

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

**March 18, 1971**

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

*Jim Kanz*

THE UNIVERSITY OF WYOMING  
Minutes of  
BOARD OF TRUSTEES  
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APRIL 23-24, 1971

MAY 31 -  
JUNE 1, 1971

## Wyoming

The Trustees spent the morning, commencing at 9:00 a.m., visiting with the Departments of English, Modern and Classical Languages, and Philosophy in Hoyt Hall; and touring the Planetarium and Computer Services Division in the Science Center. A report of these visits and tours is attached hereto and made a part of these minutes.

VISITATION TO THE DEPARTMENTS OF ENGLISH, MODERN AND CLASSICAL LANGUAGES, AND PHILOSOPHY; AND TOUR OF PLANETARIUM AND COMPUTER SERVICES DIVISION

President Hollon called the regular business meeting of the Trustees of The University of Wyoming to order at 2:00 p.m. on Thursday, March 18, 1971.

The following members answered the roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan, and ex officio member Carlson. Members absent were: Jones, True, and ex officio members Governor Hathaway, Schrader, and Archuleta. Mr. Archuleta joined the meeting shortly thereafter. 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, Chairman, represented the Faculty Senate, and David Berry, President-Elect of the ASUW, was present on invitation of Mr. Hollon.

ROLL CALL

It was moved, seconded, and carried that the minutes of the meeting of February 26-27, 1971, be approved as circulated.

APPROVAL OF MINUTES

President Carlson called attention to the forthcoming 1971 annual meeting of the Association of Governing Boards of Universities and Colleges, which will be in Cincinnati, Ohio, at Stouffer's Inn from the evening of April 25, 1971, until noon on April 27, 1971. Additional information about the meeting appears in the February AGB Reports.

ANNOUNCEMENTS

Then upon motion duly made, seconded, and carried, the meeting went into executive session. Upon reconvening in open session, the Trustees turned to consideration of the President's Report and the following actions were taken:

Wyoming

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

APPOINTMENT

1. Colonel James G. Pelland as Professor of Military Science, effective July 1971.

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

RESIGNATION

1. Dr. Roger M. Cooper, Supply Assistant Professor of Mathematics, effective March 1, 1971.

It was moved, seconded, and carried that negotiations be continued with Thomas L. Shaffer as the preferred candidate for the position of Dean of the College of Law, and, further, that should Mr. Shaffer accept the University's offer, following consultation with the Tenure and Promotion Committee the appointment would be made with tenure.

COLLEGE OF LAW

Upon a motion duly made, seconded, and carried, the meeting then went into executive session. Upon reconvening in open session, it was moved, seconded, and carried that the last motion made, and the action taken thereon, prior to the motion for the executive session be expunged from the record.

Attorney General James Barrett then joined the meeting for the purpose of outlining actions to be taken in the event of a campus disorder which goes beyond the control of local officials. Mr. Barrett pointed out that should the University be faced with a demonstration which could not be handled by criminal statutes, University officials should notify his office immediately so that injunctive procedures could be instituted without undue delay. He emphasized the importance of having the cooperation of University officials, district court officials, and county law enforcement officials. Mr. Hollon assured Mr. Barrett of the willingness of the University to cooperate with the office of the Attorney General. Mr. Barrett then left the meeting.

ACTION TO BE TAKEN  
IN EVENT OF CAMPUS  
DISORDERS

Messrs, Archuleta, Berry and Geraud commended on the request from students for extended open dormitory hours from forty-eight per month to sixty-four hours per week, to be effective March 26, 1971. It was agreed that from an administrative standpoint it would not be possible to implement the request by the date set by the students; however, no objections were raised to negotiating a compromise arrangement for extending open dormitory hours. President Carlson stated that implementation of any such program would be handled as an administrative matter, although the Trustees would be kept informed and would be consulted if any major change in the present dormitory policy is envisioned.

DORMITORY HOURS

Messrs. Archuleta and Berry explained the needs of the Associated Students of The University of Wyoming for additional revenue to support expanded student activities, as well as the reasoning behind the request for an addition of \$1.50 per semester to the presently approved ASUW fee.

ADDITIONAL STUDENT  
ACTIVITY FEE

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

A statement describing the University's insurance situation was brought to the attention of the Trustees for action. It was moved, seconded, and carried, with one dissenting vote, that the University accept Option No. 2, as outlined in the statement, in negotiating a one-year extension of its insurance policy with The Insurance Company of North America, effective March 17, 1971, and that an appropriation of \$15,030 be authorized from the Trustees Reserve to provide the funds needed to meet the total cost of the extension.

UNIVERSITY INSURANCE

It was moved, seconded, and carried that the selection of the outside panels for the Fine Arts Building be left to the discretion of the appropriate administrative officials in the Division of Physical Plant in accordance with previously outlined wishes of the Trustees.

PANELS FOR FINE ARTS  
BUILDING

Wyoming

Upon motion duly made, seconded, and carried, the meeting was adjourned at 4:40 p.m. to meet again in Regular session on April 23-24, 1971.

ADJOURNMENT AND DATE OF NEXT MEETING

Respectfully submitted,

*Patrick J. Quealy*  
Patrick J. Quealy  
Secretary

Trustees, Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan and ex officio member Carlson assembled in the Conference Room of Hoyt Hall at 9:00 a.m. Thursday, March 18, 1971, and were joined by Dr. E. Gerald Meyer, Dean of the College of Arts and Sciences, Dr. J. K. Mathison, Head of the Department of English, Dr. Richard E. Howey, Acting Head of the Department of Philosophy, Dr. William H. Nelle, Head of the Department of Modern and Classical Languages, and Dave Berry, ASUW President-Elect. Dean Meyer introduced the three department heads and Mr. Berry to those present.

VISITATION TO THE DEPARTMENTS OF ENGLISH, MODERN AND CLASSICAL LANGUAGES, AND PHILOSOPHY; AND TOUR OF PLANETARIUM AND COMPUTER SERVICES DIVISION

Dean Meyer briefed the group on the plans for the morning to include a 20-minute discussion in the conference room with department heads, followed by a tour of the English, Philosophy and Language Departments in Hoyt Hall, and a visit to the Planetarium and Division of Computer Services.

Dr. Carlson mentioned luncheon arrangements at Knight Hall, stating that faculty members from the College of Arts and Sciences, acting as hosts, would meet them at noon and each would accompany a Trustee through the cafeteria line, and would direct them to random tables.

Dr. Mathison then began a discussion on the English Department by passing around sheets which listed the offices of the English Department faculty members. He mentioned that three of the functions of the English Department are: 1) It serves as an all-University service program in composition; 2) it functions as a voluntary program including the advanced courses; and 3) it serves as a program for English majors and master's candidates. Dr. Mathison then asked for questions from the Trustees. Questions were asked concerning the current number of English majors, the readings chosen for freshman English courses, and the number of freshmen students that drop English classes. Dean Meyer pointed out that because of the enormous number of student credit hours generated by the English program, the number of complaints needs to be looked at in terms of the scope of this program.

Dr. Howey then passed out his Departmental list for the visits and told the Trustees about the work of the Department of Philosophy. He stated that the Department is working hard to build a solid program in philosophy, and so far they have been successful in placing their seniors in graduate programs. The terminal master's program they offer now is rigorous and offers a solid foundation for the Ph.D. He also stated that the Department cooperates with other University departments by setting up special courses; for example, an esthetics course if offered in cooperation with the Art Department; an American philosophy course is held in conjunction with American Studies; and a social and political thought course if offered with Political Science. Dr. Howey stated that the majority of their introductory and intermediate philosophy courses serve the whole academic community.

Dean Meyer then informed the group of Dr. Howey's book that is to be published by a Dutch publishing company as well as his upcoming exchange program this summer with a scholar from East Germany. The German scholar will present a series of special lectures and courses here at the University of Wyoming as well as The University of Colorado. The University of Wyoming, in turn, is allowed to send Dr. Howey to East Germany for a month this summer.

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Dr. Nelle distributed his Departmental list for the visits and began a discussion on the Department of Modern and Classical Languages, mentioning that it was organized in the same manner as the English Department, being a service department for those students who needed the use of a language in their chosen field. The Department also has a major program--having 135 majors currently.

At 10:40 a.m., the group adjourned to go their separate ways on visits to the three departments.

The Trustees arrived at the Planetarium at 10:50 a.m. Dean Meyer introduced Robert Fisk who is in charge of the Planetarium. Mr. Fisk briefly told the Trustees about the use of the Planetarium stating that a public show is held each Wednesday evening with 25-110 persons in attendance each evening. A short planetarium show was then presented for the Trustees.

Upon conclusion of the show, Dr. Stanley Brown and Dr. Douglas Eastwood from Computer Services met the Trustees in the Planetarium and briefed them on the organization and functions of the Computer Services.

First, Dr. Brown mentioned the three major pieces of hardware used at the Computer Center--the Sigma VII being the newest. He told Trustees that remote terminals were now in the process of being installed at various places on campus where input can be fed directly into the Sigma VII.

At this time, Dr. Brown handed out to the Trustees a descriptive circular on the Division of Computer Services and then proceeded to discuss several charts he had on hand including the following: the organization chart of the Computer Services, equipment and utilization, and flow charts on other functions of the Center.

The physical and mechanical security measures were briefly mentioned; then the Trustees adjourned to the Computer Center, touring the facilities in two groups until they adjourned to Knight Hall for lunch.



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MODERN AND CLASSICAL LANGUAGES, AND PHILOSOPHY;  
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