

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 15, 1971

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
BOARD OF TRUSTEES

October 15, 1971

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DEC 10-11, 1971

NOV 18, 1971

In a regular meeting, the Board of Trustees of The University of Wyoming met on October 15, 1971, in the Board Room of Old Main. The meeting was called to order by President True at 10:00 a.m. following a meeting of the Committee as a whole.

The following members answered roll call: Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex-officio members Carlson and Berry. Executive Staff present were: James Ranz, Vice President for Academic Affairs; Joseph Geraud, Vice President for Student Affairs; Hugh B. McFadden, Vice President for University Extension; and Dr. Donald Anderson representing the Faculty Senate.

It was moved, seconded and carried that the minutes of the regular meeting of September 10-11, 1971, be approved as circulated.

Dr. Carlson introduced Dr. Donald Anderson newly elected Chairman of the Faculty Senate. Dr. Anderson, who has the distinction of having served on the Faculty Senate since its inception, addressed the assembly, stating that his group was eager and willing to work with the Trustees and the administration in whatever capacity it could be of assistance. Mr. True thanked Dr. Anderson for this evidence of support and commended the continuing efforts of the group to keep lines of communication open.

Mr. Kenneth Dawkins, representative of Dain, Kalman and Quail, Minneapolis, serving as financial advisor, Mr. Dean Borthwick, bond attorney, and Mr. Keith Raitt, Director, Division of Finance and Budget, joined the meeting to discuss the bond sale. It was recommended that a resolution be adopted to accomplish the issuance of \$2,500,000 of bonds for Student Union Addition and completion of other

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF
NEW FACULTY SENATE
CHAIRMAN

BOND SALE

projects previously authorized (Physical Education facility, Plant Science Laboratory, addition to Law Building, and nuclear accelerator facility).

A motion was made, seconded and carried to suspend any rules of the Trustees which might interfere with the enactment of the resolution.

It was then moved by Mr. Ostlund to dispense with the reading of the resolution which earlier had been circulated to the Trustees, and to adopt the resolution authorizing the issuance of bonds. The motion was seconded and carried.

Two proposals were presented to the Trustees for consideration--one for the issuance of bonds on a long term (27-3/4 years) schedule; the other on a short term (17-3/4 years) schedule. After a short discussion, the motion was made, seconded and carried to accept the low short term bid of W. H. Morton and Company, a division of the American Express of New York City at an effective interest rate of 4.6669%. Mr. Dawkins, Mr. Borthwick, and Mr. Raitt then left the meeting. (The original resolution, signed by the President and the Secretary of the Trustees, is in the custody of Mr. Elliott Hays, Vice President for Finance, and a copy is incorporated in the permanent minutes as Exhibit A.)

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

The meeting recessed at noon, reconvening in open session at 12:45 p.m. Dr. Carlson introduced Dean George Rudolph, College of Law, who had been invited to the meeting to enlarge upon his report on the growth problem of the College. He stated that his written report

EXECUTIVE SESSION

GROWTH OF THE LAW
COLLEGE

had not given a prediction of prospective enrollment for the College because it is difficult to arrive at an accurate estimate, but that there is a definite enrollment crisis. Applications for 1972 are parallel to those of this year. Space and faculty are already being used to absolute capacity. The Law School proposes to limit the entering class for the fall of 1972 to 75. Other fundamental decisions with respect to the future of the Law School will have to be considered. The two alternatives are expansion of the School or a continued cut back on enrollment regardless of enrollment pressures. Dean Rudolph welcomed whatever comment or recommendation the Trustees could make, and a question and answer period ensued.

Mr. Jack Guthrie, outgoing President of the Alumni Association, spoke briefly to the Trustees and thanked them for the practice of inviting the President of the Alumni Association to meetings.

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. Sue L. Haefner as Sixth-Grade Supervising Teacher and Instructor in the University School for the 1971-72 academic year.

Haefner

2. Walter P. Ricketts as Resource Curriculum Coordinator and Lecturer in Physical Education, effective October 1, 1971, for the 1971-72 fiscal year.

Ricketts

3. Larry R. McKee as Supply Instructor in Mechanical Engineering for the 1971 Fall semester.

McKee

4. William T. Andrews as Coordinator of Civil Defense Education and Temporary Instructor in Adult Education and Community

Andrews

PRESIDENT'S REPORT
APPOINTMENTS

Service, effective October 18, 1971, for the 1971-72 fiscal year.

5. Claudette Kaye McCrary as County Home Economist in Hot Springs County for the period October 18, 1971 - September 30, 1972.

McCrary

6. James K. Straub as Coordinator of Program Operations and Temporary Instructor in Adult Education and Community Service, effective October 18, 1971, for the 1971-72 fiscal year.

Straub

It was moved, seconded and carried that the following reappointments be approved for the periods and under the conditions cited:

REAPPOINTMENTS

1. Dr. John W. Steadman as Supply Assistant Professor of Electrical Engineering for the 1972 Spring semester.

Steadman

2. Mrs. Mildred Leslie as Supply Instructor in Nursing for the 1971-72 academic year.

Leslie

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

RESIGNATIONS

1. Dr. Mildred T. Andrews from her position as Assistant Professor of German, effective at the close of the 1971-72 academic year.

Andrews

2. Mr. Mark D. Handley from his position as Coordinator of Program Operations and Temporary Instructor in the Division of Adult Education and Community Service, effective September 24, 1971.

Handley

It was moved, seconded and carried that a waiver of the nepotism regulation be approved to permit the employment of Mrs.

WAIVER OF NEPOTISM REGULATION

Janice Harris as a part-time instructor in English for the 1971-72 academic year.

Harris

The motion was made, seconded and carried that the following contracts, grants, gifts and scholarships be accepted for the

CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS

purposes and under the conditions cited:

1. Contracts and Grants

<u>Amount</u>	<u>Description</u>
\$ 2,500	<p><u>American Chemical Society</u> <u>9-1-71 to 8-31-72</u> <u>Andrew DeBoer; Chemistry</u></p> <p>This contract supports research concerned with an examination of the factors which may govern the mode of biomolecular electrophilic substitution cleavage of the carbon metal bond. Of primary concern is whether the presence of additional functional groups can direct the mode of the substitution reaction.</p>
\$ 7,500	<p><u>American Chemical Society</u> <u>9-1-71 to 8-31-74</u> <u>David A. Jaeger; Chemistry</u></p> <p>These funds are provided to study the photochemical reactions of several substituted aromatic systems in order to better define structure reactivity relationships in the chemistry of photoexcited states of aromatic compounds.</p>
\$ 750	<p><u>American Federation of Mineralogical Societies</u> <u>9-1-71 to 9-1-73</u> <u>P. O. McGrew; Geology</u></p> <p>This grant represents the first year of a two-year scholarship in Geology for Daniel Yatkola.</p>
\$ 85,742	<p><u>Bureau of Commercial Fisheries</u> <u>7-1-71 to 6-30-74</u> <u>G. T. Baxter; Zoology</u></p> <p>Research under this grant is primarily aimed at evaluating the effects of exploitation on the population and production of commercial fish species in impoundments.</p>
\$ 2,500	<p><u>Chevron Oil Field Research Company</u> <u>Continuation</u> <u>L. Borgman; Statistics</u></p> <p>The environmental hazards such as hurricanes and large winter storms create conditions affecting the</p>

operation of offshore oil platforms, particularly in the Gulf of Mexico. The various factors entering into these problems will be studied statistically and measures of risk involved in various design and operational decisions will be developed.

\$ 7,000

Department of Health, Education and Welfare
9-1-71 to 5-72
Hilton Power; Adult Education

This project is aimed at creating a high degree of environmental awareness and environmental literacy among Wyoming community leaders of all ages and in all fields - students, educators, business and labor leaders, local governments officials, and civic organization leaders.

\$ 10,177

Department of Health, Education and Welfare
11-1-71 to 10-31-72
Richard Pasewark; Psychology

This grant provides support for a summer work study program for high school students.

\$ 228,000

Department of the Interior
6-30-72 to 5-31-74
Dennis H. Knight; Botany

This grant involves research on precipitation management, specifically the changes which occur in an ecosystem if the mean annual precipitation is increased by cloud seeding. The research would provide information on certain key processes and components of the ecosystems in the Medicine Bow Mountains, Wyoming.

\$ 1,000

Division of CIBA, Geigy Corporation
6-1-71 to 6-30-72
C. C. Burkhardt; Plant Science

This grant represents continued support for research in the field of insect control, specifically the performance of certain chemicals on alfalfa, corn and sugar beet insects.

\$ 28,000

Employment Security Commission
7-1-71 to 6-30-72
Lyle Miller; Guidance and Counseling

This agreement consists of a five-phase specialized

institute program in vocational counseling in the interests of improving professional qualifications of a select groups of Employment Office personnel.

\$ 14,778

National Aeronautics and Space Administration
6-1-71 to 12-31-71
James M. Rosen; Physics

Research under this grant is primarily aimed at measuring the influx of cosmic dust to the earth's surface using a specially designed aircraftborne particle counter to measure the concentration of dust particles in the air.

\$ 25,000

National Science Foundation
9-1-71 to 5-31-73
Donald Boyd; Geology

These funds are to be used for the study of various fossil collections in an effort to understand the history of the Permian Bivalve Molluscs, a major class of fossil invertebrates.

\$ 23,500

Office of Civil Defense
10-1-71 to 9-30-72
Jerome Larsen; Adult Education

This grant provides funds to introduce disaster preparedness and survival information to pupils in public and private schools, assist local school districts in preparing disaster plans, provide school administrators, school officials and teachers, provide civil defense materials and assistance to conduct adult programs in Personal and Family Survival, Shelter Management Training and Radiological Monitoring.

\$ 6,054.50

State Department of Education
9-1-71 to 8-31-72
Glenn Jensen; Education

These funds are to be used to continue support in the Cooperative Adult Basic Education Project. The Primary purpose of the project is to bring together the resources of the State in an effort to improve opportunities for Adult Education.

\$ 6,565 State Department of Education
7-1-71 to 6-30-72
J. Zancanella; Education

This contract represents an agreement between the Department of Vocational Education, College of Education, University of Wyoming and the Division of Occupational Education, State Department of Education, to participate in a joint staff arrangement in the area of consumer and homemaking education.

<u>\$ 449,066.50</u>	Sub-Total - Contracts and Grants
<u>1,909,606.00</u>	Total - Previously Approved
<u>\$2,358,672.50</u>	TOTAL - July 1, 1971 - September 29, 1971

2. Gifts

<u>Amount</u>	<u>Donor and Purpose</u>
\$ 902	<u>Col. E. I. Woodbury Estate</u>

This is the first distribution of accumulated income from this trust fund since December 1970. A trust fund of approximately \$100,000 was set up under a bequest by the late Col. Woodbury, with three quarters of the interest to be used to purchase rare books, manuscripts, and artifacts for the University of Wyoming. Upon the death of Col. Woodbury's sole remaining heir, the entire trust fund will be liquidated and the assets turned over to the University. This is under the direction of Gene M. Gressley, Director of the Rare Books and Special Collections Department of the University Library.

\$ 250 J. Edward Warren, Del Rey Beach, Florida

This gift was made to the Rare Books and Special Collections Department for the purchase of books, under the direction of Gene M. Gressley, Director.

<u>\$ 1,152</u>	Sub-Total - Gifts
<u>5,750</u>	Total - Previously approved
<u>\$ 6,902</u>	TOTAL - July 1, 1971 - September 29, 1971

