

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

**August 4, 1972**

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

THE UNIVERSITY OF WYOMING  
 Minutes of  
 THE TRUSTEES  
 4 August 1972

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Sept. 9-10, 1972

Oct. 6, 1972

Nov. 9, 1972

Dec. 15, 1972

## Wyoming

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 9:00 a.m. on 4 August 1972, in the Board Room of Old Main Building.

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

ROLL CALL

It was moved, seconded, and carried that the minutes of the meeting of 26-27 May 1972 be approved as circulated.

APPROVAL OF MINUTES

President Carlson called attention to the precommencement dinner scheduled for 5:30 p.m. at his home with special arrangements having been made to provide transportation for the dinner guests between his home and Memorial Fieldhouse after the dinner. He also reported that Dr. Robert Hofstadter, Max H. Stein, Professor in Physics at Stanford University and winner of the 1961 Nobel prize in Physics, Dean Meyer and Dr. Grandy would join the Trustees for lunch.

ANNOUNCEMENTS

The Trustees discussed the many complaints received about the WYO this year, but no action was taken.

OLD BUSINESS

It was moved, seconded, and carried that the meeting go into executive session at 9:20 a.m. with the executive staff invited to remain. The meeting recessed for lunch at noon and reconvened in open session at 1:00 p.m. with the same persons present. Consideration was then given to recommendations contained in the President's Report, and the following actions were taken:

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It was moved, seconded, and carried that the following appointments approved by the President in accordance with authorization granted to him by the Trustees at their meeting on 26-27 May 1972 be officially confirmed.

## APPOINTMENTS

1. Clarence L. Villemez, Jr. as Associate Professor of Biochemistry for the 1972-73 fiscal (11-month) year, effective 1 September 1972.
2. Suzanne C. Zeglin as Instructor in Clothing and Textiles for the academic (9-month) year 1972-73.
3. Mary Kathleen Parks as Supply Instructor in Food and Nutrition for the academic (9-month) year 1972-73.
4. Julie Martha Uhlmann as Supply Instructor in Anthropology for the academic (9-month) year 1972-73 (rank contingent upon completion of degree requirements).
5. Barry E. Beckham as Visiting Associate Professor of English for the 1972 Fall semester.
6. Badreddin M. Bannani as Instructor in English for the 1972-73 academic (9-month) year.
7. Jerry L. Underwood as Instructor in English for the 1972-73 academic (9-month) year.
8. Lawrence Anthony Cardoso as Supply Instructor in History for the academic (9-month) year 1972-73 (rank contingent upon completion of degree requirements).
9. Ronald W. Marrs as Lecturer in Geology for the fiscal (11-month) year 1972-73.
10. W. Russell Belding as Supply Assistant Professor of Mathematics for the 1972-73 academic (9-month) year.
11. Thomas B. Muenzenberger as Supply Assistant Professor of Mathematics for the 1972 Fall semester.

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12. Charles J. Ksir, Jr. as Assistant Professor of Psychology for the 1972-73 academic (9-month) year.
13. Dorothy F. Fleisher as Temporary Instructor in Social Work for the 1972-73 academic (9-month) year.
14. Lois Godiksen as Supply Instructor in Sociology for the academic (9-month) year 1972-73 (rank contingent upon completion of degree requirements).
15. Wladyslaw Grodzinski as Visiting Associate Professor of Zoology for the 1972 Spring semester.
16. Marvin H. Maxell as Supply Instructor in Zoology for the 1972 Fall semester (rank contingent upon completion of degree requirements).
17. Gail D. Zimmerman as Supply Instructor in Zoology for the 1972 Fall semester.
18. Noel Savignac as Lecturer in Zoology for the 1972-73 fiscal (11-month) year.
19. Roger A. Matson as Visiting Assistant Professor of Economics for the 1972-73 academic (9-month) year.
20. James K. Breyley, Jr. as Supply Instructor in Business Administration for the 1972-73 academic (9-month) year.
21. Michael P. Kennedy as Temporary Associate Professor of Business Administration for four teaching quarters, effective 1 July 1972.
22. Douglas W. Mellott, Jr. as Temporary Instructor of Business Administration from 16 June 1972 through 31 July 1972.
23. Edward E. Paradis as Assistant Professor of Elementary Education in the Department of Curriculum and Instruction for the 1972-73 academic (9-month) year.
24. Phillip M. Levi, Jr. as Supply Instructor in Curriculum and Instruction for the academic (9-month) year 1972-73 (rank contingent upon completion of degree requirements).

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25. Tracy L. Menard as Supply Instructor in Guidance and Counselor Education for the academic (9-month) year 1972-73 (rank contingent upon completion of degree requirements).

26. Joel R. Gladstien as Temporary Instructor in Guidance and Counselor Education for the 1972-73 academic (9-month) year.

27. John L. Rohwer as Instructor in Physical Education for the 1972-73 academic (9-month) year.

28. Gerald L. Wagner as Instructor in the University School and University School Librarian for the 1972-73 academic (9-month) year.

29. Robert C. Hymer as Associate Professor of Educational Administration and Director of the University School for the 1972-73 academic (9-month) year, effective 14 August 1972.

30. Susan Jo Cameron as Supply Instructor in Physical Education in the University School for the academic (9-month) year 1972-73.

31. Gary D. Meers as Assistant Professor of Vocational Education for the 1972-73 academic (9-month) year.

32. James E. Lindsay, Jr. as Supply Associate Professor of Electrical Engineering for the 1972-73 academic (9-month) year.

33. Jerry J. Cupal as Supply Instructor in Electrical Engineering for the 1972-73 academic (9-month) year.

34. Carrie Jo Braden as Assistant Professor of Nursing for the 1972-73 academic (9-month) year.

35. Jeanne M. Hurd as Assistant Professor of Nursing for the academic (9-month) year 1972-73, effective 1 August 1972.

36. Robert Douglas Scalley as Temporary Assistant Professor of Clinical Pharmacy from 1 August 1972 through 31 July 1973.

37. Eleanor S. Nobel as Supply Instructor in Pharmacy for the 1972-73 academic (9-month) year.

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38. Francis H. Tanner as Coordinator of Aging Project and Temporary Assistant Professor in Adult Education and Community Service for the 1972-73 fiscal (11-month) year, effective 1 July 1972.

39. Donald Paul Addy, Jr. as Agricultural Extension Agent (Wind River Reservation) on an 11-month basis, effective 1 August 1972.

40 Barbara A. Evans as Extension Home Economist in Goshen County for the fiscal (11-month) year, effective 1 July 1972.

It was moved, seconded, and carried that the following reappointments approved by the President in accordance with authorization granted to him by the Trustees at their meeting on 26-28 May 1972 be officially confirmed.

REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Singh, Satinderjit	Business Admin	Supply Instr.
<u>COLLEGE OF EDUCATION</u>		
Catmull, Joan	Curric & Instr	Lecturer
Heinz, Harlan R.	Guid & Counsel Education	Temp Instr
Pomeroy, Larry G.	Vocational Educ	Temp Instr
Ricketts, Walter P.	Physical Educ	Lecturer
<u>COLLEGE OF HEALTH SCIENCES</u>		
Leslie, Mildred	Nursing	Supply Instr

It was moved, seconded, and carried that tenure be granted to the following persons as recommended by the President, to be effective at the 1973-74 academic year unless otherwise indicated.

TENURE

<u>COLLEGE OF AGRICULTURE</u> (tenure effective 1 July 1973)		
Bedell, Thomas E.	Plant Science and Agricultural Extension	Assoc Prof

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	TENURE (Cont.)
<u>COLLEGE OF AGRICULTURE (Cont.)</u>			
Fornstrom, K. James	Agrucultural Engineering (joint appointment with College of Engineering)	Asst Prof	
Kaltenbach, C. Colin	Animal Science	Assoc Prof	
Lloyd, John E.	Plant Science	Asst Prof	
Spackman, Everett W.	Plant Science and Agricultural Extension	Instructor	
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Adams, M. Ian	Languages	Instructor	
Borgman, Leon E.	Geology (joint appointment with College of C & I)	Professor	
Cunningham, David R.	Languages	Asst Prof	
Decker, Edward R.	Geology	Assoc Prof	
Emmert, Philip, III	Communication and Theatre	Assoc Prof	
Forslund, Morris A.	Sociology	Assoc Prof	
Frerichs, William E.	Geology	Assoc Prof	
Hemenway, Robert E.	English and American Studies	Assoc Prof	
Kuhn, Ronald J.	Music	Asst Prof	
Long, Everette B.	American Studies	Assoc Prof	
Mellizo-Cuadrado, Carlos	Languages	Asst Prof	
Parker, Michael	Zoology and Physiology	Assoc Prof	
Quittner, C. James	Communication and Theatre	Asst Prof	
Ranta, Jerrald L.	English	Asst Prof	
Rosen, James M.	Physics	Asst Prof	
Schick, Lee H.	Physics	Assoc Prof	
Shive, Peter N.	Geology	Assoc Prof	
Simpson, Arthur L., Jr.	English	Assoc Prof	
Slater, Anne M.	Anthropology (Assoc Dean, College of Arts and Sciences)	Assoc Prof	

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	TENURE (cont.)
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>			
Steidtmann, James R.	Geology	Asst Prof	
Weiss, Carlyle E.	Music	Asst Prof	
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Borgman, Leon E.	Statistics (joint appointment with College of Arts & Sciences)	Professor	
Bradley, Charles E.	Business Administration	Professor	
Marquardt, Raymond A.	Business Administration	Assoc Prof	
Morgan, William E.	Business and Economic Research (rank in Economics)	Assoc Prof	
<u>COLLEGE OF EDUCATION</u>			
Bailey, George W.	Educational Administration	Assoc Prof	
Dick, Bruce V.	Physical Education	Assoc Prof	
Gade, Dolores M.	Vocational Education	Asst Prof	
Goudey, Charles E.	Curriculum and Instruction	Assoc Prof	
Lundy, Lyndall L.	Vocational Education	Asst Prof	
Milburn, James L.	Curriculum and Instruction (joint appointment with University Extension)	Instructor	
Seckinger, Donald S.	Educational Foundations	Assoc Prof	
<u>COLLEGE OF ENGINEERING</u>			
Constantinides, Christos T.	Electrical Engineering	Assoc Prof	
Fornstrom, K. James	Agricultural Engineering (joint appointment with College of Agriculture)	Asst Prof	
Jacquot, Raymond G.	Electrical Engineering	Asst Prof	
Quincy, Edmund A.	Electrical Engineering	Assoc Prof	
<u>COLLEGE OF HEALTH SCIENCES</u>			
Kohler, R. Ramon	Speech Pathology and Audiology (Head of Department)	Assoc Prof	
<u>COLLEGE OF LAW</u>			
Maxfield, Peter C.	--	Assoc Prof	

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Milburn, James L.	Adult Educ & Community Service (joint appointment with College of Education)	Instructor
Power, Hilton M.	Adult Educ & Community Service	Professor

It was moved, seconded, and carried that the following faculty members be continued on probationary appointment for the year 1973-74 as recommended by the President. It was noted that recommendations for reappointment of faculty members in their second year of service will be presented to the Trustees at their December 1972 meeting.

CONTINUATION ON  
PROBATIONARY  
APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
<u>COLLEGE OF AGRICULTURE</u>			
Adams, Edward B.	Plant Science University Extension	Instr	6
Adams, John C.	Microb & Vet Med	Asst Prof	4
Anderson, R. Harry	Animal Science University Extension	Asst Prof	3
Caldwell, Daniel	Microb & Vet Med	Asst Prof	4
Clark, Richard T.	Agri Economics University Extension	Asst Prof	1 + 3 1/2 as Instr + 2 1/2 on leave without pay
Dobbs, Thomas L.	Agri Economics	Asst Prof	4
Dunn, Thomas G.	Animal Science	Asst Prof	3
Fletcher, Robert R.	Agri Economics University Extension	Asst Prof	3
Elson, Michael K.	Biochemistry	Asst Prof	5
Gale, Alvin F.	Plant Science University Extension	Asst Prof	1 + 6 1/2 as Instr
Hedstrom, Warren E.	Agri Engineering (joint appointment with College of Engineering)	Asst Prof	3 + 1 as Instr
Ji, Tae Hwa	Biochemistry	Asst Prof	3
Melander, Wayne	Biochemistry	Asst Prof	3 1/2

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
Nelson, J. Loren	Plant Science	Asst Prof	5 1/2
Ross, William D.	Plant Science	Asst Prof	3
<u>COLLEGE OF ARTS AND SCIENCES</u>			
Anderson, Irmgard Z.	Languages	Asst Prof	1 1/2 + 1 1/2 as Instr
Ash, Adrienne	Languages	Asst Prof	2 + 1 as Instr
Atherton, Robert W.	Zoology & Physiology	Asst Prof	4
Bagby, Lewis	Languages	Asst Prof	1 + 2 as Instr
Bangarter, Lowell A.	Languages	Asst Prof	3
Blatz, Charles V.	Philosophy	Asst Prof	2 + 2 as Instr
Blevins, Audie L.	Sociology	Asst Prof	3
Boyer, Patricia	Social Work	Instr	2 + 1 as Temp Instr
Bridges, William G., Jr.	Mathematics	Asst Prof	3
Camp, Nancy E.	English	Instr	3
Campbell, Robert A.	English	Asst Prof	4 + 1 as Instr
Crane, Gladys	Communication & Theatre	Asst Prof	4
Crawford, Daniel J.	Botany	Asst Prof	4
Deboer, Andrew	Chemistry	Asst Prof	4
Durer, Christopher	English	Asst Prof	4
Eggers, Walter F., Jr.	English	Asst Prof	2 + 2 as Instr
Fish, Donald E.	Psychology (joint appointment with Student Affairs)	Asst Prof	2 1/2 + 1 1/2 as Instr
Foote, Russell A.	Psychology	Asst Prof	2 1/2 + 1/2 as Instr
Fowler, Philip M.	Geography (Head of Department)	Asst Prof	3
George, Robert P.	Zoology & Physiology	Asst Prof	3
Gilbert David A.	Journalism	Asst Prof	2 + 2 as Instr
Gordon, David A.	Music	Assoc Prof	3

## Wyoming

Name	Department	Academic Rank	Years of Service (through 1972-73)
<u>COLLEGE OF ARTS AND SCIENCES (Cont.)</u>			
Griffin, Kenyon N.	Political Science	Asst Prof	1 + 2 as Instr
Hampe, Gary D.	Sociology	Asst Prof	3 1/2 + 1/2 as Instr
*Harris, Duncan S.	English	*Instr	3
Hull, Keith N.	English	Asst Prof	4 + 1 as Instr
Karras, Bill J.	Languages	Asst Prof	4
Kirk, Joe E., Jr.	Mathematics	Asst Prof	4
Kirshner, Sumner	Languages	Assoc Prof	3
Leibowitz, Judith	Languages	Asst Prof	4
McGinley, W. Hugh	Psychology	Asst Prof	3
McKean, Thomas A.	Zoology & Physiology	Asst Prof	3
Meux, Richard	Languages	Asst Prof	1 + 2 as Instr
Monks, Alfred L.	Political Science	Asst Prof	4
Moran, Rodes	English	Instr	3
Noe, Lewis J.	Chemistry	Asst Prof	3 + 1 as Supply Asst Prof
Parks, Robert J.	History	Asst Prof	3 1/2
Perry, Robert L.	English	Instructor	3
Reider, Richard G.	Geography	Asst Prof	2 + 2 as Instr
Reif, Frank D.	Art	Asst Prof	3
Rogers, Bob G.	Journalism (Head of Department)	Asst Prof	3
Rogers, Leland E.	Mathematics	Asst Prof	3
Roth, Ben G.	Mathematics	Asst Prof	4
Ruppe, John	English	Asst Prof	2 + 1 as Instr

\*Rank contingent upon completion of Ph.D. degree. If degree requirements are completed, rank will be Assistant Professor. Should requirements for doctoral degree not be completed by the beginning of 1972 fall semester reappointment is not recommended for 1973-74.

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Schenker, Alan E.	Political Science	Asst Prof	3 + 1 as Supply Asst Prof
Slater, John F.	English	Asst Prof	2+ 2 as Instr
Thornton, Larry W.	Psychology	Asst Prof	3 1/2
Tindall, Robert C.	Psychology	Asst Prof	3
Van Doorslaer, Marguerite P.	Languages	Asst Prof	5
*Walter, Oliver	Political Science	*Instr	2 + 1 as Supply Asst Prof
Warnock, John	English	Instr	3
Weinberg, Laurence	Mathematics	Asst Prof	4
Womack, William R.	Languages	Asst Prof	3
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>			
Davis, Thomas S.	Business Admin	Asst Prof	5
#Haining, Hazel E.	Accounting	Asst Prof	4
Joehnk, Michael D.	Business Admin	Asst Prof	3
Kuller, Robert G.	Economics	Asst Prof	3
Leyes, John	Economics	Asst Prof	4
Maxwell, Lynn C.	Economics	Asst Prof	4
#Petersen, Bruce L.	Economics	#Instr	3
#Schlorff, H. Lee	Accounting	Asst Prof	4

\* Rank contingent upon completion of Ph.D. degree. If degree requirements are completed, rank will be Assistant Professor. Should requirements for doctoral degree not be completed by the beginning of 1972 Fall semester reappointment is not recommended for 1973-74.

#Should requirements for doctoral degree not be completed by 1 April 1973 reappointment is not recommended for 1973-74. Upon completion of doctoral requirements Mr. Peterson will be promoted to rank of Assistant Professor, effective date dependent upon completion date for degree.

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
<u>COLLEGE OF EDUCATION</u>			
Andrews, Amie	Curric & Instr (Field Coordinator)	Instr	3
Brown, Max H.	Curric & Instr (Field Coordinator)	Instr	6
Conner, Donna A.	Curric & Instr (joint Instr appointment with Univer- sity Extension as Field Coordinator)		4
Cunningham, Dorothy F.	University School	Instr	3 + 4 as Supply Instr
Ellis, Arthur H.	Curric & Instr (joint appointment with University Extension as Field Coordinator)	Instr	5 + 1 leave without pay
Elliston, Hallie Lee	University School	Instr	6
Engle, James B.	University School	Instr	3
Fisher, Charles E.	Physical Education	Instr	4
Hulstrand, Bonnie Jean	Physical Education	Instr	4
Kvidahl, Robert F.	Educational Found	Asst Prof	3 1/2 + 1/2 as Instr
Lansing, Thomas H.	Curric & Instr (joint appointment with University Extension as Field Coordinator)	Instr	4
Lutz, Richard R.	Vocational Educ	Instr	4
Orth, Duane L.	Curric & Instr (joint appointment with University Extension as Field Coordinator)	Instr	4
*Polette, Douglas L.	Vocational Educ	*Instr	3
Powell, Merton E.	Vocational Educ	Instr	3 + 1 leave without pay
Stingley, Lucille Senner	University School	Instr	3

\*Rank contingent upon completion of doctoral degree. If degree require-  
ments are completed, rank will be Assistant Professor

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
<u>COLLEGE OF EDUCATION (Continued)</u>			
Taggart, David H.	Curric & Instr (joint appointment with University Extension as Field Coordinator)	Instr	4
Vavra, Lewis R.	University School	Instr	3
Wendel, Frederick C.	Educational Admin	Asst Prof	3
<u>COLLEGE OF ENGINEERING</u>			
Chmielewski, Walter S.	Mechanical Engr	Assoc Prof	3 1/2
Evers, John F.	Petroleum Engr	Asst Prof	4
Hasfurther, Victor R.	Civil & Arch Engr	Asst Prof	4
Hedstrom, Warren E.	Agricultural Engr (joint appointment with College of Agriculture)	Asst Prof	3 + 1 as Instr
Hovey, Leonard L.	Petroleum Engr	Asst Prof	3
Ibrahim, Maher A. H.	Petroleum Engr	Asst Prof	3
Jenkins, Stephen R.	Civil & Arch Engr	Asst Prof	3 1/2
Kirlin, R. Lynn	Electrical Engr	Asst Prof	4
Lindimore, Eldon	Civil & Arch Engr	Instr	3
Matheny, James D.	Mechanical Engr (Head of Department)	Professor	3 1/2
<u>COLLEGE OF HEALTH SCIENCES</u>			
Anderson, Archie D.	Pharmacy	Asst Prof	3 + 1 as Instr
Brunett, Emery W.	Pharmacy	Asst Prof	4
Laws, Douglas W.	Speech Path and Audiol	Instr	3 + 2 on leave with- out pay
Nelson, Kenneth F.	Pharmacy	Asst Prof	3
Randell, Dorothy G.	Nursing	Assoc Prof	3
Robinett, Martin S.	Speech Path and Audiol	Asst Prof	3

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<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1972-73)</u>
<u>COLLEGE OF LAW</u>			
Dieterich, Mary Frances		Asst Prof	4
Gallivan, Gerald M.		Assoc Prof	3
Minge, David		Asst Prof	2 + 1 as Temp Asst Prof
Ragsdale, Calvin E.		Asst Prof	3
<u>LIBRARY</u>			
Ahl, Ruth E.	Science Library	Asst Prof	3
Insko, Don D.	Acquisitions	Instr	3 1/2
Lawlor, Martha E.	Documents	Instr.	3
Patterson, Kelly S.	Reference	Instr	4 1/2
Roundy, Charles G.	Archives	Instr	3
White, Carol J.	Catalogue	Instr	4
<u>STUDENT AFFAIRS</u>			
Fish, Donald E.	Counsel & Testing (joint appointment with College of Arts & Sciences)	Asst Prof	2 1/2 + 1 1/2 as Instr
Zempel, Morris B.	Admissions (Director)	Asst Prof	4 1/2
<u>UNIVERSITY EXTENSION</u>			
*Conner, Donna A.	Adult Educ & Comm Serv	Instr	4
*Ellis, Arthur H.	Adult Educ & Comm Serv	Instr	5 + 1 leave without pay
*Lansing, Thomas H.	Adult Educ & Comm Serv	Instr	4
*Orth, Duane L.	Adult Educ & Comm Serv	Instr	4
Palmer, Nancy Ann	Agri Extension	Instr	3
*Taggart, David H.	Adult Educ & Comm Serv	Instr	4
*Joint appointment with College of Education as Field Coordinator			

Wyoming

It was moved, seconded, and carried that the following individuals now on probationary appointments not be reappointed for 1973-74.

RELEASE

Name	Department	Academic Rank
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COLLEGE OF ARTS AND SCIENCES

Fry, Mary E.	English	Instr
Funk, Alfred A.	Communication & Theatre	Asst Prof
Howey, Adrienne J.	English	Instr

COLLEGE OF COMMERCE AND INDUSTRY

Prebbie, Billy R.	Economics	Asst Prof
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COLLEGE OF ENGINEERING

Gier, Harold L.	Mechanical Engr	Asst Prof
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It was moved, seconded, and carried that M. Ian Adams, presently Instructor in Modern and Classical Languages, be promoted to the rank of Assistant Professor, effective 1 July 1972, in recognition of his having been awarded the Ph.D. degree by the University of Texas on 20 May 1972.

PROMOTION--COLLEGE OF ARTS AND SCIENCES

It was moved, seconded, and carried that the following changes in assignment for the personnel indicated be approved as recommended by the President.

CHANGES IN ASSIGNMENT

1. Dr. I. James Pikel, Jr., Professor of Economics and Head of the Department, be reassigned as Professor of Economics and relieved of his administrative responsibilities as department head, effective 31 August 1972. Dr. Pikel will continue on an 11-month fiscal year basis during 1972-73; his appointment will change to a 9-month academic year basis, effective 1 July 1973.

2. Dr. William E. Morgan, Associate Professor of Economics, as Acting Head of the Department of Economics, effective 1 September 1972, until a permanent appointment is made to that position.

## Wyoming

3. Dr. John D. Alford, Associate Director and Coordinator of Audio-Visual Services in the Division of Adult Education and Community Services and Professor of Adult Education, be reassigned as Professor of Adult Education and Instructional Service in the College of Education on an academic (9-month) year basis effective at the beginning of the 1972-73 academic year.

It was moved, seconded, and carried that changes in designation for the following personnel be approved as recommended by the President.

1. Designation of Dr. Ivan I. Kaiser, presently Associate Professor of Biochemistr, as Associate Professor of Biochemistry and Chemistry, effective 1 September 1972.

2. Designation of Dr. R. Owen Asplund, presently Professor of Chemistry, as Professor of Chemistry and Biochemistry, effective 1 September 1972.

3. Designation of Dr. John H. Rowland, presently Associate Professor of Mathematics, as Associate Professor of Mathematics and Computer Science, effective immediately.

It was moved seconded, and carried that the following leaves of absence by granted for the periods and under the conditions cited as recommended by the President.

1. Dr. Werner Guttinger, Professor of Physics, an extension of his leave of absence without pay from his duties in the College of Arts and Sciences through the 1972 Fall semester to permit him to organize his affairs in Germany in connection with a new position he has accepted as Director of the Institute for Information Sciences at the University of Tubingen. Because of this new position, Dr. Guttinger's association with The University of Wyoming will terminate at the end of the 1973 Spring semester.

CHANGES IN  
DESIGNATION

LEAVES OF ABSENCE

Wyoming

2. Dr. Edward M. Lonsdale, Professor of Electrical Engineering, a leave of absence without pay from his duties in the College of Engineering for the 1973 Spring semester and the 1973 Fall semester to permit him to work as a bioengineering consultant for St. Joseph's Hospital in Tucson, Arizona, and to serve as a research associate at the University of Arizona in their Cooperative Fisheries Research Division.

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

1. Mrs. Linda Clifford, Instructor in Clothing and Textiles, effective at the close of the 1971-72 academic year.

2. Miss Patricia Ann Read, Extension Specialist in Foods and Nutrition and Instructor in Agricultural Extension, effective 11 September 1972.

3. Mr. Theodore Swartz, Supply Instructor in Agricultural Engineering, effective 7 July 1972.

4. Dr. John M. Baines, Assistant Professor of Political Science, effective at the close of the 1971-72 academic year.

5. Dr. Alfred B. Hardt, Assistant Professor of Zoology and Physiology, effective at the close of the 1971-72 academic year.

6. Dr. Regan G. Smith, Assistant Professor of Sociology, effective at the close of the 1971-72 academic year.

7. Dr. Gary R. Spoar, Temporary Assistant Professor of Mathematics, effective at the close of the 1971-72 academic year.

8. Mr. Robert T. Ames, Jr., Temporary Assistant Professor of Business Administration in the AFIT Minuteman Graduate Program, effective 30 June 1972.

9. Dr. Merlin M. Hackbart, Assistant Professor of Economics, effective at the close of the 1971-72 academic year.

10. Dr. Siegfried G. Karsten, Assistant Professor of Economics, effective at the close of the 1972-73 academic year.
11. Dr. Michael K. Madden, Assistant Professor of Economics, effective at the close of the 1972-73 academic year.
12. Mrs. Margret D. Allison, Instructor in Business Education in the University School, effective at the close of the 1971-72 academic year.
13. Dr. James R. Collins, Assistant Professor of Educational Foundations, effective 4 August 1972.
14. Dr. J. Wesley Little, Assistant Professor of Curriculum and Instruction, effective 4 August 1972.
15. Dr. Margaret Plumb Lake, Assistant Professor of Music Education in the University School, effective at the close of the 1971-72 academic year.
16. Miss Elaine C. Mulherin, Instructor in Education and Supervising Teacher of English in the University School, effective at the close of the 1971-72 academic year.
17. Dr. Bently W. Robison, Assistant Professor of Vocational Education, effective at the close of the 1972-73 academic year.
18. Miss Mazie Sutton, Assistant Professor of Elementary Education and teacher of fourth grade in the University School, effective at the close of the 1971-72 academic year.
19. Dr. J. Darrell Gibson, Associate Professor of Mechanical and Aerospace Engineering, effective at the close of the 1971-72 academic year.
20. Mr. E. J. Hoffman, Associate Professor and Coal Research Engineer in the Natural Resources Research Institute, effective 1 August 1972.
21. Mrs. La Donna Eberhardt, Assistant Professor of Nursing effective at the close of the 1971-72 academic year.

## Wyoming

22. Dr. Devendra K. Madan, Assistant Professor of Pharmaceutical Chemistry, effective at the close of the 1971-72 academic year.

23. Mr. J. Stephen Peryam, Assistant County Agent in Big Horn County, effective 31 August 1972.

24. Mrs. Linda K. Smith, Extension Home Economist in Natrona County, effective 12 September 1972.

It was moved, seconded, and carried that, in accordance with their requests, retirements be approved for the following individuals to be effective on the dates indicated.

RETIREMENTS

1. Mr. Harlan Christensen, custodian in the Division of Physical Plant, effective 22 August 1972, at the expiration of his accrued sick leave.

2. Mr. Richard E. Kinder, Associate Dean of Students, University Magistrate and Assistant Professor in Student Affairs, effective 28 June 1972, upon termination of his sick leave.

3. Mr. Ray A. Wolfley, County Agricultural Agent in Fremont County on the Wind River Reservation, effective 30 June 1972.

It was moved, seconded, and carried that the annual salary rate for Dr. C. Colin Kaltenbach, be increased in the amount of \$2,100, effective 1 September 1972, in recognition of his valuable contributions to the University as Associate Professor of Animal Physiology.

SALARY INCREASE--  
COLLEGE OF AGRICULTURE

It was moved, seconded, and carried to authorize the following appropriations as recommended by the President.

BUDGET CHANGES

1. Department of Art. An additional appropriation of \$2,500 to employ a Museum Curator for 1972-73, the funds to be matched by a grant the Department has received from the National Endowment for the Arts through the Wyoming Council on the Arts.

2. Library. An additional appropriation of \$7,700 to permit the hiring on one full-time person, effective 1 September 1972, at a monthly

## Wyoming

rate of \$347 (\$3,470) and to supplement the part-time assistants account in the amount of \$4,230.

As recommended by the President, it was moved, seconded, and carried that the name of the Department of Petroleum Engineering be changed to the Department of Mineral Engineering, effective immediately.

After discussing the funds which would be required to support this program, it was moved, seconded, and carried that the Department of Statistics be authorized to offer the Ph.D. degree effective with the 1972 Fall semester.

It was moved, seconded, and carried that the College of Education be authorized to offer the degree Bachelor of Vocational Studies, effective with the 1972-73 academic year. It was understood that this degree would be primarily for those students who do not wish to enter the field of teaching but wish to earn a degree in the area of vocational studies, and further, that it would provide a savings in funds for the College since it would not be necessary to provide student teaching stations or classroom space in educational methods classes for students enrolled in the program.

After a brief discussion of a proposal to establish a new office to coordinate campus planning for the University under the immediate direction of the President, it was moved, seconded, and carried to authorize the establishment of a Campus Planning Office directly under the President. It was understood that personnel presently performing this function in the Division of Physical Plant, including the University Architect, Morris Jones, would be transferred to this new Office, and that the President would assign such duties and responsibilities as he deems essential to the function of the Office. The following assignments were noted as basic requirements:

CHANGE IN NAME FOR  
DEPARTMENT OF  
PETROLEUM  
ENGINEERING

Ph.D. PROGRAM IN  
STATISTICS

BACHELOR OF  
VOCATIONAL STUDIES

CAMPUS PLANNING  
OFFICE

Wyoming

1. Preparation and maintenance of Master Plan (based upon priorities and anticipated funding) including a realistic time schedule for implementation of the phases leading to completion and occupancy of proposed projects.
2. Preliminary cost estimates on proposals and requests.
3. Projections of future space or facility requirements.
4. Coordination of work of project architects to assure compliance with University policies and program requests.
5. Development of preliminary designs, drawings, models, presentations and conceptual studies, as may be required.

The Division of Physical Plant would retain these responsibilities:

1. Master utility planning.
2. Preparation of cost estimates, construction drawings and specifications for small remodeling projects and alterations.
3. Construction supervision.
4. Review, in cooperation with the Planning Office, design development and construction drawings and specifications prepared by architects and consultants in order to ensure practical maintenance and operating standards.

