

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

April 14, 1978

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

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
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<u>Table of Contents</u>	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
REPORT BY DEAN DAUGHERTY-----	1
ANNOUNCEMENTS-----	2
APPOINTMENTS	
1. Thomas Earl Roberts-----	3
2. Charles A. Reeves-----	3
3. David A. Kathka-----	3
4. Shelby D. Gerking-----	3
5. Samuel George Taylor-----	3
6. John T. Tschirhart-----	3
7. Pamela B. Lester-----	3
8. Rebecca Kay vonForell-----	4
9. Jimmy Ray Brandenburg-----	4
PART-TIME APPOINTMENT-----	4
REAPPOINTMENTS-----	4
APPOINTMENT OF SUMMER SCHOOL FACULTY-----	5
RESIGNATIONS	
1. Steven J. Brzezinski-----	5
2. Katherine A. Collier-----	5
3. Nancy H. Kerr-----	6
4. Gregory J. Scheurman-----	6
5. Ruth E. Balch-----	6
6. Stanley E. Hudson-----	6
7. William L. Mackie-----	6
8. Veronika M. Plaziak-----	6
9. John M. Searcy-----	6
10. Roberta L. Clegg-----	6
11. Rose-Marlene Gieske-----	6
12. Margaret Imle-----	6
13. Mary M. McDonald-----	6
14. Roberta J. Boyd-----	6
15. Douglas J. Van Sickle-----	6

	<u>Page</u>
RECALL OF RETIRED FACULTY-----	6
DEPARTMENT HEAD--In the College of Arts and Sciences-- Thomas S. Moore, Jr.-----	7
ACTING DEPARTMENT HEADS	
1. Edgar J. Lewis, Jr.-----	7
2. A. Duane Porter-----	7
3. Henry R. Bauer III-----	7
CHANGES IN ASSIGNMENT	
1. Walter T. Grandy, Jr.-----	7
2. Timothy J. Keaveny-----	8
3. George L. Arnold-----	8
4. Cecelia Miner-----	8
5. Wayne R. Tatman-----	8
6. Gordon W. Arnold-----	8
LEAVES OF ABSENCE	
1. Caroline Dudeck-----	8
2. Frederick T. Chen-----	8
SCHOOL OF EXTENDED STUDIES AND PUBLIC SERVICE-----	9
DEAN OF THE SCHOOL OF EXTENDED STUDIES AND PUBLIC SERVICE - John L. Christopher-----	9
STUDENT PUBLICATIONS POLICY-----	9
GUTHRIE RESIDENCE-----	11
BUDGET COMMITTEE	
1. Board, Room, and Apartment Rental Rates-----	11
2. Revision of Student Fee Schedule-----	11
3. Management Audit Report-----	12
4. Funding Requests to Governor Herschler-----	12
5. Utilization of Trustees' Reserve-----	13
PHYSICAL PLANT	
1. Location of National Public Radio Satellite Link-----	13
2. Right-of-Way Easement, Stock Farm-----	14
3. Prison Building Stock Farm-----	14
4. Bids for Repairing Explosion Damage - Agriculture A.-----	15
ATHLETIC COMMITTEE-----	15
HONORARY DEGREE COMMITTEE-----	16
DEVELOPMENT COMMITTEE-----	16

	<u>Page</u>
POWER OF ATTORNEY, AFTON SPRINKLER IRRIGATION DISTRICT-----	17
DEPOSITORIES FOR UNIVERSITY FUNDS-----	17
HUMPHREY DISTINGUISHED FACULTY AWARD-----	17
CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS-----	18
MATTERS FOR REPORT-----	18
TRUSTEE AD HOC COMMITTEE FOR STUDENT PUBLICATIONS POLICY-----	18
ADJOURNMENT AND DATE OF NEXT MEETING-----	19

THE UNIVERSITY OF WYOMING
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THE TRUSTEES
April 14, 1978

A regular meeting of the Trustees of The University of Wyoming was called to order by President Hines at 11:15 a.m. on April 14, 1978, 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. Trustee Fordyce and ex officio members Governor Herschler and Dr. Schrader were absent. Also present were Elliott G. Hays, Vice President for Finance; Robert M. Daugherty, Dean, College of Human Medicine; Reid C. Miller, Chairperson-elect, Faculty Senate; and Margaret Johnson, Secretary, Staff Council.

APPROVAL OF MINUTES

President Hines asked if there were any corrections or additions to the minutes of the meeting of March 16, 1978. Mr. Smith moved approval of the minutes of March 16, 1978, as circulated. Mr. Nolan seconded the motion, and it carried.

REPORT BY DEAN DAUGHERTY

Dean Daugherty told Trustees that his staff has visited and assisted rural communities with local health care problems. The Trustees and Wyoming legislators have received information describing the activities of the College of Human Medicine, along with cost comparisons which show the annual costs of a medical school plus two residency centers. The material includes a statement on the status of the state general fund. Dr. Daugherty discussed

the recommendation of some legislators that the two family practice programs be affiliated with a medical school located in another state. This type of affiliation can be merely an acknowledgment by letter and would not provide faculty and management people. At this time no one has suggested how the residency centers would be coordinated and managed if affiliated with an out-of-state medical school. At present the Casper and Cheyenne residency centers are managed by the College of Human Medicine. Personnel are hired through University procedures. Mr. Smith commented that there are two key misconceptions about the medical school: (1) that the medical school will immediately sever all ties with WICHE; and (2) that the medical school will turn out only family practice physicians. Dr. Daugherty advised that the Dean of the University of Colorado Medical School had written that they would not sever our ties under the WICHE program and that they would continue to take our students. However, this coming year they only accepted two of our students. The Dean noted that a medical school will not jeopardize the students presently under the WICHE program. With regard to family practice physicians, in the early stages of planning it was felt that there was a great need for family practice physicians in Wyoming. However, the medical school will not be just for family practice physicians. Mr. McCue commented that it has been said that the University will be a second-class medical school. Daugherty said that there is no such thing as a second-class medical school. All the medical schools must go through the same accreditation procedures to be accredited. However, some institutions are looked upon in the field as being more desirable than others. Dean Daugherty thanked the Trustees for their support and left the meeting.

ANNOUNCEMENTS

President Carlson introduced Dr. Reid C. Miller, Chairperson-elect for the Faculty

Senate, and Margaret Johnson, Secretary for the Staff Council.

President Carlson advised that the newly elected officers of the ASUW Senate would be having lunch with the Trustees. Also, he announced that there would be a Development Committee meeting at noon at Ross Hall.

President Hines 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.

APPOINTMENTS

It was moved by Mr. McCue, seconded by Mr. Wilson, 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. Thomas Earl Roberts as Supply Assistant Professor of Veterinary Medicine for the 1978-79 fiscal year, effective July 1, 1978.
2. Charles A. Reeves as Supply Assistant Professor of Mathematics and Curriculum and Instruction in the Science/Mathematics Teaching Center for the 1978-79 academic year, effective August 21, 1978.
3. David A. Kathka as Lecturer in History and Field Coordinator of the Arts and Humanities Teaching Project for the 1978-79 fiscal year, effective July 1, 1978.
4. Shelby D. Gerking as Associate Professor of Economics for the 1978-79 academic year, effective August 21, 1978.
5. Samuel George Taylor as Assistant Professor of Business Administration for the 1978-79 academic year, effective August 21, 1978.
6. John T. Tschirhart as Assistant Professor of Economics for the 1978-79 academic year, effective August 21, 1978.
7. Pamela B. Lester as Assistant Professor of Family Practice for the period April 1, 1978 through June 30, 1978.

8. Rebecca Kay vonForell as University Extension Agent, Carbon County, for the 1977-78 fiscal year, effective May 1, 1978.

9. Jimmy Ray Brandenburg as Instructor in Intercollegiate Athletics and Head Basketball Coach for a three-year period, effective April 7, 1978. (The period of this appointment will be subject to renegotiation and modification by either party upon notice being given for renegotiation between April 15, 1980 and May 15, 1980).

PART-TIME APPOINTMENT

President Carlson announced that as a matter of information, the part-time faculty appointment of Eileen Boyer as Instructor in Educational Foundations had been included in the President's Report.

REAPPOINTMENTS

Mr. Smith moved approval of the following reappointments for the 1978-79 academic year, or as otherwise indicated, subject to available funds. The motion was seconded by Mr. Brodrick, and it carried.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Schwartz, Thomas K. (1978-79 fiscal)	Plant Science/ Agric Extension	Temp Instr
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Boese, Steven (3/9 - 6/30/78)	Geology	Lecturer
Boyce, Mark S.	Zoology & Physiology	Asst Prof
Smith, William K.	Botany	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES/HUMAN MEDICINE</u>		
Tonsager, James R.	Social Work/ Behavioral Sci	Temp Instr

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Brookshire, David S.	Economics	Asst Prof
<u>COLLEGE OF EDUCATION</u>		
Campbell, Robert A.	Univ School	Asst Prof
Regimbal, Celia *	Univ School	Supply Instr
<u>COLLEGE OF ENGINEERING</u>		
Egolf, David P.	Electrical	Supply Asst Prof
Matthew, Harry L.	Civil	Lecturer
Moore, Dennis F. ** (8/21/78-5/1981)	Electrical	Adj Asst Prof
Polson, Donald E.	Civil	Lecturer
Rogers, David C. (1978-79 fiscal)	Atmos Sci	Temp Instr
Stewart, Ronald E. (1978-79 fiscal)	Atmos Sci	Temp Asst Prof

* Contingency appointment: If requirements for Ed.D. are met prior to August 21, 1978 or January 1, 1979, rank will be Assistant Professor.

** Honorific Appointment.

APPOINTMENT OF SUMMER SCHOOL FACULTY

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

RESIGNATIONS

Mr. Bunning moved acceptance of the following resignations, to be effective on the dates indicated. The motion was seconded by Mr. Gillaspie, and it carried.

1. Steven J. Brzezinski, Assistant Professor of Political Science, effective May 21, 1978.

2. Katherine A. Collier, Assistant Professor of Music, effective May 21, 1978.

3. Nancy H. Kerr, Assistant Professor of Psychology, effective August 18, 1978.
4. Gregory J. Scheurman, Lecturer in History and Field Coordinator for the Humanities Teaching Project, effective June 30, 1978.
5. Ruth E. Balch, Assistant Professor of University School, effective May 20, 1979.
6. Stanley E. Hudson, Assistant Professor in Educational Administration, effective May 21, 1978.
7. William L. Mackie, Assistant Professor of Curriculum and Instruction, effective May 20, 1979.
8. Veronika M. Plaziak, Instructor in University School and Curriculum and Instruction, effective May 21, 1978.
9. John M. Searcy, Field Representative and Assistant Professor of Education, effective May 29, 1979.
10. Roberta L. Clegg, Associate Professor of Nursing, effective May 21, 1978.
11. Rose-Marlene Gieske, Assistant Professor of Nursing, effective May 21, 1978.
12. Margaret Imle, Assistant Professor of Nursing, effective May 21, 1978.
13. Mary M. McDonald, Assistant Professor of Clinical Pharmacy, effective June 30, 1978.
14. Roberta J. Boyd, University Extension Agent, Washakie County, effective April 3, 1978.
15. Douglas J. Van Sickle, Assistant Professor of Counseling Services, effective May 12, 1978.

RECALL OF RETIRED FACULTY

Dr. Thorpe moved that authorization be granted for the recall of Walter E. Duncan,

retired Professor Emeritus of Engineering and Director of NRRI, for the 1978-79 fiscal year, effective July 1, 1978 on a half-time basis; and for the recall of Laurence W. Cor, retired Professor Emeritus of Modern and Classical Languages, for the 1978-79 academic year, effective August 21, 1978, on a half-time basis. The motion was seconded by Mr. Chapin, and it carried.

DEPARTMENT HEAD--In the College
of Arts and Sciences

It was moved by Mr. McCue, seconded by
Dr. Thorpe, and carried that Thomas S.

Moore, Jr., Associate Professor of Botany and Acting Head of the Department of Botany, be named Head of the Department of Botany, effective immediately. This appointment has the endorsement of faculty in the Department and the Acting Dean of the College of Arts and Sciences.

ACTING DEPARTMENT HEADS

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

designations of acting department heads as cited below.

