

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

February 15, 1983

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

MINUTES OF THE CONFERENCE CALL
OF THE TRUSTEES OF
THE UNIVERSITY OF WYOMING

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MINUTES OF THE CONFERENCE CALL
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THE UNIVERSITY OF WYOMING

February 15, 1983

At 2:30 p.m., February 15, 1983, President Patrick J. Quealy convened a telephone conference of the Trustees of the University of Wyoming, for the purpose of continuing deliberations on the award of the contract for construction of the Fieldhouse North Addition, Multi-Purpose Gymnasium, and Fieldhouse Synthetic Floor projects.

ROLL CALL

In attendance on the call were Trustee members Brodrick, Chapin, Coulter, Gillaspie, McCue, Mickelson, Miracle, Nolan, Quealy, Smith, Updike, and ex officio member Veal. Trustee member Sawyer and ex officio members Governor Herschler, Simons, and Eisenhower were absent. Mr. Solomon, Special Assistant to the President, was also in attendance.

AWARD OF CONTRACT

After extensive discussion of the evidence received and arguments presented at the hearing involving D & L Building and Remodeling, Inc. and Spiegelberg Lumber and Building Company, which was held on February 11, 1983, Mr. Chapin moved that the contract for construction of the Fieldhouse North Addition, Multi-Purpose Gymnasium, and Fieldhouse Synthetic Floor projects be awarded to Spiegelberg Lumber and Building Company, and that

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the President and Secretary of the Trustees, or their designee(s), be authorized and empowered to execute such contract on behalf of the Trustees of the University of Wyoming. Mr. Mickelson seconded, and the motion was voted upon by those Trustees who had been in attendance at the February 11, 1983 hearing. The motion carried.

President Quealy was directed to communicate the Trustees' decision to the various parties, and to issue in written form the Findings of Fact and Conclusions of Law underlying said decision.

ADJOURNMENT

There being no further business to come before the Trustees, the conference call was adjourned at 3:00 p.m.

Respectfully submitted,

Karleen B. Anderson
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Deputy Secretary