

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 18, 1972

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
February 18, 1972

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A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 10:15 a.m. on February 18, 1972, in the Board Room of Old Main.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, Jones, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Hathaway and Schrader. Mr. Schrader joined the meeting shortly thereafter. Executive staff present were: Jim Ranz, Vice President for Academic Affairs; Keith Raitt, Director of Finance and Budget substituting for Elliott Hays, Vice President for Finance; Joseph Geraud, Vice President for Student Affairs; and Hugh B. McFadden, Vice President for University Extension. Dr. Donald Anderson representing the Faculty Senate.

ROLL CALL

APPROVAL OF MINUTES

It was moved, seconded, and carried that the minutes of the meeting of January 7, 1972, be approved as circulated.

Dr. Carlson made the following announcements: a 30-minute documentary on the work of Robert I. Russin, Professor of Art, would be shown on KTWO-TV, Channel Two, at 7:00 p.m. Friday, February 18, 1972; lunch would be served in the Conference Room at noon; the W. R. Coe Trust Fund Committee would convene in his office during the lunch interval; the Honorary Degree Committee would review nominees at the time of the March 16, 1972, meeting of the Trustees; there would be a basketball game Friday evening and tickets would be secured from the Fieldhouse for distribution later in the day to anyone wishing to attend. Mr. True reported letters had been received from Senator Hansen and Congressman Roncalio regarding the loss of mineral revenue sharing funds and were available to anyone wishing to read them. He also called attention to a gift of a portrait of Mr. Tracy McCracken, former Trustee, by Mr. R. R. Allbaugh.

ANNOUNCEMENTS

Wyoming

The following items of old business were then considered: A question was raised concerning the status of faculty discounts at the University Bookstore. Dr. Anderson stated that the Executive Committee of the Faculty Senate is working closely with the students on this matter and that he will report back at a later date.

Mrs. Hickey asked what the present situation in concerning the complaints of the housekeepers mentioned in the January 26, 1972, issue of the Trustee Reporter. Dr. Carlson stated that Mr. Elliott Hays is reviewing the whole situation. President True asked for a report on this at the next meeting.

Mr. Hickey then asked about the item that appeared in the February 2, 1972, issue of the Trustee Reporter dealing with an appeal bond for Mel Hamilton. Mr. Pence explained that questions had been raised because a University voucher was used to pay for the appeal bond rather than a check drawn on the Defender Aid Program. The funds came from a grant by Mr. Harold Bloomenthal, former Professor of Law, to the Legal Services Program and are a legitimate expenditure.

Mr. Berry stated that he had received complaints about inadequate lighting on campus, particularly the area on 15th Street and Sorority Row. Mr. Geraud commented that the problem would be alleviated by the proposed lighting for the Fine Arts Center area.

Mr. Donald Anderson reported that a dialogue between the representatives of the Black Student Alliance and the Church of Latter-Day Saints is scheduled for February 22 at 7:30 p.m. in the East Union Ballroom. The moderator will be Dr. Wilson Walthall, Head of the Department of Psychology.

Mr. McBride asked if anything was being done for the improvement of married student housing. President Carlson stated that problems dealing with upgrading of existing facilities would be dealt with in the near

OLD BUSINESS

Wyoming

future since funds are available for this. Mr. Geraud reported there are five vacancies in married student housing at the present time.

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

EXECUTIVE SESSION

The meeting reconvened in open session at 11:15 a.m. Dr. Carlson asked that consideration be given to matters contained in the President's Report, and the following actions were taken:

It was moved, seconded, and carried that the following appointments be approved as recommended by the President for the periods indicated, subject to any salary adjustments which may be required to conform with the Federal wage-price freeze.

APPOINTMENTS

1. The appointment of Vincent P. Skowronski as Supply Assistant Professor of Music for the 1972 Spring semester.
2. The appointment of Christopher G. Wheeler as Assistant Professor of Speech (rank contingent upon fulfillment of degree requirements) for the academic year 1972-73.
3. The appointment of Robert J. Kansky as Associate Professor of Mathematics and Mathematics Education for the academic year 1972-73.
4. The appointment of Roger L. Hayen as Assistant Professor of Business Administration (rank contingent upon fulfillment of degree requirements) for the academic year 1972-73.
5. The appointment of George W. Woodward as Lecturer in Educational Foundations from March 1, 1972, through January 31, 1974.
6. The appointment of Brian Porter as Visiting Professor of Mechanical Engineering for the 1972 Fall semester.
7. The appointment of Doris Penson as Supply Instructor in Nursing for the 1972 Spring semester.
8. The appointment of Susan Knutson as County Extension Home Economist in Weston County, effective April 1, 1972.

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9. The appointment of Lieutenant Colonel David H. Moffet, Jr., as Associate Professor of Military Science, effective June 1972.

It was moved, seconded, and carried that the following faculty members be reappointed as recommended by the President for the periods and under the conditions cited.

1. Dr. J. David Love be reappointed as Adjunct Professor of Geology effective with the beginning of the 1972-73 academic year for a three year period.

2. Mr. Eugene R. Seelback as Supply Instructor in Mathematics for the 1972 Spring semester.

It was moved, seconded, and carried that the following faculty members in their first year of service be continued on probationary appointment for the year 1972-73.

