

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

March 17, 1977

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

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THE TRUSTEES
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A visitation meeting of the Trustees of The University of Wyoming was called to order by President Quealy at 4:00 p.m. on March 17, 1977, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Gillaspie, Hines, McCue, McEwan, Quealy, Thorpe, and ex officio member Lawton. Members Smith, Sullivan, Wilson, and ex officio members Carlson, Governor Herschler, and Schrader were absent. Also, Dr. E. B. Jakubauskas, Vice President for Academic Affairs, and Dr. Clarence W. Bahs, Chairperson for the Faculty Senate, were in attendance.

Dr. Hugh B. McFadden, Vice President for University Extension, joined the meeting.

REPORT ON CASPER DEGREE PROGRAMS President Quealy called on Dr. McFadden for a report on the Casper programs.

Dr. McFadden reported on the planning meetings held with Dr. Tilghman H. Aley, Dr. Lloyd Loftin, Dr. Peter K. Simpson, and Dr. Joyce A. Scott. Dr. Aley along with his staff and the University staff have agreed in principle on the size of the 1977-78 bachelor's degree program in Casper; the number of courses to be offered and the distribution of such courses; staffing patterns regarding Casper College and University participation; and on the small but well selected course offerings for the summer programs. He further noted that the selection of courses and faculty for fall is being left to Dr. Scott and Dr. Loftin and that details of the courses and faculty will be discussed at future planning meetings.

Casper College expects to employ four new faculty members with doctoral degrees and the University will be able to use these people for some courses each semester. Dr. McFadden advised of consulting with the Casper College administrators on the selection of new faculty to be used by the University for the Casper programs. The new resources from the legislature allow for one full-time faculty position and for 14 part-time faculty and staff positions for the bachelor's degree program.

The University and Casper College have attempted to reach agreements on how to operate in the future. There will be continuing consultation on all phases of policies and operations. It is felt that it is a partnership which should recognize rights of partnership on both sides. The concept being discussed is that of a unified program in which both institutions have major roles. Casper College and the University are working for the concept of long-term commitment by both institutions with regard to program and appropriate facilities.

Dr. McFadden advised that a replacement has not been selected for Dr. Simpson. Individuals have been agreed upon but further exploration is necessary before an individual will be recommended.

Dr. McFadden noted that discussions had been held on certain irritants of the program. Previously, participating Casper College faculty had received two paychecks, one from each institution. However, arrangements have been made with DAFC so that starting in the fall they will receive one paycheck. Also, in the discussion stage is the University regulation on the 70-hour rule which limits the number of hours to be transferred to the University from two-year institutions and applied towards a degree. It is felt that something needs to be done about this particular regulation in relation to the Casper bachelor's degree.

Enrollment in the Casper bachelor's degree program has increased sharply over Fall semester. The MBA program is up approximately 100 percent in enrollment. Both need enlarged instructional programs for Fall 1977.

President Quealy asked if there were any questions regarding Dr. McFadden's report. Mr. Chapin inquired as to how soon it was anticipated that a Coordinator would be named. Dr. McFadden said that he hoped within the next several weeks. Mr. Chapin further noted that Dr. Loftin is very enthusiastic about Dr. Scott's work on the program.

VISITATIONS WITH
FACULTY MEMBERS

President Quealy asked the Trustees if they had any comments to make about their visits on campus with faculty members. Further, he plans to allocate four hours at the next meeting so that each Trustee group can report what happened at their visitations. President Quealy advised that he would like for each group of Trustees, after consultation, to prepare a written report concerning their meetings with faculty.

Mr. Bunning commented that the faculty felt the Trustees were not discussing matters in open session long enough, and therefore, it appeared that actions on items of business were being streamlined. President Quealy noted that this was of extreme concern to all the Trustees and that he wanted to assure everyone that matters were discussed in depth in the executive session. Mr. McCue asked if there would be follow-up to these visitations. President Quealy said that the Trustees cannot possibly accommodate all the requests, but that they will do their best. The Trustees will report back to Dr. Clarence W. Bahs, Chairperson for the Faculty Senate.

President Quealy expressed the Board's appreciation for the opportunity represented by the meetings. Further, he is hopeful that

the meetings will prove productive and helpful to the University. President Quealy noted that the committee which had arranged these visitations had suggested a series of such meetings. He commented that no action had been taken on the committee's request but that the Board would consider recommendations and implement those appropriate. Further, President Quealy said that he had received inquiries as to whether the Board would appoint someone to visit with faculty members. Mr. McCue said that individuals could contact him since he lived in Laramie.

INTERNAL AUDITOR

Mr. Bunning asked that Mr. Elden Van Jacobson, Internal Auditor, be

allocated time to visit with the Trustees at the April meeting.

POSTPONEMENT OF
APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the

minutes of the meeting of February 25, 1977. Several Trustees advised that they had not yet received a copy of the minutes. Therefore, President Quealy postponed the approval of the minutes of February 25, 1977 until the next meeting.

President Quealy called for consideration of items of business included in the President's Report and, on the basis of discussions which took place during the executive session, the following actions were taken.

APPOINTMENT

Mr. Bunning moved approval of the appointment of Thomas D. Whitson as

University Extension Agent, Natrona County, for the 1976-77 fiscal year, effective April 1, 1977. The motion was seconded by Mrs. McEwan, and it carried.

Mr. V. Frank Mendicino, Attorney General for the State of Wyoming, and Mr. Elliott G. Hays, Vice President for Finance, joined the meeting.

PHYSICAL PLANT

1. Bids for Knight Hall Remodeling - KUWR Radio Station. Mr. Hays spoke to the Trustees about the bids for the radio station remodeling project in Knight Hall. He advised that bids were delayed due to the illness of the architect, Lee Krusmark of Casper. It is anticipated that bids will be opened on March 24, 1977. Mr. Hines moved that the Trustees authorize the Executive Committee to accept or reject bids for the radio station remodeling project in knight Hall with such action to be ratified by the Trustees at the April meeting. The motion was seconded by Mr. Brodrick, and it carried.

2. Expanded Seating in the East Side of War Memorial Stadium. Mr. Hays said that the Capitol Building Commission is to make funding available to the University from the one and one-half percent severance tax on coal, uranium, and trona for the expanded seating planned in the east side of War Memorial Stadium. The Capitol Building Commission has notified Mr. Hays that their approval is necessary on the selection of architects, engineers, consultants, etc., for any project that is funded from this mineral severance tax. Mr. J. R. Coulter, Director of DAFC, has advised that the Capitol Building Commission wants to be sure that Wyoming architects, engineers, and consultants are employed on these projects. As long as the University adheres to this requirement, there is no problem. In order to expedite this expanded east side seating project, the Capitol Building Commission has approved the selection of the firm of Volk and Harrison of Casper. They are the architects who designed the west side expansion completed earlier. Mr. Hines moved that the firm of Volk and Harrison, as approved by the Capitol Building Commission, be authorized to design the expanded seating planned in the

east side of War Memorial Stadium. Mr. Bunning seconded the motion, and it carried.

Because of the requirement of the Capitol Building Commission, Mr. Hays asked if the Physical Plant and Equipment Committee could interview architects before the April meeting. President Quealy advised that it would be permissible to schedule such a meeting.

ADJOURNMENT AND DATE OF
NEXT MEETING

There being no further business, President Quealy declared the meeting adjourned at 4:35 p.m. The next meeting of the Trustees will be April 15-16, 1977.

Respectfully submitted,

Karleen B. Anderson
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Deputy Secretary