

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

November 9, 1985

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

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
November 9, 1985

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
November 9, 1985

A regular meeting of the Trustees of the University of Wyoming was called to order by President Chapin at 9:00 a.m. on November 9, 1985 in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Bussart, Chapin, Gillaspie, Hinckley, Mickelson, Miracle, Sawyer, Schuster, and ex officio members Veal, Simons, and Kerr. Trustee members Rochelle, Updike, and ex officio member Herschler were absent. Trustees McCue and Smith did not attend the regular business meeting, but they were present at the committee meetings held on November 8, 1985.

ANNOUNCEMENTS

President Veal invited all Trustees to the buffet in the Fine Arts Center at 12:00 noon. He also noted that the football game would be starting at 1:00 p.m.

APPROVAL OF MINUTES

President Chapin asked if there were any corrections or additions to the minutes of the meeting of September 14, 1985. There were no corrections or additions and Mr. Hinckley moved that the minutes of September 14, 1985, be approved as circulated. The motion was seconded by Mr. Gillaspie, and it carried.

RATIFICATION OF EXECUTIVE COMMITTEE
ACTION ON THE SELECTION OF A
PROFESSIONAL ADVISER

Dr. Veal reported on the
meeting of the Executive

Committee of the Trustees which was held on October 11, 1985.

For purposes of background, President Veal reminded the Executive Committee that at the September 14, 1985 Trustees' meeting, the Trustees approved a national design competition for the selection of an architect for the American Heritage Center/Art Museum.

The Trustees, in approving the national design competition, indicated that the appointment of a professional adviser, a registered architect, would be subject to Trustee approval. The professional adviser will assist in soliciting and evaluating proposals submitted as part of the competition. The cost of retaining a professional adviser was estimated to be approximately \$6,000 plus expenses.

The schedule for the selection of the architect was presented to the Trustees and calls for completion of the competition around September 15, 1986. To meet this schedule, it will be necessary for recommendations to be presented to the Trustees on November 9 for the composition of the design competition commission, the advisory committee and the competition procedures.

Dr. Veal stated to the Trustees that the assistance of the professional adviser is essential for the development of recommendations to be considered by the Trustees on November 9. The professional adviser would be particularly critical in the development of the design competition procedures. The American Institute of Architects was contacted for recommendations on a

professional adviser for such a competition. Four names were submitted by AIA.

There are no registered architects in the state of Wyoming with experience as professional advisers in national design competitions. Fred Kellogg, retired architect in Cheyenne, expressed initial interest in such a project but subsequently declined.

Of the four names submitted by AIA, Roger Schluntz, Director of the School of Architecture, College of Architecture and Environmental Design, at Arizona State University was recommended by Dr. Veal. Mr. Schluntz is a member of the American Institute of Architects National Design Competition committee and has served as a professional adviser on two projects (Arizona Historical Society Museum and City of Chandler, Arizona Memorial Plaza Urban Design Competition). He also was a member of the competition jury for the City of Phoenix Memorial Civic Center Design Competition and is a member of the advisory committee for the Arizona State University Fine Arts Complex Design Competition. He received his baccalaureate degree from the University of Nebraska and his Master of Architecture degree from the University of California, Berkeley. He served as the Executive Director of the Association of Collegiate Schools of Architecture and was appointed Director of the School of Architecture at Arizona State in 1980. He is a registered architect in Arizona and Nebraska.

Mr. Schluntz' fee will be \$50.00 per hour. He estimates total costs at this rate of compensation to be approximately \$6,000.00, plus expenses.

Upon President Veal's recommendation, the Executive Committee selected Roger Schluntz, AIA, as the professional adviser for the national design competition for the American Heritage Center and Art Museum under the terms outlined above, with such action to be submitted to the Trustees for ratification at the November 9, 1985 meeting.

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

ACADEMIC ISSUES COMMITTEE

President Chapin called on Chairman Hinckley for a report of the Academic Issues Committee meeting held on November 8, 1985. Committee members Hinckley, McCue, Mickelson, Miracle, Schuster, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Committee member Simons was absent. Based on discussions and recommendations from the Academic Issues Committee, the following action was taken by the full Board.

PROFESSIONAL DEVELOPMENT DAY

Chairman Hinckley discussed the invitation for Trustees to participate in Professional Development Day, January 17, 1986 at the University.

PARTNERSHIP PROGRAM WITH CAMPBELL COUNTY SCHOOL DISTRICT

The second "Partnership in Growth" program offering a doctorate degree with experiential, field-based components in collaboration with a school district will be initiated in Campbell

County. The Department of Educational Administration and Adult Education in the College of Education has concluded arrangements with the Campbell County School District to offer a sequence of courses in Gillette that will count toward residency requirements for doctoral study in the Department. This is similar to the program offered in Green River in collaboration with Sweetwater School District Number Two. Each district participates in the funding. The program leads to the Ed.D. in Educational Administration.

