

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

**March 21, 1974**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
21 March 1974

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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:

APPOINTMENTS            Mr. McBride moved that the following appointments be approved as recommended by the President, to be effective on the dates indicated. The motion was seconded by Mrs. Hickey, and it carried.

1. Ralph E. Smith as Associate Professor of Accounting for the 1974-75 academic year.

2. Wesley R. Wingett as Temporary Instructor in Educational Foundations and Program Development Specialist in the Wind River Teacher Corps Program from 1 April through 31 May 1974.

3. John R. Deti, Jr., as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 1 June 1974 through 31 January 1975.

4. James R. Gill as Big Horn Assistant County Agricultural Agent for the fiscal year 1973-74, effective 1 April 1974.

5. Robert H. Frazier as Assistant Football Coach and Instructor in Intercollegiate Athletics for the fiscal period 14 March 1974 through 31 January 1975.

LEAVE OF ABSENCE            It was moved by Mr. Brodrick, seconded by Mr. Bunning, and carried that Dwight M. Blood, Professor of Economics, be granted

a leave of absence without pay from his duties in the College of Commerce and Industry from 1 August 1974 through 10 June 1975 to permit him to accept an appointment as a visiting professor at Colorado State University.

HEADSHIP OF THE DEPARTMENT  
OF COMPUTER SCIENCE

It was moved by Mrs.  
Hickey, seconded by Mr.

Quealy, and carried to approve the appointment of John H. Rowland, presently Acting Head of the Department of Computer Science and Associate Professor of Computer Science and Mathematics, as Head of the Department of Computer Science, effective immediately.

RESIGNATIONS

It was moved by Mr. McBride, seconded  
by Mrs. Hickey, and carried that the

following resignations be accepted, to be effective on the dates indicated.

1. Roger A. Matson, Supply Assistant Professor of Economics, effective 31 March 1974.

2. Leon Burtnett, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective 30 April 1974.

RECOMMENDATION FOR  
NONREAPPOINTMENT

It was moved by Mr. Brodrick,  
seconded by Mr. True, and carried

to approve the recommendation of the President that Richard P. Forbes, Assistant Professor of Sociology, not be reappointed for the 1974-75 academic year.

BUDGET CHANGES

It was moved by Mr. Quealy, seconded  
by Dr. Thorpe, and carried to approve

the following changes to the 1973-74 budget in accordance with recommendations made by President Carlson.



1. Afton Substation. An additional appropriation of \$10,000 to be used to buy feed for the dairy herd at the Afton Substation.

2. Dean's Office, College of Commerce and Industry.

A supplementary appropriation of \$3,350 to be allocated as follows: Contractual, \$1,150; and Supplies, \$2,200.

3. President's Office. An appropriation of \$433.08 to pay the fee charged by the American Assembly of Collegiate Schools of Business in connection with their accreditation review of the College of Commerce and Industry.

Dr. Carlson announced that beginning 1 April he would commence departmental budget hearings, which would run for about five weeks. A schedule of these meetings will be sent to each Trustee.

TRANSPORTATION OF  
NURSING STUDENTS  
TO CHEYENNE

Dr. Carlson stated that at the present time junior and senior students in the School of Nursing, as part of the requirements for the degree Bachelor of Science in Nursing, gain clinical experience in the hospitals, nursing homes and public health facilities in Cheyenne. He noted that students are presently traveling to and from Cheyenne by private automobiles at their own expense. He indicated the University proposes to examine the cost of acquiring a bus for the purpose of transporting Nursing students to and from Cheyenne at an established fare of approximately \$2.00 for each passenger to cover operating costs. Mr. Hines stated he did not favor buying a bus and that instead he felt the administration should consider arranging a contract with either the

Greyhound or Continental bus companies. Dr. Schrader asked if students would be required to ride the bus. Dr. Carlson replied that, although it would not be mandatory for the students to ride the bus, he felt that because of their concern regarding insurance the students would ride a bus if it were provided.

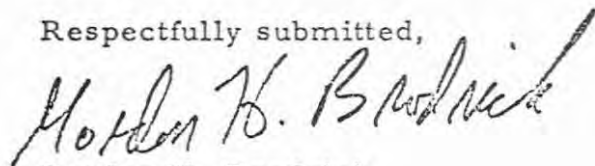
It was moved by Mr. Hines, seconded by Mr. McBride, and carried that, as a pilot program, the administration be authorized to contract with a bus company to transport Nursing students to and from Cheyenne with the understanding that the Nursing students would be charged \$2.00 a trip and that the University would pay the difference between the student assessment and the contract cost from funds made available out of the Trustees' Reserve.

ADJOURNMENT OF  
BUSINESS MEETING

There being no further business,  
upon a motion duly made by Mrs.

Hickey, seconded by Mr. Wilson, and carried, Mr. Pence declared the business meeting adjourned at 10:50 a.m. The Trustees then departed for the Knight Hall Conference Room to hear a presentation on the Energy and Conservation Program of the University as the visitation part of the meeting. A summary of that program is attached to these minutes as a matter of record.

Respectfully submitted,



Gordon H. Brodrick  
Secretary

## ENERGY AND CONSERVATION PROGRAM

Knight Hall Conference Room

21 March 1974

The program on the University Energy and Conservation Program commenced at 11:00 a.m. in the Knight Hall Conference Room. In addition to the Trustees, those present for the program included: Elliott G. Hays, Vice President for Finance; Hugh B. McFadden, Vice President for University Extension; James Ranz, Vice President for Academic Affairs; Vern E. Shelton, Assistant to the President for Information; Clifford E. Ferris, Acting Dean, College of Engineering; Neal W. Hilston, Dean, College of Agriculture; Edward B. Jakubauskas, Dean, College of Commerce and Industry; Robert J. McColloch, Dean, Graduate School; E. Gerald Meyer, Dean, College of Arts and Sciences; and Walter E. Edens, Chairman of the Faculty Senate. Those persons participating in the presentation of the program were: Smith Holt, Director of the Energy and Conservation Program, and Professor of Chemistry; Phillip M. Fowler, Head, Department of Geography; Robert S. Houston, Head, Department of Geology; James W. Jennings, Associate Professor of Mineral Engineering; Morton May, Professor of Plant Science; Oscar H. Paris, Head, Department of Zoology and Physiology; and Donald L. Stinson, Head, Department of Mineral Engineering.

Dr. Holt, by the use of slides of maps, proceeded to show where in Wyoming are located the largest sources of energy, including active uranium mines and coal fields, as well as the value of Wyoming oil and gas production. Dr. Holt also spoke on the economic impact



and noted that landscape planning will be necessary. He pointed out that the University should serve as an information source and consulting center--"Will you come to us, or may we come to you?"

Dr. Holt then introduced the first speaker on the program, Dr. Robert H. Houston, who spoke on water resources in the State. After Dr. Houston's presentation, the meeting was recessed at 12:00 noon for lunch.

The program resumed at 1:45 p. m. with the same persons in attendance except for Vice President Hays, who did not return. Governor Hathaway and Mr. Pence were also in attendance for the afternoon portion of the program. Peter Maxfield, Associate Professor of Law, and Clynn Phillips, Associate Director of the Water Resources Research Institute, joined the meeting later. The program proceeded with the following persons and their topics as cited: Oscar H. Paris, Black Thunder Project, an ecological study of the Powder River Basin, funded by Arco; Robert J. McColloch, the Eisenhower Consortium; Donald L. Stinson and James W. Jennings, hydrogenation of coal; Phillip M. Fowler, the social sciences situations; Peter Maxfield, legal aspects; Morton May, land reclamation; Clynn Phillips, the role of the WRRI in energy and conservation.

In closing the program, Dr. Holt noted there will be a definite change in Wyoming, both economically and environmentally. Dr. Carlson stated that the Energy and Conservation Program, in addition to requiring extensive funding from both governmental and private sources, will necessitate a strong cooperative effort by all concerned.

The program ended at 4:40 p. m.