

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

September 10-11, 1971

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

THE UNIVERSITY OF WYOMING
 Minutes of
 BOARD OF TRUSTEES

September 10-11, 1971

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
APPROVAL OF MINUTES -----	1
ANNOUNCEMENTS -----	1
RESCHEDULED MEETING DATE FOR NOVEMBER -----	2
EXECUTIVE SESSION -----	2
APPOINTMENTS -----	2
1. Billy Frank Craddock, II -----	2
2. Nigel J. R. Allan -----	3
3. Carla A. Pincini -----	3
4. Robin E. Riggs -----	3
5. Michael W. Williams -----	3
6. Satinderjit Singh -----	3
7. Joseph C. Glode -----	3
8. Ann M. Thomas -----	3
9. Ted W. Vaughan -----	3
10. Marlene C. Hudson -----	3
11. Douglas W. Bartz -----	3
12. Patricia Alchediak -----	3
13. Joyce McKillip -----	3
14. Charles A. Petersen -----	4
15. Mary Ann Slaughter -----	4
16. L. Stephen Traw -----	4
17. Larry G. Pomeroy -----	4
18. James C. Jones -----	4
19. Joe L. Braly -----	4
20. Everett H. Killam -----	4
21. Barbara Jean Scott -----	4
22. Bonnie Lynn Bennion -----	4
DEAN OF COLLEGE OF ENGINEERING - Dr. James F. Sutton -	4
LEAVES OF ABSENCE -----	4
1. Dr. Werner Guttinger -----	5
2. Mr. Arthur H. Ellis -----	5
3. Mrs. Linnet McGoodwin -----	5

DEC 10-11, 1971

OCT 15-16, 1971

	<u>Page</u>
RESIGNATIONS -----	5
1. Dr. Paul E. Blatz -----	5
2. Mr. Leland L. Balsley -----	5
3. Dr. Tyrus S. Brown -----	5
4. Mr. John R. Cress -----	5
5. Mr. Glenn R. Daniel -----	5
6. Mr. Lloyd W. Eaton -----	5
GRANTS, GIFTS AND SCHOLARSHIPS -----	6
BUDGET CHANGES -----	11
1. University Extension -----	11
2. Division of Finance and Budget -----	11
PHYSICAL PLANT -----	11
1. Street Dedications and Improvements -----	11
2. Gillette Substation Coal Leases -----	11
3. Laramie Community Television Company Gas Line Easement -----	12
4. Archer Substation Well -----	12
MATTERS FOR REPORT AND/OR PRELIMINARY CONSIDERATION	15
1. Estimated Costs for Opening and Operating Sundance Site -----	15
2. Cable Television -----	15
3. Implications of State Mineral Income as Relates to University Budget -----	16
4. Scheduled Meeting of Vice Presidents, Deans, Assistant to the President for Information -----	16
5. Sale of Revenue Bonds -----	16
6. Trial Date Set -----	17
7. Housing Guide for Renters -----	17
ADJOURNMENT AND DATE OF NEXT MEETING -----	18

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

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

Mr. True called for additions or corrections to the minutes of the regular meeting of August 6, 1971. It was moved, seconded, and carried that the minutes be accepted with the following amendments: page 34, line 13, last word, "list" be changed to "lease"; page 37, line 15, after "golf course" add "and will not protest nor refuse participation in any assessment district which may hereafter be formed to improve 30th Street from Grand Avenue to Gray's Gable Road"; page 39, line 13, change "fourteen" to "fourteen hundred".

Dr. Carlson announced that due to a conflict in Governor Hathaway's schedule, Governor's Day has been rescheduled from October 12 to Tuesday, November 16.

Mr. Hollon thanked the Board of Trustees on behalf of his daughter, Heidi, for the beautiful flowers she received. She is hospitalized in Torrington for injuries received in a car accident.

ROLL CALL

APPROVAL OF
MINUTES

ANNOUNCEMENTS

In a discussion which followed, it was the consensus of opinion that the Trustees visitation meeting scheduled for November 18 should be set forward one day to permit members to participate in Governor's Day functions and to meet on consecutive days. It was moved, seconded, and carried to reschedule the meeting to the date of Wednesday, November 17.

It was then 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 1:10 p.m. following luncheon to which new faculty members, Col. James G. Pelland, Professor of Military Science; Col. Robert S. Slizeski, Professor of Aerospace Studies; and Dr. Oscar H. Paris, Head, Department of Zoology, had been invited and were introduced to the Trustees. The same persons were present as in the morning session with the exception of ex officio member Hathaway. Dr. Carlson asked that consideration be given to matters contained in his report.

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. Billy Frank Craddock, II. as Supply Instructor in Wool from September 1, 1971, through January 31, 1972.

2. Nigel J. R. Allan as Supply Instructor in Geography for the 1971-72 academic year.

3. Carla A. Pincini as Instructor in Modern Languages for the 1971-72 academic year.

RESCHEDULED
MEETING DATE FOR
NOVEMBER

EXECUTIVE SESSION

APPOINTMENTS

Craddock

Allan

Pincini

- | | |
|---|------------------|
| 4. <u>Robin E. Riggs</u> as Supply Instructor in German for the 1971-72 academic year. | <u>Riggs</u> |
| 5. <u>Michael W. Williams</u> as Supply Instructor in Political Science for the academic year 1971-72. | <u>Williams</u> |
| 6. <u>Satinderjit Singh</u> as Supply Instructor in Business Administration for the 1971-72 academic year. | <u>Singh</u> |
| 7. <u>Joseph C. Glode</u> as Temporary Instructor in Business Administration for the 1971-72 academic year. | <u>Glode</u> |
| 8. <u>Ann M. Thomas</u> as Supply Instructor in Statistics and Zoology for the 1971 Fall semester. | <u>Thomas</u> |
| 9. <u>Ted W. Vaughan</u> as Instructor in Adult Education and Instructional Service for the academic year 1971-72. | <u>Vaughan</u> |
| 10. <u>Marlene C. Hudson</u> as Assistant Professor of Curriculum and Instruction for the 1971-72 academic year. | <u>Hudson</u> |
| 11. <u>Douglas W. Bartz</u> as Assistant Professor of Physical Education for the academic year 1971-72. | <u>Bartz</u> |
| 12. <u>Patricia Alchediak</u> as Instructor in Social Studies Education and Supervising Teacher of Junior High Core in the University School for the academic year 1971-72. | <u>Alchediak</u> |
| 13. <u>Joyce McKillip</u> as Supply Instructor in Mathematics Education in the University School for the academic year 1971-72. | <u>McKillip</u> |
| 14. <u>Charles A. Petersen</u> as Supply Instructor in Social Science Education in the University School for the academic year 1971-72. | <u>Petersen</u> |
| 15. <u>Mary Ann Slaughter</u> as Instructor and Supervisor of Grade 2 in the University School for the academic year 1971-72. | <u>Slaughter</u> |
| 16. <u>L. Stephen Traw</u> as Supply Instructor in the University School for the 1971-72 academic year. | <u>Traw</u> |

17. Larry G. Pomeroy as Temporary Instructor in Vocational Education for the 1971-72 academic year. Pomeroy

18. James C. Jones as Instructor in Physical Education and Varsity Baseball Coach for the academic year 1971-72. Jones

19. Joe L. Braly as Field Coordinator in Cheyenne and Assistant Professor of Education and Adult Education for the academic year 1971-72 (rank contingent upon completion of degree requirements). Braly

20. Everett H. Killam as Supply Instructor in Civil Engineering for the 1971 Fall semester. Killam

21. Barbara Jean Scott as Supply Instructor in Engineering Graphics for the academic year 1971-72. Scott

22. Bonnie Lynn Bennion as County Extension Home Economist in Uinta County for the 1971-72 fiscal year, effective September 22, 1971. Bennion

It was moved, seconded, and carried that James F. Sutton be appointed Dean of the College of Engineering and Professor of Mechanical Engineering, effective September 1, 1971. DEAN OF COLLEGE OF ENGINEERING

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

1. Dr. Werner Guttinger, Professor of Physics, a leave of absence without pay for the 1971-72 academic year to permit him to return to the University of Munich as a faculty member for that period. Guttinger

2. Mr. Arthur H. Ellis, Field Coordinator in Cheyenne and Instructor in Education and Adult Education, a leave of absence without pay for the 1971-72 academic year in order to direct a federally funded model adult education project for the Laramie County Community College. Ellis

3. Mrs. Linnet McGoodwin, Hot Springs County Extension Home Economist, leave without pay for the period October 1, 1971, through September 30, 1972, to permit her to study toward a master's degree at The University of Wyoming.

McGoodwin

It was moved, seconded, and carried that the following resignations be accepted to be effective at the end of the 1970-71 academic year except where otherwise indicated:

RESIGNATIONS

1. Dr. Paul E. Blatz, Professor of Chemistry.

Blatz

2. Mr. Leland L. Balsley has withdrawn his acceptance of his appointment as Supply Instructor in Business Administration, effective immediately.

Balsley

3. Dr. Tyrus S. Brown, Associate Professor of Education and Director of the University School.

Brown

4. Mr. John R. Cress, Instructor in Physical Education and Varsity Ski Coach.

Cress

5. Mr. Glenn R. Daniel, Assistant Professor of Physical Education and Varsity Baseball Coach.

Daniel

6. Mr. Lloyd W. Eaton, Assistant Athletic Director, effective September 7, 1971.

Eaton

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

GRANTS, GIFTS AND SCHOLARSHIPS

1. Grants, Contracts, and Gifts

<u>Amount</u>	<u>Description</u>
\$235,232	<u>Department of the Air Force, Air Force Institute of Technology</u> <u>7-1-71 to 6-30-72</u> <u>Edward B. Jakubauskas; College of Commerce and Industry</u>
	This contract supports continuation of the Masters

Degree Program for officers assigned to the "Minute-
man" missile units at Warren Air Force Base in
Cheyenne, Wyoming.

500

Chemagro Corporation
6-1-71 to 5-31-72
C. C. Burkhardt; Plant Science

The grant represents continued support of a project
to test various products for the control of insects
harmful to sugar beets and rangeland grass.

\$106,775

Department of Health, Education and Welfare; Title I,
Higher Education Act of 1965
7-1-71 to 6-30-72
Paul A. Kipper; Adult Education and Community Service

Title I provides funds for continuing state-wide
programs of education and extension services. Areas
covered and amounts dedicated this year include:

Program Administration	\$ 20,704
Local Government	20,000
Mass Communications	26,451
Human Resources	10,000
School Boards	3,000
Community Development	16,320
Business and Industry	10,300
	<u>\$106,775</u>

\$124,200

Department of Health, Education and Welfare, Office of
Education
9-1-71 to 8-31-72
O. R. Hendrix; Student Financial Aids

This grant provides support for National Defense
Education Act fellowships to aid qualified graduate
students in developing or expanding departments of
the University.

\$ 32,400

Department of Health, Education and Welfare, Office
of Education
9-1-71 to 8-31-72
R. H. Bruce; Graduate School

Grant funds are provided under the Education
Professions Development Act to aid graduate students
in fields related to the teaching profession. The
purpose is to upgrade the quality of teachers.

\$349,536 Department of Health, Education and Welfare, Office of Education
7-1-71 to 6-30-72
O. R. Hendrix; Student Financial Aids

These funds are to be used to continue support of the Economic Opportunity Grant program which assists students from low-income families to attend the University.

\$ 30,900 National Science Foundation
8-15-71 to 6-30-74
Scott B. Smithson; Geology

This grant is for support of basic research relative to composition of igneous rocks. Anticipated results include a better understanding of the makeup and movement of the earth's crust.

\$ 8,265 Pacific Power and Light Company and Idaho Power Company
7-1-71 to 6-30-72
Robert Lang and Morton May; Plant Science

The companies wish to finance research to determine the effect, if any, of the operation of the Jim Bridger Power Plant, Sweetwater County, Wyoming, on the vegetation, wild life and soils of the area surrounding it.

\$ 8,964 Pacific Power and Light Company and Idaho Power Company
7-1-71 to 6-30-72
Robert Lang and Morton May; Plant Science

Research under this grant is primarily aimed at techniques for revegetation of stripped overburden from the open pit coal mines associated with the Jim Bridger Power Plant, Sweetwater County, Wyoming.

