

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 6, 1972

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
6 October 1972

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Wyoming

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 8:00 a.m. on 6 October 1972, in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Ostlund, Pence, Quealy, Sullivan, True, and ex officio members Carlson and Rerucha. Jones and ex officio members Governor Hathaway and Schrader were absent. 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; 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.

Mr. True asked if there were any corrections or additions to the minutes of the meeting on 9-10 September 1972. Mr. Sullivan questioned the date 9 September 1972 which appeared in those minutes. It was agreed that this was a typographical error, and the date should be corrected to reflect the date of 4 August 1972. It was then moved, seconded, and carried to approve the minutes of the 9-10 September 1972 meeting as corrected.

Mr. True called attention to Article III, Section 3-2, of the Bylaws of the Trustees which sets forth the manner for conducting business at meetings of the Trustees, and asked for permission to conduct business meetings in accordance with current practices. It was moved, seconded, and carried to continue the present practice of conducting the business of the meetings according to an agenda presented by the President of the Trustees.

Mr. Vern Shelton, Assistant to the President for Information, asked which of the Trustees were planning to attend the Colorado State University

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

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football game. He advised them of the activities planned in Fort Collins and announced that additional information would be forthcoming.

It was moved, seconded, and carried that the meeting go into executive session, with the executive staff and Mr. Mullens invited to remain. The meeting reconvened in open session with Mr. Hines, Vice President of the Trustees, temporarily presiding. President Carlson asked that matters contained in the President's report be considered, and, on the basis of the discussions which took place during the executive session, the following actions were taken.

The desirability of the Trustees reviewing appointments to the Summer School faculty was discussed. No decision was reached but the matter will be given further consideration. It was moved, seconded, and carried that the following appointments be approved as recommended by the President, to be effective on the dates indicated:

APPOINTMENTS

1. Dr. William R. Catton, Jr., as Visiting Professor of Sociology for the 1973 Spring semester.
2. Dr. Frank R. Schnackenberg, Jr. as Temporary Assistant Professor of Mathematics for the 1972-73 academic year, effective 9 October 1972.
3. Mr. David D. Roberts as Instructor in English for the academic year 1973-74.
4. Mr. Harley J. McKinney as Community Resource Development Specialist and Assistant Professor of Community Resource Development for the 1972-73 fiscal year, effective 9 October 1972.
5. Mr. John W. Jackson as Assistant to the Vice President for Finance for the fiscal year 1972-73, effective 9 October 1972, with an annual increment of \$3,708 to the salary he now receives as Director of Placement Services. As Assistant to the Vice President for Finance, Mr. Jackson will have immediate responsibility for Physical Plant, Service and Auxiliary Enterprises, and Personnel Administration.

Wyoming

It was moved, seconded, and carried to approve the reappointment of Miss Caroll Ann Mariegard as County Extension Home Economist in Hot Springs County, effective 1 September 1972, as recommended by the President.

REAPPOINTMENT--
UNIVERSITY EXTENSION

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. Donald R. Lamb, Professor of Civil Engineering and Head of the Department of Civil and Architectural Engineering, be reassigned as Professor of Civil Engineering and relieved of his administrative responsibilities as department head, effective 1 July 1973, or as soon thereafter as possible.

2. Dr. Joice B. Doolittle, Scientist III in the Department of Atmospheric Resources, be designated as Temporary Assistant Professor of Atmospheric Resources for the 1972-73 fiscal year, effective 9 October 1972.

3. Mrs. Linnet L. McGoodwin, Hot Springs County Home Economist, be designated Extension Agent at Large, effective 10 October 1972, for the 1972-73 fiscal year contingent upon Mrs. McGoodwin's completion of requirements for the Master of Science degree by the effective date of her reassignment.

4. Mrs. June B. Winkel, Extension Agent at Large, be reassigned as Natrona County Extension Home Economist, effective 10 October 1972.

It was moved, seconded, and carried to approve the request of Miss Alice Halsted, Sheridan County Extension Home Economist, for retirement effective 30 September 1972.

RETIREMENT

It was moved, seconded, and carried that Dr. Marshall E. Jones, Professor of Sociology, be granted a leave of absence without pay from his duties in the Department of Sociology, College of Arts and Sciences, for the 1973 Spring semester in order that he might accept an appointment as Visiting Professor of Sociology with the World Campus Afloat.

LEAVE OF ABSENCE

Wyoming

It was moved, seconded, and carried to designate James Ranz, Vice President for Academic Affairs, as Acting President for the period of 10 October 1972 to 20 October 1972 when the President of the University will be absent from the continental United States and in Europe.

