

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

**April 18, 1975**

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

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
April 18, 1975

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THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
April 18, 1975

A regular meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 9:00 a.m. on April 18, 1975, in the Board Room of Old Main Building.

ROLL CALL

The following Trustees answered roll call:

Brodrick, Bunning, Gillaspie, Hines, McCue, McEwan, Quealy, Smith, Sullivan, Wilson and ex officio members Carlson and Coles. Messrs. Thorpe, True and ex officio members Governor Herschler and Schrader were absent. Dr. Philip Emmert was in attendance representing the Faculty Senate. Other visitors were also present. "Mr. True arrived at 9:07 a.m., and is hereinafter recorded as present." Correction-5/16/75

EXECUTIVE SESSION

It was moved by Mr. Bunning, seconded by

Mr. Hines, and carried that the meeting go into executive session at 9:06 a.m. The meeting was reconvened in open session at 11:10 a.m. with the same Trustees present, as well as ex officio members Governor Herschler and Schrader who are hereafter recorded as present. Also, Mr. Kirk Coulter, Director of the Department of Administration and Fiscal Control, State of Wyoming, was in attendance.

APPROVAL OF MINUTES

Mr. Quealy asked if there were any additions or corrections to the minutes of the meeting of March 20, 1975. It was moved by Mr. Hines, seconded by Mr. McCue, and carried that the minutes of the meeting of March 20, 1975, be approved as circulated.

ELECTION OF  
COMMITTEES

The floor was open for nominations for a Trustee to replace C. E. Hollon on the Executive Committee. It was moved by Mr. Hines, seconded, and carried that Joseph B. Sullivan be unanimously declared as the member to replace Mr. Hollon on the Executive Committee.

President Quealy recommended Trustees True, Bunning, and McCue for appointment to the W. R. Coe Trust Fund Committee. It was moved by Mr. Sullivan, seconded, and carried that a unanimous ballot be cast for Trustees True, Bunning and McCue.

As a result of the above action, the members of these committees are:

Executive Committee: Patrick J. Quealy, Chairman; Gordon H. Brodrick; Paul O. Hines; and Joseph B. Sullivan.

W.R. Coe Trust Fund Committee: H.A. True, Jr., Chairman; Christian Bunning; and Leo P. McCue, Jr.

COMMITTEE ASSIGNMENTS

President Quealy recommended membership on all other Committees of the Trustees.

No objections were raised to the appointments as recommended, and accordingly committee memberships are as follows:

Athletic Committee: Joseph B. Sullivan and Carlin Smith.

Budget Committee: Christian Bunning, Chairman; Paul O. Hines; and Carlin Smith.

Campus Planning Committee: Trustees' representative: Gordon H. Brodrick, who will also serve as an ex officio member of the Physical Plant and Equipment Committee by virtue of this assignment.

Honorary Degree Committee: Willard V. Wilson; Cameon McEwan; and H.A. True, Jr.

Physical Plant and Equipment Committee: Paul O. Hines, Chairman; W.R. Gillaspie; Christian Bunning; Joseph B. Sullivan; Willard V. Wilson; and Gordon H. Brodrick, ex officio.



Development Committee: Gordon H. Brodrick, Chairman; W.R. Gillaspie; Cameon McEwan; and Leo P. McCue, Jr.

ANNOUNCEMENTS

President Carlson advised that there would be a coffee in the Wyoming Union Ballroom at 11:15 a.m. on Saturday, April 19, so that the Trustees could get acquainted with the newly elected ASUW Senators. Dr. Carlson also announced that five outstanding students would be joining the Trustees for lunch and that tickets were available for the Old Timers' Banquet scheduled for 6:30 p.m. that evening in the Crane-Hill Dining Room.

President Carlson then asked that matters contained in the President's Report be considered, and, on the basis of discussions which took place during the executive session, the following actions were taken:

APPOINTMENTS

It was moved by Mr. Bunning, seconded by Mr. Smith, and carried, that in accordance with the recommendations of President Carlson, the following appointments be approved effective on the dates indicated and under the conditions cited.

1. Richard M. Adams as Supply Instructor of Agricultural Economics for the 1975-76 fiscal year, effective August 1, 1975 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
2. John George Cawelti as Visiting Professor in the Departments of English and American Studies, effective only Fall semester 1975.
3. James R. Wiebler as Professor in Social Work and Director of the Social Work Program for the 1975-76 academic year.

4. Sanford Scribner Ames as Assistant Professor of French for the 1975-76 academic year.
5. Christopher A. Wertz as Assistant Professor of Modern Languages for the 1975-76 academic year.
6. George Tony Cabello as Assistant Professor of Spanish for the 1975-76 academic year.
7. Albert L. Banwart as Supply Instructor in Sociology for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
8. Harold Lee Bergman as Assistant Professor of Zoology and Physiology for the 1975-76 academic year.
9. Gregory J. Jurkovic as Supply Instructor in Psychology for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
10. Douglas G. Engelhardt as Associate Professor of Music and Music Education for the 1975-76 academic year.
11. Robert B. Shelton as Associate Professor of Economics for the 1975-76 academic year.
12. William M. Campion as Assistant Professor of Business Administration for the 1975-76 academic year (salary increase contingent upon completion of doctoral degree requirements).
13. Stanley A. Martin, Jr. as Supply Instructor in Business Administration for the 1975-76 academic year (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
14. Paul Dunham, Jr. as Associate Professor of Physical Education for the 1975-76 academic year.



15. Caroline C. Kline as Instructor in Physical Education for the 1975-76 academic year.

16. Deena B. Hollingsworth as Instructor in Medical-Surgical Nursing for the 1975-76 academic year.

17. Captain Arthur H. Lucas, Jr. as Assistant Professor of Aerospace Studies effective August 3, 1975.

18. Eugene P. Lewis as Temporary Instructor in Agricultural Extension and Community Development Specialist for the 1974-75 fiscal year, effective May 1, 1975.

REAPPOINTMENTS                      It was moved by Mr. Sullivan, seconded by Mr. Brodrick, and carried that the following reappointments be approved as recommended by the President for 1975-76.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Apruzese, John P.	Physics & Astronomy	Lecturer & Planetarium Director
Benavides, E. Ferol	English	Supply Instr
Caswell, Burton A.	Social Work	Supply Instr
Freeman, John F.	*(Univ Ext)	Lecturer - Asst Dean
Johnson, Vernon L.	Chemistry	Lecturer
Lawson, David E.	English	Instructor
Marrs, Ronald W.	Geology	Temp Asst Prof
Massey, Garth M.	Sociology	Asst Prof
Mathison, Margaret B.	English	Instructor
Murphy, Jack	Geology	Lecturer
Price, Steven V.	Social Work	Temp Instr

\*Joint appointment with University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Sindt, Vincent G.	#Physics & Astronomy (Curric & Instr)	Temp Asst Prof
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Warner, Robert C.	Journalism	Asst Prof
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COLLEGE OF COMMERCE AND INDUSTRY

Ablowich, Edgar	AFIT Program	Temp Asst Prof
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Allen, Robert Edward	Business Admin	Supply Instr
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Brandmeir, Jack W.	AFIT Program	Temp Assoc Prof
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Cornick, Stephen R.	AFIT Program	Temp Lecturer
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Fisher, Albert J., Jr.	AFIT Program	Temp Instr
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Jacobs, Lester W.	AFIT Program	Temp Asst Prof
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Johnson, Patricia A.	AFIT Program	Temp Instr
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Novotny, Timothy J.	AFIT Program	Temp Instr
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Spahr, Ronald W.	Business Admin	Supply Instr
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Strader, Edward N.	AFIT Program	Temp Asst Prof
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VonRiesen, R. Dale	AFIT Program	Temp Assoc Prof
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COLLEGE OF ENGINEERING

Cooper, William A.	Atmospheric Science	Temp Asst Prof
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Dirks, Richard A.	Atmospheric Science	Temp Asst Prof
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COLLEGE OF ENGINEERING/WRRI

Kerr, Robert D.	WRRI and Ag Engineering	Temp Instr
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Smith, Verne E.	WRRI and Ag Engineering	Temp Instr
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Wei, Tsong Chang	WRRI and Ag Engineering	Temp Asst Prof
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#Joint appointment with College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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WATER RESOURCES RESEARCH INSTITUTE

