

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

**January 15, 1971**

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

*Jim Kang*

THE UNIVERSITY OF WYOMING  
Minutes of  
BOARD OF TRUSTEES  
January 15, 1971

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Jan. 29, 1971

A regular meeting of the Trustees of The University of Wyoming was held on January 15, 1971, in the Board Room of Old Main. President Hollon called the meeting to order at 10:00 a.m.

The following members answered the roll call: Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Carlson, Schrader and Archuleta. Members absent were: Brodrick and ex officio member Governor Hathaway. 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 High B. McFadden, Vice President for University Extension. Dr. Philip M. Hoyt represented the Faculty Senate; Mr. Jack Guthrie, represented the Alumni Association.

On behalf of the Trustees, Mr. Hollon welcomed Dr. Robert G. Schrader, newly elected State Superintendent of Public Instruction, to membership on the Board.

It was moved, seconded, and carried that the minutes of the meeting of December 4-5, 1970, be approved as circulated.

Science Center Dedication. Dr. Carlson announced plans for the dedication of the G. D. Humphrey Science Center and for the legislative visit, both on February 6, 1971. The schedule was outlined as follows:

- 1:30 p.m. Dedication -- Opening Remarks by Dr. E. Gerald Meyer, Dean, College of Arts & Sciences; Response by Dr. G. D. Humphrey, President emeritus; Presentation of the complex by Dr. William D. Carlson, President; Acceptance of the complex by Mr. C. E. Hollon, President of the Trustees of The University of Wyoming
- 2:30 p.m. Arrival of Legislators on Campus
- 3:00 p.m. Science Seminar by Dr. Raymond L. Bisplinghoff, Deputy Director of the National Science Foundation
- 4:00 p.m. Tour of the science center facilities
- 5:15 p.m. Buffet at Crane-Hill followed by basketball game

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

The Trustees then turned to consideration of recommendations contained in the President's Report and the following actions were taken:

It was moved, seconded and carried that the following appointments be approved as recommended by the President, to be effective on the dates indicated:

1. George W. Gill as Supply Assistant Professor of Anthropology (rank contingent upon fulfillment of degree requirements) for the 1971 Spring semester, effective February 1, 1971.
2. Ulf Blindheim as Visiting Associate Professor of Chemistry for the period January 1 through December 31, 1971.
3. Oscar H. Paris as Professor of Zoology and Head of the Department of Zoology and Physiology, effective August 1, 1971.
4. Donald W. Smitherman as Adjunct Professor of Special Education for a three-year period, effective January 18, 1971.
5. Roger J. Battisti as Supply Instructor in Science Education for the 1970-71 academic year, effective January 22, 1971.
6. John E. Nydahl as Supply Assistant Professor of Mechanical Engineering for the 1971 Spring semester, effective February 1, 1971.
7. Richard J. Roach as Assistant Football Coach with the rank of Instructor in Intercollegiate Athletics, effective December 10, 1970.
8. Clarence A. Daniel as Assistant Football Coach with the rank of Instructor in Intercollegiate Athletics, effective December 10, 1970.

It was moved, seconded and carried that, in accordance with the authorization granted at the meeting of December 1970, the

APPOINTMENTS

REAPPOINTMENT OF  
FOOTBALL COACHING  
STAFF

action of the Executive Committee be confirmed in reappointing the following assistant football coaches for 1971-72:

William C. Baker	Assistant Football Coach-Instructor
Thomas Delaney	Assistant Football Coach-Instructor
John R. Taylor	Assistant Football Coach-Instructor

It was also moved, seconded and carried that effective immediately all appointments and reappointments to the assistant football coaching staff be for annual periods terminating on January 31 of each year, with notice of termination, reappointment, and salary adjustments to be given on or before January 1, and that the rank of Instructor in Intercollegiate Athletics be continued for reappointments and granted for new appointments but without right to notice of reappointment or termination in the manner provided for faculty; further that letters of appointment and reappointment contain specific reference to conditions of employment peculiarly applicable to coaches in intercollegiate athletics.

It was moved, seconded and carried that the effective date of the appointment of Donald W. Force as Assistant Professor of Crop Management in the Division of Plant Science be changed from January 1, 1971 to approximately March 1, 1971 and no later than April 1, 1971.

It was moved, seconded and carried that the following changes in assignment be approved, effective on the date indicated:

1. Victor A. Ryan, presently Associate Professor of Chemistry, assigned as Associate Professor of Chemistry and Chemical Engineering, effective February 1, 1971.

2. Reid C. Miller, Presently Assistant Professor of Chemical Engineering, assigned as Assistant Professor of Chemical Engineering and Chemistry, effective February 1, 1971

CHANGE IN APPOINTMENT DATE

CHANGES IN ASSIGNMENT

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

1. Dr. Harold S Bloomenthal, Professor of Law, effective August 31, 1971
2. Dr. Stanley D. Henderson, Professor of Law, effective January 31, 1971.
3. Mr. Burton F. Gustafson, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective December 31, 1970.

It was moved, seconded and carried that Dr. W. Norman Smith, presently Professor of Mathematica and Head of the Department, be appointed Dean of the Summer School and Professor of Mathematics, effective February 1, 1971, as recommended by the President.

It was moved, seconded and carried that Dorothy E. Tupper, Professor of Nursing and Acting Dean of the School of Nursing, be named Dean of the School effective February 1, 1971, with a monthly salary increment of \$100, and that her appointment be changed from a nine to an eleven month basis with appropriate salary adjustment.

1. Dr. Philip M. Fowler named Acting Head of the Department of Geography for the 1971 Spring semester, effective February 1, 1971, during the period of Dr. Robert Brown's sabbatical leave, with a salary increment of \$150 for the semester.

2. Dr. J. Ray Hanna named Acting Head of the Department of Mathematics, effective February 1, 1971, until such time as a permanent department head is appointed, with a salary increment of \$150 for the 1971 Spring semester.

3. Dr. Stanley K. Brown named Acting Head of Computer Services for the period February 1, 1971, through June 30, 1971, while Dr. David Winkel is on leave of absence, with a salary increment of \$25

RESIGNATIONS

DEAN OF THE SUMMER  
SCHOOLDEAN OF THE SCHOOL OF  
NURSINGACTING DEPARTMENT  
HEADS



It was moved, seconded and carried that Dr. Walter T. Grandy, Jr., Professor of Physics, be named Head of the Department of Physics effective immediately, to replace Dr. Derek J. Prowse, deceased, with a salary increment of \$1,200 authorized effective February 1, 1971.

DEPARTMENT OF PHYSICS  
HEADSHIP

It was moved, seconded and carried that the nepotism regulation be waived to permit the employment of W. Eliot Hitchcock as a part-time instructor in architectural engineering for the 1971 Spring semester; Mr. Hitchcock's brother-in-law is a full-time member of the faculty of that department.

WAIVER OF NEPOTISM  
REGULATIONS

It was moved, seconded and carried that Dr. J. Darrell Gibson, Associate Professor of Mechanical and Aerospace Engineering, be granted a leave of absence without pay from his duties in the College of Engineering for the 1971-72 academic year to permit him to accept a position as Visiting Professor of Mechanical and Aerospace Engineering at Rose Polytechnic Institute in Terre Haute, Indiana.

LEAVE OF ABSENCE

It was moved, seconded and carried that the retirement dates for the following persons be changed from June 30, 1971, as approved at the meeting of December 1970, to the dates indicated:

CHANGE IN RETIREMENT  
DATES

1. Dr. William B. Owen, Professor of Zoology, be retired effective August 31, 1971.

2. Miss Jessie Mae Halsted, Professor of Elementary Education, be retired effective August 6, 1971.

3. Dr. George E. Hollister, Professor of Elementary Education, be retired effective August 6, 1971.

It was moved, seconded and carried that the following budget changes be approved for the departments and purposes specified:

BUDGET CHANGES

1. Agricultural Extension Service

a. Federal Smith Lever Act. An appropriation of

\$1,630 funded from Federal funds to permit the establishment of a new stenographic position on a temporary basis for the period February 1 to June 30, 1971, in connection with the comprehensive management information system required by the Act.

b. Expanded Nutrition Program. Appropriation of \$56,224.07 in unobligated federal funds carried forward from 1969-70 for this program; funds to be allocated as follows: Personal Service, \$54,096.82; Contractual, \$500; Supplies, \$727.25; Equipment, \$300; Fixed Charges, \$600.