\$ 1,000 Union Carbide Corporation
6-1-71 to 5-31-72
C. C. Burkhardt; Plant Science

This money provides continued support of research on insect control and specifically relative to the performance of "Temil" (an experimental insecticide) against sugar beet root maggots.

\$ 1,000 The Earl and Bessie Whedon Cancer Detection Foundation
8-1-71 to 7-31-72
A. D. Anderson; School of Pharmacy

The Foundation has supplied the grant funds to support basic research in areas that may lead to methods for the detection of cancer.

\$ 400 Wyoming Crop Improvement Association
7-1-71 to 6-30-72
D. W. Force; Plant Science

This grant supports research relative to testing for latent viruses and other forms of virus in seed potatoes.

\$ 899,172 Sub-Total - Grants, Contracts, and Gifts
1,010,434 Total - Previously Approved

\$1,909,606 TOTAL - July 1, 1971 - August 25, 1971

2. Miscellaneous Gifts

Amount Donor and Purpose

\$ 1,500 Continental Oil Company

An unrestricted gift to the College of Engineering, under the direction of the Dean.

\$ 1,000 Atlantic Richfield Foundation

An unrestricted gift to the Petroleum Engineering Department, under the direction of Dr. Stinson.

\$ 2,500 Sub-Total - Miscellaneous Gifts
3,250 Total - Previously Approved

\$ 5,750 TOTAL - July 1, 1971 - August 25, 1971

3. Scholarships

<u>Amount</u>	<u>Donor and Purpose</u>
\$ 6,000	<u>Air Force Aid Society</u> To provide grants and loans to dependents of Air Force Personnel.
\$ 500	<u>Venette and Mabel Sites Scholarship Foundation</u> Administered by Lincoln National Bank and Trust Company, Fort Wayne, Indiana, to provide a scholarship for one student.
\$ 500	<u>American National Bank, Cheyenne, Wyoming</u> To provide scholarships to dependents of nonresident military personnel stationed at Warren Air Force Base, Wyoming.
\$ 2,000	<u>Wheatland Community Scholastic Fund</u> To provide scholarships to graduates of Wheatland High School.
\$ 10,225	<u>Bureau of Indian Affairs</u> To provide scholarships for seven students for the 1971-72 academic year.
\$ 500	<u>Ralston Purina Company</u> To provide a scholarship to an incoming senior or an outstanding junior majoring in animal science or a closely related field.
\$ 500	<u>Tozer Foundation</u> To provide a scholarship to a resident of Pine, Kanabec, or Washington County, Minnesota.

\$ 500 Wyoming Production Credit Association
To provide a scholarship to a high school graduate who enrolls in the College of Agriculture for use during the freshman year.

\$ 1,200 Cummins Engine Foundation
To provide a scholarship for a son or daughter of a Cummins employee in the Rocky Mountain District on the basis of scholastic achievement.

\$ 500 J. Stanley Covey, Richardson, Texas
To provide emergency financial assistance to University students.

\$ 22,425
4,990

Sub-Total - Scholarships
Total - Previously Approved

\$ 27,415

TOTAL - July 1, 1971 - August 25, 1971

\$ 924,097

Total - Grants, Contracts, &
Gifts; Miscellaneous
Gifts; and Scholarships

\$1,018,674

Total - Previously Approved

\$1,942,771

TOTAL - July 1, 1971 -
August 25, 1971

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

BUDGET CHANGES

1. University Extension. An appropriation of \$3,745 to provide funds in order to rent space for a field office in Cheyenne from September 16, 1971, through June 30, 1972, to be allocated as follows: \$1,545 to rent 1,261 square feet of office space, and \$2,200 to rewire convenience outlets and overhead outlets and to install new overhead light fixtures (to remain the property of the University).

University
Extension

The space would be rented from Laramie County Memorial Hospital.

2. Division of Finance and Budget. An appropriation of \$8,873.72 for the Car Pool to replace losses as follows:

Division of
Finance and Budget

On July 11, 1971, U.W. - 182 (½ ton Carryall), was destroyed in a roll-over near Nunn, Colorado.

On August 14, 1971, U.S. - 236 (¾ ton, 4-wheel drive Carryall), was destroyed by collision with a train near Edwardsville, Illinois.

President True requested Mr. Pence, Chairman of the Physical Plant and Equipment Committee to report on the items taken into consideration by the Committee earlier in the day.

PHYSICAL PLANT

1. Street Dedications and Improvements. Mr. Pence stated that the resolution approved by the Laramie City Council had been reviewed by the Committee and the recommendation was made that the University accept and proceed to act in accordance with the Resolution approved by the Laramie City Council on September 7, 1971, pertaining to the dedication of rights-of-way for 30th Street and Gray's Gable Road from 30th Street west to 15th Street and an extension of Gray's Gable Road north of the golf course, with the exception that written assurances concerning non-protest of any assessment district be restricted to improvement of 30th Street between Grand Avenue and Gray's Gable Road, and that any perpetual restriction on use of land conveyed to the University be for a Plant Science Laboratory and for similar academic use. It was moved, seconded, and carried that the Committee's recommendation be accepted. (See copy of Resolution, page 13, and "Exhibit A", page 14, placed on record herewith.)

Street Dedications
and Improvements

2. Gillette Substation Coal Leases. It was moved, seconded, and carried to accept the recommendation of the Committee that the Board of Trustees indicates no objection to the withdrawal of lands from the naval reserve for leasing to companies or individuals, recognizing that leases can be effected without permission of the State of Wyoming.

Gillette Substation
Coal Leases

3. Laramie Community Television Company Gas Line Easement. It was moved, seconded and carried to accept the recommendation of the Committee to grant perpetual gas line easement to the Laramie Community Television Company when the existing easement expires on September 12, 1971, provided that adequate safeguards of the University's interest are contained therein. Prior to voting it was pointed out that the easement agreement had been reviewed by Mr. Geraud.

Laramie Community
Television Company
Gas Line Easement

4. Archer Substation Well. It was moved, seconded and carried to accept the recommendation of the Committee that a well and equipment be contracted for the Archer Substation. The cost is estimated at \$3,237.65 and funds would be available from past income from property easements across the substation.

Archer Substation
Well

R E S O L U T I O N

WHEREAS, the City Council is desirous of obtaining certain undedicated portions of 30th Street, in contemplation of the formation of an assessment district to pave and improve said street; and

WHEREAS, the City and the Trustees of the University of Wyoming desire to formally express their intent relative to the dedication of 30th Street and various other streets upon property owned by the University, and with respect to proceedings which may hereafter be initiated for the improvement of such streets; and

WHEREAS, the City has heretofore conveyed certain lands in the City to the Wyoming National Guard, which are to revert to the City upon termination of use by the Wyoming National Guard; and

WHEREAS, the Wyoming National Guard has indicated that it does not intend to use and is willing to release a portion of the land conveyed back to the City;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LARAMIE, WYOMING in regular meeting this 7th day of September, 1971, that upon release by the Wyoming National Guard, the City Council will take steps necessary to convey the City's reversionary interest in the parcel of land colored blue on Exhibit "A" attached hereto, and by this reference incorporated herein, to the Trustees of the University of Wyoming, upon the express condition that said land shall be used by the University for purposes of constructing a Plant Science Laboratory and accessory uses;

BE IT FURTHER RESOLVED that the above and aforementioned conveyance be further conditioned upon a dedication to be made for public right of way by the Trustees of the University in a manner acceptable to the City Council of all lands colored yellow on said Exhibit "A", and upon written assurances, acceptable to the City Council, from the said Trustees, that the University of Wyoming shall not protest or refuse participation in any assessment district which may hereafter be formed to improve the streets for which said lands were dedicated, to the extent the University is in the sole discretion of the City Council, benefited by the proposed improvements.

DATED this 7th day of September, 1971.

Mayor and President of the City
Council of the City of Laramie,
Wyoming.

ATTEST:

City Clerk

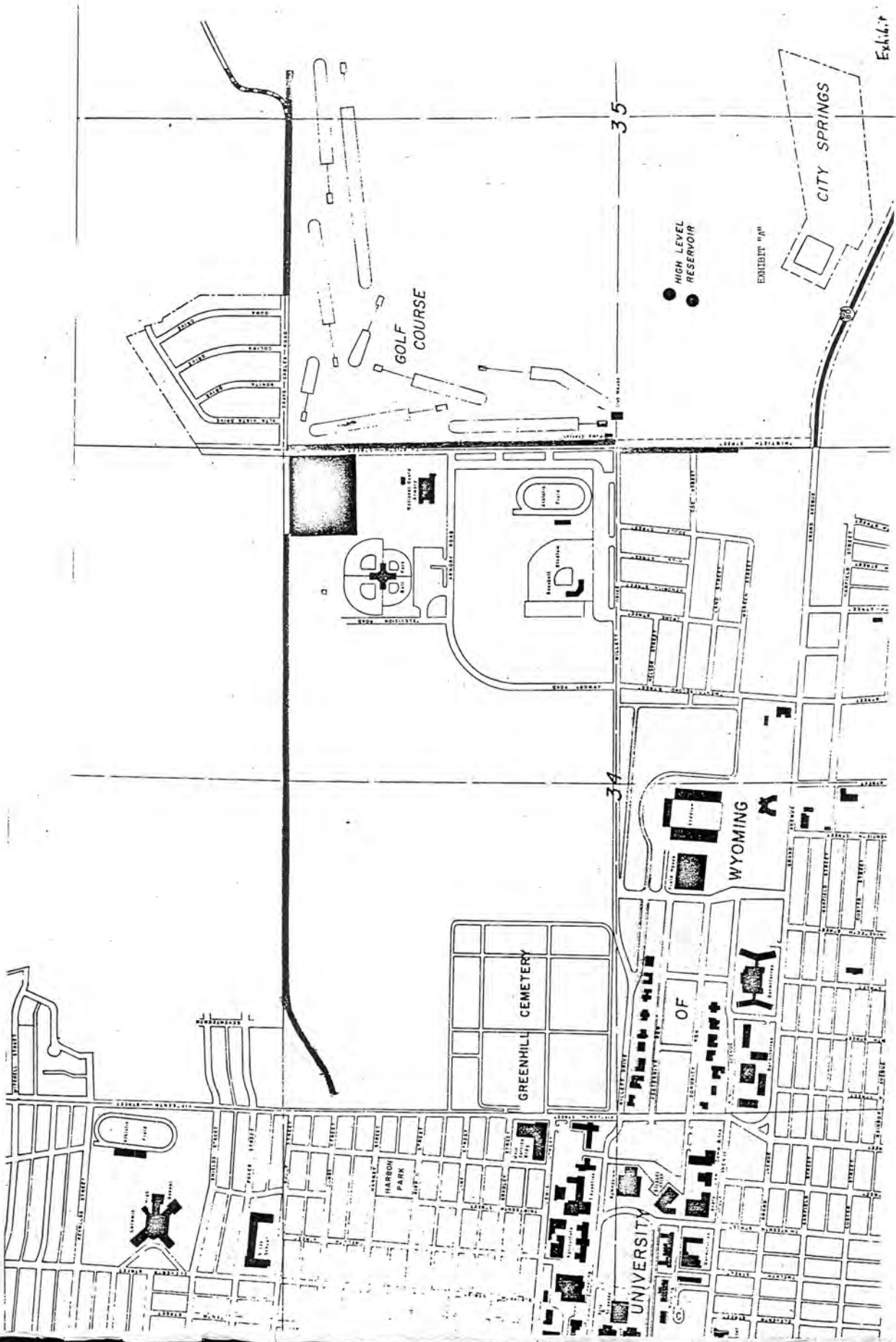
The following matters for report and/or preliminary consideration were presented and action was taken as cited:

1. Estimated Costs for Opening and Operating Sundance Site. Dr. McFadden reported on the research which had been done in regard to ways in which the University might utilize the Sundance Site. He referred to detailed cost estimates which had been prepared for

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

Estimated Costs for
Opening and Opera-
ting Sundance Site

Exhibit



making the Site operational, and for annual operation and maintenance. To date, he stated, no service to the State which justifiably offsets the cost of personnel and maintenance necessary has been found. Some of the suggested ways in which the Site might be used were (1) a vocational-technical school; (2) a conference center (rate of occupancy required to offset costs would be much higher than we could reasonably expect; (3) a branch campus; (4) a drug and rehabilitation center (possibly by federal government); (5) a correctional institution, such as a "half-way" center for the penal system; (6) a summer institute center for teachers; (7) a science center for some university; or (8) a research center.

The consensus was that consideration of every possibility for use of the Site should be exhausted before abandoning efforts.

2. Cable Television. Dr. Carlson reported that the administrative staff is examining the feasibility of establishment of an educational television set-up for the University, since such a program would have unlimited educational values through instruction, sharing resources among the University and the junior colleges, and continuing education through in-service training, as well as Statewide benefit. He stated that the Public Broadcasting Service has been encouraging our application for affiliation with them through Cable Television - Educational Television, Incorporated (CATV-ETI). It has been suggested that the University begin with a modest weekly broadcast schedule-- of which the greater portion of hours would be through the PBS program services and some nine hours would be of UW origination.

Following a lengthy discussion of the proposed television development, President True requested the Budget Committee of the

Cable Television

Board of Trustees and Mr. Schrader to undertake a study of the situation and to report back to the Trustees. President Carlson offered the services of the administration and of the professional people on campus to help in every way possible in the planning.

3. Implications of State Mineral Income as Relates to University Budget. Mr. Hays reported that the mineral royalty income to the University this fall will be the highest that has ever been received. It is estimated to be \$300,000 in excess of what had been projected originally.

4. Scheduled Meeting of Vice Presidents, Deans, Assistant to the President for Information. Dr. Carlson reported that the above persons and President True will meet with him on Sunday, September 12, in an all-day session during which they will discuss higher education in the '70's, legislative needs, program priorities, new building requests, dormitory living, and Statewide educational commitments.

5. Sale of Revenue Bonds. Mr. Hays reported that the bond sale has been delayed because necessary proceedings have not been finalized by the bond attorneys. He states it is presumed the documents will be ready in time to permit calling for the sale of bonds on October 15.

6. Trial Date Set. Mr. Geraud reported that Judge Kerr has denied a pre-trial hearing, and the date set for the trial in the case of the "Black 14" is Monday, September 27, in Cheyenne. Among the witnesses who will be called are Dr. Carlson, Mr. Eaton, Mr. Shurmur, Mr. Hollon, Mr. Pence, Mr. Jones, and Mr. Geraud.

7. Housing Guide for Renters. Mr. Berry reported that the Associated Students of The University of Wyoming are preparing a

Implications of State Mineral Income as Relates to University Budget

Scheduled Meeting of Vice Presidents, Deans, Assistant to the President for Information

Sale of Revenue Bonds

Trial Date Set

Housing Guide for Renters

handbook for publication designed as a housing guide for renters containing information on landlord-tenant relationships and outlining the rights and responsibilities of both parties.

The meeting recessed at 3:00 p.m. at which time a tour was conducted to view the progress on the Fine Arts Center and to see the press box section of the stadium.

The meeting was reconvened at 9:00 a.m. on September 11, 1971, with the same persons as on the previous day with the exception of Mrs. Hickey and ex-officio members Hathaway and Schrader.

Mr. True turned the meeting over to President Carlson. President Carlson introduced Dean E. G. Meyer, College of Arts and Sciences, who in turn introduced Dr. Sami Hajjar, Department of Political Science. In line with the visitation program, Dr. Hajjar had been invited to discuss two programs which have been in existence in his department for one year and in which he has had an active part: (1) the Government Research Bureau; and (2) the degree program at the master's level in Public Administration (MPA).

Dr. James F. Sutton, newly appointed Dean of the College of Engineering, was invited into the meeting and introduced by Mr. Ranz to the Trustees.

There being no further business, upon motion duly made, seconded, and carried the meeting was adjourned to meet again in regular session on October 15, 1971.

ADJOURNMENT AND
DATE OF NEXT
MEETING

Respectfully submitted,

Winifred E. Hickey
Winifred E. Hickey
Secretary