UPDATE ON FACULTY WORKLOAD
MEASURE COMMITTEE

Vice President Wadlow

provided an update on the work of the Faculty Workload Committee including background on the formation of the Committee, difficulties involved in developing methods and results. She also provided a formula which the Committee used.

CLASSIFIED RESEARCH--ACCOMPANYING
SECURITY CLEARANCE

The University of Wyoming
will have increased

opportunity to participate in classified research via the Strategic Defense Initiative and other quasi-military projects. The University does not prejudge the appropriateness of participating in classified research; rather, it reserves the right to examine each project in the context of scientific merit. As the governing body for the University, the Trustees have authority to accept or reject all research grants, gifts, and contracts, and, in the case of accepted classified research, they should have access to classified aspects of such research.

The usual policy of the Defense Investigative Service is to grant only project specific security clearance to civilians who are not employed by the Federal Government in strategic positions. The security clearance so granted terminates when the project is completed. The obvious consequence is that each classified research project will require a full security clearance investigation.

Trustee Miracle requested that the statement which reads "The University does not prejudge the appropriateness of participating in classified research; rather, it reserves the right to examine each project in the context of scientific merit..." be extended to state that "...or any other contribution the project may make to the general welfare of the state, the nation or benefit the whole of mankind."

The Trustees stated a preference that a Trustee Regulation be formulated regarding classified research and the accompanying required security clearances for presentation and formal action by the Trustees at the December meeting.

This concluded the report from the Academic Issues Committee.

AD HOC COMMITTEE ON
SCHOOL OF HUMAN MEDICINE

President Chapin called on

Chairman Miracle for a

report of the Ac Hoc Committee on School of Human Medicine meeting held on November 8, 1985. Committee members Miracle, Bussart, Schuster, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Based on recommendations from the Ad Hoc Committee on School of Human Medicine, the following action was taken by the full Board.

REPORT -- SCHOOL OF HUMAN
MEDICINE

Trustee Miracle and Trustee
Schuster reviewed the

report of the Ac Hoc Trustee Committee on the School of Human
Medicine. The report was mailed to the Trustees and University
administrators. Discussion was held on the report, including the
areas of concerns, impact of the program, and recommendations of
the Committee. Because of the schedule for the preparation of the
Governor's budget recommendations, consideration of the
Committee's budget recommendations was required. Based on the Ad
Hoc Committee's recommendation, Trustee Miracle moved to recommend
to the Budget Committee that the School of Human Medicine budget,
as recommended by the Ad Hoc Committee on the School of Human
Medicine, be fully incorporated into the University of Wyoming
budget. The motion was seconded by Mr. Schuster, and it carried.

This concluded the report and recommendations from the Ad Hoc
Committee on School of Human Medicine.

BUDGET COMMITTEE

President Chapin called on
Chairman Mickelson for a

report of the Budget Committee meeting held on November 8, 1985.
Committee members Mickelson, Bussart, McCue, Miracle, Sawyer,
Smith, and ex officio members Chapin and Veal attended the
committee meeting, along with other Trustees and University staff.
Committee member Rochelle was absent. Based on discussions and
recommendations from the Budget Committee, the following action
was taken by the full Board.

FY 1986 ANNUAL OPERATING
BUDGET, SECTION I

The 1985 Wyoming Legislature
enacted programs for

"Superior Student Scholarships" for students planning teaching careers and "Marketing Wyoming Lean Beef," and appropriated \$68,300 and \$79,602, respectively, for the current fiscal year operations of the programs. Based on the Budget Committee's recommendation, Mr. Mickelson moved approval of amendments to the FY 1986 Section I operating budgets for Instruction and Research, and Student Services and Student Aids to incorporate legislative appropriations of \$79,602 for the Wyoming Lean Beef program, and \$68,300 for the Superior Student Scholarships for students planning teaching careers. The motion was seconded by Mr. Bussart, and it carried.

SUPPLEMENTAL BUDGET REQUEST
FOR FY 1986

Mr. Mickelson moved approval of a FY 1985-86 supplemental request of \$335,000 in General Services to cover the anticipated insurance premium increases. The motion was seconded by Mr. Bussart, and it carried.

FY 1987-88 SECTION I
BUDGET REQUEST

Mr. Mickelson moved the amending of the Section I FY 1987-88 budget request for Student Services and Student Aids by \$68,641 to incorporate the FY 1986 reimbursement and the FY 1987-88 expenditures for the Vietnam tuition waiver program, as authorized by the 1985 Wyoming Legislature. The motion was seconded by Mr. Bussart, and it carried.

STATE EXAMINER'S REPORT

Mr. Mickelson moved that the State Examiner's Report

on the Accounts and Records of the University of Wyoming for the period from July 1, 1983 to June 30, 1984, inclusive, be accepted and that the University's responses be approved. The motion was seconded by Mr. Hinckley, and it carried.

ACCEPTANCE OF CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

Mr. Mickelson moved acceptance of contracts and grants for the period August 24, 1985 through October 18, 1985 in the amount of \$2,714,881.00; and for gifts and scholarships for the period August 13 through October 1, 1985 in the amount of \$353,708.66. The motion was seconded by Mr. Bussart, and it carried.