It was moved, seconded, and carried to authorize a change in the title of the graduate degree offered in the Recreation and Park Administration program of the College of Arts and Sciences from a Master of Arts to a Master of Science, effective immediately.

It was moved, seconded, and carried that the name of the Department of Physics be changed to the Department of Physics and Astronomy, effective immediately.

It was moved, seconded, and carried that the proposed operating budget for the Summer Schools (Campus and Science Camp) for the fiscal year 1 July 1973, through 30 June 1974 be approved. It was understood that a request for additional funds for the Science Camp might be presented to the Trustees at a later date. The approved budget follows:

DESIGNATION OF ACTING
PRESIDENT

TITLE OF GRADUATE
DEGREE IN RECREATION
AND PARK ADMINISTRATION

CHANGE IN NAME FOR
DEPARTMENT OF PHYSICS

SUMMER SCHOOL
OPERATING BUDGET--
1973-74

Wyoming

THE UNIVERSITY OF WYOMING
 Statement of Proposed
 Summer School Budget - 1973-74
 and
 Comparison with Fiscal Year ending 30 June 1973

	Approved Budget 1972-73	Proposed Budget 1973-74
<u>Income</u>		
Fee Income	\$307,000	\$310,000
Supplement	<u>219,706</u>	<u>241,013</u>
	<u>\$526,706</u>	<u>\$551,013</u>
<u>Estimated Expenditures</u>		
Personal Services		
Full time Salaries	\$ 19,128	\$ 18,368
Faculty Salaries		
Campus	485,881	506,729
Science Camp	12,749	15,000
Student Assistants		
Campus	1,560	2,200
Science Camp	<u>600</u>	<u>700</u>
	\$519,918	\$542,997
Expense Items		
Contractual	\$ 3,628	\$ 4,042
Travel	700	850
Supplies	2,460	2,730
Equipment	<u>—</u>	<u>394</u>
	<u>6,788</u>	<u>8,016</u>
	<u>\$526,706</u>	<u>\$551,013</u>

It was moved and seconded to adopt a resolution endorsing the proposed changes in the Wyoming Retirement System as recommended by the Wyoming Retirement Board on 30 August 1972. Discussion followed. It was moved, seconded, and carried to lay the motion on the table until more information was available concerning the cost of these improvements to the legislature.

WYOMING RETIREMENT SYSTEM

It was moved, seconded, and carried to accept contracts, grants, gifts, and scholarships for the period 24 August to 20 September 1972, as itemized in the President's Report, in the following amounts: (1) Contracts and Grants, \$201,915.00; (2) Gifts, \$2,879.00; (3) Scholarships, \$31,387.00

CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS

Wyoming

President True called upon Mr. Pence, Chairman of the Physical Plant and Equipment Committee, for a 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 of the Physical Plant and Equipment Committee that easements within the projected extension of Willett Drive be granted as follows:

a. To the Northern Gas Company, an easement to permit installation of a 3-inch gas main within the projected right of way. The Company will install this main at no cost to the University; however, they will charge \$800 for the service line into the building.

b. To the Pacific Power and Light Company, an easement to permit construction of a 7600 volt overhead electric transmission line to be located in the parkway 33 feet north of the center line of the street. The company will construct an overhead electric transmission line to be located in the parkway 33 feet north of the center line of the street. The Company will construct an overhead service line to the building at no cost to the University.

c. To the City of Laramie, utility easements for the location of water and sewer lines with the understanding that the University and City will enter into an agreement with Upland Industries to pay their respective shares of the construction costs. Upland Industries is contemplating doing the construction work because bids received October 3 were greatly in excess of the engineer's estimates.

2. Plant Science Laboratories and Greenhouse Utilities and Site Improvements. Mr. Pence reviewed a request from Ferguson and O'Dell of Laramie that the University, as an abutting property owner, participate in street and utility improvements located on the north side of the

PHYSICAL PLANT

Wyoming

Plant Science facility. These improvements would consist of the construction of an extension of Gray's Gable Road to the west of 30th Street for approximately 940 lineal feet, and include water and sewer mains. Upon recommendation of the Committee, it was moved, seconded, and carried that the University participate only in the sanitary sewer line at an estimated cost of \$1,830 in order to service the Plant Science facility. It was understood that the University would not receive any beneficial use from the water or street improvements.

3. Long-range Campus Development--Lewis Street Area. On behalf of the Physical Plant and Equipment Committee, Mr. Pence requested that information be provided so that a review of the long-range campus development in the Lewis Street area might be undertaken at the next meeting of the Committee.

Mr. Hays distributed copies of the University's budget request for the 1973-75 biennium to the Trustees. Mr. Quealy commented on the contents of the budget and suggested that all Trustees become familiar with them.

BUDGET COMMITTEE REPORT

Mr. Quealy then reported on the educational television proposal. Copies of a draft of a bill relating to a Wyoming educational television system, which is to be introduced in the Wyoming State Legislature, were distributed to the Trustees. After some discussion, Mr. Quealy suggested that he and Mr. Geraud review the proposed bill for any necessary revisions, and that the revised bill be considered at the next meeting of the Trustees.

Mr. Hays reported that he had been advised by a representative of the Wyoming Retirement System that an appropriation of approximately \$500,000 for the 1973-75 biennium would be required to fund the cost of implementing recommendations numbers 1, retirement allowance for men and women, and 2, flat rate per month per year of creditable services, as set forth in Enclosure 1 of the President's Report. It was moved,

WYOMING RETIREMENT SYSTEM (Continued)

Wyoming

seconded, and carried that the matter of the resolution endorsing the proposed changes in the Wyoming Retirement System be considered. Upon call for the question, the resolution was adopted as follows.

BE IT RESOLVED, That the Trustees of the University of Wyoming hereby endorse the proposed changes in the Wyoming Retirement System as recommended by the Wyoming Retirement Board on 30 August 1972, whereby significant and needed improvements in retirement benefits would accrue to University employees and all other members of the system.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Wyoming Retirement Board and the Joint Health, Education, and Welfare Committee of the Wyoming Legislature.

Mr. True read a letter from Ernest Miller to the Trustees expressing his appreciation for the University's conferring the honorary degree Doctor of Laws upon him at the 1972 summer commencement exercises.

Mr. True then discussed the activities that were to take place on Governor's Day, November 8, 1972. It was agreed that Trustees would, at their meeting on the following day, November 9, review the priority study reports with the college deans rather than visit any departments.

Mr. True asked if there were objections to changing the date of the December meeting. After some discussion, it was moved, seconded, and carried to change that date from 8-9 December to 15-16 December.

It was moved, seconded, and carried that approval be given to the recommendation of the Tenure and Promotion Committee of the Faculty Senate for conferral of the G. D. Humphrey Distinguished Faculty Award for 1971-72, the recipient to be announced at the Governor's Day banquet on November 8, 1972.

MATTERS FOR REPORT
AND/OR PRELIMINARY
CONSIDERATION

G. D. HUMPHREY
DISTINGUISHED FACULTY
AWARD

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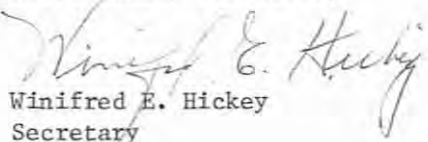
Dr. Carlson and each Trustee reported briefly on the visits President Carlson had made around the State this past summer. The Trustees, as a whole, felt the visits had been well received and thought they should be repeated perhaps every other year. Mr. Quealy also recommended that the deans be encouraged to accept speaking engagements around the State. Dr. Carlson concurred with this recommendation.

Mr. Hollon, Chairman of the Development Committee, reported on the meeting of that Committee. Members of the Committee hoped to attend the meeting of the University of Wyoming Foundation on 8 October 1972 in order to acquaint members of the Foundation with some of the goals of the Development Committee. Mr. Hollon also stated that letters accompanying the trust agreement forms would go out this month to members of the Wyoming Bar Association and Wyoming banks soliciting their help and informing them of different ways in which they could be helpful to the University, i.e., insurance policies, trust funds, et cetera.

It was moved, seconded, and carried to confirm Mr. True's appointment of Trustees Jones, Pence and Sullican to serve with Vice President Geraud as a committee to study current residence classification of students for fee purposes and to make any recommendations that may be necessary for the future. Mr. Geraud will send to the other members of the committee copies of model legislation and other relevant materials for consideration.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 3:00 p.m. The next regular meeting of the Trustees will be 9 November 1972.

Respectfully submitted,


Winifred E. Hickey
Secretary

REPORT ON GRASSROOTS
VISITS AROUND THE
STATE

DEVELOPMENT COMMITTEE
REPORT

U. W. RESIDENCY
REQUIREMENTS

ADJOURNMENT AND DATE
OF NEXT MEETING