

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

**May 18, 1979**

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

THE UNIVERSITY OF WYOMING  
 Minutes of  
 THE TRUSTEES  
 May 18, 1979

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THE UNIVERSITY OF WYOMING  
Minutes of  
THE TRUSTEES  
May 18, 1979

The annual meeting of the Trustees of The University of Wyoming was called to order by President McCue at 11:00 a.m. on May 18, 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 McFadden, Governor Herschler, Simons and Brown. Trustee member Fordyce was absent. Reid C. Miller, Chairperson of the Faculty Senate; James Wasserburger, Chairperson of the Staff Council; Elliott G. Hays, Vice President for Finance; and E. B. Jakubauskas, Vice President for Academic Affairs; were also present.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of April 20, 1979. Mr. Gillaspie moved approval of the minutes of April 20, 1979, as circulated. Mr. Mickelson seconded the motion, and it carried.

President McFadden announced that before election of officers, it would be necessary for the Trustees to take action on the approval of degrees.

APPROVAL OF DEGREES

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

the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's office after authentication by the President of the University pursuant to this action. In follow-up of the action by the Trustees on February 16, 1979, it is hereby recorded that Victor J. Hammer, Velma Linford, and Charles Rogers were selected to receive honorary Doctor of Law degrees.

ELECTION OF OFFICERS

President McCue stated that in accordance with the Bylaws of the Trustees which require the annual election of officers at the annual meeting, the floor was open for nominations for President.

Mr. Smith nominated Leo P. McCue, Jr. as 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. Chapin nominated Gordon H. Brodrick as Vice President. Mr. Quealy moved that the nominations cease and that Mr. Brodrick be declared unanimously elected as Vice President. Mr. Chapin seconded the motion, and it carried.

Mr. Quealy nominated Donald E. Chapin as Secretary. Mr. Quealy moved that the nominations cease and that Mr. Chapin be declared unanimously elected as Secretary. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Quealy nominated James R. Nolan as Treasurer. Mr. Quealy moved that the nominations cease and that Mr. Nolan be declared unanimously elected as Treasurer. Mr. Smith seconded the motion and it carried.

The following were then declared the duly elected officers of the Trustees of The University of Wyoming to hold office for 1979-80, or until their successors are elected and qualified:

President ----- Leo P. McCue, Jr.  
Vice President ----- Gordon H. Brodrick  
Secretary ----- Donald E. Chapin  
Treasurer ----- James R. Nolan

COMMITTEE APPOINTMENTS

President McCue called for nominations

for the two members to be elected to the Executive Committee. Mr. Smith moved that Patrick J. Quealy be nominated and that Mr. Quealy be declared unanimously elected. The motion was seconded by Mr. Brodrick, and it carried. Mr. Quealy moved that Donald E. Chapin be nominated and that Mr. Chapin be declared unanimously elected. The motion was seconded by Dr. Thorpe, and it carried.

President McCue called for nominations to the W. R. Coe Trust Fund Committee. Messrs. Mickelson, Nolan, and Smith were nominated. Mr. Quealy moved that nominations cease and that Messrs. Mickelson, Nolan, and Smith be declared elected to the W. R. Coe Trust Fund Committee. The motion was seconded by Mr. Gillaspie, and it carried.

President McCue announced that the 1979-80 Committees of the Trustees will be as follows:

Executive Committee

Leo McCue, Chairman  
Gordon Brodrick  
Donald Chapin  
Patrick Quealy

Development Committee

Gordon Brodrick, Chairman  
W. R. Gillaspie  
Gordon Mickelson  
Patrick Quealy

W. R. Coe Trust Fund Committee

Carlin Smith, Chairman  
Gordon Mickelson  
James Nolan

Honorary Degree Committee

President of the University, Chairman  
Darrell Coulter  
Brian Miracle  
Virgil Thorpe



Athletic Committee

Carlin Smith, Chairman  
Gordon Brodrick  
Darrell Coulter  
Virgil Thorpe

Budget Committee

Donald Chapin, Chairman  
W. R. Gillaspie  
Gordon Michelson  
Brian Miracle  
James Nolan  
Patrick Quealy

Committee on Community  
College Relations

Patrick Quealy, Chairman  
Donald Chapin  
Leo McCue  
Brian Miracle

Physical Plant &  
Equipment Committee

James Nolan, Chairman  
Gordon Brodrick  
Darrell Coulter  
Allen Fordyce  
W. R. Gillaspie