REPORT OF INSURANCE CONSULTANT

Charles R. Lee, CPCU, ARM, of the firm of Tillinghast, Nelson & Warren, Inc., Dallas, Texas, presented to the Budget Committee the report of the review conducted by his firm of University insurance coverages.

AUDIT OF INTERCOLLEGIATE ATHLETICS

As a matter of information only, Dr. Todd reported to the Budget Committee that the request for proposals for audits on University revenue bond accounts has been amended to permit auditing firms to propose, in addition to the audit of bond funds, the audit of the University intercollegiate athletics programs required by the NCAA. The amended RFP allows auditing firms to propose audits on the bond funds, the intercollegiate athletic programs, or both. Dr. Todd reported that the NCAA guidelines for audits as required by the NCAA constitution will be available this

month, and, therefore, the proposals from the auditing firms, on both the audits on the bond funds and on the intercollegiate athletics programs, will be delayed for Trustee consideration until the February 1986 meeting.

INTERNAL AUDIT ACTIVITY

Van Jacobson presented and answered questions on the internal audit activity for the period June 18, 1985 to September 30, 1985, conducted in accordance with the audit plan.

EXPENDITURE FROM ASUW RESERVE FUND
FOR TEST PROJECT UW BUS SYSTEM

Mr. Mickelson moved the approval of an expenditure not to exceed \$7,700 from the ASUW Reserve fund for a trial run of the shuttle bus system. The motion was seconded by Mr. Bussart, and it carried.

INTEGRATION OF HUMAN MEDICINE
BUDGET INTO UNIVERSITY BUDGET

Mr. Mickelson moved the integration of the Human Medicine budget into the University budget request for the 1987-88 biennium. The motion was seconded by Mr. Bussart, and it carried.

This concluded the report and recommendations from the Budget Committee.

PERSONNEL COMMITTEE

President Chapin called on Chairman Miracle for a report from the Personnel Committee meeting held on November 8, 1985. Committee members Miracle, Bussart, Gillaspie, Schuster, Smith, Updike, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff.

Based on discussions and recommendations from the Personnel Committee, Mr. Miracle moved approval of the appointments, adjunct appointments, administrative appointments, reappointments, changes in assignment, change in title, leaves of absence, and retirements. The motion was seconded by Mr. Hinckley, and it carried.

APPOINTMENTS

The following appointments were approved.

In the College of Agriculture

1. Jeffery C. Burne as Temporary Assistant Professor of plant Science for the 1985-86 fiscal year effective September 16, 1985 at an annual (11-month) salary. This is a non-tenure track appointment.
2. Dale D. Isaak as Associate Professor of Microbiology and Biochemistry for the 1985-86 academic year, effective September 16, 1985 at an annual (9-month) salary. This is a tenure track appointment to fill a vacancy.
3. David V. Vaske as Supply Instructor in Agricultural Economics for the 1985-86 fiscal year effective September 23, 1985 at an annual (11-month) salary. This is a non-tenure track appointment.

In the College of Arts and Sciences

4. Bruce A. Barner as Assistant Professor of Chemistry for the 1986 spring semester effective January 21, 1985 at an annual (9-month) salary. This is a tenure track appointment to fill a vacancy.
5. Tony Biehl as Lecturer in Computer Science for the 1986

spring semester effective January 21, 1986 at an annual (9-month) salary. This is a non-tenure track appointment.

In the College of Commerce and Industry

6. Mark S. Turbin as Instructor in Business Administration for the 1985-86 academic year effective August 29, 1985 at an annual (9-month) salary. This is a tenure track appointment to fill a vacancy.

In the College of Engineering

7. Andrew C. Hansen as Assistant Professor of Mechanical Engineering (contingent upon completion of the Ph.D. by January 21, 1986 or the rank will be Instructor) for the 1986 spring semester, effective January 21, 1986 and for the period December 1, 1985 through January 20, 1986 at an annual (9-month) salary. This is a tenure track appointment.

8. John Patrick Turner as Supply Assistant Professor of Civil Engineering (contingent upon completion of the Ph.D. by January 20, 1986 or the rank will be Supply Instructor) for the 1986 spring semester, effective January 21, 1986 and for the period December 1, 1985 through January 20, 1986 at an annual (9-month) salary. This is a non-tenure track appointment.

In the College of Health Sciences

9. Kenneth G. Romer as Lecturer in Physical and Health Education for the 1985-86 academic year effective August 29, 1985 at an annual (9-month) salary. This is a non-tenure track appointment.

10. Mary Ann Toner as Lecturer in Speech Pathology and Audiology for the 1985-86 academic year effective August 29, 1985 at an annual (9-month) salary. This is a non-tenure track appointment.

11. John G. Wilkinson as Assistant Professor of Physical and Health Education for the 1985-86 academic year effective August 29, 1985 at an annual (9-month) salary. This is a tenure track appointment to fill a vacancy.

