

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

**September 17, 1983**

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
September 17, 1983

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
September 17, 1983

A regular meeting of the Trustees of the University of Wyoming was called to order by President McCue at 8:30 p.m. on September 17, 1983.

ROLL CALL

The following Trustees were in attendance: Coulter, Hinckley, McCue, Mickelson, Quealy, Rochelle, Sawyer, Smith, Updike, and ex officio members Veal, Simons, and Rissler. Trustee members Chapin, Gillaspie, Miracle, and ex officio member Herschler were absent. Also present were Allan Spitz, Vice President for Academic Affairs; Durward Long, Acting Vice President for Finance; William G. Solomon, Special Assistant to the President; Vern Shelton, Assistant to the President for Information; Roger Wilmot, Associate Vice President for Research; Joyce Scott, Associate Vice President for Academic Affairs; James Hurst, Associate Vice President for Academic Affairs; Terry Jenkins, Chairperson of the Faculty Senate; and Ed Calmus representing the Staff Council.

ANNOUNCEMENTS

President Veal said all Trustees had received copies of the schedules for Homecoming activities and for the dedication activities. Also, he noted that a budget summary was inserted at the front of the FY84 Budget.

APPROVAL OF MINUTES

President McCue asked if there were any corrections or additions to the minutes of the meeting of July 22, 1983. There were no corrections or additions and Mr. Sawyer moved that the minutes of July 22, 1983, be approved as circulated. The motion was seconded by Mr. Quealy, and it carried.

RATIFICATION OF EXECUTIVE  
COMMITTEE ACTION

President Veal reported on the conference call meeting of the Executive Committee of the Trustees, which was held on August 12, 1983, with Trustees McCue, Miracle, and Smith participating. Trustee Gillaspie was absent. Also participating in the conference call were Durward Long and William G. Solomon.

After consideration of the issues concerning the two bids on the University soft drink concession contract, the Executive Committee authorized the University to enter into a contract with the bidder offering more financial benefits to the University, namely, the Wyoming Beverage Company of Worland, with the understanding that the contract between the Wyoming Beverage Company and the American Sign and Indicator Company be signed on August 15, 1983.

In accordance with Trustee Bylaws, Mr. Coulter moved that the foregoing action of the Executive Committee be ratified. The motion was seconded by Mr. Smith, and it carried.

BUDGET COMMITTEE

President McCue called on Mr. Quealy for a report of the Budget Committee meeting held on September 15, 1983. Committee members Quealy, Mickelson, and ex officio members McCue and

Veal attended the committee meeting, along with other Trustees and University staff. Committee members Chapin, Gillaspie, and Miracle were absent. Phil Harris and Mike McVay from the State Department of Administration and Fiscal Control were also in attendance. Based on discussions and recommendations from the Budget Committee, the following actions were taken by the full Board.

1985-86 LEGISLATIVE BUDGET REQUEST AND TUITION INCREASE President Veal presented to the Budget Committee his slide presentation of the University's 1985-86 Biennium Budget Request, Section I, which totals \$194,960,999. Further, he recommended approval of the 1985-86 Biennium Budget Request, Section I, and the following tuition schedule:

Tuition for Academic Year Semesters,  
Summer Session, and Extension Courses  
Effective 1984 Fall Semester

	<u>Resident</u>	<u>Nonresident</u>
Per credit hour up to 12 credits	\$ 30.00	\$ 93.00
For 12-20.5 credits	358.00	1,113.00
Per credit hour over 20.5 credits	30.00	93.00

Tuition for Correspondence Courses  
Effective 1984 Fall semester

	<u>Resident/Nonresident</u>
Per credit hour	\$30.00

In connection with the proposed tuition increase, President Veal recommended that the level of "designated fees" for a full-time load remain the same, but be distributed

proportionally on the load enrolled for all students. The proposed increase constitutes an annual increase of \$100.00 per year for full-time resident students and \$150.00 per year for full-time nonresident students (an annual increase of approximately 3 percent in the annual essential costs). ASUW president Rissler expressed the students' views on the tuition increase.

Based on the Budget Committee's recommendation, Mr. Quealy moved approval of the 1985-86 Biennium Budget Request, Section I, in the amount of \$194,960,999, and the proposed tuition schedules as outlined above. The motion was seconded by Mr. Mickelson, and it carried.

As a matter of information only, a summary of the 1985-86 Biennium Budget Request, Section II (Self-sustaining accounts), and the 1985-86 Biennium Budget Request for the Wyoming Higher Education Computer Network were presented.

ACCEPTANCE OF CONTRACTS,  
GRANTS, GIFTS, AND  
SCHOLARSHIPS

The Budget Committee recommended to the Trustees that the contracts, grants, gifts, and scholarships be accepted. Therefore, Trustee Quealy moved acceptance of the contracts and grants in the amount of \$3,546,084.00 covering the period July 1, 1983 through August 22, 1983. The motion was seconded by Mr. Updike, and it carried. Further, upon a motion by Mr. Quealy, second by Mr. Hinckley, it carried to accept the gifts and scholarships in the amount of \$324,622.99 for the period July 1 through August 16, 1983.

REVISION OF FEES  
FOR INDIVIDUAL  
MUSIC LESSONS

Dr. Scott reported to the Budget Committee on the Music Department/College of Arts and Sciences' request for an increase in fees for individual music lessons. Mr. Quealy moved approval of an increase in fees for individual music lessons, effective May 15, 1984, from \$60.00 to \$90.00 for one-half hour lesson per week, and from \$100.00 to \$150.00 for one hour lesson per week. The motion was seconded by Mr. Smith, and it carried.

REPORT OF FY 83  
AUDITS CONDUCTED  
BY INTERNAL AUDITOR

Van Jacobson, Internal Auditor, reported on the audits he conducted during Fiscal Year 1983 and the responses he received to his recommendations.

GOVERNOR'S EXECUTIVE ORDER  
ON 4% REDUCTION IN  
OPERATING BUDGET FOR FY84

President Veal reported that an Executive Order issued by the Governor requires a four percent (4%) reduction in General Fund operating budgets for Fiscal Year 1984 and outlined the University's plan for complying with the order. President McCue commended President Veal and the representatives from DAFC for their work on the budgets.

This concluded the report and recommendations from the Budget Committee.

DEVELOPMENT COMMITTEE

President McCue called on Chairman Mickelson for a report of the Development Committee meeting held on September 15, 1983. Committee members Mickelson, Sawyer, and ex officio members McCue and Veal attended the committee meeting, along with other

Trustees and University staff. Committee member Gillaspie was absent. Mr. Hollon from the Foundation was also present. Based on discussions and recommendations from the Development Committee, the following action was taken by the full Board.

LEASE AGREEMENT WITH THE  
UNIVERSITY OF WYOMING  
FOUNDATION

Mr. Solomon presented to the Development Committee a draft of a proposed agreement with the University of Wyoming Foundation, providing for a lease of the Guthrie property to the Foundation for a period of twenty-five (25) years. Under the terms of the agreement, the Foundation is committed to the construction of a major building addition to the existing improvements on the property, with the plans and specifications for such addition to be approved in advance by the University. Upon completion of the addition, the agreement provides for the joint usage of the property by the University, the Foundation, and other affiliated organizations for purposes of office space, official entertainment, limited housing of visiting dignitaries and guests, and related development activities. Such joint usage is to be scheduled and coordinated by the University. Upon the expiration of the lease term, title to the additional improvements constructed by the Foundation is to pass automatically to the University.

Based on the Development Committee's recommendation, Mr. Mickelson moved that the above-described agreement with the Foundation be approved, and that the President of the Trustees be authorized to execute such agreement on behalf of the Board. Mr. Sawyer seconded the motion, and it carried unanimously.

This concluded the report and recommendations from the Development Committee.

ACADEMIC ISSUES COMMITTEE      President McCue called on Trustee Updike for a report of the Academic Issues Committee meeting held on September 16, 1983. Committee members Updike, Hinckley, Sawyer, and ex officio members McCue and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Chapin, Miracle, and Simons were absent. Mike McVay from the State Department of Administration and Fiscal Control was also in attendance. Based on discussions at the Academic Issues Committee meeting, the following report was given to the full Board.

ADMINISTRATIVE  
REORGANIZATION IN SCHOOL  
OF EXTENDED STUDIES AND  
PUBLIC SERVICE

The administrative reorganization in the School of Extended Studies and Public Service was discussed.

After two years of extensive analysis/discussion and in accordance with an outside consultant's recommendation, the School of Extended Studies and Public Service is proceeding with its administrative reorganization during the 1983-84 academic year. Under the new organization, the following three academic divisions will be created to consolidate smaller units and to facilitate management and coordination of the School of Extended Studies' functions:

- (1) The Division of Instructional Telecommunication Services will house KUWR-FM and color television production capabilities.

encl.

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November 19, 1983

- (2) The Division of Non-credit Educational Services will house Conferences and Institutes, Non-credit Classes, Public Administration Service, School Services, Special Projects, Business and Industry Extension, and the Institute of Business and Management Services.
- (3) The Division of Extended Credit Programs will house Correspondence Study, Extension Classes, Casper Academic Programs, extended degree programs, and the Summer School.

The reorganization is undertaken to focus the leadership of the school, to permit better coordination of extended credit programs within a single unit, and to strengthen support for the University's outreach mission.

UNIVERSITY OF WYOMING  
CENTER FOR ACADEMIC  
ADVISING -- MAJOR  
PLANNER PROGRAM

Dr. Gene Pratt, Director of the  
University of Wyoming Center for  
Academic Advising, gave a brief

report on the services provided by the Center for Academic Advising. The Academic Issues Committee saw a slide presentation which outlined the major fields of study available at the University and outlined possible employment opportunities in the nation. The Major Planner Program was designed to assist students in choosing a major at the University.

COLLEGE OF HUMAN MEDICINE

It was requested that a discussion of the College of Human Medicine, e.g. financial information, progress of the program, and return

of investment, be placed on the agenda for the next Academic Issues Committee meeting.

Upon conclusion of the report, Mr. Updike moved that the report from the Academic Issues Committee be accepted. The motion was seconded by Mr. Smith, and it carried.

#### PERSONNEL COMMITTEE

President McCue called on Trustee

Sawyer for a report from the

Personnel Committee meeting held on September 16, 1983.

Committee members Sawyer, Updike, Smith, Quealy, and ex officio members McCue and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Miracle and Gillaspie were absent. Based on discussions and recommendations from the Personnel Committee, the following actions were taken by the full Board.

#### FACULTY APPOINTMENTS

Upon a motion by Mr. Sawyer,

second by Mr. Rochelle, the

following faculty appointments were approved.

#### In the College of Arts and Sciences

1. Yutaka Seneba as Visiting Professor of English and Japanese for the 1983-84 academic year, effective August 25, 1983, at an annual (11-month) salary rate. This is a non-tenure track appointment.

2. Myron B. Allen III as Assistant Professor of Mathematics for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

3. Marlene E. Heinemann as Supply Assistant Professor of Modern and Classical Languages for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

4. Nick Mousouris as Assistant Professor of Computer Science for the 1983-84 academic year and for the period August 18 through August 24, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

5. Steven V. Price as Supply Assistant Professor of Social Work for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

6. Pavel Sigalov as Supply Assistant Professor of Modern and Classical Languages for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

7. Roy A. Johnson as Temporary Instructor in Geology for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

In the College of Commerce and Industry

8. Robert J. Walter as Assistant Professor of Business Administration for the 1983-84 academic year and for the period July 11, 1983 through August 24, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

In the College of Education

9. Kathy E. Green as Assistant Professor of Educational Foundations and Instructional Technology for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

10. Sandra E. Moriarty as Assistant Professor of Educational Foundations and Instructional Technology for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

11. Donald L. Pratt as Temporary Assistant Professor of Curriculum and Instruction for the 1983-84 fiscal year, effective July 1, 1983, at an annual (11-month) salary rate. This is a non-tenure track appointment.

12. Susan F. Stager as Temporary Assistant Professor of Educational Foundations and Instructional Technology for the 1983-84 fiscal year, effective August 22, 1983, at an annual (11-month) salary rate. This is a non-tenure track appointment.

13. Leslie O. Roth as Lecturer in the University School for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

14. Carol A. Suffron as Lecturer in the University School for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

In the College of Engineering

15. Stanley Novak as Supply Professor of Electrical Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

16. Gary W. Rosenwald as Associate Professor of Petroleum Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

17. Jay A. Puckett as Assistant Professor of Civil Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

18. Albert M. Bahhuth as Visiting Assistant Professor of Chemical Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

19. Jerry J. Cupal as Assistant Professor of Electrical Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

20. Mary E. Heiman as Lecturer in Petroleum Engineering for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

21. Henry C. Howell III as Lecturer in Electrical Engineering for the 1983 Fall semester, effective August 25, 1983, at a salary rate for the period. This is a non-tenure track appointment.

In the College of Health Sciences

22. George H. McNeal as Temporary Assistant Professor of Nursing for the 1983-84 academic year and for the period August 1, 1983 through August 24, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

23. Joanne M. McNeal as Temporary Assistant Professor of Nursing for the 1983-84 academic year and for the period

August 1, 1983 through August 24, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

In the College of Law

24. Barry Kowalski as Associate Professor of Law for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a tenure track appointment.