3. Scholarships

<u>Amount</u>	<u>Donor and Purpose</u>
\$ 4,000	<p><u>Air Force Aid Society</u></p> <p>These funds provide grants and loans to dependents of Air Force Personnel.</p>
\$ 2,500	<p><u>The Midwest Oil Foundation</u></p> <p>These funds are used to provide scholarships to graduate or undergraduate students, preference given students who are majoring or plan to major in engineering or geology.</p>
\$ 600	<p><u>Memorial Hospital of Carbon County</u></p> <p>This is an annual scholarship to provide for one student to attend nursing school.</p>
\$ 700	<p><u>Marathon Oil Foundation, Inc.</u></p> <p>These funds are used to provide a scholarship for the child of an employee.</p>
\$ 1,500	<p><u>Schlumberger Foundation</u></p> <p>With these funds, a \$1000 scholarship is provided to a student of high academic standing majoring in electrical, mechanical, or petroleum engineering, physics, or geology, who has at least 12 hours of electrical engineering, for use during junior or senior year; and a \$500 grant is given to the University.</p>
\$ 11,368.25	<p><u>Bureau of Indian Affairs</u></p> <p>This money provides scholarships for seven students for the 1971-72 academic year.</p>
\$ 500	<p><u>Mrs. Maxine D. Legler</u></p> <p>This money is for the Fred D. Legler Memorial Scholarship, which is for one student from Cody, Wyoming.</p>

\$ 1,000	<u>Campbell County School District</u> These funds are for the Barlow Scholarship for two students.
\$ 500	<u>Rim of the World Community Scholarship Council, Running Springs, California</u> This money is given by the Council to provide scholarships for two students.
\$ 4,500	<u>Ford Foundation</u> These funds are used to provide a dissertation fellowship for one graduate student.
\$ 500	<u>SEG Foundation</u> This money is given by the Society of Exploration Geophysicists to be used for a scholarship for one student.
\$ 500	<u>Chevron Oil Company</u> These funds provide for a scholarship to an undergraduate student enrolled in petroleum engineering.
\$ 500	<u>Osco Drug, Inc.</u> With this money, a scholarship is provided to a student enrolled in pharmacy for use during the fifth academic year, who will have spent the summer preceding the fifth year working for Osco Drug, Inc.
\$ 600	<u>American Foundation for Pharmaceutical Education</u> These funds provide scholarships to pharmacy students for use during third, fourth, and fifth years.
\$ 500	<u>Western Conference of Teamsters</u> This scholarship is given to a dependent of a member of the Teamsters Union.

\$	500	<u>American National Bank, Cheyenne, Wyoming</u> These scholarships are given to dependents of non-resident military personnel stationed at Warren Air Force Base, Wyoming.
\$	300	<u>Patrick J. Quealy</u> The Patrick J. Quealy Discretionary Fund gives help to needy students from the Kemmerer area.
\$	500	<u>First National Bank, Laramie, Wyoming</u> These funds are used for the Max E. Fisher Scholarship, which is available to any deserving student, preferably from the Laramie trading area.
\$	500	<u>Wyoming State Liquor Dealers, Inc.</u> This money provides a scholarship for a student in the College of Commerce and Industry for use during the junior or senior year.
\$	700	<u>William Veta</u> This scholarship is for a student enrolled in the College of Commerce and Industry.
\$	2,200	<u>William Patrick Kibbie Memorial Fund</u> The Fund provides scholarships and loans to students selected by the Foundation.
\$	1,000	<u>Fortin Foundation</u> This money provides a scholarship for one student.
\$	500	<u>Public Schools of the City of Marquette, Michigan</u> These funds are for the L. G. Kaufman Scholarship which provides a scholarship for one student.
\$	800	<u>Wyoming Moose Association</u> The Association provides a scholarship to a graduating

		senior, Wyoming resident, for use during undergraduate study at the University of Wyoming.
\$	500	<u>Grand Chapter of O.E.S.</u>
		This money is for the Eastern Star Training Award for Religious Leadership, available to any protestant student after sophomore year.
\$	603	<u>County Commissioners of Teton County</u>
		The Commissioners wish to provide scholarships for two students.
\$	500	<u>Wyoming Society of Certified Public Accountants</u>
		This scholarship is for an undergraduate who is a resident of Wyoming and majoring in accounting, normally for use during the senior year.
\$	1,400	<u>Elks National Foundation</u>
		These funds are used to provide scholarships for two students.
\$	893	<u>College Entrance Examination Board</u>
		This money is used to provide scholarships for two upper division minority students.
\$	750	<u>Thomas M. and Virgil E. Weiss</u>
		These funds are for a scholarship for one student.
\$	<u>41,414.25</u>	Sub-Total - Scholarships
	<u>27,415.00</u>	Total - Previously Approved
\$	68,829.25	TOTAL - July 1, 1971 - September 29, 1971
	\$ 491,632.75	Total - Contracts and Grants; Gifts; and Scholarships
	<u>1,942,771.00</u>	Total - Previously Approved
	<u>\$2,434,403.75</u>	TOTAL - July 1, 1971 - September 29, 1971

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

CHANGE ORDERS

1. Half-Acre Gym Remodel - Phase II, Spiegelberg Lumber and Building Company, Laramie, Wyoming.

Change Order No. 1

Item 1. Accept alternate No. 7 using Robbin Perma Cushion Free Floating Floor System, with floor warped at entrance to corridors and stairways.	Deduct	\$ 350.00
Item 2. Delete grinding, filling, and grouting of structural slab under alternate No. 7	Deduct	2,050.00
Item 3. Use "flat" grain in lieu of "edge" grain maple flooring.	Deduct	400.00
Item 4. Use of minimum of 1½" concrete topping	Add	<u>5,800.00</u>
	Net Add	<u>\$3,000.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract Amount	\$267,500.00
Total of Change Order No. 1	<u>3,000.00</u>
Adjusted Contract Price	<u>\$270,500.00</u>

2. War Memorial Stadium - Stage One Expansion, Reiman-Wuerth Company, Cheyenne, Wyoming.

Change Order No. 8

Add block closure wall behind stairs at stadium connection.	Add	\$450.00
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STATEMENT OF CONTRACT AMOUNT:

Original Contract Amount	\$1,015,600.00
Total of Change Orders	<u>99,819.98</u>
Adjusted Contract Price	<u>\$1,115,419.98</u>

3. Science Center Site I Improvements, H Bar V. Inc., Laramie, Wyoming.

Items 1, 2, 3. Additional concrete, wire mesh and form wood to replace existing concrete and minor revisions to make site better meet existing conditions.	Add	\$ 648.50
Item 4. Additional paving in areas where concrete was removed and deleted	Add	180.00
Items 5, 6. Additional excavation so an area could be completed with top soil.	Add	402.05
Item 7. Delete prime under asphalt	Deduct	45.00
Item 8. Omit a planned sidewalk - existing concrete considered adequate	Deduct	51.30
Item 9. Change Storm sewer grates since specified grates were not available	Deduct	100.00

STATEMENT OF CONTRACT AMOUNT:

Original Contract Price	\$69,950.00
Total Change Orders	+ 1,034.25
Adjusted Contract Price	<u>\$70,984.25</u>

Mr. Pence, Chairman of the Physical Plant and Equipment Committee, reported that he had been a member of the inspection teams which had examined the Science Center Site Improvements and the Stadium Expansion. He stated the two projects had passed inspection.

It was moved, seconded and carried that the proposed operating budget for the 1972-73 Summer School be approved. The approved budget follows:

Income

Fee Income	\$358,000	
Supplement	<u>168,586</u>	
		<u>\$526,586</u>

Estimated Expenditures

<u>Personal Services</u>		
Full time Salaries	\$ 19,008	
Faculty Salaries	498,630	
Student Assistants	<u>2,160</u>	
		\$519,798

Expense Item

Contractual	\$ 3,628	
Travel	700	
Supplies	2,460	
Equipment	<u>--</u>	
		\$ 6,788
		<u>\$526,586</u>

Mr. Quealy, Chairman of the Budget Committee, reported on the findings of his Committee and concerned University administrators who had met to discuss the future of educational television in the State of Wyoming. A recommendation was presented for consideration by the Trustees. After a lengthy discussion of the proposal submitted

