

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 13, 1974

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
13 December 1974

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THE UNIVERSITY OF WYOMING
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THE TRUSTEES
13 December 1974

A regular meeting of the Trustees of The University of Wyoming was called to order at 9:05 a.m. on 13 December 1974 in the Board Room of the Old Main Building with President Pence presiding.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Hickey, Hines, Hollon, McBride, Pence, Quealy, Joseph Sullivan, Thorpe, Wilson, and ex officio members Carlson and John Sullivan. Mr. True was absent, as were ex officio members Governor Hathaway and Schrader.

APPROVAL OF MINUTES

President Pence called for additions or corrections to the minutes for the meeting of 15 November 1974 as circulated. Mr. Hines asked that the minutes be corrected on page 2 to show that Mr. Bunning's motion for the approval of the appointment of David B. Mischke was seconded by Mr. McBride and carried. When there were no other changes to the minutes of the meeting of 15 November 1974, Mr. Pence declared them to be approved as corrected.

ANNOUNCEMENTS

President Carlson reported that the Trustees would be joined at lunch by four outstanding students--Karen Morris, Linda Nixon, Kimberly Pring and Faisal Taha--and Bob Warner, Lecturer in Journalism. President Carlson announced that Mr. Warner would continue to meet with the Trustees after lunch in order to comment on the painting "Rendezvous Near Green River (1837)" given to the Western History Research Center by the Everett D. Graff family.

Mr. Pence suggested that the Trustees should plan to meet on Saturday, 14 December 1974, pointing out that there would be several items of business from the Physical Plant and Equipment Committee that would require careful consideration to make proper judgments.

Upon a motion by Mrs. Hickey, seconded by Joseph Sullivan, and carried, President Pence declared the Trustees to be in executive session at 9:15 a.m.

The meeting was reconvened in open session at 2:25 p.m. with the same persons present. President Carlson advised the Trustees that the seats in Row M of the Fine Arts Concert Hall would be reserved for them at the concert that evening. Mr. Pence called for consideration of items of business included in the President's Report.

APPOINTMENTS

Mrs. Hickey moved approval of all appointments as recommended by President Carlson. The motion was seconded by Mr. McBride, and it carried. Mr. Hines asked that the minutes indicate the appointments of Mr. Akers and Mr. Manley were actually confirmations of approvals received as a result of earlier telephone communication with Trustees. Otherwise, the following appointments were approved, to be effective on the dates indicated.

1. Harold J. Harju as Supply Assistant Professor of Zoology and Physiology for the 1975 Spring semester.
2. Sue Hatcher Eggers as Supply Instructor in English for the 1975 Spring semester.

3. Thomas D. Crocker as Professor of Economics for the 1975-76 academic year.

4. Ralph C. d'Arge as John S. Bugas Professor of Economics for the 1975-76 academic year.

5. G. Joseph Cardine as Visiting Professor of Law for the 1975 Spring semester.

6. Raymond Roman as Coordinator of Program Operations in Broadcast Services and Temporary Instructor in Adult Education and Community Service for the 1974-75 fiscal year, effective 2 January 1975.

7. Jane Bayless as University Extension Agent, Carbon County, for the 1974-75 fiscal year, effective 2 January 1975.

8. Marjorie R. McNamee as University Extension Agent, Campbell County, for the 1974-75 fiscal year, effective 2 January 1975.

9. Suzette Olson as University Extension Agent, Crook County, for the 1974-75 fiscal year, effective 2 January 1975.

10. Wayne Russell Tatman as University Extension Agent, Park County, for the 1974-75 fiscal year, effective 2 January 1975.

11. Fred S. Akers as Head Football Coach and Instructor in Intercollegiate Athletics for a five year period, effective 18 December 1974, on a fiscal year basis.

12. Willie Leon Manley as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 18 December 1974 through 31 January 1976.

HONORIFIC
APPOINTMENTS

It was moved by Mr. Hollon, seconded by Mr. Sullivan, and carried to approve the following honorific appointments as recommended by President Carlson, to be effective as indicated.

1. Captain Stephen R. Cornick as Lecturer in Business Administration in the AFIT-Minuteman Graduate Program from 1 October 1974 to 30 June 1975.

2. Jon M. Hasbrouck as Lecturer in Speech Pathology and Audiology for a three-year period, effective 1 December 1974.

REAPPOINTMENTS

Dr. Thorpe moved approval of the following reappointments for the periods indicated, as recommended by the President. The motion was seconded by Mr. Bunning, and it carried.

1. George L. Blau as Supply Assistant Professor of Psychology through the 1975 Spring semester.

2. Hans P. Eugster as Adjunct Professor of Geology for the 1974-75 academic year, effective 16 December 1974.

ACTING DEPARTMENT
HEADS

It was moved by Mrs. Hickey, seconded by Mr. McBride, and carried to approve the designations of acting department heads and dean as cited below:

1. Audie L. Blevins, Jr., Assistant Professor of Sociology, as Acting Head of the Department of Sociology for the 1975 Spring semester.

2. Maurice D. Wear, Associate Dean of the College of Education and Professor of Educational Administration, as Acting Head of the

Department of Educational Administration for the 1975 Spring semester.

3. Richard L. Howey, Associate Professor of Philosophy and Head of the Department of Philosophy, as Acting Dean of the College of Arts and Sciences, effective 13 January 1975.

CHANGE IN ASSIGNMENT

President Carlson recommended that James Ranz be assigned as Acting Director of the Library, effective 1 January 1975, and that his current salary rate be continued. He stated that Dr. Ranz is currently assigned these duties in addition to being designated as the Vice President for Academic Affairs. Dr. Carlson then read the following statement from the President's Report: "Further, it is recommended that the position of Vice President for Academic Affairs be reviewed and revised. The President of the University is responsible for the total operation of the University, the major activity being academic programs. It appears that the President must clearly be in the position of exercising personal direction over the academic deans and programs. The current Trustee Regulations provide that the Vice President for Academic Affairs exercise general administrative functions over the academic units of the University, under the direction of the President. This requires the delegation of broad discretion and authority and is effective only so long as the President and the Vice President can effectively resolve any differences upon individual decisions. The functions of the position should be described in a manner that clearly places the President in immediate supervision of the academic deans." Mrs. Hickey moved approval of the change in assignment for Dr. Ranz as recommended by President Carlson. Mr. Sullivan seconded

the motion. Mr. Brodrick moved to amend the motion by specifying that Dr. Ranz's salary should be reviewed at the end of his present contract. The motion was seconded by Mr. Bunning and the question was called. Mr. Pence called for a show of hands and declared that the vote was tied and in order to break the tie vote he was voting nay. The motion to amend was therefore defeated. The previous question was called, and the motion to approve the change in assignment for Dr. Ranz was approved as requested by President Carlson.

SALARY ADJUSTMENT

Mr. Brodrick moved authorization of an annual salary increase of \$1,464 for the 1974-75 fiscal year for Duane Cooperrider, effective 1 January 1975, in recognition of his assuming the chairmanship of the county staff in addition to his duties as senior University Extension Agent, Park County. The motion was seconded by Joseph Sullivan, and it carried.

PROMOTIONS

A motion was made by Mr. Hollon to approve promotions in academic rank as recommended by President Carlson. The motion was seconded by Mr. Wilson, and it carried. Promotions were approved for the following individuals, to be effective 1 July 1975.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, John C.	Asst Prof of Microbiology	Promotion to Assoc Prof
Ayres, Lloyd C.	Asst Prof of Agri Extension; Assoc Dean, College of Agri- culture; Assoc Director, Agri Experiment Station	Promotion to Assoc Prof
Bergstrom, Robert C.	Assoc Prof of Parasitology	Promotion to Professor

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>		
Boyd, Margaret S.	Assoc Prof of Home Ec; Head	Promotion to Professor
Brosz, Donald J.	<u>1/</u> Asst Prof of Agri Engr; Extension Irrigation Engr	Promotion to Assoc Prof
Caldwell, Daniel R.	Asst Prof of Microbiology	Promotion to Assoc Prof
Frery, Robert F.	<u>2/</u> Asst Prof of Agri Econ; Assoc Dean, College of Agriculture; Assoc Director, Univ Extension	Promotion to Assoc Prof
Kaiser, Ivan I.	Assoc Prof of Biochemistry	Promotion to Professor
Kaltenbach, C. Colin	Assoc Prof of Animal Physiol	Promotion to Professor
Larsen, Svend-Aage	Instr in Wool	Promotion to Asst Prof
Miller, Helen G.	<u>2/</u> Asst Prof of Home Econ; Extension Specialist in Home Mgt	Promotion to Assoc Prof
Pochop, Larry O.	<u>3/</u> Assoc Prof of Agri Engr	Promotion to Professor
Seamands, Wesley J.	<u>2/</u> Asst Prof of Plant Sci; Exten Specialist in Agronomy	Promotion to Assoc Prof

COLLEGE OF ARTS AND SCIENCES

Atherton, Robert W.	Asst Prof of Zool & Physiol	Promotion to Assoc Prof
Blevins, Audie L., Jr.	Asst Prof of Sociology	Promotion to Assoc Prof
Fleck, Richard F.	Asst Prof of English	Promotion to Assoc Prof
George, Robert P.	Asst Prof of Zool & Physiol	Promotion to Assoc Prof
Hofmann, David J.	Assoc Prof of Physics	Promotion to Professor
Hull, Keith N.	Asst Prof of English	Promotion to Assoc Prof
Mathewson, Jeanne T.	Asst Prof of English	Promotion to Assoc Prof
Miller, Reid C.	<u>4/</u> Assoc Prof of Chem Engr/Chem	Promotion to Professor

1/ Holds academic rank in College of Agriculture/College of Engineering and is budgetarily assigned to University Extension

2/ Holds academic rank in the College of Agriculture and is budgetarily assigned to University Extension

3/ Holds joint appointment in College of Agriculture/College of Engineering and is budgetarily assigned to the College of Agriculture

4/ Holds joint appointment in College of Arts and Sciences/College of Engineering and is budgetarily assigned to the College of Engineering.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Noe, Lewis J.	Asst Prof of Chemistry	Promotion to Assoc Prof
Pepin, Theodore J.	Asst Prof of Physics	Promotion to Assoc Prof
Reif, Frank D.	Asst Prof of Art	Promotion to Assoc Prof
Smith, David V.	Asst Prof of Psychology	Promotion to Assoc Prof
Smithson, Raymond E.	Assoc Prof of Mathematics	Promotion to Professor

COLLEGE OF COMMERCE AND INDUSTRY

Cooke, William P.	Assoc Prof of Statistics	Promotion to Professor
Cramer, Curtis A.	Assoc Prof of Economics	Promotion to Professor
Joehnk, Michael D.	Asst Prof of Business Admin	Promotion to Assoc Prof
Phillips, Clynn	<u>5/</u> Assoc Prof of Economics; Associate Director, WRRI	Promotion to Professor in WRRI

COLLEGE OF EDUCATION

Gade, Dolores M.	Asst Prof of Home Ec Educ	Promotion to Assoc Prof
Kvidahl, Robert F.	Asst Prof of Educ Found	Promotion to Assoc Prof
Paradis, Edward E.	<u>6/</u> Asst Prof of Curric & Instr	Promotion to Assoc Prof
Thouin, Louise E.	Assoc Prof of Physical Educ	Promotion to Professor
Willems, Arnold	<u>6/</u> Asst Prof of Curric & Instr	Promotion to Assoc Prof

COLLEGE OF ENGINEERING

Constantinides, Christos	Assoc Prof of Elec Engr	Promotion to Professor
Brosz, Donald J.	<u>1/</u> Asst Prof of Agri Engr; Extension Irrigation Engr	Promotion to Assoc Prof
Hasfurther, Victor R.	Asst Prof of Civil Engr	Promotion to Assoc Prof
Jennings, James W.	Assoc Prof of Petrol Engr	Promotion to Professor
Miller, Reid C.	<u>4/</u> Assoc Prof of Chem Engr/Chem	Promotion to Professor

5/ Holds academic rank in the College of Commerce and Industry and is budgetarily assigned to the Water Resources Research Institute (WRRI)

6/ Holds academic rank in the College of Education and is budgetarily assigned to University Extension

1/ Holds academic rank in College of Agriculture/College of Engineering and is budgetarily assigned to University Extension

4/ Holds joint appointment in College of Arts and Sciences/College of Engineering and is budgetarily assigned to the College of Engineering

COLLEGE OF ENGINEERING (Continued)

Póchop, Larry O.	<u>3/</u> Assoc Prof of Agri Engr	Promotion to Professor
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COLLEGE OF HEALTH SCIENCES

Brunett, Emery W.	Asst Prof of Pharmacy	Promotion to Assoc Prof
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Dale, Marcia L.	Assoc Prof of Nursing	Promotion to Professor
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Gill, Barbara	Instr in Nursing	Promotion to Asst Prof
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Jelinek, Janis A.	Instr in Speech Pathology; Supervisor of Public School Practicum	Promotion to Asst Prof
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COLLEGE OF LAW

Gallivan, Gerald M.	Assoc Prof of Law	Promotion to Professor
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Maxfield, Peter C.	Assoc Prof of Law	Promotion to Professor
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UNIVERSITY LIBRARY

Cors, Paul B.	Assoc Prof in Library; Chief of Technical Processes and Head of Acquisitions Department	Promotion to Professor
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Patterson, Kelly	Instr in Library; Humanities Reference Librarian	Promotion to Asst Prof
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UNIVERSITY EXTENSION

Ashment, Arvil D.	Asst Prof in Agri Extension; Asst Dir for County Operations	Promotion to Assoc Prof
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Brosz, Donald J.	<u>1/</u> Asst Prof of Agri Engr; Extension Irrigation Engr	Promotion to Assoc Prof
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Frery, Robert F.	<u>2/</u> Asst Prof of Agri Econ; Assoc Dean, College of Agri; Assoc Dir, Univ Extension	Promotion to Assoc Prof
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Miller, Helen G.	<u>2/</u> Asst Prof of Home Econ; Extension Specialist in Home Mgt	Promotion to Assoc Prof
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Paradis, Edward E.	<u>6/</u> Asst Prof of Curric & Instr	Promotion to Assoc Prof
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3/ Holds joint appointment in College of Agriculture/College of Engineering and is budgetarily assigned to the College of Agriculture

1/ Holds academic rank in College of Agriculture/College of Engineering and is budgetarily assigned to University Extension

2/ Holds academic rank in the College of Agriculture and is budgetarily assigned to University Extension

6/ Holds academic rank in the College of Education and is budgetarily assigned to University Extension

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>UNIVERSITY EXTENSION (Continued)</u>		
Seamands, Wesley J.	<u>2/</u> Asst Prof of Plant Sci; Extension Specialist in Agronomy	Promotion to Assoc Prof

Willems, Arnold	<u>6/</u> Asst Prof of Curric & Instr	Promotion to Assoc Prof
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2/ Holds academic rank in the College of Agriculture and is budgetarily assigned to University Extension

6/ Holds academic rank in the College of Education and is budgetarily assigned to University Extension

CONTINUATION ON
PROBATIONARY
APPOINTMENTS

It was moved by Mr. Hines, seconded by
Mrs. Hickey, and carried to approve
reappointment of faculty in their second

year of service at The University of Wyoming as recommended by

President Carlson. Reappointments for 1975-76 were approved for the
following persons.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF AGRICULTURE

Higginson, Robert E.	Home Economics	Instructor
Menkhaus, Dale J.	Agri Economics	Assistant Professor
Raab, Carolyn A.	<u>1/</u> Home Economics (Agri Extension)	Instructor

COLLEGE OF ARTS AND SCIENCES

Bahs, Clarence W.	Comm & Theatre	Associate Professor
Bauer, Henry R., III	Computer Science	Assistant Professor
Bowerman, Robert F.	Zoology & Physiology	Assistant Professor
Bowman, James S.	Political Science	Assistant Professor
Brzezinski, Steven J.	Political Science	Assistant Professor

1/ Holds academic rank in the College of Agriculture and is assigned budgetarily to University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Donaghy, William C.	Comm & Theatre	Associate Professor
Feinman, Saul	Sociology	Assistant Professor
Forrester, James W.	Philosophy	Assistant Professor
Glascock, Anthony P.	Anthropology	Assistant Professor
Hackwell, John A.	Physics & Astronomy	Assistant Professor
Hanly, Brian V.	Music	Assistant Professor
Hanson, Klaus D.	Languages	Assistant Professor
Jaeger, David A.	Chemistry	Assistant Professor
McDonald, Lyman L.	<u>2/</u> Zoology & Physiology (Statistics)	Associate Professor
Martin, James A.	Philosophy	Assistant Professor
Mayer, Sigrid	Languages	Assistant Professor
Moore, Thomas S., Jr.	Botany	Assistant Professor
Moore, William H.	History	Assistant Professor
Mueller, Jerry E.	Geography	Assistant Professor
Preston, Thomas R.	English	Professor; Head
Righter, Robert W.	<u>3/</u> History (Curric & Instr)	Assistant Professor
Roberts, David D.	English	Instructor
Seay, Donald W.	Comm & Theatre	Assistant Professor
Strouf, Ralph E.	Music	Associate Professor
Szanto, Alison A.	English	Assistant Professor
Turner, Jack C., Jr.	Zoology & Physiology	Assistant Professor

2/ Holds joint appointment in College of Arts and Sciences/College of Commerce and Industry

3/ Holds joint appointment in College of Arts and Sciences/College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Uhlmann, Julie M.	Anthropology	Assistant Professor
Warder, Donald S.	Recreation & Park Administration	Assistant Professor Acting Head

COLLEGE OF COMMERCE AND INDUSTRY

Jackson, John H.	Business Admin	Assistant Professor
McDonald, Lyman L.	<u>2</u> /Statistics (Zoology & Physiology)	Associate Professor
Sawaya, William J., Jr.	Business Admin	Assistant Professor
Wheeler, Hoyt N.	Business Admin	Assistant Professor

COLLEGE OF EDUCATION

Arganbright, Esther	University School	Instructor
Birks, Keith C.	Vocational Educ	Assistant Professor
Capuzzi, Thomas D.	Guidance & Counselor Educ	Assistant Professor
Church, Olive D.	Vocational Educ	Assistant Professor
Deets, Susan Cameron	University School Physical Education	Instructor
Herbst, Laura Fisher	University School	Instructor
Hull, Leland D.	<u>4</u> /Field Coordinator (Adult Educ & Comm Service)	Assistant Professor
Kercher, Lydia Z.	Vocational Educ University School	Instructor
Levi, Phillip M., Jr.	<u>5</u> /Curric & Instr (University Extension)	Assistant Professor
Mackie, William L.	<u>5</u> /Curric & Instr (University Extension)	Assistant Professor
Quarterman, Ruby	University School	Instructor

- 2/ Holds joint appointment in College of Arts and Sciences/College of Commerce and Industry
- 4/ Holds joint appointment in College of Education/University Extension
- 5/ Holds academic rank in the College of Education and is assigned budgetarily to University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Righter, Robert W.	<u>3/</u> Curric & Instr (History)	Assistant Professor
White, Marilyn R.	Guidance & Counselor Educ/University School	Instructor

COLLEGE OF ENGINEERING

Lindsay, James E., Jr.	Electrical	Associate Professor
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COLLEGE OF HEALTH SCIENCES

Cardon, Yoshiko	<u>6/</u> Paramedical Sci Med Tech (Cheyenne) (University Extension)	Instructor; Clinical Educ Coordinator
Fairbanks, Jane	Nursing	Instructor
Helmreich, Mary Louise	<u>6/</u> Paramedical Sci Med Tech (Casper) (University Extension)	Instructor; Clinical Educ Coordinator
Irby, Margaret	Nursing	Instructor
Koperski, Ben J.	Speech Path & Audiol Clinical Services	Instructor; Supervisor
McDermott, Beverly J.	Nursing	Associate Professor
Scalley, Robert D.	Pharmacy	Assistant Professor
Schrum, Marion M.	Nursing	Professor; Dean

COLLEGE OF LAW

Carney, William J.		Associate Professor
Mueller, Christopher B.		Assistant Professor

UNIVERSITY LIBRARY

Berg, Donna R.	Science Library	Instructor
Crosson, David E.	Rare Books	Instructor
Hughes, Carol Ann	Catalogue	Instructor

- 3/ Holds joint appointment in College of Arts and Sciences/College of Education
- 6/ Holds academic rank in the College of Health Sciences and is assigned budgetarily to University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>UNIVERSITY EXTENSION</u>		
Cardon, Yoshiko	<u>6/</u> Paramedical Sci Med Tech (Cheyenne)	Instructor; Clinical Educ Coordinator
Helmreich, Mary Louise	<u>6/</u> Paramedical Sci Med Tech (Casper)	Instructor; Clinical Educ Coordinator
Hull, Leland D.	<u>4/</u> Adult Educ & Comm Service (Field Coord)	Assistant Professor
Kipper, Paul R.	Adult Educ & Comm Serv	Assistant Professor
Leskinen, Heikki I.	Adult Educ & Comm Serv	Assistant Professor
Levi, Phillip M., Jr.	<u>5/</u> Curric & Instr	Assistant Professor
Mackie, William L.	<u>5/</u> Curric & Instr	Assistant Professor
Pietens, Bradley G.	Adult Educ & Comm Serv	Assistant Professor
Raab, Carolyn A.	<u>1/</u> Agri Extension (Home Economics)	Instructor

- 1/ Holds academic rank in the College of Agriculture and is assigned budgetarily to University Extension
- 4/ Holds joint appointment in College of Education/University Extension
- 5/ Holds academic rank in the College of Education and is assigned budgetarily to University Extension
- 6/ Holds academic rank in the College of Health Sciences and is assigned budgetarily to University Extension

SABBATICAL LEAVES

Mrs. Hickey moved approval of

sabbatical leaves as recommended

by President Carlson for the periods and purposes indicated subject to the availability of funds to support these leaves during 1975-76. The motion was seconded by Mr. Brodrick, and it carried. Sabbatical leaves were approved for the following individuals as cited below.

1. Eugene V. Moran, Professor of English Education, College of Education, for the 1975-76 academic year to permit him to teach English

on a full time basis in a public school system in order to renew his practical experience in secondary school education.

2. Virindra M. Sehgal, Associate Professor of Mathematics in the College of Arts and Sciences, for the 1975-76 academic year or one semester depending upon the availability of outside support to study and do research in the areas of analysis and functional analysis, abstract probability, mathematical economics and econometrics with Professor S. P. Singh at the University of Newfoundland, Canada.

3. Raymond G. Jacquot, Associate Professor of Electrical Engineering in the College of Engineering, for one semester to permit him to take course work at Stanford University in order to increase his competence in the systems and bioengineering areas and thereby enhance the doctoral programs and research efforts in systems theory in the Department of Electrical Engineering.

4. Robert A. Jenkins, Professor of Zoology and Physiology in the College of Arts and Sciences, for one semester to pursue research at either a recognized university or research laboratory on microtubule isolation and purification, conjugated antibody labelling of microtubules and microtubule precursors and control of microtubule assembly and interaction.

5. James G. Hook, Professor of Educational Foundations and Head of the Department in the College of Education, for one semester in order to pursue postdoctoral research and study at the University of Geneva and Leiston, England, in the areas of child growth and development and educational psychology.

6. W. Gordon Kearn, Professor of Agricultural Economics in the College of Agriculture, from 1 January through 30 June 1976 to take courses and do research on the economics of livestock production and forage production systems at the University of Florida.

7. Newton Kingston, Associate Professor of Parasitology in the Division of Plant Science, College of Agriculture, from 1 January through 30 June 1976 to carry out research at the University of Georgia on Trypanosomes of white tail deer in the southeastern United States.

8. James M. Rosen, Associate Professor of Physics in the College of Arts and Sciences, for the 1975-76 academic year to permit him to participate in the development of a new global monitoring program of atmospheric pollutants at the NASA Langley Research Center and to gain more knowledge concerning new types of instrumentation and techniques dealing with aerosol measurements.

9. Robert W. Atherton, Assistant Professor of Zoology and Physiology in the College of Arts and Sciences, for the 1975-76 academic year to carry out research at a recognized school of medicine to determine the effects of rabbit oviduct secretions on sperm motility.

10. Deborah W. Hardy, Associate Professor of History in the College of Arts and Sciences, for one semester so that she may complete the final research necessary for a book-length manuscript she is preparing on the Russian radical movement.

11. Maurice D. Wear, Professor of Educational Administration and Associate Dean in the College of Education, for one semester to pursue study in the area of school law under a recognized authority in the field.

12. Daniel J. Crawford, Associate Professor of Botany in the College of Arts and Sciences, for one semester to study and do research at a university recognized for its excellence in chemosystematic research.

13. A. Raymond Kunselman, Associate Professor of Physics in the College of Arts and Sciences, for the 1975-76 academic year to do research in kaonic-atoms at the Rutherford High Energy Laboratory in England.

14. Alfred L. Monks, Associate Professor of Political Science in the College of Arts and Sciences, for the 1975-76 academic year to do research in the United States and Russia regarding Soviet perspectives of United States trade motivations and economic policies toward the Soviet Union during the period 1918-1941.

15. Keith N. Hull, Assistant Professor of English in the College of Arts and Sciences, for one semester to do research and writing at Oxford University regarding T. E. Lawrence's literary thought.

16. Walter E. Eggers, Jr., Assistant Professor of English in the College of Arts and Sciences, for one semester to enable him to prepare a book-length study of Elizabethan dramatic romance.

17. Raymond A. Marquardt, Associate Professor of Business Administration in the College of Commerce and Industry, for one semester to permit him to conduct research in the area of evaluating the performance of the marketing system.

18. Peter N. Shive, Associate Professor of Geology and Physics in the College of Arts and Sciences, for the 1975-76 academic year to work in the Department of Geology and Geophysics at the University of Minnesota-Minneapolis on two research projects.

19. James R. Steidtmann, Associate Professor of Geology in the College of Arts and Sciences, for one semester in order to accept an invitation to work in Dr. John B. Southard's experimental sedimentology laboratory at Massachusetts Institute of Technology conducting advanced flume experiments on the traction transport of sand-size sediment of different densities.

20. Dorothy E. Tupper, Professor of Nursing in the College of Health Sciences, for one semester to permit her to study and do research in communication skills and group process as they relate to nursing, and in the aging process.

21. Herbert R. Dieterich, Professor of History and American Studies in the College of Arts and Sciences, for one semester to pursue research and writing projects in the area of intellectual history and social reform in the Progressive Era in America, 1890-1920, and to begin research on the general problem of the New Deal cultural projects as these functioned in Wyoming during the depression decade.

22. James W. Welke, Associate Professor of Communication and Head of the Department in the College of Arts and Sciences, for one semester to pursue research in the archives of British and German broadcasting, circa 1925, and to study and observe the broadcast operations within these nations today.

23. Robert J. Bessey, Professor of Physics in the College of Arts and Sciences, for one semester to continue and extend research in mathematical modelling of the Solar Corona and in errors and uncertainties in the reduction of spectroscopic data at the Astronomical

Institute of the State University of Utrecht, Netherlands.

24. Richard L. Howey, Associate Professor of Philosophy and Head of the Department in the College of Arts and Sciences, for one semester to do research and writing on a project concerning the boundaries of understanding.

25. Louise E. Thouin, Associate Professor of Physical Education in the College of Education, for one semester to visit various physical education departments at colleges and universities in New Zealand and Australia to learn what they are doing in the field of adapted and corrective physical education and in physical education for the handicapped.

LEAVE OF ABSENCE

Mr. Bunning moved approval of a leave of absence without pay for Edgar A. Rinehart, Associate Professor of Physics, from his duties in the College of Arts and Sciences for the 1975 Spring semester to permit him to accept an invitation to continue research he has commenced at the Lawrence Livermore Laboratories concerning the interaction of laser radiation with mixtures of gases. The motion was seconded by Dr. Thorpe, and it carried.

RETIREMENT

Joseph Sullivan moved approval of the request from Orville L. Nicholls, University Extension Agent, Converse County, that he be retired, effective 1 January 1975.

The motion was seconded by Mr. Hollon, and it carried.

RESIGNATIONS

Mr. McBride moved acceptance of the following resignations, to be effective on the dates indicated.

The motion was seconded by Mr. Quealy, and it carried.

1. Herbert E. Bowick, Assistant Professor of Distributive Education, effective at the close of the 1974-75 academic year.
2. H. Dennis Spriggs, Assistant Professor of Chemical Engineering, effective 1 January 1975.
3. Mary Alice Griffis, University Extension Agent, Campbell County, effective 15 November 1974.
4. Lyle R. Anderson, University Extension Agent, Carbon County, effective 15 January 1975.
5. C. Richard Skinner, Director of Alumni Relations, effective 31 December 1974.

BACCALAUREATE DEGREE
IN ADMINISTRATION
OF JUSTICE

It was moved by Joseph Sullivan,
seconded by Mr. McBride, and
carried to authorize the establishment

of a new baccalaureate degree in Administration of Justice, to be awarded either as a Bachelor of Arts or Bachelor of Science in the College of Arts and Sciences depending upon the College degree plan followed by the student. The authorization is to be effective at the beginning of the 1975 Spring semester with the program to be supervised by a committee drawn from pertinent disciplines. Dr. Frederick Homer, Assistant Professor of Political Science and Sociology, will serve as Director of the program

CHANGE IN ASSIGNMENT FOR THE
DEGREE MASTER OF SCIENCE IN
WATER RESOURCES

Mr. Brodrick moved that
authorization be granted to
change the assignment of

the degree Master of Science in Water Resources from the Department

of Civil and Architectural Engineering to the Division of Agricultural Engineering, effective at the beginning of the 1975 Spring semester.

The motion was seconded by Joseph Sullivan, and it carried.

BUDGET CHANGES It was moved by Mr. Hines, seconded by Joseph Sullivan, and carried to authorize the following additional appropriations from the Trustees' Reserve as recommended by President Carlson.

1. In Finance. An appropriation of \$5,945 as the University's share of the cost of the Laramie Area Transportation Study prepared and published by the Wyoming State Highway Department.

2. In the University Library. An appropriation of \$5,000 to provide operating funds for the balance of fiscal 1974-75, to be allocated as follows: \$2,500, Contractual Services; \$2,500, Fixed Charges.

3. In Intercollegiate Athletics. An appropriation of \$23,684 to pay Leonard F. Shurmur, Head Football Coach, in settlement of all rights arising from his employment agreement with the University and a release of the University, its governing board and officers from any liability whatsoever.

CHANGES IN FEES Mr. Hines moved approval of changes in the ski class fee and in the non-credit class fee as cited below. Mr. McBride seconded the motion, and it carried.

1. Ski Class Fee. An increase from \$30 to \$35 per student, effective at the beginning of the 1975 Spring semester.

2. Non-Credit Classes. An increase from \$10 to \$15 per class for the University-sponsored program in Laramie, effective 1 January 1975, thereby permitting a change in the instructor stipend from \$110 to \$150 per class, or a change from \$5.50 to \$7.50 per contact hour.

THE CONTINUING
EDUCATION UNIT

Mr. McBride moved approval of the
adoption of the Continuing Education

Unit as a uniform unit of measurement for organized non-credit educational activities, effective 1 January 1975, the definition and standards for administration to follow criteria and guidelines set forth by the National Task Force on the Continuing Education Unit, the Continuing Education Unit to be assigned to University Extension. A Continuing Education Unit is defined as ten contact hours of participation in an organized continuing education experience under responsible sponsorship, capable direction and qualified instruction. The purposes of the Continuing Education Unit are to measure and record organized non-credit education activities engaged in by individual participants and to provide a measure of institutional effort in these educational activities.

ACCREDITATION REPORT

President Carlson advised the Trustees, as a matter of information, that, upon the recommendation of the Education and Training Board, the American Boards of Examiners in Speech Pathology and Audiology has accredited the master's degree program in speech pathology and audiology at The University of Wyoming for a three year period ending 1 September 1978. The accreditation is subject to annual review by the Education and Training Board. As a result of this action the name of The University of Wyoming will be included on all future lists of institutions having accredited master's degree programs in speech pathology and audiology.

SUPPORT OF PRESIDENT
CARLSON

Mr. Hines moved adoption of the

following statement: "Recent news

media reports, concerning the administration of The University of Wyoming, compel the Trustees of the University to declare their continuing support and confidence in President William D. Carlson to execute and carry forth his responsibilities as the President of the University." Mr. Brodrick seconded the motion, and it carried.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

Mr. Hollon moved acceptance

of \$467,882 in contracts and

grants, gifts, and scholarships as itemized in the President's Report in the following individual amounts from 3 October 1974 through 22 November 1974:

Contract and Grants, \$417,922; Gifts, \$19,377; Scholarships, \$30,585.

The motion was seconded by Dr. Thorpe, and it carried.

PHYSICAL PLANT

At the request of President Pence, Mr. Hines

presented the following recommendations from

the Physical Plant and Equipment Committee.

1. Stock Farm Sewer. Mr. Hines moved approval of the construction of a sanitary sewer line to serve the Stock Farm at a cost of approximately \$37,000, the funds to come from the \$44,500 received from the conveyance of Stock Farm land to the State Highway Department for a right of way for the relocation of Highway 130-230. The motion was seconded by Mr. Wilson, and it carried.

2. Right of Way Across Archer Substation. Mr. Hines moved that the Trustees request the State Board of Land Commissioners to approve granting the State Highway Department an easement across the Archer

Substation property for an access road to the Pitman property which adjoins the Substation to the East. The motion was seconded, and it carried. The existing access to the Pitman property from Highway 30 is being closed because of the replacement of Highway 30 by Interstate 80, a controlled access road. It was understood that upon approval of the request the Highway Department will prepare a legal description of the easement and make an offer for the land involved. The Highway Department will also provide for gates for pasture fences crossed by the right of way, as required by the Substation.

3. Half-Acre Gymnasium Swimming Pool. It was moved by Mr. Hines, seconded by Mr. Bunning, and carried that authorization be granted to retain Gertsch Baker and Associate, Architects and Engineers, Laramie, to complete the Half-Acre Gymnasium Swimming Pool project, to include preparation of working drawings, preliminary cost estimate and specifications, and to provide construction supervision. It is estimated that these services will cost \$1,800. Special Capital Outlay projects for 1974-75, funded by the State Legislature, include provision for chemical feed and control equipment and a surge tank for the pool to meet health and safety standards.

4. Steam Line to the Hospital Property. Mr. Hines moved approval of total funding of \$28,250 from the Special Capital Outlay Projects Appropriation for a project to install a direct burial steam line to the old Iverson Memorial Hospital. The motion was seconded by Mrs. Hickey, and it carried. Mr. Hines then moved that the Trustees rescind the action they took at the meeting on 2 August 1974 approving the use of

\$20,500 from the Trustees' Reserve to install a direct burial steam line to the old Iverson Memorial Hospital. The motion was seconded by Joseph Sullivan, and it carried. The additional \$7,750 is needed because of the increased cost of purchasing and installing underground insulated pipe and pipe and valves to be used to repair the heat delivery system within the building.

5. Eden Substation Lease. Mr. Hines moved that the lease on the Eden Substation with Mr. Arthur Hafey be extended one year, effective 1 January 1975, for a rental of \$1,162. Mr. Bunning seconded the motion, and it carried. The previous annual rental of \$1,200 has been reduced to reflect the reduction in acreage for the land leased to the Sweetwater County Outdoor Recreation Board.

6. Progress Reports. Mr. Hines reported that approval has been given for proceeding with detailed specifications for the Education Building remodeling. He stated that the Law Building project is ready for submission to the Legislature for funding, and as soon as funding is appropriated, bids may be called for.

At 3:10 p.m. Mr. Bunning moved that the meeting go into executive session in order to discuss the confidential information relating to the Capital Improvements and Major Repair Requests to be submitted to the Legislature on behalf of the University for the 1975-77 biennium. The motion was seconded by Mr. Hines, and it carried. At 4:40 p.m. the the meeting was reconvened with the same Trustees present.

FACULTY REPRESENTATION

Mr. Pence introduced Philip

Emmert, III, Chairman of the

Faculty Senate who spoke about faculty representation as an ex officio member of the Trustees. At the conclusion of his remarks he asked for support from the Trustees for the bill to provide such representation which has been pre-filed with the Legislature. Dr. Emmert then left the meeting.

CAPITAL IMPROVEMENTS AND MAJOR REPAIR REQUESTS 1975-77 BIENNIUM

Mr. Hines moved inclusion
of the following items in the
capital improvements and

major repair requests for the 1975-77 biennium to be submitted to the
Legislature:

Capital Improvements

Essential to Maintain Present Programs

- Law Building
- Library Addition and Renovation
 - Library Addition and Renovation of Existing Building
- Archives
- S. H. Knight Science Camp
- Pesticide Storage Building (2,500 sq. ft.)
- Physical Education Building Equipment
- New Sanitary Sewer for East End of Campus
- Site Improvements, Fine Arts Center,
 - Physical Education Building Area: sidewalks, roads, outdoor lighting, landscaping, outdoor physical training fields, vehicle parking

Remodeling, Repair, and Miscellaneous

Essential to Maintain Present Programs

- Fine Arts Center
 - Hydraulic Orchestra Lift
 - Insulation Against Sound Transmission
- Automated Energy Control, System--central control of heat, light, and power in buildings

Essential to Maintain Present Programs (Continued)

Radio Station, 50,000 watts, F.M. - provide enlarged facilities for increased power, improved student practicum and broadened broadcast service to the State
Power Plant--provision for year-round service
Campus Electrical System--continuing program to improve electrical service to older buildings and improve campus lighting
Fire Marshall Requirements
Miscellaneous--laboratories, research space, meats laboratory, meats smokehouse, etc.

Capital Improvements

New Programs and Needed Renovations

Agricultural Research Facilities:

Torrington Substation

Stock Farm--Physiology-Metabolism Building and Waste Treatment Facility

Observatory

Remodeling, Repair, and Miscellaneous:

Biochemistry Laboratory Furniture

Zoology--shelving, fume hoods, etc.

Commerce and Industry Air Conditioning--auditorium and interior offices and seminar rooms

Geology--basement, classroom, Cowboy Dormitory

Computer Service--user area

Wyoming Hall--corridor lighting and floor tile

Half-Acre Gymnasium--repair landings and hardware

Land Purchase Fund--funds for the purpose of purchasing sorority and fraternity property in distress which would otherwise be sold to an outside buyer

Site Improvements:

Ivinson Street in back of sorority houses--landscaping, curb, and gutter

Lewis Street--South Side 10th and 13th Streets

Wyoming Union, Commerce and Industry, and Library Areas

Parking Area north of the Commerce and Industry Building, including former tennis court area

Knight Hall, Ross Hall, and Hoyt Hall Areas

Storage Building (35,000 sq. ft.)

Archaeological, Geological, and Archival Storage

Energy Program--laboratory building

Storage Building (35,000 sq. ft.)

General Storage

Mr. Hines further moved that the Trustees approve submitting these recommended items by way of Legislative enactment with funding to be by conventional bond funding sources. The motion was seconded by Mr. Brodrick, and it carried.

ALL-EVENTS FACILITY Mr. Hollon moved that a separate bill be prepared asking the State Legislature for an enclosed State All-Events Facility Center, located on the campus at The University of Wyoming, the monies for such facility not to be from University funds nor interrelated with the University bonding capacity in any way. Mrs. Hickey seconded the motion, and it carried.

APPOINTMENT Joseph Sullivan moved approval of the appointment of Robert L. Fuller as Assistant Football Coach and Defensive Coordinator and Instructor in Intercollegiate Athletics for the fiscal period 18 December 1974 through 31 January 1976 as recommended by President Carlson. Dr. Thorpe seconded the motion, and it carried.

ANNOUNCEMENTS Dr. Carlson announced that the search committee for a Dean for the College of Engineering hoped to have a report for submission to him this week. He will also make arrangements for continuing the Office of Academic Affairs.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS President Pence called for new business, but there was none.

DEATH OF PRESIDENT PERSON

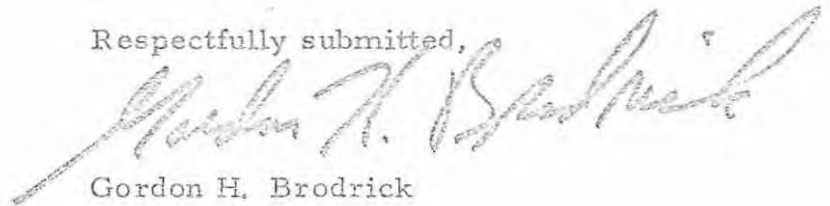
Mr. Pence announced that
services for H. T. Person,

President Emeritus of the University and Dean Emeritus of the College of Engineering, whose death occurred in Laramie on 13 December 1974, would be held at the Fine Arts Building on Tuesday, 17 December. As a memorial offering the Trustees agreed to contribute to the established scholarship fund honoring Dr. Person. Treasurer Bunning will make arrangements for the contribution.

ADJOURNMENT

Upon a motion, duly seconded and carried,
President Pence declared the meeting to be
adjourned at 5:15 p. m. The next regular meeting of the Trustees will be
held on 24 January 1975.

Respectfully submitted,



Gordon H. Brodrick
Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
12 December 1974

The meeting was called to order by Chairman Hines at 1:30 P.M.

ROLL CALL

In addition to Mr. Hines, those present at roll-call time were Messrs. Hollon, Bunning, Sullivan, Wilson, Brodrick, Pence, Carlson, Hays, Geraud, Jones, Arnold, Jackson, and Thorpe.

STOCK FARM
SEWER

At their 12 July 1974 meeting, the Trustees authorized the execution of a quit claim deed for conveyance to the Highway Department for \$44,300, two tracts of land totaling approximately nine acres which are a part of the Stock Farm; and further, that this authorization include utilization of part of the funds from the sale of this land for the purchase and installation of an appropriate septic tank system to replace the Stock Farm sewage lagoon. It was understood that a septic tank incorporating chlorine treatment of the effluent would cost \$13,000 and will meet requirements of the Environmental Protection Agency. However, now the EPA requires that chlorine treated septic tanks discharge effluent into a 24-hour retention lagoon, and we have been assured that this treatment plant, with the addition of a retention lagoon, will meet EPA standards through 1977, but we have no assurance that it will meet or can be made to meet standards adopted thereafter. Another added cost not contemplated in July is the enclosing of the plant to provide protection during inclement weather and to facilitate maintenance and inspection as recommended by State Highway Department engineers.

The Committee voted to recommend to the Trustees that they approve the construction of a sanitary sewer line to serve the Stock Farm utilizing approximately \$37,000 of the funds received through the sale of Stock Farm land to the State Highway Department for a right of way for the relocation of

ATHLETIC
FACILITIES

George McCarty, Athletic Director, and Fred Akers, Head

Football Coach, joined the meeting. After Mr. Pence

introduced Mr. Akers, he said the need for improvements in Athletic Facilities has become more significant recently. Mr. McCarty and Mr. Akers spoke about the goal of getting the football program back on its feet and being competitive on a major sports level. They feel our facilities are below those of our opponents, and improvement of our facilities is needed to recruit quality athletes, as well as to provide all the student body with better facilities for multi-purpose events for the entire year. Mr. McCarty stressed that the Trustees should originate the idea of better facilities and should prepare a plan for gaining the support of the whole state. The three possibilities for funding of improved facilities which Mr. Pence mentioned are (1) Direct appropriation from the General Fund by the Legislature, (2) From present Pledged Revenues for Revenue Bonds, (3) New revenue sources. The consensus was that some new source of revenue should be identified, and Joe Geraud said he would need guidance for any bill we might write.

Dr. Carlson said the state wants a football team which is rated high nationally, and it is imperative to give the state's people a choice of whether or not they want to invest in the program. He feels if the Trustees support the program, the state's people will also. He also said he thinks the people should tax themselves so no funds are taken from the academic program.

Mr. McCarty and Mr. Akers left the meeting at 2:45 P.M.

ARCHER SUBSTATION
RIGHT OF WAY

The Committee voted to recommend to the Trustees that they request the State Board of Land Commissioners to approve granting the State Highway Department an easement across the Archer Substation property for an access road to the Pitman property. Upon approval, the Highway Department will prepare a legal description of the easement, fix a price on the land involved, and the State Land Board will act on it; also the Highway Department will provide for gates, as required by the substation, for pasture fences crossed by the right of way. The Pitman property is adjoining the Substation to the East, and the existing access to it from Highway 30 is being closed because of the replacement of Highway 30 by Interstate 80, a controlled access road.

HALF-ACRE GYMNASIUM
SWIMMING POOL

The Committee voted to recommend to the Trustees that Gertsch/Baker and Associates, Architects and Engineers, Laramie be retained to prepare working drawings, a preliminary cost estimate and specifications; and provide construction supervision. It is estimated that these services will cost \$1,800. Special Capital Outlay projects for 1974-75, funded by the State Legislature include provision for chemical feed and control equipment and a surge tank for the pool to meet health and safety standards.

STEAM LINE TO THE
HOSPITAL PROPERTY

The Committee recommended that the Trustees should rescind the action they took at their 2 August 1974 meeting which approved using \$20,500 from the Trustees' Reserve to install a direct burial steam line to the Old Iverson Memorial Hospital, and that this amount as well as an additional \$7,750 which is needed be taken from the Special Capital Outlay Project funds. The additional \$7,750 is needed because the cost of underground insulated pipe, pipe and valves to be used to repair the heat delivery system within the building, and installation costs have increased.

The University Purchasing Department provided fourteen suppliers with bid specifications. One supplier submitted a bid of \$22,175 for the insulated pipe and expansion joint; it included a late March 1975 delivery date.

EDEN SUBSTATION
LEASE

The Committee voted to recommend to the Trustees that the lease on the Eden Substation with Arthur Hafey be extended one year effective 1 January 1975 for a rental of \$1,162. The previous annual rental of \$1,200 has been reduced to reflect the reduction in acreage for the land leased to the Sweetwater County Outdoor Recreation Board.

LAW BUILDING

It was reported that the architects are on schedule. The drawings, specifications, and cost estimates were delivered to Mr. Hines. The project is now at the bidding stage and will need to be taken to the Legislature. Mr. Hines read the 7 December 1974 letter he had received from Eugene Dehnert, Architect. The letter indicated that the plans, etc. had been reviewed at the appropriate levels at the University-- by the University architect, Physical Plant personnel, and the Law Building Project Subcommittee.

CAPITAL IMPROVEMENTS AND
MAJOR REPAIR REQUESTS
BIENNIUM 1975-77

The Committee reviewed the Capital Improvements and Major Repair Requests for the Biennium 1975-77 which had been included in the 15 November 1974 President's Report, and it was the consensus that the list should be revised to read as follows: