

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

**September 14, 1979**

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
September 14, 1979

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
September 14, 1979

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 9:00 a.m. on September 14, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Chapin, Coulter, Fordyce, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Thorpe, and ex officio members Jennings and Brown. Ex officio member Governor Herschler is recorded as being absent. Ex officio member Simons was not present for roll call. She joined the meeting later and is recorded present at that time. Elliott G. Hays, Vice President for Finance; William R. Steckel, Acting Vice President for Academic Affairs; Charles Ksir, Chairperson for the Faculty Senate; Donna Ruffing, Chairperson for the Staff Council; and M. W. Johns, Director of Alumni Relations; were also present.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of August 3, 1979. Mr. Coulter moved approval of the minutes of August 3, 1979, as circulated. Mr. Gillaspie seconded the motion, and it carried.

## ANNOUNCEMENTS

President Jennings advised that 1979 prelegislative trips to present the budget had been tentatively scheduled. He would like to begin his prelegislative visits with the Albany County delegation on Wednesday, October 10. He tried to arrange the other meetings in the evening so that the University staff could travel by air. Thus, the dates were tentatively set by availability of air transportation. If any Trustee member has a conflict with the present schedule, he should contact President Jennings so that a different time can be arranged.

President Jennings distributed copies of the booklet "The University of Wyoming, Excellence in Teaching: A Sourcebook." He said the University had started an advising program, and that he was looking for great improvement in advisement particularly for the undecided undergraduate student.

He announced that prior to lunch at Ross Hall, the Trustees are to meet in front of Old Main for a group picture.

President McCue advised that the Association of Governing Boards would be meeting in Dallas, Texas, October 29-30, 1979. Trustee members interested in attending this meeting should contact the President's office for assistance in making their reservations.

## REPORT OF PERSONNEL COMMITTEE

Mr. Gillaspie, Chairman of the Personnel Committee, reported that the Personnel Committee had reviewed the recommendations including the addendum items contained in the President's Report as follows: Appointments, part-time appointments, reappointments, recall, resignations, appointment of Acting Vice President for Academic Affairs, appointment of Acting Dean for the College of Human Medicine,

appointment of Department Head in the College of Commerce and Industry, retirement, changes in assignment, leave of absence, salary adjustment, and changes in salary. The Personnel Committee found the recommendations in order and recommended them for approval without any change. Questions on any item were invited. Mr. Gillaspie moved approval of the foregoing described matters as contained in the President's Report including the addendum and that they be incorporated into the minutes of this meeting. Dr. Thorpe seconded the motion, and it carried.

#### APPOINTMENTS

In accordance with the recommendations, the following appointments were approved effective on the dates indicated and under the conditions cited.

1. Margaret S. Boyd as Supply Professor of Home Economics for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.
2. Sylvia R. Wenston as Temporary Assistant Professor of Social Work for the period August 22 through December 31, 1979, at an annual (11-month) salary rate. This position is funded by a D-PASS Title XX Formula grant.
3. Kathleen F. Alford as Supply Instructor in Anthropology for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate (rank of Supply Assistant Professor and salary increase contingent upon completion of doctoral degree requirements).
4. Jonathan Myers as Lecturer in Geology for the 1979 Fall semester, effective August 22, 1979, at a salary rate for the period. This position is being funded by part-time funds.



5. George Douglas Thornton, Jr. as Assistant Professor of Music and Music Education for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.

6. Lea Ann Preator as Supply Instructor in Business Administration for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.

7. Paul H. Ankney as Supply Assistant Professor in the University School for the 1979-80 academic year, effective August 29, 1979, at an annual (9-month) salary rate.

8. Phyllis L. Messer as Temporary Assistant Professor of Educational Foundations for the 1979-80 fiscal year, effective August 15, 1979, at an annual (11-month) salary rate. This is a new position funded by the Arapahoe Teacher Corps Project.

9. Ann W. Bishop as Instructor in University School for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.

10. Joan W. Ray as Supply Instructor in University School for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.

11. J. Bender Hash as Associate Professor of Mineral Engineering for the 1979-80 academic year, effective August 22, 1979, at an annual (9-month) salary rate.

12. James D. Oates as Assistant Professor of Family Practice/Cheyenne for the 1979-80 fiscal year, effective August 6, 1979, at an annual (11-month) salary rate. This is a new position authorized by the Governor.

13. James William Stone II as Instructor in Intercollegiate Athletics and Women's Volleyball Coach for the 1979-80 fiscal year,



effective September 1, 1979, at an annual (11-month) salary rate.

14. Jerrold P. Buk as University Extension Agent, Natrona County, effective November 15, 1979, at an annual (11-month) salary rate.

15. Deborah Lee Johnson as University Extension Agent, Natrona County, effective October 1, 1979, at an annual (11-month) salary rate.

16. Donna Marie Shandera as University Extension Agent, Natrona County, effective October 1, 1979, at an annual (11-month) salary rate.

17. LeRoy Carl Bagdon as Supply Instructor in Pharmacy for the 1979-80 fiscal year, effective October 1, 1979, at an annual (11-month) salary rate (rank of Assistant Professor and salary increase contingent upon completion of master's degree requirements).

18. Bernice B. Elkin as Associate Professor of Family Practice/Casper for the 1979-80 fiscal year, effective September 1, 1979, at an annual (11-month) salary rate.

19. James Call Low as Associate Professor of Family Practice/Cheyenne for the 1979-80 fiscal year, effective September 17, 1979, at an annual (11-month) salary rate.

20. Rodney P. Lang as Temporary Instructor in the University Library for the period September 4, 1979 through March 14, 1980, at an annual (11-month) salary rate. This position is funded entirely by a LETC grant.

#### PART-TIME APPOINTMENTS

were reported to the Trustees.

As a matter of information only,  
the part-time faculty appointments

#### REAPPOINTMENTS

The following reappointments were  
approved as indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF COMMERCE AND INDUSTRY

Henningsen, Kenneth L. * (1979-80 fiscal year)	AFIT Minuteman Program	Lecturer
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COLLEGE OF ARTS AND SCIENCES

Forrester, I. Terence (1979 Fall)	Zoology & Phys	Supply Assoc Prof
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\*Honorific reappointment. This appointment does not have tenure rights or salary.

RECALL

In accordance with the Regulations of the Trustees authorization was granted for the recall of the following individuals under the conditions cited.

<u>Name</u>	<u>Title</u>	<u>Recall Period</u>
Marshall Jones	Professor <u>Emeritus</u> of Sociology	Part-time for the 1979 Fall semester effective 8/22/79
Robert L. Sutherland	Professor <u>Emeritus</u> of Mechanical Engr	Half-time for the 1979-80 academic year, effective 8/22/79

RESIGNATIONS

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

1. Rita Childers, Supply Instructor in the University School, effective August 21, 1979.
2. Russell Schnell, Temporary Assistant Professor of Atmospheric Science, effective August 1, 1979.
3. Jerry Lush, Temporary Instructor in Agricultural Engineering and Extension Safety Specialist, effective September 13, 1979.

ACTING VICE PRESIDENT OF  
ACADEMIC AFFAIRS --  
William R. Steckel

William R. Steckel, currently  
Professor of History, was confirmed

as Acting Vice President for Academic Affairs for the 1979-80 fiscal  
year, effective August 21, 1979.

ACTING DEAN -- In the  
College of Human Medicine

Dr. John J. Corbett, Casper  
surgeon, was confirmed as Acting

Dean of the College of Human Medicine for the 1979-80 fiscal year,  
effective September 10, 1979, at an annual (11-month) salary rate.

DEPARTMENT HEAD -- In the  
College of Commerce and  
Industry

George R. McGrail, Professor of  
Accounting, was confirmed as

Head of the Department of Accounting, effective August 22, 1979.

There will be no change to his annual (9-month) salary rate.

RETIREMENT

In accordance with the Regulations  
of the Trustees, N. Rebecca

Raulins was granted retirement as Professor Emeritus of Chemistry,  
effective August 1, 1980.

CHANGES IN ASSIGNMENT

The following changes in assign-  
ment were approved as recommended

by President Jennings.

1. Jean F. Messer, presently Professor of Accounting and Head  
of the Department on an 11-month appointment, was reassigned as  
Professor of Accounting only, effective August 22, 1979. Dr. Messer  
will continue on an 11-month basis until the beginning of the 1980  
Fall semester, August 20, 1980, at which time his appointment will be  
changed to a 9-month basis with a corresponding adjustment in annual  
salary rate.

2. Frederick DeLosh, presently an Instructor in the University School, was reassigned as Temporary Instructor in Educational Foundations for the 1979-80 fiscal year, effective August 15, 1979, at an annual (11-month) salary rate. This position is funded by the Arapahoe Teacher Corps Project.

3. Martha Whittaker, presently Instructor in the University Library on a half-time basis, was increased to a three-quarter time basis for the 1979-80 fiscal year, effective September 1, 1979. There will be no change to her annual (11-month) salary rate.

4. C. LeRoy Johnson, currently Associate Professor of Animal Science and Extension Animal Scientist, was reassigned as Associate Professor of Animal Science only, effective October 1, 1979, with no change to his 1979-80 annual (11-month) salary rate.

5. Harold D. Radloff, currently Professor of Dairy Husbandry, be reassigned to Professor of Animal Science and Extension Animal Scientist - Dairy, effective October 1, 1979, with no change to his 1979-80 annual (11-month) salary rate.

LEAVE OF ABSENCE

Ann Bishop, Instructor in the University School, was granted a leave of absence without pay for a period of approximately six weeks beginning September 25, 1979, for maternity reasons.

SALARY ADJUSTMENT -- In the College of Agriculture

Dr. Clarence L. Villemez, Professor of Biochemistry and Chemistry, was awarded tenure by the Trustees at their meeting on April 15, 1977. Now he has requested an adjustment to his salary that would reflect a percentage increase that would normally be awarded for the year in

which tenured and the effect of such a salary raise upon subsequent calculations of percentage salary increases. It appears that the matter of salary was not considered when tenure was granted. Based upon salary histories within the Division of Biochemistry, such an adjustment would amount to an increase of \$1,752 to his 1979 fiscal year salary. Clarence L. Villemez was granted a salary adjustment of \$1,752 to his 1979-80 fiscal year salary, effective immediately.

CHANGE IN SALARY

At the August 3, 1979, meeting of the Trustees, the appointment of Patricia Ann Greiner as Supply Instructor in English/Casper was confirmed at an annual (9-month) salary rate of \$14,700. The appointment was made with the contingency that if the requirements for the Ph.D. degree were met on or before August 22, 1979, or January 1, 1980, the rank would be Supply Assistant Professor at an annual (9-month) salary rate of \$15,000. The salary information provided was incorrect at the time this appointment was confirmed and correct salary rates are \$15,200 as Supply Instructor and \$15,500 as Supply Assistant Professor.