Doll, G. Fred	WRRI	Temp Instr
Wesche, Thomas A.	WRRI	Temp Instr

UNIVERSITY EXTENSION

Freeman, John	*Univ Ext (Asst Dean, A & S)	Program Developer
Lewis, Eugene P.	Ag Exten Serv	Temp Instr
Roman, Raymond	Broadcast Serv	Instructor
Tanner, Francis H.	Adult Educ & Comm Serv	Temp Asst Prof

\*Joint appointment with College of Arts and Sciences

REAPPOINTMENTS  
INTERCOLLEGIATE ATHLETICS

It was moved by Mr. McCue, seconded  
by Mr. Bunning, and carried that

the following reappointments in Intercollegiate Athletics be  
approved as recommended by the President for 1975-76:

Aggers, Jack B.	Head Trainer/Instructor
Cloninger, Mary Ellen	Supervisor of Women's Athletics/ Instructor
Dowler, Joseph R.	Wrestling Coach/Instructor
Shed, Nevil	Assistant Basketball Coach/ Instructor
Skinner, Quentin D.	Skiing Coach/Instructor
Westhoff, Gordon	Assistant Basketball Coach/Instructor
Young, William J.	Director of Sports Information/ Instructor

CONTINUATION ON  
PROBATIONARY APPOINTMENTS

It was moved by Mr. Sullivan,  
seconded by Mr. Wilson, and carried

that Oliver C. Hill, Instructor in Agricultural Extension, in his  
first year of service be continued for 1975-76.

CHANGES IN ASSIGNMENT

It was moved by Mr. Sullivan, seconded by Mr. McCue, and carried that the following changes in assignment be approved as recommended by the President.

1. Edward A. Jochumsen, presently Associate Professor of Business Administration (9-month), be additionally designated as Coordinator of Undergraduate Activities (half-time) and teach half-time for the Department of Business Administration for the 1975-76 fiscal year, effective July 1, 1975.

2. William J. Young, presently Director of Sports Information and Instructor in Intercollegiate Athletics, be additionally designated as Assistant Athletic Director for the 1975-76 fiscal year, effective July 1, 1975.

APPOINTMENT OF  
SUMMER SCHOOL FACULTY

It was moved by Mr. Wilson, seconded by Mr. Sullivan, and carried that the following appointments to the faculty for the 1975 Summer School be approved, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Becker, Ralph S.	Chemistry	Visiting Lecturer
Clem, Frederick D.	Music	Visiting Lecturer
Eggers, Sue H.	English	Visiting Lecturer
Howatson, John	Chemistry	Professor
Huntoon, Peter	Geology-Water Res	Asst Prof
Kollias, Nikiforos	Physics & Astronomy	Visiting Lecturer
McClenahan, David M.	*Math (Curr & Instr)	Asst Prof
Reher, Charles	Anthropology	Visiting Lecturer

\*Will also teach courses in the College of Education

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>		
Smith, Charles R.	Physics & Astronomy	Assoc Prof
Welke, James W.	Communication & Theatre	Assoc Prof/Head
Wozniak, John S.	Anthropology	Visiting Lecturer

COLLEGE OF EDUCATION

McClenahan, David M.	*Math (Curr & Instr)	Asst Prof
Scott, Robert	Adult Educ & Instructional Serv	Visiting Lecturer

COLLEGE OF HEALTH SCIENCES

Alley, Michael B.	Speech Path Audiology	Visiting Lecturer
Herman, Sonya	Nursing	Visiting Lecturer
Petty, Alma	Nursing	Visiting Lecturer
Sheetz, Sandra	Nursing	Visiting Lecturer

\*Will also teach courses in the College of Arts and Sciences

RECALL OF  
RETIRED FACULTY

It was moved by Mr. Bunning, seconded by  
Mr. Brodrick, and carried that the following  
retired faculty be recalled as approved by the President and under  
the conditions cited.

1. Jack L. Ruch as Associate Professor of Vocational Education for the period May 1, 1975 through June 30, 1976.

2. Ernest Linford as Professor of Journalism for the 1975-76 academic year on a half-time basis.



LEAVES OF ABSENCE  
COLLEGE OF ARTS & SCIENCES

Mr. Sullivan moved approval of leaves of absences without pay as recommended by the President. The motion was seconded by Mr. Smith, and it carried. Leaves of absences without pay were approved for the following persons for the periods indicated and under the conditions cited.

