

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

February 11, 1983

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
February 11, 1983

<u>Table of Contents</u>	<u>Page</u>
ROLL CALL-----	1
ANNOUNCEMENT RE HEARING-----	1
HEARING-----	2
ADJOURNMENT-----	3

7

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
February 11, 1983

A special meeting of the Trustees of the University of Wyoming was called to order by President Quealy at 9:00 a.m. on February 11, 1983, in the Wind River Room of the School of Extended Studies and Public Service.

ROLL CALL

Trustee members present and in attendance, in addition to President Quealy, were Gordon Mickelson, David Updike, Darrell Coulter, Brian Miracle, Gordon Brodrick, Donald Chapin, and Carlin Smith. In addition, Donald Veal and John Eisenhower, ex officio members of the Board of Trustees were present and in attendance. Trustee members W.R. Gillaspie, Leo McCue, James Nolan, Thomas Sawyer, and ex officio members Governor Herschler and Lynn Simons were absent.

ANNOUNCEMENT RE
HEARING

President Quealy announced that this special meeting of the Board was convened at the request of D & L Building and Remodeling, Inc., for the purpose of providing a hearing on the proposed award of the contract for construction of the Fieldhouse North Addition, Multi-Purpose Gymnasium, and the Fieldhouse Synthetic Floor. Earlier, the Board had designated Raymond Hunkins, attorney for the Trustees, as Hearing Officer for these

proceedings. There being a quorum of Trustees present, President Quealy turned the meeting over to Mr. Hunkins. Thereafter, Mr. Hunkins called the hearing to order.

HEARING

At the hearing, in addition to the aforementioned Trustees, the Contestant, D & L Building and Remodeling, Inc., was present in the person of its president and several of the members of its board of directors, and was represented by its attorneys, Don W. Riske of Cheyenne, Wyoming and Joseph E. Hallock of Gillette, Wyoming; the Contestee, Spiegelberg Lumber and Building Company, was present in the person of its president and secretary-treasurer, and was represented by its attorney Michael H. Schilling of Laramie, Wyoming. The University of Wyoming and its Board of Trustees were represented, in a non-adversarial capacity, by William G. Solomon, Special Assistant to the President of the University of Wyoming.

At the commencement of the administrative hearing, all parties agreed to the proposed procedure and to the issue before the Board of Trustees. All parties acknowledged receipt of the notice of hearing and there were no objections to either the form or the content of the notice.

Thereafter, the Board of Trustees of the University of Wyoming received evidence and listened to the argument of counsel. Upon the conclusion of the presentation of evidence and argument by all parties, Mr. Hunkins concluded the hearing and turned the meeting over to Mr. Quealy.

President Quealy stated that the Trustees would take the matter under advisement, and would issue findings of fact and conclusions of law in the near future.

ADJOURNMENT

There being no further business to come before the Trustees, President Quealy declared the meeting adjourned at 3:05 p.m.

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

7