

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

February 21, 1981

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

THE UNIVERSITY OF WYOMING

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THE UNIVERSITY OF WYOMING

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February 21, 1981

A regular meeting of the Trustees of the University of Wyoming was called to order by President McCue at 9:10 a.m. on February 21, 1981, in the Reading Room of the Commerce and Industry Building.

ROLL CALL

The following Trustees were in attendance: Brodrick, Chapin, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Thorpe, and ex officio members Jennings, Simons, and Hilderbrand. Trustee members Coulter, Fordyce, and ex officio member Governor Herschler were absent. Also present were Allan Spitz, Vice President for Academic Affairs; Donald L. Veal, Vice President for Research and Graduate Studies; Elliott G. Hays, Vice President for Finance; William G. Solomon, Special Assistant to the President; Karl G. Harper, Assistant Director for Communication Services; John Borrelli, Chairman of the Faculty Senate; and Donna Ruffing, Chairman of the Staff Council.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions

to the minutes of the meeting of January 15, 1981. Mr. Miracle moved approval of the minutes of January 15, 1981, as circulated. The motion was seconded by Mr. Quealy, and it carried.

REPORT OF PERSONNEL
COMMITTEE

Mr. Gillaspie reported that the Personnel Committee had reviewed the recommendations contained in the February 20-21, 1981 Trustees' Report as follows: Appointments, Honorific Appointment, Reappointments, Dean of the College of Education, Acting Associate Dean in the College of Education, Acting Department Heads, Retirements, Retention over age 65, Change in Appointment in the School of Nursing, Change in Leave of Absence, Change in Sabbatical Leave, Changes in Assignment, and Correction of 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 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. David A. Driggers as Assistant Professor of Family Practice/Casper for the period from May 18, 1981 through June 30, 1981, and for the 1981-82 fiscal year, at an annual (11-month) salary rate.

2. Roderick J. Long as Assistant Football Coach and Lecturer in Intercollegiate Athletics for the period January 29, 1981 through January 31, 1982, at an annual (11-month) salary rate.

3. George H. Walstad as Assistant Football Coach and Lecturer in Intercollegiate Athletics for the period January 12, 1981 through January 31, 1982, at an annual (11-month) salary rate.

4. Charlie A. Weatherbie as Assistant Football Coach and Lecturer in Intercollegiate Athletics for the period January 19, 1981 to January 31, 1982, at an annual (11-month) salary rate.

HONORIFIC APPOINTMENT--
In the College of Arts
and Sciences and in the
College of Engineering

The honorific appointment of
Andrew W. Decora as Adjunct
Professor of Chemistry and

Chemical Engineering was approved for a three-year period, effective September 1, 1981. This honorific appointment carries no tenure rights and no salary is provided.

PART-TIME APPOINTMENTS

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

were reported to the Trustees.

REAPPOINTMENTS

The following reappointments were approved as recommended for the periods indicated, subject to available funds.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF HEALTH SCIENCES</u>		
Beaver, Susan (1/1/81 - 5/17/81)	Nursing	Temporary Assistant Professor
Brand, Vera R. (1/1/81 - 5/17/81)	Nursing	Temporary Professor
Darragh, Rita (1/1/81 - 6/30/81)	Nursing	Temporary Associate Professor

DIVISION OF INTERCOLLEGIATE ATHLETICS

Godette, Cary (2/1/81 - 1/31/82)	Athletics	Assistant Football Coach and Lecturer
House, James Lee (2/1/81 - 1/31/82)	Athletics	Assistant Football Coach and Lecturer
Koegel, Warren D. (2/1/81 - 1/31/82)	Athletics	Assistant Football Coach and Lecturer

DEAN OF THE COLLEGE OF EDUCATION--John Patrick Dolly

John Patrick Dolly was confirmed as Dean of the College of Education and Professor of

Education with tenure, effective July 1, 1981, at an annual (11-month) salary rate.