AMENDMENT TO THE  
BYLAWS OF THE TRUSTEES

At the August 3, 1979, meeting, the Trustees decided to establish a Trustee Personnel Committee to review and make recommendations to the Board on all types of personnel actions. It is, therefore, necessary to incorporate this change into the Bylaws of the Trustees. Mr. Mickelson moved that the Bylaws of the Trustees, Article VII, Committees of the Trustees, be amended to read as follows. The motion was seconded by Dr. Thorpe, and it carried.



\* \* \* \*

Section 7-8. PERSONNEL COMMITTEE

The Personnel Committee shall consist of not less than three members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall review and make recommendations regarding those University personnel matters that require Trustee action.

\* \* \* \*

SUMMER COMMENCEMENT

There were 336 names on the list for graduation at the 1979 Summer Commencement. One hundred and sixty actually participated in the exercises. This is consistent with the recent pattern of less than 50 per cent participation. President Jennings recommended that due to lack of interest and cost, Summer Commencement be discontinued effective immediately. This recommendation is consistent with the recent participation record and with informally solicited responses from the academic sectors of the University. He noted that the undergraduate students who according to their academic plan would be completing their degree program in August would be allowed to participate in the May commencement exercises. Students completing their degree programs in December can elect to participate in the following May's commencement exercises. Mr. Fordyce moved that Summer Commencement be discontinued, effective immediately. The motion was seconded by Mr. Coulter, and it carried.

Trustee member Simons joined the meeting and is hereby recorded as being present.

INAUGURATION

Plans are being made for the October 12, 1979, inauguration of Edward H. Jennings as the nineteenth president of The University

of Wyoming. The inauguration will be at 4:00 p.m. in the College of Arts and Sciences courtyard. If there is a weather problem, the inauguration will be held in the College of Arts and Sciences auditorium. To cover costs of the inauguration it will be necessary to transfer \$11,000 from the Trustees' Reserve. Any unexpended inauguration funds will be used to purchase books for the University library, President Jennings said that because of cost he wanted an informal inauguration. Mr. Chapin moved that \$11,000 from the Trustees' Reserve be transferred to cover costs of the inauguration and that any unexpended inauguration funds be used to purchase books for the University library, The motion was seconded by Mr. Gillaspie, and it carried.

#### PHYSICAL PLANT

President McCue called on Mr. Nolan for a report from the Physical Plant and Equipment Committee meeting which was held September 13, 1979.

Mr. Nolan reported that Brodrick, Coulter, Fordyce, Gillaspie, Smith, McCue, Mickelson, Quealy, Thorpe, Brown, Jennings, Arnold, Geraud, Hays and Jones were in attendance. Also in attendance were Gene Dehnert and Robert Corbett of Arena Associates and Frank Bridgers, Robert Ruppenthal, and Mike Jacoby of Bridgers and Paxton.

1. Arena-Auditorium Bidding. Mr. Nolan moved that the opening of bids for the Arena-Auditorium project be set for Tuesday, November 13, 1979, with a completion date for the project of November 15, 1981, and that the following alternates be included in the bid specifications: (1) require 50 per cent instead of 100 per cent performance bond; (2) individual seats or seating; (3) wood playing floor. The motion was seconded by Mr. Gillaspie, and it carried.



2. Athletic-Recreation Facilities. As a matter of information, Mr. Nolan reported that Mr. Corbett had presented a model and reviewed the progress on the plans for the Athletic-Recreation Facilities.

3. Power Plant Bids. The following bids were received September 11, 1979, for components of the power plant:

- (1) Three (3) boilers, stokers, induced and forced draft fans, and emission control equipment

International Boiler Works	\$3,727,000
E. Keeler Company	3,835,383
Zurn Industries	4,364,000
Babcock and Wilcox	4,885,748

- (2) Two (2) 500 ton certified water chillers

Carrier Air Conditioning Co.	\$ 157,891
Carrier Air (alternate bid)	128,000
Trane	157,246
York	175,000

- (3) One (1) 1000 ton ceramic cooling tower

Ceramic Cooling Tower Company	\$ 67,400
Ceramic Cooling Tower - alternate #1	70,700
Ceramic Cooling Tower - alternate #2	74,000
Ceramic Cooling Tower - alternate #3	82,000
Ceramic Cooling Tower - alternate #4	83,000
Ceramic Cooling Tower - alternate #5	84,900

- (4) Two (2) 120,000 lb/hr deaerating feedwater heaters

Chicago Heater Company, Inc.	\$ 20,954
Cochrane Civ. Crane Co.	21,080

Mr. Quealy requested that specific attention be called to a request to disqualify the low bidder on Item No. 1 of the bids.

Mr. Nolan read the following from the minutes of the Physical Plant meeting:

With regard to the bids received for acquisition of boilers, stokers, and other equipment for the Central Energy Plant Project, Mr. Hays reported that a telegram had been received on September 13, 1979, at approximately 2:30 p.m. from the E. Keeler Company requesting that the low bidder be disqualified for failure to comply with specifications for the project and that the award be made to the Keeler Company as next low bidder. Mr. Hays further reported that the original review of the low bid by International

