

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

**April 20, 1979**

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

THE UNIVERSITY OF WYOMING  
 Minutes of  
 THE TRUSTEES  
 April 20, 1979

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THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
April 20, 1979

A meeting of the Trustees of The University of Wyoming was called to order by President McCue at 10:05 a.m. on April 20, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Thorpe, and ex officio members McFadden, Simons, and Luthi. Trustee members Brodrick, Fordyce, and ex officio member Governor Herschler are recorded as absent. Dr. Charles Ksir, Chairperson-elect of the Faculty Senate, and Margaret Johnson, Vice President of the Staff Council, were also present. James Wasserburger, Chairperson of the Staff Council arrived later in the meeting.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of March 30, 1979. There were no corrections or additions and President McCue declared the minutes of March 30, 1979, approved as circulated.

ANNOUNCEMENTS

Dr. McFadden advised that lunch would be served at Ross Hall. After lunch the Trustees will go on a tour of the Laramie Energy Technology Center which is located on the corner of 9th and Lewis. Dr. Andrew Decora, Director of LETC, will conduct the tour. Dr. Decora is

interested in strengthening the relationship between LETC and the University.

There will be a dinner at the President's house beginning at 5:00 p.m. and after the dinner the Trustees are invited to the open house at Coe Library. President McFadden said that if any Trustees are unable to attend the open house at Coe, arrangements have been made for a tour later this afternoon.

President McCue announced that at present there were no plans for a June Trustee meeting. If a June meeting is needed, it will however be held on campus.

President McCue introduced Mr. John Allen, who is the Executive Secretary for the Wyoming Taxpayers Association.

There being no other announcements, President McCue called for consideration of items of business included in the President's Report and, on the basis of discussion which took place during the executive session, the following actions were taken.

APPOINTMENTS

Dr. Thorpe moved approval of the following appointments as recommended by President McFadden. The motion was seconded by Mr. Gillaspie, and it carried.

1. Elizabeth Ann Roop as University Extension Agent, Goshen County, effective April 2, 1979.
2. Deborah Louise Elliott as Supply Instructor in Geography for the 1979-80 academic year, effective August 22, 1979 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
3. Wayne L. Lanning as Associate Professor of Guidance and Counselor Education for the 1979-80 academic year, effective August 22, 1979.

HONORIFIC APPOINTMENT

Mr. Smith moved, Mr. Mickelson seconded and it carried to approve the honorific appointment of Donald R. Bender as Lecturer in Audiology for the period July 1, 1979 through June 30, 1982. This appointment carries no tenure rights and no salary is provided.

PART-TIME APPOINTMENTS

As a matter of information only, the part-time faculty appointments were reported to the Trustees.

REAPPOINTMENTS

It was moved by Mr. Quealy, seconded by Mr. Nolan, and carried that the following reappointments be approved as recommended by President McFadden for the 1979-80 fiscal year, or as otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Roth, Don Allen	Plant Science	Temp Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Banwart, Albert L.	Dean's Office	Lecturer (half-time)
Canterna, Ronald W. (1979-80 academic year)	Physics & Astronomy	Asst Prof
Freeman, John F.	History	Lecturer
Herzog, Adrian D. (9/1/79-6/30/80)	Physics & Astronomy	Temp Asst Prof
Mitchell, Glenn A. (1979-80 academic year)	Anthropology/ Casper	Supply Instr
Shanafelt, Gary W. (1979-80 academic year)	History	Supply Asst Prof
Sutton, Myron D. *	Recreation & Parks	Visiting Prof

\*Honorific appointment. Does not obligate the University to salary. Non-tenure leading position.



<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION</u>		
Davis, James D. (1979-80 academic year)	Vocational Educ	Temp Instr
Gibson, Ronald J.	Vocational Educ	Temp Instr
Headlee, James L.	Educ Foundations	Temp Instr
Humburg, Renae B. (10/1/79-6/30/80)	Vocational Educ	Temp Asst Prof
Norman, Stephen T. (1979-80 academic year)	Vocational Educ	Temp Instr
<u>COLLEGE OF ENGINEERING</u>		
Egolf, David P. (1979-80 academic year)	Electrical	Supply Asst Prof
Peters, Ekwere J. (1979-80 academic year)	Mineral	Asst Prof
Rogers, David C.	Atmos Science	Temp Instr
Swain, Mary W. * (1979-80 academic year)	Mechanical	Supply Instr
<u>COLLEGE OF HEALTH SCIENCES</u>		
Culver, Bruce W. (1979-80 academic year)	Pharmacy	Temp Asst Prof
Domenick, Nancy P. (1979-80 academic year)	Nursing	Supply Instr
Graveley, Elaine (1979-80 academic year)	Nursing	Asst Prof
Herman, Elizabeth A.	Nursing	Temp Asst Prof (half-time)
Noble, Eleanor S. (1979-80 academic year)	Pharmacy	Temp Instr (half-time)
Urtel, Janice G. (1979-80 academic year)	Nursing	Supply Instr
Zehnle, Carolyn G. (1979-80 academic year)	Pharmacy	Temp Asst Prof

\*Contingent upon completion of the Ph.D. requirements on or before July 1, 1979 or January 1, 1980, rank will be Assistant Professor.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>SCHOOL OF EXTENDED STUDIES</u>		
Kendrick, Gloria J.	Broadcast Serv	Instr
Tanner, Francis H.	Aging Projects	Temp Asst Prof
<u>UNIVERSITY LIBRARY</u>		
Bessler, Joanne M.	Reference	Asst Prof
Buschman, Isabel M.	Cataloger	Supply Asst Prof (half-time)
Hanscom, Martha J.	Cataloger	Asst Prof
Keiter, Linda S.	Science	Temp Asst Prof
Shelton, Diana W. (3/14/79-6/30/80)		Temp Asst Prof

APPOINTMENT OF  
SUMMER SCHOOL FACULTY

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

RESIGNATIONS

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

1. James J. Alstrum, Assistant Professor of Modern and Classical Languages, effective August 3, 1979.
2. Judith K. Olson, Assistant Professor of Psychology, effective July 31, 1980.

DEAN OF ARTS AND SCIENCES---  
Joan K. Wadlow

Mr. Nolan moved that Joan K. Wadlow be appointed as Professor of Political Science, with tenure, and Dean of the College of Arts and Sciences, effective August 1, 1979. This appointment has been recommended by the Search Committee for the College of Arts and Sciences.



The motion was seconded by Mr. Quealy, and it carried.

Mr. Quealy asked if Dr. Edward Jennings, President-elect, had been consulted about the appointment of Dr. Wadlow as Dean of Arts and Sciences. President McFadden advised that Dr. Jennings had interviewed Dr. Wadlow for the deanship and had concurred in this appointment. Dr. Jennings was also involved in the selection of a Dean for the College of Law.

DEAN OF THE COLLEGE OF LAW---  
Peter C. Maxfield

Mr. Gillaspie moved that Peter C. Maxfield, currently a tenured

Professor of Law, be appointed as dean of the College of Law, effective September 1, 1979. This appointment carries the recommendation of the Search Committee for the College of Law. The motion was seconded by Mr. Mickelson, and it carried.

ACTING DIVISION HEAD---  
In the College of Agriculture

It was moved by Mr. Chapin that Herbert G. Fisser, currently

Professor of Range Management, be appointed as Acting Head of the Division of Range Management for the period April 1 through May 31, 1979. The motion was seconded by Mr. Gillaspie, and it carried.

CHANGE IN EFFECTIVE  
DATE OF RETIREMENT

At the March 30, 1979 meeting of the Trustees, Frank Kaisler,

Building Manager in Physical Plant, was approved for retirement effective June 30, 1979. Mr. Kaisler has requested retirement effective June 1, 1979. Mr. Quealy moved that the effective date of retirement for Frank Kaisler be changed to June 1, 1979. The motion was seconded by Dr. Thorpe, and it carried.

RETIREMENTS

Mr. Smith moved that the following employees be granted retirement on

the dates and under the conditions cited. The motion was seconded by Mr. Nolan, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Cuthbertson, Mildred	Library Clerk	6/30/79
Kopf, George *	Plumber	6/30/79

\*Retirement approved as an exception to the Regulations of the Trustees because he does not have thirty years of service and has not attained the age of 65.

CHANGE TO REGULATIONS OF THE TRUSTEES OF THE UNIVERSITY OF WYOMING, CHAPTER III, SECTION 1

Dr. Ksir, Chairperson-elect of the Faculty Senate, explained the recommendation that the Regulations of the Trustees relating to voting membership of the University Faculty be amended to include full-time temporary, supply or Lecturer positions after employment for two consecutive academic years, or longer, rather than to restrict the voting membership to full-time faculty holding tenure-track appointments. This recommendation has been approved and adopted by the Faculty Senate. Mr. Smith moved, Mr. Nolan seconded, and it carried that the Regulations of the Trustees, Chapter III, Section 1, be amended to read as follows, effective July 1, 1979.

\* \* \*

### CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

#### Section 1. THE UNIVERSITY FACULTY

The University Faculty shall consist of all persons having the faculty rank of Professor, Associate Professor, Assistant Professor, or Instructor. All individuals holding full-time temporary, supply, or Lecturer positions become voting members of the faculty after employment for two consecutive academic years or longer. All individuals holding part-time appointments, Faculty Emeriti, Adjunct Professors, and full-time supply, temporary or Lecturer positions of less than two consecutive academic years duration are ex officio members of the faculty without vote. The President of the University shall be the presiding officer at meetings of the

University Faculty and shall, with the advice of the faculty, appoint a faculty member annually as Secretary of the University Faculty.

The University Faculty, subject to approval by the President and the Trustees, shall formulate educational and academic policies for the University as a whole; shall promote the general welfare of the University, its students and the faculty; and shall establish bylaws for its organization pursuant to which it may adopt regulations in accordance with the authority and review procedures established in Chapter IV.

\* \* \*

Mr. Elliott G. Hays, Vice President for Finance, joined the meeting.

Mr. McCue asked Mr. Gillaspie to preside over the next two items of business. Messrs. McCue, Quealy, and Smith advised that they had conflicts of interest on the next two items of business. Trustees McCue, Quealy, and Smith are hereby recorded as not participating or voting on the depositories for operating accounts for University funds and the depositories for certificates of deposit.

DEPOSITORIES FOR OPERATING  
ACCOUNTS FOR UNIVERSITY FUNDS

Mr. Hays explained that in compliance with Wyoming Statutes 1977, Revised, Section 9-7-1134 inclusive, The Bank of Laramie, The First National Bank of Laramie, and The First Wyoming Bank, N.A., Laramie, had made formal application for designation as depositories for University funds. They guarantee adequate security for all funds deposited. No other banks applied. Mr. Miracle moved that The Bank of Laramie, The First National Bank of Laramie, and The First Wyoming Bank, N.A., Laramie, be designated as depositories for University funds. The motion was seconded by Mr. Coulter, and it carried.

DEPOSITORIES FOR  
CERTIFICATES OF DEPOSIT

Mr. Hays said that he requests bids throughout the state from Wyoming financial institutions to provide certificates of deposit. Some of the

institutions which provide certificates of deposit, request that they be named as depositories. In order to facilitate the University's operations on short-term investments, it is felt that the Vice President for Finance should be authorized to approve applications from Wyoming financial institutions to be named as depositories in those instances where the financial institution is bidding on certificates of deposit for University funds. Mr. Coulter moved to authorize the Vice President for Finance to approve applications from Wyoming financial institutions to be named as depositories as outlined above. Mr. Miracle seconded the motion, and it carried.

Mr. J. R. Geraud, Vice President for Student Affairs, joined the meeting.

BOARD, ROOM AND  
APARTMENT RATES

Mr. Hays advised of the recommendations that board and room rates be increased overall 11.7% for the 1979-80 academic year. This change would result in an increase of \$180 a year from \$1,540 to \$1,720 for the standard double room. Further, it is recommended that the monthly rental rate for the two-story apartments be increased 3.3%. This change would result in an increase of \$5 per month from \$153 to \$158 per month. Mr. Hays explained that increased labor, food, and maintenance costs have made it necessary to increase the board and room rates and that 11.7% represents a break-even point for this program.

Mr. Geraud explained that in reviewing the amount of board and room increase, a Residence Hall Association Council's recommendation was considered for \$5 a year increase in social fees. The social fees are allocated to fund the cultural and educational activities which are sponsored through RHAC. Eight years ago this fee was set at \$5 per year.



In order to maintain present programs, it is felt by RHAC that \$10 per year per student living in residence halls will be necessary. Mr. Geraud said that since the University attempts to keep its assessed costs as low as possible for the student that he and Mr. Hays had not included the request for an increase in social fees in the recommended board and room rate for the 1979-80 academic year. However, he wished to bring the request to the attention of the Trustees.

Mr. Stephen Pince, President of RHAC, spoke in behalf of the \$5 per year increase in the social fee. He said that if the increase was not granted that RHAC would have to reduce their cultural and educational programs in order to keep from operating in the deficit. He noted that the increase was not requested to expand the program, but to maintain the present cultural and educational programs and for physical improvements pertaining to material goods under housing guidelines. Five residence halls voted in favor of the increase and one residence hall voted against the increase.

Considerable discussion was held as to the timing of requesting a change in board, room, and apartment rates. Concern was expressed that the students had not been advised earlier of the change. Mr. Hays said that it would be impossible because of timing and unknown cost factors to set the board, room and apartment rates at an earlier date. He stressed that the labor costs, which were only determined after the Legislature met and after the Trustees set the salaries at the March 30 meeting, were largely responsible for the necessity to increase the rates. It was noted that the University Bulletin specifies that all fees and charges are subject to change.

After further discussion, Mr. Miracle moved that the Trustees take

action at this meeting on the request for an increase in the social fee so that students will know what will be assessed for room and board for the 1979-80 academic year. Mr. Quealy seconded the motion, and it carried.

Mr. Quealy moved that the recommendation be amended to include the \$5 per year increase for social fees thus making the board and room rate for 1979-80 for the standard double room \$1725 per academic year; and further he moved that the rate for two-story apartments be \$158 per month. The motion was seconded by Mr. Coulter, and it carried.

ATHLETIC COMMITTEE

President McCue called on Mr. Smith  
for a report of the Athletic

Committee meeting. Mr. Smith read the following resolution:

WHEREAS, all academic and administrative units of The University of Wyoming currently are engaged in a comprehensive self-study as part of the 10-year North Central Association accrediting procedure; and

WHEREAS, Trustees of The University of Wyoming are concerned that in its intercollegiate sports programs the University meets its obligations to students--male and female--within the resources of the State; and

WHEREAS, it is appropriate that a review of intercollegiate sports programs be conducted in coordination with the institutional self-study now under way;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming direct the University Athletic Committee, with appropriate participation by affected individuals including coaches and players, to conduct a review of all non-revenue producing intercollegiate sports programs. Such review is to cover all aspects of men's and women's intercollegiate competition and will specifically address such areas as non-revenue producing sports in which UW competes and the level of competition in each sport; game scheduling procedures and commitments; scholarship levels and allocations; numbers of coaches and players involved; and the relative funding for men's and women's intercollegiate sports and ways in which parity might be achieved.



BE IT FURTHER RESOLVED:

That any recommendations of the University Athletic Committee shall be consistent with continuing membership in NCAA Division I and shall fully recognize obligations of The University of Wyoming to our student athletes.

Mr. Smith commented that the resolution was a result of many Athletic Committee meetings and that a great deal of thought was put into the resolution. He emphasized that football and basketball are not covered by the resolution as they are revenue producing sports. The Athletic Committee feels that football and basketball are doing satisfactorily and that the revenue produced from these sports is outstanding. The University Athletic Committee will have input from coaches, players, students, and administrators on this self-study as detailed in the resolution. Mr. Smith moved to adopt the above resolution. Mr. Nolan seconded the motion, and it carried.

It is anticipated that there will be a report back to the Trustees in several months on this review of all non-revenue producing inter-collegiate sports programs.

PHYSICAL PLANT

President McCue called on Mr. Nolan for a report from the Physical Plant and Equipment Committee. A copy of the minutes of the April 19, 1979, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Progress Report on Arena-Auditorium. As a matter of information only, Mr. Nolan advised that Mr. Corbett of Arena Associates had reported on the progress of the arena-auditorium project. The award of the bid at the March 30 Trustee meeting for the laminated-wood roof structure for the arena-auditorium with 36 support points means that the circle will be divided into 36 sections with 36 columns and related beams around the perimeter. This is a more efficient and economical system

than that originally planned and should amount to a cost saving of approximately \$150,000 in the structure. The architects are now in a position to proceed with working drawings as soon as they hear from the mechanical, electrical, and acoustical engineers. Arena Associates was asked to include planning for wrestling in the planning for Fieldhouse remodeling. It was brought to the attention of the Trustees, the need to brace the west wall of the Fieldhouse when the seating is removed. This wall would be removed if the Fieldhouse were to be extended to the west.

2. Bids on Fire Alarm System. Mr. Nolan moved that the Executive Committee be authorized to award or reject bids on the fire alarm system in the dormitories, Wyoming Union, and Food Services. The project was authorized by the Trustees last fall and bids are to be received on April 24. The motion was seconded by Mr. Gillaspie, and it carried.

3. Architects and Engineers Fees. At the March 30 meeting, the Trustees authorized the Executive Committee to approve architect fees for several building projects, after negotiation by Mr. Hays and Mr. Jones. Since the negotiations were not completed until this week, it is being brought to the Trustees. Mr. Nolan moved to accept the following architects fees for projects as indicated: (a) Agriculture-Engineering Buildings additions awarded to Banner Associates, Inc., 8% composite, \$1,198,000 subject to minor changes dependent upon complete definition of the project; (b) Animal Science Facility awarded to Gorder/South and Associates, 7 1/2% composite, \$309,375 subject to minor changes dependent upon complete definition of the project; and (c) Power Plant awarded to Bridgers and Paxton, 6% composite, \$749,644 (this project is fully defined and fee is fixed).

4. Power Line to Observatory on Elk Mountain. Mr. Nolan moved that the Trustees send a letter of intent to Pioneer Broadcasting indicating that the University will request from the 1980 Legislature the necessary funds to participate in the cost of construction of a power line to the Observatory on Elk Mountain. Mr. Coulter seconded the motion, and it carried.

ARCHITECTS FEE,  
ARENA ASSOCIATES

Mr. Nolan moved that the fee to be paid Arena Associates for planning the arena-auditorium and additions to and remodeling of Memorial Fieldhouse as authorized at the March 30, 1979 meeting be set at \$1,651,810. This amount represents compensation for initial planning of the total facilities, 100% planning for the arena-auditorium, and 75% of the fee for anticipated remodeling and additions to Memorial Fieldhouse. The motion was seconded by Mr. Mickelson, and it carried.

W. R. COE TRUST FUND  
COMMITTEE

Mr. Smith said that the W. R. Coe Trust Fund Committee had held a brief meeting. It was mainly an informative session for new members of the Committee at which time we outlined the manner in which the funds were given to the University and the Committee's responsibilities under the trust agreement. Only official actions were to reaffirm our policy of reserving a minimum of 10% of the annual income to add to the corpus and to instruct the Funds Advisory Company to start recommending good grade industrial and utility bonds of the 10-15 year category to replace investments in certificates of deposit with the feeling that interest rates are and should be reaching their peak.

ORIENTATION PROGRAM  
FOR NEW TRUSTEES

President McCue thanked the administration and staff for the orientation program presented to new Trustees on Wednesday, April 18. He felt that this program had been very worthwhile.

CONTRACTS, GRANTS, GIFTS,  
AND SCHOLARSHIPS

It was moved by Mr. Gillaspie, seconded by Mr. Miracle, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$8,342,972.59 in the following individual amounts: (1) Contracts and Grants for the period February 1, 1979 through March 30, 1979, \$8,214,368.00; (2) Scholarships for the period January 25, 1979 through March 24, 1979, \$85,505.07; and (3) Gifts for the period January 25, 1979 through March 24, 1979, \$43,099.52.

U.S.S. WYOMING  
SILVER SERVICE

Dr. McFadden reported that the University had been advised by the Wyoming State Archives and Historical Department that because of the silver's artistic, monetary and historic value, the State Library, Archives, and Historical Board had determined that the U.S.S. Wyoming Silver Service should be placed on permanent display in a highly secure area. They also asked the Governor and the University to refrain from exercising their right to the use of the service. Further, the Board requested legislation to protect the silver service. On September 8, 1978, federal legislation was passed which amended the original bill removing any other applications other than exhibitional and educational uses from the list of authorized functions. Therefore, the University will no longer be able to use the U.S.S. Wyoming Silver Service at functions in the future.



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RESOLUTION ON  
BUFFALO BILL MUSEUM

Mr. Quealy said that efforts have  
been made by the administrators of

the Buffalo Bill Historical Center and the University to correlate new  
academically-related programs between the Center and the University.

Mr. Quealy moved adoption of the following resolution:

The Trustees of The University of Wyoming endorse and  
encourage the efforts that are being made by the Buffalo  
Bill Historical Center in introducing their new academically-  
related programs.

Mr. Nolan seconded the motion, and it carried.

FACULTY DEVELOPMENT  
COMMITTEE

Dr. McFadden reported that the

Faculty Development Committee had

met and had submitted the name of the nominee to receive the George Duke  
Humphrey Distinguished Faculty Award for 1978-79. Inasmuch as the names  
of the recipients of the faculty awards are not to be publicly announced  
until just prior to the time of the actual presentation on May 20, the  
nominee for this award will be recorded later. Mr. Chapin moved to  
accept the report of the Faculty Development Committee and to approve  
the nominee for the George Duke Humphrey Distinguished Faculty Award  
with the name of such nominee to be recorded later. The motion was  
seconded by Mr. Coulter, and it carried.

ASUW PRESIDENT

Mr. Luthi expressed his thanks and  
appreciation to members of the

Board for their cooperation and assistance during his term as President  
of ASUW.

ADJOURNMENT AND DATE  
OF NEXT MEETING

President McCue asked if there was  
any other business. There being no

other business, Mr. Miracle moved that the meeting be adjourned at 11:45 a.m. Mr. Nolan seconded the motion, and it carried. The next meeting of the Trustees will be May 17-18, 1979.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary



MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
April 19, 1979

The meeting convened at 1:30 P.M. with Chairman James Nolan presiding.

ROLL CALL            Those present, in addition to Mr. Nolan, were Trustees Coulter, Gillaspie, McCue and Smith; Messrs. Arnold, Geraud, Hays, Henry, and Jones of the University Staff; and Messrs. Bob Corbett, Gene Dehnert and Frank Wiche of Arena Associates.

PROGRESS            Mr. Corbett of Arena Associates reported on the progress  
REPORT ON  
ARENA-AUDITORIUM    of the Arena-Auditorium project. The award of the bid at the last Trustee meeting for the laminated-wood roof structure for the arena-auditorium with 36 support points means that the circle will be divided into 36 sections with 36 columns and related beams around the perimeter. This is a more efficient and economical system than that originally planned and should amount to a cost saving of approximately \$150,000 in the structure. The architects have met with the users, Physical Plant personnel and business people going through the functional arrangements, and are now in a position to proceed with working drawings as soon as they hear from the mechanical, electrical and accoustical engineers. Arena Associates was asked to include planning for wrestling in the planning for Fieldhouse remodeling. Mr. Dehnert brought to the Trustees attention the need to brace the west wall of the Fieldhouse when the seating is removed and that this would be removed if the Fieldhouse were to be extended to the west.

BIDS ON FIRE            Mr. Gillaspie moved to recommend to the Trustees that the  
ALARM SYSTEM            Executive Committee be authorized to award or reject bids on the fire alarm system in the dormitories, Student Union, and Food Services. The project was authorized by the Trustees last fall and bids are to be received on April 24. The motion was seconded by Mr. Coulter and it carried.

ARCHITECTS AND  
ENGINEERS FEES

The Trustees at their March 30 meeting authorized the Executive Committee to approve architects fees for several building projects, after negotiation by Mr. Hays and Mr. Jones. Since the negotiations were not completed until this week, it is being brought to the Trustees. Mr. Gillaspie moved to recommend to the Trustees that the following fees be approved: Agriculture-Engineering Buildings additions, Banner Associates, Inc., 8% composite, a fixed fee of \$1,198,000; Animal Science Facility, Gorder/South and Associates, 7½% composite, \$309,375 subject to minor changes dependent upon complete definition of the projects. Power Plant Bridgers & Paxton, 6% composite, \$749,644. This project is fully defined and the fee is fixed. The motion was seconded by Mr. Coulter and it carried.

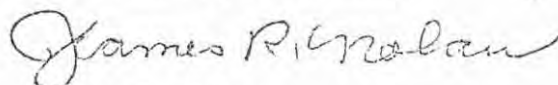
POWER LINE TO  
OBSERVATORY  
ON ELK MOUNTAIN

The Atmospheric Science Department has been interested in constructing a power line to the Observatory on Elk Mountain and obtained a cost estimate of \$165,000. Pioneer Broadcasting has recently contacted them requesting the University to participate in the construction of a power line to the top of Elk Mountain to supply power for their proposed transmitter site. Mr. Coulter moved to recommend to the Trustees that a letter of intent be sent to Pioneer Broadcasting indicating that the University will request from the 1980 Legislature the necessary funds to participate in the cost of construction. The motion was seconded by Mr. Gillaspie and it carried.

ADJOURNMENT

The meeting was adjourned at 3:15 P.M.

Respectfully submitted,



James R. Nolan  
Chairman