1. Edgar J. Lewis, Jr., Professor of Music, as Acting Head of the Department of Music for the 1978 Fall semester, effective August 21, 1978.
2. A. Duane Porter, Professor of Mathematics, as Acting Head of the Department of Mathematics for the 1978-79 academic year, effective August 21, 1978.
3. Henry R. Bauer III, Assistant Professor of Computer Science, as Acting Head of the Department of Computer Science for the 1978-79 academic year, effective August 21, 1978.

CHANGES IN ASSIGNMENT

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

1. Walter T. Grandy, Jr., Professor of Physics and Head of the Department, be reduced to one-quarter time for the 1978-79 academic year. He has

resigned his headship August 1, 1978.

2. Timothy J. Keaveny, presently Assistant Professor of Business Administration and Community Medicine, be redesignated as Associate Professor of Business Administration for the 1978-79 academic year, effective August 21, 1978.

3. George L. Arnold, Professor of Law, be reduced to one-half time for the 1978-79 academic year, effective August 21, 1978.

4. Cecelia Miner, presently University Extension Agent, Fremont County, be reassigned as University Extension Agent, Washakie County, effective June 1, 1978.

5. Wayne R. Tatman, presently University Extension Agent, Park County, be reassigned as University Extension Agent, Niobrara County, effective May 1, 1978.

6. Gordon W. Arnold, presently Director of International Programs in Student Affairs and Coordinator of Administrative Services in University Extension, be reassigned only as Director of International Programs in Student Affairs, effective July 1, 1978.

LEAVES OF ABSENCE

It was moved by Mr. Chapin, seconded by Mr. Quealy, and carried that the following leaves of absence be granted for the period and under the conditions cited, as recommended by the President.

1. Caroline Dudeck, Assistant Professor of Philosophy, a leave without pay for the 1978-79 academic year, effective August 21, 1978.

2. Frederick T. Chen, Professor of Law, a leave without pay for the 1978-79 academic year, effective August 21, 1978, to complete research previously undertaken through a grant by the Pacific Cultural Foundation.

SCHOOL OF EXTENDED STUDIES
AND PUBLIC SERVICE

Mr. Nolan moved, Mr. McCue seconded, and it carried that with the exception of the Agricultural Extension Service all extension services and activities currently administered by the Vice President for University Extension be reconstituted into a "School of Extended Studies and Public Service," effective July 1, 1978; and that the School be headed by a Dean who will report to the Vice President for Academic Affairs. The School will incorporate off-campus programs into one institutional program. The Agricultural Extension Service will remain in the College of Agriculture and the Associate Director of Agricultural Extension Service will report directly to the Dean of the College of Agriculture. The position of Vice President for University Extension will be discontinued.

DEAN OF THE SCHOOL
OF EXTENDED STUDIES
AND PUBLIC SERVICE

Mr. Nolan moved that John L. Christopher, Professor of Adult Education and Assistant Director of University Extension, be designated as Professor of Adult Education and Dean of the School of Extended Studies and Public Service, effective July 1, 1978. The motion was seconded by Mr. McCue, and it carried.

President Hines announced that the meeting would recess until 1:00 p.m. The meeting reconvened at 1:15 p.m. with all Trustees previously recorded as present in attendance. Mr. J. R. Geraud, Vice President for Student Affairs, was also present.

STUDENT PUBLICATIONS POLICY

Mr. Geraud said that in 1974-75 the Trustees received complaints about the content of the Branding Iron and at that time there was considerable discussion as to who was responsible for the paper in case of a libel suit. Subsequently, the Trustees requested that the matter be reviewed and that a student publications

policy be presented to them for consideration.

An ad hoc committee composed of students, faculty, and staff was appointed during 1975 Fall semester. The purpose of this committee was to provide a means for obtaining recommendations for the manner in which the responsibilities of a "publisher" can be fulfilled. The basic charge of the committee was to make recommendations as to the composition of a board which would serve as the publisher of student publications and broadcasts; the responsibility for the board to establish necessary standards or guidelines for observance by active editors and other participants; authority to determine the nature, purpose, and organization of each form of publication or media supported by student fees; procedures for review of the product of authorized publications; safeguards for editorial freedom and adherence to recognized professional standards and such other matters as a publisher would normally act upon. After considerable input, the ad hoc committee completed their report during 1977 Spring semester. The proposed University Regulation was presented to the Student Senate. Mr. Stone, ASUW President, advised that the Student Senate did not approve the proposed policy as they were concerned about administrative control. Further, he noted that the majority of the students felt that the proposed policy would work and the editor of the Branding Iron agreed that at times it would be good to consult with an advisory board. Mr. McCue advised that the Trustees had received a letter from the Branding Iron regarding the policy. Therefore, Mr. McCue moved that a Trustee ad hoc committee be appointed to review and to make a recommendation on the proposed student publication policy at the May meeting. Mr. Smith seconded the motion, and it carried. President Hines will appoint this committee.

GUTHRIE RESIDENCE

Mr. McCue moved that the John A. Guthrie residence be rented for the period June 1, 1978 through June 30, 1979, at a rate of \$1,000 per month plus taxes; and further that the rental payments be appropriated from the Trustees' Reserve. The motion was seconded by Mr. Brodrick, and it carried. The rental agreement would provide for an option to buy the property for an agreed price of \$150,000 and there would be no restrictions imposed as to subsequent sale of the property.

BUDGET COMMITTEE

Mr. Bunning reported that the Budget Committee met on April 13 to develop recommendations and to discuss the following:

1. Board, Room, and Apartment Rental Rates. Mr. Bunning moved, Mr. Gillaspie seconded, and it carried that the following board, room, and apartment rental rates be approved as effective 1978 Fall semester.

<u>Semester Rate:</u>	<u>1978-79 Rates</u>
Board	\$486
Double Room	284
Single Room	426
Crane-Hill Suites	304

Monthly Rates (Academic Year):

1-bedroom apartments, plus gas & electricity	90
1 story, 2-bedroom apartments, plus gas & electricity	111
2 story, 2-bedroom apartments, utilities included	153

8-Week Term, Summer:

1-bedroom apartments, plus gas & electricity	197
1 story, 2-bedroom apartments, plus gas & electricity	239
2 story, 2-bedroom apartments, utilities included	322

2. Revision of Student Fee Schedule. Mr. Bunning advised that at the July 30, 1976 meeting, the Trustees approved the present fee schedule wherein for 12 and over credit hours a full time non-resident student is assessed

\$700 per semester. Mr. Bunning moved, Mr. Gillaspie seconded, and it carried that effective 1978 Fall semester that the fee assessments for non-resident students be in accordance with the following fee schedule.

<u>Credit Hours</u>	<u>Non-Resident Fee Schedule Academic Semester</u>
1	\$ 20.00
2	40.00
3	60.00
4	140.00
5	230.00
6	320.00
7	410.00 (over 6)
8	500.00
9	590.00
10	680.00
11	770.00
12 and over	860.00
21 and over	60.00/credit hour

The fee schedule for non-resident students for Summer School is presently under review and a recommendation on this fee schedule will be submitted to the Trustees at a later date.

3. Management Audit Report. Mr. Bunning said at the present time there will be no change in the work activities and reporting system for Mr. Jacobson, Internal Auditor.

4. Funding Requests to Governor Herschler. Mr. Bunning moved that the administration be authorized to contact Governor Herschler for funding from his emergency reserve for the following items:

a. Insurance costs \$55,000.00

The current budget is not adequate to meet these costs.

b. Irrigation Sprinkler System - Afton Substation

The development of this system in the Star Valley has been taking place over a number of years with University participation in the West Afton Sprinkler District. The projected costs are:

University share of main line installation	\$36,630.21
Surface irrigation laterals on Substation	<u>18,000.00</u>
Estimated total	54,630.21
Less January 1978 payment to the district	<u>10,050.00</u>
Estimated balance	<u>\$44,580.21</u>

It is anticipated that the system will be available for the 1978 growing season and reimbursement will be due.

TOTAL REQUEST \$99,580.21

Mr. Chapin seconded the motion, and it carried.

5. Utilization of Trustees' Reserve. Mr. Bunning moved that the reserve balance of \$64,237 be utilized as follows:

a. Repair of gas lines related to electrolysis problems	\$18,000
b. Rental of Guthrie property for month of June 1978	1,000
c. Purchase of essential equipment for the Division of Physical Plant	<u>45,237</u>
Total	<u>\$64,237</u>

The motion was seconded by Mr. Gillaspie and the motion carried with Mr. Quealy voting no.

PHYSICAL PLANT

President Hines called on Mr. Wilson for a report on the Physical Plant and Equip-

ment Committee meeting held on April 13, 1978. A copy of the minutes is attached as Enclosure 1.

1. Location of National Public Radio Satellite Link. The National Public Radio (NPR) will begin distribution of all broadcast material by satellite sometime in 1979. At all qualified public radio stations and at the option of the institution, NPR will establish a satellite receive

station (receive dish, associated cabling and electronics) for receiving four satellite channels as closely co-located with the radio station as technically feasible, at their cost. If the first technically feasible site is not acceptable to the University, incremental costs for establishing another site must be borne by the institution. NPR has requested that three possible sites be identified prior to a visit by their technical survey team. Mr. Hays reported that three possible sites were identified prior to a visit by a technical survey team from NPR. The sites listed in priority were:

(1) roof of Ross Hall; (2) old telescope location next to Cowboy Dorm; and (3) plot of ground east of University greenhouse north of Willett Drive.

The technical survey team determined that sites (1) and (3) would not be feasible. Mr. Wilson moved that the old telescope location next to Cowboy Dorm be approved for the site of the satellite receive station. The motion was seconded by Mr. Brodrick, and it carried.

Mr. Wilson reported that John McMullen, Director of Broadcast Services, has been requested to make an in-house study of estimated costs and possible locations for translators to pick up the signals and amplify them throughout the entire state so that KUWR could broadcast statewide. Dr. McMullen will report back to the Trustees at the May meeting.

2. Right-of-Way Easement, Stock Farm. A request from Cities Service Gas Company for a right-of-way easement through Stock Farm lands in Sections 3 and 10, Township 15 North, Range 74 West was deferred until the May meeting. This item has been referred to the Vice President for Finance and the University Legal Counsel for review.

3. Prison Building Stock Farm. This building is utilized for the physiology-metabolism programs which hopefully will be housed in a new

building which has been requested from the legislature. However, that building is not yet authorized and in any event would not be available for some time. The prison building has become hazardous and is in need of repairs due to roof leaks allowing water to get into the electrical wiring. The building has been designated a National Historic Site. Mr. Wilson reported that the committee members visited the building and that it was the consensus that the building was exceedingly dangerous, that it should not be used by the University, or repaired at this time. Mr. Hays is to investigate the possibility of securing a restoration grant to reroof the building. Also, it was suggested that the electricity be turned off in the prison building. Mr. Wilson moved that the physiology-metabolism programs be housed immediately in another building and at this time the building not be repaired. The motion was seconded by Mr. Gillaspie, and it carried.

4. Bids for Repairing Explosion Damage - Agriculture A. Mr. Wilson reported that Speigelberg Lumber and Building Company was low bidder at \$138,640. It is felt that the facility should be repaired even though new facilities are contemplated in order to not jeopardize on-going programs. The insurance company will bear the cost of the repairs with the exception of the \$10,000 deductible. Mr. Wilson moved that Speigelberg Lumber and Building Company be authorized to repair the explosion damage on the Agriculture facility. Mr. Gillaspie seconded the motion, and it carried.

ATHLETIC COMMITTEE

President Hines called on Mr. Brodrick for a report on the Athletic Committee meeting. Mr. Brodrick said that the committee had met with Mr. Jimmy Brandenburg, the new Head Basketball Coach. He noted that many people helped in the selecting of the new coach and that several applicants were

brought to campus for an interview.

Mr. Brodrick asked Mr. George McCarty, Director of Intercollegiate Athletics, to speak on the proposed computerized scoreboard for the north end of War Memorial Stadium. Mr. McCarty said that the University needs to have a scoreboard that will fit the size of the stadium. The American Sign and Indicator Corporation have contacted the University regarding a computerized scoreboard. The Corporation will be responsible for contacting advertisers who will pay for the cost of the scoreboard. The Corporation would have 90 days to sell advertising to cover the cost of the scoreboard. After ten years the scoreboard would become the property of the University. The cost to the University will be for installation only. Discussion was held regarding a one-line or a three-line computerized scoreboard and type of advertisers. The University will have the final authority to approve all advertisements as to propriety. Mr. Brodrick moved that Mr. McCarty be authorized to continue negotiation with the American Sign and Indicator Corporation for a three-line computerized scoreboard with the agreement being subject to review by University Legal Counsel and the Vice President for Finance. Mr. Smith seconded the motion, and it carried.

HONORARY DEGREE COMMITTEE

Mr. Wilson reported that the Honorary Degree Committee met on April 13, 1978, and as a result of that meeting wished to recommend the awarding of one honorary degree at the Summer Commencement exercise. It was moved by Mr. Wilson, seconded by Mr. Quealy, and carried to accept the Committee's report and recommendation with such degree and recipient to be recorded when degrees are approved for the 1978 Summer session.

DEVELOPMENT COMMITTEE

Mr. Brodrick reported that the Development Committee met at noon in Ross Hall.

He distributed a pamphlet which identified the individuals who contributed money to the University last year. He noted that discussion was held regarding the survey of the giving program at the University. The survey will be conducted in May by a consultant from the University of Iowa Foundation and by the Director of Development at Michigan State.

POWER OF ATTORNEY, AFTON
SPRINKLER IRRIGATION DISTRICT

The Afton Substation is a unit included in the West Afton Sprinkler System which is currently under construction. The financing is from property owners and Federal programs. To facilitate receiving some of the Federal funds, the West Afton Sprinkler Company, Inc., is requesting a limited power of attorney which is needed by the company to correlate the ASCP Funds regarding the end-line risers of the project. Mr. Quealy moved that the President of the Trustees be authorized to execute the power of attorney. The motion was seconded by Mr. Wilson, and it carried.

DEPOSITORIES FOR
UNIVERSITY FUNDS

At their request Trustees McCue, Smith, and Quealy were excused from discussion and voting on the matter of depositories for University funds because of conflicts of interest.

Dr. Thorpe moved that, inasmuch as they have guaranteed adequate securities for all funds deposited and have furnished financial statements, the following banks located in Laramie, Wyoming, be designated as depositories for University funds: Bank of Laramie, The First National Bank of Laramie, and the First Wyoming Bank, N.A., Laramie. The motion was seconded by Mr. Nolan, and it carried.

HUMPHREY DISTINGUISHED
FACULTY AWARD

A motion was made by Mr. McCue, seconded by Mr. Brodrick, and carried to accept the

recommendation of the University Tenure and Promotion Committee on the selection of a faculty member to receive the George Duke Humphrey distinguished faculty award.

CONTRACTS, GRANTS, GIFTS
AND SCHOLARSHIPS

It was moved by Mr. Smith, seconded by Mr. Nolan, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$1,175,621.45 in the following individual amounts: (1) Contracts and Grants for the period January 31 through March 27, 1978, \$967,524.00; and (2) Gifts and Scholarships for the period January 30 through March 20, 1978, \$208,097.45.

MATTERS FOR REPORT

President Carlson advised that the composition and size of the Retirement and Insurance Committee had been decided. The Committee will be composed of five faculty members one of whom shall be a retiree; five staff members one of whom shall be a retiree; and as ex officio members without vote, one academic administrator and one staff administrator.

President Carlson announced that a reception will be held for Dr. Hugh B. McFadden, Vice President for University Extension, on May 18 at 10:00 a.m. in the Wyoming Union.

As a matter of report, President Carlson noted that at the next meeting the Regulations of the Trustees will be reviewed.

TRUSTEE AD HOC COMMITTEE FOR
STUDENT PUBLICATIONS POLICY

President Hines appointed Trustees Smith, Gillaspie, and Nolan to the Trustee ad hoc committee to review and make recommendations on the proposed Student Publication policy.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to come
before the Trustees, upon a motion duly
made by Mr. Bunning, seconded by Mr. Nolan, and carried, President Hines
declared the meeting to be adjourned at 3:45 p.m. The next meeting of the
Trustees is scheduled for May 19-20, 1978.

Respectfully submitted,

Karleen Anderson

Karleen Anderson
Deputy Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
April 13, 1978

The meeting was called to order at 1:15 P.M. with Chairman Willard Wilson presiding.

ROLL Those present, in addition to Mr. Wilson, were Messrs.
CALL
 Brodrick, Gillaspie, Nolan, Smith, Hines, McCue, Thorpe,
Carlson, Arnold, Hays, Henry, and Jones.

LOCATION OF NATIONAL PUBLIC National Public Radio (NPR) will
RADIO SATELLITE LINK begin distribution of all broadcast
material by satellite sometime in 1979. At all qualified public radio
stations and at the option of the institution, NPR will establish a
satellite receive station (receive dish, associated cabling and electronics)
for receiving four satellite channels as closely co-located with the radio
station as technically feasible, at their cost. If the first technically
feasible site is not acceptable to the University, incremental costs for
establishing another site must be borne by the institution. Depending
upon location, incremental costs might run from three to ten thousand dollars.

Mr. Hays reported that three possible sites were identified prior to
a visit by a technical survey team from NPR. The sites listed in priority
order were: (1) roof of Ross Hall; (2) old telescope location next to
Cowboy Dorm; and (3) plot of ground east of UW greenhouse north of Willett
Drive. The most advantageously co-located site to KUWR would be the north-
west corner of Knight Hall courtyard, but the University personnel who
considered the sites did not feel this was a viable site. The survey was
made last week and the roof of Ross Hall was not acceptable nor was the
area by the greenhouse due to interference from microwave paths. The site
of the old telescope next to Cowboy Dorm is acceptable because it is
shielded by buildings. There will be some cost to the University but
probably low.

The possibility of KUWR broadcasting statewide was discussed and John McMullen, Director of Broadcast Services, was invited to join the meeting. He reported that first the University would have to get the approval of the Wyoming Association of Broadcasters. Statewide broadcasting could be accomplished with a series of translators to pick up the signals and amplify them. McMullen was requested to have his engineers make an in-house study of estimated costs and possible locations throughout the entire state and have a preliminary report at the May meeting.

Mr. Smith moved that a recommendation go to the Trustees that the old telescope location next to Cowboy Dorm be approved for the site of the satellite receive station. The motion was seconded by Mr. Gillaspie and carried.

RIGHT-OF-WAY
EASEMENT
STOCK FARM

A request from Cities Service Gas Company for a right-of-way easement through Stock Farm lands in Sections 3 and 10, Township 15 North, Range 74 West was deferred until the May meeting.

PRISON BUILDING
STOCK FARM

Mr. Hays reported that the prison building has become hazardous due to roof leaks allowing water to get into the electrical wiring. A metal building to house the physiology-metabolism programs until a new building which has been requested from the legislature could be built would cost in excess of \$200,000. Mr. Hines suggested that members of the committee go visit the building. The Prison building has been designated a National Historic Site according to a letter from the Wyoming Recreation Commission dated April 11, 1978. The possibility of securing a restoration grant to reroof the building was discussed and Mr. Hays volunteered to call Mr. LeRoy Greening, Chief of the Grants-in-aid Division of the Wyoming Recreation Commission and report his findings at the Trustee meeting.

BIDS FOR REPAIRING
EXPLOSION DAMAGE
AGRICULTURE A

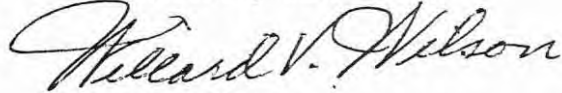
Mr. Hays reported that Speigelberg Lumber
and Building Company was low bidder at \$138,640.

Dr. Tuma indicated that he felt the facility should be repaired even though
new facilities are contemplated in order not to jeopardize ongoing programs.
The insurance company will bear the cost with the exception of the \$10,000
deductible.

It was moved by Mr. Gillaspie that we recommend to the Trustees that
the facility be repaired. Motion was seconded by Mr. Smith and carried.

ADJOURNMENT , The meeting was adjourned at 2:50 P.M.

Respectfully submitted,



Willard Wilson
Chairman