FINAL INSPECTION
REPORTS: SCIENCE
CENTER SITE
IMPROVEMENTS AND
THE STADIUM
EXPANSION

SUMMER SCHOOL
OPERATING BUDGET -
1972-73

EDUCATIONAL
TELEVISION

by the special committee, it was moved, seconded and carried to approve the recommendation, amended to include Item No. 4 which provides for two members of the Board of Directors of the Wyoming Board Association, and to revise the last paragraph to require prior approval by the Trustees of The University of Wyoming of the proposal for educational television to be submitted to the next session of Legislature. The recommendation, as adopted, follows:

That the Board of Trustees create a committee of its membership who, together with not more than two key administrative personnel from the University, would consult with a committee composed of not more than two representatives from each of the following groups:

1. The Board of Directors of the Wyoming Association of Broadcasters
2. The State Department of Education
3. Each of the Community Colleges
4. The Board of Directors of the Wyoming School Board Association
5. The Board of Directors of the school administrators
6. The CATV operators

That the invitations be issued forthwith and that the meeting be held in the immediate future for the following purposes:

To determine any and all feasible plans for the distribution of Educational Television programming to a substantial portion of the State of Wyoming.

To formulate a definite plan for this purpose and to reduce such plan to a specific proposal which after approval by the Board of Trustees can be presented to the next session of the Legislature for funding and activation.

Mr. True requested Mr. Quealy, Mr. Ostlund, and Mr. Bunning to represent the Trustees on the committee.

President Carlson and Mr. Geraud requested specific consent of the Trustees (1) for the President to delegate authority to one of the Vice Presidents or Academic Deans to serve as Acting President at times when the President must be away from town; and (2) for the President to delegate authority to any law enforcement officer to serve as his representative during periods of emergency on the campus when the normal University administration activities are obstructed or disrupted. Mr. Geraud explained that the request for Item No. 2 would assure compliance with recent State legislation pertaining to disorders. Mr. Pence moved that consent be granted in both requests. The motion was seconded and carried.

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

1. Preliminary Report of Fee Charges for Soils Tested and Other Testing Services for Which no Charge is Made. Dr. Carlson reported that preliminary research has been instituted to determine the amount of testing being done free of charge in laboratories on campus, such as the Soils Laboratory and in Biochemistry where the volume of testing being done has expanded to great proportions in the past few years. He stated that fee schedules are being set up and comparative studies of laboratories on other campuses with similar situations are under way. It was pointed out that to set up fee schedules for testing services will carry out a mandate set by the Legislature two years ago--that all State agencies will charge for such services.

DELEGATION OF
AUTHORITY BY THE
PRESIDENT OF THE
UNIVERSITY

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

Preliminary Report
of Fee Charges for
Soils Tested and
Other Testing
Services for Which
no Charge is Made

2. Request For Issuance of Oil and Gas Lease Affecting Lyman Farm. Mr. Geraud stated that the Division of Public Lands has requested the permission of the Trustees to list the Lyman Farm area for oil and gas leases. He recommended that consent be given, and the motion was made, seconded and carried to approve the recommendation.

It was brought to the attention of the Trustees by Mr. Bunning that the Sweetwater County Recreation Board had requested leasing privileges of approximately 160 acres of the Eden Farm area. President True asked Mr. Geraud to review the lease situation at Eden Farm and to report back to the next regular meeting of the Trustees.

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

The group reconvened in open session at which time President Carlson announced that the George Duke Humphrey Award would be presented at the banquet on Governor's Day, November 16. It was moved, seconded and carried that the nomination of the person to receive the Award, as recommended by the Tenure and Promotion Committee, be accepted.

Mr. Pence commended David Berry, President of the ASUW, and his committee, for the very fine publication they have produced for distribution among students called "LANDLORD-TENANT, Rights and Responsibilities."

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned to meet in regular session on November 17, 1971, when the series of visitations would be continued.

Respectfully submitted,
Winifred E. Hickey
Winifred E. Hickey
Secretary

Request For Issuance of Oil and Gas Lease Affecting Lyman Farm

EXECUTIVE SESSION

THE GEORGE DUKE HUMPHREY AWARD

ADJOURNMENT AND DATE OF NEXT MEETING