1. Robert G. Buschman, Professor of Mathematics, a leave of absence without pay for the 1975-76 academic year to permit him to spend a year at the University of Guelph.

2. Alison Szanto, Assistant Professor of English, a leave of absence without pay for the 1975-76 academic year to permit her to do research and for personal reasons.

RESIGNATIONS

It was moved by Mr. Hines, seconded by Mr. Smith, and carried that the following resignations be accepted, to be effective on the dates indicated.

1. Richard W. Rice, Professor of Animal Science, effective July 31, 1975.

2. Jerry E. Mueller, Assistant Professor of Geography, effective May 16, 1976.

3. Robert J. Parks, Associate Professor of History, effective May 16, 1976.

4. Peter A. Formuzis, Jr., Professor of Economics, effective May 18, 1975.

5. Jane Fairbanks, Instructor in Nursing, effective May 18, 1975.

6. Catherine F. Gunter, Supply Instructor in Nursing, effective May 18, 1975.

7. Edward Reyes, Assistant Professor of Pharmacy, effective May 18, 1975.

8. Dorothy D. Prah1, University Extension Agent, effective April 30, 1975.

9. Ray F. Braun, Assistant Football Coach and Instructor in Intercollegiate Athletics, effective April 30, 1975.

ASSOCIATE DEANSHIP                      Mr. Brodrick moved approval of the designation of George A. Gould, Assistant Professor of Law, as Associate Dean in the College of Law, effective July 1, 1975, as recommended by President Carlson. The motion was seconded by Mrs. McEwan, and it carried.

ASSISTANT TO THE                      In connection with the appointment of PRESIDENT FOR DEVELOPMENT                      Clifford E. Hollon as Assistant to the President for Development, President Carlson read the following letter dated October 24, 1974, from J.M. McIntire, President of The University of Wyoming Foundation, addressed to Mr. Alfred M. Pence, President of the Trustees.

Dear Mr. Pence:

I am pleased to transmit to you the following actions of the Board of Directors of The University of Wyoming Foundation, which were adopted October 20, 1974:

1. Recommend to the Trustees of The University of Wyoming that the position of Assistant to the President for Development be filled on or before January 1, 1975 so that service is available to the Foundation Directors to implement and expedite fund raising matters. Further, it is recommended that Mr. C.E. Hollon be appointed to the position.
2. Recommend to the Trustees of The University of Wyoming approval of the project to raise funds for a building for the Western Heritage Research Center at the University and that the Trustees of the University adopt this as a bicentennial project.

There is a great deal of enthusiasm about the Western History Research Center building project and we assure you of our support for it.

Sincerely,

J.M. McIntire  
President

It was moved by Mr. Sullivan, seconded by Mr. Brodrick, and carried that Mr. Hollon be appointed as Assistant to the President for Development, effective June 1, 1975.

ASUW MATTERS

Mr. J. R. Geraud joined the meeting for the discussion of ASUW matters.

Students' Attorney Program. Discussion was had with regard to Student Senate Bill No. 1053 which contains a resolution which recommends that:

- a. The program be removed from trial basis and recognized as an ongoing program.
- b. The Student Attorney be permitted to advise students on matters in which the University has an interest or in which a University officer must make a decision.
- c. The Student Attorney be permitted to advise student groups or organizations.
- d. The Student Attorney be permitted to advise any student on any matter which is directly or indirectly in conflict with the interest of the University.

Mr. True joined the meeting at 12:05 p.m. and is hereinafter recorded as present.

It was then moved by Mr. Sullivan and seconded by Mr. Brodrick that the Students' Attorney Program be discontinued. Mr. Smith advised that he would like the matter tabled until the May meeting and that he would prefer more input into this matter before casting his vote. Therefore, Mr. Sullivan agreed to withdraw his motion and Mr. Brodrick agreed to withdraw his second. President Quealy advised that the Students' Attorney Program would be tabled and that a committee would be appointed to make a recommendation to the Trustees at the May meeting.

ADJOURNMENT FOR LUNCH

At 12:15 p.m. Mr. Quealy announced that the meeting would adjourn for lunch and would not reconvene until after the presentation on the computer program, a report of this program is attached hereto and made a part of these minutes. President Quealy reconvened the meeting at 4:20 p.m. and at that time Governor Herschler and Mr. Coulter were excused and are hereinafter recorded as absent.

