

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

April 16, 1981

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
April 16, 1981

A regular meeting of the Trustees of the University of Wyoming was called to order by President McCue at 8:00 a.m. on April 16, 1981, in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Sawyer, Smith, Thorpe, and ex officio members Jennings, Simons, and Hilderbrand. Ex officio member Governor Herschler was absent. The following individuals were also present: Donald L. Veal, Vice President for Research and Graduate Studies; Elliott G. Hays, Vice President for Finance; Allan Spitz, Vice President for Academic Affairs; William G. Solomon, Special Assistant to the President; Vern Shelton, Assistant to the President for Communications Services; M. W. Johns, Director of Alumni Relations; Thomas Mattheus, Dean of Students; John Borrelli, Chairman of the Faculty Senate; Donna Ruffing, Chairman of the Staff Council; and Lynn F. Nannemann, President-elect of ASUW.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions

to the minutes of the meeting of March 20, 1981. There were no corrections or additions, and President McCue declared the minutes approved as circulated.

ANNOUNCEMENTS

President Jennings introduced Lynn F. Nannemann, President-elect of ASUW. Mr. Nannemann was Vice President of ASUW last year.

President Jennings congratulated Thomas A. Sawyer on being selected as outstanding young businessman of Wyoming.

REPORT OF PERSONNEL COMMITTEE

Mr. Gillaspie reported that the Personnel Committee had reviewed the recommendations contained in the April 15-16, 1981 Trustees' Report as follows: Appointments, Reappointment, Extension of Leave of Absence, and Change in Assignment. 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 for approval of the foregoing described matters as contained in the Trustees' Report and that they be incorporated into the minutes of the 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. Janet M. Clark and Caleb M. Clark as Associate

Professors of Political Science for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate. This is a shared appointment.

2. David Ogden Cooney as Professor of Chemical Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

3. Lars Christian Larsen as Assistant Professor of Family Practice for the period from April 15, 1981 through June 30, 1981, and for the 1981-82 fiscal year, at an annual (11-month) salary rate.

4. Michael Braunstein as Associate Professor of Law for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

PART-TIME APPOINTMENTS As a matter of information only,
the part-time appointments were
reported to the Trustees.

APPOINTMENT OF SUMMER
SCHOOL FACULTY In accordance with the policy
adopted by the Trustees on August
2, 1974, the Summer School faculty appointments were
reported to the Trustees as a matter of information.

REAPPOINTMENT John F. Freeman, Lecturer and
Assistant to the Dean in the
College of Arts and Sciences, was reappointed for the 1981-
82 fiscal year.

EXTENSION OF LEAVE
OF ABSENCE

At the May 16, 1980 Trustees' meeting, Patricia Sullivan, Instructor in English, was granted a leave of absence without pay for the 1980-81 academic year. Ms. Sullivan's leave of absence without pay was extended for the 1981-82 academic year to allow her to complete her doctorate.

INFORMATION ON
RESIGNATIONS

As a matter of information only, the following resignations were acknowledged.

1. Riley Schaeffer, Professor of Chemistry, effective May 18, 1981.
2. John Van Alstine, Assistant Professor of Art, effective May 18, 1981.
3. Eugene C. Visscher, Assistant Basketball Coach and Instructor in Intercollegiate Athletics, effective March 31, 1981.

CHANGE IN ASSIGNMENT

Robert C. Hymer, Professor of Educational Administration and Director of the University School, was reassigned as Professor of Educational Administration only, effective May 18, 1981.

GEORGE DUKE HUMPHREY
DISTINGUISHED FACULTY
AWARD

Mr. Gillaspie moved acceptance of the report of the Faculty Development Committee and the approval of their nominee for the George Duke Humphrey Distinguished Faculty Award, with the name of the nominee

to be recorded later. The motion was seconded by Dr. Thorpe, and it carried.

STATE EXAMINER'S REPORT President Jennings said that a report of the State Examiner's audits of the accounts and records of the College Work-Study Program and Supplemental Educational Opportunity Grants Program for the period July 1, 1978 to June 30, 1980, inclusive, has been received. There are no recommendations to be implemented.

Mr. Quealy moved that the State Examiner's Report for the above programs be accepted and acknowledged. The motion was seconded by Mr. Mickelson, and it carried. A copy of the Report on Examination is on file with the Vice President for Finance.

DEPOSITORIES FOR
OPERATING ACCOUNTS
FOR UNIVERSITY FUNDS Messrs. McCue, Quealy, and Smith said they had conflicts of interest on this item of business and asked to be excused from participating. Trustees McCue, Quealy, and Smith are hereby recorded as not participating or voting on the depositories for operating accounts for University funds.

President Jennings said that in compliance with Wyoming Statutes 1977, Revised, Section 9-7-1101 through 9-7-1137, inclusive, The Bank of Laramie, The First National Bank of Laramie, and The First Wyoming Bank. N.A., Laramie, have made formal application for designation as depositories for University funds. They guarantee adequate security for

all funds deposited. Mr. Gillaspie moved that The Bank of Laramie, The First National Bank of Laramie, and The First Wyoming Bank, N.A., Laramie, be designated as depositories for University funds. The motion was seconded by Dr. Thorpe, and it carried.

AUDIT, REFUNDING AND
IMPROVEMENT REVENUE
BONDS

The bond resolutions require an annual audit by an independent accounting firm. Mr. Smith moved that the firm of Wittler, Smith and Associates, Cheyenne, Wyoming, be engaged to conduct the audit for the 1981 fiscal year for a cost not to exceed \$20,675, and that proposals for the audit be solicited from Wyoming accounting firms for the 1982 fiscal year. The motion was seconded by Mr. Mickelson, and it carried.

PHYSICAL PLANT

Mr. Nolan reported on the Physical Plant and Equipment Committee meeting which was held on April 14-15, 1981. On April 14, Nolan, Brodrick, Coulter, Gillaspie, Smith, Thorpe, Jennings, Hays and Jones were present at the committee meeting. On the 15th, McCue, Mickelson and Sawyer joined the group in the morning. Joining the group in the afternoon were Quealy, Simons, Hilderbrand, Arnold, Crowell, Henry, Shelton, Solomon, Tuma, Veal, Borrelli, and Nannemann.

1. Architects and Engineers Interviews. Morris Jones, University Architect, presented the interview schedule and

Mr. Hays outlined the following projects for which architects are to be selected.

Coe Library Air Handling	\$150,000
Coe Library Building Renovation	275,000
Hazardous Waste Holding Facility	100,000
Ivinson Building Air Handling	150,000
State Veterinary Laboratory (Planning)	155,000
State Chemistry Laboratory (Planning)	50,000
Red Buttes Facilities	500,000

The following architectural firms were interviewed by the Committee: Muir & Associates, Green River, Wyoming; Kemper and Pappas, Cheyenne, Wyoming; Bell/Galyardt, Gillette, Wyoming; BRW/Noblitt, Cheyenne, Wyoming; Deines, Myrick, McLain & Associates, Casper, Wyoming; R. V. Lord & Plains Engineering, Sheridan, Wyoming; Martin & Jones, Cheyenne, Wyoming; Banner Associates, Inc., Laramie, Wyoming; Bruce Hawtin, Jackson, Wyoming; Malone/Iverson/Baker, Sheridan, Wyoming; Gertsch/Baker, Laramie, Wyoming; Corbett Associates, Jackson, Wyoming; Noel Griffith, Jr. & Associates, Cheyenne, Wyoming; Gorder/South Group, Casper, Wyoming; Tresler/Frazier, Cody, Wyoming; Robert W. Postin, Cheyenne, Wyoming; Willard Given & Associates, Cheyenne, Wyoming; Howard, Needles, Tammen & Bergendoff, Casper, Wyoming; Marker Associates, Casper, Wyoming; Dehnert/Richardson/Bensman, Lander, Wyoming; Henry Therkildsen, Casper, Wyoming; Design Group, Cody, Wyoming; and Hitchcock & Hitchcock, Laramie, Wyoming.

2. Selection of Architects. Mr. Nolan moved approval of the selection of Howard, Needles, Tammen & Bergendoff, Casper, Wyoming, as architect for the Hazardous Waste Holding Facility. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Nolan moved that Martin and Jones, Cheyenne, Wyoming, be approved as the engineer for the Coe Library Renovation and Air Handling project with the stipulation that any architect hired by the engineer be subject to approval by the University administration. The motion was seconded by Mr. Quealy, and it carried.

Mr. Nolan moved approval of the selection of Hitchcock & Hitchcock, Laramie Wyoming, as architect for the Veterinary Laboratory and State Chemist Building project, reserving the right for the University administration to approve or reject any consultant selected by the architect. It was noted that the matter of approval of consultants on all projects has been an established University policy. The motion was seconded by Mr. Gillaspie, and it carried.

Mr. Nolan moved the approval of the selection of Noel Griffith, Jr. & Associates, Cheyenne, Wyoming as architect for the Red Buttes Biological Research Station project. The motion was seconded by Mr. Smith, and it carried.

Fred Crowell, Assistant Director of Physical Plant, explained to the Committee the needs for the Iverson Building Air Handling System and the ability for it to be

done in-house. The project was removed from those for selection of an architect.

3. Renaming Graduate Hall. President Jennings read the following recommendation:

It is recommended Graduate Hall be renamed in honor of Ralph E. McWhinnie, Registrar emeritus. Known to generation of students for his commitment to them and the University of Wyoming, Ralph E. McWhinnie served as UW Registrar from 1920 until his retirement in 1963. He also was the first director when Graduate Hall, then Men's Residence Hall, was constructed in 1928. In recognition of the dedicated service he has given the University and the State even after his retirement, Mr. McWhinnie last year was awarded the Medallion Service Award by the University of Wyoming Alumni Association.

Mr. Nolan moved that Graduate Hall be renamed in honor of Ralph E. McWhinnie, Registrar emeritus. The motion was seconded by Mr. Coulter, and it carried.

4. Supplemental Agreement for Advance Payment, The John W. Cowper Company, Inc. Mr. Nolan moved that the President and the Secretary of the Trustees be authorized to execute agreements between the University and The John W. Cowper Company, Inc., to provide for advance payments for materials which the contractor has purchased and dedicated for the Arena-Auditorium project and which will be stored at two subcontractors' plant sites as follows:

(a). Dedicated materials to be stored at the plant site of Colorado Partitions and Drywall, Inc., Fort Collins. Colorado, with advance payment not to exceed a total of \$310.000; and

(b). Dedicated materials to be stored at the plant

site of Johnson Brothers Planning Mills, Inc., Idaho Falls, Idaho, with advance payment not to exceed a total of \$47,000. The motion was seconded by Mr. Brodrick, and it carried.

CONTRACTS, GRANTS,
GIFTS AND SCHOLARSHIPS

It was moved by Mr. Nolan,
seconded by Mr. Mickelson, and
carried to accept contracts, grants, gifts, and scholarships
in the total amount of \$1,866,715.15 in the following
individual amounts: (1) Contracts and Grants for the period
February 3, 1981 through March 31, 1981, \$1,643,047.00;
and (2) Scholarships and Gifts for the period February 2,
1981 through March 31, 1981, \$223,668.15.

ATHLETIC COMMITTEE

Mr. Smith said the Athletic
Committee met on April 15 to
discuss various items.

Mr. Smith moved, Dr. Thorpe seconded, and it carried
to adopt the following resolution:

WHEREAS, the University of Wyoming men's
basketball team exemplified the highest ideals of
intercollegiate competition and sportsmanship
throughout the 1980-81 season; and

WHEREAS, the Cowboy players have been a unifying
force within the student body and throughout
Wyoming while serving as ambassadors for the
University both on and off the playing courts; and

WHEREAS, Head Basketball Coach Jim Brandenburg
and his staff have displayed exceptional leadership
in rebuilding the varsity basketball program to
the point the Cowboys are reigning co-champions of
the Western Athletic Conference;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming publicly commend the 1980-81 basketball team and Coach Brandenburg for a job well done; and

BE IT FURTHER RESOLVED:

That the Trustees extend warmest best wishes to graduating seniors Charles Bradley and Kenneth Ollie and look forward to even more successful Cowboy basketball seasons under Coach Jim Brandenburg in the years to come.

Mr. Smith said that discussion was held on the February 21, 1981 policy concerning the televising of varsity football and men's basketball games. In this connection, Mr. Smith moved adoption of the following:

WHEREAS, Trustees of the University of Wyoming, in assembled meeting on February 21, 1981, adopted a policy for the televising of varsity football and men's basketball games; and

WHEREAS, said policy does not adequately address the matter of televising home games;

NOW, THEREFORE, BE IT RESOLVED:

The television policy of February 21, 1981, is hereby amended to provide that under normal circumstances neither the University nor its agent(s) shall initiate telecasts of home football or men's varsity basketball games; and

BE IT FURTHER RESOLVED:

That when extraordinary circumstances are present, a decision to telecast a home game shall not be made until there has been full consultation with the Trustees, either directly or through the Trustee officers and University of Wyoming President Edward H. Jennings.

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

BUDGET COMMITTEE

Mr. Chapin said that the Budget

Committee met on April 15. He

reported that during the recently adjourned legislative

session, authorization was given for an additional six percent in salary funding for fiscal 1981-82. Since nine percent already was approved, the University is dealing with a salary component of 15 percent.

The Budget Committee reviewed the following guidelines for the distribution of salary funding:

General Staff	11 percent across-the-board 3 percent for merit 1 percent to be used to implement the new University compensation plan
Professional Staff	6 percent across-the-board 8 percent merit 1 percent to be used to implement the new University compensation plan
Faculty	6 percent across-the-board 8 percent merit 1 percent for market adjustments in certain disciplines

Mr. Nolan moved approval of the above guidelines for the distribution of salary funding for fiscal year 1981-82. Mr. Gillaspie seconded the motion, and it carried.

RATIFICATION OF
EXECUTIVE COMMITTEE
ACTION

President McCue said that the
Executive Committee held a
conference call on April 11,

1981, and awarded the contract for the addition to the College of Engineering Building to Westcon Corporation, Casper, Wyoming, as follows:

Base Bid	\$13,784,000
Add Alternate #1, Fumehoods and Laboratory Casework	1,362,800
Add Alternate #2, High Pressure Research Laboratory	<u>202,000</u>
TOTAL	\$15,348,800

Mr. Nolan moved ratification of the action of the Executive Committee on the awarding of the contract for the addition to the College of Engineering Building to Westcon Corporation for a total bid price of \$15,348,800. The motion was seconded by Dr. Thorpe, and it carried.

MR. SAWYER APPOINTED TO TWO COMMITTEES OF THE TRUSTEES	President McCue appointed Trustee member Sawyer to the Development Committee and to the Personnel Committee for the remainder of this year.
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REPORT REGARDING THE PROPOSED ASUW CONSTITUTION	Copies of the proposed ASUW Constitution were distributed to the Trustee members.
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Thomas Mattheus, Dean of Students, briefly discussed the proposed new ASUW Constitution. Dean Mattheus reported that the students in the development of the constitution had complied with all procedural requirements; that the constitution clarified previously ambiguous and troublesome issues in the constitution, that the proposed constitution was consistent with current University regulations and procedures; and that this student body and its elected officials did an outstanding job on the constitution. The proposed ASUW constitution will be presented to the Trustees for action at the May meeting.

Martell Hilderbrand expressed his thanks to Dean Mattheus for the assistance provided on this constitution.

APPRECIATION EXPRESSED
TO MARTELL HILDERBRAND

Mr. Mickelson moved adoption
of the following resolution

expressing appreciation to Martell Hilderbrand:

WHEREAS, Martell Hilderbrand has ably represented students of The University of Wyoming as an ex-officio member of the Trustees throughout the 1980-81 academic year; and

WHEREAS, said Martell Hilderbrand, as ASUW President, has been effective in opening new channels of communication among segments of the University community; and

WHEREAS, Trustees of The University of Wyoming are deeply appreciative of the advice and counsel given by students through their elected representative, Martell Hilderbrand;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming hereby commend ASUW President Martell Hilderbrand for exceptional service and extend warmest best wishes for continued success in the years beyond graduation.

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

President McCue presented Martell with a certificate of appreciation. Martell thanked the Trustees for all the courtesies extended to him.

CAPITAL PROJECTS

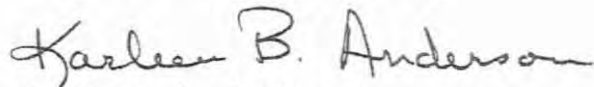
Mr. Hays briefly discussed the progress being made on the construction projects on campus. He noted that the Arena-Auditorium project is basically on schedule and the Power Plant and the Ag Addition projects are slightly behind schedule. Further, Mr. Hays noted that when we change over to the new Power Plant, buildings will have to be closed about 24 hours to convert to the new system.

ADJOURNMENT AND
DATE OF NEXT MEETING

There being no further business
to come before the Trustees, Mr.

Quealy moved that the meeting be adjourned and that the
Trustees go into executive session. The motion was
seconded by Mr. Mickelson, and it carried. The next
meeting of the Trustees will be May 14-15, 1981.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karleen B. Anderson".

Karleen B. Anderson
Deputy Secretary