REAPPOINTMENTS

CONTINUATION ON
PROBATIONARY
APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Creel, Elizabeth	Home Economics	Instr
Force, Donald W.	Plant Science	Asst Prof
Poolton, Martha Anne	Home Economics	Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Barden, Roland E.	Chemistry	Asst Prof
Berney, Donald W.	Poli Sci	Asst Prof
Boyer, Patricia Ann	Social Work	Instr
Carman, Roderick S.	Psychology	Asst Prof
Cockerham, William C.	*Sociology (Educ Found)	Asst Prof
Drever, James I.	Geology	Asst Prof
Eastwood, Douglas E.	Computer Sci	Assoc Prof
Geisert, Paul	*Zool & Physiol (Curric & Instr)	Asst Prof
Geizer, Ronald S.	Speech	Asst Prof

* Joint appointment

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<u>Name</u>	<u>Department</u>	<u>Rank</u>
Gill, George W.	Anthropology	Asst Prof
Harrison, Alton T.	Botany	AsstProf
Jubenville, Alan	Recreation and Park Admin	Asst Prof
Kitchin, Robert M.	Zool & Physiol	Asst Prof
Kohler, Eric D.	History	Asst Prof
Montague, Margariete M.	*Mathematics (Curric & Instr)	Asst Prof
Paris, Oscar H.	Zool & Physiol	Prof & Head
Pincini, Carla A.	Languages	Instr
Reynolds, E. C.	Speech	Prof
Smith, David V.	Psychology	Asst Prof
Smith-Sonneborn, Joan	Zool & Physiol	Assoc Prof
Villa-Allande, Alejandro	Languages	Instr

COLLEGE OF COMMERCE AND INDUSTRY

Cooke, William P.	Statistics	Assoc Prof
Jakubauskas, Edward B.	Economics	Prof & Dean
McGann, Anthony F.	Business Admin	Asst Prof
Nielsen, James F.	Business Admin	Asst Prof

COLLEGE OF EDUCATION

Abelson, Roger	Univ School	Instr
Alchediak, Patricia	Univ School	Instr
Bartz, Douglas W.	Physical Educ	Asst Prof
Bayne, Mina	Univ School	Instr
Bennet, Richard W.	Educ Foundations	Asst Prof
Cockerham, William C.	*Educ Foundations (Sociology--A & S)	Asst Prof
Fowler, Barbara	Adult Educ & Instr Services	Instr

* Joint appointment

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<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF EDUCATION (Cont.)</u>		
Geisert, Paul	*Curric & Instr (Zool & Physiol--A&S)	Asst Prof
Goodnight, Gerald	Univ School	Instr
Haefner, John A.	Physical Educ	Instr
Haefner, Sue L.	Univ School	Instr
Jones, James C.	*Physical Educ Athletics	Instr Baseball Coach
Larson, Paul	*Curric & Instr (Univ Extension)	Asst Prof Field Coord
Lucero, Donald L.	*Guid & Counsel Educ (Student Affairs)	Asst Prof Counselor
McKillip, Joyce	Univ School	Supply Instr
Massarotti, Michael	Educ Foundations	Asst Prof
Montague, Margariete M.	*Curric & Instr (Math A&S)	Asst Prof
Morgan, Larry J.	Educational Found	Asst Prof
Petersen Charles A.	Univ School	Supply Instr
Points, Robert C.	Curric & Instr	Assoc Prof
Price, Judy M.	Univ School	Asst Prof
Rukavina, Steve B.	Curric & Instr	Asst Prof
St. John, David	Vocational Educ	Asst Prof
Slaughter, Mary Ann	Univ School	Instr
Struck, Phyllis J.	Physical Educ	Asst Prof
Vasa, Stanley F.	Guid & Counsel Educ	Asst Prof
Vaughan, Ted	Adult Educ & Instr Services	Instr
Willems, Arnold L.	Curric & Instr	Asst Prof

* Joint appointment

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<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
Gunn, Robert D.	Petroleum Engr	Assoc Prof
Nydahl, John E.	Mechanical Engr	Asst Prof
Pell, Kynric M.	Mechanical Engr	Assoc Prof
Rhodine, Charles N.	Electrical Engr	Assoc Prof
Sutton, James F.	Mechanical Engr	Prof & Dean
<u>COLLEGE OF HEALTH SCIENCES</u>		
Gill, Barbara P.	Nursing	Instr
Marion, Michael W.	Speech Path & Audiology	Supply Instr
Rudow, Carolyn M.	Nursing	Instr
Wheeler, Lois	Nursing	Asst Prof
Whitehead, Robert L.	Speech Path & Audiology	Asst Prof
<u>COLLEGE OF LAW</u>		
Arnold, George L.		Prof
Chen, Frederick T.		Prof
<u>LIBRARY</u>		
Kany, Susan Clark	Science Library	Instr
Johnson, Jean S.	Catalog	Instr
<u>STUDENT AFFAIRS</u>		
Lucero, Donald L.	*Counsel & Testing (Guid & Counsel Educ)	Counselor Asst Prof
<u>UNIVERSITY EXTENSION</u>		
Amend, Edwin H.	Agri Extension	Assoc Prof Program Coord Asst Director
Larson, Paul H.	*Adult Educ & Community Serv. (Curr & Instr)	Asst Prof
White, William W.	Adult Educ & Community Service	Asst Prof
* Joint appointment		

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It was moved, seconded, and carried that as recommended by the President the following faculty members in their first year of service be reappointed for 1972-73 with authorization granted for promotion to Assistant Professor, effective upon completion of requirements for the doctoral degree by January 1, 1973.

