

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

**February 19, 1982**

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
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THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
February 19, 1982

A regular meeting of the Trustees of The University of Wyoming was called to order by President McCue at 9:00 a.m. on February 19, 1982, 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 Simons, Veal, and Nannemann. Ex officio member Governor Herschler was absent. The following individuals were also in attendance: Elliott G. Hays, Vice President for Finance; Allan Spitz, Vice President for Academic Affairs; William G. Solomon, Special Assistant to the President; Joyce A. Scott, Associate Vice President for Academic Affairs; James Hurst, Associate Vice President for Academic Affairs (Student Affairs); Douglass K. Hawes, Chairperson of the Faculty Senate; and Larry Jansen, Chairperson of the Staff Council.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of January 15, 1982. There were no corrections or additions, and Mr. Smith moved approval of

the minutes as circulated. The motion was seconded by Mr. Nolan, and it carried.

ANNOUNCEMENTS

Dr. Veal reviewed the following  
Arena-Auditorium dedication

schedule:

Friday, February 19, 1982

- 3:30 p.m. Meet at southeast entrance of Arena-Auditorium for "Walk-Through"
- 5:00 p.m. Buffet, Laramie Country Club
- 7:10 p.m. Meet in Room C-3 of Arena-Auditorium; stage party to enter Auditorium together for Dedication Ceremony and Concert by the Denver Symphony

Immediately following Concert proceed to lower level of the Fine Arts Building for Mountain Bell Reception to be held in the University Art Museum

Saturday, February 20, 1982

- 10:00 a.m.- 3:00 p.m. Free public tours and open house of Arena-Auditorium
- 5:00 p.m. University of Wyoming Women's Basketball Team vs. Air Force Academy Women's Basketball Team
- 7:35 p.m. Tip-off; Cowboy-Falcon Basketball Game

Immediately following the game, cocktails at the President's Home, 1306 Ivinson Ave.

Sunday, February 21, 1982

- 8:00 p.m. Charlie Daniels Band in Concert at Arena-Auditorium

REPORT OF  
PERSONNEL COMMITTEE

Mr. Gillaspie reported on the  
Personnel Committee meeting

held on February 18, 1982. Those present at the committee

meeting, in addition to Mr. Gillaspie, were committee members Miracle, Sawyer, Smith, and Thorpe. Also in attendance were Trustees McCue, Brodrick, Mickelson, Nolan, Quealy, Veal, and Nannemann. University personnel present included Spitz, Solomon, Jenkins, Scott, Hawes, and Jansen.

Mr. Gillaspie read the recommendations from the Personnel Committee concerning appointments, honorific appointment, part-time appointments, reappointments, appointment of a department head, appointment of an acting department head, leave of absence, resignations, retirements, and a recall of a faculty member. Based on discussion and recommendations from the Personnel Committee, Mr. Gillaspie moved approval or acknowledgement of the following personnel actions. The motion was seconded by Mr. Brodrick, and it carried.

#### APPOINTMENTS

In accordance with the Personnel Committee's recommendations, the following appointments were approved effective on the dates indicated and under the conditions cited.

1. J. Meredith Neil as Visiting Professor of American Studies for the 1982 Spring semester, effective January 5, 1982, at a salary rate for the semester.

2. Alan Goldman as Visiting Assistant Professor of Communication for the 1982 Spring semester, effective January 5, 1982, at a salary rate for the semester.

3. Gail Ann Patton as Lecturer in Physical Education for the 1982 Spring semester, effective January 5, 1982, at a salary rate for the semester.

4. Babafemi A. Adesanya as Visiting Assistant Professor of Chemical Engineering for the 1982 Spring semester, effective January 5, 1982, at an annual (9-month) salary rate.

5. David L. Troyanek as Assistant Professor of Aerospace Studies for the period from July 1, 1982 through June 30, 1985.

6. Richard E. Ewing as Warren Professor of Energy and Environment in the College of Arts and Sciences for the 1982-83 academic year, effective August 26, 1982 at an annual (9-month) salary rate to be paid from the Warren Fund.

HONORIFIC APPOINTMENT--  
Richard E. Ewing

The following honorific  
appointment was approved.

This honorific appointment carries no tenure rights and no salary is provided.

1. Richard E. Ewing as Adjunct Professor of Mathematics for the period from January 4, 1982 through August 25, 1982.

PART-TIME APPOINTMENTS

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

were reported to the Trustees.

REAPPOINTMENTS

The following faculty members  
were approved for reappointment

as indicated.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
*Guttinger, Werner (7/1/82-6/30/85)	Physics	Adjunct Professor
<u>COLLEGE OF HEALTH SCIENCES</u>		
Topping, Gary (8/27/81-5/18/82)	Speech Pathology/ Audiology	Supply Instructor

DEPARTMENT HEAD--In the James R. Collins, Professor of  
College of Education  
Educational Foundations and  
Acting Head of the Department of Educational Foundations,  
was appointed as Head of the Department of Educational  
Foundations for the period January 11, 1982 through June 30,  
1985.

ACTING DEPARTMENT HEAD-- James T. Forrest, Professor of  
In the College of Arts  
and Sciences  
Art and Director of the Art  
Museum, was appointed as Acting Head of the Department of  
Art for the period from February 1, 1982 through December 31,  
1982.

LEAVE OF ABSENCE--In the Christian T. Hall, Instructor  
College of Arts and Sciences  
in English, was granted a  
leave of absence without pay for the 1982-83 academic year.

\*Honorific appointment. Does not obligate the University  
to salary.

INFORMATION ON RESIGNATIONS As a matter of information,  
the following resignations  
were acknowledged.

1. Sharon Dunlay, Temporary Lecturer in Nursing,  
January 20, 1982.
2. Sherry M. Howie, Assistant Professor of Curriculum  
and Instruction, January 4, 1982.
3. Charles T. Siemers, Professor of Geology, January  
4, 1982.

RETIREMENTS The individuals listed below  
requested and were granted  
retirement on the dates and under the conditions indicated.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Francis, Tom E.	Professor of English	1/29/82 with designation as <u>Emeritus</u>
Getty, Beatrice	Administrative Secretary, Correspondence Study	3/31/82
Shingleton, Lyle W.	Freight Handler, University Bookstore	3/31/82

RECALL--In the College  
of Arts and Sciences

Palmer O. Steen, Professor  
Emeritus of Mathematics, was

recalled on a part-time basis for the 1982 Spring semester,  
effective January 5, 1982, at a salary rate for the  
semester.

BUDGET COMMITTEE

Mr. Chapin reported on the Budget Committee meeting which was held on February 18. Those present, in addition to Mr. Mickelson who presided, were Trustees Gillaspie, Nolan, Quealy, Coulter, Sawyer, Thorpe, Chapin, McCue, Miracle, Veal, and Nannemann. University staff members present included Messrs. Jenkins, Long, Solomon, and Spitz. Faculty Senate Chairman Hawes and Staff Council Chairman Jansen were also in attendance.

Mr. Chapin read the minutes of the Budget Committee. Based on the Committee's discussions and recommendations, Mr. Chapin moved approval or acknowledgement of the following actions. The motion was seconded by Mr. Gillaspie, and it carried.

STATE EXAMINER'S REPORT

The Trustees accepted the report of the State Examiner's audit of the accounts and records of the Health Professions and Nursing Student Loan and Scholarship Programs for the period July 1, 1979 through June 30, 1981, and concurred with the auditor's recommendations.

CONTRACTS, GRANTS,  
GIFTS, AND SCHOLARSHIPS

Contracts, grants, gifts, and scholarships were accepted in the total amount of \$994,884.77 as follows: (1) Contracts and grants for the period December 21, 1981 through February 1, 1982, \$603,868.00; and (2) Gifts and scholarships



Issues and Development Committees. Further, the following unrestricted funds from gifts and bequests were designated to fund the initial endowment:

Clements, Frederic E.	\$ 8,000
Cohn, Irwin (McGee grant)	3,700
Davies, Lucy F.	9,200
Foremost-Penn (J.C. Penney)	10,000
Herbertson, Christine F.	9,200
Phoenix Fund	4,400
President's Council Gifts	37,000
Quealy, P. J., Gift	2,500
Unrestricted funds from UW Foundation	<u>16,000</u>
	<u>\$100,000</u>

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE

Mr. Nolan reported on the

Physical Plant and Equipment

Committee meeting held on February 18. Those present, in addition to Mr. Nolan, were Trustees Brodrick, Coulter, Gillaspie, Sawyer, Smith, Thorpe, Mickelson, Quealy, Veal, and Nannemann. Messrs. Arnold, Jenkins, Jones, and Solomon of the University staff, Faculty Senate Chairman Hawes, and Staff Council Chairman Larry Jansen were also present. The following items were reported by Mr. Nolan as a matter of information only.

1. Status Report on Construction Projects. Morris Jones reported to the committee on the construction progress of the Arena-Auditorium, Central Energy Plant, Agriculture Building Addition, and the Engineering Building Addition.

2. Joint Appropriations Committee Capital Construction Recommendations. Acting President Veal reported to the

committee on the University's hearing before the Joint Appropriations Committee on January 27 and the progress of Senate File 28, which includes the University's capital construction budget along with all capital construction for the State.

ACADEMIC ISSUES COMMITTEE      Mr. Quealy reported on the  
Academic Issues Committee  
meeting held February 18. In addition to Mr. Quealy,  
present at the meeting included Trustees Brodrick, Chapin,  
Gillaspie, Miracle, McCue, Nannemann, Nolan, Sawyer,  
Simons, Smith, Thorpe, and Veal; and University personnel  
Jenkins, Scott, Solomon, Spitz, Dyl, Christopher, Hawes,  
and Jansen.

Based on the Academic Issues Committee's discussions and recommendations, Mr. Quealy presented the following items to the Trustees for their consideration.

WYOMING SENIOR                      Mr. Quealy moved to adopt the  
CITIZEN POLICY                      following policy for Wyoming  
senior citizens wishing to enroll in University of Wyoming  
courses:

Wyoming senior citizens age 65 and over who have been admitted to the University of Wyoming may enroll in University courses on a space available basis at no cost upon presentation of evidence of age and Wyoming residence prior to the beginning of the term in which classes will be taken.

Since standard registration fees will not be assessed, additional student benefits will not be available under the Senior Citizen policy.

Alternatively, full-time senior citizen students wishing to receive student benefits may enroll and pay regular University registration fees. Scheduled extension classes which meet minimum enrollment requirements are included in the courses available to senior citizens without cost.

The motion was seconded by Dr. Thorpe, and it carried.

TEMPORARY WAIVER OF  
UNIREG PROVISIONS

Dr. Scott discussed the need  
for requesting temporary

waiver of provisions of UniRegs 620 and 404. These waivers are necessary to maintain the American Assembly of Collegiate Schools of Business accreditation for the College's Cheyenne and Laramie programs. Discussion followed with concern for the effect on both students and faculty being expressed.

Mr. Quealy moved that a temporary waiver of UniReg provisions be granted 1) to assign temporarily the Casper Business Programs to the administrative supervision of the Dean of Extended Studies and Public Service for a period of not less than three years nor more than six years, after which period they will be terminated or returned to the administrative supervision of the Dean of Commerce and Industry; 2) to authorize the School of Extended Studies and Public Service to administer granting the Bachelor of Science in General Business Management, as defined by the faculty of the Department of Business Administration and to deliver the coursework for the Master of Business

Administration as defined by the graduate faculty for that period; and 3) that no change be made in the wording of the degrees. The motion was seconded by Mr. Nolan, and it carried.

AMERICAN HERITAGE  
CENTER AND ARCHIVES

As a matter of information,  
Duncan Harris, Coordinator of  
the Ad Hoc American Heritage Action Committee, reported that  
University employees will now have increased access to the  
American Heritage facilities' collections and that funds  
have been provided for an internship program. The Committee  
is looking into possible projects that would provide grant  
support, and the updating and completing of the numbering  
and cataloging of the collections. They are also investi-  
gating the relationship between the Library and the Archives  
and the relationship between the American Heritage Center  
and the State.

NATIONAL MERIT  
SCHOLARSHIP PROGRAM

Dr. Hurst reported to the  
Academic Issues Committee on  
the primary purposes of the National Merit Scholarship  
programs and the University of Wyoming's participation in  
this program. The Development Committee will present a  
resolution regarding the National Merit Scholarship program.

LARAMIE ENERGY  
TECHNOLOGY CENTER

Dr. Jenkins presented facts to  
the Academic Issues Committee  
concerning the probable closure of the Laramie Energy

Technology Center during the summer of 1982. The Committee reviewed a proposed resolution and decided that more time was needed to review the matter. The following day, the Committee met and voted to present the resolution to the Trustees for adoption.

In this connection, Mr. Quealy moved, Mr. Miracle seconded, and it carried to adopt the following resolution:

WHEREAS, the continued operation of the Laramie Energy Technology Center by agencies of the federal government is highly improbable; and

WHEREAS, the Laramie Energy Technology Center is located contiguous with the campus of the University of Wyoming; and

WHEREAS, there presently exists a highly productive collaboration between researchers at the University and the Laramie Energy Technology Center; and

WHEREAS, these collaborative research programs are critical to the development and management of the great energy resource of the State of Wyoming; and

WHEREAS, the continued and essential research mission of the Laramie Energy Technology Center could best be discharged and the needs of the State simultaneously met if the Laramie Energy Technology Center were to be administered as a program of the University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming hereby direct the University administration to commence immediately a thorough investigation of possible alternatives relating to the acquisition and operation of the Laramie Energy Technology Center by the University of Wyoming, to explore the feasibility of said alternatives with the appropriate state and federal lawmakers and administrators, and to initiate open discussion of this matter within the faculty community on campus.

DEVELOPMENT COMMITTEE

Chairman Brodrick reported on the Development Committee meeting held on February 18, 1982. Those present in addition to Mr. Brodrick included Gillaspie, Mickelson, Quealy, Sawyer, McCue, Nolan, Chapin, Simons, Veal, and Nannemann. Also present were Messrs. Solomon, Hollon, Jenkins, Spitz, Hays, Hurst, Hawes, and Dr. Scott. Mr. Jack H. Brown of Brakeley, John Price Jones, Inc. was also in attendance.

NATIONAL MERIT  
SCHOLARSHIP RESOLUTION

Mr. Brodrick said that at a joint meeting of the Academic Issues and Development Committees, Dr. Hurst reported on the National Merit Scholarship program. The primary purposes of the National Merit Scholarship program are twofold:

- 1) To promote academic excellence by focusing attention on highly able young people, thus increasing their educational opportunities; and
- 2) To encourage support of scholarships for academically talented students throughout the United States. The University of Wyoming has had no funds for merit scholarship awards and, consequently, has had very limited success in attracting merit scholars. However, this year by temporarily providing scholarship awards from other sources, the University will provide grants for up to three national merit finalists. The grants range in value from

\$250 to \$2,000 a year for four years for each student selected. It is hoped a permanent funding source can be established and the level of awards increased in phases to a minimum of 12 merit grants a year. Four students on campus are now receiving merit scholarships.

Mr. Brodrick moved that the following resolution be adopted:

WHEREAS, the University of Wyoming subscribes fully to the National Merit Scholarship program of promoting academic excellence by focusing attention on the most academically talented graduating high school seniors; and

WHEREAS, the University of Wyoming has no permanent fund for merit scholarship awards and thus has had only limited success in attracting Merit Scholars; and

WHEREAS, the establishment of a permanent merit scholarship fund would give outstanding Wyoming high school students an even greater incentive to attend their state university and would contribute significantly to the strides being made in enhancing the scholarly atmosphere at the University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming establish a minimal permanent fund assuring support for two (2) National Merit Scholarship awards per year; and

BE IT FURTHER RESOLVED:

That the University of Wyoming Trustees propose that the Directors of the University of Wyoming Foundation initiate a project to supplement said permanent fund to attain a goal of supporting twelve (12) National Merit Scholarship awards a year as rapidly as circumstances permit.

The motion was seconded by Dr. Thorpe, and it carried.

SPANISH WALK  
APARTMENTS PROPOSAL

Mr. Hays discussed a proposal which would give University students priority in renting the Spanish Walk apartments. The management of the apartments would remain with the Foundation. This would help to meet the need for more apartments for students. After some discussion, Mr. Brodrick moved approval of the following resolution:

WHEREAS, the University of Wyoming Foundation holds title to and operates the Spanish Walk Apartments contiguous to the University of Wyoming campus and consisting of 115 units; and

WHEREAS, projected enrollment increases at the University of Wyoming point up increasing demands for student housing; and

WHEREAS, the University of Wyoming Foundation manages its assets for support of the University of Wyoming, its students and programs;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming recommend to the Directors of the University of Wyoming Foundation that (1) priority be given to University of Wyoming students in the rental of the apartments; (2) the assignment of apartments to students be the responsibility of the Housing Office of the University of Wyoming; and (3) that all management and operational functions for the apartments remain the responsibility of the University of Wyoming Foundation.

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

TRANSFER OF PERRY W.  
JENKINS COLLECTION

Mr. Solomon reported to the Development Committee that the Sublette County Historical Society has requested that the University of Wyoming donate a collection of books

and manuscripts, currently held in the American Heritage Center archives, to the Society's Museum of the Mountain Man in Pinedale. Mr. Gary Wilson, grandson of Perry W. Jenkins and Curator of the Sublette County Historical Society, has made the request for the return of these materials on behalf of his family. Dr. Gene M. Gressley, Assistant to the President for the American Heritage Center, and Dr. Walter Eggert, Acting Director of the University Libraries, have jointly reported that the books contained in the Jenkins Collection are duplicative of current holdings in the University archives, but that the A. W. Smith manuscript materials are unique. It is their recommendation that the book portion of the Collection be returned to the Museum of the Mountain Man, but that the original A. W. Smith manuscript materials be retained by the University and copies be provided to the Pinedale facility.

Mr. Brodrick moved approval of the transfer as proposed above. The motion was seconded by Mr. Mickelson, and it carried.

REPORT BY BRAKELEY,  
JOHN PRICE JONES, INC.

Mr. Jack H. Brown, Senior  
Vice President for Brakeley,

John Price Jones, Inc., gave an oral preliminary report on the Resources and Planning Study. They expect to have the written report to the Trustees in March.

ATHLETIC COMMITTEE

The Athletic Committee met on February 18, 1982 with Trustees Smith, Brodrick, Coulter, Mickelson, Thorpe, Veal, Miracle, Quealy, Nolan, McCue, Gillaspie, Sawyer, Chapin, Simons, and Nannemann in attendance. University personnel present were Messrs. Solomon, Spitz, Jenkins, Cunningham, Hawes, and Hurst. Earl Madsen, President of the Cowboy Joe Club, and Kent McDaniel, former President of the Cowboy Joe Club, were also present. Mr. Smith reported on the following items.

1. Review of Recruiting Film. A recruiting film produced by the Athletic Department was shown to the Committee. One point stressed in the movie by Al Kincaid was that 15 players have come into the program in the last two years as walk-ons and these players are now receiving scholarship aid.

2. Cowboy Joe Club Procedural Guidelines. Mr. Madsen and Mr. McDaniel were introduced to the Trustees. Mr. Madsen gave a brief review of the establishment and operation of the Cowboy Joe Club. He noted that the Club was formed in 1970 as a non-profit corporation with a tax-exempt status. The first year of operation the Club raised \$8,000, and the overhead expenses were approximately 45 percent. Last year the Club raised \$500,000 and the overhead expenses were about 22 percent. Future goals of the Club include (a) an annual fund-raising target of one

million dollars; (b) greater and closer cooperation between the University administration and Trustees and the Club; and (c) the physical location of Cowboy Joe office space within the Athletic Department.

Mr. Madsen went on to review a recently adopted document setting forth procedural guidelines governing the relationship between the University of Wyoming and the Cowboy Joe Club. He noted that the administration of the Athletic Department and financial-administrative offices of the University, and the determination of functions, duties, responsibilities, and programs for such University departments and offices, is the exclusive function of the President and the Trustees; while the determination of Club fund-raising programs, staff, and all operations of the Club are the exclusive function of the Board of Directors and Officers of the Cowboy Joe Club, subject to certain regulations.

3. Report by Gary Cunningham. Dr. Cunningham reported on the Western Athletic Conference Directors' meeting held in San Diego in December. He noted that the basketball schedule had been revised to establish a true round robin schedule. Discussion was held on the scheduling of the Hawaii and San Diego State games in early March, and problems caused by the decision of TVS to televise the San Diego game.

Dr. Cunningham reported that the spring football season would be held as follows:

March 22 - Spring football practice begins

April 24 - Football game at Rock Springs

May 1 - Football game at Laramie

HONORARY DEGREE  
COMMITTEE

Dr. Veal advised that the

Honorary Degree Committee met

and discussed procedures to be used in selecting a candidate for an honorary degree. If an individual is selected, the award would be made 1982 Spring commencement.

RATIFICATION OF  
EXECUTIVE COMMITTEE ACTION

The Executive Committee held a  
conference call meeting on

February 12 with McCue, Brodrick, Mickelson, and Veal participating. Mr. Quealy was absent.

The Executive Committee discussed televising of the University of Wyoming/Air Force game on February 20, since the Arena-Auditorium was sold out. The Executive Committee authorized Acting President Veal to investigate the feasibility of televising the game from a technical standpoint, and to decide accordingly. Mr. Quealy moved that the action of the Executive Committee, as outlined above, be ratified. The motion was seconded by Mr. Nolan, and it carried. Based on this authorization, Dr. Veal elected to have the basketball game televised since the Arena-Auditorium was sold out.

STATUS OF THE  
PRESIDENTIAL SEARCH

President McCue reported that the Presidential Search and Screening Advisory Committee is meeting weekly to complete its final process of accelerated, in-depth screening of candidates. It is through this process that the list of candidates is being narrowed to those names that will be submitted to the Trustees of the University of Wyoming in early March. The Presidential Search and Screening Advisory Committee should be congratulated on its diligence and dedication in the accomplishment of this difficult task.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business to come before the Trustees, Mr. Mickelson moved, Dr. Thorpe seconded, and it carried that the meeting be adjourned.

The next meeting of the Trustees is scheduled for March 18-19, 1982.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary