

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

December 17, 1982

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
December 17, 1982

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
December 17, 1982

A regular meeting of the Trustees of the University of Wyoming was called to order by President Quealy at 8:30 a.m. on December 17, 1982, in the Board Room of Old Main.

ROLL CALL

The following Trustees
were in attendance:

Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Nolan, Quealy, Sawyer, Smith, Updike, and ex officio members Veal and Eisenhauer. Trustee member Miracle and ex officio members Herschler and Simons were absent. Mrs. Simons asked that the record reflect that she was attending a meeting of WSBA--WASA. Also in attendance were 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; Joyce A. Scott, Associate Vice President for Academic Affairs; Jan Kummerfeldt, Chairperson of the Staff Council; and Terry Jenkins, Chairperson-elect of the Faculty Senate.

APPROVAL OF MINUTES

President Quealy asked if there were any corrections or additions to the minutes of November 13, 1982. There were no corrections or additions and Mr. Quealy declared the minutes approved as circulated.

ANNOUNCEMENTS

President Veal read the December 13 letter that David Kathka, Dean of Academic Affairs at Western Wyoming College, wrote to the Editor of the Casper Star-Tribune concerning discrepancies contained in the Star-Tribune's article headlined "College War Brewing in Rock Springs Area". Dr. Kathka said, "There is no 'war brewing' in higher education in the Rock Springs area. All of the representatives of the institutions involved have acted in a professional manner and the result has been increased educational opportunities for the people of southwestern Wyoming."

RATIFICATION OF EXECUTIVE COMMITTEE ACTION

President Veal reported on the Executive Committee meeting held on November 22. He said that the following three bids had been received for the Safety Wall Pads for the Arena-Auditorium project:

Chapman Company Salt Lake City, Utah	\$ 9,900
7 Wyoming Interiors Casper, Wyoming	16,482
M & H Contractors Cheyenne, Wyoming	22,598

The Executive Committee awarded the contract for the Safety Wall Pads for the Arena-Auditorium to the Chapman Company, Salt Lake City, Utah, in the amount of \$9,900. Mr. McCue moved that the action of the Executive Committee in awarding this contract to the Chapman Company be ratified by the Board. The motion was seconded by Mr. Nolan, and it carried.

PERSONNEL COMMITTEE

President Quealy called on
Trustee Smith for a report

of the Personnel Committee meeting held on December 16, 1982.

Committee members Gillaspie, Updike, Sawyer, Smith, and ex officio
members Veal and Quealy attended the committee meeting, along with
other Trustees and University staff. Committee member Miracle was

absent. Based on discussions and recommendations from the

Personnel Committee, Mr. Updike moved that the following faculty
appointment, adjunct faculty appointments, administrative appointment,
change in assignment, continuation on probationary appointments,
leaves of absence, sabbatical leaves, and retirements be approved.
The motion was seconded by Mr. Gillaspie, and it carried.

APPOINTMENT--

Arnold N. Krause

Arnold N. Krause was

appointed as Associate

Professor of Family Practice/Casper for the 1982-83 fiscal year,
effective November 1, 1982, at an annual (11-month) salary rate.

ADJUNCT FACULTY
APPOINTMENTS

The following adjunct

faculty appointments were

approved. These adjunct appointments carry no tenure rights and no
salaries are provided.

In the College of Agriculture

1. Rue L. Jensen as Adjunct Professor of Microbiology and
Veterinary Medicine for the period December 1, 1982 through June
30, 1983.

In the College of Arts and Sciences

2. Edwin T. Jaynes as Adjunct Professor of Physics and
Astronomy for the period January 1, 1983 through December 31,
1985.

In the Department of Military Science

3. John E. Casprowitz as Adjunct Lecturer in Military Science for the period December 15, 1982 through November 30, 1985.

4. Jerry G. Hanley as Adjunct Lecturer in Military Science for the period December 15, 1982 through December 15, 1985.

APPOINTMENT OF DIRECTOR OF
UNIVERSITY LIBRARIES

Keith M. Cottam was

appointed as Professor in the University Library with tenure and Director of the University Libraries, effective July 1, 1983, at an annual (11-month) salary rate.

CHANGE IN ASSIGNMENT--
R. Ramon Kohler

R. Ramon Kohler, Professor of Speech Pathology and

Audiology and Head of the Department of Speech Pathology and Audiology, was reassigned as Professor of Speech Pathology and Audiology only, effective December 31, 1982.

CONTINUATION ON
PROBATIONARY APPOINTMENTS

The following faculty members were approved

for continuation on probationary appointments for the year 1983-84, subject to the available resources of the University.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Bohl, William H.	Plant Science	Assistant Professor
Gholson, Larry E.	Agriculture Extension Service	Assistant Professor
Johnson, Jerry D.	Biochemistry	Assistant Professor
Munn, Larry C.	Plant Science	Assistant Professor
Petersen, Mark K.	Animal Science	Assistant Professor

COLLEGE OF AGRICULTURE, Continued

Ray, Bibek	Food Science	Associate Professor
Richardson, Louis R.	Plant Science/ Extension	Instructor
Smith, James L.	Agricultural Engineering	Professor

COLLEGE OF ARTS AND SCIENCES

Childs, Gordon B.	Music	Professor
Clark, Caleb M.	Political Science	Associate Professor
Clark, Janet	Political Science	Associate Professor
Furlong, Kevin P.	Geology	Assistant Professor
Green, Gary S.	Political Science	Assistant Professor
Harlow, Henry J.	Zoology/Physiology	Assistant Professor
Heyman, Steven R.	Psychology	Assistant Professor
Jensen, Katherine R.	Sociology	Assistant Professor
Johnson, Paul E.	Physics & Astronomy	Assistant Professor
Lindstedt, Stan L.	Zoology/Physiology	Assistant Professor
Myers, James D.	Geology	Assistant Professor
Steger, Ronald L.	Theatre and Dance	Assistant Professor
Tate, Patricia S.	Theatre and Dance	Assistant Professor
Thronson, Harley A.	Physics & Astronomy	Assistant Professor

COLLEGE OF COMMERCE AND INDUSTRY

Atkinson, Scott E.	Economics	Associate Professor
Coye, Ray W.	Business Administration	Assistant Professor
Deckro, Richard F.	Business Administration	Assistant Professor
Paolillo, Joseph G.	Business Administration	Assistant Professor
Sterbenz, Fredrick P.	Economics	Assistant Professor

COLLEGE OF EDUCATION

Marlowe, Michael J.	Curriculum & Instruction	Assistant Professor
Stepans, Joseph I.	Curriculum & Instruction	Assistant Professor
Vass, Molly B.	Counselor Education	Assistant Professor

COLLEGE OF ENGINEERING

Gardner, John D.	Petroleum	Assistant Professor
Terry, Ronald E.	Petroleum	Associate Professor
Whelan, Michael L.	Civil	Associate Professor
Whitman, David L.	Petroleum	Assistant Professor

COLLEGE OF HEALTH SCIENCES

Culver, Bruce W.	Pharmacy	Associate Professor
Finch-Williams, Amy	Speech Pathology/ Audiology	Assistant Professor
Humenick, Sharron S.	Nursing	Associate Professor
Keltner, Bette R.	Nursing	Assistant Professor
Keltner, Norman	Nursing	Assistant Professor
Scavnicky, Marylou	Nursing	Assistant Professor
Turley, James P.	Nursing	Assistant Professor
Warder, Kaaren T.	Nursing	Assistant Professor
Zehnle, Carolyn G.	Pharmacy/Human Medicine	Assistant Professor

COLLEGE OF HUMAN MEDICINE

Driggers, David A.	Family Practice/ Casper	Associate Professor
Larsen, Lars C.	Family Practice/ Cheyenne	Assistant Professor
Murphy, Cassie L.	Family Practice/ Cheyenne	Assistant Professor
Zehnle, Carolyn G.	Family Practice/ Cheyenne/Pharmacy	Assistant Professor

COLLEGE OF LAW

Braunstein, Michael	Law	Associate Professor
Weir, Janet K.	Law	Assistant Professor

UNIVERSITY LIBRARY

Boling, Bruce D.	Library/Cataloging	Assistant Professor
Bothmer, A.J.	Library/Science	Assistant Professor
vanArsdale, William	Library/Reference	Assistant Professor

LEAVES OF ABSENCE

The following leaves of absence without pay were

granted for the periods and under the conditions cited.

1. Jeri L. Bigbee, Assistant Professor of Nursing, for the 1983-84 academic year, to pursue a terminal degree.
2. Julia C. Combs, Assistant Professor of Music, for the 1983-84 academic year, to pursue a terminal degree.

SABBATICAL LEAVES

As set forth in the Regulations of the

Trustees, sabbatical leaves may be granted to any tenured member of the University faculty for the purpose of increasing the recipient's professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing and/or study at a place of the recipient's choosing. University personnel holding academic rank whose duties are primarily administrative in nature are also eligible for sabbatical leaves. A minimum of six years academic service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time. The granting of such leave is, in each case, within the discretion of the Trustees upon the recommendation of the President. Sabbatical

leaves shall not be ordinarily available for the purpose of obtaining an advanced degree. A faculty member who fails to return to the University for at least one academic year immediately following a sabbatical leave shall be obligated to repay the amount of compensation received from the University during the period of his leave. Leaves for a full contract year are compensated at a rate equal to fifty percent of the faculty member's annual salary; leaves for a half-contract year are compensated at the annual salary rate.

Some 39 requests for sabbatical leave during 1983-84 were reviewed by the appropriate department head, dean, and the Development Committee of the Faculty Senate. The following faculty members, who were recommended for sabbatical leaves, were granted sabbatical leaves during 1983-84, as indicated, subject to available funds.

In the College of Agriculture

1. Robert Duane Burman, Professor of Agricultural Engineering, for the period January 1, 1984 through June 30, 1984, to write and conduct research.
2. Ray A. Field, Professor of Animal Science, for the 1983-84 fiscal year, to conduct research.
3. Herbert G. Fisser, Professor of Range Management, for the 1983-84 fiscal year, to conduct research.
4. K. James Fornstrom, Professor of Agricultural Engineering, for the period July 1, 1983 through December 31, 1983, to conduct research.

In the College of Arts and Sciences

5. R. Owen Asplund, Professor of Chemistry, for the 1983 Fall semester, to conduct research.

6. Richard Evans, Professor of Art, for the 1984 Spring semester, to conduct research.
7. Richard F. Fleck, Professor of English, for the 1983 Fall semester, to conduct research.
8. Morris A. Forslund, Professor of Sociology, for the 1984 Spring semester, to conduct research.
9. George C. Frison, Professor of Anthropology, for the 1983 Fall semester, to conduct research.
10. Gary L. Grasdalen, Associate Professor of Physics and Astronomy, for the 1983-84 academic year, to conduct research.
11. Michael J. Horan, Professor of Political Science, for the 1983-84 academic year, to conduct research.
12. Richard L. Howey, Professor of Philosophy, for the 1983 Fall semester, to conduct research.
13. Richard Landeira, Professor of Modern and Classical Languages, for the 1984 Spring semester, to conduct research.
14. James E. McClurg, Professor of Geology, for the 1983 Fall semester, to study.
15. Richard A. Pasewark, Professor of Psychology, for the 1984 Spring semester, to conduct research.
16. Joyce A. Scott, Associate Professor of Modern and Classical Languages, for the period February 26, 1984 through August 26, 1984, to conduct research.
17. William K. Smith, Assistant Professor of Botany, for the 1983-84 academic year, to conduct research.
18. Donald S. Warder, Professor of Recreation and Park Administration, for the 1983 Fall semester, to conduct research.
19. David E. Winkel, Professor of Computer Science, for the 1983-84 academic year, to conduct research.

In the College of Commerce and Industry

20. Curtis A. Cramer, Professor of Economics, for the 1984 Spring semester, to conduct research.
21. George R. McGrail, Professor of Accounting, for the 1983-84 academic year, to conduct research.
22. Todd Sandler, Professor of Economics, for the period September 1, 1983 through August 31, 1984, to write and conduct research.

In the College of Education

23. Myron R. Basom, Professor of Educational Administration, for the 1983 Fall semester, to conduct research.
24. Robert F. Kvidahl, Associate Professor of Educational Foundations and Instructional Technology, for the 1983 Fall semester, to conduct research.
25. Alan J. McCormack, Professor of Curriculum and Instruction/Zoology in the Science Mathematics Teaching Center, for the 1983-84 academic year, to study and conduct research.
26. Eugene V. Moran, Professor of Curriculum and Instruction, for the 1984 Spring semester, to conduct research.

In the College of Engineering

27. John F. Evers, Professor of Petroleum Engineering, for the 1984 Spring semester, to conduct research.
28. Raymond G. Jacquot, Professor of Electrical Engineering, for the 1984 Spring semester, to write and conduct research.
29. Donald A. Smith, Associate Professor of Mechanical Engineering, for the 1984 Spring semester, to conduct research.
30. Eugene M. Wilson, Professor of Civil Engineering, for the 1983 Fall semester, to conduct research.

In the College of Health Sciences

31. Richard R. Abood, Associate Professor of Pharmacy, for the 1983-84 academic year, to conduct research.

RETIREMENTS

The individuals listed below have requested

retirement and retirement was granted for these individuals on the dates and under conditions cited.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Hansen, Hugh H.	Associate Professor of Economics	6/30/83 with designation as <u>Emeritus</u>
Tranas, Florence A.	Administrative Secretary, Ag Extension Service	1/3/83 with designation as <u>Retired</u>

RESIGNATIONS

The following resignations, effective on the dates

indicated, were acknowledged.

1. David S. Barker, Lecturer in Electrical Engineering, December 18, 1982.
2. Kaye Henry, Assistant Vice President for Finance, December 17, 1982.
3. Janice G. Urtel, Assistant Professor of Nursing, May 15, 1983.
4. Nancy Voqt, Assistant Professor of Nursing, December 31, 1982.

PART-TIME APPOINTMENTS

As a matter of information only, the part-time

appointments were reported to the Trustees.

JOINT MEETING OF THE PERSONNEL COMMITTEE/ATHLETIC COMMITTEE

Mr. Smith reported that the Personnel Committee

and the Athletic Committee met jointly in an executive session.

Based on this discussion, the following action was taken by the full Board.

REAPPOINTMENTS AND SALARY
ADJUSTMENTS FOR FOOTBALL
COACHING STAFF

The policy established by
the Trustees on January

15, 1971, and amended on May 15, 1981, states that all appointments and reappointments to the football coaching staff be for annual periods commencing on February 1 of each year, with notice of termination, reappointment, and salary adjustments to be given on or before January 1. Mr. Smith moved that the following reappointments and salaries for the annual period beginning February 1, 1983, be approved. The motion was seconded by Mr. Nolan, and it carried.

1. Roderick J. Long, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$39,324.

2. James H. King, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$34,464.

3. Cary Godette, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$32,076.

4. James L. House, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$30,048.

5. Jay E. Schaaake, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$24,156.

6. George H. Walstad, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$36,060.

7. Warren D. Koegel, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$27,420.

8. Charlie A. Weatherbie, as Assistant Football Coach and Lecturer in Intercollegiate Athletics at an annual salary rate of \$25,980.

This concluded the report and recommendations from the personnel Committee and from the joint meeting of the personnel/Athletic Committees.

PHYSICAL PLANT AND EQUIPMENT
COMMITTEE

President Quealy called on Mr. Nolan for a report of

the Physical Plant and Equipment Committee meeting held on December 16, 1982. Committee members Coulter, Gillaspie, Sawyer, Smith, Updike, Nolan, and ex officio members Veal and Quealy attended the Committee meeting, along with other Trustees and University staff. Based on the Physical Plant and Equipment Committee's report, the following items were considered by the Board.

NORTH ADDITION TO FIELDHOUSE,
MULTI-PURPOSE GYM, AND FIELDHOUSE
FLOOR BIDS

The Committee heard a report by Morris Jones concerning

the bids received on the North Addition to the Fieldhouse, Multi-purpose gym, and Fieldhouse Floor projects. These bids were received on December 14, 1982, and the President's staff is in the process of analyzing these bids. Mr. Nolan moved that the Trustees authorize the Executive Committee to act on the bids. The motion was seconded by Mr. Coulter, and it carried.

RATIFICATION OF ACTION OF
EXECUTIVE COMMITTEE

Mr. Nolan reported that the Committee reviewed the

action of the Executive Committee in awarding the contract for the Safety Wall Pads for the Arena-Auditorium project. This action has now been ratified by the Board.

WINTERIZATION OF STUDENT
HOUSING PLAN

As a matter of information
only, President Veal

reported that the high costs of the winterization originally
planned are not cost effective for the students or the University
and that other alternatives will be studied.

STORAGE FACILITY FOR GOLF CARTS
AT JACOBY GOLF COURSE

As a matter of
information only,

president Veal reported that the University has entered into
an agreement with SCITHCO, a local corporation which has had the
concession for the rental of golf carts at Jacoby Golf Course for
a number of years, to construct a building for cart storage, at
no interest cost to the University, which is consistent with the
Golf Course Master Plan. This has been approved by the University
Architect and the Director of Physical Plant. The University will
pay 1/10th of the construction cost (\$30,000 total) each year out
of golf and other appropriate revenues.

This concluded the report from the Physical Plant and
Equipment Committee.

ACADEMIC ISSUES COMMITTEE

President Quealy called on
Mr. Chapin for a report

from the Academic Issues Committee. Mr. Chapin reported that the
Committee met on December 16, 1982. Committee members Updike,
McCue, Sawyer, Chapin, and ex officio members Quealy and Veal
attended the Committee meeting, along with other Trustees and
University staff. Committee members Miracle, Brodrick, and Simons
were absent. Based on the Committee's recommendations and report,
the following actions were taken.

APPROVAL OF DEGREES

Mr. Chapin moved the approval of awarding of degrees for those individuals recommended by the faculty and deans for the 1982 Fall semester, with a record of such degree awards to be maintained in the Registrar's office after authentication by the President of the University. The motion was seconded by Mr. McCue, and it carried.

AMENDMENT TO REGULATIONS OF THE TRUSTEES, CHAPTER III., SECTION 4. THE UNIVERSITY SUMMER SCHOOL

President Veal reported that current Regulations of the Trustees provide that the University Summer School shall be headed by a dean who shall report to the Vice President for Academic Affairs. A dean no longer heads the Summer School, the program being now directly under the supervision of the Vice President for Academic Affairs. Accordingly, Mr. Chapin moved, Mr. Updike, seconded, and it carried, that Chapter III, Section 4 of the Regulations of the Trustees be amended to read as follows:

* * *

CHAPTER III. THE ACADEMIC ORGANIZATION OF THE UNIVERSITY

Section 4. THE UNIVERSITY SUMMER SCHOOL

The Vice President for Academic Affairs shall be responsible for planning, coordinating and promoting the courses offered by the colleges during the summer terms, and for recommending the Summer School budget.

The faculty of the Summer School shall be appointed annually by the President of the University upon the recommendation of the Vice President for Academic Affairs.

* * *

FUTURE TRENDS

Dr. Spitz reviewed with
the Academic Issues

Committee the broad range of concerns, which have been expressed to the administration, on the focus, operation, and accomplishments of the College of Human Medicine's Family Practice Residency Program in Cheyenne. It is too early to evaluate the overall impact of the Residency Program, but the concerns are being considered and responded to at the present time.

In a related matter, Mr. Quealy announced that he would attend a meeting with the University of Utah Hospital Board members Spring 1983 with Dr. Veal, Governor Herschler, and a member of the Wyoming Legislature.

Dr. Spitz reported on a second item of information which involves an inquiry by the University supported by the faculty of a particular academic department into existing conditions in the department which appear to have negative impact on the department's teaching and research programs.

This concluded the report and recommendations from the Academic Issues Committee.

BUDGET COMMITTEE

President Quealy called on
Mr. Chapin for a report

from the Budget Committee meeting held on December 16, 1982.

Committee members Gillaspie, Mickelson, Nolan, Chapin, and ex officio members Quealy and Veal attended the Budget Committee meeting, along with other Trustees and University staff.

Committee member Miracle was absent. Based on discussions and recommendations from the Budget Committee, the following actions were taken by the Board.

CONTRACTS, GRANTS,
SCHOLARSHIPS, AND GIFTS

Mr. Chapin moved acceptance of contracts and grants in the amount of \$571,858 for the period October 27, 1982 through November 29, 1982. The motion was seconded by Mr. Nolan, and it carried. Further, Mr. Chapin moved acceptance of scholarships and gifts received during the period of October 21, 1982 through November 18, 1982, in the total amount of \$308,852.30. The motion was seconded by Mr. Coulter, and it carried.

AUTHORIZATION FOR
STOCK TRANSFERS

Brokerage firms are requesting certification of resolutions carrying a date within six months of the transaction. Accordingly, Mr. Chapin moved, Mr. Mickelson seconded, and it carried that the following resolution be adopted.

7 RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign, and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

PROGRESS REPORT
EMERGENCY BUDGET

The Budget Committee heard a report by Dr. Veal on his pre-legislative visits held throughout the state.

RESPONSE TO STATE
EXAMINER'S REPORT

As a matter of information
only, Dr. Veal reported on

the response to the State Examiner's findings as reported at the
November Trustee meeting.

This concluded the recommendations and report of the Budget
Committee.

DEVELOPMENT COMMITTEE

President Quealy called on
Chairman Mickelson for a

report from the Development Committee meeting held on December 16.
Committee members Gillaspie, McCue, Sawyer, Mickelson, and ex
officio members Quealy and Veal attended the Development Committee,
along with other Trustees and University staff. Mr. Mickelson
gave the following report from the Development Committee.

RECEIPT OF FOUNDATION EXECUTED
AGREEMENT AND APPOINTMENT OF
UNIVERSITY DEVELOPMENT COMMITTEE

President Veal reported to the
Development Committee that he

had received a signed copy of the University of Wyoming/University
of Wyoming Foundation agreement for development operations. He
briefed the Trustees on his intentions to appoint and organize an
internal University Development Committee in accordance with the
terms and conditions of the signed agreement.

This concluded the report from the Development Committee.

RESOLUTION RE RADIO BROADCASTS
OF MEN'S VARSITY FOOTBALL AND
BASKETBALL GAMES

Mr. Smith moved that the
following resolution be adopted.

WHEREAS, Trustees of the University of
Wyoming on May 16, 1980, awarded exclusive rights
for radio broadcasts of men's varsity football
and basketball games to the Wyoming Cowboy
Network; and

WHEREAS, said award for exclusive radio broadcasting rights for the three-year period ending March 31, 1983, was made in the interest of providing comprehensive coverage of Cowboy games while gaining maximum revenue from the broadcasts; and

WHEREAS, since television broadcasts were not included in said bid specifications, it was reasonable for bidders to assume the exclusivity of broadcast rights would not be adversely affected by U.W. television productions; and

WHEREAS, subsequent to the award of the exclusive radio broadcasting rights, the University initiated television production activities which seriously impaired the ability of the holder of exclusive rights to realize anticipated revenues; and

WHEREAS, it is appropriate to make adjustment for unanticipated losses caused by University-initiated television endeavors during the first year of the three-year period;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming hereby authorize President Donald L. Veal and/or his designee to enter into negotiations with officers of the Wyoming Cowboy Network to extend the existing exclusive rights agreement through March 31, 1984; and

BE IT FURTHER RESOLVED:

7 That this extension be for one year only and that competitive bids for exclusive broadcasting rights be solicited before March 31, 1984.


Mr. Updike seconded the motion, and it carried. As a matter of record, Mr. Sawyer did not vote on this resolution.

ADJOURNMENT AND
DATE OF NEXT MEETING

There being no further business
to come before the Trustees,

the meeting was adjourned at 9:00 a.m. The next meeting of the Trustees is scheduled for January 20-22, 1983.

Respectfully submitted,


Karleen B. Anderson
Deputy Secretary