

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

**March 30, 1979**

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

THE UNIVERSITY OF WYOMING  
 Minutes of  
 THE TRUSTEES  
 March 30, 1979

Table of Contents

	<u>Page</u>
ROLL CALL-----	1
INTRODUCTION OF NEW TRUSTEE MEMBERS-----	1
APPRECIATION EXPRESSED TO GOVERNOR HERSCHLER AND THE LEGISLATURE	2
APPROVAL OF MINUTES-----	2
ORIENTATION SESSION FOR NEW TRUSTEES-----	2
ANNOUNCEMENTS-----	2
ELECTION OF OFFICERS-----	2
REPORT BY E. G. MEYER ON PROPOSAL FOR PROJECT IN LIBYA-----	3
APPOINTMENTS	
1. Thomas Steven McMahon-----	4
2. Lieutenant Colonel Robert B. Rhynsburger-----	4
PART-TIME APPOINTMENTS-----	4
REAPPOINTMENTS-----	4
APPOINTMENT OF SUMMER SCHOOL FACULTY-----	7
RESIGNATIONS	
1. Barron L. Weand-----	7
2. Frederick M. Blank-----	7
3. Richard M. Peters-----	7
4. John A. Luginbill-----	7
RETENTION OVER AGE 65-----	7
RESCISSION OF RETIREMENT	
W. Norman Smith-----	8

	<u>Page</u>
RETIREMENTS	
Sarah Ingram-----	8
Frederic Durgain-----	8
Frank Kaisler-----	8
Irvin Mortensen-----	8
RECALL OF RETIRED EMPLOYEES-----	8
CHANGES IN ASSIGNMENT	
1. Donald R. Lamb-----	9
2. Barbara E. Underwood-----	9
CHANGE IN SABBATICAL LEAVE AND REQUEST FOR LEAVE WITHOUT PAY	
Catherine E. Mealey-----	9
RESOLUTION NAMING HUGH B. McFADDEN AS 18th PRESIDENT OF THE UNIVERSITY-----	10
EXTENSION CLASS ENROLLMENT FEE-----	11
EXTENSION CLASS TEACHING STIPEND-----	11
CONSULTANT FOR WATER DEVELOPMENT COMMISSION-----	11
ACCREDITATION REPORT-----	12
BUDGET CHANGE-----	12
PHYSICAL PLANT	
1. Right-of-Way Easement, Archer Substation-----	13
2. Guthrie Property-----	14
3. Laminated Wood Structure for the all purpose Arena- Auditorium-----	14
4. Right-of-Way Easement, Old Hospital Property-----	15
5. Sale of Stone to Laramie Energy Technological Center-----	15
6. Request from Elks Lodge to Purchase Property-----	15
7. Selection of Architect - Addition to Agriculture and Engineering Buildings-----	15
8. Selection of Engineer - Power Plant-----	16
9. Selection of an Architect - Animal Science Facility-----	16
10. Selection of Engineer - Parking Projects-----	16
11. Executive Committee Authorized to Approve Fees for Above Projects-----	16
12. Completion of Planning for Athletic-Recreational Facilities-----	17
ATHLETIC COMMITTEE-----	18

	<u>Page</u>
BUDGET COMMITTEE-----	18
RATIFICATION OF EXECUTIVE COMMITTEE ON APPOINTMENT OF JENNINGS	19
COMMITTEE APPOINTMENTS-----	19
SPRING DAZE BLASTER-----	20
ADJOURNMENT AND DATE OF NEXT MEETING-----	23

THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
March 30, 1979

A meeting of the Trustees of The University of Wyoming was called to order by Vice President Brodrick at 10:50 a.m. on March 30, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered

roll call: Brodrick, Chapin,

Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith,

Thorpe, and ex officio members Governor Herschler, McFadden, and Luthi.

Trustee member Fordyce and ex officio member Simons were not present. Mrs.

Simons advised Vice President Brodrick that she would not be present due to

the State Department of Education meeting. Also in attendance were Edward

H. Jennings, President-Elect; Elliott G. Hays, Vice President for Finance;

J. R. Geraud, Vice President for Student Affairs; E. B. Jakubauskas, Vice

President for Academic Affairs; E. G. Meyer, Vice President for Research;

Reid C. Miller, Chairperson for the Faculty Senate; and James E. Wasser-

burger, Chairperson for the Staff Council.

INTRODUCTION OF  
NEW TRUSTEE MEMBERS

Vice President Brodrick welcomed the

following three new members of the

Board of Trustees: Darrell Coulter from Gillette, Gordon M. Mickelson from

Big Piney, and Brian Miracle from Lander.

APPRECIATION EXPRESSED  
TO GOVERNOR HERSCHLER  
AND THE LEGISLATURE

Vice President Brodrick praised the actions of Governor Herschler and the members of the 45th Wyoming Legislature. Further, he noted that the last session was probably the most cordial, in terms of the University's relationship with the Governor's office and the Legislature in general. Governor Herschler said that much of the credit for the relationship was due to the personal efforts of Acting President Hugh B. McFadden. The Trustees expressed their appreciation to both Governor Herschler and Dr. McFadden.

APPROVAL OF MINUTES

Vice President Brodrick asked if there were any corrections or additions to the minutes of the meeting of February 15-16, 1979. Mr. McCue moved approval of the minutes of February 15-16, 1979, as circulated. Mr. Quealy seconded the motion, and it carried.

ORIENTATION SESSION  
FOR NEW TRUSTEES

Dr. McFadden invited the three new Trustees to visit the campus the day before the April meeting for a general information session. A program giving an overview of the University, its operations, facilities, and tour of the campus could be prepared for the new members. The new Trustees are to advise Dr. McFadden if they would like such a program.

ANNOUNCEMENTS

Vice President Brodrick welcomed Dr. Edward H. Jennings, President-Elect of the University. Dr. Jennings and Dr. McFadden are working closely in order that there be a good transition on July 1 when Dr. Jennings takes office.

ELECTION OF OFFICERS

Vice President Brodrick advised that since Mr. Hines and Mr. Bunning are no longer members of the Board, the Trustees will need to elect a new



President and a new Treasurer. In accordance with the Bylaws of the Trustees, the following officers were elected to fill the vacancies until the annual May, 1979, election is held.

Mr. Chapin nominated Leo P. McCue, Jr., for President. Mr. Chapin moved that the nominations cease and that Mr. McCue be declared unanimously elected as President. The motion was seconded by Mr. Quealy, and it carried.

Mr. Quealy nominated James R. Nolan as Treasurer. Mr. Chapin moved that the nominations cease and that Mr. Nolan be declared unanimously elected as Treasurer. The motion was seconded by Mr. McCue, and it carried.

Since Mr. McCue was elected President, there was a vacancy for Secretary. Mr. McCue nominated Donald E. Chapin as Secretary. Mr. McCue moved that the nominations cease and that Mr. Chapin be declared unanimously elected as Secretary. The motion was seconded by Mr. Quealy, and it carried.

President McCue asked Vice President Brodrick to continue to preside over this meeting.

REPORT BY E. G. MEYER  
ON PROPOSAL FOR PROJECT  
IN LIBYA

Dr. E. G. Meyer, Vice President for  
Research, reported the possibility

of a major new project involving University personnel in the development of an agricultural program in the North African nation of Libya. He said the University had submitted a proposal to the Libyan government providing for University assistance in establishing family farms, complete with water development projects and road construction along a coastal area near Tripoli. The project would involve funding on the order of \$30 - \$40 million. The University proposal is the only one to be submitted by a United States university. Others are expected from a number of European consulting organizations, and none have yet been accepted by the Libyan government.

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

Mr. Nolan moved approval of the following appointments as recommended by Acting President McFadden. The motion was seconded by Mr. McCue, and it carried.

1. Thomas Steven McMahon as Instructor in Intercollegiate Athletics (non-tenure leading) and Assistant Football Coach for the period March 26, 1979 through January 31, 1980.

2. Lieutenant Colonel Robert B. Rhynsburger as Professor of Military Science, to be effective during the summer of 1979.

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.

REAPPOINTMENTS

It was moved by Mr. McCue, seconded by Dr. Thorpe, and carried that the following reappointments be approved as recommended by Acting President McFadden for the 1979-80 fiscal year, or as otherwise indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Abernethy, Rollin H.	Plant Science	Asst Prof
Ernst, David F.	Plant Science	Asst Prof
Higgins, Patrick N.	Biochemistry	Asst Prof
Hughes, Harlan G.	Agric Economics/ Agric Extension	Temp Assoc Prof
Middaugh, Charles R.	Biochemistry	Asst Prof



<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE (Continued)</u>		
Schuman, Gerald E. * (7/1/79-6/30/83)	Plant Science	Lecturer
Schwartz, Thomas K.	Plant Science/ Agric Extension	Temp Instr
Stoner, Adair * (7/1/79-6/30/83)	Plant Science	Lecturer
Yates, David A.	Animal Science/ Agric Extension	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Cowles, John R. (1979-80 academic year)	Mathematics	Supply Asst Prof
Hall, Christian T. (1979-80 academic year)	English	Lecturer
Lawson, David E. (1979-80 academic year)	English	Lecturer
Leonard, Thomas M. (1979-80 academic year)	English	Lecturer
Mathison, Margaret (1979-80 academic year)	English	Lecturer
Sullivan, Patricia A. (1979-80 academic year)	English	Lecturer
Swearengin, Robert D. (1979-80 academic year)	Journalism and Telecommunication	Lecturer

COLLEGE OF COMMERCE AND INDUSTRY

Fisher, Albert J.	AFIT	Temp Instr
Jacobs, Lester W.	AFIT	Temp Assoc Prof
Johnson, Patricia A.	AFIT	Temp Instr
Jones, Robert E.	AFIT	Temp Asst Prof
Novotny, Timothy J.	AFIT	Temp Instr

\*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 COMMERCE AND INDUSTRY</u>		
Schulze, William D. (1979-80 academic year)	Economics	Assoc Prof
Seward, Samuel M.	AFIT	Temp Assoc Prof
VonRiesen, R. Dale	AFIT	Temp Prof
<u>COLLEGE OF EDUCATION</u>		
Hamburg, Renae B. (3/1/79-9/30/79)	Vocational Educ	Temp Asst Prof
Peak, V. Rogene (1979-80 academic year)	University School	Instructor
<u>COLLEGE OF ENGINEERING</u>		
Cerni, Todd A.	Atmos Science	Temp Asst Prof
Matthew, Harry L. (1979-80 academic year)	Civil & Arch	Lecturer
McKee, Chester L. (1979-80 academic year)	Mineral	Asst Prof (half-time)
Miller, Ronald L.	Mineral	Temp Instr
Nazir, Muhammad *	Mineral	Adjunct Asst Prof
Polson, Donald E. (1979-80 academic year)	Civil & Arch	Lecturer
Schnell, Russell C.	Atmos Science	Temp Asst Prof
Stewart, Ronald E.	Atmos Science	Temp Asst Prof
Thomas, Jane V.	Mineral	Lecturer (half-time)
<u>WATER RESOURCES RESEARCH INSTITUTE</u>		
Alford, Donald		Temp Asst Prof
Wesche, Thomas A.		Temp Instr

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

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.

RESIGNATIONS

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

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

1. Barron L. Weand, Temporary Assistant Professor of Agricultural  
Engineering, effective March 2, 1979.

2. Frederick M. Blank, Assistant Professor of Economics, effective  
August 3, 1979.

3. Richard M. Peters, Assistant Professor of Accounting, effective  
May 20, 1979.

4. John A. Luginbill, Instructor in Intercollegiate Athletics and  
Assistant Football Coach, effective March 10, 1979.

RETENTION OVER AGE 65

Mr. Smith moved that, in accordance  
with the Trustee regulation permitting

annual reappointment of individuals in non-administrative capacities  
beyond age 65, the following individuals be continued during the 1979-80  
fiscal year, unless otherwise indicated. The motion was seconded by  
Mr. Nolan, and it carried.

<u>Name</u>	<u>Position</u>
Ames, Burnice	Custodian II, Physical Plant
Cheesbrough, Virginia	Senior Accpimtong Clerk, Acctg Dept
Hanna, J. Ray *	Prof of Math
Kennington, Agnes	Admin Secretary, Chemistry
McDaniel, Lloyd *	Prof of Accounting
Nordmann, Florence	Bldg Supervisor, McIntyre Hall
Tanner, Clotilde	Cook, Washakie Center
Vogt, Hans	Construction Supv, Physical Plant

\*1979-80 academic year.

RESCISSION OF RETIREMENT---  
W. Norman Smith

At their meeting on October 19-20, 1978,  
the Trustees approved the retirement  
of W. Norman Smith, Professor of Mathematics and Dean of the Summer School,  
effective August 21, 1979. In view of the trend toward changing mandatory  
retirement from age 65 to 70 at the national and state levels, Mr. Gillaspie  
moved that this action be rescinded and that Dr. Smith be employed for  
1979-80 fiscal year as an exception to current University retirement  
policy pertaining to extension of employment for administrative personnel.  
The motion was seconded by Mr. Nolan, and it carried.

RETIREMENTS

Mr. Quealy moved that the following  
employees be granted retirement on  
the dates and under the conditions cited. The motion was seconded by  
Dr. Thorpe, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Ingram, Sarah	Secretary, II, Curric & Instr	6/30/79
Durgain, Frederic *	Custodian, Foreman Physical Plant	4/30/79
Kaisler, Frank	Building Manager Physical Plant	6/30/79
Mortensen, Irvin	Equipment Manager Intercol Athletics	6/30/79

\*Retirement as an exception to the Regulations of the Trustees.

RECALL OF RETIRED  
EMPLOYEES

Mr. Chapin moved that authorization  
be granted for the recall of the  
following retired faculty and staff during 1979 as listed below. The  
motion was seconded by Mr. Quealy, and it carried.

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Ablowich, Edgar A. *	Temp Asst Prof AFIT Program	1980 Fiscal (Full-time)
Bromley, Perry	Custodian	1980 Fiscal
Lantz, Everett D.	Prof <u>Emeritus</u> of Education	1980 Fiscal
Lawson, James	Custodian	Remainder of 1979 & 1980 Fiscal
Traul, Robert E. *	Staff Physician Student Health Service	1980 Fiscal (Full-time)

\*Approved as an exception to the Regulations of the Trustees which provides for recall on a half-time basis.

CHANGES IN ASSIGNMENT

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

approve the following changes in assignment as recommended by Dr. McFadden.

1. Donald R. Lamb, presently Professor of Civil Engineering on a full-time basis, be reassigned to half-time for the 1979-80 academic year, effective August 22, 1979, with a proportional reduction in salary.

2. Barbara E. Underwood, presently Assistant Professor in the University Library and Circulation Librarian, be reassigned as Assistant Professor in the University Library and General Services Librarian, effective March 1, 1979, with an appropriate increase in salary.

CHANGE IN SABBATICAL LEAVE  
AND REQUEST FOR LEAVE WITHOUT  
PAY---Catherine E. Mealey

At the December 14-15, 1978, meeting of the Trustees, Catherine E. Mealey,

Professor of Law, was granted a sabbatical leave for the period July 1 through December 31, 1979. Mrs. Mealey has requested that her sabbatical leave be changed to the period January 1 through June 30, 1980, and further, that she be granted a leave of absence without pay for the period July 1 through December 31, 1979, so that she can be Visiting Librarian at the



Vermont Law School. Mr. Gillaspie moved that Catherine E. Mealey's sabbatical leave be changed to January 1 through June 30, 1980, and that she be granted a leave of absence without pay for the period July 1 through December 31, 1979. Mr. McCue seconded the motion, and it carried.

RESOLUTION NAMING  
HUGH B. McFADDEN AS 18th  
PRESIDENT OF THE UNIVERSITY

Mr. Quealy said, "I first became acquainted with The University of Wyoming and the various presidents thereof more than fifty years ago. In the intervening half century, it has been my pleasure to know and work with in various capacities most of the presidents of this great school.

Dr. McFadden has served in the capacity as Acting President during the last several months with great distinction.

Never to my knowledge has any president of this University been more suited to the position by reason of character, training, or experience. Therefore, I deem it a great personal privilege to present the following resolution:"

WHEREAS, Hugh B. McFadden since July 28, 1979, has demonstrated exceptional leadership and dedication as Acting President and has worked unstintingly for the betterment of The University of Wyoming; and

WHEREAS, Hugh B. McFadden for nearly 40 years has given unselfishly of himself in making The University of Wyoming a living institution, having served in virtually every academic and administrative rank; and

WHEREAS, generations of students recognize Hugh B. McFadden as a professor, friend, and advisor who opened academic horizons to them;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming, in grateful appreciation for his leadership and devoted service to Wyoming and its students, do hereby appoint Hugh B. McFadden 18th President of The University of Wyoming, to serve from March 30, 1979, to July 1, 1979.



Mr. Quealy moved that the resolution be unanimously adopted. The motion was seconded by Mr. Nolan, and it carried.

Dr. McFadden expressed his appreciation and gratitude for this great honor.

EXTENSION CLASS  
ENROLLMENT FEE

Dr. Jakubauskas advised that the present extension class fee of \$20.00 per credit hour was established by the Trustees in 1970. The costs of offering extension classes in locations throughout the state is supported from the credit hour change. The revenue generated by this credit hour charge is now insufficient to support extension classes and, therefore, it is recommended that the fee be \$25.00 per credit hour. Mr. Miracle moved that the extension class fee be \$25.00 per credit hour, effective July 1, 1979. The motion was seconded by Dr. Thorpe, and it carried.

EXTENSION CLASS  
TEACHING STIPEND

Dr. Jakubauskas reported that the stipend for teaching extension credit classes is now \$300.00. It is necessary to increase the stipend to \$400.00 in order to attract the needed number of instructors. Funds for the stipends are generated by registration fees. Mr. McCue moved that the stipend be \$400.00 per credit hour, effective July 1, 1979. The motion was seconded by Mr. Quealy, and it carried.

CONSULTANT FOR WATER  
DEVELOPMENT COMMISSION

Dr. McFadden said that a bill was enacted by the 45th Legislature creating a Wyoming Water Development Commission. In addition to commission members, the Act provides for several consultants including one "from The University of Wyoming or from the Wyoming Water Resources Research Institute." Mr. Gillaspie moved that Paul A. Rechard, Director of the Water Resources Research Institute, be designated as Consultant to the

Wyoming Water Development Commission. Mr. Coulter seconded the motion, and it carried. Governor Herschler noted that he was pleased that the Trustees had acted expeditiously on making this appointment to the Commission.

ACCREDITATION REPORT

As a matter of information only, Dr. Jakubauskas reported that the University had been advised that the Committee on Accreditation of the American Psychological Association had voted that the clinical psychology training program at The University of Wyoming be granted full accreditation. The program will appear in the list of accredited programs to be published in a forthcoming issue of the American Psychologist. The next routine visit is scheduled for 1983-84.

BUDGET CHANGE

Mr. Hays explained that it would be necessary to transfer funds from the Trustees' Reserve Account to the Trustees' Travel Account to provide funds for anticipated costs through June 30, 1979.

Mr. Quealy moved that an appropriation of \$6,425.00 be made to the Board of Trustees' travel budget from the Trustees' Reserve to provide funds for anticipated costs for the remainder of the fiscal year. The motion was seconded by Mr. Nolan, and it carried.

Vice President Brodrick recessed the meeting until 1:00 p.m. The meeting reconvened at 1:05 p.m. with the same Trustee members in attendance. Dr. Jennings, Mr. Hays, Mr. Geraud, Mr. Wasserburger, and Dr. Miller were also present at this time.

PHYSICAL PLANT

Vice President Brodrick called on Mr. Nolan for a report from the Physical Plant and Equipment Committee. A copy of the minutes of

March 29, 1979, Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Right-of-Way Easement, Archer Substation. The Trustees were advised during the September 15, 1978 meeting that Tri-State Generation and Transmission Association, Inc., Thornton, Colorado, had requested a 150-foot right-of-way easement for an electrical transmission line which runs from the power plant at Wheatland through the substation at Archer. This matter was tabled pending verification of the Association's acquisition of the total right-of-way.

Under date of February 23, 1979, the Wyoming State Land Board approved the Association's application for rights-of-way across twenty tracts of State land exclusive of the Archer Substation with the provision that compensation to the State "will be determined by the amount received for rights-of-way by private landowners of lands contiguous to the State lands. This amount will be either what is offered and accepted by owners of the contiguous lands or what is determined to be the fair price in the condemnation proceedings, whichever is greater, but in no event will be less than the appraised value as established by the Wyoming Land Board Appraiser." The Right-of-Way Agent for the Association advises that all rights-of-way have been acquired except for the one through the substation.

Governor Herschler requested that the Trustees consider requiring the same conditions for compensation that had been required by the State Land Board.

Mr. Hays said substation title is in the State. Recommendation is to the State Land Board and based upon copy of letter from Bert King. It was assumed that the State Land Board would impose the same conditions as on the others.

Mr. Nolan moved that a recommendation be made to the State Land Board that the request of Tri-State Generation and Transmission Association, Inc., Thornton, Colorado, for a 150-foot right-of-way easement for an electrical transmission line across the Archer Substation be granted and that the State Land Board would accept an amount for the right-of-way the same as the adjacent land owner received as a virtue of condemnation but not less than appraised value. The motion was seconded by Mr. Gillaspie, and it carried.

2. Guthrie Property. Mr. Nolan moved that the lease on the Guthrie property be continued for another year (July 1, 1979-June 30, 1980) at \$1,000 per month plus taxes and insurance, the cost to be funded from the Trustees' Reserve. The motion was seconded by Mr. McCue, and it carried.

3. Laminated Wood Structure for the all purpose Arena-Auditorium. Mr. Nolan reported that the following bids were received on the laminated-wood structure for the all purpose arena-auditorium:

	<u>Number of Support Points</u>	<u>Time to Erect</u>	<u>Bid</u>
Western Wood Structures Beaverton, Oregon	28	105 cal. days	\$1,199,911
Unadilla Laminated Products Unadilla, New York	72	84 cal. days	1,165,000
Unadilla Laminated Products Unadilla, New York	36	84 cal. days	1,125,200
Koppers Company, Inc. Morrisville, North Carolina	30	150 cal. days	1,473,137

Mr. Nolan moved to accept the low bid of Unadilla Laminated Products of \$1,125,200 for 36 support points setting which provides for the most economical placement of precast seating subject to the award of a General Contract by the owner, at which time Unadilla Laminated Products would



become a subcontractor to the General Contractor. The motion was seconded by Mr. Smith, and it carried.

4. Right-of-Way Easement, Old Hospital Property. Mr. Nolan moved that a right-of-way easement be granted to Pacific Power and Light Company for an underground line to the old hospital property to service the Computer Center. The motion was seconded by Mr. Quealy, and it carried.

5. Sale of Stone to Laramie Energy Technological Center. A request has been received from Banner Associates on behalf of the Laramie Energy Technological Center for the purchase of approximately 800 square feet of stone to face a small addition on the northeast wing of their building located on campus. Mr. Nolan moved to authorize the sale of approximately 800 square feet of stone to Banner Associates on behalf of the Laramie Energy Technological Center at the current price of \$40.00 per ton for approximately 800 square feet. The motion was seconded by Mr. Gillaspie, and it carried.

6. Request from Elks Lodge to Purchase Property. A request has been received from the Elks Lodge in Laramie to purchase three acres of land adjacent to the Jacoby Golf Course for a new building. Mr. Nolan moved that the request by the Elks Lodge to purchase three acres of land be denied, and that the Elks Lodge be advised of this denial. The motion was seconded by Mr. Gillaspie, and it carried.

7. Selection of Architect - Addition to Agriculture and Engineering Buildings. Mr. Nolan advised that it was the consensus of the committee that one firm be retained for these two projects in order to more easily coordinate interfacing facilities which may serve both buildings such as elevators, common areas for Agricultural Engineering, etc. Mr. Nolan

moved that Banner and Associates, Laramie, Wyoming be retained as the architects for the addition to the Agriculture and Engineering Buildings. The motion was seconded by Mr. McCue, and it carried.

8. Selection of Engineer - Power Plant. Mr. Hays reported that it will take about 2 1/2 years to construct the coal fired power plant. Funds are now available for the boilers and stokers. The balance of the planning on the power plant will be accomplished between now and January so that the legislature can appropriate the required funds to finish the project. Mr. Nolan moved that Bridgers and Paxton, Consulting Engineers, Inc., Albuquerque, New Mexico be retained for the power plant project. The motion was seconded by Mr. Gillaspie, and it carried.

9. Selection of an Architect - Animal Science Facility. Mr. Nolan moved, Mr. Quealy seconded, and it carried that Gorder/South and Associates, Casper, Wyoming be retained as the architect for the Animal Science facility.

10. Selection of Engineer - Parking Projects. Mr. Hays explained the location of the parking lots. One will be between the dormitories and the Fine Arts Center and the other one is the one-half block between 10th and 11th Streets and Lewis and Bradley. Mr. Nolan moved that BRW/Noblitt, Inc., Cheyenne, Wyoming be retained as the engineer for the parking projects. The motion was seconded by Mr. McCue, and it carried.

11. Executive Committee Authorized to Approve Fees for Above Projects. Mr. Nolan moved that the Executive Committee be authorized to approve the fees for the projects of (a) addition to agriculture and engineering buildings, (b) power plant, (c) animal science facility, (d) parking lots, and (e) completion of planning for athletic-recreational facilities, after negotiations with the firms by the Vice President for Finance and



the University Architect. The motion was seconded by Mr. Smith, and it carried.

12. Completion of Planning for Athletic-Recreational Facilities.

Mr. Nolan moved that the Arena Associates be authorized to complete the planning to the bid stage for the planned additions to and interior renovations of Memorial Fieldhouse for which planning funds have been appropriated by the Legislature. Mr. Smith seconded the motion, and it carried. The proposed additions are to the east and to the north to provide additional support facilities. Interior remodeling will provide for additional support services, removal of the west seating in the basketball arena and synthetic arena floor.

As a matter of information only, Mr. Hays reported on the awarding of bids for the remodeling projects in the Geology Building, Knight Hall, and old Law Building. The following bids were received February 22, 1979.

	<u>Comin Const.</u>	<u>Delta Const.</u>	<u>Groathouse Const.</u>	<u>L.M. Olson Const.</u>	<u>Spiegelberg Const.</u>
Base bid	\$268,500	\$319,200	\$276,500	\$299,300	\$294,200
Alt #1, Ramp, Knight	4,490	3,847	6,700	2,400	4,500
Alt #2, Painting, Knight	12,533	9,950	8,900	8,800	12,500
Alt #3, Condensate return, Knight	9,721	11,225	15,000	12,200	12,500
Alt #4, Oak trim, Knight	821	1,031	1,000	400	1,800
Alt #5, Painting, Geology	12,301	10,285	10,000	9,100	9,000
Alt #6, Electrical meter, Geology	<u>986</u>	<u>1,062</u>	<u>1,200</u>	<u>1,000</u>	<u>1,000</u>
TOTAL	<u>\$309,352</u>	<u>\$356,600</u>	<u>\$319,300</u>	<u>\$333,200</u>	<u>\$335,500</u>

In accordance with authorization approved at the February 16, 1979, meeting of the Trustees, Vice President, Gordon H. Brodrick; Acting President, Hugh B. McFadden; and Vice President, Elliott Hays; awarded a contract

to the low bidder, Comin Construction, Laramie, Wyoming as follows:

Base Bid	\$268,500
Alternate #3, Condensate return, Knight Hall	9,721
Alternate #4, Oak trim, Knight Hall	821
Alternate #6, Electrical meter, Geology Building	<u>986</u>
TOTAL	<u>\$280,028</u>

ATHLETIC COMMITTEE

Mr. Smith reported on the meeting of the Athletic Committee. Mr. Smith said that the availability of planning funds and how they may be utilized in continued planning for athletic and recreational facilities was discussed. It is felt that sufficient planning funds are available to complete plans to the bid stage for east and north additions to Memorial Fieldhouse and the interior remodeling to the Memorial Fieldhouse, all of which has been projected in the initial planning process.

BUDGET COMMITTEE

Mr. Chapin reported on the Budget Committee meeting that was held March 30, 1979. The method and allocation of the 11.5% salary increases during the fiscal 1980 budget were discussed. The salary increases are broken down as follows:

	Percentages	
	<u>Across-the-board</u>	<u>Merit</u>
Faculty	4.5	7.0
General Support Staff	9.0	2.5
Professional Staff	7.0	4.5
Administrative Officers and Key Administrative Personnel	4.5	7.0

He further explained that all Trustees will have the opportunity when the budget is submitted to review individual salary increases. However, a basic approach is needed now as to the method to use to allocate the

increases. Mr. Chapin moved that the above approach for the distribution of salary increases be approved. Mr. Nolan seconded the motion, and it carried.

The entire University will commence in a formal way on April 11 on a schedule towards the formulation of the biennial budget for 1981-82 and expect that budget will be submitted for approval by the Trustees early in August and by mid-September the University will be able to submit it to DAFC.

RATIFICATION OF  
EXECUTIVE COMMITTEE ON  
APPOINTMENT OF JENNINGS

Vice President Brodrick reported that in accordance with the Bylaws of the Trustees, the actions of the Executive Committee must be ratified.

Pursuant to action of the Trustees at their meeting on February 16, 1979, the Executive Committee did proceed to negotiate with and appoint Dr. Edward H. Jennings as President of The University of Wyoming. Mr. Quealy moved to approve and ratify the appointment of Dr. Edward H. Jennings as President of the University and to ratify the terms and conditions of his contract dated February 19, 1979. The motion was seconded by Mr. McCue, and it carried.

COMMITTEE APPOINTMENTS

President McCue announced Trustee committee appointments as follows:

Budget Committee:

Donald Chapin, Chairman; Gordon Mickelson; James Nolan; Patrick Quealy; Darrell Coulter

Executive Committee:

Leo McCue, Chairman; Gordon Brodrick; Donald Chapin; Patrick Quealy

Honorary Degree Committee:

Hugh McFadden, Chairman; Gordon Mickelson; Virgil Thorpe; Brian Miracle

Physical Plant and  
Equipment Committee:

James Nolan, Chairman; W. R. Gillaspie, Vice Chairman; Gordon Brodrick; Allen Fordyce; Carlin Smith; Darrell Coulter

Committee on Community  
College Relations:

Patrick Quealy, Chairman; Donald Chapin;  
Leo McCue; Brian Miracle

Mr. Quealy moved that Gordon Mickelson and James Nolan be appointed to the W. R. Coe Trust Fund Committee. The motion was seconded, and it carried. The W. R. Coe Trust Fund Committee will consist of Carlin Smith, Chairman; Gordon Mickelson, and James Nolan.

SPRING DAZE BLASTER

A general effort has been underway by various student organizations to structure a "Spring Daze Blaster" to be held April 28, 1979, which is the Saturday following Greek Week. Representatives of the ASUW, fraternities, sororities, and the Residence Hall Association have endorsed the concept of an all-University student activity day, and they have been working with personnel in the Dean of Students' division to plan such an event within the malls between fraternity and sorority rows. A comparable type of activity has been held on the malls as a part of Greek Week in the past.

Inherent in such spring day activities has been the issue of the possession and consumption of beer in the mall area. The student representatives have been advised that University Regulation 240 recites the Trustee action of September 12, 1975, which sets forth a general policy prohibiting the possession or consumption of alcoholic beverages on campus but makes an exception with regard to student residential rooms on campus. The only other exception to this general policy is with regard to the sale of malt beverages in the Student Union. In addition, City Ordinances of the City of Laramie prohibit "open containers" of alcoholic beverages in public places. The students are requesting permission to apply for a special permit from the city. The beer would be served from noon to



6:00 p.m. on April 28, 1979.

After due consideration of the problems associated with these kinds of past activities because of unauthorized use of beer and violations of the open container law, as well as an apparent desire of the students to organize a spring day of events for social enjoyment, the Dean of Students with the approval of the Vice President for Student Affairs has worked with student representatives to structure such a day which would also include the dispensing of beer in accordance with a special malt beverage permit from the City of Laramie issued to the University. The theme of such planning has been that such an arrangement would be on a trial basis, and that students must assume responsibility for maintaining a standard of behavior that does not tolerate excesses resulting from consumption of beer.

Mr. Miracle moved that the University apply for a special malt beverage permit from the City of Laramie for the purpose of serving malt beverages at the Spring Daze Blaster on April 28, 1979, from noon until 6:00 p.m. in two locations in Fraternity Park with the understanding that this program is on a trial basis and that this approval is for one time only. The Campus Police and the Student Organizations will be responsible for policing the activity. An evaluation will be made of the activity. The motion was seconded by Mr. Luthi, and it carried.

Dr. McFadden noted that consideration should be given to other types of requests for permission to serve alcoholic beverages in conjunction with social types of events held on campus, such as small receptions for visiting scholars, art shows in the museum, dinners, etc. Dr. McFadden recommended adoption of the following:

The possession and/or consumption of alcoholic beverages is permitted

on the University campus under the following terms and conditions. The appropriate University Vice President or his designee may authorize temporarily the possession and/or consumption of alcoholic beverages at special events in University facilities, where faculty, students, alumni, and/or staff, either separately or jointly, and their respective guests are in attendance. Such temporary authorization shall be made pursuant to the requirements of the law and the best interests of the University and within the following limitations:

- a. The relevant law prohibits the possession and use of alcoholic beverages by any person who is under 19 years of age.
- b. The event shall be sponsored by an official University department or it shall be sponsored by a University recognized or affiliated organization.
- c. Selling, either directly or indirectly, of alcoholic beverages on campus at any time is prohibited unless expressly provided for by the Trustees of the University. This restriction shall include the exchange for alcoholic beverages of tickets used for the purpose of such exchange; or, any other means by which alcoholic beverages are provided for a consideration of cash or otherwise.
- d. Non-alcoholic beverages must be available at all functions when alcoholic beverages are served.
- e. The event shall be open to members of the sponsoring organization and their guests only.
- f. The sponsoring organization, and its officers, individually or collectively, shall be responsible for compliance with law and University regulations.
- g. No budgeted funds of the University may be used in payment for alcoholic beverages.

Mr. Smith moved adoption of the above proposal and the modification of existing University Regulations by the President of the University. The motion was seconded by Mr. Nolan, and it carried.



ADJOURNMENT AND DATE  
OF NEXT MEETING

Mr. Chapin moved, Mr. McCue seconded,  
and it carried that the meeting be  
adjourned at 2:10 p.m. The next meeting of the Trustees will be  
April 19-20, 1979.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
March 29, 1979

The meeting convened at 9:00 A.M. with Chairman James Nolan presiding.

ROLL CALL                    Those present, in addition to Mr. Nolan, were Messrs. Brodrick, Gillaspie, Smith, Coulter, Miracle, Luthi, Arnold, Hays, Henry Jones, and McFadden.

ARCHITECTS AND            Morris Jones presented the interview schedule, a list  
ENGINEERS  
INTERVIEWS                of potential projects of interest to the architects and engineers and information on the firms to be interviewed. The following architectural firms were interviewed: Gerald Deines & Associates, Casper; George W. Tresler & Richard B. Frazier, Cody; Gertsch/Baker & Associates, Laramie; Brady, Blackwell Associates, Cheyenne; Gorder/South & Associates, Casper; Howard, Needles, Tammen & Bergendoff, Casper; Noel Griffith, Jr., & Associates, Cheyenne; Hitchcock & Hitchcock, Laramie; Krusmark & Krusmark, Casper; Banner Associates, Laramie and Cheyenne; Kemper & Associate, Cheyenne; R. V. Lord & Associates, Sheridan and Boulder. The following engineering firms were interviewed: Laramie Engineering, Laramie; BRW/Noblitt, Inc., Cheyenne; C.S.S.A./Wyoming, Cheyenne; Johnson-Fermelia & Crank, Inc., Rock Springs; McFall-Konkel & Kimball, Denver and Cheyenne; Willard Given & Associates, St. Louis, Springfield, Cheyenne, Rogers; Bridgers & Paxton, Albuquerque.

RIGHT-OF-WAY            Mr. Gillaspie moved to recommend to the Trustees that a  
EASEMENT ARCHER  
SUBSTATION                recommendation be made to the State Land Board that the request of Tri-State Generation and Transmission Association, Inc., Thornton, Colorado, for a 150-foot right-of-way easement for an electrical transmission line across the Archer Substation be granted. The motion was seconded by Mr. Brodrick and it carried.

GUTHRIE PROPERTY Mr. Smith moved to recommend to the Trustees that the lease on the Guthrie property be continued for another year (July 1, 1979-June 30, 1980) at \$1,000.00 per month plus taxes and insurance, the cost to be funded from the Trustees' Reserve. The motion was seconded by Mr. Brodrick and it carried.

LAMINATED WOOD DOME BIDS The following bids have been received on the Laminated-Wood Dome Structure for the Arena-Auditorium:

	<u>Number of Support Points</u>	<u>Time to Erect Dome</u>	<u>Bid</u>
Western Wood Structures Beaverton, Oregon	28	105 cal. days	\$1,199,911.00
Unadilla Laminated Products Unadilla, New York	72	84 cal. days	1,165,000.00
Unadilla Laminated Products Unadilla New York	36	84 cal. days	1,125,200.00
Koppers Company, Inc Morrisville, North Carolina	30	150 cal. days	1,473,137.00

Mr. Smith moved to recommend to the Trustees approval of the low bid of Unadilla Laminated Products of \$1,125,200.00 for 36 support points, subject to the award of a General Contract by the owner, at which time Unadilla Laminated Products would become a subcontractor to the General Contractor, and that the bid bonds of the other two bidders be released. The motion was seconded by Mr. Gillaspie and it carried.

RIGHT-OF-WAY EASEMENT, OLD HOSPITAL PROPERTY Mr. Gillaspie moved to recommend to the Trustees that a right-of-way easement be granted to Pacific Power and Light Company for an underground line to the old hospital property to service the Computer Center. The motion was seconded by Mr. Brodrick and it carried.

SALE OF STONE TO LARAMIE ENERGY TECHNOLOGICAL CENTER A request has been received from Banner Associates on behalf of the Laramie Energy Technological Center for the purchase of approximately 800 square feet of stone to

face a small addition on the northeast wing of their building located on campus. Mr. Brodrick moved to recommend to the Trustees the sale of the stone at the current price (\$40 per ton). The motion was seconded by Mr. Smith and it carried.

REQUEST FROM ELKS LODGE TO PURCHASE PROPERTY      A request has been received from the Elks Lodge in Laramie to purchase three acres of land adjacent to the Jacoby Golf Course for a new building. Mr. Gillaspie moved to recommend to the Trustees that the request be turned down. The motion was seconded by Mr. Brodrick and it carried.

SELECTION OF ARCHITECTS AND ENGINEERS      Power Plant. Mr. Gillaspie moved to recommend to the Trustees the selection of Bridgers & Paxton, Consulting Engineers, Inc., Albuquerque, New Mexico. The motion was seconded by Mr. Brodrick and it carried.

Additions to Agriculture and Engineering Buildings. It was the consensus of the committee that one firm be retained for these two projects in order to more easily coordinate interfacing facilities which may serve both buildings such as elevators, common areas for Agricultural Engineering, etc. Mr. Gillaspie moved to recommend to the Trustees the selection of Banner and Associates, Laramie, Wyoming. The motion was seconded by Mr. Brodrick and it carried.

Animal Science Facility. Mr. Gillaspie moved to recommend to the Trustees the selection of Gorder/South and Associates, Casper, Wyoming. The motion was seconded by Mr. Brodrick and it carried.

Parking Projects. Mr. Gillaspie moved to recommend to the Trustees the selection of BRW/Noblitt, Inc., Cheyenne, Wyoming. The motion was seconded by Mr. Brodrick and it carried.

The committee recommends to the Trustees that the Executive Committee be authorized to approve the fees for each project

after negotiations with the firms by the Vice President for Finance and the University Architect.

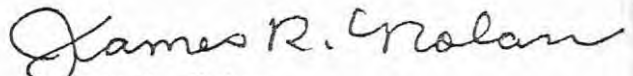
COMPLETION OF  
PLANNING FOR  
ATHLETIC-  
RECREATIONAL  
FACILITIES

Mr. Gillaspie moved to recommend to the Trustees that Arena Associates be authorized to complete the planning to the bid stage for the planned additions to and interior renovations of Memorial Fieldhouse for which planning funds have been appropriated by the Legislature. Mr. Brodrick seconded the motion and it carried. The proposed additions are to the east and to the north to provide additional support facilities. Interior remodeling will provide for additional support services, removal of the west seating in the basketball arena, and synthetic arena floor.

ADJOURNMENT

The meeting was adjourned at 6:00 P.M.

Respectfully submitted,

  
James R. Nolan  
Chairman