

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

**November 20, 1980**

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
November 20, 1980

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November 20, 1980

A visitation meeting of the Trustees of The University of Wyoming was called to order by President McCue at 1:00 p.m. on November 20, 1980, 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, and ex officio members Jennings, Simons, and Hilderbrand. Trustee members Fordyce, Thorpe, and ex officio member Governor Herschler were absent. Also present were Elliott G. Hays, Vice President for Finance; Vern E. Shelton, Assistant to the President for Information; Charles J. Ksir, Acting Associate Vice President for Academic Affairs; and John Borrelli, Chairperson for the Faculty Senate.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of October 18, 1980. Mr. Gillaspie moved approval of the minutes of October 18, 1980, as circulated. The motion was seconded by Mr. Coulter, and it carried.

EXECUTIVE SESSION AND  
ADJOURNMENT OF MEETING

President McCue said there was no business to be transacted at the meeting. President McCue asked for a motion to go into executive session to consider matters of personnel, property, and litigation, stating that the meeting be adjourned immediately after the executive session. Mr. Quealy moved that the Trustees go into executive session and that the meeting be adjourned immediately following the executive session. The motion was seconded by Mr. Brodrick, and it carried.

President McCue said only Trustee members and ex officio members were to remain for the executive session.

The next regular meeting of the Trustees is scheduled for December 17-18, 1980.

Respectfully submitted,

*Karleen B. Anderson*

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Deputy Secretary