12. Theodora B. Wreschner as a Temporary Instructor in Nursing for the 1985-86 academic year effective August 29, 1985 at an annual (9-month) salary. This is a non-tenure track appointment.

ADJUNCT APPOINTMENTS

An adjunct appointment
carries no tenure rights

or salary. The following adjunct appointments were approved under the conditions cited.

In the College of Agriculture

1. Richard M. Hart as Adjunct Professor of Range Management for the period September 1, 1985 through June 30, 1986.

2. Marilyn J. Samuel as Adjunct Associate Professor of Range Management for the period September 1, 1985 through June 30, 1986.

3. Ronald D. Tabler as Adjunct Professor of Range Management for the period September 1, 1985 through June 30, 1986.

4. Angus L. Ward as Adjunct Associate Professor of Range Management for the period September 1, 1985 through June 30, 1986.

In the College of Arts and Sciences

5. Michael W. Fall as Adjunct Professor of Zoology and Physiology for the period January 20, 1986 through May 18, 1986.
6. Lynwood A. Fiedler as Adjunct Professor of Zoology and Physiology for the period January 20, 1986 through May 18, 1986.
7. Peter J. Savarie as Adjunct Professor of Zoology and Physiology for the period January 20, 1986 through May 18, 1986.
8. Edward W. Schafer, Jr. as Adjunct Professor of Zoology and Physiology for the period January 20, 1986 through May 18, 1986.

In the College of Education

9. William D. Rauhauser as Adjunct Professor of Educational Administration for the period January 1, 1986 through June 30, 1987.

ADMINISTRATIVE APPOINTMENTS

The following administrative appointments were approved

as indicated.

In the College of Arts and Sciences

1. Ronald Beiswenger, Professor of Geography and Curriculum and Instruction, as Director of the Science Mathematics Teaching Center for the period September 25, 1985 through June 30, 1987.
2. William A. Gern, Associate Professor of Zoology and Physiology, as Head of the Department of Zoology and Physiology for a three-year period, effective September 19, 1985.

3. Keith N. Hull, Professor of English, as Acting Head of the Department of English for the fall semester 1985 effective August 29, 1985.

4. William J. Roepke, Professor of Journalism and Telecommunication, as Acting Head of the Department of Journalism and Telecommunication for the 1985-86 academic year effective August 29, 1985.

In Student Affairs

5. Bernard J. Linenberger, Assistant Registrar, as Acting Registrar for the period November 2, 1985 through June 30, 1986, or until a permanent Registrar is appointed.

REAPPOINTMENTS

The following reappointments were approved for the

1985-86 academic year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ARTS AND SCIENCES

Johnson, Roy A.	Geology	Temporary Assistant Professor
Ropp, Steven C.	Political Science	Professor

SCHOOL OF EXTENDED STUDIES

Shorland, Michael	Statistics/Casper	Supply Assistant Professor
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CHANGES IN ASSIGNMENT

The following changes in assignment were approved

as indicated.

In the College of Arts and Sciences

1. Walter Jaehnig, Associate Professor of Journalism and Telecommunication and Head of the Department of Journalism and Telecommunication, was reassigned as Associate Professor of Journalism and Telecommunication effective August 29, 1985.

2. Nancy Stanton, Associate Professor of Zoology and Physiology and Head of the Department of Zoology and Physiology, was reassigned as Associate Professor of Zoology and Physiology effective September 19, 1985.

In the College of Health Sciences

3. Steven Borin, Assistant Professor of Family Practice/Cheyenne, was reassigned as Assistant Professor of Family Practice/Cheyenne and Assistant Professor of Pharmacy effective August 29, 1985.

4. Joseph Steiner, Associate Professor of Family Practice/Casper, was reassigned as Associate Professor of Family Practice/Casper and Associate Professor of Pharmacy effective August 29, 1985.

CHANGE IN TITLE

H. Wells Singleton was appointed as Associate Professor of Curriculum and Instruction and Head of the Department of Curriculum and Instruction at the July 9, 1985 Trustee meeting.

The correct rank for Dr. Singleton is Professor of Curriculum and Instruction.

LEAVES OF ABSENCE

The following leaves of absence without pay were granted for the period and under the conditions cited.

1. Peter W. Huntoon, Professor of Geology and Geophysics, for the period October 1, 1985 through May 18, 1986 to serve as Interim Director of the Guam Water and Energy Research Institute.
2. Oliver Peters, Associate Professor of English, for the 1986 spring semester, to engage in research.

RETIREMENT

The following individual was granted retirement on the date and under the conditions cited.

<u>Name</u>	<u>Position</u>	<u>Date of Retirement</u>
Miller, Donald E.	Chief, Campus Police	3/7/86 with designation as <u>Retired</u>

LIMITED SERVICE PLAN AMENDMENT

The Limited Service Plan is a University retirement program that was discontinued in 1953 when the University adopted the Wyoming Retirement System exclusively for its employees. The Plan was a non-contributory, non-funded plan; neither the University nor the participant have paid any money into this retirement program. It is funded year-to-year by Legislative appropriations in the amount required to pay persons entitled to

draw benefits. There are currently 204 retirees drawing benefits from Limited Service, and 36 more who are eligible under the plan but have not reached the qualifying retirement age.

The original provisions of the plan were as follows:

"General Policy

The Board of Trustees reserves the option of retiring employee of the University under the following conditions:

- (a) on July 1 following the completion of thirty years of service;
- (b) on July 1 following the attainment of age 65 or older and including age 69, but not later than July 1 following the attainment of age 70.

Liquidation Payment to Limited Service Membership

Any person entitled to receive payments in liquidation of the Limited Service Plan who remains in the employ of the University until retirement shall begin to receive such payments upon the date of actual retirement. Any person entitled to receive such payments who has left the service of the University prior to retirement at the age of 70 shall receive the first such payment for the full month of July following his 70th birthday."

The Board of Trustees amended the "Liquidation Payment" provisions on May 24, 1957, as follows:

That any person entitled to receive payments in liquidation of the Limited Service Plan who leaves the service of the University after June 30, 1957, and prior to actual retirement and is thus not eligible for Limited Service liquidation benefits until age 70, may elect to receive such in a reduced amount beginning on July 1 following his or her 65th birthday. The formula for computing such reduced Limited Service liquidation payments shall be as follows:

$$\text{The reduced monthly benefit} = \frac{E 70}{E 65} \times \begin{matrix} \text{(the monthly benefit)} \\ \text{(due at age 70)} \end{matrix}$$

where E 70 = the life expectation at age 70, and E 65 = the life expectation at age 65.

This amendment allowed any participant in Limited Service who left the University after June 30, 1957 the option to draw Limited Service benefits at age 65 at a reduced amount.

Inquiries have been received from former employees covered by the Limited Service Plan who have left the services of the University prior to June 30, 1957, requesting consideration be given to deleting the June 30, 1957 date referenced in the 1957 amendment. This would enable these past employees to be eligible to draw reduced benefits at age 65. The change will affect 12 retirees immediately and an additional 6 retirees over the next 13 years. The cost to implement would be as outlined in Enclosure 1.

Upon a motion by Mr. Miracle, second by Mr. Bussart, it carried that the May 24, 1957 amendment to the Limited Service Plan be amended to eliminate the effective date of June 30, 1957 to permit all persons who are eligible for such benefits and have terminated University employment prior to age 65 to receive reduced benefits attaining age 65 if they so elect; the amendment is as follows:

That any person entitled to receive payments in liquidation of the Limited Service Plan who leaves the service of the University prior to actual retirement and is thus not eligible for Limited Service liquidation benefits until age 70 may elect to receive such benefits in a reduced amount beginning on July 1 following his or her 65th birthday. The formula for computing such reduced Limited Service liquidation payments shall be as follows:

$$\text{The reduced monthly benefit} = \frac{E 70}{E 65} \times \text{(the monthly benefit due at age 70).}$$

PART-TIME APPOINTMENTS

As a matter of information only, the part-time

appointments were reported to the Trustees.

RESIGNATIONS

The Trustees acknowledged the following resignations.

1. Anthony Glascock, Professor of Anthropology, May 18, 1985.
2. Randall R. Grundy, Registrar, November 1, 1985.
3. Ronald L. Miller, Assistant Professor of Chemical Engineering, December 31, 1985.

After reviewing personnel items on the agenda, the Personnel Committee held an executive session.

This concluded the report and recommendations from the Personnel Committee.

ATHLETIC COMMITTEE

President Chapin called on Trustee Sawyer for a report on the Athletic Committee meeting held on November 8, 1985. Committee members Smith, McCue, Mickelson, Sawyer, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Rochelle and Updike were absent. Based on discussions Mr. Sawyer gave the following report on the Athletic Committee meeting.

REPORT ON INSTITUTIONAL CONTROL PROPOSAL PASSED BY SPECIAL NCAA SPECIAL CONVENTION

Dr. Gary Cunningham reported to the Athletic Committee that at the NCAA Special Convention held June 19-21, 1985 in New Orleans, a proposal was adopted which addressed the control of athletic budgets. A school's athletic budget must be controlled

by the institution, not the athletic department or separate athletic board, and is subject to approval of the president. These controls are currently in place at the University of Wyoming.

APPOINTMENT OF
PAUL ROACH

Mr. Ken Cook, President of the Cowboy Joe Club Board of Directors, announced to the Committee that Paul Roach had been selected as the new Executive Director of the Cowboy Joe Club. Mr. Roach will be assuming his new duties on November 11, 1985.

REPORT ON WEIGHT ROOM

Mr. Cook reported that the outstanding balance on weight room loans in the amount of \$90,089.91 were paid from the Cowboy Joe Club holding account. The Cowboy Joe Club will reimburse the holding account. Pledges for 1986 will provide \$72,029.65, and billing statements for these pledges will be mailed in early January. An additional \$18,059.54 will be required to complete reimbursement of the construction and equipment costs. Cowboy Joe Club will strive to collect \$25,000 in extra donations to provide for unpaid pledges plus donor and student plaques which are permanently on display in the weight room.

MEMBERSHIP UPDATE

Presently, the Cowboy Joe Club has 1,328 paid members which is up slightly from 1984. Mr. Cook reported to the Committee that in 1984 the total donated was \$362,281 and the total pledged was \$389,721. The total donated for 1985, to date,

is \$275,772. The total pledged for 1985, to date, is \$380,734. Every effort is being made to collect all pledges at the earliest possible date.

This concluded the report from the Athletic Committee.

PHYSICAL PLANT AND EQUIPMENT
COMMITTEE

President Chapin called
on Trustee Mickelson for

a report of the Physical Plant and Equipment Committee meeting held on November 8, 1985. Committee members Mickelson, Bussart, Gillaspie, Smith, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Rochelle and Updike were absent. Based on discussions and recommendations from the Physical Plant and Equipment Committee, the following action was taken by the full Board.

ADDITION TO SIGMA NU HOUSE

Elliott Hays, representing
the Sigma Nu House

Corporation, presented plans for an addition to the living room and reconstruction of the bedroom wing of the Sigma Nu house. Mr. Mickelson moved approval of the proposed construction, subject to standard city and state concurrence. The motion was seconded by Mr. Gillaspie, and it carried.

DESIGN COMPETITION AMERICAN
HERITAGE CENTER/ART MUSEUM

Roger L. Schluntz, AIA,
Director, School of

Architecture, Arizona State University, Professional Advisor for the competition, presented the procedures to be followed in the

national design competition for the selection of architects for the American Heritage Center and Art Museum. Upon a motion by Mr. Mickelson, second by Mr. Gillaspie, it carried to approve the design competition procedures and the membership of the Competition Advisory Committee and the Design Competition Commission as follows:

Competition Advisory Committee

John T. Hinckley, Member, Trustees of the University of Wyoming, Chair
George C. Frison, Chair, American Heritage Center Sub-Committee, Planning Committee
Jean Owens Schaefer, Chair, Art Museum Sub-Committee, Planning Committee
Paul Guenther, University student
John Clay, Patron, American Heritage Center
Phyllis Shelton, Patron, Art Museum
James O. Rose, Architect, Assistant Professor, Department of Civil Engineering
David F. Reif, Professor of Art, Member, University Campus Planning Committee
James E. Nielson, Member, Board of Directors, University of Wyoming Foundation
Winifred Hickey, Member, Advisory Committee, American Heritage Center/Art Museum Planning Committee
Mary Ellen Smyth, Member, Advisory Committee, American Heritage Center/Art Museum Planning Committee

Design Competition Commission

Brian Miracle, Member, Trustees of the University of Wyoming, Chair
Robert W. Corbett, AIA, AICP, Corbett/Associates, Jackson
Lee M. Krusmark, Krusmark & Krusmark, AIA, Architects, Casper
Joy Thompson, Executive Director, Arts Council
Peter Hasserick, Director, Whitney Gallery
Clifford P. Hansen, Patron, American Heritage Center
Ann Simpson, Patron, Art Museum
Elliott G. Hays, former Vice President for Finance, University of Wyoming
Robert W. Miracle, Member, Board of Directors, University of Wyoming Foundation

Ex-officio without vote:

Joan K. Wadlow, Vice President for Academic Affairs
Peter K. Simpson, Vice President for Development
James E. Todd, Vice President for Finance

UNIVERSITY STOCK FARM

Upon a motion by Trustee
Mickelson, second by

Mr. Schuster, it carried to grant authorization to the State Archives, Museums and Historical Department for the stabilization of the Territorial Penitentiary located at the University Stock Farm under the terms of an agreement incorporating the following provisions:

1. The area immediately adjacent to the prison building be fenced. Such a fence is to be constructed approximately 20 feet to the north and south of the existing prison building, approximately 35 feet to the east and approximately 55 feet to the west;
2. Access to the site be provided from the existing roads;
3. Evidence of adequate insurance coverage be provided; and
4. No University funds be involved in the project, and that the land and buildings remain the property of the Trustees until such time as adequate replacement facilities for the swine, sheep, and animal nutrition and reproductive physiology programs of the College of Agriculture are funded and constructed.

REMOVAL OF UNIVERSITY PROPERTY

Mr. Mickelson moved that
the University be

authorized to remove by razing the ancillary building located between 1208 Bradley and the alley at 465 North 12th. The motion was seconded by Mr. Hinckley, and it carried.

PROGRESS REPORTS

As a matter of information
only, Dr. Todd reviewed

with the Committee the progress reports and change orders on the various construction projects.

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

COMMUNITY COLLEGE
RELATIONS COMMITTEE

President Chapin called on Chairman Bussart for a report from the Community College Relations Committee meeting held on November 8, 1985. Committee members Bussart, Gillaspie, Sawyer, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff.

COOPERATION BETWEEN UNIVERSITY
OF WYOMING AND LARAMIE COUNTY
COMMUNITY COLLEGE

The University of Wyoming and Laramie County

Community College are discussing mutually beneficial educational interactions. One focus of the discussions is exploration of a sharing of facilities. It is anticipated that a cooperative agreement for reciprocal use of facilities will be developed for submission to the Trustees of the University of Wyoming and the Board at Laramie County Community College.

This concluded the report from the Community College Relations Committee.

COMMITTEE OF THE WHOLE

President Chapin reported on the meeting of the

Committee of the Whole held on November 8, 1985. Trustees attending were Chapin, Bussart, Gillaspie, Hinckley, McCue, Mickelson, Miracle, Sawyer, Schuster, and ex officio members Simons, Kerr, and Veal.

SPECIAL MALT BEVERAGE PERMIT,
WYOMING STUDENT UNION BUILDING

Dr. Hurst reviewed with the Committee the Special

Malt Beverage Permit at the Wyoming Student Union Building.

Over the years, requests for events involving the service of malt beverages in the Union outside of the regular dispensing area

were handled by a University procedure involving the Wyoming Union Director, the Dean of Students, the Associate Vice President for Academic Affairs, and the Vice President for Finance, and application to the City of Laramie for a "One-Day Permit." The City of Laramie has indicated they will no longer issue "One-Day Permits."

The proposal to request a Special Malt Beverage Permit for the Wyoming Union Building requires amendments to UniReg 241 (Subject: Regulations for the Operation of a Malt Beverage Service and Facilities in the Wyoming Union), paragraph 2, by deleting: "may be served in a ~~designated malt beverage service facility within the Wyoming Union building.~~ The lawful . . ." and by adding: "may be served in a REGULAR DESIGNATED MALT BEVERAGE DISPENSING ROOM, WITH TEMPORARY DISPENSING AREAS FOR SPECIAL EVENTS WITHIN THE WYOMING UNION TO BE APPROVED BY THE PRESIDENT OF THE UNIVERSITY OF WYOMING OR DESIGNEE. The lawful . . ."

Mr. Mickelson moved approval of the amendments to University Regulation 241 described above, which would permit the University to seek a Special Malt Beverage Permit from the City of Laramie for the Wyoming Union Building. The motion was seconded by Mr. Schuster, and it carried.

CHILD CARE SERVICES

Ms. Kerr discussed the results of an ASUW Day Care Survey and presented information on child care facilities at Wyoming community colleges.

Although the response to the ASUW Survey was poor, those who

did respond showed an interest in an "on-campus" day care center with evening and weekend hours in addition to daytime hours. There was also support for using student fees to subsidize center operations.

In the long run, a larger more economical facility is needed on campus. Included within the Married Student Housing replacement proposal on the University capital construction list, there is a plan for a multi-purpose building which would house a two hundred child, day care center.

This is a long-term solution, but does not solve the short-term needs. To meet immediate needs, a joint ASUW-Student Affairs Day Care Committee is exploring the possibility of establishing a temporary facility in the United Presbyterian Church.

Ms. Nancy Fillion, Adult Re-entry Center, reported briefly to the Committee on a child care survey, which was conducted through the Adult Re-entry Center.

DECEMBER MEETING DATE

President Veal reported to the Committee that the next

Trustee meeting is scheduled for December 12-13. He will be in Jordan and Saudi Arabia. After discussion, it was decided to leave the December meeting as scheduled.

ITEM FOR DECEMBER AGENDA

Mr. Hinckley requested that an item be placed on

the December, 1985 Trustees' Agenda concerning the organizational structure of the Trustee meetings. Mr. Hinckley suggested that the Trustees abolish the present organizational device, "the

committee system", and substitute thereafter a policy of general discussion and action by Trustees in general session on a functional format, and that special committees be appointed for particular questions or concerns as appropriate.

TRUSTEE REIMBURSEMENT FOR
TRUSTEE MEETINGS

Dr. Miracle raised the
issue of deductions from

Trustee per diem allowance for Trustee meetings. Dr. Todd reported on the current University Regulations on per diem.

This concluded the report and recommendations from the Committee of the Whole.

EPSCOR PROGRESS REPORT

Dr. Robert Jenkins, Vice
President for Research and

Graduate Studies, reported that Wyoming is developing a detailed proposal for the National Science Foundation, the agency that administers the Experimental Program to Stimulate Competitive Research (EPSCoR). He noted that a committee of state, industry, and UW officials has been working since early last spring to develop the Wyoming EPSCoR proposal that, if successful, will provide up to \$3 million in NSF funding for science and technology improvement over a five-year period ending in 1990.

Dr. Jenkins said that "the overall objectives of this program are to improve the quality of science and engineering and the ability of scientists and engineers to compete successfully for available federal research and development funding. Since the University is the primary research entity in the state, UW is the center of interest in terms of EPSCoR planning in Wyoming."

Further, Dr. Jenkins noted that if the state EPSCoR proposal is successful, six research areas will be targeted for intensive development efforts: biotechnology, chemistry, numerical and computational modeling, physiological and regulatory biology, fossil energy sciences and site-specific facilities and research advantages unique to the University. The idea is to build upon strengths and opportunities in these areas to develop world-class researchers and research programs. The enhanced technology base will greatly benefit the Wyoming economy in the long run.

Dr. Jenkins said that Wyoming is competing with 10 other states and Puerto Rico for one of eight new slots in the EPSCoR program. Competing state proposals will be judged on the basis of a number of criteria formulated by steps that must be taken in preparing the proposals. According to Dr. Jenkins, much emphasis will be placed on "the level of state commitment to improvement of the scientific and engineering base--a commitment that can be measured by the amount of matching funding made available by the competing states."

The Wyoming EPSCoR Committee is shooting for at least a one-to-one match, which would make a total of \$6 million available for the program, if the Wyoming proposal is accepted--\$3 million in federal funding and an equal amount from state and private sources yet to be defined. Jenkins said "the federal money alone would not get the job done, however, with a one-to-one state/federal match and \$6 million over five years, significant advancements would be assured."

In keeping with EPSCoR guidelines, a survey of Wyoming's

scientific and engineering community was initiated early this fall by the Government Research Bureau in the UW Department of political Science. The objective is to produce a complete inventory of Wyoming's science/engineering professionals at all levels (bachelor's through Ph.D. degree) and characterize them by speciality. The survey has already identified more than 1,800 individuals and the information is being computerized to provide for easy data retrieval. Also pre-proposals have been solicited from individual reserchers regarding potential investigations under the EPSCoR aegis. The initial group of 101 pre-proposals has been reduced to 33 considered the most viable. Project leaders now are developing a list of outside reviewers to help further polish these research proposals for inclusion in the total state EPSCoR program proposal.

In conclusion Dr. Jenkins reported that arrangements for site visits to UW research facilities by NSF officials and others are being completed, narrative portions of the proposals are being written, committee members are presently in the process of scaling research proposals to it anticipated funding and details of the EPSCoR project and its potential benefits to the state are being disseminated.

SPECIAL AD HOC BLUE
RIBBON COMMITTEE

Mr. Schuster said he was concerned about the role of the University of Wyoming in the state's economic development and diversification efforts. He proposed that a blue-ribbon committee be empaneled to present a report early next year to the

Trustees providing specific outlines of what the University should be doing to accelerate economic development in the state. Trustee Schuster said that it should be a small committee composed of several Trustees, University administrators, faculty, and business leaders. The committee's effort should be one that enhances other economic development efforts in the state, but not duplicate them.

Mr. Schuster moved that Mr. Bussart chair a special ad hoc blue ribbon committee to study Wyoming's economic development and diversification with a special view towards the University's role in this development and diversification, to analyze the situation, and to report back the findings to the Trustees. The motion was seconded by Mr. Miracle, and it carried.

MEETING WITH STUDENTS

Trustee Schuster proposed that at the next meeting several Trustees be scheduled for informal visits with students at the Wyoming Union. He said that input from students would be very helpful to the Trustees.

ADJOURNMENT AND DATE OF NEXT MEETING

There being no further business to come before the Trustees, Mr. Mickelson moved that the meeting be adjourned at 10:45 a.m. The motion was seconded by Mr. Gillaspie, and it carried. The next meeting of the Trustees is scheduled for December 12-13, 1985.

Respectfully submitted,

Karleen B. Anderson
Karleen B. Anderson
Deputy Secretary

Estimated Maximum Cost
 To Fund Amendment Permitting All Persons
 Eligible for Limited Service to Draw Reduced Benefits At Age 65

Fiscal Year	Total Cost	Instruction & Research	Extension	Maintenance, Operation and Repair of Plant	Student Services and Student Aid
1986 (1)	\$21,763.44	\$15,187.92	\$ 3,810.72	\$ 2,764.80	\$
1987	8,725.74	4,826.70	2,977.44	921.60	
1988	9,376.98	5,477.94	2,977.44	921.60	
1989	8,412.42	4,206.30	3,490.32		715.80
1990	5,951.40	2,034.60	2,657.04		1,259.76
1991	3,091.44	1,318.80	512.88		1,259.76
1992	2,423.88	651.24	512.88		1,259.76
1993	1,772.64		512.88		1,259.76
1994	543.96				543.96
1995	568.92			568.92	
1996	568.92			568.92	
1997	568.92			568.92	
1998	568.92			568.92	
1999	568.92			568.92	
	<u>\$64,906.50</u>	<u>\$33,703.50</u>	<u>\$17,451.60</u>	<u>\$ 7,452.60</u>	<u>\$ 6,298.80</u>
	=====	=====	=====	=====	=====

(1) The expense reported for fiscal year 1986 includes payments of \$12,444.12 to bring persons who attained their 65th birthday before June 30, 1984 up to date for prior year benefits.

Enclosure 1