PROMOTION OF FACULTY MEMBERS IN FIRST YEAR OF SERVICE

<u>Name</u>	<u>Title</u>	<u>Recommendations</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Beiswenger, Ronald E.	*Instr in Environmental Education (A&S & Educ)	Promotion to Asst Prof
Carlson, Richard P.	Instr in Speech	Promotion to Asst Prof
Dunn, Lynn P.	*Instr in English and English Educ (A&S and Educ)	Promotion to Asst Prof
Edmunds, R. David	Instr in History	Promotion to Asst Prof
Evans, Dale W.	Instr in Philosophy (appointed 1970-71; on leave of absence without pay 1971-72)	Promotion to Asst Prof if doctoral degree completed by beginning of 1972 Fall semester; otherwise recommendation is for release
Ingram, Robert R.	Instr in Philosophy	Promotion to Asst Prof
Morgan, Catherine L.	Instr in Italian	Promotion to Asst Prof
Reverand, Cedric D., II	Instr in English	Promotion to Asst Prof
Scott, Joyce A.	Instr in French	Promotion to Asst Prof
<u>COLLEGE OF EDUCATION</u>		
Beiswenger, Ronald E.	*Instr in Environmental Education (A&S & Educ)	Promotion to Asst Prof
Braly, Joe Lee	*Instr in Curric & Instr; Field Coord-Cheyenne (University Extension)	Promotion to Asst Prof
Dunn, Lynn P.	*Instr in English and English Educ (A&S and Educ)	Promotion to Asst Prof

* Joint appointment

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Name	Title	Recommendations	
<u>UNIVERSITY EXTENSION</u>			
Braly, Joe Lee	*Field Coord-Cheyenne; Instr in Curric & Instr (Educ)	Promotion to Asst Prof	
* Joint appointment			
It was moved, seconded, and carried that <u>Dr. Marianne Winton</u> , Assistant Professor of Anthropology, in the College of Arts and Sciences, not be reappointed for 1972-73.			RELEASE
It was moved, seconded, and carried that, as recommended by the President, continued employment of the following members of the athletic staff holding academic rank be approved for 1972-73.			CONTINUED EMPLOYMENT OF ATHLETIC STAFF
	Jack B. Aggers	Head Trainer - Instructor	
	Joe C. McDaniel	Wrestling Coach - Instructor	
	Gordon E. Westhoff	Asst Basketball Coach - Instructor	
	William J. Young	Sports Information Director - Instructor	
The Trustees also approved the statement "Policy Governing Personnel Awarded Academic Rank in Intercollegiate Athletics: which, in the future, is to be attached to all letters of appointment or reappointment sent to members of the athletic staff with academic rank.			
It was moved, seconded, and carried to approve the recall of <u>Otis L. Youmans</u> , Warehouse Assistant, from February 21 through June 30, 1972 as recommended by the President.			RECALL OF RETIRED FACULTY
It was moved, seconded, and carried that changes in designation for the following personnel be approved as recommended by the President.			CHANGES IN DESIGNATION
1. Designation of <u>Peter N. Shive</u> , presently Assistant Professor of Geology, as Assistant Professor of Geology and Physics, effective March 1, 1972.			
2. Designation of <u>K. Boyd Ellis</u> , presently Extension Poultryman and Assistant Professor of Agricultural Extension, as Rural Development Specialist and Assistant Professor of Agricultural Extension, effective March 1, 1972.			

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

1. Dr. Marlene C. Hudson, Assistant Professor of Curriculum and Instruction, a leave of absence without pay for the 1972 Spring semester for health reasons and acceptance of her resignation effective at the expiration of her leave.

2. Mr. Merton E. Powell, Instructor in Vocational Education, a leave of absence without pay from his duties in the College of Education for the 1972-73 academic year to permit him to fulfill the residence requirement for the doctoral degree at the University of Montana.

3. Mr. Irvin W. Skelton, Goshen County Agricultural Agent, a leave of absence without pay for the period March 1, 1972, through February 28, 1973, to permit him to pursue graduate study in plant science at the University of Wyoming.

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

1. Dr. Henry A. Coppock from his position as Assistant Professor of Geography, effective at the close of the 1972 Spring semester.

2. Dr. Donald F. McCausland from his position as Assistant Professor of Psychology, effective at the close of the 1972 Spring semester.

3. Dr. Colin Terry from his position as Associate Professor of Physics, effective February 1, 1972.

4. Dr. Victor D. Wall, Jr., from his position as Assistant Professor of Speech, effective at the close of the 1972 Spring semester.

5. Dr. Tom Maglaras from his position as Assistant Professor of School Administration and Director of Auxiliary Services, effective January 31, 1972.

6. Mrs. Dorothy Fulton from her position as Weston County Extension Home Economist, effective March 31, 1972.

LEAVES OF ABSENCE

RESIGNATIONS

It was moved, seconded, and carried that the following appointments of Division and Department Heads be approved as recommended by the President.

1. Dr. Glenn J. Miller, Professor of Biochemistry and Acting Head of the Division, as Head of the Division of Biochemistry, effective March 1, 1972.
2. Mr. Bob G. Rogers, Assistant Professor of Journalism and Acting Head of the Department, as Head of the Department of Journalism, effective July 1, 1972.
3. Dr. Richard L. Howey, Assistant Professor of Philosophy and Acting Head of the Department, as Head of the Department of Philosophy, effective July 1, 1972.
4. Dr. Samuel D. Hakes, Professor of Electrical Engineering, as Head of the Department of Electrical Engineering, effective March 1, 1972.

DIVISION AND DEPARTMENT HEADS

It was moved, seconded, and carried to approve the designation of Dr. Philip M. Hoyt, Professor of Civil Engineering, as Associate Dean of the College of Engineering, effective March 1, 1972, as recommended by the President.

ASSOCIATE DEAN-- COLLEGE OF ENGINEERING

It was moved, seconded, and carried to approve the designation of Gloria Christensen as Deputy Secretary to the Trustees, effective February 21, 1972, as recommended by the President.

DEPUTY SECRETARY TO THE TRUSTEES

It was moved, seconded, and carried that authorization be granted to the Dean of the Graduate School for the appointment of graduate assistants at the current stipend of \$2,898, up to the amount budgeted for 1972-73 in the biennial budget request.