Boiler Works Company had disclosed the bid described two fuel feeders for stokers rather than three feeders as set forth at Page 5-2A-21 of the specifications. International Boiler Works Company was advised of this discrepancy in their bid, and they promptly telegraphed that their bid was in good faith and in accordance with specifications at Page 5-2A-19 which stated "Heavy duty Detroit Rotorgrate and comparable Riley;" that Riley Stoker Company recommendations led to bidding two feeders instead of three; and that International Boiler Works will furnish Riley Stokers with three feeders or, at the option of the University, the Detroit Heavy Duty Rotorgrate stokers with three feeders at no change or increase in their bid price. The situation was reviewed with Mr. Geraud, who expressed the opinion that the discrepancy in the original bid of International Boiler Works Company could be viewed as an irregularity arising from reading of the specifications which indicates discretion was permitted with regard to "comparable" stoker equipment and that the University could consider the telegraphed information as a part of their bid. Discussions of the situation took notice of the fact that the difference in costs for two or three spreaders amounted to about \$20,000. In consultation with representatives of Bridgers and Paxton Consulting Engineers, it was determined that three feeders were intended, and that bidders would have to provide three feeders as a part of any bid which was accepted, and that the bid now includes three feeders. It was determined that acceptance of the International Boiler Works bid be recommended to the Physical Plant Committee. The Physical Plant Committee took note of the provision in the call for bids which reserves the privilege of rejecting any or all proposals, or waiving any irregularities or formalities in any proposal or in the bidding. It further decided that the Trustees be informed of the circumstances, with a recommendation that the irregularity in the bid be waived and no action be taken to disqualify the bid from International Boiler Works Company.

Mr. Hays said \$108,000 was the difference in the two bids.

Mr. Quealy moved that the bid of International Boiler Works for the provision of Item No. 1 be accepted and that specific reference be made to the waiver of irregularities in the presentation of the bid.

Mr. Nolan seconded the motion, and it carried.

Mr. Quealy moved, Mr. Smith seconded, and it carried to award the bids for Item Nos. 3 and 4 of the power plant as follows:

(3) One (1) 1000 ton ceramic cooling tower

Ceramic Cooling Tower Company (no alternates)      \$67,400

(4) Two (2) 120,000 lb/hr deaerating feedwater heaters

Chicago Heater Company, Inc.      \$20,954

Mr. Hays reported that he was recommending that the Carrier Air Conditioning (Alt. bid) for Item No. 2 in the amount of \$128,000 not be approved at this time. The bid noted that a test evaluation would be conducted on September 21 and another bidder raised the question as to whether the bid from Carrier Air Conditioning could be valid since the evaluation test has not been completed. Mr. Hays recommended that the awarding of this bid be made by the Executive Committee after the evaluation test has been conducted. Mr. Nolan moved, Mr. Quealy seconded, and it carried that the Executive Committee be authorized to award the bid for the air conditioning on the power plant project after the evaluation test has been completed.

Mr. Nolan moved to instruct Mr. Bridgers to proceed with the plans for the building to house the heating plant, that the Trustees accept the concept of the building as presented in preliminary drawings, and to have the project ready to call for bids late in January or the first week of February. The motion was seconded by Mr. Gillaspie, and it carried.

4. Corbett Building Bids. The following bids were received August 23, 1979, for remodeling the second floor of the Corbett Physical Education Building:

<u>Bidder</u>	<u>Base Bid</u>	<u>Additive Alternate #1 Elevator</u>	<u>Additive Alternate #2 Stone work in lobby</u>
Groathouse Constr. Laramie	\$218,000	\$35,700	\$15,900
Reiman Wuerth Constr. Cheyenne	218,900	36,900	17,000
Speigelberg Constr. Laramie	223,700	38,000	14,000
Comin Constr. Laramie	235,200	36,000	17,000
Delta Constr. Laramie	240,950	36,500	16,250

Mr. Nolan moved to award the contract to the low bidder, Groat-house Construction Company, Laramie, for the base bid in the amount of \$218,000 and that additive alternates Nos. 1 and 2 be rejected. The motion was seconded by Mr. Fordyce, and it carried.

5. Covered Tennis Court Bids. The following bids were received September 12, 1979, for covering two tennis courts:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Lighting</u>	<u>Alt. #2A Heating</u>	<u>Alt. #2B Ventilation</u>	<u>Alt. #3 Fence</u>
Comin Constr. Laramie	\$205,000	\$34,950	\$24,170	\$11,759	\$3,000
Reiman-Wuerth Constr. Cheyenne	222,200	49,400	19,500	14,100	2,000
Groathouse Constr. Laramie	257,000	36,000	20,325	14,000	1,200
H-Bar-V, Inc. Laramie	258,500	42,000	23,000	20,000	4,500
Magnum Constr. Boulder, CO	276,816	31,000	24,550	in 2A	1,000

It was recommended that the Trustees award a contract to the lower bidder, Comin Construction Company, Laramie, for the base bid in the amount of \$205,000 plus additive Alternate No. 1 of \$34,950 for a total of \$239,950, and that all other alternates be rejected. Considerable discussion was held concerning the deleting of the additional ventilation and heating of the tennis courts. Mr. Hays advised that funds were not available at this time for the ventilation and heating projects. He also noted that the ventilation and heating could be added at a later date when funds were available. President Jennings expressed his concern that the University obtain more flexibility in their funding of capital projects.

Mr. Nolan moved to award a contract to the low bidder, Comin Construction, Laramie, for the base bid in the amount of \$205,000 plus additive Alternate No. 1 of \$34,950 for a total of \$239,950, and that all other alternates be rejected. The motion was seconded by Mr. Gillaspie, and it carried.



6. Water Distribution System Bids. As a matter of information only it was reported that one bid was received on the water distribution system but that a complaint had been filed with the Labor Commissioner over the wage rates which were published for the project. Therefore, the bid was not opened, but was returned to the bidder. After a hearing is held and a decision made, the project will be readvertised.

7. Pesticides Storage Building Bids. The following bids were received August 28, 1979, for the Pesticides Storage Building:

<u>Bidder</u>	<u>Base Bid</u>	<u>Additive Alt. #1 Exterior Concrete Slab</u>	<u>Additive Alt. #2 Fume Hoods</u>	<u>Deductive Alt. #3 Chain Link Fence Partitions</u>
Delta Constr. Laramie	\$114,425	\$1,400	\$ 4,875	\$ 800
Comin Constr. Laramie	126,400	2,000	5,700	2,100
Groathouse Constr. Laramie	138,000	1,000	5,800	500
H-Bar-V, Inc. Laramie	146,586.67	1,250	12,000	2,000
Reiman-Wuerth Constr. Cheyenne	159,800	1,800	11,500	1,100

Mr. Nolan moved that a contract be awarded to the low bidder, Delta Construction Company, Laramie, as follows:

Base Bid	\$114,425
Additive Alternate No. 1	1,400
Additive Alternate No. 2	4,875
Total	\$120,700

Further he moved that an additional \$38,200 be made available from our capital appropriation for OSHA requirements to provide for awarding the contract and paying the additional project costs for a grand total of \$138,200, since only \$100,000 is presently available for this project. The motion was seconded by Mr. Gillaspie, and it carried.

8. Machine Shed and Shop Bids Torrington Research Center.

One bid was received on the machine shed and shop at the Torrington Research Center for \$176,079 which is considerably above the funds available for the project. Mr. Nolan moved that the bid be rejected, that the project be broken into components, and that President Jennings be authorized to acquire the needed building components and equipment by direct purchase to the extent that funds are available. Mr. Gillaspie seconded the motion, and it carried.

9. Capital Project Requests 1981-82 Biennium. Mr. Nolan said a recommended list of priorities for capital project requests for the 1981-82 biennium budget had been presented to the Committee. Mr. Nolan moved, Mr. Fordyce seconded, and it carried to accept the following priorities for capital projects:

Power Plant	\$10,600,000
Essential Miscellaneous	
Physical Education Building Equipment	109,000
Science Library (convert computer space)	100,000
Geography Laboratory	30,000
Modular Unit, Casper	60,000
OSHA, Fire Marshal, Handicapped	400,000
Coe Library Air Handling	150,000
Total Essential Miscellaneous	<u>849,000</u>
Agriculture Building Addition	11,200,000
Engineering Building Addition	16,800,000
Land Acquisition - Powell Substation	250,000
State Veterinary Laboratory (Planning)	187,000
Fieldhouse Addition, North	3,672,000
Athletics - Small Projects	100,000
Red Buttes Facilities	455,000
Animal Science Facilities	9,000,000
Fieldhouse Addition, East	3,333,000
Fieldhouse Synthetic Floor	515,000
Animal Science Arena	2,000,000
Unallocated Funds	250,000
Multi-purpose Gymnasium	1,355,000
Family Practice Center, Casper	100,000
Coe Library Renovation	250,000
Fine Arts Center Lighting Controls	42,000
Property Acquisition *	450,000
Fine Arts Center Addition (Planning)	<u>313,000</u>
Total	\$61,721,000

\* Includes Guthrie Property

10. Land Options Powell Research and Extension Center,

Mr. Nolan read the following from a letter from Harold J. Tuma, Dean of the College of Agriculture:

A review of the two Powell land sites by Dr. Painter, College of Agriculture researchers and Mr. Paules, indicates that the 80 acre tract of land owned by Mr. Farmer and joining the Center to the east would be most desirable for purchase.

The Martin land across the road and to the west would cost less per acre and there is 40 more acres, however, the 40 extra acres is of an undesirable soil type (Stutzman silty clay loam) and the crossing of the road for demonstrations and experimental plot comparisons is hazardous and awkward. There are 20 acres of stutzman soil on the current farm which our researchers have unsuccessfully worked with and attempted to make more productive.

The addition of the Farmer land would provide 240 acres in one block for the Center, give greater irrigation efficiency and convenience, and enhance the experimental plot layout.

Mr. Nolan moved to execute the option for the purchase of the 80 acres of land which joins the Powell Research and Extension Center to the east and which is owned by Mr. Farmer. Mr. Brodrick seconded the motion, and it carried.

11. Sheridan Research Center. As a matter of information only, Mr. Fordyce brought to the Committee's attention the need for an animal science or weed specialist or both at the Sheridan Research Center.

CONTRACTS, GRANTS,  
GIFTS, AND SCHOLARSHIPS

It was moved by Mr. Quealy,  
seconded by Mr. Brodrick, and  
carried to accept contracts, grants, gifts, and scholarships in the  
total amount of \$2,060,538.89 in the following individual amounts:  
(1) Contracts and Grants for the period July 1, 1979, through  
August 22, 1979, \$1,993,345.00; and (2) Scholarships and Gifts for the  
period July 2, 1979, through August 17, 1979, \$67,193.89,



BUDGET COMMITTEE

Mr. Chapin reported that the Budget Committee met on September 14, 1979,

and that the Committee was recommending approval of the following:

1. Recommend approval of Tuition increase, \$150.00 per academic year for resident and non-resident students plus \$8.00 per academic year for ASUW, for a total increase of \$158.00.
2. Recommend approval of biennial budget of \$14,776,101 for College of Human Medicine.
3. Recommend transfer of \$4,268,358 for federally funded budgets for Agricultural Experiment Station and Agricultural Extension Service from Section II of the budget to Section I.
4. Recommend approval of revised figures for Section I budget of \$131,527,959.
5. Recommend approval of Section II budget of \$84,041,475 subject to minor revisions by Budget Division, Department of Administration and Fiscal Control.

President Jennings advised that the recommended tuition and fee increase would still keep the University tuition and fees below the Rocky Mountain median. The recommended University resident rates would be \$592 per academic year compared to the 1978-79 median annual rate for state universities in the Rocky Mountain region of \$675. The recommended University non-resident rate would be \$1,878 compared to the 1978-79 Rocky Mountain median rate of \$1,995. The 1979-80 Rocky Mountain median tuition rates will be more than the rates listed for 1978-79. This increase in tuition will permit the University to remain at the 73 percentage level of budgeting from state appropriations. It should also be noted that it has been six years since the resident rate has been increased.

President Jennings said the College of Human Medicine budget was transferred to the University July 1979. The University is incorporating the College of Human Medicine budget into our University

budget request. President Jennings said in considering the College of Human Medicine budget requests for the 1981-82 biennium it was necessary to start with 1979-80 base of \$8,076,536. To this base was added \$1,931,784 to accommodate biennial appropriations for positions authorized but funded for less than the entire previous biennium (phased positions in Casper and Cheyenne) and accompanying support costs. This brings the total adjusted 1979-80 base for comparison to \$10,008,320. Upon this adjusted starting base is built a standard budget increase of \$2,421,315. This reflects inflationary increases in salaries, benefits, and utility areas. A significant inflationary increase of 45 per cent also is found in the payments of out-of-state medical student contracts.

I. 1979-80 Starting Base

a. 1979-80 Budget	\$ 8,076,536
b. 1980 Increases over 1979	<u>1,931,784</u>
Total Adjusted Base	\$10,008,320

II. Inflation Requests

	<u>2,421,315</u>
Total Standard Budget Request	\$12,429,635

The standard budget request provides funding to support the existing activities of the College of Human Medicine. These include: Cost of the out-of-state medical student contracts, \$4.9 million, providing for 120 medical student positions per year (40 at the University of Utah and 80 at Creighton University); management of all WICHE programs including medicine, veterinary medicine, optometry, podiatry, dentistry, and other health related areas. In addition the University has two practice residency programs. Funding is necessary to complete these programs at a level of 18 residents per program per year in keeping with the original program plans; to

maintain accreditation; and to comply with previous legislative mandates. In the expanded budget, \$458,473 is requested for the Casper residency program and \$1,892,792 is requested for the Cheyenne residency program.

President Jennings advised that the recommended transfer of \$4,268,358 for federally funded budgets for Agricultural Experiment Station and Agricultural Extension Service from Section II to Section I of the budget is necessary to take care of the difference between the salary increase approved by the Wyoming State Legislature and the Federal Government. In order to avoid this problem in the future, the University will transfer Federal monies coming from land-grant funds to Section I of the budget. This will assist the University in applying equal treatment to all employees when it comes to salary increases.

After discussion, Mr. Chapin moved approval of the following:

1. Tuition increase of \$150.00 plus \$8.00 fee for ASUW per academic year for both resident and non-resident students, for a total increase in tuition and fees of \$158.00 per resident and non-resident student per academic year, effective 1980 Fall semester, contingent upon adoption of the Legislative Budget Request.
2. Approval of the biennial budget of \$14,776,101 for the College of Human Medicine.
3. Transfer of \$4,268,358 for federally funded budgets for Agricultural Experiment Station and Agricultural Extension Service from Section II to Section I of the budget.
4. Approval of revised figures for Section I budget of \$131,527,959.
5. Approval of Section II budget of \$84,041,475 subject to minor revisions by Budget Division, Department of Administration and Fiscal Control.

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

DEVELOPMENT COMMITTEE

Mr. Brodrick reported that the Development Committee met on

September 13, 1979. He reminded the Trustees that Mr. C. E. Hollon, Assistant to the President for Development, would like some names of possible donors of gifts to the University. Discussion was held at the committee meeting on how to coordinate various units of the University that are contacting people regarding gifts.

COMMITTEE ON COMMUNITY  
COLLEGE RELATIONS


Mr. Quealy said the Committee on Community College Relations had held a short meeting. He noted that the Wyoming 1202 Commission will meet September 21-22, 1979, in the Board Room of Old Main, to review the status of Post Secondary Education Report previously directed by the Commission. The members of the Committee on Community College Relations are planning to attend the Wyoming 1202 Commission meeting.

President Jennings commented on the excellent work being done by the Development Committee and the Committee on Community College Relations. He commented briefly on the excellent community college systems in the State. He said every effort was being made to work with and in cooperation with the community colleges.

ADJOURNMENT AND DATE  
OF NEXT MEETING

President McCue asked if there was any other business. There being no other business, Mr. Gillaspie moved that the meeting be adjourned at 10:30 p.m. Mr. Brodrick seconded the motion, and it carried. The next meeting of the Trustees will be October 18-19, 1979.

Respectfully submitted,



Karleen B. Anderson  
Deputy Secretary

MINUTES OF THE  
PHYSICAL PLANT AND EQUIPMENT COMMITTEE  
September 13, 1979

The meeting convened at 1:10 P.M. with Chairman James Nolan presiding.

ROLL CALL      Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Fordyce, Gillaspie, Smith, McCue, Mickelson, Quealy, Thorpe, Brown, and Jennings and Messrs. Arnold, Geraud, Hays, and Jones of the University staff. Also in attendance were Gene Dehnert and Robert Corbett of Arena Associates and Frank Bridgers, Robert Ruppenthal, and Mike Jacoby of Bridgers and Paxton.

ARENA-AUDITORIUM      It was moved by Mr. Smith to recommend to the Trustees  
BIDDING                                  that the opening of bids for the Arena-Auditorium project be set for Tuesday, November 13, 1979, with a completion date for the project of November 15, 1981, and that the following alternates be included in the bid specifications: (1) require 50 percent instead of 100 percent performance bond; (2) individual seats; (3) wood playing floor. The motion was seconded by Mr. Coulter and it carried.

ATHLETIC-                  Mr. Corbett presented a model and reviewed the progress on the  
RECREATION                  plans for the Athletic-Recreation Facilities.  
FACILITIES

POWER PLANT              The following bids were received September 11, 1979, for com-  
BIDS    ponents of the power plant:

1. Three (3) boilers, stokers, induced and forced draft fans, and emission control equipment

International Boiler Works	\$3,727,000
E. Keeler Company	3,835,383
Zurn Industries	4,364,000
Babcock and Wilcox	4,885,748

2. Two (2) 500 ton certified water chillers

Carrier Air Conditioning Co.	\$157,891
Carrier Air (alternate bid)	128,000
Trane	157,246
York	175,000



3. One (1) 1000 ton ceramic cooling tower	
Ceramic Cooling Tower Company	\$67,400
Ceramic Cooling Tower - alternate #1	70,700
Ceramic Cooling Tower - alternate #2	74,000
Ceramic Cooling Tower - alternate #3	82,000
Ceramic Cooling Tower - alternate #4	83,000
Ceramic Cooling Tower - alternate #5	84,900
4. Two (2) 120,000 lb/hr deaerating feedwater heaters	
Chicago Heater Company, Inc.	\$20,954
Cochrane Civ. Crane Co.	21,080

Mr. Coulter moved to recommend to the Trustees that contracts be awarded to the low bidders as follows:\*

International Boiler Works	\$3,727,000
Carrier Air Conditioning (Alt. bid)	128,000
Ceramic Cooling Tower Company	67,400
Chicago Heater Company	20,954
	<u>\$3,943,354</u>

The motion was seconded by Mr. Brodrick and it carried. The total project cost is currently estimated at \$16,400,000 as compared to an earlier projection of \$17.9 million. Mike Jacoby presented the preliminary drawings of the building to house the heating plant. Mr. Smith moved to recommend to the Trustees that they instruct Mr. Bridgers to proceed with the plans for the rest of the project and have them ready to call for bids late in January or the first week of February. Mr. Gillaspie seconded the motion and it carried. Mr. Coulter moved to recommend to the Trustees that they accept the concept of the building as presented in the preliminary drawings. The motion was seconded by Mr. Fordyce and it carried.

CORBETT           The following bids were received August 23, 1979, for remodeling BUILDING BIDS           the second floor of the Corbett Physical Education Building:

Bidder	Base bid	Additive Alternate #1 Elevator	Additive Alternate #2 Stone work in lobby
Groathouse Construction Co., Laramie	\$218,000	\$35,700	\$15,900
Reiman-Wuerth Construction Co., Cheyenne	218,900	36,900	17,000
Speigelberg Construction Co., Laramie	223,700	38,000	14,000
Comin Construction Co., Laramie	235,200	36,000	17,000
Delta Construction Co., Laramie	240,950	36,500	16,250

\* See

It was moved by Mr. Coulter to recommend to the Trustees to award the contract to the low bidder, Groathouse Construction Company, Laramie, for the base bid in the amount of \$218,000 and that additive alternates Nos. 1 and 2 be rejected. The motion was seconded by Mr. Fordyce and it carried.

COVERED TENNIS COURTS BIDS      The following bids were received September 12, 1979, for covering two tennis courts:

Bidder	Base Bid	Alt. #1 Lighting	Alt. #2A Heating	Alt. #2B Ventilation	Alt #3 Fence
Comin Const., Laramie	\$205,000	\$34,950	\$24,170	\$11,759	\$3,000
Reiman-Wuerth Const., Cheyenne	222,200	49,400	19,500	14,100	2,000
Groathouse Const., Laramie	257,000	36,000	20,325	14,000	1,200
H-Bar-V, Laramie	258,500	42,000	23,000	20,000	4,500
Magnum Const., Boulder, CO	276,816	31,000	24,550	in 2A	1,000

It was moved by Mr. Gillaspie to recommend to the Trustees to award a contract to the low bidder, Comin Construction Company, Laramie, for the base bid in the amount of \$205,000 plus additive alternate No. 1 of \$34,950 for a total of \$239,950, and that all other alternates be rejected. The motion was seconded by Mr. Fordyce and it carried.

WATER DISTRIBUTION SYSTEM BIDS      Mr. Hays reported that one bid was received on the water distribution system but that a complaint had been filed with the Labor Commissioner over the wage rates which were published for the project. Therefore, the bid was not opened, but was returned to the bidder. After a hearing is held and a decision made, the project will be readvertised.

PESTICIDES STORAGE BUILDING BIDS      The following bids were received August 28, 1979, for the Pesticides Storage Building:

Bidder	Base Bid	Additive Alternate #1 Exterior Concrete Slab	Additive Alternate #2 Fume Hoods	Deductive Alternate #3 Chain Link Fence Partitions
Delta Const. Co., Laramie	\$114,425	\$1,400	\$4,875	\$ 800
Comin Const. Co., Laramie	126,400	2,000	5,700	2,100
Groathouse Const., Laramie	138,000	1,000	5,800	500
H Bar V, Inc., Laramie	146,586.67	1,250	12,000	2,000
Reiman-Wuerth, Cheyenne	159,800	1,800	11,500	1,100



It was moved by Mr. Coulter to recommend to the Trustees that a contract be awarded to the low bidder, Delta Construction Company, Laramie, as follows:

Base Bid	\$114,425
Additive Alternate #1	1,400
Additive Alternate #2	<u>4,875</u>
Total	\$120,700

It was further moved to recommend to the Trustees that an additional \$38,200 be made available from out capital appropriation for OSHA requirements to provide for awarding the contract and paying the additional project costs for a grand total of \$138,200, since only \$100,000 is presently available for this project. The motion was seconded by Mr. Gillaspie and it carried.

MACHINE SHED AND SHOP BIDS  
TORRINGTON RESEARCH CENTER

One bid was received on the machine shed and shop at the Torrington Research Center for \$176,079 which is considerably above the funds available for the project. It was moved by Mr. Gillaspie to recommend to the Trustees that the bid be rejected and that the project be broken into components and Dr. Jennings and his staff be authorized to acquire the needed building components and equipment by direct purchase to the extent that funds are available. The motion was seconded by Mr. Coulter and it carried.

CAPITAL PROJECT REQUESTS 1981-82 BIENNIUM

President Jennings presented a recommended list of priorities for capital project requests for the 1981-82 biennium budget.

Mr. Coulter moved to recommend to the Trustees acceptance of the following priorities for capital projects:

Power Plant	\$10,600,000
Essential Miscellaneous	
Physical Education Building Equipment	109,000
Science Library (convert computer space)	100,000
Geography Laboratory	30,000
Modular Unit, Casper	60,000
OSHA, Fire Marhsal, Handicapped	400,000
Coe Library Air Handling	<u>150,000</u>
Total Essential Miscellaneous	849,000
Agriculture Building Addition	11,200,000
Engineering Building Addition	16,800,000

Land Acquisition - Powell Substation	\$ 250,000
State Veterinary Laboratory (Planning)	187,000
Fieldhouse Addition, North	3,672,000
Athletics - Small Projects	100,000
Red Buttes Facilities	455,000
Animal Science Facilities	9,000,000
Fieldhouse Addition, East	3,333,000
Fieldhouse Synthetic Floor	515,000
Animal Science Arena	2,000,000
Unallocated Funds	250,000
Multi-purpose Gymnasium	1,355,000
Family Practice Center, Casper	100,000
Coe Library Renovation	250,000
Fine Arts Center Lighting Controls	42,000
Property Acquisition*	450,000
Fine Arts Center Addition (Planning)	<u>313,000</u>
TOTAL	\$61,721,000

\*Includes Guthrie Property

The motion was seconded by Mr. Gillaspie and it carried.

LAND OPTIONS                      Mr. Brodrick reported that an option has been obtained on a  
POWELL RESEARCH  
AND EXTENSION                      120-acre piece of land contiguous to the Powell Research  
CENTER  
Center and that another 80-acre parcel is changing hands  
and an option to buy is being sought. A recommendation from the College of  
Agriculture as to which piece of land is most desirable will be available by  
the Trustee meeting tomorrow.

SHERIDAN                      Mr. Fordyce brought to the Committee's attention the need for  
RESEARCH  
CENTER                      an animal science or weed specialist or both at the Sheridan  
Research and Extension Center.

POWER PLANT                      With regard to the bids received for acquisition of boilers,  
BIDS                      stokers, and other equipment for the Central Energy Plant  
Project, Mr. Hays reported that a telegram had been received on September 13,  
1979, at approximately 2:30 P.M. from the E. Keeler Company requesting that  
the low bidder be disqualified for failure to comply with specifications for  
the project and that the award be made to the Keeler Company as next low bidder.  
Mr. Hays further reported that the original review of the low bid by International

Boiler Works Company had disclosed the bid described two fuel feeders for stokers rather than three feeders as set forth at page 5-2A-21 of the specifications. International Boiler Works Company was advised of this discrepancy in their bid, and they promptly telegraphed that their bid was in good faith and in accordance with specifications at page 5-2A-19 which stated "Heavy duty Detroit Rotorgrate and comparable Riley;" that Riley Stoker Company recommendations led to bidding two feeders instead of three; and that International Boiler Works will furnish Riley Stokers with three feeders or, at the option of the University, the Detroit Heavy Duty Rotorgrate stokers with three feeders at no change or increase in their bid price. The situation was reviewed with Mr. Geraud, who expressed the opinion that the discrepancy in the original bid of International Boiler Works Company could be viewed as an irregularity arising from a reading of the specifications which indicates discretion was permitted with regard to "comparable" stoker equipment and that the University could consider the telegraphed information as a part of their bid. Discussions of the situation took notice of the fact that the difference in costs for two or three spreaders amounted to about \$20,000. In consultation with representatives of Bridgers and Paxton Consulting Engineers, it was determined that three feeders were intended, and that bidders would have to provide three feeders as a part of any bid which was accepted, and that the bid now includes three feeders. It was determined that acceptance of the International Boiler Works bid be recommended to the Physical Plant Committee. The Physical Plant Committee took note of the provision in the call for bids which reserves the privilege of rejecting any or all proposals, or waiving any irregularities or formalities in any proposal or in the bidding. It further decided that the Trustees be informed of the circumstances, with a recommendation that the irregularity in the bid be waived and no action be taken to disqualify the bid from International Boiler Works Company.

ADJOURNMENT      The meeting was adjourned at 3:55 P.M.

Respectfully submitted,

*James R. Nolan*

James R. Nolan, Chairman