

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

December 16, 1977

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
December 16, 1977

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THE UNIVERSITY OF WYOMING
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December 16, 1977

A regular meeting of the Trustees of The University of Wyoming was called to order by President Hines at 1:30 p.m. on December 16, 1977, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Gillaspie, Hines, McCue, Nolan, Quealy, Smith, Thorpe, Wilson, and ex officio members Carlson and Stone. Ex officio members Governor Herschler and Schrader were absent. Mr. Elliott G. Hays, Vice President for Finance; Dr. E. B. Jakubauskas, Vice President for Academic Affairs; Dr. E. G. Meyers, Vice President for Research; Dr. William C. Donaghy, Chairperson for the Faculty Senate; Robert M. Tarantola, Chairperson for the Staff Council; and Morris C. Jones, University Architect, were also present.

TRIBUTE TO CAMEON McEWAN

A moment of silence was observed in memory of Trustee Cameon McEwan, who passed away in Sheridan, Wyoming, on December 4, 1977. Mr. Wilson moved, Mr. McCue seconded, and it carried to adopt the following Resolution:

WHEREAS, Cameon Wolfe McEwan rendered distinguished service to the State of Wyoming and to The University of Wyoming; and

WHEREAS, Cameon Wolfe McEwan, through her insight, warmth, and compassionate understanding made significant contributions to the students and to the academic atmosphere of The University of Wyoming during her tenure as a University Trustee from 1975 until December 4, 1977; and

WHEREAS, Cameon Wolfe McEwan was a woman dedicated to the ideals of higher education, one who concerned herself always with the welfare of students and with the advancement of the frontiers of knowledge; and

WHEREAS, all who were privileged to know Cameon Wolfe McEwan and who revered her as a dear friend and associate join in mourning her passing;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming, with a sense of profound sorrow and sincere regret, extend deepest sympathy to her husband, the Honorable Leonard McEwan. In so doing, the Trustees of The University of Wyoming give thanks for the privilege of having been associated with Cameon Wolfe McEwan, knowing that their memories of her will grow ever brighter.

In further tribute of Cameon McEwan, Mr. McCue moved, Mr. Brodrick seconded, and it carried to adopt the following Resolution:

WHEREAS, Cameon Wolfe McEwan on May 13, 1977 was duly elected an officer of the Trustees of The University of Wyoming to hold office for 1977-78; and

WHEREAS, the foremost concern of Cameon Wolfe McEwan was always for the students of The University of Wyoming; and

WHEREAS, the Trustees of The University of Wyoming wish to commemorate her service and honor the memory of Cameon Wolfe McEwan;

NOW, THEREFORE, BE IT RESOLVED:

That the facsimile signature of Cameon Wolfe McEwan, Secretary of the Trustees of The University of Wyoming, be affixed to the diplomas of all students receiving degrees from The University of Wyoming on December 22, 1977.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of November 17, 1977. Mr. Bunning moved approval of the minutes of November 17, 1977, as circulated. Mr. McCue seconded the motion, and it carried.

ANNOUNCEMENTS

Mr. Hays asked the Trustees to write their car license number on their travel expense statements.

ELECTION OF A SECRETARY
OF THE TRUSTEES

Mr. Hines called for nominations for

Secretary of the Trustees to serve

until the annual election of officers at the annual meeting in May.

Mr. McCue nominated Mr. Wilson. It was then moved, seconded, and carried that nominations cease and that Mr. Wilson be declared unanimously elected.

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

APPOINTMENTS

It was moved by Dr. Thorpe and

seconded by Mr. Gillaspie that in

accordance with the recommendations of President Carlson, the following appointments be approved effective on the dates indicated and under the conditions cited. Mr. Smith voted no on the appointment of Bhagwan Das. The motion carried to approve the following appointments.

1. Stephen A. Hartgen as Assistant Professor of Journalism for the 1978 Spring semester, effective January 11, 1978.
2. Bhagwan Das as Visiting Professor of Statistics for the 1978 Spring semester, effective January 11, 1978.
3. Walter Dean Rose as Professor of Petroleum Engineering for the 1978 Spring semester, effective January 11, 1978.

HONORIFIC APPOINTMENTS

It was moved by Mr. Bunning, seconded by Mr. Chapin, and carried to approve the following honorific appointments as recommended by President Carlson, to be effective as indicated. These appointments carry no tenure rights and no salaries are provided.

1. Joseph T. Springer as Adjunct Assistant Professor of Zoology and Physiology for the period January 11, 1978 through July 31, 1979.

2. Darryl D. Bindschadler as Adjunct Professor of Medical Technology for the period January 1, 1978 through December 31, 1980.

3. Earl W. Robison as Adjunct Professor of Medical Technology for the period January 1, 1978 through December 31, 1980.

4. Philip M. Sharp as Adjunct Professor of Medical Technology for the period January 1, 1978 through December 31, 1980.

APPOINTMENT OF PART-TIME FACULTY

President Carlson announced that as a matter of information, the part-time faculty appointments had been included in the President's Report.

REAPPOINTMENTS

It was moved by Mr. Smith, seconded by Mr. Bunning, and carried that the following reappointments be approved as recommended by President Carlson for the periods indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Knight, Judith E. (1978 Spring semester)	Home Economics	Supply Asst Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Boese, Steven (11/5/77-3/8/78)	Geology	Lecturer
<u>UNIVERSITY EXTENSION/ADULT EDUCATION</u>		
Tanner, Francis H. (12/1/77-6/30/78)	Aging Projects	Temp Asst Professor

DEPARTMENT HEAD--In the
College of Arts and Sciences

Mr. Gillaspie moved that Charles V. Blatz,
Associate Professor of Philosophy, be
named Head of the Department of Philosophy, effective January 1, 1978. This
appointment has the endorsement of the other faculty in the Department and
of the Acting Dean of the College of Arts and Sciences. The motion was
seconded by Mr. McCue, and it carried.

ACTING DIVISION HEAD---
In the College of Agriculture

Mr. Bunning moved that Mary Ann Anderson,
Instructor in Housing and Design in the
Division of Home Economics, be designated Acting Head of the Division of Home
Economics for the 1978 Spring semester, effective January 11, 1978.
Mrs. Anderson has been serving as Acting Head of the Division since July 1,
1977. The motion was seconded by Dr. Thorpe, and it carried.

CHANGE IN DESIGNATION--In the
Water Resources Research Institute

Mr. Quealy moved, Mr. Brodrick seconded,
and it carried that Donald L. Alford,
presently Research Hydrologist in Water Resources, be additionally designated
as Temporary Assistant Professor of Water Resources for the period January 1,
1978 through June 30, 1978.

CHANGE IN STARTING
DATE DESIGNATION

Dr. Thorpe moved that the effective date
of the appointment of Delwood C. Collins,
Professor of Biochemistry, Head of the Department, and Acting Assistant Dean
for Biological Sciences, be changed from December 1, 1977 to January 1, 1978.
The motion was seconded by Mr. McCue, and it carried.

CHANGE IN ASSIGNMENT--In the
College of Agriculture

At their November 17, 1977 meeting, the
Trustees approved the request for a
leave of absence without pay for Donald J. Brosz, Associate Professor of
Agricultural Engineering and Extension Irrigation Engineer. In further
reviewing the situation, it was determined that the request should have been

for a change in assignment. Therefore, Mr. Brodrick moved that the November 17 action of the Trustees be rescinded and that Donald J. Brosz be granted a change in assignment to serve as a full time consultant to the National Interagency Task Force Technical Work Group assisting with the study of irrigation water management and use in the United States, for the period December 1, 1977 to May 31, 1978. Mr. Brosz will continue to be paid by the University. The University will receive funds from the National Interagency Task Force for Mr. Brosz' salary. The motion was seconded by Mr. Wilson, and it carried.

CHANGES IN ASSIGNMENT AND/OR
TITLE--University Extension

Dr. Hugh B. McFadden, Vice President

for University Extension, joined the

meeting to discuss the changes in assignment and/or title for University Extension personnel.

Dr. McFadden explained that following a year of study and trial, changes in assignment and/or title are being recommended to (1) obtain efficiencies, eliminate duplication, and make the University Extension organization more responsive to contemporary extension problems; and (2) standardize titles in central operations. It is recommended that the changes in assignment or title be effective January 1, 1978, and be accompanied by no change in academic rank or salary. All persons are on 11-month appointments. Mr. Gillaspie moved, Mr. Bunning seconded, and it carried to approve the following changes in assignment or title to be effective January 1, 1978.

<u>Name</u>	<u>New Title</u>	<u>Duties</u>
Edwin H. Amend	Asst Director - Exten Educational Services	Exten staff training educa- tional media planning, & educational information
Robert R. Fletcher	Asst Director - State Operations	Program development, budgets, and coordination of state programs
Donald K. Rolston	Asst Director - Field Operations	Head, field operations

<u>Name</u>	<u>New Title</u>	<u>Duties</u>
Josephine B. Ruud	State Program Leader - Home Economics	Program responsibility for home economics
W. Dee Whitmire	State Program Leader - 4-H and Youth	Program responsibility for youth activities
Alvin F. Gale	State Program Leader - Agric and Pesticides Specialist	Program responsibility for agric and pesticides, pesticides specialist
Eugene P. Lewis	State Program Leader - Community Development	Program responsibility for community development, community development specialist

Dr. McFadden left the meeting.

PROMOTIONS

A motion was made by Mr. Nolan to approve promotions in academic rank as recommended by President Carlson. The motion was seconded by Mr. Quealy, and it carried. Promotions were approved for the following individuals, to be effective July 1, 1978.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF AGRICULTURE</u>		
Bohnenblust, Kenneth E.	Asst Prof of Plant Breeding	Assoc Prof
Borrelli, John	Asst Prof of Agric Engr	Assoc Prof
Dunn, Thomas G.	Assoc Prof of Animal Physiology	Professor
Elliston, Ruth K.	Asst Prof of Agric Exten	Assoc Prof
Fornstrom, K. James	Assoc Prof of Agric Engr	Professor
McNamee, Michael A.	Asst Prof of Agric Exten	Assoc Prof
Singleton, Paul C.	Assoc Prof of Soils	Prof
Spackman, Everett W.	Asst Prof of Agric Exten	Assoc Prof
Warren, Mary O.	Asst Prof of Agric Exten	Assoc Prof

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Baker, Kendall L.	Assoc Prof of Poli Sci	Professor
Bauer, Henry R.	Asst Prof of Comp Sci	Assoc Prof
Bowerman, Robert F.	Asst Prof of Zool & Physiol	Assoc Prof
Bridges, William G.	Assoc Prof of Mathematics	Professor
Cunningham, David R.	Asst Prof of Mod & Class Lang	Assoc Prof
Dabney, Lewis M.	Assoc Prof of English	Professor
Feinman, Saul	Asst Prof of Sociology	Assoc Prof
Flach, Victor H.	Assoc Prof of Art	Professor
Gehrz, Robert D.	Asst Prof of Physics	Assoc Prof
Gill, George W.	Asst Prof of Anthropology	Assoc Prof
Hardy, Deborah W.	Assoc Prof of History	Professor
Horan, Michael J.	Assoc Prof of Poli Sci	Professor
Kohler, Eric D.	Asst Prof of History	Assoc Prof
Long, Everette B.	Assoc Prof of American Studies	Professor
Louviere, Jordan J.	Asst Prof of Geography	Assoc Prof
McDermott, Patrick J.	Asst Prof of Communication	Assoc Prof
*McDonald, Lyman L.	Assoc Prof of Statistics & Zoology	Professor
McGinley, William H.	Assoc Prof of Psychology	Professor
Mena, Roberto A.	Asst Prof of Mathematics	Assoc Prof
Moore, William H.	Asst Prof of History	Assoc Prof
Ostresh, Lawrence M.	Asst Prof of Geography	Assoc Prof
Roepke, William J.	Assoc Prof of Journalism	Professor
Rosen, James M.	Assoc Prof of Physics	Professor
Stacy, William B.	Asst Prof of Music	Assoc Prof

*Joint appointment in the College of Arts and Sciences and the College of Commerce and Industry.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Stodola, Dorothy J.	Asst Prof of Mathematics	Assoc Prof
Strouf, Ralph E.	Assoc Prof of Music	Professor

COLLEGE OF COMMERCE AND INDUSTRY

Dyl, Edward A.	Assoc Prof of Bus Admin	Professor
Hertel, Frank M.	Assoc Prof of Bus Admin	Professor
Jochumsen, Edward A.	Assoc Prof of Bus Admin	Professor
Keaveny, Timothy J.	Asst Prof of Bus Admin	Assoc Prof
McDonald, Lyman L. *	Assoc Prof of Statistics and Zoology	Professor
McGann, Anthony F.	Assoc Prof of Bus Admin	Professor
Mutti, John H.	Asst Prof of Economics	Assoc Prof

COLLEGE OF EDUCATION

Arth, Alfred A.	Assoc Prof of Curriculum & Instruction	Professor
Bayne, Mina	Instructor in University School	Asst Prof
Cossairt, Ace A.	Asst Prof of Special Educ	Assoc Prof
Hymer, Robert C.	Assoc Prof of Educ Admin	Professor
Jacobs, James A.	Asst Prof of Special Educ	Assoc Prof
Lemons, C. Dale	Assoc Prof of Vocational Educ	Professor
Marburger, Donna R.	Assoc Prof of Physical Educ	Professor
Milburn, James L. **	Instr in Education and Adult Education	Asst Prof
Points, Robert C.	Assoc Prof of Elem Educ	Professor

*Joint appointment in the College of Commerce and Industry and the College of Arts and Sciences.

**Joint appointment in the College of Education and University Extension.

<u>Name</u>	<u>Title</u>	<u>Recommendation</u>
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COLLEGE OF ENGINEERING

Auer, August H.	Assoc Prof of Atmos Sci	Professor
Cooper, William A.	Asst Prof of Atmos Sci	Assoc Prof
Kirlin, Rodney L.	Assoc Prof of Elec Engr	Professor
Lindsay, James E.	Assoc Prof of Elec Engr	Professor
Smith, Donald A.	Asst Prof of Mech Engr	Assoc Prof

COLLEGE OF HEALTH SCIENCES

Nelson, Kenneth F.	Asst Prof of Pharmacy	Assoc Prof
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COLLEGE OF LAW

Mueller, Christopher B.	Assoc Prof of Law	Professor
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UNIVERSITY EXTENSION

Kipper, Paul R.	Asst Prof of Adult Educ and Community Service	Assoc Prof
**Milburn, James L.	Instr in Education and Adult Education	Asst Prof
White, William W.	Asst Prof of Adult Educa- tion and Community Service	Assoc Prof

**Joint appointment in the College of Education and University Extension

CONTINUATION ON
PROBATIONARY APPOINTMENTS

It was moved by Mr. McCue, seconded by

Mr. Brodrick, and carried to approve

reappointment of faculty members in their second year of service at The University of Wyoming as recommended by President Carlson. Reappointments for 1978-79 were approved for the following individuals.

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

Ahern, Deborah A.	Home Economics	Instructor
Humburg, Neil E.	Plant Science	Asst Prof
Williams, Janet C.	Home Economics	Instructor

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
*Boyer, Patricia A.	Social Work	Asst Prof
Collier, Katherine A.	Music	Asst Prof
Fahs, Michael L.	Commun & Brdcstg	Asst Prof
Galbreath, John J.	Theatre & Dance	Asst Prof
Gersten, Frederick C.	Music	Assoc Prof
Iverson, Peter J.	History	Asst Prof
Landeira, Richard L.	Mod & Classical Languages	Assoc Prof
Lillegraven, Jason A.	Geology	Assoc Prof
Loewe, Mary E.	Theatre & Dance	Asst Prof
McKenna, Patrick J.	Mathematics	Asst Prof
Picherit, Jean-Louis	Mod & Classical Languages	Asst Prof
Robson, David W.	History	Asst Prof
Rose, James D.	Psychology	Assoc Prof
**Sindt, Vincent G.	Sci-Math Tchg Ctr/ Curric & Instr	Asst Prof
Snedden, Christopher A.	Physics & Astron	Asst Prof
Van Alstine, John R.	Art	Asst Prof
Wood, James R.	Geology	Asst Prof

COLLEGE OF COMMERCE AND INDUSTRY

Allen, Robert E.	Business Admin	Asst Prof
Linenberger, Patricia	Business Admin	Asst Prof
Martin, Stanley A.	Business Admin	Asst Prof
Sandler, Todd M.	Economics	Assoc Prof
Spahr, Ronald W.	Business Admin	Asst Prof

* Half-time tenure-leading.

**Joint appointment in the College of Arts and Sciences and the College of Education

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

Balch, Ruth E.	University School	Asst Prof
Bayless, Mary Ann	Physical Education	Asst Prof
Keefauver, Linda W.	Educ Foundations	Asst Prof
Moon, Charles E.	Educ Foundations	Asst Prof
*Noble, Bruce J.	Physical Education	Professor
Reynolds, Carl L.	Vocational Educ	Asst Prof
**Sindt, Vincent G.	Curric & Instr/ Sci-Math Tchg Ctr	Asst Prof
Sturm, Dieter W.	Vocational Educ	Asst Prof
***Tollakson, John A.	Dean's Office/ Adult Educ & Comm Serv	Asst Prof
Vogel, Paul G.	Physical Education	Asst Prof

COLLEGE OF ENGINEERING

Bierman, Richard L.	Mechanical Engr	Asst Prof
Hutchinson, Harold L.	Mineral Engr	Assoc Prof
Noble, Richard D.	Mineral Engr	Asst Prof

COLLEGE OF HEALTH SCIENCES

Abood, Richard R.	Pharmacy	Asst Prof
Armour, Genevieve C.	Nursing	Asst Prof
McDonald, Mary M.	Pharmacy	Asst Prof
Poole, Donna L.	Nursing	Instructor
Watterson, Thomas L.	Speech Path & Aud	Asst Prof

COLLEGE OF HUMAN MEDICINE

Huff, Charles W.	Family Practice	Professor
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* Courtesy appointments in the Department of Zoology and the College of Human Medicine.

** Joint appointment in the College of Arts and Sciences and the College of Education.

***Joint appointment in the College of Education and University Extension

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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UNIVERSITY LIBRARY

Patterson, Robert H.

Professor

Whittaker, Martha A.

Instructor

UNIVERSITY EXTENSION

Tollakson, John A. *

Adult Educ & Comm
Service/Dean's Office

Asst Prof

*Joint appointment in the College of Education and University Extension

SABBATICAL LEAVES

Mr. Bunning 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 1978-79. The motion was seconded by Mr. Gillaspie, and it carried. Sabbatical leaves were approved for the following individuals as cited below.

1. Leon E. Borgman, Professor of Geology and Statistics in the College of Arts and Sciences and in the College of Commerce and Industry, respectively, for the 1978-79 academic year, to work on statistical problems connected with coastal geomorphology and coastal engineering at the University of Delaware at Newark, and to conduct research at Oregon State University at Corvallis.

2. Clifford D. Ferris, Professor of Electrical Engineering in the College of Engineering, for the 1978 Fall semester, to work in the Bioengineering program at the University of Colorado Medical Center.

3. Theodore J. Pepin, Associate Professor of Physics in the College of Arts and Sciences, for the 1978-79 academic year, to work at NASA/Langley Research Center.

4. Peter C. Maxfield, Professor of Law in the College of Law, for the 1978 Fall semester, to research and write a book on income taxation analysis of problems peculiar to oil and gas, timber, and geothermal transactions.

5. Smith L. Holt, Professor of Chemistry in the College of Arts and Sciences, for the 1978 Fall semester, to conduct research at Brown University in Rhode Island.

6. Donald W. Boyd, Professor of Geology in the College of Arts and Sciences, for the 1978 Fall semester, to complete research work at the American Museum of Natural History in New York.

7. Brinton L. Swift, Professor of Veterinary Science in the College of Agriculture, for the 1978-79 fiscal year, to work in a veterinary diagnostic laboratory at the University of Nebraska at Lincoln.

8. Ben G. Roth, Associate Professor of Mathematics in the College of Arts and Sciences, for the 1978-79 academic year, to conduct research at the University of Washington.

9. Robert J. Kansky, Professor of Mathematics and Mathematics Education in the College of Arts and Sciences and in the College of Education respectively, for the 1978-79 academic year, to study at the University of Illinois.

10. Joseph M. Martin, Professor of Mathematics and Head of the Department of Mathematics in the College of Arts and Sciences, for the 1978-79 academic year, to collaborate with mathematicians at Penn State University and the University of Texas.

11. John H. Rowland, Professor of Computer Sciences and Mathematics and Head of the Department of Computer Sciences in the College of Arts and Sciences, for the 1978-79 academic year, to conduct research and collaborate with researchers at the University of Texas.

12. Lyman Lynn McDonald, Associate Professor of Zoology and Statistics in the College of Arts and Sciences and in the College of Commerce and Industry respectively, for the 1979 Spring semester, to continue research at Utah State University.

13. Robert J. Lavigne, Professor of Entomology in the College of Agriculture, for the 1978-79 fiscal year, to conduct research at the Center for Energy and Environment at the Puerto Rico Nuclear Center.

14. Carlyle E. Weiss, Associate Professor of Music in the College of Arts and Sciences, for the 1979 Spring semester, to observe choir rehearsals and recording sessions at the British Broadcasting Company studios in England.

15. Hugh G. Hansen, Associate Professor of Economics in the College of Commerce and Industry, for the 1978 Fall or 1979 Spring semester, to become more current in his principal teaching field at Harvard University.

16. Lewis Bagby, Assistant Professor of Russian in the College of Arts and Sciences, for the 1978-79 academic year, to complete research and to work on a publication.

17. R. Lynn Kirlin, Associate Professor of Electrical Engineering in the College of Engineering, for the 1979 Spring semester, to enhance his professional training and experience by studying either at Oregon Graduate Center or the University of Washington.

18. Arthur B. Denison, Professor of Physics in the College of Arts and Sciences, for the 1978-79 academic year, to further experience new techniques at First Physical Institute of the University of Heidelberg in Germany.

19. Richard G. Reider, Associate Professor of Geography in the College of Arts and Sciences, for the 1978 Fall semester, to conduct field research on soils and deposits in the Great Plains-Rocky Mountain region.

20. Frank D. Reif, Associate Professor of Art in the College of Arts and Sciences, for the 1979 Spring semester, to complete works of art and make contacts for exhibition of works in the East and Midwest.

21. Kenyon N. Griffin, Associate Professor of Political Science in the College of Arts and Sciences, for the 1979 Spring semester, to complete a research program on the consequences of the forthcoming Federal energy policy.

22. John W. Hanks, Professor of Social Work in the College of Arts and Sciences, for the 1979 Spring semester, to conduct research and write a monograph on a social welfare policy.

23. Thomas G. Dunn, Associate Professor of Animal Physiology in the College of Agriculture, for the period January 1 through June 30, 1979, to write and illustrate a textbook and to increase computer programming ability and knowledge of computer usage.

24. Charles M. Parker, Professor of Theatre in the College of Arts and Sciences, for the 1979 Spring semester, to study theatre in England, Europe and Russia.

25. Arthur A. Birkby, Professor of Music in the College of Arts and Sciences, for the 1979 Spring semester, to write a handbook on music theory.

26. Eric D. Kohler, Assistant Professor of History in the College of Arts and Sciences, for the 1979 Spring semester, to conduct research in Germany.

27. David J. Tomatz, Professor of Music and Head of the Department in the College of Arts and Sciences, for the 1978 Fall semester, to prepare and edit a publication of speeches by Rubin Goldmark.

28. Lyle L. Miller, Professor of Guidance Education in the College of Education, for the 1978 Fall semester, to improve academic qualifications in Group Process Area by studying well established programs in California, Georgia, Florida, Arizona, or New York.

29. Carl E. Olson, Professor of Agricultural Economics in the College of Agriculture, for the period July 1 through December 31, 1978, to write a textbook.

30. Robert A. Wheasler, Professor of Mechanical and Aeronautical Engineering in the College of Engineering, for the 1978-79 academic year, to complete a textbook on thermodynamics and to collect material to complete a text on propulsion.

Mr. Wilson said that he hoped that the idea concerning short-term sabbatical leaves would be pursued. Dr. Donaghy is to discuss this matter with the Faculty Senate.

LEAVES OF ABSENCE

It was moved by Dr. Thorpe, seconded by Mr. Brodrick, and carried that the following leaves of absences be granted for the period and under the conditions cited, as recommended by President Carlson.

1. Alfred L. Monks, Associate Professor of Political Science, a leave without pay for the 1978-79 academic year to conduct research in Germany.

2. Raymond E. Smithson, Professor of Mathematics, a leave without pay for the 1978 Spring semester to accept a position as Visiting Professor of Mathematics at Chico State University in California.

RESCISSION OF LEAVE OF ABSENCE--- Jordan J. Louviere

President Carlson advised that Jordan J. Louviere, Assistant Professor of Geography, has requested rescission of his leave of absence without pay. Mr. Gillaspie moved to rescind Jordan J. Louviere's leave of absence without pay for the period January 1, 1978 to December 31, 1978. The motion was seconded by Mr. Chapin, and it carried.

RETIREMENT--In the College of Arts and Sciences--- Charles P. Seltenrich

In accordance with the Regulations of the Trustees, Mr. Smith moved that Charles P. Seltenrich, Professor of Music, be granted retirement with the designation Professor Emeritus, effective May 21, 1978. Mr. Nolan seconded the motion, and it carried.

RESIGNATIONS

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

1. George A. Piccagli, Assistant Professor of Community Medicine (half-time tenure leading), Assistant Professor of Sociology (non-tenure leading), and Research Associate II in the College of Commerce and Industry, effective November 30, 1977.

2. James L. Headlee, Temporary Instructor in Educational Foundations and Director of Teacher Corps Project, effective December 31, 1977.

3. Diane E. Seimer, Area 4-H Agent (Agricultural Extension Service), effective December 27, 1977.

SALARY ADJUSTMENT-- HEAD FOOTBALL COACH

Dr. Thorpe moved, Mr. McCue seconded, and it carried that approval be granted for continuation of the present contract for William J. Lewis, Head Football Coach, with a salary adjustment as recommended by the Director of Intercollegiate Athletics. The salary adjustment has the approval of the Budget Committee.

ACCREDITATION REPORT

As a matter of information, President Carlson advised that the Accreditation Committee of the American Assembly of Collegiate Schools of Business has recommended the continued undergraduate accreditation of the College of Commerce and Industry. The Operations Committee of the Accreditation Council has concurred with this recommendation.

COMPULSORY DORMITORY LIVING

Mr. J. R. Geraud, Vice President for Student Affairs, joined the meeting. He explained that current rules require that all freshmen live in residence halls with the exception of those whose parents request waiver of the rule and extenuating circumstances exist which justify an exception. The ASUW Senate has endorsed a resolution which would waive the requirement whenever

requested by a student's parent. Administrative officers have given consideration to the University's experienced enrollment increase; projected national enrollment decreases in the 1980's; numbers of requests for resident hall spaces at the beginning of the academic year; fiscal operations; and the value to the student of living experiences in the residence hall. The following compulsory residence hall living requirement is recommended.

All new unmarried students who graduated from high school within one year of first enrollment in the University are required to reside for two semesters in University residence halls, except for those students whose parents expressly approve by written statement that their child may select housing not under University supervision.

Mr. Quealy moved, Mr. Nolan seconded, and it carried to adopt the above compulsory residence hall living requirement to be effective for the 1978-79 academic year.

APPROVAL OF DEGREES

It was moved by Mr. Gillaspie, seconded by Mr. Bunning, and carried that the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained in the Office of the Registrar after authentication by the President of the University.

HONORARY DEGREES

President Carlson announced that recommendations for honorary degrees must be submitted in writing to the President's Office no later than January 31, 1978. Supporting data should accompany the recommendations. As set forth in the Regulations of the Trustees, criteria governing award of honorary degrees are: 1) notable contribution to the health, education, or general welfare of the people of the State; 2) outstanding accomplishment on either a state or national level by alumni of the University; and 3) accomplishment so outstanding as to have won recognition on a national or international level.

IMPROVEMENTS IN WYOMING
RETIREMENT SYSTEM

President Carlson said that the University Retirement and Insurance Committee had again reviewed its previous recommendations for improvements in the Wyoming Retirement System which were presented to the Trustees December, 1975, with particular attention to the following recommendation accepted at that time: "Change to a non-contributory system is desirable and should be implemented in an incremental basis." Many of the other recommendations on the Wyoming Retirement System have been adopted since the December 1975 meeting. The joint Retirement and Insurance Committee of University faculty and staff are recommending further clarification of the recommendation adopted by the Trustees in December 1975. Dr. Thorpe moved, Mr. Nolan seconded and it carried that the Trustees support the following recommendation to the Legislature.

That a change to a non-contributory system is desirable as soon as possible with a minimum contribution equal to the presently authorized rate of 11.14% to be implemented on an incremental basis immediately. This change in the system should be made in such a way that an employee should be allowed to withdraw 50% of the contributions plus interest upon termination of his/her employment.

AUTHORIZATION FOR
STOCK TRANSFERS

Mr. Hays said that brokerage firms are requesting certification of resolutions carrying a date within six months of the transaction. Mr. Quealy moved, Mr. Gillaspie seconded, and it carried to adopt the following Resolution.

RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or of other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

AUDIT REPORTS

Mr. Hays reported that no problems or discrepancies were noted in the Audit Report prepared by Wittler, Smith and Associates, as required by the January 15, 1974, June 1, 1975-A, and December 1, 1975-B bond resolutions for the fiscal period ending June 30, 1977. Copies of the report were distributed to the Trustees. Further, he noted that an examination of the National Direct Student Loan Program has been conducted by the State Examiner for the period July 1, 1976 through June 30, 1977, in accordance with federal guidelines. The University's responses to the recommendations are contained in the report. Copies of the report were distributed to the Trustees. Mr. Hays advised that he had acknowledged receipt of both of the reports.

BUDGET COMMITTEE

Mr. Bunning advised that the Budget Committee had reviewed the request by the College of Agriculture for additional funds for operations and capital improvements on the substations. Mr. Bunning moved, Mr. Brodrick seconded, and it carried to request additional funds from the Governor and the Legislature for operations and capital improvements on University substations.

INTERNAL AUDITOR

Mr. Bunning reported that Mr. Jacobson had audited the Red Jacoby Golf Course and had set up internal controls for handling green fees and other fees. No discrepancies were found in his audit. Also, Mr. Jacobson has completed an audit of the State 4-H Foundation and has noted that there are no discrepancies. At the next meeting the Trustees will receive a report on the inventory procedures of the Property Office.

PHYSICAL PLANT

President Hines called on Mr. Wilson for a report from the Physical Plant and Equipment Committee. Mr. Wilson advised that a joint meeting of the Physical Plant and Equipment Committee, Budget Committee, and Athletics Committee was held on December 15 at 1:00 p.m.

1. Water Line Easement - Stock Farm. Mr. Wilson advised that in 1951 John and Lillian Connors granted an easement to the University for a water pipeline to serve the dairy farm. This easement is no longer needed because the water to the farm is obtained through another source. The present owners of the Connors property, Jeff Miller and Edward Wright, have requested that the University relinquish this easement. Mr. Wilson moved that the University relinquish the easement to the property described as the East 1/2 of the East 1/2, Section 1, Township 15 North, Range 74 West, Albany County, Wyoming. The easement extends 1850 feet. Mr. Brodrick seconded the motion, and it carried.

2. Athletic Facilities. Dr. Carlson pointed out the need for flexibility in planning the remodeling and improvements to War Memorial Fieldhouse.

Mr. McCue moved, Mr. Brodrick seconded, and it carried that the language of the present authorization for remodeling War Memorial Fieldhouse be broadened to permit greater flexibility and that the Capitol Building Commission be requested to recommend this action to the Governor and the Legislature.

3. Site for College of Human Medicine Facilities. President Carlson reported that the Campus Planning Committee was recommending that the College of Human Medicine building be located on the present site of Merica Hall. The College of Human Medicine facilities would be larger in square footage and would extend out to include a part of the present circle drive. It

would join the Student Health and Nursing Building. Because of the existing facilities on this end of campus, considerable funds could be saved by utilizing this site. Also, Merica Hall is not a satisfactory building and continued use for an extended period of time will not be feasible. Mr. Brodrick moved, Mr. Bunning seconded, and it carried that the site for the College of Human Medicine facilities be located where Merica Hall presently exists.

4. Change to the Stadium Seating -- East Side. Mr. Hays advised that there is a request for a change order to the stadium seating--east side contract. The total cost for the change order is \$30,475, and there are sufficient funds in the project to allow this change order. The first section of the change order is for a smooth impervious steel-trowel finish on the precast prestressed seating. After considerable discussion as to the hazards of this type of seating, it was decided that no action should be taken on this request at this time. The second section is to provide for caulked expansion joints between all precast sections in lieu of cement grouted fixed joints in the east stands. Mr. Gillaspie moved, Mr. Wilson seconded, and it carried that the second request to provide for caulked joints between all precast sections in the east stands be approved.

5. Explosion in College of Agriculture Facility. As a matter of information, Mr. Hays reported on the explosion in the College of Agriculture facility. The explosion occurred November 22 in the Ag A Building meats lab area and from all available evidence appeared to be the result of the ignition of a lighter than air gas such as natural gas. Several leaks were found in the natural gas supply line which enters the building just outside the curing room where the ignition took place.

The College of Agriculture faculty have selected alternatives for the lack of teaching facilities during the Spring semester. However, the need to slaughter 45 head of cattle now and another 45 head during the Spring semester to support on-going research commitments is still a major concern.

The University's insurance carrier, INA, has dispatched appraisers and explosion experts from the General Adjustment Bureau and an independent consulting firm. J. T. Banner and Associates have been retained by INA to assess the scope of the damage and to prepare specifications for repair. Based on the Banner and Associates' report, bids will be called for by the University and negotiations with INA will take place. Once the bidding process is complete, the University will be in a position to consider what facility options are feasible in light of scheduled class needs and future plans for the Ag A Building.

The University insurance coverage provides for replacement with a \$10,000 deductible stipulation.

The Trustees expressed concern that the facility was still being used by the College of Agriculture.

6. Parking Report. Mr. Morris Jones, University Architect, reported on the parking situation on and adjacent to campus. At present a total of approximately 6,000 parking permits in different categories are being issued. There are presently approximately 3,000 parking spaces on and around campus.

In 1966 the HOK Master Plan recommended that the University have 1,200 parking spaces at the 10,000 student level and 1,500 parking spaces at the 12,000 student level.

Mr. Jones informed the Trustees that funds requested in the 1978-80 biennium for parking projects are to be used to improve four different areas

for parking which would be located throughout the campus as follows:

- 1) Out by the stadium
- 2) On 10th Street adjacent to campus
- 3) Between 14th and 15th Streets on the north side of Bradley Street
- 4) North of Crane Hall and between the Bunkhouse, Physical Education Building, and the Fine Arts Center

JANUARY MEETING
OF THE TRUSTEES

President Hines asked if it would be possible to reschedule the January meeting of the Trustees to coincide with the January 12 and 13 meeting of the Appropriations Committee. He felt that this would reduce the traveling time for Trustees. Mr. Hays has contacted the Legislative Service Office to see if the Appropriations Committee meeting could be rescheduled. However, at this time he has had no reply. President Hines advised that if the Appropriations Committee meeting cannot be rescheduled, then the Trustees will meet on January 11, 1978. President Hines asked that the Trustees be notified as soon as possible the date of the January meeting.

BUDGET CHANGE

Mr. Brodrick reported that Mr. C. E. Hollon, Assistant to the President for Development, had requested funds to hire a consulting team to work on development. Mr. Brodrick moved, Mr. Gillaspie seconded, and it carried that \$2,000 from the Trustees' Reserve be allocated to the Development Office for the purpose of employing consultants. Also, Mr. Brodrick noted that Mr. Hollon would like to have names and addresses of individuals who might be interested in donating property or funds to the University.

MEDICAL EDUCATION COMMITTEE

Dr. Thorpe advised that the Committee had met. Dr. Daughtery presented a proposal to the Committee for a change in the Student Health Services and for a change in insurance coverage for students. No action was taken on these items.

CONTRACTS, GRANTS,
GIFTS AND SCHOLARSHIPS

It was moved by Mr. Wilson, seconded by Mr. Brodrick, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$2,343,127.16 in the following individual amounts: (1) Contracts and Grants for the period November 4, 1977, through November 29, 1977, \$2,290,904.00; and (2) Gifts and Scholarships for the period October 5, 1977, through November 23, 1977, \$52,223.16.

COMMITTEE APPOINTMENT

President Hines has appointed W. R. Gillaspie to the Development Committee.

ADJOURNMENT

Mr. Gillaspie moved that the meeting be adjourned. Mr. McCue seconded the motion, and it carried that the meeting be adjourned at 4:00 p.m.

Respectfully submitted,



Karleen Anderson
Deputy Secretary