

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

October 2, 1981

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
October 2, 1981

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
October 2, 1981

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 1:30 p.m. on October 2, 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 Veal, Simons, and Nannemann. President McCue reported that Governor Herschler had another commitment and would be unable to attend the Board meeting. Governor Herschler is hereby recorded as being absent. The following individuals were also present: Elliott G. Hays, Vice President for Finance; Allan Spitz, Vice President for Academic Affairs; Robert A. Jenkins, Acting Vice President for Research and Graduate Studies; Vern Shelton, Assistant to the President for Information; James Hurst, Associate Vice President for Academic Affairs, Douglas K. Hawes, Chairperson of the Faculty Senate; and Larry Jansen, 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 September 5, 1981. There were no corrections or additions, and Mr. Coulter moved approval of the minutes as circulated. The motion was seconded by Mr. Sawyer, and it carried.

ANNOUNCEMENTS

President Veal announced that the reception for 50-year alums was scheduled for this evening at 5:00 p.m. at the President's house. All Trustees were invited to attend.

REPORT OF PERSONNEL COMMITTEE

Mr. Gillaspie reported that the Personnel Committee had reviewed the recommendations contained in the Trustees' Report and the Addendum as follows: Appointments, honorific appointments, Division Head in the College of Agriculture, Acting Department Heads in the College of Arts and Sciences, Director of Placement Service, retirements, recalls, changes in assignment, and changes in sabbatical leaves. The Personnel Committee found the recommendations in order and recommended them for approval without any change. Questions on any item were invited. Mr. Sawyer moved approval of the foregoing described matters as contained in the Trustees' Report and the Addendum, and that they be incorporated into the minutes of the meeting. Mr. Miracle 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. Douglas R. Franklin as Supply Instructor in Agricultural Economics for the 1981-82 fiscal year, effective September 14, 1981, at an annual (11-month) salary rate.

2. Gail S. Young as Visiting Professor of Mathematics for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

3. Susan L. Sharpe as Supply Assistant Professor of Communication for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

4. Clayton R. Sager as Visiting Assistant Professor of Accounting for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

5. Witold Gutkowski as Visiting Professor of Mechanical Engineering for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

6. Alfred R. Rodi as Temporary Assistant Professor of Atmospheric Science for the 1981-82 fiscal year, effective September 15, 1981, at an annual (11-month) salary rate.

7. MaryLou Scavnicky as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

8. James P. Turley as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

9. Nancy F. Vogt as Assistant Professor of Nursing for the 1981-82 academic year, effective August 27, 1981, at an annual (9-month) salary rate.

10. Janell M. Hanson as Supply Instructor in the Library for the 1981-82 fiscal year, effective September 14, 1981, at an annual (11-month) salary rate.

HONORIFIC APPOINTMENTS

The following honorific appointments were approved.

These honorific appointments carry no tenure rights and no salaries are provided.

1. Gene C. Baynor as Adjunct Lecturer in the AFIT Minuteman Program for the period September 30, 1981 through September 30, 1984.

2. Donald W. Fausett as Adjunct Associate Professor of Chemical Engineering for the period August 27, 1981 through May 18, 1984.

3. Ramesh K. Kakar as Adjunct Associate Professor of Physics and Astronomy for the period from October 15, 1981 through October 14, 1984.

PART-TIME APPOINTMENTS

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

DIVISION HEAD -- In the
College of Agriculture

Andrew Vanvig, Professor of
Agricultural Economics and

Head of the Division of Agricultural Economics, was
reappointed as Head of the Division of Agricultural
Economics in the College of Agriculture for the 1981-82
fiscal year.

ACTING DEPARTMENT HEADS --
In the College of Arts and
Sciences

The following acting depart-
ment heads were appointed in

the College of Arts and Sciences as indicated.

1. Charles M. Parker, Professor of Theatre, was
appointed as Acting Head of the Department of Theatre and
Dance for the period December 21, 1981 to May 23, 1982.

2. Nancy A. Stanton, Associate Professor of Zoology,
was appointed as Interim Head of the Department of Zoology
and Physiology for the 1981-82 academic year, effective
October 1, 1981.

DIRECTOR -- In the
Placement Service

Susan C. Terrill, presently
Acting Director, was

appointed as Director of Placement Service, effective
October 15, 1981, at an annual (11-month) salary rate.

INFORMATION ON
RESIGNATIONS

As a matter of information,
the following resignations

were acknowledged.