ACTING ASSOCIATE DEAN--
In the College of Education

Robert C. Eicher, Professor of Educational Foundations, was confirmed as Acting Associate

Dean of the College of Education for the period January 1, 1981, through June 30, 1981.

ACTING DEPARTMENT HEADS The following acting department heads were approved as recommended.

1. John Borrelli, Associate Professor of Agricultural Engineering, as Acting Head of the Division of Agricultural Engineering, in the College of Agriculture, effective February 3, 1981, to serve until a permanent division head is appointed.

2. James Collins, Professor of Educational Foundations, as Acting Head of the Department of Educational Foundations in the College of Education for the 1981 Spring semester, effective January 12, 1981.

RETIREMENTS The following individuals were granted retirement on the dates and under the conditions indicated.

<u>Name</u>	<u>Position</u>	<u>Effective date of Retirement</u>
Bellamy, John C.	Professor of Civil Engineering	6/30/81 with designation as <u>Emeritus</u>
Cheesbrough, Virginia	Accounting Tech. I Accounting Dept.	6/30/81 with designation as <u>retired</u>
Hertzfeldt, Elaine	Admin. Secretary Geology Dept.	1/31/81 with designation as <u>retired</u>
Jensen, Helen	Custodian, Housing	6/30/81
McClurg, Avis	Maid, Student Health Service	6/30/81
Nelson, Osea	Inventory Asst. Accounting Dept.	6/30/81 with designation as <u>retired</u>
Schlitt, Pearl	First Baker Food Service	6/30/81 with designation as <u>retired</u>

RESIGNATIONS

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

1. Richard L. Bierman as Assistant Professor of Mechanical Engineering, effective May 17, 1981.

2. Kathleen Bub as Instructor and Coordinator of the Health Sciences Information Network, effective February 27, 1981.

3. Terrence Phillips as Assistant Professor of Chemical Engineering, effective May 16, 1982.

4. Garnet Premer as Instructor and Community Development Specialist, effective January 23, 1981.

5. John E. Winter as Coordinator of Surgery and part-time Assistant Professor of Family Practice/ Cheyenne, effective January 31, 1981.

RETENTION OVER AGE 65

In accordance with the Regulations of the Trustees permitting annual reappointment of individuals beyond age 65, the following individuals were reappointed for the 1981-82 fiscal year.

<u>Name</u>	<u>Position</u>
Bonine, Mary	Baker's Helper Food Service
Getty, Beatrice	Administrative Secretary Correspondence Study
Hashimoto, Harry	Director, Food Service
Jackson, Jean	Senior Administrative Secretary Intercollegiate Athletics

<u>Name</u>	<u>Position</u>
Kennington, Agnes	Administrative Secretary Chemistry Department
Moore, Lois	Cook, Food Service
Nicodemus, Agnes	Custodian, Housing
Nordmann, Florence	Building Supervisor Housing
Shingleton, Lyle	Senior Storekeeper Bookstore
Tanner, Clothilde	Cook, Food Service

CHANGE IN APPOINTMENT--
School of Nursing

At the January 15, 1981
Trustees' meeting, Susan Leddy

was confirmed as Dean of the School of Nursing and Professor of Nursing, effective July 1, 1981, with no mention of tenure. Dr. Leddy's appointment should have included tenure. The Trustees confirmed that Susan Leddy's appointment be as Dean of the School of Nursing and Professor of Nursing with tenure.

CHANGE IN LEAVE OF
ABSENCE--In the College
of Education

At the December 12, 1979
Trustees' meeting, Frederic D.

Homer, Associate Professor of Political Science, was granted a sabbatical leave for the 1981 Spring semester. Dr. Homer requested that his sabbatical leave be changed to the 1982 Spring semester, so that he can fulfill the teaching responsibilities of a faculty member on leave of absence. Dr. Homer's request was approved.

CHANGES IN ASSIGNMENT

The following changes in assignment were authorized.

1. Timothy J. Keaveny, Associate Professor of Business Administration, was reassigned as Research Associate in the Institute for Policy Research for the period from January 6, 1981 through May 16, 1981, with no change to his annual salary.

2. Wilbert J. Radosevich, Professor of Military Science, was reassigned as Assistant Professor of Military Science for the period from December 31, 1981 through July 1, 1982.

CORRECTION OF SALARY

At the January 15, 1981 Trustees' meeting, approval was requested and granted for a salary rate correction for Philip A. Rosenlund. This item was inadvertently reported to the Trustees as requiring action, however, the salary increase does not go into effect until July 1, 1981. Therefore, the Trustees confirmed that the request and approval for an increase in the salary be rescinded.

PHYSICAL PLANT

Mr. Nolan reported on the Physical Plant and Equipment Committee meeting which was held at 10:00 a.m. on February 20, 1981. In attendance at the committee meeting were the following individuals: Trustees Nolan, Brodrick, Gillaspie, Smith, Thorpe, McCue, Mickelson,

Miracle, Quealy, Jennings, and Hilderbrand; Messrs. Hays, Henry, Jones, Solomon, Veal, Tuma, and Diem of the University staff; and John Borrelli, Chairman of the Faculty Senate, and Donna Ruffing, Chairman of the Staff Council.

1. Right-of-Way Canby Street. A request was received from TOG Development Inc., Laramie, Wyoming for University participation in building Canby Street from 17th Street to 19th Street on the north edge of the University property. Mr. Nolan moved that the Trustees not participate financially in the construction of the street but that the Trustees dedicate a 30-foot wide strip from 17th Street to 19th Street to the City of Laramie for the street. The motion was seconded by Mr. Gillaspie, and it carried.

2. Willet Drive Relocation. Mr. Nolan moved that the President and Secretary of the Trustees be authorized to execute the following documents; (1) Enrolled Ordinance No. 605, City of Laramie, "AN ORDINANCE VACATING AND ABANDONING A PORTION OF WILLET DRIVE, AND IMPOSING CONDITIONS FOR THE VACATION"; (2) Quit Claim Deed from the Trustees to the City for the new right-of-way; and (3) Right-of-Way Easement from the Trustees to the City for the right to maintain and repair an existing underground water line in the vacated portion of Willet Drive. The motion was seconded by Dr. Thorpe, and it carried.

3. Sewer Line Extension. Mr. Nolan moved that the President and the Secretary of the Trustees be authorized to execute the necessary documents to transfer title to the following described sanitary sewer line extension to the City of Laramie so that the City can provide the upkeep and maintenance of the line:

That part of a new sanitary sewer line extending from the intersection of Lewis and Twelfth Streets, north on Twelfth to Gibbon Street, and west on Gibbon to Eleventh Street.

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

4. Water Line Tap. Mr. Nolan moved that a permit to tap the water line that services the Stock Farm in West Laramie, that was granted to Joe Espinoza in May, 1978, be transferred to Chevron USA, Inc. with the stipulation that they pay all fees, tapping charges, and construction costs, install a meter at the building site, and pay whatever tap fee that may be assessed by the City. Mr. Smith seconded the motion, and it carried.

5. Resolution Stock Farm Property. Dr. Kenneth Diem, Professor of Zoology and Game Management, reported to the committee on the proposed creation of a Green Belt along the Laramie River by the City of Laramie. Mr. Nolan moved adoption of the following resolution:

WHEREAS, riparian areas represent the richest and most diverse plant and animal habitats in Wyoming and the United States, and have a high aesthetic and recreational value as well; and

WHEREAS, riparian areas represent a very small portion of the Wyoming landscape; and

WHEREAS, the University of Wyoming Stock Farm contains approximately 20 acres of riparian land along the eastern property line of the Stock Farm as it borders on the west bank of the Laramie River, said property being currently unusable for the purposes of the Stock Farm operation; and

WHEREAS, said property lies within the Laramie River Floodway and 100 year Flood Zone identified by the Federal Insurance Administration Flood Boundary and Floodway Map, attached hereto as Exhibit A; and

WHEREAS, the establishment by the City of Laramie of a Green Belt along the west bank of the Laramie River would serve to preserve this valuable riparian resource for the use and enjoyment of the public, as well as to maintain the high quality environment in the City of Laramie and the State of Wyoming

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the University of Wyoming do hereby declare their intention to convey to the City of Laramie two irregularly shaped tracts of land (Tract A and Tract B, as identified in green on the aerial photo attached hereto as Exhibit B), containing a total of approximately 20 acres, retaining for the University all mineral rights which it may have in said property, in exchange for consideration in an amount to be negotiated by the University and the City upon fulfillment of the conditions set forth below. Tract A contains approximately 18.5 acres, and is bounded on the east by the existing property line of the University of Wyoming Stock Farm. Said property line also serves as the east boundary of the NW/4, Sec. 32, T16N, R73W. Tract B contains approximately 1.5 acres, and is bounded on the east by the existing property line of the University of Wyoming Stock Farm. Said property line also serves as the east boundary of the SW/4, Sec. 32, T16N, R73W. Said conveyance is contingent upon the fulfillment of the following conditions:

a) The development by the City of Laramie of a detailed and specific proposal for the creation of a Green Belt along the Laramie River, including provisions for funding and maintenance of the program, as well as such restrictions on future development within said area as are necessary to protect the natural character of the riparian and aquatic habitat, said Green Belt proposal to be approved in advance by the University of Wyoming.

b) The commitment of other landowners holding title to a significant portion of the riparian land along the Laramie River within the proposed Green Belt area to convey their riparian holdings to the City for said purpose.

c) The completion of a detailed land survey of the proposed Green Belt area, to be conducted by a registered land surveyor with the costs of said survey being borne by the City of Laramie. Upon the completion of this survey, the Trustees shall determine the precise legal description of the University property to be conveyed to the City for said purpose.

d) The approval by the University, after consultation with the City of Laramie, of the type of fencing which will be utilized by the City along the boundary line between the proposed Green Belt area and the University of Wyoming properties.

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

6. Engineering Building Addition Bids. President Jennings said funds for the Engineering Building Addition have been recommended by the Governor, Appropriations Committee, and by the House. The Bill is now in the Senate where it has passed the first reading. Further, he advised that all bid documents clearly state that

awarding of a bid on this project will be contingent upon receiving the funds from the Legislature. Chairman Nolan reported that the bids for the Engineering Building Addition will be received on February 25, 1981. Mr. Nolan moved that the Executive Committee of the Trustees be authorized to accept or reject the bids, contingent upon funding by the Legislature, and with the further understanding that a conference call for the Trustees will be initiated if substantive questions arise from the bids. The motion was seconded by Mr. Brodrick, and it carried.

7. Supplemental Agreements for Advance Payment, The John W. Cowper Company, Inc. Mr. Nolan moved approval of supplemental agreements between the University and The John W. Cowper Company, Inc., which provide for the monthly advance payments to the contractor for 80 percent of the reasonable market value of materials, partially completed components, and completed components purchased and dedicated for the Arena-Auditorium project to be stored at the plant sites of Electro Media of Colorado, Inc., Arvada, Colorado, and American Seating Company, Grand Rapids, Michigan. These supplemental agreements have been reviewed and accepted by the contractor, the contractor's bonding company, and Arena Associates, the project architects. The motion was seconded by Mr. Gillaspie, and it carried.

8. Gillette Substation. Mr. Hays reported to the committee that he had received a phone call from Milton Coulter informing him that the Campbell County Commissioners have advised him that the rights-of-way easements across the Gillette Substation granted previously by the State Land Board for the Fox Park Subdivision are not sufficient to protect the interests of persons buying property in the subdivision. In a telephone conversation with the State Land Office, Mr. Hays was informed that the State Land Board will not grant deeds for rights-of-way; Mr. Hays requested by letter dated February 19, 1981, that the State Land Board inform Mr. Coulter in writing what it will or will not do in granting easements.

Mr. Hays also reported to the committee about a 40-foot right-of-way request from Mrs. Mary Nankivel, an adjacent property owner. The State Land Office recommended that no rights-of-way be entertained while the property is up for sale. Mr. Hays will so inform Mrs. Nankivel.

President Jennings told the Trustees that though the land is up for sale, the property belongs to the State of Wyoming, not to the University. The University has recommended that the property be sold, but final decisions on the sale, including easements, are up to the State Land Board.

CONTRACTS, GRANTS
GIFTS, AND SCHOLARSHIPS

It was moved by Mr. Quealy,
seconded by Dr. Thorpe, and
carried to accept contracts, grants, gifts, and
scholarships in the total amount of \$3,156,727.98 in the
following individual amounts: (1) Contracts and Grants
for the period December 1, 1980, through February 2, 1981,
\$2,770,540.00; and (2) Scholarships and Gifts for the
period November 18, 1980, through January 29, 1981,
\$386,187.98.

ATHLETIC COMMITTEE

Chairman Smith said the Athletic
Committee met on Friday,
February 20, 1981, and the committee discussed the
formulation of a policy to implement television coverage
of Cowboy football and men's basketball games.

During the 1980-81 year, the University entered into
television coverage of athletic events, which coverage
was basically organized and produced by the University.
At the time, it was not possible to involve private
industry with the project. The University does not want
to be involved in the production of television coverage
on a long-term basis, however, considering this function
to be fulfilled more appropriately by the private sector.
In order to accomplish this objective, it was felt that
a policy was needed that was fair and equitable to all
concerned. In consultation with the Wyoming Association
of Broadcasters, a policy statement with implementing
guidelines regarding television coverage of Cowboy

football and men's basketball games was prepared for consideration by the Trustees. It was moved by Mr. Smith, seconded by Mr. Mickelson, and carried to adopt the following Resolution with Attached Television Broadcast Policy Implementation Guidelines.

RESOLUTION

WHEREAS, the Trustees of the University of Wyoming desire to provide television coverage of Cowboy football and men's basketball games for the enjoyment of fans; and

WHEREAS, all such television coverage must be in conformity with regulations and standards of the National Collegiate Athletic Association and the Western Athletic Conference; and

WHEREAS, it is appropriate that the television production and sales of sponsorships normally be accomplished through commercial television stations of Wyoming in cooperation with Wyoming broadcasters; and

WHEREAS, the limited number of state-wide commercial television stations in Wyoming makes it impractical to offer exclusive television rights for Wyoming football and men's basketball games on the basis of competitive bids;

NOW, THEREFORE, BE IT RESOLVED:

That the Director of Intercollegiate Athletics at The University of Wyoming be, and he is hereby, authorized to pursue televising of UW athletic events;

That the production and sponsorship sales for such telecasts normally will be achieved through negotiations with commercial television stations or broadcasters in Wyoming;

That said negotiations will be conducted under guidelines developed by

the Director of Athletics, in consultation with the Wyoming Association of Broadcasters;

That, when games are to be televised, the Director of Intercollegiate Athletics is authorized to offer the holder of exclusive radio broadcasting rights the option of being involved in sponsorship sales for television broadcasts on a commission basis, or of accepting a negotiated reduction in radio broadcasting fees which would normally be paid to the University of Wyoming by the radio broadcaster; and

That The University of Wyoming will have quality control over all aspects of sports telecasts.

TELEVISION BROADCAST POLICY
IMPLEMENTATION GUIDELINES

1. The University of Wyoming Athletic Department proposes to contract with a station, organization, company or individual to provide live and/or delayed telecasts of home and away football and basketball games played by the men's varsity intercollegiate teams during the 1981 football season and the 1981-82 basketball season. Of prime consideration in selecting a Television Vendor is the University's desire to make it possible for the public to observe the performance of Cowboy football and basketball teams and to promote interest in and support of the University athletic program.

2. In selecting a Television Vendor, the University will consider several factors to be of prime importance, including but not limited to: Wyoming stations, organizations, companies or individuals will have the first right of refusal to provide telecasts of said games; assurance by the Vendor that it has the capability of providing television broadcasting of high technical quality; the Vendor's past sports television broadcasting experience; the Vendor's production facilities; the ability of the Vendor to provide statewide transmission of basketball telecasts, football broadcast markets being regulated by NCAA policies; and any other considerations pertaining to performance that it deems necessary.

3. Should no Wyoming entity exercise its option to provide these telecasts, the University's Director of Athletics shall have the prerogative to negotiate with any station, organization, company or individual for the production of these telecasts and sale of advertising therefor.

4. Regardless of who is selected to provide the telecasts of Cowboy football and basketball games, the holder of exclusive radio broadcasting rights for these events shall have the option of being involved in sponsorship sales for the television broadcasts on a commission basis, or of accepting a negotiated reduction in radio broadcasting fees which would normally be paid to the University by the radio broadcaster for each game televised.

5. The University reserves the right to approve the overall technical and production quality of each telecast; the play-by-play and color announcers; the scheduling of commercial sponsors for each telecast, so as to guarantee exclusivity where appropriate; the advertising appearing in connection with the advance promotion of the telecast events; and published schedules of the telecasts.

6. The University reserves the right to approve initially and to review periodically the technical ability of the prospective Television Vendor to provide such telecasts and to promote the series of telecasts contemplated in an acceptable manner. The University further reserves the right to require the prospective Television Vendor to furnish to the University a surety bond in an amount deemed sufficient by the University, such bond to be executed and acknowledged by the prospective Television Vendor as principal and issued by a surety company duly authorized to do business in the State of Wyoming, and conditioned upon the faithful performance of said television broadcasts in accordance with the terms hereof.

7. Television Vendor must furnish written proof of its financial ability to promote and provide quality television productions and telecasts, both live and delayed, to the satisfaction of the University. Vendor shall outline the promotional support that it would consider to call attention to the telecast of these athletic events, i.e., billboard

advertisements depicting the station's programming; spotlights in newspaper programming ads; weekly coach's shows; etc. The agreement for any coach's show shall not be a part of this contract, but must be negotiated directly between the coach and the Television Vendor in consultation with the Director of Athletics. The contract for such coach's show will be on file in the Athletic Department as a matter of public record, as required by the NCAA.

8. As used herein, "delayed telecast" means the transmission in at least one primary viewing area of Wyoming of an entire video-taped football or basketball game, showing all of the action as it occurred, to be telecast no sooner than 10:30 p.m. on the same date that the live action took place, but not prior to the coach's show.

9. As used herein, "live telecast" means the transmission simultaneous with the live action of the scheduled game. NOTE: No video-taped delayed telecast shall be permitted to replace a required telecast of a "live" game, except in the event that the Television Vendor determines in the exercise of its professional discretion that the scheduled live television time should be pre-empted by a matter of national concern.

10. Television Vendor shall agree that it will not willingly do anything to prejudice the status of the University under the rules and regulations of the NCAA and Western Athletic Conference as the same pertain to the telecast of football and basketball games, and that Television Vendor will not detrimentally affect the eligibility of the University to participate in regional or national broadcasts of live football or basketball games. The University will provide Television Vendor with copies of all such rules and regulations. Television Vendor shall require any television station or broadcaster which it allows to carry the live and/or delayed telecasts to comply with the aforementioned rules and regulations.

11. Television Vendor shall assume all responsibility for obtaining consent, as necessary, of all institutions of higher education which are competing in the respective football and basketball games against the University prior to televising or recording the games.

12. Excluded from this proposal are telecasts of the WAC basketball "game of the week," NCAA/ABC-TV national or regional football games, and all basketball and/or football "play off" games and post-season bowls, tournaments, or events held under the auspices of the WAC, the NCAA, or independent sponsors, no matter whether said games are held at home or away. Included, however, are any in-season basketball tournament games. The particular games to be provided by the Television Vendor shall be mutually agreed upon by the Television Vendor and the Director of Athletics prior to June 30, 1981 for the football season, and prior to September 15, 1981 for the basketball season.

13. The University reserves the right to negotiate with, and to sell the exclusive rights to, other parties or television stations for the live and/or delayed telecast of any or all such additional games which the Television Vendor has not chosen to provide.

14. The University reserves the right to amend or cancel any contract with the Television Vendor in the event that changes in either WAC or NCAA rules, regulations, or policies should necessitate such action, or in the event that any change in the reciprocal agreements or contractual obligations should prohibit or limit telecasts.

15. Television Vendor shall be responsible for all costs associated with the broadcast of all athletic contests called for in these specifications, including costs of all rights fees when required, spotters, technicians, line and interconnection charges, legal fees, and any other items of expense associated therewith.

16. It is specifically understood that no rights will be granted by the University to the Television Vendor to provide radio coverage of any athletic event of the University, and the University retains all rights in respect thereto.

DISTRIBUTION OF TICKETS
TO STUDENTS FOR BYU AND
UTAH BASKETBALL GAMES

Martell Hilderbrand reported that the University Athletic Committee met and decided to distribute student basketball tickets prior to the BYU and Utah basketball games; hopefully, by distributing the tickets in advance, confusion on the nights of the games will be reduced. A certain number of seats were reserved for the students.

HONORARY DEGREE
COMMITTEE

President Jennings said that the Honorary Degree Committee met and that it is necessary for the Committee to collect additional information before recommending honorary degree candidates for Spring Commencement to the Trustees. The Committee hopes to make a recommendation at the next Trustees' meeting.

LEGISLATIVE REPORT

President Jennings said that the Supreme Court issued a decision on the State Farm Loan Board bonds which clarified the University bonding capability. The decision was very clear and concise in that the University of Wyoming will be able to issue bonds, utilizing mineral royalties as a pledged revenue source.

He noted that the Capital Projects Bill has cleared the House and the Appropriations Committee and it is presently in the Senate for the second reading. Projects funded under this bill include a 18.5 million-dollar

addition to the College of Engineering Building, improvements to the Family Practice Center in Casper, for Coe Library, for the Fine Arts Building, and for a hazardous waste holding facility. The bill provides for a 2.3 million-dollar appropriation to purchase equipment for the Ag Building Addition, Arena-Auditorium, and the Power Plant, funds to purchase additional agricultural research land in Powell, \$500,000 to renovate the Red Buttes Biological Research Station, and \$205,000 in planning funds leading to construction of a state veterinary and a state chemical laboratory.

Projects likely to be bonded next year include completion of the University's long-range athletic recreational facilities through construction of north and east additions to the Fieldhouse and installation of a synthetic floor in the Fieldhouse. A major animal science building and separate animal science arena also are on the list of projects for next year.

On the operating side of the budget, additional salary funds of six percent are under consideration, providing for a total of fifteen percent for the second year of the biennium. Changes which are being considered in the Wyoming Retirement System are: (a) deletion of the money purchase option for new employees; (b) improving benefits for people who are currently retired; and (c) cost-of-living escalation.

Emergency items requested included an increase in property and casualty and malpractice insurance, and maintenance of new buildings partially funded. The rest of the requests are for federal fund replacement of instructional programs that have not received monies, such as the Nursing Extended Degree Program and the nursing, pharmacy, and social work programs.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to come before the Trustees, Mr. Quealy moved that the meeting be adjourned and that the Trustees go into executive session to discuss matters of personnel and litigation. The motion was seconded by Mr. Nolan, and it carried. The next meeting will be held in the Board Room of Old Main on March 19, 1981.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary