
Honess

the period from February 1 through June 30, 1972, to permit him to serve as a temporary replacement for a faculty member on leave in the Division of Microbiology and Veterinary Medicine in the College of Agriculture.

It was moved, seconded and carried to approve the continuation of contract for Leonard F. (Fritz) Shurmer with a salary adjustment, as recommended by the President.

SALARY ADJUSTMENT-
HEAD FOOTBALL COACH

It was moved, seconded and carried to approve the reappointment of C. T. Hewgley, John W. Easterbrook, Clarence A. Daniel, Richard J. Roach, John R. Taylor, and Thomas P. Delaney, each as Assistant Football Coach and Instructor of Intercollegiate Athletics, for the fiscal year 1972-73, effective February 1, 1972, with salary adjustments as recommended by the President.

REAPPOINTMENT OF
ASSISTANT FOOTBALL
COACHING STAFF

No action was taken at this time, pending further information to be submitted to the Trustees at a later meeting.

CONTINUED EMPLOY-
MENT OF ATHLETIC
STAFF

In accordance with the Regulations of the Trustees requiring annual reappointment if an individual is to be continued beyond age 65, it was moved, seconded and carried that the following individuals be retained for 1972-73:

RETENTION OVER
AGE 65

<u>Name</u>	<u>Position</u>
Bruce, Robert H.	Prof of Psychology and Dean Emeritus of The Graduate School
Carlson, Gus R.	Campus Foreman
Clarke, L. Floyd	Prof of Zoology and Med Sciences
Helzer, Leonard A.	Chief Accountant
Johnson, Archie V.	Statistician
Jones, Marshall E.	Prof of Sociology
Linford, Ernest H.	Prof of Journalism

<u>Name</u>	<u>Position</u>
Messman, L. Edward	Staff Physician
Mueller, Werner A.	Prof of German
Steen, Palmer O.	Prof of Mathematics
Williams, Grace G.	Housekeeper
Williams, Willie	Semi-Skilled Laborer

It was moved, seconded and carried that the following retirements be authorized to be effective on the dates indicated. The award of the title Emeritus was also authorized for those faculty members who have served for ten or more years at the University.

RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Dunmire, Goerge J.	Fireman	12-31-71
Krafezik, Henry M.	Carpenter	7-1-72
Long, Veldon O.	Prof of Electrical Engr; Head of Department	7-1-72 with designation as emeritus
Mundell, M. Clare	Prof of Business Admin	7-1-72 with designation as emeritus
Person, H. T.	Prof of Engineering (Part-time)	7-1-72 with designation as emeritus
Rames, John O.	Prof of Law	7-14-72 with designation as emeritus
Ruch, Jack L.	Assoc Prof of Vocational Educ	8-31-72 with designation as emeritus
Stephenson, Eugenia	Goshen County Extension Home Economist	7-1-72
Tippets, Don H.	Hot Springs County Agric Extension Agent	7-29-71
Tolleth, Dorothy	Carbon County Extension Home	2-15-72

It was moved, seconded and carried to approve the appointment of Dr. Robert J. McCulloch as Dean of The Graduate School, and Director of Research, effective February 1, 1972, on a fiscal year basis, to succeed Dr. Robert H. Bruce when he goes on sabbatical leave for the 1972 Spring semester and subsequently retires on June 30, 1972.

DEAN OF THE
GRADUATE SCHOOL

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

CONTRACTS, GRANTS,
GIFTS AND SCHOLAR-
SHIPS

1. Contracts and Grants

<u>Amount</u>	<u>Description</u>
\$ 2,000	<u>Agricultural Research Service - Plant Protection Division</u> <u>7-1-71 to 6-30-72</u> <u>C. C. Burkhardt; Plant Science</u> This contract is a replacement contract for the Insect Survey Agreement which has been in effect for the last several years. The object of this agreement is to provide for cooperative surveys of economic pests so current information may be released weekly during the active season.
\$ 500	<u>American Cyanamid Company</u> <u>9-21-71 to 5-1-72</u> <u>John E. Lloyed; Plant Science</u> This contract supports research to improve control of livestock parasites, specifically on cattle, by use of animal insecticides.
\$ 750	<u>Commercial Solvents Corporation</u> <u>6-71 to 5-72</u> <u>Wyoming Agricultural Experiment Station</u> These funds are provided to further research in the field of animal nutrition and especially on the problem of stimulating growth in young ruminants.
\$ 3,985	<u>Department of Health, Education and Welfare</u> <u>6-1-71 to 5-31-72</u> <u>Richard Pasewark; Psychology</u> This grant represents a Special Predoctoral Nurse Research Fellowship for Mrs. Marguerite B. Nelson.

\$ 18,700

Department of the Interior
9-1-71 to 7-31-72
H. F. Silver; Chemical Engineering

It is the overall objective of this research to investigate the structure of higher-boiling nitrogen-containing compounds by means of a kinetic analysis of hydrogenation reactions. The relative roles played by the compounds found in the shale oil gas, the catalyst employed and the reaction conditions will be studied in order to reach this goal.

\$ 4,000

Governor's Planning Committee on Criminal Administration
10-15-71 to 6-30-72
Gerald Gallivan; Law

The proposed project is an attempt to supply needed manpower and research facilities to prosecution agencies as well as to correct a previous imbalance in the clinical experience of law students.

\$ 5,541

Governor's Planning Committee on Criminal Administration
10-22-71 to 6-30-72
Richard Pasewark; Psychology

The goals of the proposed program are to increase probation and parole services, to facilitate communication of youthful offenders with the probation and parole system, and, to hopefully, influence graduate students toward careers in correction.

\$ 2,000

Grower-Great Western Joint Research Committee, Inc.
7-1-71 to 6-30-72
Donald Force; Plant Science

This grant involves a testing program performed in cooperation with the Grower-Great Western Joint Research Committee. The purpose is to provide agronomic data for sugar beet varieties grown in various areas of the State.

- \$ 24,963 National Aeronautics and Space Administration
9-1-71 to 12-1-71
Theodore Pepin; Physics
- The task of the proposed work is to perform a three month design and program study for an experiment to be flown on the OSO-J mission.
- \$ 15,000 National Science Foundation
10-15-71 to 4-30-73
Joan Smith-Sonneborn; Zoology and Physiology
- These funds are provided to support an analysis of the ability of cells to repair DNA with increase of fission age, to study the biology of cellular aging, and to initiate studies with aging in human cells.
- \$ 38,500 National Science Foundation
10-1-71 to 3-31-74
S. L. Holt; Chemistry
- This grant represents renewed support of the project entitled "Electronic Structure of Transition Metal Ions".
- \$ 45,340 Office of Civil Defense
10-1-71 to 9-30-72
Jerome Larsen; Adult Education
- These funds are to be used to conduct civil defense conferences, training courses and emergency operations simulations.
- \$ 100,000 Office of Water Resources Research
7-1-71 to 6-30-72
Paul Rechar; WRR
- This grant is for continuing the study now underway, "Water Resources Operations Study," under the direction of Paul Rechar.
- \$ 11,659 Public Health Service
9-1-71 to 8-31-72
William McGinley; Psychology
- The long term intent of the project is to take

a close look at linguistic, extralinguistic, and non-linguistic variables affecting communication in the dyadic or small group situation in order to establish interpersonal contact procedures for health area personnel which may enhance patient recovery.

\$ 3,500

State Department of Education
10-15-71 to 6-30-72
James Zancanella; Vocational Education

These funds represent an Assistantce Agreement between the University of Wyoming and the State Department of Education. The Department of Vocational Education, College of Education, University of Wyoming, will provide consultant services to the State Department of Education in the area of Distributive Education for the 1971-72 school year.

\$ 400

Stauffer Chemical Company
9-1-71 to 5-31-72
John E. Lloyd; Plant Science

These funds provide continued support to assist in financing research on the performance of Prolate^R in controlling cattle grubs.

\$ 6,000

Wyoming Recreation Commission
As soon as possible - 7-1-72
Clynn Phillips; Division of Business & Economic Research

It is the objective of this study to identify the recreational impact of out of State visitors travelling to Wyoming by commercial air service.

\$ 3,000

Wyoming Travel Commission
7-1-71 to 6-30-73
Clynn Phillips; Division of Business & Economic Research

These funds are provided to make an origin and destination statistical study of commercial air travel in Wyoming.

\$ 285,838.00

Sub-Total - Contracts and Grants

2,358,672.50

Total - Previously Approved

\$2,644,510.50

TOTAL - July 1, 1971 - November 23, 1971

2. Gifts

<u>Amount</u>	<u>Donor and Purpose</u>
\$ 4,500	<u>Wyoming Heart Association, Inc.</u> These funds are in payment of medical research grants as approved by Wyoming Heart Association Board. \$3,000 is to be used under the direction of Dr. William L. Pancoe and \$1,500 by Dr. Duane Anderson.
\$ 500	<u>Mobil Foundation, Inc.</u> This is an unrestricted grant to the Department of Geology to be used under the direction of Dr. Robert S. Houston.
\$ 5,000.00	Sub-Total - Gifts
5,750.00	Total - Previously Approved
\$ 10,750.00	TOTAL - July 1, 1971 - November 23, 1971

3. Scholarships

<u>Amount</u>	<u>Donor and Purpose</u>
\$ 6,696.00	<u>Bureau of Indian Affairs</u> This money provides scholarships for seven students for the 1971-72 academic year.
\$ 2,000.00	<u>National Association of Secondary School Principals</u> With these funds the Betty Crocker Scholarship is provided to two students.
\$ 1,350.00	<u>Getty Oil Company</u> These funds provide scholarships for three students in petroleum engineering.
\$ 600.00	<u>Elks National Foundation</u> This money provides a scholarship for one student.

\$ 5,400.00	<p><u>Amoco Production Foundation, Inc.</u></p> <p>This money provides an \$800.00 scholarship to an undergraduate in geology, a \$1,700.00 scholarship for two students in petroleum engineering, a \$1,600.00 unrestricted grant to the Department of Petroleum Engineering, a \$300.00 unrestricted grant to the Department of Geology, and a \$1,000.00 unrestricted grant to the Department of Geophysics.</p>
\$ 600.00	<p><u>Marathon Oil Foundation, Inc.</u></p> <p>These funds are used to provide scholarships for two students in petroleum engineering.</p>
\$ 250.00	<p><u>Jack Rosenthal</u></p> <p>This money provides a scholarship to a student enrolled in broadcasting.</p>
\$ 250.00	<p><u>KTWO, Jack Rosenthal, Executive Vice President</u></p> <p>This money provides a scholarship to a deserving foreign student.</p>
\$ 950.00	<p><u>Wyoming Elks State Association</u></p> <p>These funds provide scholarships for two graduating high-school seniors who are residents within the jurisdiction of the order of Wyoming.</p>
\$ 1,000.00	<p><u>American National Bank, Cheyenne, Wyoming</u></p> <p>These funds provide scholarships to dependent children of nonresident military personnel stationed at Warren Air Force Base, Wyoming.</p>
\$ 500.00	<p><u>Hudson's Bay Oil and Gas Company Limited</u></p> <p>These funds provide \$400.00 for scholarships for sons and daughters of employees and a \$100.00 grant to the College of Arts and Sciences.</p>
\$ 500.00	<p><u>The American Legion National Headquarters</u></p> <p>This money provides for the American Legion Life</p>

Insurance Scholarship for one student.

\$ 4,289.00

Commonwealth of Pennsylvania, Treasury Department

With this money twelve students receive scholarships from the Pennsylvania Higher Education Assistance Agency.

\$ 3,000.00

Daniel F. and Nellie G. Beck Trust Fund, administered by First National Bank and Trust Company of Wyoming.

This money provides scholarships from the Trust Fund.

\$ 3,494.00

General Motors Corporation

These funds provide scholarships for three students.

\$ 5,000.00

G. Edward Pendray

This money represents initial capital for establishment of Leatrice M. Pendray Scholarship Fund.

\$ 675.25

State of Colorado, Division of Rehabilitation

This money provides assistance to a student in the College of Law.

\$ 600.00

FMC Foundation

This money provides a scholarship of \$300.00 to a Wyoming resident enrolled in or planning to enroll in industrial management in either the College of Commerce and Industry or the College of Engineering and a scholarship of \$300.00 to a Wyoming resident majoring or planning to major in chemical engineering.

\$ 1,000.00

National Association of Secondary School Principals

This money provides funds for the National Honor Society Scholarship for one student.

\$ 200.00

I. H. Hartman, Jr.

This money is to be used for an athletic scholarship.

\$ 38,354.25
27,415.00
\$ 65,769.25

Sub-Total - Scholarships
Total - Previously Approved
TOTAL - July 1, 1971 - November 23, 1971

\$ 329,192.25

Total - Contracts and Grants;
Gifts; and Scholarships

2,434,403.75

Total - Previously Approved

\$2,763,596.00

TOTAL - July 1, 1971 -
November 23, 1971

It was moved, seconded and carried to approve the following
, budget changes as recommended:

BUDGET CHANGES

1. Chemistry Laboratory. An appropriation of \$3400, the estimated cost of repairing the damages, exclusive of the scientific equipment, sustained in an explosion in the Chemistry Laboratory on November 24, 1971.

2. The acceptance of increased funds from the Federal government for the 1971-72 fiscal year as itemized below:

Hatch Act	\$18,864
Regional Research	14,111
McIntire-Stennis	<u>2,031</u>
Total	\$35,006

to be allocated as follows:

	<u>Hatch Act</u>	<u>Regional Research</u>	<u>McIntire-Stennis</u>
<u>Director</u>			
Travel	\$ 3,000	\$ 1,710	\$ --
Equipment	300	--	--
<u>Agricultural Economics</u>			
Assistants, part-time . .	--	700	--
Contractual	--	800	--
Supplies	500	500	--
Equipment	1,500	--	--

	Hatch Act	Regional Research	McIntire Stennis
<u>Agricultural Engineering</u>			
Assistants, part-time	2,000	--	--
Equipment	--	2,000	--
<u>Animal Science</u>			
Supplies	2,400	--	--
Equipment	--	2,000	--
<u>Biochemistry</u>			
Assistants, part-time	1,964	--	--
Equipment	3,200	4,401	--
<u>Microbiology and Veterinary Medicine</u>			
Regular Salary.	2,190	--	--
Assistants, part-time	80	2,000	--
Contractual	730	--	--
<u>Plant Science</u>			
Assistants, part-time	--	--	2,031
Supplies	<u>1,000</u>	<u>--</u>	<u>--</u>
Total Funds.	\$18,864	\$14,111	\$2,031

The following change orders were reported for the information
of the Trustees:

CHANGE ORDERS

1. Fine Arts Center, F. R. Orr Construction Company, Denver,
Colorado.

Change Order No. 4

- | | | |
|---|-----------|----------|
| Item 1. Revise Flexicore Floor in Piano Rooms
#181, 188, 194, & 200. | Add \$ | 3,171.00 |
| Item 2. Change Stoneanchors size. | Deduct \$ | 180.00 |

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$4,260,183.00
Total Change Order No. 4	<u>2,991.00</u>
Adjusted Contract Price	<u>\$4,263,174.00</u>

Change Order No. 5

- | | | |
|---|--------|--------|
| Item 1. Change Flexicore Floor over Room 127
from 12" back to 8" and add an 18 WF50
beam. | Add \$ | 337.00 |
| Item 2. Change doors and add expanded metal. | Add \$ | 520.00 |
| Item 3. Change "garage type" overhead doors from
fiberglass and aluminum to 16 gauge steel.
Also, change fire hose cabinets from recessed
to semirecessed. | Add \$ | 737.00 |

Wyoming

Item 4. Change floor drain locations in Court area. Add \$ 253.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$4,263,174.00
Total Change Order No. 5	1,847.00
Adjusted Contract Price	<u>\$4,265,021.00</u>

Change Order No. 6

Item 1. Add new 6" fire hydrant and valve at NE corner of Crane Hall, add 10" valve at NE corner of Crane Hall. Add \$ 1,742.00

Item 2. Change two door frames from hollow metal to aluminum Add \$ 201.00

Item 3 Add Nude Dressing Room Add \$ 689.00

Item 4 Revise west wall and door of Room #256. Add \$ 329.00

Statement of Contract Amount:

Original Contract	\$4,265,021.00
Total Change Order No. 6	2,961.00
Adjusted Contract Price	<u>\$4,267,982.00</u>

Change Order No. 7

Item 1. Change fire hose cabinet from recessed to semi-recessed Add \$ 62.00

Item 2. Provide 2-4" sprinkler systems Add \$ 2,539.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$4,267,982.00
Total Change Order No. 7	2,601.00
Adjusted Contract Price	<u>\$4,270,583.00</u>

Change Order No. 8

Item 1. Delete precast extensions at gridlines 4 and B71 Deduct \$ 344.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract	\$4,270,583.00
Total Change Order No. 8	-344.00
	<u>\$4,270,239.00</u>

ORIGINAL CONTRACT PRICE	\$4,351,000.00
TOTAL ADDITIONS TO CONTRACT	22,923.00
TOTAL DEDUCTIONS TO CONTRACT	103,684.00
ADJUSTED CONTRACT PRICE THROUGH CHANGE ORDER NO. 8	<u>\$4,270,239.00</u>

Wyoming

President True called upon Mr. Pence, Chairman of the Physical Plant and Equipment Committee, to report on the recommendations of the Committee. The following items were discussed and action taken as cited:

1. Wyoming Geological Survey Building Site. The Wyoming Geological Survey requires additional housing and wishes to accomplish the required planning prior to the next legislative session. In order to accomplish this, a site must be located in advance. It was moved, seconded and carried to make an area just east of the Geology Building available as a site for planning purposes.
2. Right-of-Way for Extension of Willett Drive. It was moved, seconded and carried to approve dedication of a 40' right-of-way eastward from 30th Street for an extension of Willett Drive with the provision that land developers will be responsible for street improvements beyond the point of the extension of Willett Drive which would provide access to the University Golf Course service building and parking area, and the University would have no obligation for utility extensions east of 30th Street.
3. Eden Substation Sale. Following a discussion concerning leasing arrangements and possible sale, it was moved, seconded and carried that the Eden Substation lease be offered for renewal for a one-year period ending December 31, 1972, and that in the interim, further study of the situation would be made.
4. Hospital Property Acquisition. It was moved, seconded and carried to enter an agreement for the sale and lease of land and improvement of Ivinson Memorial Hospital with the Board of Trustees of Ivinson Memorial Hospital, subject to an agreement to be consummated between administrative personnel of the University of Wyoming and administrative personnel of the Hospital District with respect to the provision in the contract referring to fixtures, their removal, and

PHYSICAL PLANT

Wyoming

restoration of any damage to the premises occasioned by the removal.

Mr. Pence turned the discussion over to Mr. Hays who reported on the following projects: PROGRESS REPORTS

1. Physical Education Facility. The architects hope to get into the working drawings so that recommendations may be presented at the February Trustees' meeting, and that construction may start by mid-summer.

2. Student Union Addition. The bid opening is anticipated to be in January, with the bids to be presented to the Trustees at their February meeting.

3. Fine Arts Center. The contractor is currently behind schedule but is making progress toward meeting the contract deadline.

4. Phase II - Gymnasium. Work is on schedule and will be completed in January.

5. Engineering Building Remodeling. It is hoped to get bids in January, in time to report at the February Trustee's Meeting.

Mr. Hays reported that the City of Laramie has approved the agreement for the land north of the National Guard Armory and that the deed will be forthcoming after the City and the Wyoming National Guard have completed their land transfer.

Mr. Hollon, Chairman of the Development Committee, reported that his committee had met earlier in the day to discuss priority needs of the various departments and divisions of the University and to discuss ways and means to coordinate the work of the committee with the Development Office and the Wyoming Foundation. He displayed the brochure which has been instituted by the Development Office to foster contributions. Mr. Hollon issued an invitation to all Trustees to assist by making contacts with potential contributors or by submitting the names of such persons to the Development Office, and he stated that all were invited to attend Development Committee meetings at any time.

DEVELOPMENT COMMITTEE
(AD HOC)

Wyoming

Mr. McBride, Chairman of the W. R. Coe Trust Fund Committee, reported that his committee had also met earlier in the day at which time Mr. Hays had presented a compilation of transactions. He stated that the committee would bring quarterly reports to the Trustees which would include information on buying and selling during each quarter.

Mr. Quealy, Chairman of the Budget Committee, presented a written report of a meeting on November 4, 1971, attended by representatives of Wyoming educational and broadcasting groups. He stated that in the initial organization, the Wyoming Education Association had not been included. They have expressed an interest in development of educational television and will be represented in future meetings. By means of his report, the staff of the University was requested to proceed to:

- "A. Investigate the technical requirements and determine the budgetary needs, both for the capital expenditure involved in the Public Broadcast facility, and the operating costs anticipated in the next biennium.
- B. To draft legislation to implement the above findings and agreements, which legislation will be presented as a group endeavor by all interested parties if, and only if the same is approved by the Board of Trustees of The University of Wyoming."

Dr. Carlson commented upon the proposed amendment being presented to the Trustees for action, stating that one of the great concerns of the Office of Equal Opportunity was for the equal opportunity of women for employment. The proposed amendment has been designed so that the Regulations of the Trustees will not conflict with present OEO policy. After a short discussion, it was moved, seconded and carried to adopt the following amendment to replace the present statement in the Regulations of the Trustees:

Part VII. EMPLOYMENT PROVISIONS APPLICABLE TO ALL PERSONNEL

Section 2. NEPOTISM

Relatives (father, husband, son, brother, grandfather, grandson, uncle, nephew, first cousin, and the corresponding feminine relationships) may not be employed within the same department in

W. R. COE TRUST FUND
COMMITTEE

BUDGET COMMITTEE -
RE EDUCATIONAL
TELEVISION

AMENDMENT TO
REGULATIONS OF THE
TRUSTEES OF THE
UNIVERSITY OF WYOMING
(Revised April 11, 1970
- RE NEPOTISM

Wyoming

positions which place one in a supervisory relationship to the other. University employee who through marriage find themselves in violation of the foregoing statement are given the remainder of the fiscal year in which the marriage occurred to comply.

No provision of this Section shall be interpreted or applied so as to prevent the award of a scholarship, fellowship, or graduate assistantship to a student who is a relative of any employee of the University or of the Trustees.

This regulation is not retroactive.

The following matters for report and/or preliminary consideration were presented and action was taken as cited:

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

1. Telephone Rate Increases. Mr. True and Mr. Quealy, members of Mountain Bell Association, went on record as taking no part in the discussion on the matter of telephone rate increases, nor did they vote. It was stated that the proposed 20% rate increase would cost the University in excess of \$40,000 per year over the present cost. After a short discussion, it was moved, seconded and carried that the appropriate administrative official would prepare and send a letter on behalf of The University of Wyoming in protest of the proposed telephone rate increase, and would take whatever other action deemed appropriate to voice protest to the proposed rate increase.

2. Authorization to Award Contract for Engineering Building Remodeling. Dr. Carlson and Mr. Hays brought to the attention of the Trustees the fact that bids for the Engineering Building office remodeling will come in right after the January meeting of the Trustees, and that the bid opening is slated prior to the Trustees' February meeting. It was pointed out that prior authorization to award the contract would be advantageous from the standpoint of the time element involved. No action was taken at this time.

3. Student Senate Publication Policy. Mr. Berry presented the general policy statement for Student Publications falling within the jurisdiction of the ASUW Senate Publications Committee and the

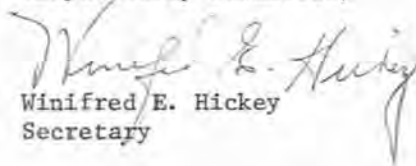
Publications Committee By-Laws as drafted in November, 1971. He compared the new policy statement with the publications policy approved by President J. T. Fey on May 19, 1966, and asked the Trustees to give consideration to approval of the new policy. After discussing the policy with Mr. Berry, it was moved, seconded and carried that consideration of the changes in policy be placed on the agenda for January 7, 1972, meeting. Mr. True requested that copies of the publications policy adopted in May, 1966, be provided the Trustees prior to the January meeting.

4. Compensation of Student Teacher Supervisors. Dr. Carlson reported that the administration was prepared to approach other states to negotiate agreements with higher education authorities for the compensation of persons supervising student teachers, if it was agreeable with the Trustees. It was the consensus that the administration should proceed according to the policy which had been outlined in the President's Report for the November 17, 1971, meeting.

There being no further business, upon motion duly made, seconded and carried the meeting was adjourned to meet again in regular session on January 7, 1972.

ADJOURNMENT AND DATE OF NEXT MEETING

Respectfully submitted,


Winifred E. Hickey
Secretary