1. Ray V. Clarke, Associate Professor of Adult
Education and Instructional Services, September 30, 1981.

2. Russ A. Hart, Instructor in Broadcast Services, September 8, 1981.

3. Jerry Hauge, Assistant Professor of Curriculum and Instruction, August 31, 1981.

RETIREMENTS

In accordance with the Regulations of the Trustees, Elliott G. Hays, Vice President for Finance, was granted retirement June 30, 1982 with the designation as Retired.

As a matter of information only, the retirement of Svend Aage Larsen, Associate Professor of Wool, effective October 19, 1981, was reported to the Trustees.

RECALLS

The Regulations of the Trustees provide that with their consent and at the request of appropriate University officers, employees officially retired from the University may be recalled annually. In accordance with this provision, the following faculty members were recalled.

1. Palmer O. Steen, Professor Emeritus of Mathematics, was recalled on a part-time basis for the 1981 Fall semester, effective August 27, 1981, at a salary rate for the semester.

2. Glenn S. Jensen, Professor Emeritus of Adult Education and Instructional Services, was recalled on a full-time basis for the 1981 Fall semester, effective September 14, 1981, at a salary rate for the semester.

3. Richard L. Hillier, Professor Emeritus of English, was recalled on a part-time basis for the period from September 1, 1981 through December 31, 1981, at a salary rate for the period.

CHANGES IN ASSIGNMENT

The following changes in assignment were approved under the conditions cited.

1. James G. Hook, Professor of Educational Foundations, was reassigned as Professor of Educational Foundations and Associate Dean of the College of Education, effective August 27, 1981, at an annual (9-month) salary rate.

2. Paul A. Rechard, Professor of Civil Engineering and Director of WRII was reassigned as half-time Professor of Civil Engineering in the College of Engineering, effective August 31, 1981.

3. Wesley W. Hiser, part-time Associate Professor of Family Practice and Assistant Director of Internal Medicine/Casper, was reassigned as part-time Associate Professor of Family Practice/Casper, effective August 20, 1981.

4. Carol Collier, Assistant Professor of Library, was reassigned as Assistant Professor of Library and Head of Documents, effective October 1, 1981, at an annual (11-month) salary rate.

5. Diana Shelton, Assistant Professor of Library, was reassigned as Assistant Professor of Library and Head of Science Reference, effective October 1, 1981, at an annual (11-month) salary rate.

CHANGES IN
SABBATICAL LEAVES

The following changes in
sabbatical leaves were approved.

1. Harold L. Bergman, Associate Professor of Zoology and Physiology, was previously granted a sabbatical leave for the 1982 Spring semester. At his request, Dr. Bergman's sabbatical leave was postponed until the 1982-83 academic year.

2. Nancy L. Stanton, Associate Professor of Zoology and Acting Head of the Department of Zoology and Physiology, was previously granted a sabbatical leave for the 1981 Fall semester. At Dr. Stanton's request, her sabbatical leave was postponed until the 1982-83 academic year.

3. C. Norman Rhodine, Professor of Electrical Engineering, was previously granted a sabbatical leave for the 1982 Spring semester. At his request, Dr. Rhodine's sabbatical leave was postponed until the 1982-83 academic year.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

Mr. Nolan reported on the
Physical Plant and Equipment

Committee meeting which was held on October 2. Those present at the committee meeting were Trustees Brodrick, Coulter, Gillaspie, Sawyer, Smith, Thorpe, McCue, Mickelson, Quealy, Nannemann, Simons, Veal; and University staff members Arnold, Hays, Jenkins, Jones, Raitt, Shelton,

Solomon, Spitz, and Wilmot. Douglass Hawes, Faculty Senate Chairman; Larry Jansen, Staff Council Chairman; Marty Sample, Budget Analyst, and Rod Janney, Director of the Budget for the Wyoming State Department of Administration and Fiscal Control, were also present.

1. Status Report on Construction Projects. Mr. Nolan said Morris Jones reported to the committee on the status of the construction on the Arena-Auditorium, Central Energy Plant, Engineering Building Addition, Agriculture Building Addition, and the planning of the Red Buttes Biological Research Station facility.

2. Colorado Interstate Gas Company Easement. Mr. Nolan moved approval of the request from Colorado Interstate Gas Company for an easement on University Stock Farm property of 80-feet during construction and 50-feet permanent to construct a 36-inch gas line, contingent upon Colorado Interstate Gas Company receiving the necessary certificate for construction from the Bureau of Land Management. The motion was seconded by Mr. Gillaspie, and it carried.

3. Capital Construction Projects for 1983-84 Biennial Budget. Mr. Nolan moved that the following list of Capital Construction Projects be included in the 1983-84 Biennial Budget. The motion was seconded by Mr. Gillaspie, and it carried.

Capital Construction Projects -- 1983-84

	<u>Estimated Cost</u>
Deferred Maintenance (funded by mineral royalties)	\$ 945,405
Fieldhouse Addition, North	4,554,000
Equipment for College of Engineering Addition, Red Buttes Facility, and Physical Plant (\$1.2 million offset)	3,700,000
Powell Land Acquisition	50,000
Essential Miscellaneous Projects	1,426,000
Geology Building Remodeling	\$389,000
Atmospheric Sciences Lab	137,900
Science-Math Teaching Center Remodeling	59,100
OSHA, Fire Marshal, Handicapped	440,000
Computer Science Lab Remodeling	200,000
Unallocated Funds	200,000
Animal Science and Biochemistry	14,725,222
Fieldhouse Addition, East	4,032,600
Fieldhouse Synthetic Floor	621,500
Animal Science Teaching Arena	2,420,000
Multi-Purpose Gymnasium	1,540,000
Property Acquisition	1,113,000
Fine Arts Addition (Planning)	836,000
Commerce and Industry (Planning)	853,000
American Heritage Building (Planning)	528,000
State Veterinary and Chemistry Laboratory	4,500,000
Afton Research and Extension Center	550,000
University Land Transaction (offset funding)	3,700,000
East Campus Drainage Study	75,000
Geology Building Addition (Planning)	455,000
East Classroom Building (conversion of service facilities)	384,000
Knight Hall Heating and Ventilation (Planning)	71,000
Old Power Plant Study	50,000
Mathematical Sciences Complex (Planning)	1,057,000
Uninterruptible Power Supply (Computer Center)	775,000
TOTAL	\$45,261,727

BUDGET COMMITTEE

Trustee Chapin reported on the Budget Committee meeting held on October 2.

Mr. Chapin moved that revised Section I in the amount of \$196,548,553, which is subject only to adjustments for the College of Human Medicine Faculty Practice Plan, and Section II in the amount of \$98,974,957 of the 1983-84 Biennial Budget be approved and submitted to the Governor. The motion was seconded by Mr. Quealy, and it carried.

Mr. Nolan moved that student fees be increased \$24.00 per academic year and that non-resident tuition be increased \$174.00 per academic year, effective 1982 Fall semester. Thus, the new academic year tuition and fee schedule will be \$616 for residents and \$2,076 for non-residents, effective with the 1982 Fall semester. The motion was seconded by Mr. Quealy, and it carried.

It was moved by Mr. Chapin, seconded by Mr. Gillaspie, and carried to accept contracts, grants, gifts, and scholarships in the total amount of \$3,314,352.15 in the following individual amounts: (1) Contracts and Grants for the period July 1, 1981 through September 11, 1981, \$3,187,135.00; and (2) Scholarships and Gifts for the period August 19, 1981 through September 4, 1981, \$127,217.15.

STATE EXAMINER'S REPORT

Mr. Hays said that a report of the State Examiner's examination of the books and records of the University of

Wyoming for the period July 1, 1979 to June 30, 1980, has been received. No problems or discrepancies were noted in the report.

Mr. Coulter moved that the State Examiner's Report for the period July 1, 1979 to June 30, 1980 be accepted and acknowledged. The motion was seconded by Mr. Nolan, and it carried. A copy of the Report on Examination is on file with the Vice President for Finance.

MEDICAL EDUCATION
COMMITTEE

Dr. Thorpe reported on the
Medical Education Committee

meeting. He said that a committee had been appointed to search for a dean for the College of Human Medicine. Further, he noted that the Family Practice Plan had been tabled until the next meeting.

ATHLETIC COMMITTEE

Chairman Smith reported that
Committee members Brodrick,
Coulter, Mickelson, Thorpe, University staff members Veal,
Cunningham, Jones, and Stewart and other interested
individuals attended the Athletic Committee meeting on
October 2. Dr. Cunningham reported that the football season
ticket sales were below those of 1980. He stated that a
significant drive will be initiated to improve this situa-
tion. Basketball tickets are not yet being sold as all
details have not been completed with regard to using the
new Arena-Auditorium for part of the basketball season.
A report was given on the February 19-21 dedication of the

Arena-Auditorium. Present plans call for the Denver Symphony to perform on one evening, a basketball game, and another concert.

UNFINISHED BUSINESS

President McCue said a notice had been sent to all Trustee members recommending that Article VII of the Bylaws of the Trustees of The University of Wyoming, which establishes the committee structure of the Trustees, be amended by deleting in its entirety Section 7-6, MEDICAL EDUCATION COMMITTEE, and inserting in lieu thereof a new Section 7-6, to read as follows:

Section 7-6. ACADEMIC ISSUES COMMITTEE

The Academic Issues Committee shall consist of not less than five members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall maintain close liaison with principal University officers in order to assure the Board of systematic and regular reports of developments affecting academic programs within the University; and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable.

He stated that an affirmative vote of two-thirds of all the members of the Trustees would be required for adoption of the amendment.

Mr. Quealy moved that Article VII of the Bylaws of the Trustees be amended by deleting in its entirety Section 7-6, MEDICAL EDUCATION COMMITTEE, and inserting in lieu thereof the above new Section 7-6, ACADEMIC ISSUES COMMITTEE. The motion was seconded by Dr. Thorpe, and it carried.

President McCue appointed Quealy, Miracle, Thorpe, Sawyer, Chapin and Simons to the Academic Issues Committee. Mr. Quealy was named as Chairman.

Mr. Quealy said that the Trustees were very sad that Elliott G. Hays, Vice President for Finance, was retiring. In honor of Mr. Hays, Mr. Quealy moved adoption of the following resolution:

WHEREAS, Elliott G. Hays, Vice President for Finance, intends to retire June 30, 1982, after 36 years of exemplary service to The University of Wyoming; and

WHEREAS, throughout his long association with the University, Elliott G. Hays has worked unstintingly and diligently on behalf of faculty, staff, students, and the State; and

WHEREAS, Elliott G. Hays, in the minds of many, personifies the stability, credibility, and integrity of The University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of The University of Wyoming, in friendship and with heartfelt appreciation, join in extending warmest best regards to Elliott G. Hays, a man whose presence has touched generations of students and whose life is tied inseparably to the life and vitality of The University of Wyoming.

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

REPORT ON PRESIDENTIAL SELECTION PROCESS

President McCue reported on the status of the presidential search. He said nearly 160 applications or nominations have been received. The deadline for submitting nominations or applications is Friday, October 30.

According to Dr. Robert Houston, Chairman of the Presidential Search and Screening Advisory Committee, the position has been advertised nationally and a large number of letters have been sent to officers at other institutions inviting them to make nominations or submit applications. In addition, special emphasis is being placed on involving University faculty, students, and staff in the search process. All University of Wyoming personnel are invited to make nominations to the committee. The insights and special knowledge of the University's faculty, students, and staff are assets that give the search added dimensions.

The deadline for applications and nominations will have passed and the committee will be involved in the screening process when the Trustees next meet. President McCue will give another status report at that time.

BUDGET PRESENTATION
BY PRESIDENT VEAL

Expanded budget requests
totaling \$11.5 million for

the 1983-84 biennium were presented to University of Wyoming Trustees by Acting President Donald L. Veal. Veal made the presentation after Trustees approved Sections I and II of the budget for the 1983-84 biennium. The budget will be submitted to Governor Ed Herschler for his review and recommendations.

In addition to the \$11.5 million increase in operating expenses, UW initially will be asking legislators' approval

of faculty and staff salary increases averaging nine percent per year, will support further improvements in the Wyoming Retirement System, and will seek some \$45 million in capital construction projects.

"The total budget request, as it ultimately is presented, represents an extension of what we already have accomplished," Veal said. "That extension is in recognition of certain basic principles, namely that we wish to end up with an institution which represents the concepts of a university in the finest sense."

He added, "We accept the directions provided by the people and their elected representatives in Wyoming and are grateful for the favorable climate of economic opportunity which allows the University of Wyoming to progress toward the goals we have set for ourselves."

"At all times we have recognized the importance of balanced growth so that one segment of the University does not get out of step with the others. If we have put recent emphasis on one area we have not, in this particular budget, emphasized the same areas. It is equally important to note that we have tried to give special recognition to the needs of the State of Wyoming even as we continue to emphasize our quest for regional and national overall excellence."

A principle thrust of the expanded budget request will be to continue to build the University libraries, Veal stated. "During the 1983-84 biennium, we propose to expand

our budget to permit acquisition of an average of 40,000 volumes a year. At this level of acquisition, UW should reach the one million volume mark in fiscal 1989, if future appropriations keep pace with inflation. The one million volume goal is an accepted standard for universities similar to UW. In our region, only one major university is further from that goal than UW."

The total expanded budget request for the University libraries is \$3.7 million.

Other specific requests in the expanded budget total are \$1.7 million for opening new buildings and maintenance, \$1.2 million for institutional support, \$1.3 million for educational services and outreach, \$2.5 million for the academic colleges, \$29,668 for extended studies, \$217,709 for student services, \$282,247 for financial and support services, \$117,889 for intercollegiate athletics, \$120,000 for general services, and \$130,433 for special services.

The University can point to a major savings to the state through conversion to a coal-fired power plant, Veal emphasized. "We are showing a decrease of \$316,997 in utilities costs from the current biennium," he pointed out. "Projected costs for the coming biennium, based on natural gas as our fuel source, would have meant a real increase of about \$4 million. Thus, we already can point to a savings of about \$4.3 million through the power plant conversion."

University officials are requesting a special legislative appropriation of \$3 million for equipment used in classrooms, laboratories, and in teaching, research, and service programs. Another \$364,306 is being sought as expanded programs equipment and \$124,300 for television production equipment.

Veal noted that all University of Wyoming mineral royalties income in excess of that required to meet debt service on outstanding revenue bonds is being committed to support of the operating budget. After consultation with students and members of the Joint Appropriations Committee, UW Trustees voted October 2 to increase out-of-state tuition by only 10 percent per year and to have no tuition increase for Wyoming students during the biennium. This approach is consistent with the constitutional mandate given to keep the cost of education as nearly free as possible. Fees for all students for such items as cultural affairs, athletics, UW theatre, the Wyoming Union, the Associated Students of the University of Wyoming (ASUW) are projected to increase \$24 per year. Veal also noted that most increases in the budget for intercollegiate athletics will be offset by additional income.

UW officials also will be seeking approval of a number of capital requests for the 1983-84 biennium. As in past years, capital requests of the University will be presented to Governor Herschler and Wyoming legislators in priority

order. Projects funded during the last legislative session have been taken off the list and the remaining projects have been moved up, still in priority order.

"At the top of our list is \$945,405 for deferred maintenance," Veal reported. "This is not an addition to the list since no general fund appropriation is needed. The deferred maintenance item will be funded through our mineral royalties. The item is on the list since legislative approval of the expenditure is necessary."

Capital items in priority order are fieldhouse addition - north, \$4,554,000; College of Engineering addition, Red Buttes facility, and physical plant equipment, \$3,700,000; Powell land acquisition, \$50,000; essential miscellaneous projects including geology building remodeling, an atmospheric science laboratory, remodeling for the science-math teaching center and the computer science laboratory, funding for meeting OSHA, fire code, and handicapped requirements, and unallocated funds, a total of \$1,426,000; animal science and biochemistry building, \$14.7 million; fieldhouse addition - east, \$4,032,600; fieldhouse synthetic floor, \$621,500; animal science arena, \$2,420,000; multi-purpose gymnasium, \$1,540,000; property acquisition, \$1,113,000; Fine Arts Center addition, planning, \$836,000; Commerce and Industry building, planning, \$853,000; American Heritage building, planning, \$528,000; state veterinary and chemistry laboratory building, \$4.5 million;

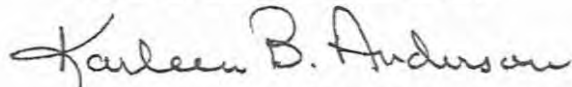
Afton research and extension center, \$550,000; University land transaction, \$3.7 million; east campus drainage study, \$75,000; geology building addition, planning, \$455,000; relocation of service facilities, planning, \$384,000; Knight Hall heating and ventilation, planning, \$71,000; old power plant study, \$50,000; mathematical science complex, planning, \$1,057,000; and uninterruptible power supply, computer center, \$775,000.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further
business to come before

the Trustees, President McCue declared the meeting
adjourned.

Respectfully submitted,

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

Karleen B. Anderson
Deputy Secretary