Medical Education Committee

Virgil Thorpe, Chairman  
Gordon Brodrick  
Brian Miracle

Campus Planning Committee

Darrell Coulter

1979-80 SCHEDULE OF  
MEETINGS OF THE TRUSTEES

President McCue asked if there were  
any conflicts with the suggested

1979-80 schedule of meetings of the Trustees. Mr. Brodrick moved,  
Mr. Coulter seconded, and it carried to adopt the following 1979-80  
schedule of meetings for the Trustees:

Thursday-Friday	August 2-3, 1979	Regular Meeting Summer Commencement August 3
Thursday-Friday	September 13-14, 1979	Regular Meeting
Thursday-Friday	October 18-19, 1979	Regular Meeting Football - B.Y.U. October 20
Thursday	November 15, 1979	Visitation Meeting
Thursday-Friday	December 13-14, 1979	Regular Meeting
Thursday	January 17, 1980	Visitation Meeting
Thursday-Friday	February 14-15, 1980	Regular Meeting
Thursday	March 13, 1980	Visitation Meeting



Thursday-Friday	April 17-18, 1980	Regular Meeting (Easter is April 6)
Thursday-Friday	May 15-16, 1980	Regular Annual Meeting Spring Commencement May 18

NOTE: Homecoming is scheduled for October 6 when The University of Wyoming will have a football game with the University of Texas, El Paso.

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

APPOINTMENTS

Mr. Miracle moved approval of the following appointments as recommended

by President McFadden. The motion was seconded by Mr. Nolan, and it carried.

1. Grant D. Jackson as Assistant Professor of Crop Science for the period June 1, 1979 through June 30, 1980. This is a new position authorized by the 1978 Legislature.

2. Gene A. Rohrbeck as Area 4-H Agent, effective June 1, 1979, at an annual (11-month) salary rate.

3. C. Brent Harold as Supply Associate Professor of English for the 1979-80 academic year, effective August 22, 1979.

4. John S. Choinski as Supply Assistant Professor of Botany for the 1979-80 academic year, effective August 22, 1979.

5. Tania Modleski as Supply Instructor in English for the 1979-80 academic year, effective August 22, 1979 (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

6. Marsha J. Courchane as Supply Instructor in Economics for the 1979-80 academic year, effective August 22, 1979 (rank of Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).

7. Ray V. Clarke as Associate Professor of Adult Education and Instructional Service for the 1979-80 academic year, effective August 22, 1979.

8. Joseph A. Benson as Assistant Professor of Physical Education for the 1979-80 academic year, effective August 22, 1979.

9. Robert M. Fowler as Associate Professor of Family Practice/Casper and Coordinator of Pediatric Instruction and Undergraduate Medical Education Activities for the period June 1, 1979 through June 30, 1980, at an annual salary rate which will be subject to funds being made available by the Governor.

10. Raymond B. Johnson as Assistant Professor of Family Practice/Casper and Assistant Director for Administrative Affairs for the period April 16, 1979 through June 30, 1980, at an annual (9-month) salary rate which will be subject to funds being made available by the Governor.

11. Betty V. LeBus as Supply Professor of Law for the 1979-80 academic year, effective August 22, 1979.

12. James W. Jennings as Professor of Petroleum Engineering, with tenure, for the 1979-80 academic year, effective August 22, 1979.

13. Ben W. Ebenhack as Temporary Instructor in Petroleum Engineering for the 1979-80 academic year, effective August 22, 1979. This is a new position funded entirely by the Mineral Institute.

14. Beverly J. Taheri as Associate Professor of Nursing for the 1979-80 academic year, effective August 22, 1979. This is a new position authorized by the 1978 Legislature.

15. Harvey Gelb as Professor of Law for the 1979-80 academic year, effective August 22, 1979.

16. Gary B. Conine as Assistant Professor of Law for the 1979-80 academic year, effective August 22, 1979. This is a position which has been reassigned from another area in resident instruction by President-elect Jennings.

PART-TIME APPOINTMENTS

President 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. Quealy, seconded by Dr. Thorpe, and carried that the following reappointments be approved as recommended by President McFadden for the 1979-80 academic year, unless otherwise indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Jensen, Rue (1979-80 fiscal year)	Micro & Vet Med	Supply Prof
Lush, Jerry (7/1-9/30/79)	Agric Engr	Temp Instr
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Murdock, Margaret M.	Pol Sci/Casper	Supply Asst Prof
Nicholas, Karen B.	Psychology	Asst Prof
Siegel, Mark R.	English	Asst Prof

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Williams, Jack F. *	Bus Admin/Casper	Supply Instr
<u>COLLEGE OF EDUCATION</u>		
Olson, Linda A. (4/1-8/31/79)	Vocational Educ	Temp Instr
<u>COLLEGE OF HEALTH SCIENCES</u>		
Ellison, Julia B.	Speech Path & Aud	Temp Instr
<u>ACADEMIC AFFAIRS</u>		
Matthews, Lawrence (6/1/79-6/30/80)	Student Educ Opportunity	Lecturer
<u>COLLEGE OF HUMAN MEDICINE</u>		
Hiser, Wesley #	Medicine	Assoc Prof (1/2 time)
Howard, D. Robert #	Family Practice	Professor
Kennedy, Donald A. #	Behavioral Science	Professor
Lanphear, Joel H. #	Community Med	Asst Prof
Lester, Pamela B. #	Family Practice	Asst Prof
Titus, Edward G. #	Medical Educ	Assoc Prof

\*Contingent upon completion of the Ph.D. requirements on or before August 22, 1979 or January 1, 1980, rank will be Assistant Professor.

#All 1979-80 fiscal year reappointments which are subject to funds being made available by the Governor.

Mr. Quealy asked Dr. Jakubauskas if the College of Human Medicine reappointments were considered as being in the tenure track. Dr. Jakubauskas advised that they were considered as being in the tenure track.

APPOINTMENT OF SUMMER  
SCHOOL FACULTY

President McFadden advised that as a matter of information only, the Summer

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

RESIGNATIONS

It was moved by Mr. Brodrick,  
seconded by Mr. Smith, and carried

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

1. Deborah A. Ahern, Instructor in Food and Nutrition, effective August 3, 1979.
2. William A. Baker, Assistant Professor of Architectural Engineering, effective May 20, 1979.
3. Sarah Preston, Instructor in Intercollegiate Athletics and Women's Track and Field Coach, effective July 31, 1979.
4. Thomas S. Asbury, Instructor in Intercollegiate Athletics and Assistant Basketball Coach, effective April 3, 1979.

ACTING ASSOCIATE DIRECTOR ---  
In the College of Agriculture

Mr. Miracle moved that Donald K. Rolston, Assistant Professor of

Agricultural Extension and Assistant Director-Field Operations, be additionally named as Acting Associate Director for Extension, effective May 1, 1979. The motion was seconded by Mr. Chapin, and it carried.

RETIREMENTS

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

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

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Schelt, Alma *	Univ Exten Agent Sweetwater County	6/30/79
Steckel, William R. *	Prof of History	6/30/80 with designation as <u>Emeritus</u>

\*Retirement approved under the Federal Service and/or the Regulations of the Trustees.



<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Johnson, L. Bruce **	Heavy Equip Opr Physical Plant	6/21/79
Maushak, Ruth **	Nurse in Univ Sch	6/1/79
Sutherland, Robert L. **	Prof of Mechanical Engineering	6/30/79 with designation <u>Emeritus</u>

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

RECALL

Mr. Smith moved that in accordance

with the Regulations of the Trustees

authorization be granted for the recall of the following individuals under the conditions cited. The motion was seconded by Mr. Brodrick, and it carried.

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Alan A. Bettle	Professor <u>Emeritus</u> of Range Management	Recall for the period 7/1 through 9/30/79 (part-time)
Hugh B. McFadden *	Recall title will be Special Assistant to the President	Recall on a half-time basis for the period 7/1/79 through 6/30/80

\*President-elect Jennings requested approval of the recall of Hugh B. McFadden as Special Assistant to the President, effective July 1, 1979.

CHANGES IN ASSIGNMENT

Mr. Gillaspie moved, Mr. Coulter

seconded, and it carried that the

following changes in assignment be approved as recommended by President McFadden.

1. Robert F. Frary, presently Associate Professor of Agricultural Extension and Associate Director for Extension, be reassigned to Assistant Director for Extension, effective April 30, 1979.



2. Frederic D. Homer, presently Associate Professor of Political Science and Sociology and Head of the Department of Political Science, be relieved of his duties as Head of the Department of Political Science, effective May 20, 1979.

3. Garnet E. Premer, presently Area Community Resource Development Agent in Agricultural Extension, be reassigned as Instructor in Agriculture Extension and Community Development Specialist for the 1979-80 fiscal year, effective July 1, 1979.

4. Fuji Adachi, presently Director of Student Educational Opportunity, be reassigned as Lecturer in Academic Affairs, Director of Student Educational Opportunity, and Coordinator of Minority Affairs, effective July 1, 1979.

LEAVES OF ABSENCE

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

1. Walter F. Eggers, Associate Professor of English, a leave of absence without pay for the 1979-80 academic year to teach at the University of Southern California.

2. Robert D. Rowe, Assistant Professor of Economics, a leave of absence without pay for the 1979-80 academic year to conduct research with Abt Associates, Inc., in Denver, Colorado.

AUTHORIZATION FOR  
INTERIM APPOINTMENTS

It was moved by Mr. Nolan, seconded by Mr. Mickelson, and carried that authorization be granted for the President of the University to appoint personnel to remaining vacancies which should be filled by the beginning of the academic year, such appointments to be subject to confirmation

by the Trustees at their next meeting.

Discussion was held on the probable appointment during the summer of a Dean to the College of Commerce and Industry. It was the consensus that this appointment should be handled in the same manner as other interim appointments.

PHYSICAL EDUCATION FEES                      President McFadden advised that services provided by the Department of Education have increased in cost. He recommended that new fees be approved. Mr. Brodrick moved, Dr. Thorpe seconded, and it carried to approve the following Physical Education Fees, effective August 22, 1979.

SCHEDULE OF FEES  
CHARGED BY AND COLLECTED BY THE DEPARTMENT OF PHYSICAL EDUCATION  
EFFECTIVE FALL 1979

Student Certification

Scuba

\$ 2.35

The fee is collected from the student to pay for his/her international scuba certification card. The certification is through PADI (Professional Association of Diving Instructors).

Student Clothing and Equipment

No student is charged for issue and use of sports clothing, supplies, equipment, lock or locker; but the student is charged for anything checked out to him/her that is not returned. The student is charged for the approximate replacement cost of each item.

Faculty/Staff User Fee

\$10.00 or \$15.00

Each faculty and staff member who desires to use any departmental sports equipment and/or supplies including the use of clothing, lockers and laundry service is required to pay a semester fee as follows:

1. Use of supplies and equipment with no clothing, lockers or laundry furnished, the fee is \$10.00. (summer complimentary)
2. Use of everything - supplies, equipment, locker, lock, clothing, laundry, etc., the fee is \$15.00 (summer complimentary)

Non-University User's Fee \$40.00  
 If departmental facilities are not being used by the University community, a limited number of lockers and the subsequent use of facilities is made available to Laramie residents who are not directly associated with the University. The department provides these individuals (if requested) with a locker, lock, activity clothing, laundry, activity supplies, and equipment. The fee for this service is \$40/semester. (summer complimentary)

Department Instructional Supplies and Equipment

The Department of Physical Education supplies on request, sports equipment and supplies for instructional courses offered by the Division of Adult Education. The Division reimburses the Department as follows for the use of such supplies and equipment:

Archery	(Department will provide bows, arrows, and targets for indoor use only) (a one time charge per student)	\$ 4.00
Golf	(Department will provide clubs and balls for indoor use only) (a one time charge per student)	4.00
Tennis	(Department will provide ball machine, nets and standards) (a one time charge per student)	4.00
Badminton	(Department will provide standards, nets, rackets and birds) (a one time charge per student)	4.00
Fencing	(Department will provide masks, jackets, foils and gloves) (a one time charge per student)	4.00
Volleyball	(Stands, nets and balls) (a one time charge per student)	6.00/ hour
Scuba	(a one time charge per class member)	8.00

Rental and Use of Departmental Facilities - Non-University Users

If departmental facilities are not being fully utilized by the University community (for example, between semesters) the department may permit outside agencies to rent indoor facilities as per the schedule listed below:

<u>Half-Acre Gymnasium</u>		
Swimming Pool Area	(Necessary to employ 1, 2, or 3 lifeguards)	10/hour 50/day 200/five day week
Gymnasium-Basketball		10/hour
Gymnastic Gymnasium	(Includes authorized USGF supervisor for equipment)	15/hour

Wrestling Room		\$ 5/hour
Infield	(Tennis nets, Golf nets and turf, Archery butts, etc.)	10/hour
Weight Room	(Employment of a room supervisor may also be required)	5/hour
Racquetball Courts	(Per court, per hour)	5.00
<u>Corbett Physical Education Building</u>		
Swimming Pool Area	(Necessary to employ 1, 2, or 3 lifeguards)	20/hour 100/day 400/five day week
Gymnasium	(Basketball and volleyball, etc.)	10/hour
Classrooms, Seminar Room, etc.		5/hour
Scuba Tank Fills		2/fill
Electronic Timing	(The department's electronic scoreboard, timer, racing lines, etc. for competition swim meets are available)	100/day or per use

FEES CHARGES BY THE DEPARTMENT OF PHYSICAL EDUCATION  
AND COLLECTED BY OUTSIDE CONTRACTORS AND/OR ORGANIZATIONS

Instructional Fees

Skiing

This fee is paid by students directly to the contractor who provides the facility and the tow ticket \$45.00

Horsemanship

This fee is paid by students directly to the contractor for the cost of instruction, tack and horses 65.00

Rental of Equipment - Supplies - Facilities

Bowling

This fee is collected from students by the University Cashier and paid directly to the ASUW Bowling Alley 14.00

Scuba

This fee is paid by students directly to the contractor for the use of the wet suit and other diving gear used during open water dives 42.00

Golf Collected from students by University staff at the golf course for use of supplies and equipment \$10.00

Advanced Scuba This fee is collected from the students by the contractor and is used to cover rental of equipment and instruction of open water diving, photography, and underwater navigation 60.00

MOBILE HEARING UNIT FEES At their October 19-20, 1978 meeting the Trustees approved a revised fee schedule for services provided by the Mobile Hearing Unit through the Department of Speech Pathology and Audiology, effective November 1, 1978. It is now necessary to add additional fees to assist in the support of this program. Mr. Gillaspie moved, Mr. Coulter seconded, and it carried to approve adding the following fees to the Mobile Hearing Unit schedule, effective September 1, 1979:

\$23.00 Basic Hearing Evaluation for Senior Citizens 62 and over

6.00 Industrial Hearing Conservation Audiogram

VAN DYKE SCHOLARSHIP FUND Mr. Hays reported that the University was one of six institutions selected to receive funds from the J. W. Van Dyke Scholarship Foundation which was established by the Chairman of the Atlantic Refining Company which has been liquidated. The Endowment Agreement has been signed and it is anticipated that \$500,000 will be distributed to the University in the near future. The major portion will consist of stocks, bonds and interest bearing securities. It is recommended that the stocks, bonds and interest bearing securities from this fund be transferred to the University of Wyoming Foundation for management. Mr. Miracle moved, Mr. Brodrick seconded, and it carried that the stocks, bonds, and interest bearing securities from the Van Dyke Scholarship fund be transferred to the



University of Wyoming Foundation for management.

TEACHERS INSURANCE ANNUITY  
ASSOCIATION-COLLEGE RETIRE-  
MENT EQUITIES FUND RETIRE-  
MENT PLAN

Mr. Hays advised that the Trustees  
adopted a resolution effective  
January 1, 1970, establishing a

supplemental TIAA-CREF retirement plan defining participation as  
"Classes of employees eligible for participation are all permanent full-  
time employees earning an annual salary of \$6,600 or more." It has  
become evident that there is a need to permit participation in this plan  
by faculty members employed in a "visiting" or "supply" capacity because  
in many cases they come from institutions which have TIAA-CREF retire-  
ment plans and they suffer a penalty by not being permitted to continue  
contributions to those plans. It is recommended that the resolution for  
the supplemental TIAA-CREF retirement plan be amended to provide this  
definition for participation. Mr. Gillaspie moved that the TIAA-CREF  
retirement plan participation be defined as "Classes of employees  
eligible for participation are all employees earning an annual salary of  
\$6,600 or more." The motion was seconded by Mr. Coulter, and it carried.

AUTHORIZATION FOR  
STOCK TRANSFERS

Mr. Hays advised that brokerage firms  
are requesting certification of

resolutions carrying a date within six months of the transaction.

Mr. Quealy moved, Mr. Chapin seconded, and it carried to adopt the  
following resolution.

RESOLVED that the Treasurer of the Board of Trustees and  
the President of The University of Wyoming, representing the  
Trustees of The University of Wyoming, a body corporate, are  
hereby authorized to sell, assign and transfer stocks, bonds,  
evidences of interest, evidences of indebtedness and/or other  
obligation, and all other securities, corporate or otherwise,  
now or hereafter held by this corporation in its own right or  
in any fiduciary capacity, and to execute any and all instru-  
ments necessary, proper or desirable for the purpose; further  
that any past action in accordance herewith is hereby ratified



and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

OPERATING BUDGET,  
FISCAL 1980

Mr. Chapin reported that the Trustees  
had all received the following

summaries concerning the 1980 operating budget:

1. Full-time salaries.
2. Section I and Agricultural Federal Funds as shown on the "Budget Summary" dated May 17, 1979.  
  
Total: Section I, \$52,440,400  
Agricultural Contracts and Grants \$2,241,029
3. Section II on "Self-Sustaining Accounts--Summary of Estimated Net Income Expenditures and Balances" which includes ASUW dated May 17, 1979.  
  
Total: \$23,022,491
4. Debt Service dated May 8, 1979  
  
Total: \$3,600,957

The Budget Committee met and reviewed in detail the above summaries.

Mr. Chapin moved that the 1980 Fiscal Year Operating Budget as submitted and detailed in the above summaries be approved. The motion was seconded by Mr. Quealy, and it carried.

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 May 18, 1979,  
Physical Plant and Equipment Committee meeting is attached as Enclosure 1.

1. Bids on the General Storage Warehouse Building. Mr. Nolan reported that the following bids were received on the General Storage Building project:

	<u>Reiman Wuerth</u>	<u>Groathouse</u>	<u>Comin Const.</u>	<u>Delta Const.</u>	<u>H Bar V</u>
Base bid	\$530,000	\$398,000	\$413,500	\$423,362	\$403,000
Add alt #1	30,000	25,600	21,670	16,722	22,700
Add alt #2	43,000	29,800	24,075	26,790	30,700
Add alt #3	35,000	32,500	36,460	35,825	34,800
Deduct alt #4	3,000	2,400	3,450	5,424	2,300
Deduct alt #5	no bid	5,800	11,210	13,569	16,600
Deduct alt #6	1,500	2,700	2,650	7,334	2,000
Deduct alt #7	2,000	1,460	2,080	1,300	2,100
Deduct alt #8	10,000	11,000	5,500	17,720	9,760
Deduct alt #9	1,700	1,079	1,075	1,225	1,160
Base Bid Less) Deductive ) Alternates )	\$511,800	\$373,561	\$387,535	\$376,790	\$369,080

There was a discrepancy in the Groathouse bid between the written figure on the base bid and the numerical bid. Groathouse was given the option of accepting the bid at the lower price, however, they rejected this option. Therefore, Mr. Nolan moved to accept the bid of H Bar V, rejecting all add alternates and accepting all deduct alternates. The motion was seconded by Mr. Brodrick, and it carried. \$380,000 is available for the project.

2. Power Plant Project. A letter from Frank Bridgers of Bridgers and Paxton, engineers on the power plant project, indicated that a different type emission control equipment than originally planned would be more effective on the type of coal to be used at a savings of approximately \$1,000,000. He requested permission to prepurchase \$350,000 of additional equipment out of the savings. This equipment is a part of the complete project and was projected for purchase in fiscal 1980 because it was felt that funds would not be available for this equipment at this time.

3. Athletic Facilities. Mr. Nolan read a letter from Arena Associates regarding their progress on the arena-auditorium plans. Scheduling is on time. They also indicated that the planning for Memorial Fieldhouse

renovations and additions is proceeding on schedule.

CHANGES IN DESIGNATION

Mr. Mickelson moved, Mr. Miracle

seconded, and it carried that the

following changes in designation be approved as indicated.

1. Wilson J. Walthall, Jr., presently Professor of Psychology and Acting Dean of the College of Arts and Sciences, be redesignated as Dean of the College of Arts and Sciences for the period May 1 through July 31, 1979.

2. David P. Egolf, presently reappointed for the 1979-80 academic year as Supply Assistant Professor of Electrical Engineering, be redesignated as Assistant Professor of Electrical Engineering for the 1979-80 academic year, effective August 22, 1979.

EXECUTIVE COMMITTEE  
REPORT

The Executive Committee acted by

telephone conference May 3, 1979 to

award a contract to Electric Service Company, Casper, Wyoming, the low bidder, in the amount of \$394,398 for the first phase of the fire alarm systems in the dormitories, food services, and Wyoming Union. The only other bid received was for \$436,000 from Wyoming Canyon Valley Electric, Inc., Douglas, Wyoming. The low bid exceeds the engineer's original estimates by \$74,798 or 23.4%. Funds are available for the contract from the Pledged Revenues Facilities Capital Improvement and Replacement Fund which is provided for by bond resolutions and the use of which is restricted to the facilities included in the bonding.

The Executive Committee also approved a fee of \$14,000 to BRW-Noblit, Cheyenne, Wyoming, for the parking projects approved by the 1979 Legislature.

These actions of the Committee are presented for ratification.

Mr. McCue moved acceptance by the Executive Committee that the stated bids be ratified. The motion was seconded by Mr. Brodrick, and it carried.

EXECUTIVE COMMITTEE REPORT  
ON THE NOBLE GRIEVANCE

Mr. Chapin reported that the  
Executive Committee in behalf of the

Trustees had received from President McFadden an appeal from his decision upon the grievance filed by Richard D. Noble, Assistant Professor. The file reflects that the grievance was filed and procedures followed in accordance with University Regulation 35. President McFadden's decision was to concur with the Grievance Panel's recommendation that Dr. Noble's request for supplemental compensation for work conducted from 12/21/78 to 1/9/79 be denied.

It appears from the file in this case, that the Panel determined that the "academic year" includes the entire period from registration through commencement; that the period of time during which Dr. Noble worked was within the regular period of service during the academic year; and that Dr. Noble is not entitled to extra compensation for research work on a grant to the University that was completed during the period between Fall and Spring semesters since he holds a faculty appointment for the academic year 1978-79 and governing regulations clearly provide that no full-time employee during his regular term of service shall have his salary supplemented from University grants, contracts, or other University source, except as expressly authorized.

The recommendation of the Panel and President McFadden's decision are in accordance with Regulations of the Trustees. The determining issue is dependent upon definition of the "academic year" as utilized

in Regulations of the Trustees and applied to Dr. Noble's request for supplemental compensation.

The Executive Committee recommends that the Trustees decide to not review the grievance for the reason that the recommendation of the Panel and the decision of the President of the University properly define the academic year for purposes of determining Dr. Noble's request for supplemental compensation.

Mr. Brodrick moved that the Trustees accept the Executive Committee's recommendation to not review the grievance of Dr. Noble. The motion was seconded by Mr. Coulter, and it carried.

ATHLETIC COMMITTEE

Mr. Smith reported on the Athletic Committee meeting. He read the

following:

INSTITUTIONAL REVIEW OF INTERCOLLEGIATE ATHLETICS

To be conducted by: Three faculty members from the University Intercollegiate Athletic Committee, the faculty representative to the WAC, the Director of Intercollegiate Athletics, the Director of Women's Intercollegiate Athletics, the ASUW President (or designee)

The above review committee will conduct a general study and evaluation of sports currently sponsored through the Division of Intercollegiate Athletics. Detailed consideration will be given to each sport and the committee will identify those characteristics of each sport as would provide a basis for judging the relative emphasis that should be placed upon the sport's sponsorship by the University. Consideration should be given to the desirability of sponsoring other sports, as well as discontinuation of existing sports.

Standards of eligibility for individual student participation shall be identified, and consideration shall be given to the need for the establishment of institutional standards. Particular attention shall be given to standards established by existing athletic associations in which the University holds membership: NCAA, WAC, and AIAW.



The membership of the University in collegiate athletic associations should be reviewed for the purpose of formulating recommendations as to continuance of memberships for the purpose of promoting intercollegiate competition among institutions in a manner that best serves the interests of the University and its competing student-athletes.

Requirements of Title IX as it applies to athletics shall be reviewed, and the committee should express such opinions and recommendations as deemed appropriate to assist the University in determining its status as to compliance.

Other forms of athletic competition between institutions not sponsored through the Division of Intercollegiate Athletics should be identified. Opinions and recommendations should be provided as to whether changes should be made with regard to the manner in which such programs are sponsored insofar as the Division of Intercollegiate Athletics would be affected.

The existing structure for the control of, and the establishment of policies affecting intercollegiate athletic programs of the University, should be reviewed.

The Committee should conduct its review in a manner as will enable it to provide such information, opinions, and recommendations to the President of the University as will assist in formulating any needed changes in existing policies and formulating policies for the future. Inasmuch as the general subject of intercollegiate athletics is subject to much interest, the committee members are requested to keep their deliberations as confidential as possible and make its report to the President of the University as soon as practicable.

W. R. COE TRUST  
FUND COMMITTEE

Mr. Smith reported on the W. R. Coe

Trust Fund Committee meeting held

May 17, 1979. He noted that discussion of the portfolio indicated interest in investment in utilities stock, particularly Colorado Public Service, New Mexico Public Service, Pacific Power and Light, and Utah Power and Light, anticipating lower interest rates and a slow-up in the economy in the near future. Funds Advisory Company will be contacted for advice in this matter. A review was made of recommendations received from Funds Advisory Company. The proposed fiscal 1980 budgets for the W. R. Coe School of American Studies were reviewed.



COMMITTEE ON COMMUNITY  
COLLEGE RELATIONS

Mr. Quealy reported that the Joint  
Committee of the Community College

Commission and the Trustees of The University of Wyoming had scheduled a meeting for June 1, 1979 on the University campus. He noted that he had other commitments and would be unable to attend this meeting. Messrs. McCue, Chapin, and Miracle will attend the meeting.

President McFadden advised that on the afternoon of June 1, a sub-committee of the Legislature's Joint Education Committee would be meeting to discuss with the Commission-Trustees Committee, interactions between the community colleges and the University of Wyoming, and how program needs in higher education are determined.

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 \$807,619.57 in the following individual amounts: (1) Contracts and Grants for the period April 1, 1979 through April 30, 1979, \$767,845.00; and (2) Scholarships and Gifts for the period March 26, 1979 through April 23, 1979, \$39,774.57.

COLLEGE OF HUMAN MEDICINE

Governor Herschler advised that he  
would like to transfer the College

of Human Medicine's budget account to the University as soon as possible after July 1, 1979.

Governor Herschler noted that there has been in existence for many years a Medical Steering Committee, representative of the State, which served in an advisory capacity to the Governor. He would hope that the University would appoint a similar committee which would be advisory to the governing officials of the University and Medical School. He would

recommend a composition of the membership that would be similar to that which has been maintained in the past.

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 12:50 p.m. Mr. Nolan seconded the motion, and it carried. The next meeting of the Trustees will be August 2-3, 1979.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
May 18, 1979

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The meeting convened at 8:35 A.M. with Chairman James Nolan presiding.

ROLL CALL Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Gillaspie, Smith, McCue, Miracle, and Brown, and Messrs. Arnold, Geraud, Hays and Jones of the University staff.

BIDS ON THE GENERAL STORAGE BUILDING The following bids were received on the General Storage Building project:

	<u>Reiman Wuerth</u>	<u>Groathouse</u>	<u>Comin Const.</u>	<u>Delta Const.</u>	<u>H Bar V</u>
Base bid	530,000	398,000	413,500	423,362	403,000
Add alt #1	30,000	25,600	21,670	16,722	22,700
Add alt #2	43,000	29,800	24,075	26,790	30,700
Add alt #3	35,000	32,500	36,460	35,825	34,800
Deduct alt #4	3,000	2,400	3,450	5,424	2,300
Deduct alt #5	no bid	5,800	11,210	13,569	16,600
Deduct alt #6	1,500	2,700	2,650	7,334	2,000
Deduct alt #7	2,000	1,460	2,080	1,300	2,100
Deduct alt #8	10,000	11,000	5,500	17,720	9,760
Deduct ait #9	1,700	1,079	1,075	1,225	1,160
Total bid	511,800	373,561	387,535	376,790	369,080

There was a discrepancy in the Groathouse bid between the written figure on the base bid and the numerical bid. It was moved by Mr. Coulter to recommend to the Trustees to accept the bid of H Bar V, rejecting all add alternates and accepting all deduct alternates, pending determination of whether Groathouse wants to accept the lower price. The motion was seconded by Mr. Brodrick and carried. \$380,000 is available for the project.

POWER PLANT PROJECT A letter from Frank Bridgers, engineers on the power plant project, indicated that a different type emission control equipment than originally planned would be more effective on the type of coal to be used at a savings of approximately \$1,000,000. He requested permission

to prepurchase \$350,000 of additional equipment out of the savings. Mr. Gillaspie moved to recommend to the Trustees that Mr. Bridgers recommendations incorporated in his letter be accepted pending information on the cost impact of sulfur scrubbers that may be required. Mr. Coulter seconded the motion and it carried.

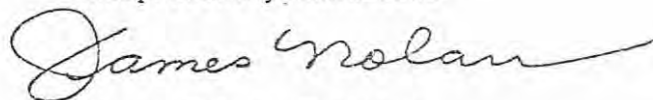
ATHLETIC  
FACILITIES

Mr. Jones reported on the progress of the plans of Arena Associates that the arena-auditorium plans are moving on schedule. On the question on planning for the fieldhouse addition, he will try to contact the architects for an answer.

ADJOURNMENT

The meeting adjourned at 9:00 A.M.

Respectfully submitted

A handwritten signature in cursive script that reads "James Nolan". The signature is written in dark ink and is positioned above the printed name.

James Nolan, Chairman