ASUW MATTERS

ASUW Budget for 1975-76. Copies of the ASUW Budget which will be acted upon at the May meeting were circulated to the Trustees for their review. A recommendation will be made by President Carlson concerning the ASUW Budget at the May meeting.

ASUW Fee Increase. The Student Senate recommended that effective Fall semester 1975, the ASUW student fee be increased. \$1.75 to reach a level of \$12.00 per full-time student per semester. After discussion, President Quealy advised that this item would be tabled until the May meeting since it would appear that the decision on the Students' Attorney Program would have some reflection on this request. It was felt that the same committee to be appointed for the review of the Students' Attorney Program could also make a recommendation to the Trustees on the ASUW Fee Increase.

Alcoholic Beverages On Campus. Mr. Quealy announced that if there were no objections that this request would be tabled until the May meeting so that a committee could be appointed to review the matter and to make a recommendation to the Trustees.

President Quealy announced that the following committee would be appointed to review and make a recommendation to the Trustees at the May meeting on the Students' Attorney Program, ASUW Fee Increase, and Alcoholic Beverages on Campus.



Joseph B. Sullivan, Chairman  
Willard V. Wilson, Trustee  
Cameon McEwan, Trustee  
Gary Coles, ASUW President  
Two students to be appointed by Mr. Coles  
Administrative officers as are deemed necessary

Mr. Quealy requested a show of hands in connection with his proposal to table the Students' Attorney Program, ASUW Fee Increase, and Alcoholic Beverages on Campus and to appoint the above committee to make a recommendation to the Trustees at the May meeting on these items. All Trustees voted aye.

BOARD AND ROOM RATES            It was moved by Mr. Gillaspie, seconded  
1975-76                            by Mr. Sullivan, and carried that board  
and room rates be increased effective Fall semester 1975 as  
follows:

Room and Board Rates for Academic Year

	<u>Present Rate</u>	<u>New Rate</u>	<u>Increase</u>
Room	\$405.00	\$455.00	\$ 50.00
Board	666.00	766.00	100.00

WYOMING UNION FEE INCREASE    It was moved by Mr. True, seconded  
by Mr. McCue, and carried that an  
increase of \$5.00 per year in the bond fee for the Wyoming Union  
be deferred until the Fall semester 1976 and that in the ensuing  
year any funding shortage related to the Union Bonds be funded  
through the Union reserve and available debt service funds.

Mr. Brodrick left the meeting at 4:40 p.m. and hereafter is  
recorded as absent.

AUDIT, REFUNDING AND            Mr. Smith moved that the firm of  
IMPROVEMENT REVENUE BONDS        McGladrey, Hansen, Dunn & Company  
be retained to conduct the audit for the fiscal year 1974-75,  
and that next year the administration look into other firms who



might be interested in conducting the audit. Mr. Wilson seconded the motion and it carried.

ANNOUNCEMENT                      President Quealy announced that approval of salaries would not be acted upon at this time and that the meeting would continue with the Physical Plant business.

PHYSICAL PLANT                      Mr. Quealy called on Mr. Hines for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the April 17, 1975, Physical Plant and Equipment Committee meeting is enclosed as Attachment A. In accordance with recommendations made as a result of this meeting, the following actions were taken.

1. Remodeling of the Education Building. It was moved by Mr. Hines, seconded by Mr. Sullivan, and carried that the Executive Committee of the Trustees be authorized to accept the base bid of \$417,000 submitted by the Spiegelberg Lumber and Building Company and additive or deductive alternates as appropriate could be Nos. 1, 2, 3, 4, and 10, subject to action by School District Number 1 concerning continued use of the Stanton School; and to award a construction contract.

2. Remodeling of the Biochemistry and Engineering Buildings. Mr. Hines moved, Mr. True seconded, and it carried that the Executive Committee of the Trustees be authorized to accept a bid, and award a construction contract, within the limits of funds available for this project.

3. Geology Building--Wyoming Geological Survey Addition. Mr. Hines moved, Mr. True seconded, and it carried that the plans, drawings, and construction specifications for the Geology Building--Wyoming Geological Survey Addition be accepted.

4. Stock Farm Sewer Line. Mr. Hines moved, Mr. McCue seconded, and it carried that the Executive Committee of the Trustees be authorized to accept a bid, and award a construction contract, within the limits of funds available for this project.

5. Lease--Fraternity and Sorority Houses. Mr. Hines reported that the Committee voted to recommend to the Trustees that lease-purchase option arrangements should be worked out with each chapter in order to prevent the property from being sold to private parties; and if the lease and operating costs would require rental charges to students in excess of fair charges, that funds accumulated from rental of University residences off-campus and retained in the self-sustaining account for those residences be utilized for a portion of the costs. Mr. Quealy announced that no action would be taken on this matter and that the administration would attempt to obtain the best possible arrangement.

6. Progress Reports. Bids for construction of a Law Building will be opened May 13, 1975. The University may hold the bids thirty days. The award of a contract is subject to sale of the revenue bonds.

Mr. Hines reported Orr Construction Company, as well as J. T. Banner and Associates, Corbett/Dehnert, and the University, had signed the letter of agreement regarding work to be done at the Fine Arts Center. He also reported that personnel of Swanson and Rink have studied the acoustical problems and will soon make their recommendations for correcting the faults.

CONTRACTS, GRANTS, GIFTS  
AND SCHOLARSHIPS

It was moved by Mr. Bunning,  
seconded by Mr. Gillaspie, and  
carried that \$967,410 be accepted for contracts, grants, gifts,

and scholarships for the period February 6, 1975 through April 2, 1975, as itemized in the President's Report in the following individual amounts: Contracts and Grants, \$756,632; Gifts, \$46,943; and Scholarships, \$163,835.

ANNOUNCEMENTS

President Carlson announced that the fourth floor of Ross Hall, which previously housed graduate students, will be utilized for offices, effective this summer.

The different living styles in White Hall were discussed and Mr. Geraud noted that the present security system for White Hall had been reviewed and that changes were being contemplated.

President Carlson advised that the freshmen football team may occupy one of the vacated fraternity houses; that it may not be possible to utilize the Physical Education Building unless additional funds are obtained for staffing; that there is a problem with dogs on campus; and that a review is needed on the theft of books from the library and on systems that might be initiated to reduce these losses.

GEORGE D. HUMPHREY  
DISTINGUISHED FACULTY AWARD

A motion was made by Mr. Sullivan, seconded by Mr. Hines, and carried to accept the recommendation of the Tenure and Promotion Committee on the selection of a faculty member to receive the George Duke Humphrey Distinguished Faculty Award.

President Quealy announced that the meeting would convene into executive session at 6:00 p.m. At 6:15 p.m. the meeting was reconvened in open session.

APPROVAL OF SALARIES  
FOR PERSONNEL

Mr. Bunning moved acceptance of the salary recommendations for the year 1975-76 as proposed by the administration; acceptance of the Budget Committee's recommendation for President Carlson's salary; and extension of President Carlson's contract for a year, as amended. Mr. Smith seconded the motion, and it carried.

ANNOUNCEMENTS

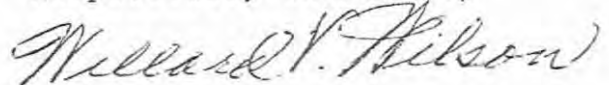
President Carlson advised that there would be a continuation of orientation programs Saturday at 8:00 a.m. for those Trustees able to attend.

The next meeting of the Trustees is scheduled for May 16-17, 1975. Committee meetings will be held on May 15, 1975.

ADJOURNMENT

President Quealy adjourned the meeting at 6:25 p.m.

Respectfully submitted,



Willard V. Wilson  
Secretary



Computer Center Visitation -- Friday, April 18, 1975

The Friday afternoon session, presided over by Mr. Quealy, began at 1:30 p.m. and was open to faculty, news media and guests. Dr. Carlson announced the activities would include a tour of the Computer Center, and introduced Dr. David Winkel, Director of the University's Computer Services.

Dr. Winkel gave a brief history of computers in use at the University since 1959: the first, a Bendix G-15; an IBM 1620; the Philco 211, a very large expensive model; and the one presently in use, the Sigma 7. The National Science Foundation has provided much of the funding for purchasing the computers. He distributed a brochure entitled "Computing at the University of Wyoming" and provided a detailed explanation of the booklet. Originally used primarily for data processing, current computer usage is divided into 59.2% for faculty research, 1% off-campus (which includes use through minicomputers located at Laramie, Cheyenne Central and Byron high schools and Casper and Laramie County Community colleges); 33.4% held in reserve, with saturation expected within the next two years; and only 6.4% being used for data processing (payrolls, student records, etc.). The mode of operation has changed to time-sharing and to the use of numerous minicomputers located campus-wide. The construction of computers has also undergone change, from tubes to transistors and are now on the verge of change to integrated circuits. University faculty and students totaling around 3,000 use the computer on campus.

The group, composed of some 25 persons, then toured the computer facilities which are housed in the basement of the Science Center, and then visited the laboratory of Dr. Kynric Pell, Associate Professor of Mechanical Engineering. He described research underway using a minicomputer preprocess data which was then fed into Sigma 7. State related experimentation including assessing bridge deterioration, best placement of snow fences, and other projects involving faculty and students were demonstrated. Returning to the Board Room, the group was shown a further kind of research by Dr. Gabor Vali of the Department of Atmospheric Science. The University's plane, which is equipped with a minicomputer, is used to collect meteorological data in conjunction with the laboratory on Elk Mountain. Again, minicomputers are used for preliminary data reduction. Another type of research was reported on by Dr. Peter Shive of the Geology Department. This research uses the computer in seismic prospecting and is supported by the U.S. Geological Survey. It is aimed at locating uranium and petroleum deposits.

Both Governor Herschler and Mr. Coulter expressed interest in developing computer uses and facilities within the State so as to avoid duplication and effect operational economy. The question was raised as



to doing all data processing on the DAFC computer which brought the response that from the University's point of view this would not be beneficial. President Carlson pointed out that less than 10% of the U.W. computer time was involved in data processing (much being specialized with student records) and the need for management information required that data anyway. It was then suggested that the community colleges might have compatibility with the University's computer system and could benefit by some sort of affiliation. Dr. Winkel stated that efforts in this direction were already being made. It was generally agreed that the two separate systems made sense, but that continuing coordination was essential. The Governor's Data Processing Advisory Committee, which has Drs. Meyer and Winkel as members, is assigned this responsibility.

This portion of the afternoon's presentation concluded at 4:15. Mr. Quealy excused all visitors and the Board continued its meeting in executive session.

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
17 April, 1975

The meeting was called to order at 4:45 P.M. with Mr. Sullivan, Acting Chairman, presiding.

ROLL CALL                    In addition to Mr. Sullivan, those present at the beginning of the meeting were Messrs. Wilson, Hays, Geraud, Jones, Jackson, and Arnold. Hines, Bunning, Brodrick, Quealy, and Carlson joined the group later.

REMÔDELING OF THE EDUCATION BUILDING                    Mr. Hays reported that bids were opened 16 April, 1975 and the base bid from Spiegelberg Lumber and Building Company, Laramie, Wyoming, was within the funds available to award the contract but that funds are not available to accept additive alternates important to completion of the project. He stated further that Spiegelberg Lumber and Building Company and the other bidder, Charles Groathouse, General Contractor, had added deductive alternate Number 10; this had not been included by the University. Mr. Geraud said that since it was an added item on the part of the bidders and with no variance between the two bidders, administratively, the Trustees could accept the alternate if they wished. The architects think the amount of the contingency (\$44,500) is excessive and feel it would be safe to reduce it approximately one-half to gain some of the added alternates.

It was recommended to the Committee that the project contingency be reduced approximately 50% and that alternate Number 10 be accepted. Acceptance of alternate Number 10 which reduces the bid amount by \$30,000 in consideration for extending the contract completion date from 13 August, 1975 to 31 December, 1975, is contingent upon obtaining an extension of the lease with School District No. 1 for use of the Stanton School property. The School District plans to sell the Stanton School

property if it is determined that their title permits such a sale. In that event, extension of the lease would not be granted.

Messrs. Brodrick, Quealy and Hines joined the meeting at 4:50 P.M.

The bid tabulation follows:

	<u>Item</u>	<u>General Contractors</u>	
		<u>Spiegelberg Lumber &amp; Bldg. Company Laramie</u>	<u>Charles Groathouse Gen. Contr. Laramie</u>
BASE BID:		\$417,000	\$483,600
ALTERNATES:			
1.	Add cabinets	23,750	24,800
2.	Add folding doors	12,000	11,000
3.	Add chalkboards and tackboards	2,300	2,400
4.	Add band room ventilation Part A	1,900	3,900
	Part B	1,700	2,800
5.	Add gymnasium acoustics	18,200	18,000
6.	Add for removing greenhouse	9,000	8,600
7.	Add air conditioning	8,500	7,300
8.	Add - completion date change	No bid	No bid
9.	Add - completion date	No bid	No bid
10.	Contractor will deduct if completion date is December 31, 1975 instead of August 13, 1975	<u>(30,000)</u>	<u>(30,000)</u>
TOTALS		<u>\$464,350</u>	<u>\$532,400</u>

The Committee voted to recommend to the Board that the Executive Committee of the Trustees be authorized to accept the base bid of \$417,000 submitted by the Spiegelberg Lumber and Building Company and additive or

or deductive alternates as appropriate (could be #1, #2, #3, #4, and #10; or #1 only), subject to action by School District Number 1 concerning continued use of the Stanton School; and award a construction contract.

Mr. Hines took the chair about 5:00 P.M.

REMODELING OF THE  
BIOCHEMISTRY AND  
ENGINEERING BUILDINGS

Bids will be opened on 6 May, 1975. It is hoped most of the demolition, at least, can be finished before summer. The Committee voted to recommend to the Trustees that they authorize the Executive Committee to accept a bid, and award a construction contract within the limits of funds available for this project.

Dr. Carlson joined the group at 5:15 P.M.

GEOLOGY BUILDING--  
WYOMING GEOLOGICAL  
SURVEY ADDITION

The Geological Survey is ready to ask for bids for construction of the addition to the Geology Building. The plans, drawings, and construction specifications have been reviewed by the University Architect and personnel in the Division of Physical Plant. The University will provide utilities, maintenance including custodial services; and building repair on a reimbursable basis with provisions for insurance coverage to be worked out. The Geological Survey will pay for any rerouting of utilities that will need to be done. There is a coordination clause in our agreement regarding interruption of power, and so forth. Our personnel will see that this is worked out with the contractor. The Committee voted to recommend to the Trustees that they approve the plans for the building addition.

STOCK FARM  
SEWER LINE

Bids will be opened on 24 April, 1975. The Committee voted to recommend to the Board that the Executive Committee of the Trustees be authorized to accept a bid,

and award a construction contract within the limits of funds available for this project. (References: Board Minutes July 12 and December 13, 1974).

LEASE--FRATERNITY AND  
SORORITY HOUSES

The Tau Kappa Epsilon Fraternity and Gamma Phi Beta Sorority chapters on this campus have or are in the process of being discontinued. Under the provisions of the deeds for the campus land, the University has one year from the time of official notification to exercise its option to acquire the property owned by the chapters. Official notification has been received from Gamma Phi Beta and notification will be received from Tau Kappa Epsilon at the close of the spring semester, 1975. Possibilities for use of the houses by the University were mentioned. The consensus was that independent appraisals should be made so the University will have them for their records. The Committee voted to recommend to the Trustees that lease-purchase option arrangements should be worked out with each chapter in order to prevent the property from being sold to private parties; and if the lease and operating costs would require rental charges to students in excess of fair charges, that funds accumulated from rental of University residences off-campus and retained in the self-sustaining account for those residences be utilized for a portion of the costs.

REVENUE  
BOND SALE

Bids for construction of a Law Building will be opened 13 May, 1975. The University may hold the bids thirty days. The award of a contract is subject to sale of the revenue bonds. Bids for sale of the bonds will be received 15 May, 1975.

FINE ARTS CENTER  
PROGRESS REPORT

Mr. Hays reported Orr Construction Company, as well as J. T. Banner and Associates, Corbett/Dehnert, and the University, has signed the letter of agreement regarding work to be done at the Fine Arts Center; also that personnel of Swanson and Rink have



studied the acoustical problems and will soon make their recommendations for correcting the faults.

ADJOURNMENT

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

Paul Hines, Chairman