2. Mechanical Engineering. An appropriation of \$1,950 to the contractual budget for telephone and postage charges for the balance of the fiscal year.

3. Water Resources Research Institute. An appropriation of \$3,440 for the purchase of two snow machines and a trailer to replace machines that have been stolen.

4. Library. An appropriation of \$1,800 for the remainder of the fiscal year to permit the rental of a Xerox 2400 to be used in the circulation system to increase the speed and accuracy of recording transactions. The annual rental fee thereafter would be \$3,600.

It was moved, seconded and carried that the recreation and park administration program now administered jointly by the Department of Physical Education and the College of Arts and Sciences be assigned fully to the dean's office in the College of Arts and Sciences for administrative purposes, effective February 1, 1971.

Messrs. Leonard Jones and John Clay of Bosworth Sullivan & Co., Inc., and Mr. Dean Borthwick, bond attorney, joined the meeting for a discussion of this matter. They outlined the advantages of issuing long term bonds to replace the two-year debentures due October 1, 1971,

REASSIGNMENT OF  
RECREATION AND PARK  
ADMINISTRATION PROGRAM

STADIUM EXPANSION  
BONDS

issued to finance the stadium expansion and recommended that a resolution be adopted to accomplish the issuance of long term bonds. Mr. Pence then introduced the following Resolution here incorporated as Exhibit A (in the permanent minutes). Mr. Pence then moved adoption of the foregoing Resolution. The motion was seconded by Mr. McBride and unanimously adopted. Messrs. Jones. Clay and Borthwick then withdrew from the meeting.

President Carlson discussed the Wyoming statutory provision which allows reimbursement for meals and lodging at the per diem rate of \$16.00 per day or at actual expense when approved by the Governor. He stated that it had been University policy to make reimbursement at the per diem rate but it was found that such a policy works a financial hardship upon certain University personnel who travel extensively. He further stated that it was his understanding that legislation would be proposed in the upcoming legislative session to increase the out-of-state per diem rate to \$22.00 per day, effective July 1, 1971. In the interim period from January 14 to June 30, 1971, he proposed that a policy be adopted whereby reimbursement for those individuals who meet established criteria of traveling extensively out of state on University business be on the basis of actual expenses not to exceed \$22.00 per day, with no more than \$7.50 per day for meals permitted within the total of \$22.00. He stated that if this policy were approved, Deans and Directors would be asked to recommend to him their employees who meet the established criteria. Dr. Carlson advised that Governor Hathaway was in accord with the proposed policy and had indicated a willingness to delegate authority to the President of the University for approval of direct expense reimbursement when appropriate. It was then moved, seconded and carried that the proposed policy be adopted and authorization granted for its implementation.

OUT-OF-STATE TRAVEL REIMBURSEMENT

President Carlson discussed a request which the College of

SUGAR BEET NEMATODE LABORATORY

Agriculture had received from a representative of the Wyoming sugarbeet growers to provide information on the cost of building laboratory facilities and acquiring needed equipment and scientific personnel to conduct research and analysis on nematodes in sugar beets since the University does not have the technical ability to conduct this work. He stated that it was possible that a proposal could be submitted to the Legislature for financial support of this project. There was some discussion concerning the cost and desirability of such a facility and general agreement that, if such a facility were established, it would be desirable in terms of economy and efficiency of operation to have it located on the University campus.

President Carlson asked Mr. Ranz to speak to this matter. Mr. Ranz explained the program as a regional three-year project to be conducted at the community and state level providing for a program of continuing education for nursing personnel. The program would be supported by Federal funds through the Western Interstate Commission on Higher Education (WICHE) for the first three years with the University of Wyoming as the coordinating agency for the state. At the end of the grant period, it was anticipated that the University would pick up the program at an estimated cost of at least \$20,000 to \$25,000 per year. He pointed out the benefits of such a program to the state and recommended that authorization be granted for the University to enter into an affiliation agreement to participate in the WICHE program. It was moved, seconded and carried that authorization be granted for The University of Wyoming to enter into this agreement.

President Carlson reported the Athletic Committee had unanimously recommended that the entire east side of Memorial Stadium be allocated exclusively to student seating, and that faculty/staff seating

WICHE SPONSORED  
PROGRAM OF CONTINUING  
NURSING EDUCATION

STADIUM SEATING

arrangements be assigned in the west side in accordance with general guidelines set forth by the committee. There was no objection to this procedure.

At the invitation of the Trustees, Dr. Bone, Dr. Clarke, Dean and Associate Dean of the College of Health Sciences; Miss Tupper, Acting Dean of the School of Nursing; and members of the School of Nursing faculty joined the meeting. Dean Bone reported on the recent award of continuing accreditation of the baccalaureate program of the School of Nursing by the National League for Nursing, Inc., and Miss Tupper and her faculty were congratulated on their efforts, which had succeeded in removing the accreditation "warning" from the baccalaureate program.

The meeting recessed for lunch at noon reconvening at 12:50 p.m. with the same members present. Upon motion duly made, seconded and carried the meeting went into Executive Session. After reconvening in open session the following actions were taken.

It was moved, seconded and carried that the report of the meeting of January 15, 1971, be accepted as submitted whereby the following Committee recommendations were approved:

1. Campus Planning. Acceptance of the proposal of HOK Associates Inc. to prepare construction drawings and specifications for the site development of the whole Science Center and Pharmacy Building area at a cost not to exceed \$14,000 plus expenses for travel and printing of bid documents; and authorization to proceed with Phase I of this work to include the areas torn up by construction of the Science Center buildings, funds to be provided from the \$100,000 bond funds available.

2. Gymnasium Remodeling Change Order. Approval of a change order in the amount of \$11,408 to the Gymnasium Remodeling con-

SCHOOL OF NURSING  
ACCREDITATION

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE  
REPORT

tract, to construct an 8' high maple "bounce wall" across the west end of the armory.

3. Arts and Sciences Building, Dean's Office. Appropriation of an amount not to exceed \$2,000 to remodel Room 114 of the Arts and Sciences Building as an office for the Dean of the College.

4. Physical Education Building Site. Approval of a site in the general area south of the space between the Fieldhouse and the Fine Arts Center for the construction of the new Physical Education Building.

Mr. Geraud presented a summary of proposed legislative bills and it was moved, seconded and carried that the preparation of bills on the following matters be authorized for presentation to the forty-first Legislature;

1. Charges for Assay Services. An amendment to W.S. 30-27 permitting the charging of a fee set by the Trustees in substitution for the current statutory fee of fifty cents.

2. Interest Rate Limitation. A change to the University Securities Law (W.S. 21-444.50 et seq) to permit issuance of securities with an interest rate of nine per centum per annum to replace the current limitation of seven per centum per annum.

3. Authority to Issue One Million Dollars of Securities. To increase funds previously authorized for the fine arts center and certain other facilities.

4. Addition to Student Union Building. Authority to issue securities in the amount of one and one-half million dollars for this purpose.

5. Removal of Minor's Incapacity to be Obligated for Educational Loans. To make any loan made by the University or other

UNIVERSITY  
SPONSORED LEGISLATION

college for education purposes subject to the same provisions as contained in the Wyoming Higher Education Loan Plan (W.S.21-108.1 et seq).

6. Misconduct Within Certain Facilities. Similar to legislation introduced in the last session but not passed (Senate File 80) dealing with criminal conduct resulting from the disruption or obstruction of normal processes and programs conducted within University, college, or other types of governmental facilities.

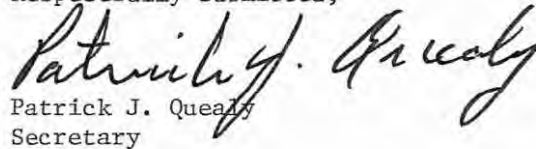
7. Police Powers for Campus Police. Authorization for the Trustees to commission campus police officers with lawful authority to enforce all applicable laws and ordinances.

8. Environmental Research Center. An appropriation of \$80,000 to support, in part, the scientific program of the proposed center to be constructed by the National Park Service in the Yellowstone-Grand Teton area.

Upon motion duly made, seconded and carried the meeting was adjourned at 3:00 p.m. to meet again in Regular session on February 26 and 27, 1971.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Respectfully submitted,



Patrick J. Queally  
Secretary