In the University Library

25. Meredith Joy Merritt as Assistant Professor in the University Library for the 1983-84 fiscal year, at an annual (11-month) salary rate. This is a non-tenure track appointment.

In the School of Extended Studies

26. Michael D. Shorland as Lecturer in the Casper M.B.A. Program for the 1983-84 academic year, effective August 23, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

27. Michael E. Tomlin as Lecturer in Extended Studies for the 1983-84 academic year, effective August 25, 1983, at an annual (9-month) salary rate. This is a non-tenure track appointment.

ADJUNCT FACULTY  
APPOINTMENT

Upon a motion by Mr. Sawyer,  
second by Mr. Updike, the

following adjunct faculty appointment was approved.

1. Sarah K. Scharfenaker as Adjunct Assistant Professor of Speech Pathology and Audiology in the College of Health Sciences for the period August 19, 1983 through June 30, 1986. This appointment carries no tenure rights and no salary is provided.

ADMINISTRATIVE  
APPOINTMENTS

Based on the Personnel Committee's recommendations, Mr. Sawyer moved approval of the following administrative appointments. The motion was seconded by Mr. Mickelson, and it carried.

In the College of Agriculture

1. Gordon Kearn, Professor of Agricultural Economics, was appointed as Acting Head of the Division of Agricultural Economics, effective July 15, 1983.

In the College of Arts and Sciences

2. E. Gerald Meyer, Professor of Chemistry, was appointed as Director of the Science-Mathematics Teaching Center for a two-year term, August 1, 1983 through June 30, 1985.

In the College of Education

3. David Kinman, Professor of Educational Administration and Adult Education and Director of Educational Student Services, was appointed as Head of the Department of Educational Administration and Adult Education for a three-year term, August 25, 1983 through June 30, 1986.

In Finance

4. Carl E. Long was appointed as Assistant Vice President for Finance, effective March 18, 1983, at an annual (11-month) salary rate.

5. Robert P. Scoggins was appointed as Director of Physical Plant, effective June 10, 1983, at an annual (11-month) salary rate.

6. William L. Wolf, Director of Food Services and Acting Director of Service and Auxiliary Enterprises, was appointed as Director of Service and Auxiliary Enterprises, effective July 1, 1983, at an annual (11-month) salary rate.

CHANGES IN ASSIGNMENT

Mr. Sawyer moved, Mr. Updike  
seconded, and it carried that

the following changes in assignment be approved under the  
conditions cited.

1. Charles P. Cooper, Associate Professor of Adult  
Education and Coordinator of Conferences and Institutes, was  
reassigned as Associate Professor of Adult Education and  
Director of the Division of Non-Credit Educational Services,  
effective September 1, 1983.
2. Marcia Dale, Professor of Nursing, was reassigned as  
Professor of Nursing and Associate Dean of the School of  
Nursing, effective June 1, 1983.
3. Kenyon N. Griffin, Professor of Political Science, was  
reassigned as Professor of Political Science and Director of  
the Division of Extended Credit Programs, effective September 1,  
1983.
4. John E. McMullen, Associate Professor of Adult  
Education and Telecommunication and Coordinator of Broadcast  
Services, was reassigned as Associate Professor of Adult  
Education and Telecommunication and Director of Instructional  
Telecommunication Services, effective September 1, 1983.

REAPPOINTMENTS

Mr. Sawyer moved that the  
following faculty members be  
reappointed for the 1983-84 academic year, or as otherwise  
indicated. The motion was seconded by Mr. Quealy, and it  
carried.

Name

Department

Academic Rank

COLLEGE OF AGRICULTURE

Franklin, Douglas R. (7/1/83-6/30/84)	Agricultural Economics	Temporary Assistant Professor
Stobart, Robert H. (7/1/83-6/30/84)	Animal Science	Assistant Professor

COLLEGE OF ARTS AND SCIENCES

Alberts, Kelly T.	Philosophy/Casper	Visiting Assistant Professor
Greiner, Patricia A.	English/Casper	Supply Assistant Professor
Steiner, Maureen (7/1/83-6/30/84)	Geology	Temporary Assistant Professor
Warnock, Sue H. E.	English	Temporary Assistant Professor
Young, Donald R. (8/1/83-10/31/83)	Botany	Adjunct Assistant Professor

COLLEGE OF COMMERCE AND INDUSTRY

Bluher, Stephanie C.	Business Administration	Assistant Professor
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COLLEGE OF EDUCATION

Westlund, Dennis	Vocational Education	Lecturer
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COLLEGE OF ENGINEERING

Pittaway, Gordon S. (1/10/84-5/13/84)	Petroleum Engineering	Visiting Professor
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COLLEGE OF HEALTH SCIENCES

Eriksen, Lillian R.	Nursing	Assistant Professor
Johannessen, Ann	Nursing	Temporary Assistant Professor
Messler, Eunice	Nursing	Temporary Assistant Professor
Weibert, Sheila	Nursing	Temporary Assistant Professor

RETIREMENTS

Mr. Sawyer moved that the individuals listed below be granted retirement on the dates and under the conditions indicated. The motion was seconded by Mr. Quealy, and it carried.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Martinez, Ernest	Groundskeeper II Physical Plant	9/15/83 with designation as <u>Retired</u>
McKay, Ruth S.	Office Assistant II School of Extended Studies and Public Service.	9/9/83 with designation as <u>Retired</u>

RECALL

Mr. Sawyer moved that Donald L. Blackstone, Jr., Professor Emeritus of Geology, be recalled for the 1983 Fall semester, effective August 25, 1983, at a salary rate for the semester. The motion was seconded by Mr. Hinckley, and it carried.

RESIGNATIONS

As a matter of information only, the following resignations were reported to the Trustees.

1. Richard M. Adams, Associate Professor of Agricultural Economics, August 24, 1983.
2. Babafemi A. Adesanya, Visiting Assistant Professor of Chemical Engineering, June 30, 1983.
3. Harold S. Cavanah, Clinical Associate Professor of Family Practice, July 1, 1983.
4. Stephen J. Goldman, Assistant Professor of the University School, August 24, 1983.

5. Kip V. Hodges, Assistant Professor of Geology,  
August 15, 1983.
6. Norman Keltner, Assistant Professor of Nursing,  
August 24, 1983.
7. Stephen B. Kucer, Assistant Professor of Curriculum and  
Instruction, May 15, 1983.
8. Lars C. Larsen, Assistant Professor of Family Practice/  
Cheyenne, August 26, 1983.
9. Joseph P. McCormack, Assistant Professor of Business  
Administration, July 31, 1983.
10. Nancy J. Nicolson, Instructor in Physical Education,  
July 12, 1983.
11. Joseph C. Robinson, Associate Professor of Vocational  
Education, August 12, 1983.
12. Clifford D. Russell, Assistant Professor of Curriculum  
and Instruction, May 15, 1983.
13. Jocelyn F. B. Shaw, Associate Professor of Civil  
Engineering, August 31, 1983.

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

This concluded the report and recommendations from the  
Personnel Committee.

ATHLETIC COMMITTEE            President McCue called on Chairman  
Smith for a report of the Athletic  
Committee meeting held on September 16, 1983. Committee  
members Smith, Rochelle, Coulter, Mickelson, Updike, and ex

officio members McCue and Veal attended the committee meeting, along with other Trustees and University staff. Committee member Miracle was absent. Also present was Mike McVay from the State Department of Administration and Fiscal Control. Based on discussions at the Athletic Committee meeting, the following report was given to the full Board.

ACADEMIC REGULATIONS  
AND STUDENT ATHLETE  
ELIGIBILITY

In response to an inquiry raised  
at the July meeting of the

Athletic Committee, Dr. Veal presented a report on the effect of new scholastic probation standards on the eligibility of student-athletes. NCAA regulations state that a student may not be eligible for intercollegiate athletic competition if he or she is not making "satisfactory progress" toward a degree as determined by standards in effect at the student's institution. There was the concern that, although the University's scholastic probation standards were being applied uniformly to all students, student-athletes who were placed on probation might be deemed ineligible for intercollegiate competition because of the NCAA regulation, whereas other students could pursue extracurricular interests notwithstanding their probationary status.

Dr. Veal explained, however, that University scholastic probation standards are in fact designed to have a uniform effect on participation in extracurricular activities for all students, and, in the event that unfairness to any one student or class of students might result under existing regulations, appeal procedures were provided in every case to rectify such a situation.

Specifically, Dr. Veal noted that any student who is classified as Code 2 (probation) is no longer eligible for participation in officially sanctioned extracurricular activities. For example, a student who is on probation cannot run for elected office with ASUW. A procedure does exist, however, for a student to request a review of his or her circumstances attendant to being placed on probation. If the review reveals extenuating or inequitable circumstances, a student may be permitted to continue extracurricular activity in spite of the Code 2 classification. This procedure is through the Board for Student Appeals.

In a separate area, students receiving financial aid from the University must maintain eligibility through the demonstration of satisfactory progress. Students who are classified Code 2 are, by definition, not demonstrating satisfactory progress and will be subject to loss of their financial aid eligibility. All students eligible for financial aid who are classified Code 2 are notified by the Office of Student Financial Aids that they are no longer eligible to receive financial assistance. They are also informed that if they desire to have their case reviewed or to appeal the decision, they may do so. A vehicle for hearing requests for reviews or appeals is through the Financial Aid Appeals Committee.

With respect to athletic eligibility, a student who is classified Code 2 (probation) at the time athletic eligibility is determined cannot be certified as eligible, inasmuch as the student is not considered to be making "satisfactory progress"

toward a degree. However, the University's NCAA faculty representative may request a review of the situation by the Vice President for Academic Affairs. The request for review will be based on evidence of progress toward satisfactory academic performance and on extenuating circumstances and possible inequities. Through this process, the Vice President for Academic Affairs reviews the supporting materials and determines whether the student may be declared eligible for a season of intercollegiate athletic competition.

If a student athlete, previously declared eligible for a season of intercollegiate competition in a two-semester sport, is classified Code 2 prior to the season, the student retains athletic eligibility for the entire season. Eligibility for a season of competition may be terminated at anytime, however, if the student athlete's performance reflects willful failure to regularly attend class, a lack of academic effort, or significantly poor grades at the end of the first semester.

In a related context, Dr. Veal explained further that student athletes who are classified as Code 2 (probation) at the end of a Spring semester may attend summer school at the University in an attempt to restore his or her good academic standing. As in the case with all other students, however, a classification of Code 3 (suspension) at the end of a Spring semester would result normally in that student being unable to attend the next session of summer school at the University, such a student being eligible for reinstatement only after a period of four months has elapsed. In every case, however, the dean of the college in which the student wishes to continue

may waive the four-month delay when, in his or her judgment, the student is progressing toward a resolution of his or her academic deficiencies.

These policies and procedures were clarified in discussion among the members of the Athletic Committee, with the conclusion being reached that University regulations in this area were being applied uniformly to all students, and that adequate procedures were available to insure that unjust consequences to any one student or class of students would be avoided.

FOOTBALL STADIUM  
SCOREBOARD

Morris Jones presented a status report on the installation of new scoreboards in the War Memorial Stadium. The University is on schedule in providing the electrical connections necessary for operation of the scoreboards. The responsibility for actual installation of the boards, however, rests with the manufacturer, the American Sign and Indicator Company, and University officials are maintaining constant communication with that company to encourage installation at the earliest possible date during the current football season.

ITEM FOR INFORMATION

Finally Dr. Cunningham briefed the Athletic Committee on the various entertainment features which will be presented in connection with the Wyoming/Air Force football contest.

Upon conclusion of the report, Mr. Sawyer moved that the report from the Athletic Committee be accepted. The motion was seconded by Mr. Rochelle, and it carried.

NOVEMBER 13, 1963

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE

President McCue called on Mr. Sawyer  
for a report from the Physical Plant

and Equipment Committee meeting held on September 16, 1983.  
Committee members Sawyer, Coulter, Rochelle, Smith, Updike, and  
ex officio members McCue and Veal attended the committee  
meeting, along with other Trustees and University staff.  
Committee member Gillaspie was absent. State Budget Analyst  
Mike McVay was also in attendance. Based on discussions and  
recommendations from the Physical Plant and Equipment  
Committee, the following actions were taken by the full Board.

AUTHORIZATION OF TRUSTEES' REPRESENTATIVES TO  
ACQUIRE SURPLUS PROPERTY      Upon a motion by Mr. Sawyer,  
second by Mr. Hinckley, the  
following individuals were designated as Trustee  
representatives to acquire federal surplus property from the  
Wyoming Surplus Property:

Durward Long, Acting Vice President for Finance  
Carl Long, Assistant Vice President for Finance  
Dan Baccari, Chief Accountant

PROGRESS REPORT ON  
CAPITAL CONSTRUCTION  
PROJECTS

The Committee heard a report by  
Dr. Long on the construction  
progress of the arena-auditorium, central energy plant and  
utilities extensions, additions to the College of Agriculture  
and the College of Engineering buildings, arena irrigation  
system, Red Buttes research facility, fieldhouse north addition,  
practice gym and fieldhouse floor, addition to atmospheric  
science hangar, remodeling of geology building and state  
veterinary-state chemistry laboratory facilities.

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

W.R. COE TRUST  
FUND COMMITTEE

President McCue called on

Chairman Smith for a report from the W. R. Coe Trust Fund Committee meeting held on September 16, 1983. Committee members Smith, Mickelson, Rochelle, and ex officio members McCue and Veal attended the committee meeting, along with other Trustees and University staff. State Budget Analyst Mike McVay and Richard Brooks from Funds Advisory Company were also in attendance.

Richard Brooks of Funds Advisory Company discussed with the Committee the general outlook for the money market over the next year, and the expected results on the bond and stock markets. He explained the strategy that has been used in the past in managing the Coe accounts of a balanced approach of high yielding stocks and bonds. He discussed the Kuehn Estate portfolio and recommended changing some of the low yield stocks for some in the health care, hospital management, consumer industries, or information delivery firms. It was the consensus that for the next year the income level be maintained in all three accounts with a goal toward increasing the corpus in the near future. Mr. Brooks was asked to prepare a recommendation on the Kuehn portfolio for consideration of the Committee.

Upon conclusion of the report, Mr. Smith moved that the report from the W.R. Coe Trust Fund Committee be accepted. The motion was seconded by Mr. Mickelson, and it carried.

COMMUNITY COLLEGE  
RELATIONS COMMITTEE

President McCue called on Chairman  
Hinckley for a report from the

Community College Relations Committee meeting held on September 16,  
1983. Committee members Hinckley, Sawyer, and ex officio  
members McCue and Veal attended the committee meeting, along  
with other Trustees and University staff. Committee members  
Chapin and Miracle were absent. Based on discussions of the  
Community College Relations Committee, the following report was  
presented to the full Board.

REPORT ON THE 1982-83  
ACADEMIC ARTICULATION  
CONFERENCES

Dr. Joyce Scott reported on the  
1982-83 Academic Articulation

Conferences. She noted that conferences to be held during the  
current academic year are now in the process of formulation and  
will be discussed at the Academic Deans meeting, which will be  
held September 30, 1983.

UNIVERSITY OF WYOMING  
PRE-REGISTRATION PROGRAM

Discussion was held regarding the  
pre-registration program for

Wyoming community college transfer students. On April 25-27,  
235 students pre-registered on campus (approximately 87  
percent of those who had shown interest in this program).  
Those students who were unable to pre-register in April, were  
offered an opportunity to pre-register during the summer  
freshman orientation sessions. A total of 193 Wyoming  
community college students pre-registered in 1983 and 235 in  
1983.

COMMUNITY COLLEGE  
COMMISSION

Chairman Hinckley reported to the Committee on his recent meeting with the Community College Commission. The interest in a statewide telecommunications network was discussed by the community college representatives at their meeting. Interest in additional faculty exchanges between the community colleges and the University of Wyoming was also expressed. Trustee Hinckley said he would like the Community College Commission Chairman invited to the Community College Relations Committee meetings.

This concluded the report from the Community College Relations Committee.

COMMITTEE OF THE WHOLE

President McCue reported on the meeting of the Committee of the Whole, which was held on September 16, 1983. Trustee members McCue, Coulter, Hinckley, Mickelson, Quealy, Rochelle, Sawyer, Updike, Veal, Simons, and Rissler were in attendance. Trustee members Chapin, Gillaspie, Miracle, Smith, and Herschler were absent. Based on the Committee's discussions, the following report was given to the full Board.

PROPOSED SCHEDULE OF  
LEGISLATIVE VISITS,  
FALL 1983

President Veal asked the Trustees to review the proposed schedule for the 1983 Fall legislative visits:

Tuesday, October 18	7:00 p.m.	Laramie/McCue
Tuesday, October 20	3:00 p.m.	Cody/Hinckley
	7:00 p.m.	Rawlins/Rochelle

Tuesday, November 1	10:00 a.m.	Afton/Quealy
	2:00 p.m.	Jackson/Quealy
	7:00 p.m.	Evanston/Quealy
Wednesday, November 9	7:00 p.m.	Casper/Chapin
Thursday, November 10	7:00 p.m.	Cheyenne/Smith
Tuesday, November 22	2:30 p.m.	Gillette/Coulter
	7:00 p.m.	Newcastle/Updike
Wednesday, November 30	2:30 p.m.	Worland
	7:00 p.m.	Riverton/Miracle
Tuesday, December 6	2:30 p.m.	Wheatland
	7:00 p.m.	Sheridan/Sawyer
Thursday, December 8	7:00 p.m.	Torrington/Gillaspie
Monday, December 12	2:30 p.m.	Marbleton/Mickelson
	7:00 p.m.	Rock Springs/Mickelson

November 19, 1983

President Veal will present the University of Wyoming's FY 85-86 budget request at each meeting, which will involve University of Wyoming alumni, news media personnel, University field personnel, and interested citizens of the communities as well as the local legislators. If a conflict arises in the above schedule, Trustees are to contact the President's office.

REPORT ON OUTSTANDING ACCOMPLISHMENTS

President Veal reported to the Trustees on the accomplishments by faculty, staff, and students. These individuals have recently distinguished themselves in noteworthy ways. He said that

a) Lynn Stetson, Cowboy swimmer, is pursuing graduate work at Northwestern under an NCAA post-graduate scholarship, is a Rhoades Scholarship nominee, and has been named a first team Academic All-American;

b) Jack Aggers, Head Athletic Trainer, was named to the National Trainer's Association Hall of Fame;

c) Jane E. Zimmerman, graduate Geology student, was presented a special award by the Colorado-Wyoming Academy of Science;

d) Michael J. Horan, Professor of Political Science, has been named one of 30 semi-finalists for a Council for Advancement and Support of Education Award;

e) Jan Kummerfeldt, past Chairman of the Staff Council, has been commended by the Staff Council and the University administration for her leadership as the 1982-83 Council Chairman;

f) Kay Graves, Manager of the Audio Visual Service Library, has been elected President of the Consortium of University Film Centers;

g) Sue Baccari, Audio Visual Specialist, is co-editing a motion picture manual to be published by Kendall-Hunt Publishing Company;

h) Renee Woodward, Senior Administrative Secretary, has been presented a special citation of merit in Casper for helping establish and build academic programs there;

i) William P. Iverson, Geology graduate student, has been credited for helping solicit a \$200,000 research grant and was the author of a paper selected as the best at the annual meeting of the Society of Exploration Geophysicists 1982;

j) Jerry Burcher, Research Associate in Geology, has been cited for his field research program;

k) Karen Harrington, Extension Food and Nutrition Specialist, has been instrumental in implementing an effective means of educating the general public regarding heart disease

and assisting those at risk in making actual behavioral changes;

l) David A. Jaeger, Professor of Chemistry, was invited to present a research paper at an NSF-sponsored United States-Brazil workshop;

m) Jason A. Lillegraven, Professor of Geology/Zoology, has been nominated to receive the Distinguished Alumnus Award for 1983 at California State University at Long Beach;

n) Peter Huntoon, Professor of Geology, and George Billingsley, former Water Resources employee, are principal authors of a four-part series of wall-size geologic maps encompassing the Grand Canyon of Arizona;

o) Judith A. Powell, Head of the Home Economics Department, has been elected National Chairman of the Family Relations and Child Development Section of the American Home Economics Association;

p) Ed Dyl, Dean of the College of Commerce and Industry, is serving as President of the Western Finance Association, and is a member of the Visitation Committee of the American Assembly of Collegiate Schools of Business;

q) Edmond L. Escolas, Professor of Business Administration, is serving on the Wyoming Board of Insurance Examiners and as a Director of the Western Risk and Insurance Association;

r) William C. Guenther, Professor of Statistics, is serving as Editor of the Institute of Mathematical Statistics Bulletin; and

s) Allan C. Pier, Head of the Department of Microbiology and Veterinary Medicine, has been named to serve on an advisory committee of the National Academy of Sciences.

President Veal commended this group of individuals for their achievements, noting that the list was incomplete. He will report further activities and accomplishments of University faculty, staff, and students at other meetings.

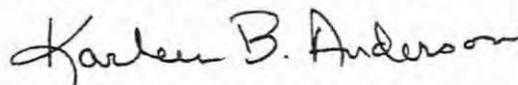
PROGRESS REPORT  
ON UNIVERSITY OF WYOMING  
RESEARCH CORPORATION

President Veal reported on the September 7, 1983 Board of Directors' meeting of the University of Wyoming Research Corporation. He said that the research laboratory of the Corporation has been officially named the "Western Research Institute" (WRI).

ADJOURNMENT AND DATE OF  
NEXT MEETING

There being no further business, the meeting was adjourned at 9:10 a.m. The next meeting of the Trustees is scheduled for November 17-19, 1983.

Respectfully submitted,



Karleen B. Anderson  
Deputy Secretary

November 19, 1983