

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

March 16-17, 1973

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

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 16-17 March 1973

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Apr. 7, 1973

Apr. 27-28, 1973

May 18-19, 1973

Wyoming

A regular meeting of the Trustees of The University of Wyoming was called to order by President True at 3:00 p.m. on 16 March 1973 in the Board Room of Old Main Building.

The following members answered roll call: Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Sullivan, Thorpe, True, Wilson, and ex officio members Carlson, Governor Hathaway and Rerucha. Ex Officio member Schrader was absent. Professor Glenn Mullens represented the Faculty Senate.

It was moved, seconded, and carried that the minutes of the meeting of 16 February 1973 be approved as circulated.

Mr. True announced that Mr. McBride and Mr. Quealy were appointed to the Development Committee, replacing Mr. Jones and Mr. Ostlund who resigned.

The Trustees agreed that they would like to recognize the contributions made by Mr. Jones during his service as a Trustee. The responsibility for purchasing an appropriate gift for him on behalf of the Trustees was delegated to Mrs. Hickey.

The Trustees discussed their action of 16 February 1973, in naming the land given the University by the Union Pacific Railroad the "Red" Jacoby Golf Park. Mr. McBride was authorized to make a contribution of \$100 on behalf of the Trustees to the Glenn Jacoby Memorial Fund at the Bank of Laramie.

Mr. Bunning stated he had received a letter from the Chairman of the Sweetwater County Outdoor Recreation Board indicating their interest in obtaining the 159 acre tract of land owned by the University at Farson for use as a park or recreational area. Mr. Bunning stated he had advised the Chairman of that Board that the Board would be notified if and when the present leasee decided to terminate the lease.

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

OLD BUSINESS

Mr. Sullivan and Mr. Hines announced that they would be attending the Association of Governing Boards meeting in San Francisco April 29-May 1, 1973, along with Mr. Brodrick, Mr. Hollon, Mr. Quealy, Mr. True and Dr. Carlson.

President Carlson then asked that matters contained in the President's Report be considered, and the following actions were taken.

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. James A. Martin as Assistant Professor of Philosophy for the academic 1973-74 year.

2. Donna R. Berg as Science Reference Librarian and Instructor in the University Library for the 1972-73 fiscal year, effective 10 April 1973.

3. Herbert Pattera as Assistant Football Coach and Instructor in Intercollegiate Athletics from 23 February through 31 January 1974.

It was moved, seconded, and carried that the annual salary rate for Leon Burtnett, Assistant Football Coach and Instructor in Intercollegiate Athletics, be increased in the amount of \$984 for the current fiscal year due to his additional responsibilities in connection with his new assignment as Defensive Coordinator.

SALARY INCREASE--
DIVISION OF INTER-
COLLEGIATE ATHLETICS

It was moved, seconded, and carried that the resignation of Mrs. Susan C. Kany, Science Reference Librarian and Instructor in the University Library, be accepted, effective 25 April 1973.

RESIGNATION

It was moved, seconded, and carried to approve the designation of Ted J. Adams, presently assistant wrestling coach, as Acting Varsity Wrestling Coach, effective immediately.

CHANGE IN DESIGNATION

Wyoming

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 number to be recommended for inclusion in the 1973-74 operating budget.

EMPLOYMENT OF
GRADUATE ASSISTANTS

It was moved, seconded, and carried to authorize an appropriation from the Trustees' Reserve in the amount of \$24,000 for the purchase of new band uniforms.

BUDGET CHANGE

Mr. 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:

PHYSICAL PLANT

1. Botany Greenhouse. Mr. Pence, Chairman of the Physical Plant and Equipment Committee, reported a recommendation from the Committee that a change order should be authorized in connection with the new Botany Greenhouse. The change order resulted from a directive from the State Fire Marshal that the portion of the Old Cowboy Dormitory which is to be utilized in connection with the new Botany Greenhouse have 5/8 inch dry wall due to the combustible construction of the old building and involved an additional cost of \$3,642.76 and a two-week extension of time for the contract completion date to 15 July 1973. Funds are available in the project contingency to support the change order. It was moved, seconded, and carried that the Trustees concur with the recommendation of the Physical Plant and Equipment Committee to approve the change order.

2. New Physical Education Facility. Dr. Carlson reported that bids were received on the new Physical Education facility and were \$700,000 over in the base bid, even after deductive alternates were considered. He stated he needed the Trustees' action on this. It was moved, seconded, and carried that the Trustees in concurrence with the Physical Plant Committee's recommendation reject all bids on the Physical Education Facility.

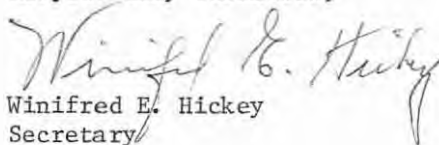
Wyoming

At the request of Mr. True, Mr. Rerucha reported on the progress of the Search Committee for a Director of Intercollegiate Athletics. At the conclusion of the report it was moved, seconded, and carried with one dissenting vote that Mr. Pence and Mr. Sullivan be appointed as a committee to review the recommendations of the Search Committee and to report back to the Trustees on their assessment of the candidates. President Carlson reported that he would serve as Acting Director of Intercollegiate Athletics until such time as a permanent appointment is made by the Trustees to that position. Other aspects of the Division of Intercollegiate Athletics were also discussed.

Mr. True announced he would not be present to tour campus buildings with other Trustees on Saturday, 17 March. He asked that the Trustees meet at 8:00 a.m. on 17 March in the Board Room of Old Main Building so that they might proceed to tour the campus buildings with John W. Jackson, Assistant to the Vice President for Finance, Morris C. Jones, University Architect, and Robert G. Arnold, Director of Physical Plant.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 4:55 p.m. The next regular meeting of the Trustees will be 27-28 April 1973.

Respectfully submitted,


Winifred E. Hickey
Secretary

INTERCOLLEGIATE
ATHLETICS

TOUR OF BUILDINGS

ADJOURNMENT AND DATE
OF NEXT MEETING