

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 16, 1979

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
 Minutes of
 THE TRUSTEES
 February 16, 1979

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THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
February 16, 1979

A regular meeting of the Trustees of The University of Wyoming was called to order by Vice President Brodrick at 1:35 p.m. on February 16, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Fordyce, Nolan, Quealy, Thorpe, Wilson, and ex officio members McFadden, Simons, Luthi. Trustee members Gillaspie, Hines, McCue, Smith, and ex officio member Governor Herschler are recorded as being absent at this time. Reid C. Miller, Chairperson for the Faculty Senate, and James E. Wasserburger, Chairperson for the Staff Council, were also present.

APPROVAL OF MINUTES

Vice President Brodrick asked for corrections or additions to the minutes of the meeting of January 26, 1979. Mr. Chapin moved approval of the minutes of January 26, 1979, as circulated. The motion was seconded by Mr. Quealy, and it carried.

ANNOUNCEMENT

Vice President Brodrick announced that Messrs. Hines and McCue would be joining the Trustee meeting later in the day. They are introducing Dr. James Martin, a presidential candidate, to Governor Herschler in Cheyenne.

Vice President Brodrick 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 --- In the
College of Agriculture

Mr. Wilson moved approval of the following appointments in the College of Agriculture as recommended by Acting President McFadden. The motion was seconded by Mr. Bunning, and it carried.

1. Karen Harrington as Instructor in Home Economics and Extension Specialist, Foods and Nutrition, for the period January 2, through June 30, 1979, and for the 1979-80 fiscal year.

2. Elizabeth Geisert as University Extension Agent, Goshen County, for the 1978-79 fiscal year, effective February 16, 1979. This is a supply appointment.

3. Lyn C. Merrick as University Extension Agent, Wind River Indian Reservation, for the 1978-79 fiscal year, effective February 1, 1979. This position is funded entirely by a Federal Bureau of Indian Affairs grant.

4. Eric M. Peterson as University Extension Agent, Sublette County, for the 1978-79 fiscal year, effective February 1, 1979.

5. Rhonda J. Shipp as University Extension Agent, Park County, for the 1978-79 fiscal year, effective February 16, 1979.

APPOINTMENTS --- In the
College of Arts and Sciences

Mr. Bunning moved approval of the following appointments in the College of Arts and Sciences as recommended by Acting President McFadden. The motion was seconded by Dr. Thorpe, and it carried.

1. Jan W. Lindholm as Supply Instructor in Computer Science for the 1979 Spring semester, effective January 10, 1979.

2. Raymond Paul Cienek as Temporary Associate Professor of Social Work for the period January 2, through June 30, 1979, and for the 1979-80 fiscal year. This position is funded entirely by a Federal NIMH --- Wyoming Human Service Project grant.

3. Antoinette J. Forslund as Lecturer in Modern and Classical Languages for the 1979-80 academic year, effective August 22, 1979.

APPOINTMENT --- In
Student Affairs

Mr. Quealy moved approval of the
appointment of Bruce J. Gilbertson

as Director of Housing for the 1978-79 fiscal year, effective February 16, 1979. Dr. Gilbertson will not have faculty rank or tenure. The motion was seconded by Mr. Nolan, and it carried.

APPOINTMENT --- In the
College of Education

Mr. Chapin moved approval of the
appointment of Arlene M. Skinner as

Supply Instructor in the University School for the 1979 Spring semester, effective February 8, 1979. The motion was seconded by Mr. Nolan, and it carried.

APPOINTMENTS --- In the Division
of Military Science

Mr. Chapin moved approval of the
following appointments in the Division

of Military Science as recommended by Acting President McFadden. The motion was seconded by Mr. Quealy, and it carried.

1. Captain Larry V. Hill as Assistant Professor of Military Science, effective July 1, 1979.

2. Captain James R. Stordahl as Assistant Professor of Military Science, effective May 1, 1979.

HONORIFIC APPOINTMENT

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

the honorific appointment of David A. Kieffer as Adjunct Professor of Physical Education for the period July 1, 1979, through June 30, 1982. This appointment carries no tenure rights and no salary is provided.

PART-TIME APPOINTMENTS

Dr. McFadden announced that as a matter of information only, the part-time

faculty appointments had been included in the President's Report.

Dr. E. B. Jakubauskas, Vice President for Academic Affairs, and Dr. E. G. Meyer, Vice President for Research, joined the meeting.

REAPPOINTMENTS --- In the College of Arts and Sciences

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

following reappointments in the College of Arts and Sciences be approved as recommended by Acting President McFadden for the 1979-80 academic year, or as otherwise indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Benevidez, Luciano	Social Work	Temp Asst Prof
Boyer, Patricia A.*	Social Work/Casper	Asst Prof
Chesteen, Hilliard E.	Social Work	Temp Prof
Davenport, Joseph	Social Work	Temp Assoc Prof
Davenport, Judith (1979-80 fiscal)	Social Work	Temp Assoc Prof
Duncombe, Patricia W.	Social Work	Temp Asst Prof
Greene, Laurence W.** (10/1/79-9/30/82)	Zoology & Phys	Adjunct Prof
Guillaume, Cynthia L. (1979-80 fiscal)	Social Work	Temp Instr
Hayes, Harriett U.	Social Work	Temp Asst Prof
Irwin, Larry L.	Zoology & Phys	Asst Prof
Iverson, Katherine R.	Sociology	Supply Asst Prof
Kitchens, Helen M. (1979-80 fiscal)	Social Work/Casper	Temp Assoc Prof

*Mrs. Boyer is tenured half-time in Social Work. This reappointment is for her non-tenure leading half-time appointment.

**Honorific appointment. Does not obligate the University to salary, nor does it entitle the individual to tenure privileges.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES, Continued</u>		
Mooney, William	Social Work	Temp Assoc Prof
Netzel, Daniel A.* (7/1/79-6/30/82)	Chemistry	Lecturer
Reher, Charles A.	Anthropology	Asst Prof
Spoonhunter, Joan A.	Social Work	Temp Asst Prof
Whitaker, William H.	Social Work	Temp Assoc Prof
White, Stephen M.#	Modern & Class Lang	Supply Instr

* Honorific appointment. Does not obligate the University to salary, nor does it entitle the individual to tenure privileges.

Contingency appointment. Rank will be Assistant Professor if requirements for doctorate are met by August 20, 1979, or January 1, 1980.

REAPPOINTMENTS --- In the College of Education It was moved by Mr. Bunning, seconded by Mr. Nolan, and carried that the following reappointments in the College of Education be approved as recommended by Acting President McFadden for the 1979-80 academic year, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Nicholson, Nancy J.	Physical Educ	Supply Instr
Regimbal, Celia#	Univ School/Physical Educ	Supply Instr
Welch, Kenneth V.	Spec Educ	Temp Instr

Contingency appointment. Rank will be Assistant Professor if requirements for doctorate are met by August 20, 1979, or January 1, 1980.

HONORIFIC REAPPOINTMENT --- In the College of Engineering It was moved by Mr. Bunning, seconded by Mr. Nolan, and carried that the following honorific reappointment for the period March 1, 1979, through February 28, 1982, in the College of Engineering be approved. This honorific reappointment does not obligate the University to salary, nor does it entitle the individual to tenure privileges.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Hiza, Michael J.	Mineral Engr	Adjunct Prof

Vice President Brodrick declared the meeting recessed for ten minutes. The meeting reconvened at 2:00 p.m. with the same individuals present.

REAPPOINTMENTS --- In the Division
of Intercollegiate Athletics

It was moved by Mr. Nolan,
seconded by Mr. Bunning, and carried

that the following reappointments in Intercollegiate Athletics be approved for the 1979-80 fiscal year (unless otherwise noted) as recommended by Mr. George McCarty, Director of Intercollegiate Athletics.

<u>Name</u>	<u>Title and Rank</u>
Aggers, Jack B.	Head Athletic Trainer and Instructor
Asbury, Thomas S.	Assistant Basketball Coach and Instructor
Cloninger, Mary Ellen	Director of Women's Athletics and Instructor
Dowler, Joseph R.	Wrestling Coach and Instructor
Jones, James C. (1979-80 academic)	Baseball Coach and Instructor
Jones, Sally N.	Counselor and Instructor
Lindsey, Mildred D.	Women's Softball/Volleyball Coach and Instructor
McDonald, Marjorie R.	Women's Basketball Coach and Instructor
Preston, Sarah L.	Women's Track and Field Coach and Instructor
Richardson, Ronald L.	Head Track Coach and Instructor
Skinner, Quentin D. (1979-80 academic)	*Skiing Coach and Instructor
Vicchy, Anna May	Women's Swimming Coach and Instructor (one-half time)
Vicchy, Frank J. (1979-80 academic)	Swimming Coach and Instructor

* Appointment is in addition to his present position as Assistant Professor of Plant Science (one-third time).

<u>Name</u>	<u>Title and Rank</u>
Visscher, Eugene C.	Assistant Basketball Coach and Instructor
Young, William J.	Assistant Athletic Director and Instructor

CONTINUATION ON PROBATIONARY APPOINTMENTS --- In the College of Agriculture

It was moved by Mr. Wilson, seconded by Mr. Quealy, and carried that the following probationary appointments in the College of Agriculture be approved as recommended by Dr. McFadden for the 1979-80 fiscal year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Bertelsen, Michael K.	Agric Economics	Asst Prof
Cecil, Jack T.	Plant Science/ Agric Extension	Instr
Craddock, Billy F.	Animal Science/ Agric Extension	Asst Prof
Hancock, Heman A.	Micro & Vet Med	Assoc Prof
Hughes, Lois J.	Home Economics	Professor
King, Barbara U.	Home Economics/ Agric Extension	Instructor
Smith, Michael A.	Range Management	Asst Prof
Weibel, John L.	Micro & Vet Med	Assoc Prof

CONTINUATION ON PROBATIONARY APPOINTMENTS --- In the College of Arts and Sciences

It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried that the following probationary appointments in the College of Arts and Sciences be approved as recommended by Dr. McFadden for the 1979-80 academic year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Acosta, Enrique	Psychology	Asst Prof
Boyce, Mark S.	Zool & Physiol	Asst Prof
Crawford, Helen J.	Psychology	Asst Prof
Crawford, John E.	Communication	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Frost, Bryce R.	Geology	Asst Prof
Harris, Janice H.	English	Asst Prof
Jirovec, Ronald L.	Social Work	Asst Prof
Kim, Quee-Young	Sociology	Asst Prof
Miller, Keith A.	Social Work	Asst Prof
Riccillo, Samuel C.	Communication	Asst Prof
Smart, Gary Lee	Music	Asst Prof
Smith, Julia	Music	Asst Prof
Smith, William K.	Botany	Asst Prof
Umber, Ray E.	Botany	Asst Prof

CONTINUATION ON PROBATIONARY
APPOINTMENTS --- In the
College of Commerce and Industry

It was moved by Mr. Quealy, seconded by
Mr. Nolan, and carried that the following

probationary appointments in the College of Commerce and Industry be approved
as recommended by Dr. McFadden for the 1979-80 academic year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Brookshire, David S.	Economics	Asst Prof
Gerking, Shelby D.	Economics	Assoc Prof
Hoffmeister, J. Ronald	Business Admin	Assoc Prof
Shelton, Fred A.	Accounting	Asst Prof
Taylor, Samuel G.	Business Admin	Asst Prof
Tschirhart, John T.	Economics	Asst Prof

CONTINUATION ON PROBATIONARY
APPOINTMENTS --- In the
College of Education

It was moved by Dr. Thorpe, seconded by
Mr. Bunning, and carried that the

following probationary appointments in the College of Education be approved
as recommended by Dr. McFadden for the 1979-80 academic year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Campbell, Robert A.	University School	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
DeLosh, Frederick A.	University School	Instr
Dick, Robert L.	University School	Asst Prof
Hoggan, Donald F.	Vocational Educ	Asst Prof
Jackson, Grace L.	Curric & Instr	Assoc Prof
Kasakow, Nancy P.	University School	Instr
Russell, Clifford	Curric & Instr	Asst Prof

CONTINUATION ON PROBATIONARY APPOINTMENTS --- In the College of Health Sciences

It was moved by Mr. Quealy, seconded by Mr. Wilson, and carried that the

following probationary appointments in the College of Health Sciences be approved as recommended by Dr. McFadden for the 1979-80 academic year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Biberdorf, Robert I.	Pharmacy	Asst Prof
Haraden-Auger, Carol	Nursing	Instr
Hytjan, Kay K.	Medical Tech	Instr
Praeger, Susan G.	Nursing	Instr

CONTINUATION ON PROBATIONARY APPOINTMENTS --- In the College of Law

It was moved by Mr. Chapin, seconded by Mr. Nolan, and carried that the

following probationary appointments in the College of Law be approved as recommended by Dr. McFadden for the 1979-80 academic year.

<u>Name</u>	<u>College</u>	<u>Academic Rank</u>
Battle, Jackson B.	Law	Asst Prof
Keiter, Robert B.	Law	Assoc Prof

CONTINUATION ON PROBATIONARY APPOINTMENTS --- In University Services

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

following probationary appointments be approved as recommended by Dr. McFadden for the 1979-80 fiscal year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
Ochiltree, James K.	Couns & Testing	Asst Prof
Yaple, Henry M.	Library	Asst Prof

APPOINTMENT OF SUMMER
SCHOOL FACULTY

Dr. McFadden advised that as a matter
of information only, the 1979 Summer

School faculty appointments had been included in the President's Report.

RESIGNATION AND CHANGE IN
ASSIGNMENT --- In the College
of Arts and Sciences

Mr. Wilson moved to accept the
resignation of Stephen A. Hartgen as

Assistant Professor of Journalism, effective January 19, 1979, who has resigned
because he accepted a position as Managing Editor of the Casper Star-Tribune;
and further, that Dr. Hartgen be reassigned as Adjunct Assistant Professor of
Journalism for the remainder of the 1979 Spring semester to advise graduate
students and to teach one course in specialized reporting. The Casper
Star-Tribune will pay all of Dr. Hartgen's necessary expenses in completing
these duties. The motion was seconded by Mr. Quealy, and it carried.

RESIGNATIONS

It was moved by Mr. Chapin, seconded
by Mr. Nolan, and carried that the

following resignations be accepted, to be effective on the dates indicated.

1. Louise L. Payne, University Extension Agent, Park County, effective
January 12, 1979.
2. David A. Gilbert, Assistant Professor of Journalism, effective
May 20, 1979.
3. Marlene T. Myers, Supply Instructor in the University School, effective
February 5, 1979.
4. Phillip M. Levi, Assistant Professor of Curriculum and Instruction,
effective May 20, 1979.
5. Walter D. Rose, Professor of Petroleum Engineering, effective
January 31, 1979.

6. Nelson L. Seaman, Assistant Professor of Atmospheric Science, effective June 1, 1979.
7. Richard Purdy, Lecturer in Audiology, effective January 1, 1979.
8. Frederick Tse-shyang Chen, Professor of Law, effective May 20, 1979.
9. Stanley K. Brown, Associate Professor of Computer Services, effective January 31, 1979.

RETIREMENTS

In accordance with the Regulations of the Trustees, Mr. Quealy moved that Newlin D. Morgan, Professor of Civil Engineering and Assistant Dean, be granted retirement with the designation as Emeritus, effective July 31, 1979. The motion was seconded by Mr. Wilson, and it carried.

Mr. Wilson moved that Victor G. Henry, Director of the Student Health Service, be granted retirement, effective July 31, 1979, as an exception to the Regulations of the Trustees. The motion was seconded by Mr. Chapin, and it carried.

RECALL

The Regulations of the Trustees provide that, with their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually by the Trustees, such recall not to exceed a half-time basis. Mr. Fordyce moved, Dr. Thorpe seconded, and it carried that authorization be granted for the recall of faculty and staff during 1979-80 as follows:

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Blackstone, Donald L.*	Prof <u>Emeritus</u> of <u>Geology</u>	1979-80 academic
Cor, Laurence W.	Prof <u>Emeritus</u> of <u>Modern & Class Lang</u>	1979-80 academic

*This is an exception to the Regulations of the Trustees which provides for recall until age 70.

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Duncan, Walter E.	Prof <u>Emeritus</u> of Engineering	1979-80 fiscal
Hill, John M.	Assoc Prof <u>Emeritus</u> of Civil Engineering	1979-80 academic
McGrew, Paul O.*	Prof <u>Emeritus</u> of Geology	1979-80 academic

*This is an exception to the Regulations of the Trustees which provides for recall until age 70.

CHANGE IN ASSIGNMENT ---
In the College of Agriculture

Dr. Thorpe moved that Don Allen Roth, presently Supply Instructor in Plant Pathology, be reassigned as Temporary Assistant Professor of Plant Science and Extension Plant Pathologist, effective February 1, 1979, with an increase in his annual (11-month) salary rate. This position is funded entirely by Federal Smith-Lever pesticide funds. The motion was seconded by Mr. Bunning, and it carried.

LEAVE OF ABSENCE WITHOUT PAY ---
In the College of Arts and Sciences

Mr. Bunning moved that William G. Bridges, Professor of Mathematics, be granted a leave of absence without pay for the 1979-80 academic year to consult and collaborate with colleagues in India and Europe. The motion was seconded by Mr. Fordyce, and it carried.

SALARY ADJUSTMENT

At their September 15, 1978 meeting, the Trustees authorized a leave of absence without pay for the 1979-80 academic year to Dr. Saul Feinman, Associate Professor of Sociology. Dr. Feinman will participate in a National Institute of Mental Health postdoctoral study, and he is to receive a given salary for 12 months from NIMH for his service. Mr. Fordyce moved that Dr. Saul Feinman be paid from part-time funds an amount which will supplement the NIMH grant and bring Dr. Feinman's salary equal to the amount he would receive if he

were not on leave without pay for the 1979-80 academic year; and that Dr. Feinman be obligated to return to his position at the University in 1980-81, or if he does not return, he will reimburse the University for any payment received from the University for the 1979-80 academic year. The motion was seconded by Mr. Nolan, and it carried.

CHANGE TO REGULATIONS OF THE
TRUSTEES OF THE UNIVERSITY OF
WYOMING, CHAPTER III, SECTION 3

Dr. Jakubauskas explained the
recommendation that the Regulations of

the Trustees relating to membership on the graduate faculty be amended to make appointment contingent upon specific qualifications of faculty and functions performed rather than to be based upon automatic attainment of associate or full professor rank. It was moved by Mr. Bunning, seconded by Dr. Thorpe, and carried that effective immediately, Chapter III, Section 3, of the Regulations of the Trustees of The University of Wyoming be amended to read as follows:

* * * * *

Section 3. THE GRADUATE SCHOOL

The Graduate School shall be headed by a Dean who shall be responsible for the recommendation of the Graduate School budget and for the administration of the programs and functions of the School. The Dean shall report to the Vice President for Academic Affairs.

The Graduate Faculty shall consist of appropriately qualified and selected faculty, regardless of rank, the President, the Vice President for Academic Affairs, the Vice President for Research, the deans of the colleges and schools, the heads of departments, divisions and schools in which work for graduate credit is authorized, and the Directors of the University Library and the Division of Computer Services. Persons holding faculty rank who may have occasion to direct graduate research

may be members of the Graduate Faculty upon the recommendation of the Graduate Dean and approval of the Graduate Faculty. The Graduate Faculty may, at its discretion, delegate its powers to a duly constituted and representative group.

The Graduate Faculty shall review proposals for new graduate programs and make recommendations through the Dean of the Graduate School and the Vice President for Academic Affairs to the President.

Candidates for advanced degrees and diplomas shall be recommended to the President and the Trustees by the Graduate Faculty through the Dean of the Graduate School.

* * * * *

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE BONDS

The bond resolutions require an annual audit by an independent accounting firm. Mr. Quealy moved that the firms of Wittler, Smith and Associates, Cheyenne, Wyoming, and Brolyer-Peterson and Associates, Laramie, Wyoming be engaged to conduct the audit for the 1979 fiscal year. These firms propose to conduct the new audit at a cost not to exceed \$19,687.50, which is five percent greater than last year's cost. The motion was seconded by Mr. Nolan, and it carried.

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

STATE EXAMINER'S REPORT

Mr. Hays said that a report of the State Examiner's audit of the accounts and records of the College Work-Study Program and Supplemental Educational Opportunity Grants Program for the period July 1, 1976, to June 30, 1978, inclusive, has been received. The report indicates no exceptions and no recommendations. Mr. Bunning moved that the State Examiner's Report for the above programs be accepted and acknowledged. The motion was seconded by Dr. Thorpe, and it carried.

PHYSICAL PLANT

Vice President Brodrick called on

Mr. Wilson for a report from the Physical Plant and Equipment Committee. A copy of the minutes of February 15, 1979, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Warehouse Site. Mr. Wilson moved that the new storage warehouse which has been authorized by the Legislature be located just east of Fifteenth Street and north of the city cemetery. Mr. Nolan seconded the motion, and it carried.

2. Remodeling Project Bids for the Geology Building, Knight Hall, and the old Law Building. Mr. Quealy moved that Mr. Brodrick, Vice President of the Trustees, Dr. McFadden, Acting President of the University, and Mr. Hays, Vice President for Finance of the University, be authorized to award or reject the bids for remodeling of the Geology Building, Knight Hall, and the old Law Building which will be received on February 22, 1979. The motion was seconded by Mr. Nolan, and it carried.

3. Remodeling Project Bids for Ivinson Building. The following bids have been received on the Ivinson Building remodeling project:

	<u>Control Data Corporation Englewood, Colo.</u>	<u>Charles Groathouse Contractor Laramie, Wyoming</u>	<u>Reiman-Wuerth Company Cheyenne, Wyoming</u>
Base bid, Area A	\$ 944,873	\$758,000	\$707,000
Base bid, Area B	152,098	188,000	175,000
Add alternates:			
#1 Plaster walls in lieu of gypsum	10,500	1,900	No bid
#2 Carpet raised floor	6,450	6,800	7,200
#3 Air-conditioning, 3rd floor	10,650	3,700	4,300
#4 Concrete pad for motor gener.	5,400	6,200	5,500
#5 Storm window sashes	(7,000)	6,100	6,400
#6 Halon test	3,000	2,800	3,400
#7 Halon reserve cylinder	9,900	11,000	10,400
Total	<u>\$1,135,451</u>	<u>\$984,500</u>	<u>\$919,200</u>

Mr. Wilson moved that a contract be awarded to Reiman-Wuerth Company for the low base bid of \$882,000 plus alternates Nos. 2, 3, and 4, for a grand total of \$899,000. The motion was seconded by Mr. Quealy, and it carried.

4. Golf Course Fees. It was moved by Mr. Wilson, seconded by Mr. Nolan, and carried that membership and green fees for the 1979 season be as follows:

	<u>1979 Fees</u>
<u>Green Fees</u>	
<u>Weekdays</u>	
9 holes	\$ 3.00
18 holes	4.00
<u>Weekends and holidays</u>	
9 holes	4.00
18 holes	6.00
<u>Memberships</u>	
Junior	50.00
Single	90.00
Couple	140.00
Family	210.00

5. Request for Easement, Stock Farm Property. As a matter of information, Mr. Wilson advised that the Circle ER Mobile Home Sites, Cheyenne, Wyoming, have requested an easement for a sewer line across a triangular piece of University property adjoining U.S. 230. Mr. Hays will review this request, will contact the firm regarding a trade of land, and will make a recommendation to the Trustees on this item at the next meeting.

6. Request for Land Trade. As a matter of information, Mr. Wilson reported that personnel of the Laramie Energy Technology Center, U.S. Department of Energy, located on the northwest corner of the University campus, are planning a physical expansion in a new location and they have indicated interest in a site on University property (Stock Farm) immediately east of the Laramie Airport requiring at least forty (40) acres. As LETC is preparing

its 1981 budget request for submission in March, 1979, LETC has requested an indication from the Trustees as to (1) interest in a possible sale or trade of the University land mentioned above; and (2) interest in the purchase or trade by the University for the existing facilities on the campus at some time in the future. It was the consensus of the Physical Plant and Equipment Committee that an interest in a possible sale or trade of the University land mentioned above and interest in the purchase or trade by the University for the existing facilities on the campus at some time in the future be communicated to the officials of LETC.

CONTRACTS, GRANTS, GIFTS,
AND SCHOLARSHIPS

It was moved by Mr. Quealy, seconded by Mr. Nolan, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$2,053,761.49 in the following individual amounts: (1) Contracts and Grants for the period November 28, 1978, through January 29, 1979, \$1,624,143.00; and (2) Gifts and Scholarships for the period November 21, 1978, through January 24, 1979, \$429,618.49.

HONORARY DEGREE COMMITTEE

Mr. Chapin reported that the Honorary Degree Committee met on February 15, 1979, to review possible candidates for honorary degrees. Mr. Chapin moved to accept the Honorary Degree Committee report which was given to the Trustees. The motion was seconded by Mr. Fordyce, and it carried.

DEVELOPMENT COMMITTEE

Mr. Quealy said that Mr. C. E. Hollon, Assistant to the President for Development, met with the Development Committee on February 15, 1979. Mr. Hollon made a report as to his recent activities. Further, he explained the proposed regulations that he has prepared which concern operational procedures under which the Development Office will function. The regulations are not yet in final form and ready for presentation to the Trustees.

PRESIDENTIAL SELECTION
AND EVALUATION COMMITTEE

and that the committee was still working on the selection of a new president.

MATTER FOR REPORT

Mr. Brodrick reported that three candidates had been on campus to visit and that the committee was still working on the selection of a new president. Dr. McFadden said that at the November Trustees' meeting, the principles were outlined regarding the preparation of the North Central Accreditation Report. Dr. Jakubauskas reported that every ten years an institution is evaluated for reaccreditation through a self-study process. The committee is now working on that self-study. The accreditation process requires an on-going planning system for the University. The committee wants the Trustees to know that they do have a planning mechanism for the whole University. President McFadden said for the self-study, complete communication between all segments of the University is necessary.

EXECUTIVE SESSION

Mr. Quealy moved, Mr. Nolan seconded, and it carried to go into executive session at 3:30 p.m.

President Hines declared the meeting reconvened in open session at 5:55 p.m. In attendance were Trustees Brodrick, Bunning, Fordyce, Hines, McCue, Nolan, Quealy, Thorpe, and ex officio members Luthi and Simons. Trustee members Chapin, Gillaspie, Smith, Wilson, and ex officio members McFadden and Governor Herschler are recorded as being absent at this time.

ANNOUNCEMENT

President Hines requested that the minutes indicate that an effort was made to contact members of the news media to advise them of the meeting. However, President Hines was unable to locate any members of the news media.

CHANGE IN DATE
OF MARCH MEETING

Mr. Quealy moved that the next meeting of the Trustees be held Thursday and Friday, March 29-30, 1979, instead of March 15, 1979. The motion was seconded by Mr. Nolan, and it carried. Therefore, the next meeting of the Trustees will be March 29-30, 1979.

COMMITTEE ON COMMUNITY
COLLEGE RELATIONS

President Hines announced that he would appoint members to the standing committee on community college relations to meet with a comparable standing committee of the Community College Commission. President Hines appointed the following individuals to this committee: Leo P. McCue, Jr., Chairman; Donald E. Chapin, and James R. Nolan. Dr. McFadden will advise the committee members of the meeting date for this joint committee.

AUTHORITY TO NEGOTIATE
GRANTED TO EXECUTIVE COMMITTEE

Mr. Nolan moved that the Executive Committee be authorized to negotiate and hire a President for the University. Mr. Bunning seconded the motion, and it carried.

MEETING ADJOURNED

President Hines declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

MINUTES OF THE
PHYSICAL PLANT AND EQUIPMENT COMMITTEE
February 15, 1979

The meeting convened at 2:15 P.M. with Chairman Willard Wilson presiding.

ROLL CALL Those present, in addition to Mr. Wilson, were Messrs. Brodrick, Nolan, Fordyce, Hines, Chapin, Quealy, McCue, Luthi, Arnold, Geraud, Hays, Henry, Jones and McFadden.

WAREHOUSE It was moved and seconded to recommend to the Trustees
SITE that the new storage warehouse which has been authorized by the Legislature be located just east of Fifteenth Street and north of the city cemetery. Motion carried.

REMODELING It was moved and seconded to recommend to the Trustees
PROJECT BIDS that the Executive Committee of the Trustees be authorized to award or reject the bids for remodeling the Geology Building, Knight Hall, and the old Law Building that are received on February 22, 1979. Motion carried.

The following bids have been received on the Iverson Building remodeling project:

	<u>Control Data Corporation</u>	<u>Charles Groathouse Contractor Laramie, WY</u>	<u>Reiman-Wuerth Company Cheyenne, WY</u>
Base bid, Area A	\$ 944,873	\$758,000	\$707,000
Base bid, Area B	152,098	188,000	175,000
Add alternates:			
#1 Plaster walls in lieu of gypsum	10,500	1,900	no bid
#2 carpet raised floor	6,450	6,800	7,200
#3 air-conditioning, 3rd floor	10,650	3,700	4,300
#4 concrete pad for motor generator	5,400	6,200	5,500
#5 storm window sashes	(7,000)	6,100	6,400
#6 Halon test	3,000	2,800	3,400
#7 Halon reserve cylinder	9,900	11,000	10,400
Total	\$1,135,451	\$984,500	\$919,200

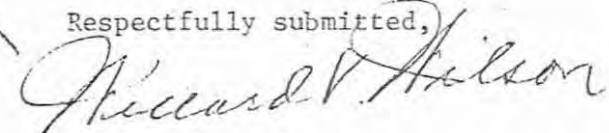
and they have indicated interest in a site on University property (Stock Farm) with an indicated preference for a location immediately east of the Laramie Airport of at least 40 acres. It was the consensus of the Committee that an interest in a possible sale or trade of the University land mentioned above and interest in the purchase or trade by the University for the existing facilities on the campus at some time in the future be communicated to officials of L. E. T. C.

GUTHRIE
PROPERTY

Mr. Hines inquired as to the status of the Guthrie property purchase. Funds for the purchase are not included in the Capitol Building Commission's recommendation to the Legislature. Mr. Hays was asked to contact Jack Guthrie about the possibility of extending the lease for another year.

ADJOURNMENT The meeting was adjourned at 3:20 P.M.

Respectfully submitted,



Willard V. Wilson
Chairman