

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

November 9, 1972

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

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
9 November 1972

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Feb. 16, 1973

Mar. 16-17, 1973

Apr. 7, 1973

Dec. 15, 1972

Jan. 12, 1973

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 9 November 1972, in the Board Room of Old Main Building.

The following members answered roll call: Bunning, Hickey, Hines, Hollon, McBride, Ostlund Pence, Quealy, Sullican, True, and ex officio members Carlson, Rerucha and Schrader. Brodrick and ex officio member Governor Hathaway were absent. Executive staff present were James Ranz, Vice President for Academic Affairs; Elliott G. Hays, Vice President for Finance; Hugh B. McFadden, Vice President for University Extension; and Vern E. Shelton, Assistant to the President for Information. Professor Glenn Mullens represented the Faculty Senate, and C. Richard Skinner represented The University of Wyoming Alumni Association.

It was moved, seconded, and carried that the minutes of the meeting of 6 October 1972, be approved as circulated.

Mr. Ranz was then asked by Dr. Carlson to take over the morning session. During the morning, priority study reports were discussed with individual deans as follows: Laurence A. Walker, Jack N. Bone, Neal W. Hilston, E. George Rudolph and J. F. Sutton.

The meeting was recessed for lunch and, in addition to the academic deans, the Trustees had as their special guests: E. C. Reynolds and two of the actors who appeared in the stage production of "A Man for All Seasons", James Forrest and one of his assistants who helped prepare the art exhibit, James W. Welke, James M. Boyle, and Allan A. Willman and two students and two performers from the University Orchestra. These special guests were invited to lunch in appreciation for the excellence of the activities in connection with the dedication ceremonies of the Center for Fine Arts on 8 November. David Tomatz, Director of the University Orchestra, was unable to be present.

ROLL CALL

APPROVAL OF MINUTES

PRIORITY STUDY
REPORTS

Wyoming

Upon reconvening at 1:00 p.m. Mr. Geraud joined with the other persons who were present in the morning and the Trustees met with Dean E. B. Jakubauskas to discuss the priority studies report for the College of Commerce and Industry. Dean Jakubauskas left and members of the Academic Planning Committee joined the meeting for an overall discussion of the academic of the academic priority studies reports. The Committee consisted of the following members: Robert S. Cochran, Chairman; Emery W. Brunett; Frederick T. Chen; Geoffrey E. Coates; Philip M. Hoyt; Conrad J. Kercher; Alan E. Schenker and Steve Miller. At the conclusion of the discussion the members of the Committee left the meeting.

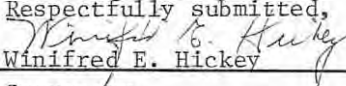
The report for the College of Arts and Sciences was not discussed inasmuch as Dean E. Gerald Meyer was absent from the campus.

President True then asked for a report on the ETV program from Mr. Quealy.

Mr. Quealy reported comments received from three persons who indicated the need for some modification in paragraph 2C of the proposed Bill, to be known as the Wyoming Educational Television Facilities Act. These changes would not significantly alter the basic legislation. It was moved, seconded, and carried to accept the recommendation of the Committee to submit the proposed Bill to the Legislature.

It was noted that the meeting presently scheduled would fall during the Easter recess. President True asked the Trustees to check their calendars for alternate dates with the possibility that at the next meeting of the Trustees consideration would be given to rescheduling the April 1973 meeting of the Trustees.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 4:20 p.m. The next regular meeting of the Trustees will be 15-16 December 1972.

Respectfully submitted,

 Winifred E. Hickey
 Secretary

ETV LEGISLATION

APRIL 20-21, 1973
MEETING OF THE
TRUSTEESADJOURNMENT AND DATE
OF NEXT MEETING