It was moved, seconded, and carried that, as a result of the establishment of a Campus Planning Office as set forth above, the Regulations (Revised 11 April 1972) of the Trustees of The University of Wyoming, be amended to read as follows:

PART II. THE ADMINISTRATIVE ORGANIZATION OF THE UNIVERSITY

Section 1. PRESIDENT OF THE UNIVERSITY

\*\*\*\*\*

The President shall have as principal administrative officers a Vice President for Academic Affairs, a Vice President for Finance, a Vice President for Student Affairs and a Vice President for University Extension. He also shall have the following administrative officers reporting directly to him: Assistant to the President for Information, Director of Inter-Collegiate Athletics, Assistant to the President for Development, and the University Architect.

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## Wyoming

## Section 9. UNIVERSITY ARCHITECT

The University Architect shall be the chief administrator in the Campus Planning Office and, as such, shall be responsible to the President, and through him to the Trustees, for coordinating the master planning for campus development, including space and utilization projections; developing preliminary designs and conceptual studies for proposed buildings, including cost estimates; and coordinating University relations with architects.

It was moved, seconded, and carried to approve the transfer of Audio-Visual Services, from University Extension in part to the Communications Division and in part to the Library, effective as soon as practicable. It was understood that the necessary changes can be accomplished without additional funds.

It was moved, seconded, and carried to authorize the assignment of radio-television responsibilities to University Extension as recommended by the President.

It was moved, seconded, and carried that the Regulations of the Trustees of The University of Wyoming be amended to read as follows, implementation to be effective immediately.

## Section 8. EVALUATIONS OF AND RECOMMENDATIONS FOR A FACULTY MEMBER

Evaluations and recommendations of faculty members with respect to reappointment, promotion, tenure and merit ratings upon which salary increases may be based, shall be communicated to the faculty member concerned in writing before or at the time of their being submitted by the dean of the college, or equivalent officer, to the general University administration. If the faculty member concerned desires to comment upon the recommendation, he may do so by forwarding his remarks in writing to the appropriate general University officers who will make the remarks a part of the official documents that will be presented to the Tenure and Promotion Committee, the President, and the Trustees.

It was moved, seconded, and carried to amend the Bylaws of the Trustees of The University of Wyoming to provide for an increase in the membership of the Executive Committee by designating the Vice President of the Trustees as a member, and to establish the Development Committee as a standing committee of the Trustees, the amendments to read as follows:

REORGANIZATION OF  
AUDIO-VISUAL SERVICES

REVISION OF TRUSTEE  
POLICY (1965) ON  
ESTABLISHMENT OF  
DIVISION OF COMMUNI-  
CATIONS SERVICE

CHANGE IN REGULATIONS  
OF THE TRUSTEES  
(Revised 11 April 1970)

AMENDMENTS TO BYLAWS  
OF THE TRUSTEES OF  
THE UNIVERSITY OF  
WYOMING (Revised  
11 April 1970)

## Wyoming

## 1. Article VII. COMMITTEES OF THE TRUSTEES

## Section 7 - 1. EXECUTIVE COMMITTEE

The Executive Committee shall consist of four members of the Trustees one of whom shall be the President of the Trustees who shall serve as Chairman, one of whom shall be the Vice President of the Trustees, and two of whom shall be elected by the Trustees for a term of one year at the annual meeting of the Trustees.

## 2. Article VII COMMITTEES OF THE TRUSTEES

## Section 7 - 5. DEVELOPMENT COMMITTEE

The Development Committee shall consist of four members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall consider and develop sources of support for the University which would supplement legislative appropriations; it shall be continuously advised, through the President of the University, of development activities within the University administration; it shall make such contacts with persons who could financially, educationally, or politically make contributions to the University; and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

It was moved, seconded, and carried that the award of degrees be conferred to those individuals recommended by the faculty and deans and to include the awarding of the honorary Doctor of Laws to Ernest C. Miller and Victor Weybright, with a record of such degree awards to be maintained in the Division of Registration and Records after authentication by the President of the University pursuant to this action.

APPROVAL OF DEGREES

It was moved, seconded, and carried to accept contracts, grants, gifts and scholarships for the period 11 May 1972 through 30 June 1972, as itemized in the President's Report, in the following amounts: (1) Contracts and Grants, \$2,384,840.00; (2) Gifts, \$23,742.74; (3) Scholarships, \$44,967.98.

CONTRACTS, GRANTS  
GIFTS AND  
SCHOLARSHIPS

It was moved, seconded, and carried to ratify the action taken by the Executive Committee on 19 June 1972 granting an extension of the completion date for the Fine Arts Center contract from 29 May 1972 to 31 July 1972.

FINE ARTS CENTER  
CONTRACT

## 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. Golf Course Recreational Service Building. It was moved, seconded, and carried to approve the recommendation that the bids be rejected since they were in excess of available funds and that University personnel construct the building. Work that cannot be done by University personnel, i.e., excavation, concrete forms, heating, and electrical wiring, will be let to subcontractors. The total cost of the building is not to exceed \$55,000. The additional \$5,000 required beyond the \$50,000 now available would come from the Wyoming Recreation Commission.

2. Golf Course Recreational Service Building Utilities. It was moved, seconded, and carried that the recommendation for water and sewer utilities for the Golf Course Recreational Service Building as approved at the May 1972 meeting of the Trustees be rescinded; further that funds from the grant be utilized to pay the cost, additional funds required for the sewer line to be available from savings in the original estimated costs of completing the parking lot, extending Willett Drive and the jogging path.

3. Geological Survey Building Site. In reply to a request received from the Advisory Board of the Wyoming Geological Survey, it was moved, seconded, and carried to adopt the resolution which appears on the following page.

PHYSICAL PLANT

WyomingRESOLUTION

WHEREAS, the Advisory Board of the Wyoming Geological Survey, by resolution dated June 30, 1972, has determined the need for additional space for the Wyoming Geological Survey, and

WHEREAS, the Advisory Board approved the possible location of a building to be known as the Wyoming Geological Survey Building on the University of Wyoming campus, and

WHEREAS, the Advisory Board is recommending a request for such space to the 1973 meeting of the Wyoming Legislature and has requested formal approval of the location for such a building on The University of Wyoming campus.

NOW THEREFORE, BE IT RESOLVED THAT:

The Trustees of The University of Wyoming do approve as the site for the construction of a facility to meet space needs of the Wyoming Geological Survey that area immediately adjacent to the north and to the east of the Geology and Geology Museum Buildings as may be more specifically described by mutual agreement with regard to space needs and design, provided that such site designation shall terminate on September 1, 1976 if a mutual agreement pertaining to the construction, use, and other rights of the parties has not been adopted and funds for construction have not been provided. The President of the University is authorized to initiate preliminary planning in conjunction with representatives of the Wyoming Geological Survey for acquiring the needed space and to utilize the University Architect and other University personnel for such purpose.

## Wyoming

Mr. Pence reported a gift from the University National Bank of an all steel building which will be placed just north of the Service Building on Bradley Street. He called attention to the progress reports on the Fine Arts Center and the Washakie Deck Resurfacing and noted that Mr. Hollon would take his place on the inspection team for the Fine Arts Center and the Washakie Deck Resurfacing.

The organization of the coal research program in the College of Engineering was then discussed. In the course of the discussion the following points were made: (1) the coal research program has been transferred from the Natural Resources Research Institute to the Department of Petroleum Engineering; (2) the Office of Coal Research has over \$100,000 available for use by the University, and the funds are advanced to the University as work is done; (3) additional funds would have been made available to the University's program if the program were moving forward; and (4) the entire program of coal research is now under review by the College of Engineering.

Mr. Hollon, Chairman of the Development Committee, reported that a special luncheon meeting of the Development Committee of the Trustees was held in the Board Room on Thursday, 3 August, for the purpose of acquainting the members of the Committee with a development proposal initiated and presented by Dean Jakubauskas of the College of Commerce and Industry. Also present at the meeting were John Clay and John Williams representing the Department of Economic Planning and Development (DEPAD); and Dean J. F. Sutton, College of Engineering. Dean Jakubauskas outlined a proposal for providing technical assistance to business firms with management problems, research on State problems, conferences and speakers program for various groups and consultation and advisory assistance. These programs are now in operation but on a very limited basis due to lack of funding.

PHYSICAL PLANT  
(Continued)

COAL RESEARCH PROGRAM

DEVELOPMENT COMMITTEE  
REPORT

## Wyoming

Mrs. Hickey reported that some of the rare books she brought back from Switzerland were on display in the small conference room and she asked everyone to take a few minutes to look at them.

Mr. Quealy, Chairman of the Budget Committee, reported that an all day budget meeting for preliminary review of the University's 1973-75 legislative budget request was held in Rock Springs on 17 July 1972, with members of the budget committee, Dr. Carlson, and his staff in attendance. This budget will be presented to the Trustees for consideration at their September 1972 meeting.

Mr. Quealy reviewed the Budget Committee's study of statewide distribution systems for educational television and its conclusion that the only feasible plan appeared to be one based upon a written proposal submitted by the cable television operators of the State for a statewide distribution of programs originating in University studios without charge to the University. A request for funds to meet University production costs associated with use of the system will need to be submitted to the next Legislature as a separate bill. It was moved, seconded, and carried to approve a recommendation by Mr. Quealy that University administrators be authorized to draft the necessary legislation.

Dr. Carlson reported that, because the lease period is too short to warrant investment in facilities which would make the Center financially self-supporting, the Schwinn Conference Center would be turned back to the Schwinn Downes Estate at the termination of the current lease on 30 April 1973. No questions were raised.

Mrs. Hickey called attention to the fact that several of the Trustees are members of the Wyoming State Bar Association and the next meeting of the Association will coincide with the September 1972 meeting of the Trustees. After some discussion of this conflict in meeting dates, President True announced the next regular meeting of the Trustees would take

BUDGET COMMITTEE  
REPORT

SCHWINN CONFERENCE  
CENTER

MATTERS FOR REPORT  
AND/OR PRELIMINARY  
CONSIDERATION

## Wyoming

place on Saturday morning, 9 September, rather than 8-9 September as scheduled. He stated that the Physical Plant Committee would meet on Friday morning, 8 September, from 8:00 to 12:00 o'clock, and the Budget Committee would meet on Friday afternoon, 8 September, from 1:00 to 5:00 o'clock. The Coe Committee will hold a breakfast meeting on Saturday, September 9, at 7:00 o'clock with Mr. Tonneman of Standard & Poor being invited to attend.

Mr. True announced that the dinner to which he and Mrs. True had invited the Trustees and their wives to on the evening of 8 September would take place on 9 September instead.

There being no further business, upon motions duly made and seconded, the meeting was adjourned at 3:05 p.m. The next regular meeting of the Trustees will be 9 September 1972.

Respectfully submitted,

  
Winifred E. Hickey  
Secretary

ADJOURNMENT AND DATE  
OF NEXT MEETING