EMPLOYMENT OF GRADUATE ASSISTANTS

It was moved, seconded, and carried that the award of degrees for the 1971 Fall semester be approved as recommended by the faculty and deans, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University pursuant to this action.

APPROVAL OF DEGREES

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Mr. McBride, Chairman of the W. R. Coe Trust Fund Committee, reported that his Committee feels they are progressing well. He feels the Trust Fund is getting a good return for their investments. He called the Trustees' attention to the investment transactions for the past calendar quarter in the report distributed with the President's Report.

REPORT OF W. R. COE
TRUST FUND COMMITTEE

President True called upon Mr. Pence, Chairman of the Physical Plant and Equipment Committee, to report on the recommendations of that Committee. The following items were discussed and action taken as cited:

PHYSICAL PLANT

1. Archer Substation. It was moved, seconded, and carried to recommend to the Commissioner of Public Lands that the State Land Board approve the request for an easement at the Archer Substation by the Public Service Company on behalf of its subsidiary Cheyenne Light, Fuel and Power Company for an electric transmission line for only so long as it is used for the purposes granted and not in perpetuity. The easement would be 75 feet in width and would be parallel and adjacent to the existing U. S. Bureau of Reclamation transmission line. The payment for the easement would be \$200 at the rate of \$100 per acre.

2. Student Union Addition Bids. It was moved, seconded, and carried to accept the recommendation for granting a contract totaling \$1,339,500 to Reiman-Wuerth Company of Cheyenne, Wyoming, for the base bid of \$1,269,000 plus Alternates Numbers 1, 2, 5, 6, 8 and 9 in the amount of \$102,000, less Alternates Numbers 4, 10, and 11 in the amount of \$31,500.

3. Engineering Building Remodeling. It was moved, seconded, and carried to accept the recommendation to award a contract totaling \$270,250 to Speigelberg Lumber and Building Company, Laramie, Wyoming, for the base bid and Alternates 1, 2, 4, 5, and 6, rejecting Alternate #3.

4. New Physical Education Facility. The Committee was unable to approve the design development drawing of this facility as presented and will therefore ask the architects to prepare two or three colored

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perspective renderings and a colored site development plan to clearly illustrate the shape, size, character, materials, and landscaping of the facility. This material is to be available for consideration at the next meeting.

5. Progress Reports. Mr. Pence read the progress reports as outlined in the President's Report. He invited all Trustees to participate in campus inspection trips. The Trustees agreed that the format used for reporting construction progress was satisfactory.

1. Contracts and Grants

<u>Description</u>	<u>Amount</u>
<u>Atomic Energy Commission -- 11/15/71 to 11/14/72</u> <u>Anthony Guzzo; Chemistry--research on the photo-</u> <u>initiated process in vision dealing with spectroscopic</u> <u>changes that are observed in retinal components upon</u> <u>exposure to light and various ions, and the basic</u> <u>spectroscopic properties of model components related</u> <u>to the visual pigments.</u>	\$ 18,704
<u>Chemagro Corporation -- 10/1/71 to 5/31/72</u> <u>John E. Lloyd; Plant Science, Agriculture Division--</u> <u>to further research on animal systemic insecticides</u> <u>and to improve control of livestock parasites, specif-</u> <u>ically on cattle</u>	340
<u>Department of Model Cities of Cheyenne, Wyoming --</u> <u>1/31/72 to 2/1/73</u> <u>James Thompson; Student Financial Aids--the Model</u> <u>Cities University of Wyoming Scholarship Program</u> <u>will provide twenty-five \$250 scholarships for residents</u> <u>of the Model Area for both the spring and fall semesters</u> <u>of the 1972 academic year.</u>	12,500
<u>Eastman Kodak Company--Educational Aid Program</u> <u>1971--to be used for the improvement and support of</u> <u>the educational program at The University of Wyoming.</u>	3,250
<u>Glenn-Colusa Irrigation District -- 1/10/72 to 4/1/72</u> <u>Richard Weeks; Electrical Engineering--for the design,</u> <u>development, installation, and initial callibration of a</u> <u>flowmeter telemetry system for the Glenn-Colusa</u> <u>Irrigation District, Willows, California</u>	3,445
<u>Governor's Planning Committee on Criminal Adminis-</u> <u>tration -- 1/1/72 to 6/30/72</u> <u>John W. Hanks; Social Work--to strengthen the training</u> <u>of 25 social work and law enforcement undergraduate</u> <u>students by giving them experiences in off-campus</u>	5,040

CONTRACTS, GRANTS,
GIFTS AND
SCHOLARSHIPS

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corrections-related settings. Special emphasis will be given to youthful drug offenders in the correctional processes

CONTRACTS ETC. (cont.)

Governor's Planning Committee on Criminal Administration -- 9/1/71 to 6/30/72 \$ 7,740

James H. Richards; Library--to establish a central repository for periodical literature in the field of law enforcement and corrections at the Coe Library, The University of Wyoming

Legislative Service Agency -- 11/1/71 to 12/31/71 5,000

John Leyes; Business and Economic Research--to finance the study by The University of Wyoming with the Department of Economic Planning and Development to project future state revenues for elementary-secondary education over the next five years

Merck and Company -- 1/1/72 to 12/31/72 5,000

C Kaltenbach; Animal Science--to assist in financing a study to determine the effect of Luteinizing Hormone Releasing Hormone in beef heifers

Natural Gas Processors Association -- 9/1/71 to 9/1/72 19,395

Robert Gunn; Chemical Engineering--for a project to develop vapor liquid equilibria in cryogenic natural gas systems.

National Science Foundation -- 6/1/72 to 11/30/73 8,900

Daniel Crawford; Botany--to continue support of research to carry out a systematic study of certain North American species of Chenopodium (narrow leaved species).

National Science Foundation 36,219

R. H. Bruce; Graduate School--continued support for Administration of Institutional Grants for Science.

Office of Naval Research --12/1/71 to 11/30/72 358,000

David Hofmann, Theodore Pepin, James Rosen; Physics--is a first attempt at a global stratospheric monitoring program. This program could answer a number of questions concerning important constituents and properties of the stratosphere.

The Petroleum Research Fund --3/1/72 to 8/31/73 8,000

James Steidtmann; Geology--to develop a prototype for a traction equivalence concept. The results should provide valuable information concerning traction sorting and traction equivalence and will provide a basis for a larger scale study encompassing a natural range of hydraulic and sediment conditions.

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<u>U. S. Army, Corps of Engineers -- 8/30/71 to 9/30/72</u>	\$ 14,910.20	CONTRACTS ETC. (cont.)
<u>Leon E. Borgman; Geology--research on the estimation and statistical properties of Ocean Wave directional spectra.</u>		
<u>U. S. Army Research Office -- 12/27/71 to 12/26/72</u>	16,030	
<u>James Steidtmann; Geology--to (1) investigate the complex interrelationships between source rocks, transport and sediment character using a systems analysis approach; and (2) to develop a statistical technique which yields the most information concerning this system. The results obtained will provide techniques and understanding necessary to predict the character of inaccessible sources where the character of the derived sediment is known.</u>		
<u>Western Interstate Nuclear Board -- 10/7/71 to 11/30/72</u>	9,000	
<u>John C. Bellamy; NRRI--to formulate a generalized analytical framework for more detailed analysis and evaluations of the relationships between the peaceful uses of nuclear explosives and other activities in and of the earth-centered Geosphere.</u>		
<u>Wyoming Liquor Dealers Association -- 11/1/71 to 5/30/72</u>	4,500	
<u>Lloyd McDaniel; Business and Economic Research--to determine changes and trends that have occurred with respect to liquor licenses and liquor retail establishments between 1960 and 1970.</u>		
<u>Wyoming State Engineers Office -- 9/1/71 to 9/1/73</u>	20,000	
<u>Victor Hasfurther; Civil and Architectural Engineering--to undertake a program of hydrograph synthesis applicable to the Big Horn Mountains and the Wind River Mountains in Northern Wyoming.</u>		
Sub-total - Contracts and Grants	\$ 555,973.20	
Total - Previously Approved	2,644,510.50	
TOTAL - July 1, 1971 - February 2, 1972	\$ 3,200,483.70	

2. Gifts

<u>Donor</u>	<u>Amount</u>
<u>Gus M. Albert</u>	\$ 500
<u>American Express Company--matching a gift from Mr. and Mrs. Donald W. Clark</u>	100
<u>American Metal Climax Foundations, Inc.--to the Department of Geology</u>	500

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Gifts (cont.)

<u>Donor</u>	<u>Amount</u>
<u>Atlantic Richfield Foundation</u> --to the Department of Geology, matching a gift from J. N. Minick in 1970-71	\$ 100
<u>R. C. Baker Foundation</u> --to the Department of Petroleum Engineering	400
<u>Mr. and Mrs. John R. Berry</u>	100
<u>John S. Bugas</u> --represents 7505 shares of Patrick Petroleum Company common stock. \$7,500 is for the Milward L. Simpson Fund; the balance to be used to advance the academic quality of instruction at the University	70,808.40
<u>Dr. and Mrs. Jerry H. Buss</u>	100
<u>Mrs. Rollin B. Child</u>	100
<u>Mrs. J. Marium Christensen</u>	300
<u>Mr. and Mrs. Earl W. Cochran</u> --to the College of Commerce and Industry	250
<u>Earl Cochran</u> --to the Art Museum	100
<u>Miss Barbara Cooper</u> --to the Department of Music	100
<u>Mr. and Mrs. Howard I. Downer</u> --to the College of Agriculture	200
<u>Ernst and Ernst</u> --to the Department of Accounting	200
<u>Esso Education Foundation</u> --matching a gift from Loy H. Harris in 1970-71	250
<u>Mrs. James W. Foley</u>	100
<u>Foster Wheeler Corporation</u> --matching gifts from Mr. and Mrs. H. Clifford Lindbloom in 1970-71 and 1971-72	100
<u>Gerald I. Freeman, M.D.</u>	125
<u>Dale U. Fuehrer</u> --to the College of Commerce and Industry	100
<u>Getty Oil Company</u> --to the College of Commerce and Industry matching a gift from Harold E. Rumsey in 1970-71	100
<u>Mr. and Mrs. David A. Hallowell</u> --to the College of Commerce and Industry	100
<u>Humble Companies Foundation</u> --\$2,500 to the Department of Geology and \$1,000 to the College of Engineering	3,500

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Gifts (cont.)

<u>Donor</u>	<u>Amount</u>
<u>International Business Machines Corporation</u> --matching a gift from Mr. and Mrs. Robert W. Birch in 1970-71	\$ 150
<u>Mrs. Helen Nelson Jeffers</u> --to the Rocky Mountain Herbarium in memory of Dr. Aven Nelson	100
<u>Martin B. Johnston</u>	100
<u>Mr. and Mrs. Bill M. Kinniburgh</u> --to the College of Commerce and Industry	500
<u>Mr. and Mrs. Bill M. Kinniburgh</u>	1,000
<u>Harold A Kissel</u>	100
<u>Oliver B. Knight</u>	100
<u>Dr. Raymond Marquardt and student researchers</u> --to Dean's Discretionary Fund, College of Commerce and Industry	200
<u>Midwest Oil Foundation</u> --an unrestricted grant to The University of Wyoming. Not to be used for endowment purposes.	2,500
<u>Miscellaneous</u> (amounts of less than \$100)	7,966
<u>Mobil Research and Development Company</u> --to the Department of Geology for scholarships, in lieu of honorarium for Dr. J. D. Love, guest lecturer.	400
<u>H. T. Neuman</u> --to the College of Commerce and Industry	100
<u>G. Edward Pendray</u> --in memory of the late Mrs. Leatrice Pendray	100
<u>Estate of James C. Penney</u>	5,000
<u>The Presser Foundation</u> --the second installment on the Music Scholarship Grant for the current year	200
<u>Homer L. Pringle, Jr.</u> --to the College of Commerce and Industry	100
<u>Kirkwood A. Pritchard, M.D.</u> --to the Department of Zoology	100
<u>Mr. and Mrs. George I. Redhair</u> --to the College of Commerce and Industry	100
<u>E. W. Reed</u> --to the College of Commerce and Industry	100
<u>Laurence I. Rice</u> --for the College of Commerce and Industry to be matched by Twentieth Century Fox, Inc.	100

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Gifts (cont.)

<u>Donor</u>	<u>Amount</u>
<u>Rocky Mountain Conference of the United Methodist Church--for the University of Wyoming Ethnic Cultural Media Center</u>	\$ 1,000
<u>R. D. Saunders</u>	200
<u>Leon Schreiner, M.D.</u>	100
<u>Vincent J. Siren--to the College of Commerce and Industry</u>	100
<u>Myra Fox Skelton--to the Department of Accounting</u>	200
<u>Standard Oil (Indiana) Foundation, Inc.--for the Outstanding Teaching Awards Program</u>	5,000
<u>Standard Oil Company (Indiana)--matching a gift from Donald M. Christensen in 1970-71</u>	400
<u>Mr. and Mrs. Shanker N. Thylur--to the Department of Accounting</u>	100
<u>Harry W. Titus</u>	100
<u>Mrs. Clara Raab Toppan--to the College of Commerce and Industry</u>	100
<u>A. H. Trautwein--two industrial Development Association of Cheyenne bonds, to the Art Museum</u>	1,500
<u>Alvin C. Wade--to the College of Commerce and Industry</u>	100
<u>Dr. and Mrs. Albert H. Watenpaugh--to the College of Commerce and Industry</u>	100
<u>Wayman C. Wing--to the College of Engineering</u>	100
<u>Mrs. Jeanne C. Young</u>	100
TOTAL - Gifts	\$ 106,449.40
Total - Previously Approved	10,750.00
TOTAL - July 1, 1971 - February 2, 1972	\$ 117,199.40

3. Scholarships

<u>Donor and Purpose</u>	<u>Amount</u>
<u>American Business Women's Association--for a graduating high-school girl from Cheyenne, Wyoming</u>	\$ 150
<u>American GI Forum of Wyoming--one scholarship</u>	150

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Scholarships (cont.)

<u>Donor and Purpose</u>	<u>Amount</u>
<u>American Legion Auxiliary, Department of Wyoming--</u> <u>American Legion Auxiliary Nursing Scholarship--</u> <u>Past President's Parley Committee, Department of</u> <u>Wyoming. The scholarship is available to a</u> <u>veteran or a veteran's child preferable, but not</u> <u>mandatory, who has completed at least two semesters</u> <u>of school and has a grade average of 3.00 or better</u>	\$ 200
<u>American Metal Climax Foundation, Inc.--AMAX</u> <u>Scholarship for a student majoring in geophysics,</u> <u>or geology, to be used for field training</u>	750
<u>Anonymous Donor--for deserving and needy Wyoming students.</u> <u>The First National Bank and Trust Company of Wyoming,</u> <u>Cheyenne, serves as the donor's representative</u>	10,000
<u>Arthur Andersen and Company--represents matching gifts</u> <u>from seven alumni employed by the Company</u>	215
<u>R. C. Baker Foundation--two scholarships for junior</u> <u>or senior students enrolled in the Petroleum</u> <u>engineering program</u>	1,200
<u>Big Horn Coal Company--for Rodney Ford</u>	500
<u>H & R Block-Julian Sandoval--for a graduating senior</u> <u>from Laramie High School or University School who wishes</u> <u>to enroll in a four-year degree program at The University</u> <u>of Wyoming, preferably in the College of Commerce and</u> <u>Industry, but not restricted to that College</u>	125
<u>Edward M. Boland--for Jerry Tuttle</u>	100
<u>Bureau of Indian Affairs--three scholarships</u>	1,500
<u>William D. Carlson--President's Special Scholarship Fund,</u> <u>available to students in need of emergency financial</u> <u>assistance</u>	1,000
<u>Case Western Reserve University--one scholarship</u>	481.50
<u>Cheyenne City Council P.T.A.--for a senior from Central</u> <u>or East High School, Cheyenne, Wyoming</u>	100
<u>Community Action Center, Rawlins, Wyoming--one</u> <u>scholarship</u>	375
<u>Distributive Education Clubs of America--one scholarship</u>	250
<u>John P. Ellbogen--for three scholarships</u>	1,400
<u>Ernst and Ernst--for an accounting major who intends a</u> <u>career in public accounting for use during the graduate year</u>	500

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Scholarships (cont.)

<u>Donor and Purpose</u>	<u>Amount</u>
<u>Fausset Implement Company</u> --one scholarship for use during sophomore, junior, or senior years, is available to students studying agriculture who are from the area served by the Company (Thermopolis, Worlson, Ten Sleep, Meeteetse, Manderson, Hyattville, Basin, and Greybull)	200
<u>Federal Land Bank of Omaha</u> --two scholarships for use during freshman year in the College of Agriculture at the University by male Wyoming residents who are graduating high-school seniors	1,000
<u>The First National Bank of Kemmerer, Wyoming</u> --for a senior graduating from School District No. one or School District No. Five, Lincoln County, Wyoming	300
<u>The First National Bank of Rawlins, Wyoming</u> --for a graduate of Carbon County, Wyoming, entering the University of Wyoming	350
<u>Grand Chapter of Wyoming Order of Eastern Star</u> --for any protestant student after sophomore year	500
<u>Mrs. Virginia W. Hill</u> --to provide \$500 for the Charles S. Hill Grants-in-Aid Program and \$5,000 for the Charles S. Hill Memorial Fellowship	5,500
<u>Mrs. J. E. Hoadley</u> --for the Clyde Ross Memorial Music Scholarship which provides awards for students enrolled in music or music education in the College of Arts and Sciences	500
<u>Hutchinson Junior College Endowment Association, Hutchinson Kansas</u> --for the Mary Cheney French Memorial Scholarship in Pharmacy	100
<u>William Patrick Kibbie Memorial Fund</u> --provides scholarships and loans to students selected by the Foundation	1,645
<u>Kiwanis Club of Dallas</u> --provides a scholarship for one student for the spring semester	760
<u>Mrs. Harry W. Konkel</u> --to provide scholarships to students in geology courses at the S. H. Knight Science Camp	500
<u>Dr. Samuel Lichtenstein</u> --a contribution to the Leatrice M. Pendray Memorial Scholarship Fund	100
<u>Memorial Hospital of Carbon County</u> --for one student to attend nursing school	600
<u>Miscellaneous Scholarships</u>	854.50

Wyoming

Scholarships (cont.)

<u>Donor and Purpose</u>	<u>Amount</u>
<u>Peter Kiewit Sons' Company</u> for a student enrolled in civil engineering, mechanical engineering, or any other related engineering curriculum for use in his senior year, who will have spent the summer between his junior and senior years working for Peter Kiewit Sons' Company	\$ 500
<u>Mr. and Mrs. Glen A. Rebka, Jr.</u> --a contribution to the D. J. Prowse Memorial Scholarship Fund	100
<u>Reservation Veterinary Hospital, Riverton, Wyoming</u> --deposited in the Student Welfare Foundation Loan Fund under the name of Governor's Indian Advisory Student Loan Fund	125
<u>Laurence I. Rice</u> --to be matched by Twentieth Century Fox, Inc.	100
<u>Richardson Family Education Trust Fund</u> --provides assistance to graduates of public high schools in Cheyenne or Casper enrolled at The University of Wyoming. The Trust Fund is administered by the First National Bank and Trust Company of Wyoming, Cheyenne	101,956.20
<u>Riverton Lions Club</u> --for a graduate of Riverton High School	125
<u>Mrs. Myra Fox Skelton</u> --to a student majoring in accounting for use during the junior, senior, or graduate year	400
<u>Smith's Furniture and Appliances, Inc., Laramie, Wyoming</u> --for use during the freshman year by a graduating senior from Laramie or University High School who plans to major in the College of Commerce and Industry	200
<u>Syracuse University, New York</u> --one scholarship	483
<u>True Drilling Company</u> --these funds provide \$350 for scholarships for children of employees and \$2,500 for the True Drilling Company Emergency Grant Program which is available to students enrolled at the University of Wyoming in need of emergency financial assistance. The latter amount is provided by True Drilling Company on behalf of business associates and customers in lieu of Christmas remembrances	2,850
<u>Mr. and Mrs. H. A. True, Jr.</u> --a contribution to the D. J. Prowse Memorial Scholarship Fund	100
<u>The Curtis Templin Chugwater High School Scholarship Trust Fund</u> --available to graduating students of Chugwater, Wyoming, High School	750

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Scholarships (cont.)

<u>Donor and Purpose</u>	<u>Amount</u>
<u>The Curtis Templin University of Wyoming Scholarship Trust Fund</u> --for graduating high-school seniors and students enrolled at The University of Wyoming. The Trust Fund is administered by the First National Bank and Trust Company of Wyoming, Cheyenne, Wyoming	\$ 2,810.09
<u>Union Oil Company of California Foundation</u> --three scholarships for students majoring in petroleum engineering	1,500
<u>Ernest L. Viner</u> --for scholarships and loans to students in the School of Nursing	1,000
<u>Wyoming Bankers Association</u> --two awards for use during the freshman year to Wyoming high-school graduates who plan to enroll in the College of Commerce and Industry	400
<u>Wyoming Extension Homemakers Council</u> --two scholarships for students in home economics who have been active in 4-H work, for use during junior or senior years	300
<u>Wyoming Federation of Women's Clubs</u> --provided by the Mary N. Brooks Education Fund of the Wyoming Federation of Women's Clubs for a scholarship for a Wyoming girl	375
<u>Wyoming Nurses Association, District No. 12</u> --one scholarship	300
<u>Wyoming Section American Chemical Society</u> --for use during freshman year by High-school seniors planning to major in chemistry or chemical engineering	195.25
TOTAL - Scholarships	\$ 146,475.54
Total - Previously Approved	65,769.25
TOTAL - July 1, 1971 - February 2, 1972	\$ 212,244.79
Total - Contracts and Grants; Gifts and Scholarships	\$ 808,898.14
Total - Previously Approved	2,721,029.75
TOTAL - July 1, 1971-February 2, 1972	\$ 3,529,927.89

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

CHANGE ORDERS

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

Change Order No. 2

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Item 1.	Delete bricking in of door between Armory and ROTC department	Deduct	\$ 100.00
Item 2.	New topping in Girls' shower	Add	\$ 270.00
Item 3.	Delete carpeting on acoustic panels on south wall and west wall of upper gymnasium	Deduct	553.00
Item 4.	Omit carpeting for panels described in Item 3	Deduct	200.00
Item 5.	Add masonry at openings not covered by Items 3 and 4	Add	1,395.00
Item 6.	Add new concrete topping when lockers moved	Add	103.00
Item 7.	Plaster window openings	Add	100.00
	Total increase-Change Order No. 2	Add	<u>\$ 1,020.00</u>

Change Order No. 3

Item 1.	Omit exterior stucco finish (will issue off-setting Purchase Order and work will be done when weather permits.)	Deduct	\$ 500.00
Item 2.	Omit all exterior caulking (will issue off-setting Purchase Order and work will be done when weather permits.)	Deduct	500.00
Item 3.	Add whirlpool in Room 111	Add	\$ 500.00
Item 4.	Omit pipe railing at unit heaters on balcony	Deduct	200.00
Item 5.	Leave existing vents on roof & cap	Deduct	300.00
Item 6.	Add one coat of paint to women's lockers and restrooms and delete all patch painting	(No change)	
Item 7.	Remove cabinet in Room 101 and delete repair of broken exterior window	(No change)	
Item 8.	Add outlets and switch and delete removal of old fixtures and piping	(No change)	
Item 9.	Add four new fixtures in locker rooms	Add	152.00
	Total decrease-Change Order No. 3		<u>\$ 848.00</u>

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Change Order No. 4

Item 1. Adjustment for average and under-average of Brick, Carpet and Vinyl Fabric:

Brick	Deduct	\$ 116.29
Carpet	Deduct	1,382.50
Vinyl Fabric	Add	\$ 42.73
Total decrease—Change Order No. 4		<u>\$1,456.00</u>

STATEMENT OF CONTRACT AMOUNT:

Original Contract Price	\$267,500.00
Total Change Orders	+ 1,715.94
Adjusted Contract Price	<u>\$269,215.94</u>

Mr. Jones suggested that the Trustees arrange to attend the meeting of the Association of Governing Boards in Boston, Massachusetts April 23-25, 1972, as a group. President Carlson volunteered the services of his office in coordinating travel plans for those interested in attending.

MEETING OF ASSOCIATION
OF GOVERNING BOARDS

Mr. Quealy, Chairman of the Budget Committee, reported on the progress of educational television in the State of Wyoming.

BUDGET COMMITTEE

The following memorandum was distributed to each Trustee:

A comprehensive review of estimated funds available and estimated expenditures for the 1971-73 biennium indicates that the two-year budget total of \$54,113,440 approved by the Trustees and the Governor can be funded. Current estimates do not indicate that the additional \$301,348 of expenditures authorized by the Legislature can be funded at this time.

Salary increase funds (merit and promotion) were included in the legislative budget to provide for overall averages of 4% each year plus an additional amount of \$160,000 which could be utilized to augment faculty salaries. The implementation of these salary increases as planned in the legislative budget appears to be feasible.

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

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

1. Dedication of Fine Arts Building. Mr. Shelton reported that conditions appear favorable for combining Governor's Day and dedication ceremonies for the Fine Arts Center. Tentative dates set are November 8, 9, 10, 1972.

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2. Students Publication Policy. Mr. Berry presented the general policy statement for Student Publications falling within the jurisdiction of the ASUW Senate Publications Committee and the Publications Committee By-Laws as drafted February 15, 1972. Mr. Berry stated that the Policy was passed unanimously by the ASUW Senate.

After some discussion, President Carlson noted that originally this item was placed on the Agenda for review. He said, however, since everyone had had an opportunity to review the Policy, he recommended that the Trustees consider it for action at this time. It was moved, seconded, and carried to accept the Student Publications Policy dated February 15, 1972. A copy of the Policy as adopted is attached to the official minutes of this meeting.

3. Development Committee Report. Mr. Hollon, Chairman of the Development Committee, reported on a meeting held earlier in the day. He stated that the Committee discussed ways and means of soliciting contributions to the University. Dr. Carlson reported on his recent trip to New York. Mr. Jones suggested that the Trustees give individual lists of potential donors to Mr. McGaw.

4. Wyoming Water Resource Education and Assistance Team. Vice-President High McFadden described a project which will result in the design of stepwise procedures for development of water resources for agricultural, community, recreational, and industrial uses. For each step there is to be reference to sources of expert assistance. Dr. McFadden explained steps being taken to coordinate efforts of state, federal, and local agencies. The information will be made available to the public in brochure form through the County Agents.

5. Mineral Engineering Education. It was moved, seconded, and carried that authorization be granted for the admission of students from the five other Western Interstate Commission on Higher Education (WICHE)

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states (California, Colorado, Hawaii, Oregon, and Washington) to the University's petroleum engineering program under the existing out-of-state tuition waiver for the Mineral Engineering Student Exchange Program. It is understood that the number of students admitted from the WICHE states, exclusive of in-state students, shall not exceed the number that can be cared for with the present faculty.

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

EXECUTIVE SESSION

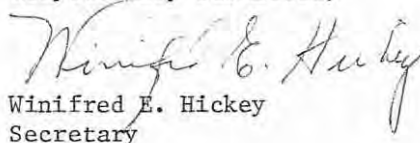
The meeting reconvened in open session at 3:45 p.m.

6. Law Enforcement Academy. Mr. Jones moved that the University indicate its interest in sponsoring the Law Enforcement Academy providing that all funds necessary for its operation can be obtained by the Governor's Planning Commission on Crime and that none of the funds therefor be included in the University budget request. The motion was seconded and it carried with one dissenting vote.

There being no further business, upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Trustees will be on March 16, 1972, when the series of visitations will be continued.

ADJOURNMENT AND DATE
OF NEXT MEETING

Respectfully submitted,


Winifred E. Hickey
Secretary