

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 17, 1986

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
May 17, 1986

TABLE OF CONTENTS

Page

ROLL CALL-----	1
ANNOUNCEMENTS-----	1
APPROVAL OF MINUTES-----	2
RATIFICATION OF EXECUTIVE COMMITTEE ACTION--Delay of Capital Construction Projects-----	2
APPROVAL OF DEGREES-----	3
ELECTION OF OFFICERS-----	3
EXECUTIVE COMMITTEE-----	4
ELECTION OF MEMBERS TO COE/KUEHN ESTATE COMMITTEE-----	5
ATHLETIC COMMITTEE-----	5
UPDATE ON SPRING FOOTBALL-----	6
COMMENTS BY GARY A. CUNNINGHAM-----	6
RESOLUTION RE GARY A. CUNNINGHAM-----	7
TRUSTEE AWARD OF MERIT--GARY A. CUNNINGHAM-----	8
ACADEMIC ISSUES COMMITTEE-----	8
NAME CHANGE FOR AGRICULTURAL EXTENSION SERVICE-----	8
ACADEMIC CALENDAR, JANUARY 1, 1987 THROUGH 1990-1991 ACADEMIC YEAR-----	9
PROGRESS REPORT ON DISPOSITION OF RECOMMENDATIONS MADE IN THE DOCUMENT TITLED "REPORT ON THE SCHOOL OF HUMAN MEDICINE, UNIVERSITY OF WYOMING"-----	12
MASTER LIST OF DEGREES-----	12
COMMUNITY COLLEGE RELATIONS COMMITTEE-----	12
COOPERATIVE AGREEMENT WITH LARAMIE COUNTY COMMUNITY COLLEGE-----	12

	<u>Page</u>
BUDGET COMMITTEE-----	13
AUTHORIZATION FOR STOCK TRANSFERS-----	13
STATE EXAMINER'S REPORT ON THE STUDENT FINANCIAL ASSISTANCE PROGRAMS-----	13
REVISION TO FY 1986 INSTRUCTION AND RESEARCH BUDGET, SECTION I-----	14
FISCAL YEAR 1987 SECTION I BUDGET-----	14
FISCAL YEAR 1987 SECTION II BUDGET-----	14
FISCAL YEAR 1987 SECTION IV BUDGET-----	14
FISCAL YEAR 1987 BUDGET, ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING-----	15
REQUEST FOR EXPENDITURE FROM RESERVE, ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING-----	15
FISCAL YEAR 1987 BUDGET, WYOMING UNION-----	15
ACCEPTANCE OF CONTRACTS, GRANTS, GIFTS, AND SCHOLARSHIPS-----	15
INTERNAL AUDIT PLAN FOR THE YEAR ENDING JUNE 30, 1987-----	15
MAY 8, 1986 MEETING OF JOINT APPROPRIATIONS COMMITTEE-----	16
IMPACT OF MARKET CONDITIONS ON 1984A AND 1984B REVENUE BONDS-----	16
PERSONNEL COMMITTEE-----	17
APPOINTMENTS-----	18
ADJUNCT APPOINTMENTS-----	19
ADMINISTRATIVE APPOINTMENTS-----	20
ADMINISTRATIVE REAPPOINTMENTS-----	21
REAPPOINTMENTS IN INTERCOLLEGIATE ATHLETICS-----	21
CONTINUATION OF PROBATIONARY APPOINTMENTS-----	22
PROMOTIONS-----	26
TENURE-----	28
CHANGE IN ASSIGNMENT-----	29
LEAVES OF ABSENCE-----	29

	<u>Page</u>
CHANGE IN SABBATICAL LEAVE-----	29
RETIREMENTS-----	30
AMENDMENTS TO THE <u>REGULATIONS</u> OF THE TRUSTEES-----	31
PART-TIME APPOINTMENTS-----	32
RESIGNATIONS-----	32
SUMMER SCHOOL APPOINTMENTS-----	32
FY 1987 SALARY, DONALD L. VEAL, PRESIDENT-----	33
FY 1987 SALARY, ELDEN VAN JACOBSON, INTERNAL AUDITOR-----	33
APPRECIATION EXPRESSED TO TENURE AND PROMOTION COMMITTEE--	33
PHYSICAL PLANT AND EQUIPMENT COMMITTEE-----	33
AUTHORIZATION OF TRUSTEES' REPRESENTATIVE TO ACQUIRE SURPLUS PROPERTY-----	34
EASEMENT FOR GARY AND VICKI MINES, EDEN PROPERTY-----	34
ADDITION TO DELTA DELTA DELTA HOUSE-----	34
PROGRESS REPORTS-----	35
DEVELOPMENT COMMITTEE	
1. <u>Update on Centennial Capital Campaign</u> -----	35
2. <u>Report of Ad Hoc Committee</u> -----	36
3. <u>Trustee Bylaw Amendments</u> -----	36
4. <u>Adjournment</u> -----	36
AMENDMENT TO MINUTES OF DEVELOPMENT COMMITTEE-----	37
W.R. COE/CHARLES CHACEY KUEHN ESTATE COMMITTEE-----	37
FISCAL YEAR 1987 BUDGETS, W.R. COE ESTATE, W.R. COE SCHOOL AND CHARLES CHACEY KUEHN ESTATE FUNDS-----	37
MAY 2, 1986 MEETING OF THE W.R. COE/CHARLES CHACEY KUEHN COMMITTEE-----	38
COMMITTEE OF THE WHOLE-----	39
SCHEDULE OF TRUSTEES' MEETINGS FOR 1986-87-----	40
UNIVERSITY INVESTMENT POLICY-----	41
1986-87 ADMINISTRATIVE CALENDAR-----	41
FACULTY SENATE REPORT-----	42

	<u>Page</u>
TRUSTEE BYLAW AMENDMENTS ARTICLE VII, SECTION 7-5, DEVELOPMENT COMMITTEE-----	42
RESOLUTION RE JOAN K. WADLOW-----	43
RESOLUTION RE MARGARET C. "PEG" TOBIN-----	44
FACULTY STUDY COMMITTEE-----	44
PUBLIC COMMENT-----	45
ADJOURNMENT AND DATE OF NEXT MEETING-----	45

THE UNIVERSITY OF WYOMING

Minutes of the Trustees
May 17, 1986

The annual meeting of the Trustees of the University of Wyoming was called to order by President Chapin at 10:00 a.m. on May 17, 1986 in the Board Room of Old Main.

ROLL CALL

The following Trustees were

in attendance: Bussart,

Chapin, Gillaspie, McCue, Mickelson, Miracle, Rochelle, Sawyer, Schuster, Smith, Updike, and ex officio members Simons, Veal, and Trustee member Hinckley and ex officio members Governor Herschler and Jamieson were absent. Mr. Jamieson, however, attended the committee meetings.

ANNOUNCEMENTS

President Veal announced
the following schedule of

events of Commencement:

Saturday, May 17

1:30 p.m. to 3:30 p.m.	School of Nursing Pinning Ceremony Wyoming Union Ballroom Reception Following--Wyoming Union
4:00 p.m. to 6:00 p.m.	President's Reception Crane-Hill Dining Room

Sunday, May 18

10:00 a.m.	Army and Air Force R.O.T.C. Commissioning Ceremony--Wyoming Union
10:30 a.m. to 6:00 p.m.	Commencement Brunch--Washakie Center

1:00 p.m.

Centennial Commencement Exercise
Arena-Auditorium

APPROVAL OF MINUTES

President Chapin asked if there were any corrections or additions to the minutes of the meeting of April 11, 1986. There were no corrections or additions and Mr. Mickelson moved that the minutes of April 11, 1986, be approved as circulated. The motion was seconded by Mr. Gillaspie, and it carried.

RATIFICATION OF EXECUTIVE
COMMITTEE ACTION--Delay of
Capital Construction Projects

President Chapin reported on the conference telephone meeting of the Executive Committee of the Trustees which was held on May 12, 1986, with committee members Chapin, Bussart, Hinckley, and McCue participating. Committee member Gillaspie was absent. President Veal also participated in the meeting.

Dr. Veal discussed with the Executive Committee the information provided to the Joint Appropriations Committee by Phil Harris, Director of the Budget Division of the Department of Administration and Fiscal Control. Mr. Harris reported to the Joint Appropriations Committee that a delay in the implementation of capital construction appropriations was one of the avenues by which the Governor could reduce expenditures in the next biennium because of the shortfall in general fund revenues. Dr. Veal reported that two University appropriations would be affected by the Governor's Executive Order to defer all capital construction, i.e., planning for the Geology Addition and the Afton Research and Extension Center project. At the April 11, 1986 Trustee Meeting,

the Trustees had selected architects for these two projects.

Mr. McCue moved ratification of the Executive Committee's action to recess the capital construction projects for planning for the Geology Addition and the Afton Research and Extension Center until further information is available. The motion was seconded by Mr. Bussart, and it carried.

APPROVAL OF DEGREES

President Chapin announced that it would be necessary to act on the approval of degrees before the election of officers.

Mr. Bussart moved that the award of degrees be approved to those individuals recommended by the faculty and deans, with a record of such degree awards to be maintained by the Registrar's office after authentication by the President of the University pursuant to this action. The motion was seconded by Mr. Rochelle, and it carried.

ELECTION OF OFFICERS

President Chapin called for election of officers of the Board of Trustees for 1986-87.

Upon a motion by Mr. McCue, seconded by Mr. Miracle, Gordon Mickelson was nominated for President. Mr. Bussart moved that the nominations cease and that a unanimous ballot be cast for Gordon Mickelson as President. Mr. Schuster seconded the motion, and it carried.

Upon a motion by Mr. Schuster, seconded by Mr. Updike, Thomas Sawyer was nominated for Vice President. Mr. Bussart moved that nominations cease and that a unanimous ballot be cast for Thomas

Sawyer as Vice President. The motion was seconded by Mr. McCue, and it carried.

Mr. Sawyer moved that Brian Miracle be nominated as secretary. The motion was seconded by Mr. Bussart. Mr. Miracle nominated Carlin Smith as Secretary. Mr. Smith declined the nomination. Mr. Bussart moved that nominations cease and that a unanimous ballot be cast for Brian Miracle as Secretary. The motion was seconded by Mr. McCue, and it carried.

Upon a motion by Mr. Miracle, seconded by Mr. Schuster, Curtis Rochelle was nominated as Treasurer. Mr. Bussart moved that the nominations cease and that a unanimous ballot be cast for Curtis Rochelle as Treasurer. The motion was seconded by Mr. Schuster, and it carried.

The following were then declared the duly elected officers of the Trustees of the University of Wyoming to hold office for 1986-87, or until their successors are elected and qualified:

President-----	Gordon M. Mickelson
Vice President-----	Thomas A. Sawyer
Secretary-----	Brian Miracle
Treasurer-----	Curtis Rochelle

EXECUTIVE COMMITTEE

According to Trustee
Bylaws, the Executive

Committee shall consist of five members of the Trustees one of whom shall be the President of the Trustees, one of whom shall be the immediate past President of the Trustees, one of whom shall be the Vice President of the Trustees, and two of whom shall be elected Trustees for a term of one year. President Chapin called

for nominations for two members to serve on the Executive Committee.

Upon a motion by Mr. Smith, seconded by Mr. Sawyer, Trustee members McCue and Hinckley were nominated. Trustees Miracle, Schuster and Bussart declined nominations. Mr. Bussart moved that nominations cease and that a unanimous ballot be cast for Messrs. McCue and Hinckley. The motion was seconded by Mr. Schuster, and it carried.

The Executive Committee will be composed of:

Gordon M. Mickelson, President
Thomas A. Sawyer, Vice President
Donald Chapin, past President
Leo P. McCue, Jr.
John T. Hinckley

ELECTION OF MEMBERS TO
COE/KUEHN ESTATE COMMITTEE

Upon a call for nominations
for members to serve on the

Coe/Kuehn Estate Committee, Messrs. Schuster, McCue, Rochelle, and Bussart were nominated. Trustee Schuster declined the nomination. Mr. Sawyer moved that nominations cease and that a unanimous ballot be cast for Trustees McCue, Rochelle, and Bussart to serve as members of the Coe/Kuehn Estate Committee. The motion was seconded by Mr. Gillaspie, and it carried.

ATHLETIC COMMITTEE

President Chapin called on
Chairman Smith for a report

from the Athletic Committee meeting held on May 16, 1986. Committee members Smith, McCue, Mickelson, Rochelle, Sawyer, Updike, and ex officio member Chapin and Veal attended the committee meeting, along with other Trustees and University staff.

Chairman Smith gave the following report on the Athletic Committee meeting.

UPDATE ON SPRING FOOTBALL

Coach Dennis Erickson spoke briefly to the Athletic

Committee on the progress made by the football team. He said the attitude of the players has greatly improved and that enthusiasm for athletics in the state is high. He discussed various team changes including new offensive and defensive systems.

COMMENTS BY
GARY A. CUNNINGHAM

Dr. Cunningham thanked the Trustees for the opportunity

of working with them for the past five years. He noted that the athletic program was going in a positive direction. The football schedule is set through 1993. The basketball schedule is set through next season and part of the following year. The staff is well organized, there is a good coaching staff, the program is operated with integrity, and the facilities are outstanding. Athletes at the University of Wyoming have a higher graduation rate than the national average. He noted that it is likely that the University will have a CBS national television basketball game for next season.

Dr. Cunningham expressed concern with the budgets and funding, retention of good people, and maintaining a broad base program for maximum student participation.

Trustee Miracle asked if there was any possibility of any sports programs being dropped. Dr. Cunningham noted that his staff has had to give consideration to all options and elimination

of sports is one option that must be examined.

Discussion was held regarding the revenue that will be received from the NIT and WAC tournament games.

Trustee Simons congratulated Dr. Cunningham on his new position as Director of Athletics at Fresno State. She noted that Dr. Cunningham has done an outstanding job and that in years to come his style will be followed.

Chairman Smith requested that Dr. Cunningham attend the Trustees business meeting tomorrow in order that the full Board of Trustees may express its appreciation for his services to the University.

This concluded the report from the Athletic Committee.

RESOLUTION RE
GARY A. CUNNINGHAM

Upon a motion by Mr. Smith,
seconded by Mr. Rochelle,

it carried to unanimously adopt the following resolution:

WHEREAS, Dr. Gary A. Cunningham, since 1981, has ably and constructively administered the University of Wyoming Athletic Department, and has steadfastly adhered to the highest standards of intercollegiate sports; and

WHEREAS, as University of Wyoming Athletic Director, he has been instrumental in exposing Wyoming athletes to regional and national audiences;

WHEREAS, he consistently has placed the welfare of student athletes above all else, and has encouraged competitive achievement while maintaining a high degree of academic excellence in all University of Wyoming intercollegiate sports programs; and

WHEREAS, he has directed the department with the utmost integrity, and always within the rules and guidelines set by the NCAA; and

WHEREAS, he has been especially caring, and concerned for the welfare and effectiveness of the administrative staff, and the coaching staff; and

WHEREAS, he has always represented the University of Wyoming as a gentleman, and with utmost class; and

WHEREAS, the University of Wyoming and its athletic department will miss his leadership and his wisdom.

NOW, THEREFORE, BE IT RESOLVED, the Trustees of the University of Wyoming join in extending best wishes to Dr. Gary A. Cunningham as he leaves to assume new responsibilities at Fresno State University, and

BE IT FURTHER RESOLVED that a copy of this resolution of the Board of Trustees be prepared for presentation to Dr. Cunningham and his wife Barbara.

TRUSTEE AWARD OF MERIT--
GARY A. CUNNINGHAM

Mr. Miracle moved that the
Trustee Award of Merit be

presented to Gary A. Cunningham, Director of Intercollegiate Athletics, for his outstanding service to the University of Wyoming and to the people of the state. Mr. Bussart seconded the motion, and it carried.

ACADEMIC ISSUES COMMITTEE

President Chapin called on
Acting Chairman McCue for a

report from the Academic Issues Committee meeting held on May 16, 1986. Committee members Mickelson, McCue, Simons, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Hinckley, Miracle, and Schuster were absent. Based on recommendations from the Academic Issues Committee, the following actions were taken by the full Board.

NAME CHANGE FOR AGRICULTURAL
EXTENSION SERVICE

Discussion was held
regarding a recommended

name change for the University of Wyoming's Agriculture Extension Service.

The name change from "Agricultural" to "Cooperative" represents an awareness and increasing emphasis on the University of Wyoming's commitment to many types of extension activities off campus, one continuing to be agriculture. Other universities choosing the title "Cooperative" in lieu of "Agricultural" are continuing to support agriculture aggressively. The benefits from changing the title include the adoption of a more accurate description of the work of extension, and a signal to clients and potential clients that the University's extension scope is very broad and useful to many constituencies. The word "cooperative" does not describe any program area, but describes a relationship that exists between Wyoming counties, the University, state, and the U.S. Department of Agriculture.

Mr. McCue moved that the name of the Agricultural Extension Service be changed to Cooperative Extension Service, effective July 1, 1986. Mr. Updike seconded the motion, and it carried.

ACADEMIC CALENDAR, JANUARY 1, 1987
THROUGH 1990-1991 ACADEMIC YEAR

Dean Christopher led a
discussion about the

proposed five-year calendar which includes revisions for spring semester 1987, 1987-88, 1988-89, 1989-90, and a proposed academic calendar for 1990-91. The revisions would modify the academic calendar approved by the Trustees on May 19, 1985; the revisions are designed primarily to (1) reduce the length of the winter break, and (2) allow time to address student advising, and (3) increase the number of teaching days per semester.

Each of the academic calendars would include two pre-registration/advising days during the middle of the semester; provide a day for homecoming celebration; Commencements each year are early and accommodate students with summer employment; the winter break has been condensed from three weeks to approximately two weeks; and an effort has been made to start fall classes after Labor Day when appropriate.

Mr. McCue moved approval of the five-year academic year calendar as follows. The motion was seconded by Mr. Bussart, and it carried.

* * * * *

ACADEMIC CALENDAR FOR SPRING SEMESTER 1987

Advising/Registration	January 6, 1987
Classes Begin	January 7, 1987
Mid-semester	February 27, 1987
Spring Break	February 28-March 8, 1987
Pre-registration Advising (Law School will hold classes)	March 24-25, 1987
Easter Break	April 17-20, 1987
Study Day	May 2, 1987
Finals Week	May 4-9, 1987
Commencement	May 10, 1987
TOTAL DAYS: 74	(Blocked classes: 1st half: 38 2nd half: 36)

TOTAL DAYS FOR YEAR: 145

* * * * *

ACADEMIC CALENDAR FOR 1987-88

Fall Semester 1987

Advising/Registration	August 24-25, 1987
Classes Begin	August 26, 1987
Labor Day	September 7, 1987
Homecoming Activities Day	October 2, 1987
Mid-semester	October 16, 1987
Pre-registration Advising (Law School will hold classes)	November 3-4, 1987
Thanksgiving Break	November 25-29, 1987

Study Day
Finals Week

December 12, 1987
December 14-19, 1987

TOTAL DAYS: 71

(Blocked classes:
1st half: 36
2nd half: 35)

Spring Semester 1988

Advising/Registration
Classes Begin
Mid-semester
Spring Break
Pre-registration Advising
(Law School will hold classes)
Easter Break
Study Day
Finals Week
Commencement

January 5, 1988
January 6, 1988
February 26, 1988
February 27-March 6, 1988
March 22-23, 1988
April 1-4, 1988
April 30, 1988
May 2-7, 1988
May 8, 1988

TOTAL DAYS: 74

(Blocked classes:
1st half: 38
2nd half: 36)

TOTAL DAYS FOR YEAR: 145

* * * * *

ACADEMIC CALENDAR FOR 1988-89

Fall Semester 1988

Advising/Registration
Classes Begin
Labor Day
Homecoming Activities Day
Mid-semester
Pre-registration Advising
(Law School will hold classes)
Thanksgiving Break
Study Day
Finals Week

August 22-23, 1988
August 24, 1988
September 5, 1988
September 30, 1988
October 14, 1988
November 1-2, 1988
November 23-27, 1988
December 14, 1988
December 15-21, 1988

TOTAL DAYS: 73

(Blocked classes:
1st half: 36
2nd half: 37)

Spring Semester 1989

Advising/Registration
Classes Begin
Mid-semester
Spring Break
Pre-registration Advising
(Law School will hold classes)

January 6, 1989
January 9, 1989
February 24, 1989
February 25-March 5, 1989
March 21-22, 1989

Easter Break
Study Day
Finals Week
Commencement

March 24-27, 1989
April 29, 1989
May 1-6, 1989
May 8, 1989

TOTAL DAYS: 71

(Blocked classes:
1st half: 35
2nd half: 36)

TOTAL DAYS FOR YEAR: 144

* * * * *

PROGRESS REPORT ON DISPOSITION OF
RECOMMENDATIONS MADE IN THE DOCUMENT
TITLED "REPORT ON THE SCHOOL OF HUMAN
MEDICINE, UNIVERSITY OF WYOMING"

Discussion was held regarding
the recommendations made by
ad hoc committee of the

Trustees and the progress to date on the disposition of the
various recommendations.

MASTER LIST OF DEGREES

A Master List of Degrees
was submitted to the

Trustees for their information.

This concluded the report and recommendations from the
Academic Issues Committee.

COMMUNITY COLLEGE
RELATIONS COMMITTEE

President Chapin called on
Chairman Bussart for a

report from the Community College Relations Committee meeting held
on May 16, 1986. Committee members Bussart, Sawyer, Gillaspie,
and ex officio members Chapin and Veal attended the committee
meeting, along with other Trustees and University staff. Based on
the recommendation from the Community College Relations Committee,
the following action was taken by the full Board.

COOPERATIVE AGREEMENT WITH LARAMIE
COUNTY COMMUNITY COLLEGE

Dr. Barden reviewed the
proposed Cooperative

Agreement between the University of Wyoming and Laramie County Community College as attached in Enclosure 1 pink.

Mr. Bussart moved that the proposed Cooperative Agreement with Laramie County Community College be approved. The motion was seconded by Mr. Gillaspie, and it carried.

This concluded the report from the Community College Relations Committee.

BUDGET COMMITTEE

President Chapin called on

Chairman Mickelson for a

report from the Budget Committee meeting held on May 16, 1986.

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

AUTHORIZATION FOR STOCK TRANSFERS

Mr. Mickelson moved adoption of the following resolution:

RESOLVED that the Treasurer of the Board of Trustees and the President of the University of Wyoming, representing the Trustees of the University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

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

STATE EXAMINER'S REPORT ON
THE STUDENT FINANCIAL
ASSISTANCE PROGRAMS

Mr. Mickelson moved acceptance of the State

Examiner's Report on the accounts and records of the Student Financial Assistance Programs at the University of Wyoming for the period July 1, 1983 to June 30, 1985, inclusive. The motion was seconded by Mr. Bussart, and it carried.

REVISION TO FY 1986 INSTRUCTION
AND RESEARCH BUDGET, SECTION I

Mr. Mickelson moved
approval of an increase of

\$10,790 in the fiscal year 1986 Instruction and Research Program in Section I of the University's budget to reflect the special appropriation of the 1986 Legislature for the value-added agribusiness study. The motion was seconded by Mr. Bussart, and it carried.

FISCAL YEAR 1987
SECTION I BUDGET

Mr. Mickelson moved approval
of the fiscal year 1987

Section I budget, including the fiscal year 1987 salary improvement appropriations and the fiscal year 1987 authorization for the value-added agribusiness study, as included in Enclosure 2 blue. The motion was seconded by Mr. Gillaspie, and it carried.

FISCAL YEAR 1987
SECTION II BUDGET

Mr. Mickelson moved approval
of the fiscal year 1987

Section II budget, including the fiscal year 1987 salary improvement appropriations, as included in Enclosure 3 (yellow). The motion was seconded by Mr. Bussart, and it carried.

FISCAL YEAR 1987
SECTION IV BUDGET

Mr. Mickelson moved approval
of the fiscal year 1987

Section IV budget, including the fiscal year 1987 salary improvement allocations, as included in Enclosure 4 (green). The motion was seconded by Mr. Bussart, and it carried.

FISCAL YEAR 1987 BUDGET, ASSOCIATED
STUDENTS OF THE UNIVERSITY OF WYOMING

Mr. Mickelson moved

approval of the fiscal year

1987 budget for the Associated Students of the University of Wyoming as presented by the ASUW and as included in Enclosure 5 (pink). The motion was seconded by Mr. Bussart, and it carried.

REQUEST FOR EXPENDITURE FROM
RESERVE, ASSOCIATED STUDENTS OF
THE UNIVERSITY OF WYOMING

Mr. Mickelson moved

approval of the request

from the Associated Students of the University of Wyoming for \$13,000 from the ASUW General Reserve for a University of Wyoming Centennial Commemorative Sculpture/Mural/Music Competition, and \$12,500 from the ASUW General Reserve for a professional survey of the University of Wyoming student body. The motion was seconded by Mr. Bussart, and it carried.

FISCAL YEAR 1987 BUDGET,
WYOMING UNION

Mr. Mickelson moved

approval of the fiscal year

1987 budget for the Wyoming Union, as attached as Enclosure 6 (gold). The motion was seconded by Mr. Bussart, and it carried.

ACCEPTANCE OF CONTRACTS, GRANTS,
GIFTS, AND SCHOLARSHIPS

Mr. Mickelson moved

acceptance of contracts

and grants for the period March 22, 1986 through April 25, 1986 in the amount of \$1,347,008.00, and gifts and scholarships for the period March 14, 1986 through April 14, 1986 in the amount of \$75,742.00. The motion was seconded by Mr. Updike, and it carried.

INTERNAL AUDIT PLAN FOR THE
YEAR ENDING JUNE 30, 1987

Mr. Mickelson moved approval

of the annual audit plan

for the fiscal year ending June 30, 1987 as described below.

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

- a. Review or participate in the implementation of systems within the new administrative computer system;
- b. Continue audit of Revolving Funds and Auxiliary Enterprises Funds;
- c. Verify the number of unsold event tickets in the Arena Auditorium prior to their disposal;
- d. Verify the number of unsold athletic tickets in the Athletic Ticket Office prior to their disposal;
- e. Perform cash counts whenever appropriate; and
- f. Provide audit services for the following affiliated organizations:
 - 1) University of Wyoming Alumni Association (for the fiscal year ending June 30, 1986, perform annual audit and prepare financial statements); and
 - 2) Wyoming State 4-H Foundation (for the fiscal year ending September 30, 1986, perform a limited examination).

MAY 8, 1986 MEETING OF JOINT
APPROPRIATIONS COMMITTEE

As a matter of information
only, President Veal

reported to the Budget Committee on the General Fund revenue projections by the Consensus Revenue Estimating Group which were received May 15. He outlined the options being considered due to the impending Executive Order to reduce state agency budgets. The Governor has called a meeting for May 29 at which time each agency will be informed of the required reductions. The estimated shortfall in federal mineral royalties for the next biennium is \$10.4 million.

IMPACT OF MARKET CONDITIONS ON
1984A AND 1984B REVENUE BONDS

Dr. Todd reported to the
Budget Committee on the

impact of the estimated shortfall in federal mineral royalties, the current market conditions and pending congressional tax reform legislation on the 1984A and 1984B revenue bonds.

Upon a motion by Mr. Mickelson, seconded by Mr. Bussart, it carried to:

- a. establish a Trustee Ad Hoc Committee on Revenue Bonds to be appointed by the President of the Trustees; the ad hoc committee shall be responsible for submitting i) a recommendation to the Trustees on the selection of bond counsel to the Trustees for the refunding of the bonds and ii) a recommendation to the Trustees on the selection of an underwriter for the refunding of the Series A 1984 and Series B 1984 bonds;
- b. approve the Request for Proposal for the refunding of the Series A 1984 and Series B 1984 bonds;
- c. direct the Vice President for Finance to solicit proposals for consideration by the Trustee Ad Hoc Committee for the refunding of the outstanding debt on the Series A 1984 Facilities Refunding Revenue Bonds and Series B 1984 Facilities Revenue Bonds;
- d. direct the Vice President for Finance to provide the Trustee Ad Hoc Committee with information on bond counsel firms in the State of Wyoming; and
- e. direct the Ad Hoc Committee to submit to the Trustees a recommendation on the selection of bond counsel no later than June 2, 1986, and on the selection of an underwriter at a special meeting of the Trustees to be scheduled in June 1986.

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 May 16, 1986. Committee members Miracle, Gillaspie, Bussart, Updike, Smith, and ex officio members Chapin and Veal attended the Committee meeting,

along with other Trustees and University staff. David Jaeger, Chairman of the Tenure and Promotion Committee was also present. Trustee Schuster was absent. Based on the Personnel Committee meeting, Mr. Miracle moved approval of the appointments, adjunct appointments, administrative appointments, administrative reappointments, reappointments in Intercollegiate Athletics, continuation of probationary appointments, promotions, tenure, changes in assignment, leaves of absence, change in sabbatical leave, and retirements. The motion was seconded by Mr. Bussart, and it carried.

APPOINTMENTS

The following appointments were approved.

In the College of Agriculture

1. Jeffrey Alan Lockwood as Assistant Professor of Plant Science for the period April 17, 1986 through June 30, 1986 and for the 1986-87 fiscal year at an annual (11-month) salary. This is a tenure track appointment.

2. Alan C. Schroeder as Assistant Professor of Agricultural Economics for the period June 1, 1986 through June 30, 1986 and for the 1986-87 fiscal year at an annual (11-month) salary. This is a tenure track appointment.

In the College of Arts and Sciences

3. Francis W. Flynn as Assistant Professor of Psychology for the 1986-87 academic year effective August 28, 1986 at an annual (9-month) salary. This is a tenure track appointment.

4. Keiko Hori as Visiting Professor of Japanese for the period August 16, 1986 through August 15, 1987 at an annual (11-month) salary. This is a non-tenure track appointment.

5. Max R. Trenerry as Assistant Professor of Psychology for the 1986-87 academic year effective August 28, 1986 at an annual (9-month) salary. This is a tenure track appointment.

In the College of Commerce and Industry

6. Elizabeth Hoffman as Professor of Economics for the 1986-87 academic year effective August 28, 1986 at an annual (9-month) salary. This is a tenure track appointment.

In the College of Education

7. Mary Elizabeth Zimmerer as Assistant Professor of Vocational Education contingent upon completion of the Ph.D. by August 28, 1986 or the rank will be Instructor, for the 1986-87 academic year at an annual (9-month) salary. This is a tenure track appointment.

ADJUNCT APPOINTMENTS

The following adjunct appointments were approved.

An adjunct appointment carries no tenure rights or salary.

In the College of Agriculture

1. Thomas A. Wesche as Adjunct Associate Professor of Range Management for the period April 1, 1986 through June 30, 1989.

In the College of Arts and Sciences

2. Harry E. Cook III as Adjunct Professor of Geology and Geophysics for the period July 1, 1986 through June 30, 1989.

In the College of Education

3. Richard A. Davis as Adjunct Assistant Professor of Counselor Education for the period July 1, 1986 through June 30, 1989.

In the College of Engineering

4. Ronald D. Tabler as Adjunct Professor of Mechanical Engineering for the period August 28, 1986 through August 28, 1989.

ADMINISTRATIVE APPOINTMENTS

The following administrative appointments were approved under the conditions cited.

In the College of Arts and Sciences

1. James D. Cook as Professor of Music with tenure effective August 28, 1986 and for the period August 1, 1986 through August 27, 1986 and Head of the Department of Music for the period August 1, 1986 through May 10, 1989 at an annual (9-month) salary.

2. H. Melvin Dyck as Professor of Physics and Astronomy with tenure effective August 28, 1986 and Director of the University of Wyoming Infrared Observatory at an annual (9-month) salary.

3. Klaus Hanson, Associate Professor of Modern and Classical Languages and Acting Chair of the Department of Modern and Classical Languages, as Chair of the Department of Modern and Classical Languages for the period May 18, 1986 through May 10, 1989.

4. David Reif, Professor of Art, as Head of the Department of Art for the period May 17, 1986 through May 8, 1989.

In the College of Education

5. Roger L. Luft as Professor of Vocational Education and Head of the Department of Vocational Education for the period August 1, 1986 through August 28, 1986 and for the 1986-87 academic year at an annual (9-month) salary. This is a tenure track appointment.

Office of Vice President for Academic Affairs

6. Robert S. Houston as Acting Vice President for Academic Affairs, effective July 1, 1986.

In Student Affairs

7. Bernie Linenberger, Acting Registrar, as Registrar effective July 1, 1986.

ADMINISTRATIVE REAPPOINTMENTS

The following administrative reappointments were approved

as indicated.

1. Thomas G. Dunn, as Dean of the Graduate School and Coordinator of International Programs for the period August 1, 1986 through August 1, 1987.

2. William Reiners, as Professor of Botany and Chair of the Department of Botany for the period July 1, 1986 through June 30, 1989.

REAPPOINTMENTS IN
INTERCOLLEGIATE ATHLETICS

The policy governing personnel awarded academic

rank in Intercollegiate Athletics states that recommendations for reappointment with faculty rank in the Division of Intercollegiate Athletics shall be initiated by the Director of

Athletics and submitted to the President for recommendation to the Trustees no later than thirty days prior to the end of the employee's employment year. The following reappointments for Intercollegiate Athletics were approved.

<u>Name</u>	<u>Title and Rank</u>
Kurt Smitz	Head Ski Coach and Lecturer in Intercollegiate Athletics
Charles Bell	Assistant Athletic Director and Lecturer in Intercollegiate Athletics
Mary Ellen Cloninger	Assistant Athletic Director and Lecturer in Intercollegiate Athletics
Michael Doane	Men's Swim Coach and Lecturer in Intercollegiate Athletics
Joseph R. Dowler	Wrestling Coach and Lecturer in Intercollegiate Athletics
Michael B. English	Women's Volleyball Coach and Lecturer in Intercollegiate Athletics
William A. Kinneberg	Baseball Coach and Lecturer in Intercollegiate Athletics (1986-87 academic year, half-time Athletics and half-time Physical Education)
Sally N. Jones	Athletics Counselor and Lecturer in Intercollegiate Athletics
William Lyons	Head Athletic Trainer and Lecturer in Intercollegiate Athletics
Duane Schopp	Head Track Coach and Lecturer in Intercollegiate Athletics
Kent Towlerton	Women's Ski Coach and Lecturer in Intercollegiate Athletics
Anna Mae Vicchy	Women's Swim Coach and Lecturer in Intercollegiate Athletics

CONTINUATION OF
PROBATIONARY APPOINTMENTS

The following members in
their third and fourth

years of service were approved for reappointment for the 1987-88

year.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Becerra, Victor	Veterinary Sciences	Assistant Professor
Bradley, Edward	Agricultural Economics	Assistant Professor
Gholson, Larry E.	Agriculture Extension	Assistant Professor
Judkins, Mark B.	Agriculture Extension	Assistant Professor
Krall, James M.	Plant Science	Assistant Professor
Medeiros, Denis M.	Home Economics	Assistant Professor
Miller, Stephen D.	Plant Science	Assistant Professor
Petersen, Nancy	Microbiology/ Biochemistry	Assistant Professor
Stobart, Robert H.	Animal Science	Assistant Professor
Williams, Elizabeth	Veterinary Sciences	Assistant Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Alberts, Kelly	Philosophy	Assistant Professor
Allen III, Myron B.	Mathematics	Assistant Professor
Angevine, Charles A.	Geology/Geophysics	Assistant Professor
Buskirk, Steven W.	Zoology and Physiology	Assistant Professor
Davis, Charles E.	Political Science	Associate Professor
Davis, Sandy	Political Science	Assistant Professor
Djomehri, M.D.	Mathematics	Assistant Professor
Dorst, John D.	English	Assistant Professor
Frost, Carol	Geology/Geophysics	Assistant Professor
Hagan, Joe D.	Political Science	Assistant Professor
Hall, Christian	English	Instructor
Heller, Paul L.	Geology/Geophysics	Assistant Professor
Hubert, Wayne	Zoology/Physiology	Assistant Professor

KnighT, Marsha F.	Theatre and Dance	Assistant Professor
Miner, Madonne	English	Assistant Professor
Mizell, Steve	Geology and Wyoming Water Research Center	Assistant Professor
Nye, Eric W.	English	Assistant Professor
Snoke, Arthur W.	Geology/Geophysics	Professor
Steele, Dennis R.	Computer Science	Assistant Professor
Vogelmann, Thomas C.	Botany	Assistant Professor

COLLEGE OF COMMERCE AND INDUSTRY

Bluher, Stephanie C.	Business Administration	Assistant Professor
Herron, Daniel J.	Business Administration	Assistant Professor
Mason, Charles F.	Economics	Assistant Professor

COLLEGE OF EDUCATION

Baldwin, Cynthia L.	Counselor Education	Assistant Professor
Braun, Joseph A.	Curriculum and Instruction	Assistant Professor
Chatton, Barbara A.	Educational Foundations & Instructional Tech	Assistant Professor
Cowles, Mary J.	University School	Assistant Professor
Day, Michael	Educational Administration	Assistant Professor
Gerleman, Sherry L.	Curriculum and Instruction	Assistant Professor
Greene, Kathy	Educational Foundations Instructional Technology	Assistant Professor
Hopkins, Dee	Educational Foundations & Instructional Tech	Assistant Professor
Lockwood, John	Curriculum and Instruction	Assistant Professor
Mielke, Danny R.	Curriculum and Instruction	Assistant Professor
Nardi, Margaret	Curriculum and Instruction	Assistant Professor

COLLEGE OF ENGINEERING

Cupal, Jerry J.	Electrical Engineering	Assistant Professor
Edgar, Thomas V.	Civil Engineering	Assistant Professor
Englert, Thaddeus J.	Electrical Engineering	Assistant Professor
Iverson, William P.	Petroleum Engineering	Assistant Professor
Karfakis, Mario G.	Civil Engineering	Assistant Professor
Kelly, Robert D.	Atmospheric Science	Assistant Professor
Rodi, Alfred R.	Atmospheric Science	Assistant Professor
Sand, Wayne R.	Atmospheric Science	Assistant Professor
Trzynadlowski, A.	Electrical Engineering	Assistant Professor

COLLEGE OF HEALTH SCIENCES

Baweja, Raman K.	Pharmacy	Assistant Professor
Clement, Kathi D.	Family Practice/Cheyenne	Assistant Professor
Deiss, Frederick	Family Practice/Casper	Associate Professor
Eriksen, Lillian R.	Nursing	Assistant Professor
Fraher, Janice C.	Nursing	Assistant Professor
Johnson, Julie E.	Nursing	Assistant Professor
Maas, Gerald M.	Physical & Health Educ	Assistant Professor
Marlowe, Robert A.	Family Practice/Cheyenne	Assistant Professor
Nicholls, Daniel J.	Nursing	Assistant Professor
North, Donald S.	Pharmacy	Assistant Professor
Primus, Michael A.	Speech Pathology/Audio	Assistant Professor
Scavnicky-Mylant, M.	Nursing	Assistant Professor
Swedberg, Jay A.	Family Practice/Casper	Assistant Professor
Torrez Jr. Adolph J.	Family Practice/Cheyenne	Assistant Professor

COLLEGE OF LAW

Greene, Nancy S.	Law	Assistant Professor
Pridgen, Mary D.	Law	Professor

selig, Joel L.	Law	Professor
<u>UNIVERSITY LIBRARIES</u>		
Binder, Joan	Library	Senior Assistant Librarian
Dawson, Deborah	Library	Senior Assistant Librarian
Merritt, Meredith	Library	Senior Assistant Librarian
Ostrye-MacDonald, A.	Library	Assistant Professor

SCHOOL OF EXTENDED STUDIES

Maberly, Edwin D.	U.W. Casper	Assistant Professor
-------------------	-------------	---------------------

PROMOTIONS

The following promotions to
be effective July 1, 1986

were approved.

<u>Name</u>	<u>Title</u>	<u>Promoted to</u>
<u>COLLEGE OF AGRICULTURE</u>		
Adams, John	Associate Professor of Microbiology/Biochemistry	Professor
Hixon, Douglas	Assistant Professor of Animal Science	Associate Professor
Medeiros, Denis M.	Assistant Professor of Home Economics	Associate Professor
Munn, Larry	Assistant Professor of Plant Science	Associate Professor
Murdoch, William J.	Assistant Professor of Animal Science	Associate Professor
Russell, William C.	Assistant Professor of Animal Science	Associate Professor
Skinner, Quentin	Associate Professor of Range Management	Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Bailey, Thomas A.	Assistant Professor of Computer Science	Associate Professor

Constantinides, J.	Assistant Professor of English	Associate Professor
Cowles, John R.	Assistant Professor of Computer Science	Associate Professor
Grasdalen, Gary	Associate Professor of Physics and Astronomy	Professor
Johnson, Paul	Assistant Professor of Physics and Astronomy	Associate Professor
Mathewson, Jeanne	Associate Professor of English	Professor
Shalinsky, Audrey C.	Assistant Professor of Anthropology	Associate Professor
Thronson, Harley	Assistant Professor of Physics and Astronomy	Associate Professor

COLLEGE OF COMMERCE AND INDUSTRY

Coursey, Don L.	Assistant Professor of Economics	Associate Professor
Parker, Donald	Associate Professor of Business Administration	Professor

COLLEGE OF EDUCATION

Bayne, Mina	Assistant Professor of University School	Associate Professor
McClurg, Patricia	Assistant Professor of University School	Associate Professor
Stepans, Joseph	Assistant Professor of Curriculum and Instruction	Associate Professor

COLLEGE OF ENGINEERING

Munari, Anton	Associate Professor of Civil Engineering	Professor
Terry, Ronald	Associate Professor of Petroleum Engineering	Professor
Whitman, David	Assistant Professor of Petroleum Engineering	Associate Professor

COLLEGE OF HEALTH SCIENCES

Culver, Bruce	Associate Professor of Pharmacy	Professor
Griffey, David	Assistant Professor of Physical and Health Educ	Associate Professor

TENURE

The following faculty
members were placed on

tenure effective August 28, 1986.

<u>Name</u>	<u>Department</u>	<u>1986-87 Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Cordes, Sam	Agricultural Economics	Professor
Hixon, Douglas	Animal Science	Associate Professor
Laycock, William	Range Management	Professor
Munn, Larry	Plant Science	Associate Professor
Murdoch, William J.	Animal Science	Associate Professor
Russell, William C.	Animal Science	Associate Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Shalinsky, Audrey C.	Anthropology	Associate Professor
Bailey, Thomas A.	Computer Science	Associate Professor
Cowles, John R.	Computer Science	Associate Professor
Constantinides, J.	English	Associate Professor
Johnson, Paul	Physics and Astronomy	Associate Professor
Thronson, Harley	Physics and Astronomy	Associate Professor
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Coursey, Don L.	Economics	Associate Professor
Murdoch, Gene	Business Administration	Associate Professor

COLLEGE OF EDUCATION

Stepans, Joseph Curriculum and Instruction Associate Professor

COLLEGE OF ENGINEERING

Whitman, David Petroleum Engineering Associate Professor

COLLEGE OF HEALTH SCIENCES

Culver, Bruce Pharmacy Professor

Griffey, David Physical and Health Education Associate Professor

CHANGE IN ASSIGNMENT

William J. Roepke, Professor
of Journalism and Tele-

Communication and Acting Head of the Department of Journalism in the College of Arts and Sciences, was reassigned as Professor of Journalism only, effective April 14, 1986.

LEAVES OF ABSENCE

The following leaves of
absence without pay were

granted for the periods and under the conditions cited.

1. Leonard Asimow, Professor of Mathematics, for the 1986-87 academic year, to conduct research.
2. Elizabeth Hoffman, Professor of Economics, for the 1986-87 academic year, to conduct research.
3. Larry Irwin, Associate Professor of Zoology and Physiology, for the 1986-87 academic year, to conduct research.
4. Frederick Sterbenz, Assistant Professor of Economics, for the 1986-87 academic year, to conduct research.

CHANGE IN SABBATICAL LEAVE

The following change in
sabbatical leave was approved.

At the February 14, 1986 meeting of the Trustees, Tim Drever, Professor of Geology and Geophysics in the College of Arts and

CHANGE IN ASSIGNMENT

Joseph Deaderick, Professor
of Art and Acting Head of

the Department of Art, was reassigned as Professor of Art
effective May 17, 1986.

sciences, was granted a sabbatical leave for the 1986-87 academic year. At his request Professor Drever's sabbatical leave was postponed until the 1987-88 academic year.

RETIREMENTS

The following retirements were authorized under the

conditions cited.

<u>Name</u>	<u>Position</u>	<u>Date of Retirement</u>
Bohnenblust, K.E.	Associate Professor of Plant Science	6/30/86 with designation as <u>Emeritus</u>
Denzin, Erma	Clerk I Bookstore	6/30/86 with designation as <u>Retired</u>
Denzin, Everett	Assistant Supervisor Athletic Facilities	6/30/86 with designation as <u>Retired</u>
Hanson, Peter R.	Professor of Civil Engineering	5/18/86 with designation as <u>Emeritus</u>
Harnden, Emma M.	Food Services Worker II Concessions	5/18/86 with designation as <u>Retired</u>
Hashimoto, Harry H.	Director Food Service	6/30/86 with designation as <u>Retired</u>
Herring, Frances M.	Textbook Buyer Bookstore	5/09/86 with designation as <u>Retired</u>
Holbrook, Frances	Administrative Assistant, School of Human Medicine	6/30/86 with designation as <u>Retired</u>
Howatson, John	Professor of Chemistry	5/18/86 with designation as <u>Emeritus</u>
Johnston, Wilma	Scholarship Coordinator Student Financial Aids	6/30/86 with designation as <u>Retired</u>

<u>Name</u>	<u>Position</u>	<u>Date of Retirement</u>
Costel, Gerald L.	Superintendent Research and Extension Center, Sheridan	6/30/86 with designation as <u>Retired</u>
Jones, Morris C.	University Architect	6/30/86 with designation as <u>Retired</u>
McNamee, Mike	Professor of Animal Science	6/30/86 with designation as <u>Emeritus</u>
Miller, Glenn	Professor of Animal Science	6/30/86 with designation as <u>Emeritus</u>
Murdock, Edith M.	Administrative Secretary, Dean's Office, Agriculture	6/30/86 with designation as <u>Retired</u>
Pasley, Christopher	Carpenter Physical Plant	5/30/86 with designation as <u>Retired</u>
Peters, Oliver	Associate Professor of English	6/30/86 with designation as <u>Emeritus</u>
Warfield, Donald L.	Electrician Physical Plant	6/30/86 with designation as <u>Retired</u>

Krafczik, Dwayne	Technician IV A & S Machine Shop	6/02/86 with designation as <u>Retired</u>
Kolp, Bernard J.	Professor of Plant Science	6/16/86 with designation as <u>Emeritus</u>
Larson, Frances M.	Coordinator Correspondence Books, Bookstore	4/30/86 with designation as <u>Retired</u>
Lyon, Lloyd M.	Painter Physical Plant	6/30/86 with designation as <u>Retired</u>
McMullen, John	Director of Telecommunication and Associate Professor of Telecommunication	5/18/86 with designation as <u>Emeritus</u>
Nielsen, Shirley M.	Head Nurse Student Health Service	6/30/86 with designation as <u>Retired</u>
Seyler, Dale E.	Lead Custodian Physical Plant	6/30/86 with designation as <u>Retired</u>
Shipman, Phyllis	Manager I, Food Service Concessions	5/18/86 with designation as <u>Retired</u>
Trueblood, Malcolm	Professor of Microbiology and Biochemistry	6/30/86 with designation as <u>Emeritus</u>
Walther, Timon	Professor of Statistics	5/18/86 with designation as <u>Emeritus</u>

AMENDMENT TO THE REGULATIONS
OF THE TRUSTEES

In order to be in compliance
with the affirmative action/

equal opportunity program, Mr. Miracle moved, Mr. Bussart seconded,
and it carried that Chapter VII., Section 1. of the Regulations of
the Trustees, be amended by adding "veteran status". The new
section would then read:

* * *

Section 1. EQUAL EMPLOYMENT OPPORTUNITY

The University's policy is one of equal opportunity for all persons in all facets of the University's operations. Equal opportunity is offered to all officers, faculty and staff members, and applicants for employment, without discrimination on the basis of their demonstrated ability and competence and without regard to such matters as race, color, national origin, sex, religion, political belief, veteran status, or handicap.

* * *

PART-TIME APPOINTMENTS

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

RESIGNATIONS

The following resignations were acknowledged by the Trustees.

1. Michael Braunstein, Professor of Law, May 18, 1986.
2. Karen Iverson, Temporary Assistant Professor of Nursing, January 7, 1986.
3. Hiroetsu Nakashita, Temporary Assistant Professor of Microbiology/Biochemistry, April 8, 1986.
4. Joseph P. Paolillo, Associate Professor of Business Administration, May 18, 1986.
5. Bruce Suprenant, Associate Professor of Civil Engineering, May 18, 1986.
6. Joan K. Wadlow, Vice President for Academic Affairs and Professor of Political Science, effective June 30, 1986.
7. Edmund Quincy, Professor of Electrical Engineering.

SUMMER SCHOOL APPOINTMENTS

As a matter of information only, the Summer School faculty appointments were reported to the Trustees.

The Personnel Committee went into Executive Session to discuss salaries for President Veal and Internal Auditor Jacobson.

FY 1987 SALARY,
DONALD L. VEAL, PRESIDENT

Upon a motion by Mr. Miracle,
seconded by Mr. Bussart, it

carried that Donald L. Veal, President, receive a fiscal year 1987 salary of \$87,480. Dr. Veal's FY 1986 salary is \$79,212. Trustee Sawyer voted no on the motion.

FY 1987 SALARY, ELDEN VAN
JACOBSON, INTERNAL AUDITOR

The Trustees are required
annually to set the salary

of the Internal Auditor for the next fiscal year. Mr. Miracle moved that Elden Van Jacobson receive a fiscal year 1987 salary of \$36,000. Mr. Jacobson's FY 1986 salary is \$34,968. The motion was seconded by Mr. Gillaspie, and it carried.

APPRECIATION EXPRESSED TO
TENURE AND PROMOTION COMMITTEE

In the Personnel Committee
meeting both President Veal

and Trustee President Chapin expressed deep appreciation to Professor David Jaeger, Chairman of the Tenure and Promotion Committee, and to committee members for their dedication and fine service to the University.

This concluded the report from the Personnel Committee.

PHYSICAL PLANT AND
EQUIPMENT COMMITTEE

President Chapin called on
Chairman Rochelle for a

report from the Physical Plant and Equipment Committee meeting held on May 16, 1986. Committee members Rochelle, Bussart,

Gillaspie, Mickelson, Smith, Updike, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Based on discussions, the following report was given on the Physical Plant and Equipment Committee meeting.

AUTHORIZATION OF TRUSTEES'
REPRESENTATIVE TO ACQUIRE
SURPLUS PROPERTY

Mr. Rochelle moved that the
following persons be

designated as Trustee representatives for the purpose of acquiring surplus property from the state:

James E. Todd, Vice President for Finance

Thomas K. Anderes, Deputy to the Vice President for Finance

Daniel L. Baccari, Director of Fiscal Operations

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

EASEMENT FOR GARY AND VICKI MINES,
EDEN PROPERTY

Mr. Rochelle moved that an
easement be granted to Gary

and Vicki Mines as follows:

An easement for access purposes in the Southwest 1/4, Sec. 16, T. 24 N., R. 106 W. of the 6th P.M., Sweetwater County, State of Wyoming, 40 feet in width, 20 feet each side of the following described centerline.

Beginning at a point N. 6 degrees 35 minutes 33 seconds E. a distance of 665.78 feet from the southwest corner of said Section 16; said point being on the easterly right-of-way line of U.S. Highway 191;

Thence N. 89 degrees 53 minutes E. a distance of 270.0 feet containing 0.25 acres, more or less.

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

ADDITION TO DELTA DELTA
DELTA HOUSE

Ted Gertsch, representing
the Delta Delta Delta House

Corporation, presented plans to the Physical Plant and Equipment Committee for an addition to the dining room of the Delta Delta

Delta House.

Mr. Rochelle moved approval of the proposed construction, subject to approval of the University Architect, and standard city and state concurrence. The motion was seconded by Mr. Updike, and it carried.

PROGRESS REPORTS

As a matter of information

only, Dr. Todd and Morris

Jones responded to questions on the progress reports and change orders on the various construction projects.

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

DEVELOPMENT COMMITTEE

President Chapin called on

Chairman Updike for a

report from the Development Committee meeting held on May 16, 1986. Committee members Updike, Miracle, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Rochelle and Schuster were not present on May 16, however, they did join the Development Committee meeting when it reconvened on May 17. Chairman Updike read the following minutes as his report of the Development Committee meeting.

1. Update on Centennial Capital Campaign. As a matter of information, Mr. Gerald McBride, Director of Development presented a brief update on the four-year Centennial Capital Campaign designed to raise \$25,000,000 between 1986 and 1990. Mr. McBride emphasized the need for both direct and indirect Trustee

involvement in the Centennial Capital Campaign.

At 5:04 p.m., the meeting was recessed until 8:00 a.m. on Saturday, May 17. The Development Committee reconvened at 8:03 a.m. on Saturday, May 17 with Chairman Updike presiding.

2. Report of Ad Hoc Committee. Mr. McCue reported briefly on the recent meeting of the ad hoc committee.

3. Trustee Bylaw Amendments. After hearing the report of the ad hoc committee, Mr. Updike reviewed the actions which have been taken by the Development Committee since December 1985 regarding the proposed amendments to Article VII, Section 7-5, Development Committee. Mr. Schuster moved that the Development Committee recommend to the Trustees of the University of Wyoming that they reconsider the proposed amendments to the Trustee Bylaws, as presented at the December 13, 1985 meeting of the Development Committee. The motion was seconded by Dr. Miracle, and it carried.

It was moved by Dr. Miracle and seconded by Mr. Schuster that the Development Committee recommend to the Trustees of the University of Wyoming that they reconsider the proposed amendments to the Trustee Bylaws, as presented at the February 14, 1986 meeting. The motion carried.

Dr. Miracle then moved to suspend the rules under which the Development Committee operates and to refer the two versions of the Bylaw amendment to the Committee of the Whole for reconsideration. The motion was seconded by Mr. Schuster and it carried.

4. Adjournment. There being no further business to come before the Development Committee, the meeting adjourned at 8:20 a.m. on May 17.

AMENDMENT TO MINUTES OF
DEVELOPMENT COMMITTEE

Mr. Schuster said "the
"minutes should reflect

that in the ad hoc committee, I recommended that we, in fact, seek an Attorney General's opinion to determine the issues described in my letter of March 1986, because I think that the relationship with the Foundation is contrary to Wyoming statutes and the Wyoming Constitution, as well as being a bad policy." He noted his recommendation was voted down.

Mr. Updike moved that the Development Committee minutes be adopted as read and as amended by Mr. Schuster. Mr. Bussart seconded the motion, and it carried.

This concluded the report from the Development Committee.

W.R. COE/CHARLES CHACEY KUEHN
ESTATE COMMITTEE

President Chapin called on
Chairman Mickelson for a

report from the W.R. Coe/Charles Chacey Kuehn Estate Committee. Committee members Mickelson, McCue, Smith, and ex officio members Chapin and Veal attended the committee meeting, along with other Trustees and University staff. Chairman Mickelson gave the following report from the W.R. Coe/Charles Chacey Kuehn Estate Committee.

FISCAL YEAR 1987 BUDGETS, W.R. COE
ESTATE, W.R. COE SCHOOL AND CHARLES
CHACEY KUEHN ESTATE FUNDS

Upon a motion by Mr.
Mickelson, seconded by

Mr. McCue, it carried to approve the following fiscal year 1987 budgets for the W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate funds.

	<u>Coe Estate</u>	<u>Coe School</u>	<u>Kuehn Estate</u>
Administrative Expenses			
Investment Counselor	13,018	15,107	26,298
Investment Adviser	417	479	604
Securities Safekeeping	2,712	3,147	5,479
Restorations	---	---	---
Reserve	4,550	5,075	6,650
Sub-total	20,697	23,808	39,031
American Studies	109,303	---	50,323
American Heritage Center, Acquisitions			
Personnel	---	48,897	---
Support	---	9,769	3,078
Rental - Storage Space	---	---	25,116
Sub-total	---	58,666	28,194
American Heritage Center, Archives			
Personnel	---	67,526	12,400
Support	---	---	9,729
Sub-total	---	67,526	22,129
Agriculture	---	---	50,323
TOTAL	130,000	150,000	190,000

MAY 2, 1986 MEETING OF THE W.R. COE/
CHARLES CHACEY KUEHN COMMITTEE

As a matter of information only, Dr. Todd reported to the Committee on a conference telephone meeting held May 2, 1986 to address the actions to be taken as a result of the April direction from the Trustees on divestiture, and revenues to be used in the preparation of the FY 1987 budgets for the Coe and Kuehn funds.

Preliminary revenue estimates for FY 1987, reflecting the Trustee action directing the University to divest, in a prudent manner, of stocks held in companies doing business in South Africa,

for the Coe Estate dropped from \$142,000 for FY 1986 to \$100,000 for FY 1987; the estimated revenue for Coe School dropped from \$163,000 for FY 1986 to \$115,000 for FY 1987; and the estimate for the Kuehn account remained level at \$185,000 due to the additional deposits of funds to the account during the past year.

The committee voted unanimously to divest of equities in companies doing business in South Africa when market conditions make divestiture advisable and prudent, and to sell such equities when replacement equities of equal or better value can be purchased. The Committee voted to approve the immediate sale of the following equities: Standard Oil of Ohio; Mobil Oil; Monsanto Co.; Baxter-Travenol Labs; and Gemini Fund (I); and the purchase of the following stocks: Amoco; Royal Dutch; McDonnell Douglas Corp.; and Gemini Fund (II). The committee voted further to review the Mobil bonds with a view to selling them. Dr. Todd was directed to revise the estimate of the FY 1987 revenues to the Coe programs for presentation at the May 1986 meeting.

A question was raised as to whether Amoco, Royal Dutch, McDonnell Douglas Corporation and Gemini Fund (II) do business in South Africa, and Dr. Todd was directed to ascertain whether any of them do.

This concluded the report from the W.R. Coe/Charles Chacey Kuehn Committee.

COMMITTEE OF THE WHOLE

President Chapin reported
on the meeting of the

Committee of the Whole held on May 17. Those present at the meeting were Chapin, Bussart, Gillaspie, McCue, Mickelson, Miracle,

Rochelle, Sawyer, Schuster, Smith, Updike, and ex officio members
Veal and Simons.

SCHEDULE OF TRUSTEES'
MEETINGS FOR 1986-87

The following schedule
of Trustees' meetings

for 1986-87 was adopted.

Schedule of Trustee Meetings

June	25 (Wed.)	Special Meeting for Budget Materials (1:30 p.m.)
July	25 (Fri.)	Committee Meetings and Business Session
August	3-6 (Sun.-Wed.)	Trustees' Symposium
September	5 (Fri.)	Visitation and Committee Meetings
	6 (Sat.)	Committee Meetings and Business Session (followed by Wyoming/Baylor Football Game)
October	17 (Fri.)	Visitation and Committee Meetings
	18 (Sat.)	Committee Meetings and Business Session (followed by Wyoming/BYU Football Game)
November	6 (Thurs.)	Committee Meetings
	7 (Fri.)	Committee Meetings
	8 (Sat.)	Business Meeting (followed by Wyoming/UTEP Football Game)
December	4 (Thurs.)	Committee Meetings
	5 (Fri.)	Business Session (followed by Wyoming/Idaho State Basketball Game)
January	15 (Thurs.)	Committee Meetings
	16 (Fri.)	Committee Meetings
	17 (Sat.)	Business Meeting
February	5 (Thurs.)	Visitation and Committee Meetings
	6 (Fri.)	Committee Meetings and Business Session (followed by Wyoming/Chicago State Basketball Game)

March	26 (Thurs.)	Visitation and Committee Meetings
	27 (Fri.)	Committee Meetings and Business Session
May	8 (Fri.)	Committee Meetings
	9 (Sat.)	Business Session
	10 (Sun.)	Commencement

UNIVERSITY INVESTMENT POLICY

At the April 11, 1986

meeting of the Committee of

the Whole, the Vice President for Finance was instructed to present a revised Investment Policy to the Committee at the May 1986 meeting incorporating the following revisions to the proposal presented for consideration at the April 11 meeting:

- . a social responsibility statement is to be included in the section on "Investment Philosophy"; and
- . The proposed Investment Policy is to maintain the responsibility and authority of the W. R. Coe-Charles Chacey Kuehn Estate Committee for the W. R. Coe Estate, W. R. Coe School and Charles Chacey Kuehn Estate funds.

It was moved by Mr. Rochelle, seconded by Mr. McCue and carried to approve the University Investment Policy as included in Enclosure 7 (blue), excluding Paragraph 3, III. Investment Policy. Trustees Miracle, Schuster, Bussart, and Sawyer voted no on the motion.

The Committee of the Whole also directed Dr. Todd to provide a revised Master Statement of Investment Objectives and Policies for the Coe/Kuehn Committee for review at the next meeting of the Trustees. Dr. Todd advised that this is in process.

1986-87 ADMINISTRATIVE CALENDAR

As a matter of information,
the following 1986-87

administrative calendar was presented to Trustees:

Friday, July 4, 1986 -- Independence Day
Monday, September 1, 1986 -- Labor Day
Thursday and Friday, November 27-28, 1986 -- Thanksgiving Holiday
Thursday and Friday, December 25-26, 1986 -- Christmas Holiday
Thursday and Friday, January 1-2, 1987 -- New Year's Holiday
Friday, April 17, 1987 -- Good Friday
Monday, May 25, 1987 -- Memorial Day

FACULTY SENATE REPORT

Faculty Senate Chairman Gene
Murdock reported to the

Trustees on the activities of the Faculty Senate during the
academic year 1985-86, and introduced Dr. Stephen Bieber, Faculty
Senate Chair for the academic year 1986-87.

TRUSTEE BYLAW AMENDMENTS ARTICLE VII, President Chapin briefly
SECTION 7-5, DEVELOPMENT COMMITTEE

reviewed the proposed

Development Committee Bylaw amendments which were presented at the
February 14, 1986 and December 13, 1985 meetings of the Trustees.
He reported that in the Committee of the Whole, a motion was made
to recommend the adoption of amendments to Article VII, Section 7-5
of the Trustee Bylaws, as presented to the Development Committee at
the February 14, 1986 meeting. The motion failed.

In accordance with the Committee of the Whole's recommendation,
Mr. McCue moved that Article VII, Section 7-5 of the Bylaws of the
Trustees, be amended to read as presented at the December 14, 1985
Trustees' meeting. Mr. Miracle seconded the motion, and it
carried. Trustees Bussart and Schuster are hereby recorded as
voting no. Article VII, Section 7-5, as amended, will read as
follows:

* * *

Section 7-5. DEVELOPMENT COMMITTEE

The Development Committee shall consist of four members of the Trustees who shall be appointed by the President of the Trustees at the annual meeting. The Committee shall consider and develop sources of support for the University which would supplement legislative appropriations; it shall be continuously advised, through the President of the University, of development activities within the University administration; it shall make such contacts with persons who could financially, educationally, or politically make contributions to the University; and it shall recommend to the Trustees such actions pertaining thereto as may be needed or advisable. In addition, the members of the Trustee Development Committee shall serve with four members of the University of Wyoming Foundation Board of Directors on a Joint Development Committee, which shall formulate and present policy recommendations to the Trustees, through the President of the University, for the establishment of priorities for fund-raising emphasis and expenditure of funds transferred to the University by the Foundation.

At the conclusion of the report from the Committee of the Whole, the Trustees went into executive session

RESOLUTION RE
JOAN WADLOW

Upon a motion by Mr. Chapin,
seconded by Mr. Bussart, it

carried to adopt the following resolution honoring Joan K. Wadlow,
Vice President for Academic Affairs.

WHEREAS, Joan K. Wadlow has rendered exceptional service to the University of Wyoming as Vice President for Academic Affairs and, prior to that, as Dean of the College of Arts and Sciences; and

WHEREAS, Joan K. Wadlow has been instrumental in implementing procedures to improve student retention and recruiting; and

WHEREAS, in giving impetus to such initiatives as the Coalition for Academic Success, the Center for Academic Advising, and University Honors programs, Joan K. Wadlow has greatly advanced academic strengths of the University of Wyoming; and

WHEREAS, as Vice President for Academic Affairs, Joan K. Wadlow has been an able and insightful advocate for students and faculty alike; and

WHEREAS, her decision to accept appointment as Provost at the University of Oklahoma represents a real and enduring loss to the University of Wyoming and the State of Wyoming:

THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming express deep appreciation to Joan K. Wadlow for the immeasurable contributions she has made to the University, its faculty, and -- most of all -- the students.

BE IT FURTHER RESOLVED:

That the warmest best wishes of the assembled Trustees go with Joan K. Wadlow as she prepares for new responsibilities in Oklahoma.

RESOLUTION RE
MARGARET C. "PEG" TOBIN

Upon a motion by Mr. Chapin,
seconded by Mr. McCue, it

carried to adopt the following resolution:

WHEREAS, Margaret C. "Peg" Tobin, Associate Dean of Students and Assistant Professor of Student Affairs, will retire July 1, 1986, ending more than two decades of dedicated service to students of the University of Wyoming; and

WHEREAS, her compassion, counsel, and commitment set her apart throughout her career, richly and justly rewarding Margaret C. Tobin with the respect and affection of students, parents, and alumni alike; and

WHEREAS, it is a definitive characteristic of the University world that it admires and pursues excellence, honoring those who clearly know what they are doing while achieving their goals through reason, candor, confidence, and authority tempered with humanity;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming join with students, past and present, in expressing to Margaret C. Tobin heartfelt thanks for a job well done and warmest best wishes for her retirement years.

FACULTY STUDY COMMITTEE

The Faculty Study Committee
is composed of Mr. Hinckley,

Chairman, and Committee members Updike, Gillaspie, and Rochelle.

PUBLIC COMMENT

publications and with the Student Publication Board.

Mike Jamieson spoke about
his concerns with student

ADJOURNMENT AND DATE
OF NEXT MEETING

the Trustees, the meeting was adjourned. The next meeting is
scheduled for June 25 at 1:30 p.m.

There being no further
business to come before

Respectfully submitted,

Karleen B. Anderson

Karleen B. Anderson
Deputy Secretary

COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 198____, by and between the Laramie County Community College District Board, operating Laramie County Community College, Cheyenne, Wyoming, and the Trustees of the University of Wyoming, Laramie, Wyoming, WITNESSETH THAT:

WHEREAS, Laramie County Community College, hereinafter referred to as "Community College," and the University of Wyoming, hereinafter referred to as the "University," wish to cooperate in providing educational programs;

WHEREAS, the Wyoming State Legislature has, pursuant to Wyoming Statute Section 21-18-205 (Laws 1977), granted to the Laramie County Community College District Board the authority to enter into an agreement with the Trustees of the University to provide cooperative educational programs; and

WHEREAS, the Wyoming State Legislature has, pursuant to Wyoming Statute Sections 21-17-108, and 21-17-109 (Laws 1977), granted to the Trustees of the University the authority to enter into an agreement with the Laramie County Community College District Board to provide cooperative educational programs;

NOW THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

ARTICLE ONE

The University of Wyoming will offer a selection of junior, senior and graduate level courses (hereinafter called "upper division" courses) at the Community College.

1. The University will offer approximately one dozen upper division courses on the Community College campus. Initially, the new selection of upper division courses will be (a) rotated on a three-year cycle, and (b) be selected from academic areas other than Business and Education. The courses will be selected by University faculty, who will consult with Community College faculty with regard to the suitability of and need for potential offerings.
2. All upper division courses taught by the University on the Community College campus will be offered with the approval of the Dean of Instruction at the Community College. The Community College will provide classroom space with attendant operational support for each approved class.
3. The University Libraries will provide needed books and related materials for upper division classes at the Community College campus as well as provide access to research materials. The librarians at the Community College will provide professional support in circulating the materials to students in upper division courses.

ARTICLE TWO

The Community College will offer a selection of pre-college courses on the University campus.

1. Initially, pre-college course offerings will be designed to remediate students who would benefit from further preparation before enrolling in the University's basic college level math and English courses. The offerings will also be available to residents of the community (Albany County) who desire to develop their learning skills or to review fundamental material prior to initiating or resuming college level studies. The Community College may also offer pre-college courses in other areas, to include keyboarding, and reading.
2. All pre-college courses taught by the Community College on the University campus will be offered with the approval of the Vice President for Academic Affairs at the University. The University will provide classroom space with attendant operational support for the approved pre-college courses.
3. The University will provide an office for the use of Community College personnel involved with the pre-college level courses.

ARTICLE THREE

The Community College and the University will jointly offer, on the Community College campus, a cooperative educational program in Office Administration. This program shall entail a course of required post-secondary study that, when successfully completed, may result in the award of two degrees. An Associate Degree shall be awarded by the Community College following completion of the first four semesters of prescribed study. A Bachelor of Science in Office Administration Degree shall be awarded by the University following completion of the Associate Degree described herein (or equivalent coursework) and an additional four semesters of prescribed study.

The Bachelor of Science in Office Administration, a degree program already in existence within the Department of Vocational Education in the College of Education, will be offered in Cheyenne through a cooperative effort between the Community College and the University. Both institutions desire to serve the population of Cheyenne and environs with a baccalaureate degree track offered in a format attractive to non-traditional students.

1. Students in the cooperative degree program will enroll at the Community College for the first two years of prescribed coursework (credits 1-69), and then will enroll with the University for the remaining coursework prescribed for the degree (credits 70-128).
 - a. Freshman and sophomore level courses required or recommended for the Associate and Baccalaureate Degrees will be offered by the Community College.
 - b. Junior and senior level courses required or recommended for the B.S. in Office Administration will be offered by the University.
2. The Community College will provide classroom space, with attendant operational support, for all courses required in the curriculum for the degree.
3. Given the requirement in this curriculum for instruction on various kinds of expensive equipment and the occasional difficulty of hiring Ph.D.-credentialed faculty in this field, both institutions will yearly assess enrollments in the degree track to monitor cost effectiveness of the joint degree program.

4. The Community College will assist the University in advertising the availability of the joint degree program to the residents of the Cheyenne area.

ARTICLE FOUR

Both institutions wish to promote a smooth transfer of students from degree tracks at the Community College to degree tracks at the University. Toward that end, the University will work with the Community College in articulating selected curricula for Associate of Arts and Associate of Science degree at the Community College to the corresponding curricula for Bachelor of Arts and Bachelor of Science degrees at the University.

For selected majors or programs, University and Community College faculty will specify the sequence of Community College courses a student should follow in the first two years of study. Those students completing the courses so specified at the Community College with at least the required minimum GPA will be assured admission to the University with junior standing in the designated major.

University personnel will be present on the Community College campus and available to advise students during the Community College's registration periods.

ARTICLE FIVE

It is further agreed:

1. The University's Master of Public Administration program will be offered by UW faculty on the Community College campus. The

Community College will provide MPA students access to suitable microcomputers, and reserves the right to assess a fee for such usage by University students at such time as the Community College assesses its students a fee for such use.

2. The Community College will support the University's instruction in Nursing by providing an office space for Extension Nursing faculty. This office also will be available for use by other Extension faculty for a reasonable period of time before and after scheduled classes.

ARTICLE SIX

Prior to the inception of cooperative educational programs described herein, this document must be approved by the Community College's Curriculum and Standards Committee, and the the Dean of Instruction of the Community College; by the University's Dean of the College of Education, by the University Academic Planning Committee, by the University Vice President for Academic Affairs; and by the Laramie County Community College District Board and the Trustees of the University of Wyoming.

Following initial approval, the responsibility for review and modification of the cooperative educational programs shall rest with the appropriate curriculum committees of the Community College and the University.

Memoranda of Implementation will be prepared to describe administrative details of admission, registration and records, business operations, and the like. The Memoranda of Implementation will take effect when signed by the Vice President for Academic Affairs (for the University) and the Dean of Instruction (for the Community College).

ARTICLE SEVEN

This agreement may be terminated by either the Community College or the University following twelve (12) months of written notice, provided, however, that all students then enrolled in the last two years of prescribed coursework for the B.S. in Office Administration will be provided an opportunity, over a reasonable period of time, to complete their designated courses of study and receive their degrees.

ARTICLE EIGHT

This Agreement shall be subject to annual review in order to consider any amendment, alteration or change.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

For the Laramie County
Community College District:

For the University of Wyoming
Board of Trustees:

President

President

Witness

Witness

UNIVERSITY OF WYOMING
Summary of
FY 1987 Allocations

5/7/86

SECTION I

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Instruction & Research	35,604,708	5,821,714	8,862,885	50,289,307	8,743,054	888,966	1,832,429	887,266	242,071	524,320	63,407,413
Extension & Public Service	4,435,157	301,924	1,092,840	5,829,921	355,144	207,557	30,000	1,909	5,766	-0-	6,430,297
Intercollegiate Athletics	1,315,796	128,336	331,913	1,776,045	1,154,811	818,371	45,000	1,136,519	95,410	-0-	5,026,156
Maintenance, Operation, and Repair of Plant	4,029,309	360,092	1,053,457	5,442,858	6,668,519	9,604	225,000	-0-	83,362	-0-	12,429,343
General Services	3,744,861	180,238	942,144	4,867,243	1,559,717	194,363	81,000	42,002	162,465	229,973	7,136,763
Student Services & Student Aid	2,083,358	457,787	597,169	3,138,314	336,891	44,320	20,114	2,264,585	45,717	80,880	5,930,821
Human Medicine	3,162,671	126,675	762,998	4,052,344	898,404	97,764	-0-	3,178,712	365,650	-0-	8,592,874
Wyoming Water Research Center	<u>247,286</u>	<u>43,724</u>	<u>67,642</u>	<u>358,652</u>	<u>20,905</u>	<u>9,270</u>	<u>-0-</u>	<u>325,000</u>	<u>-0-</u>	<u>-0-</u>	<u>713,827</u>
Total	54,623,146	7,420,490	13,711,048	75,754,684	19,737,445	2,270,215	2,233,543	7,835,993	1,000,441	835,173	109,667,494

SUMMARY

5/7/86

Detail of Appropriations
University of Wyoming
FY 1987 Allocations

	General Fund	Ag College Land Income	Univ. Land Income	Sales & Services Fund	UW Income Fund	Mineral Royalties	Family Practice Income	Federal Funds	Total
Instruction and Research	52,354,234	600,000	1,100,000	935,468	6,973,432	—	—	1,444,279	63,407,413
Extension & Public Service	4,913,992	—	—	149,832	258,665	—	—	1,107,808	6,430,297
Intercollegiate Athletics	3,255,352	—	—	250,043	1,520,761	—	—	—	5,026,156
Maintenance, Operation & Repair of Plant	2,993,592	—	—	—	—	9,435,751	—	—	12,429,343
General Services	5,714,766	—	—	593,842	828,155	—	—	—	7,136,763
Student Services & Student Aid	3,467,745	—	—	—	2,463,076	—	—	—	5,930,821
College of Human Medicine	7,346,202	—	—	121,672	—	—	1,125,000	—	8,592,874
Wyoming Water Research Center	713,827	—	—	—	—	—	—	—	713,827
TOTAL SECTION I BUDGET	80,759,710	600,000	1,100,000	2,050,857	12,044,089	9,435,751	1,125,000	2,552,087	109,667,494

D R A F T

EXTENSION AND PUBLIC SERVICE
Proposed FY 1987 Allocations

Finance
5/6/86

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
School of Extended Studies	774,631	282,578	-0-	1,057,209	86,859	42,319	20,000	-0-	-0-	-0-	1,206,387
School of Extended Studies-Reserve	31,025	-0-	-0-	31,025	-0-	-0-	-0-	-0-	-0-	-0-	31,025
Agricultural Extension	3,545,049	19,346	-0-	3,564,395	268,285	165,238	10,000	1,909	5,766	-0-	4,015,593
Agricultural Extension-Reserve	84,452	-0-	-0-	84,452	-0-	-0-	-0-	-0-	-0-	-0-	84,452
Employer Paid Benefits	-0-	-0-	1,092,840	1,092,840	-0-	-0-	-0-	-0-	-0-	-0-	1,092,840
TOTAL EXTENSION AND PUBLIC SERVICE	4,435,157	301,924	1,092,840	5,829,921	355,144	207,557	30,000	1,909	5,766	-0-	6,430,297

D R A F T

INTERCOLLEGIATE ATHLETICS
Proposed FY 1987 Allocations

Finance
5/7/86

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Intercollegiate Athletics	1,307,747	128,336	-0-	1,436,083	1,154,811	818,371	45,000	1,136,519	95,410	-0-	4,686,194
Intercollegiate Athletics-Reserve	8,049	-0-	-0-	8,049	-0-	-0-	-0-	-0-	-0-	-0-	8,049
Employer Paid Benefits	-0-	-0-	331,913	331,913	-0-	-0-	-0-	-0-	-0-	-0-	331,913
TOTAL INTERCOLLEGIATE ATHLETICS	1,315,796	128,336	331,913	1,776,045	1,154,811	818,371	45,000	1,136,519	95,410	-0-	5,026,156

D R A F T

INSTRUCTION AND RESEARCH
Proposed FY 1987 Allocations

Finance
5/6/86

Non-

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Contractual Services 9000	Non- Operating Expenditures 9500	Total
College of Agriculture	5,573,852	396,564	-0-	5,970,416	1,108,860	139,241	130,000	-0-	23,000	-0-	7,371,517
Agri-Business Study	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	74,320	74,320
College of Arts and Sciences	11,423,475	1,809,841	-0-	13,233,316	1,177,237	219,715	577,456	-0-	22,250	-0-	15,229,974
Arts & Sciences Basic Research	412,583	-0-	-0-	412,583	3,486	-0-	-0-	-0-	-0-	-0-	416,069
UN National Park Service, Research	13,158	-0-	-0-	13,158	19,425	10,000	-0-	-0-	-0-	-0-	42,583
Science Math Teaching Center	146,287	-0-	-0-	146,287	6,500	-0-	-0-	-0-	-0-	-0-	152,787
University Scholars Program	-0-	44,483	-0-	44,483	1,967	-0-	-0-	59,686	-0-	-0-	106,136
College of Commerce and Industry	2,764,663	261,038	-0-	3,025,701	146,000	27,110	36,601	-0-	-0-	-0-	3,235,412
Institute of Business Management	128,932	8,227	-0-	137,159	2,500	3,200	-0-	-0-	-0-	-0-	142,859
College of Education	3,233,211	228,824	-0-	3,462,035	189,196	82,686	55,000	-0-	4,000	-0-	3,792,917
College of Engineering	4,019,025	385,053	-0-	4,404,078	494,850	43,501	218,992	-0-	2,000	-0-	5,163,421
Engineering/Enhanced Oil Recovery	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	40,000	-0-	40,000
College of Health Sciences	2,413,551	221,847	-0-	2,635,398	177,154	41,575	49,876	-0-	17,000	-0-	2,921,003
College of Law	1,063,454	95,130	-0-	1,158,584	421,579	11,524	7,000	-0-	1,500	-0-	1,600,187
ROTC - Air Force	15,441	-0-	-0-	15,441	2,140	1,750	1,500	-0-	-0-	-0-	20,831
ROTC - Army	18,270	-0-	-0-	18,270	3,100	1,380	5,240	-0-	-0-	-0-	27,990
Graduate School - Administration & Teaching	103,598	8,048	-0-	111,646	15,120	4,055	3,900	-0-	1,500	-0-	136,221
International Programs	90,134	3,303	-0-	93,437	9,050	1,450	-0-	-0-	1,500	-0-	105,437
Office of Research	-0-	-0-	-0-	-0-	25,729	5,400	60,000	802,200	-0-	150,000	1,043,329
Institute for Policy Research	159,863	22,359	-0-	182,222	33,500	3,500	-0-	-0-	-0-	-0-	219,222

D R A F T

INSTRUCTION AND RESEARCH
Proposed FY 1987 AllocationsFinance
5/7/86

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Contractual Services 9000	Non- Operating Expenditures 9500	Total
Wyoming Water Research Center	69,098	-0-	-0-	69,098	-0-	-0-	32,400	-0-	-0-	-0-	101,498
Enhanced Oil Recovery Institute	-0-	-0-	-0-	0	-0-	-0-	-0-	-0-	-0-	125,000	125,000
Educational and Service Outreach	747,390	1,679,956	-0-	2,427,346	227,500	167,700	83,000	-0-	14,900	-0-	2,920,446
Summer Scholars Institute	-0-	-0-	-0-	0	-0-	-0-	-0-	-0-	-0-	175,000	175,000
Library	1,515,287	223,805	-0-	1,739,092	3,132,734	13,345	20,000	-0-	9,250	-0-	4,914,421
Library-Casper	15,585	23,288	-0-	38,873	47,000	-0-	2,000	-0-	1,500	-0-	89,373
American Heritage Center	261,178	8,336	-0-	269,514	156,582	6,000	-0-	-0-	500	-0-	432,596
Audio Visual	20,052	-0-	-0-	20,052	3,834	-0-	15,000	-0-	-0-	-0-	38,886
Computer Services	962,116	47,580	-0-	1,009,696	1,232,910	17,716	126,350	-0-	-0-	-0-	2,386,672
Student Educational Opportunity	123,167	33,631	-0-	156,798	5,842	2,000	-0-	25,380	-0-	-0-	190,020
Ethnic Media Center	-0-	-0-	-0-	0	3,300	300	-0-	-0-	-0-	-0-	3,600
Center for Academic Advising	40,488	44,064	-0-	84,552	4,725	800	-0-	-0-	-0-	-0-	90,077
Associate Vice President	121,891	-0-	-0-	121,891	-0-	-0-	-0-	-0-	-0-	-0-	121,891
Classroom Building Coordinator	18,565	-0-	-0-	18,565	983	-0-	-0-	-0-	-0-	-0-	19,548
Cultural Affairs	-0-	-0-	-0-	0	-0-	-0-	-0-	-0-	40,817	-0-	40,817
Graduate Assistant Reserve	-0-	107,028	-0-	107,028	-0-	-0-	-0-	-0-	-0-	-0-	107,028
Academic Affairs General	130,394	169,309	-0-	299,703	90,251	85,018	408,114	-0-	62,354	-0-	945,440
Employer Paid Benefits	-0-	-0-	8,862,885	8,862,885	-0-	-0-	-0-	-0-	-0-	-0-	8,862,885
TOTAL INSTRUCTION AND RESEARCH	35,604,708	5,821,714	8,862,885	50,289,307	8,743,054	888,966	1,832,429	887,266	242,071	524,320	63,407,413

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Special Physical Plant Repairs	-0-	-0-	-0-	-0-	1,258,542	-0-	-0-	-0-	-0-	-0-	1,258,542
Utilities	-0-	-0-	-0-	-0-	3,814,900	-0-	-0-	-0-	-0-	-0-	3,814,900
Physical Plant Operations	3,447,144	233,177	-0-	3,680,321	1,335,194	7,549	215,000	-0-	81,362	-0-	5,319,426
Athletic Facilities	175,468	106,425	-0-	281,893	150,239	800	10,000	-0-	-0-	-0-	442,932
President's Residence-Housekeeping	14,433	-0-	-0-	14,433	7,000	-0-	-0-	-0-	-0-	-0-	21,433
Campus Planning Office	211,932	20,490	-0-	232,422	9,658	1,255	-0-	-0-	2,000	-0-	245,335
Maintenance, Operation & Repair of Plant, Reserve	180,332	-0-	-0-	180,332	92,986	-0-	-0-	-0-	-0-	-0-	273,318
Employer Paid Benefits	-0-	-0-	1,053,457	1,053,457	-0-	-0-	-0-	-0-	-0-	-0-	1,053,457
MAINTENANCE, OPERATION AND REPAIR OF PLANT	4,029,309	360,092	1,053,457	5,442,858	6,668,519	9,604	225,000	-0-	83,362	-0-	12,429,343

GENERAL SERVICES
Proposed FY 1987 Allocations

D R A F T

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Trustees of the University	2,553	-0-	-0-	2,553	9,671	36,135	-0-	-0-	8,500	-0-	56,859
Office of the President	137,352	4,510	-0-	141,862	12,475	28,387	-0-	-0-	14,000	-0-	196,724
Special Assistant to the President	170,727	25,329	-0-	196,056	3,312	668	-0-	-0-	-0-	-0-	200,036
Internal Audit	34,968	-0-	-0-	34,968	829	716	-0-	-0-	-0-	-0-	36,513
Academic Affairs, Vice President	148,272	541	-0-	148,813	12,092	5,888	-0-	-0-	-0-	-0-	166,793
Research, Vice President	160,668	6,633	-0-	167,301	14,587	6,643	-0-	-0-	-0-	-0-	188,531
Contracts and Grants Accounting	117,421	-0-	-0-	117,421	4,735	-0-	-0-	-0-	-0-	-0-	122,156
Finance, Vice President	97,728	1,050	-0-	98,778	5,406	3,000	-0-	-0-	-0-	-0-	107,184
Deputy to Vice President for Finance	125,628	8,730	-0-	134,358	3,871	1,000	-0-	-0-	-0-	-0-	139,229
Director of Fiscal Operations	145,145	-0-	-0-	145,145	16,502	-0-	-0-	-0-	-0-	-0-	161,647
Accounting Office	395,012	11,194	-0-	406,206	48,276	-0-	-0-	-0-	-0-	-0-	454,482
Cashier's Office	95,898	-0-	-0-	95,898	11,924	-0-	-0-	-0-	-0-	-0-	107,822
Purchasing Office	124,846	6,070	-0-	130,916	23,104	-0-	-0-	-0-	-0-	-0-	154,020
Student Loans and Organizations	79,877	301	-0-	80,178	50,861	-0-	-0-	-0-	-0-	-0-	131,039
Division-Travel	-0-	-0-	-0-	0	-0-	7,572	-0-	-0-	-0-	-0-	7,572
Personnel Administration	312,350	7,141	-0-	319,491	36,614	4,028	-0-	-0-	2,880	-0-	363,013
Institutional Support Services	364,074	2,213	-0-	366,287	114,457	5,382	-0-	-0-	-0-	-0-	486,126
Stores	149,998	6,511	-0-	156,509	11,239	-0-	-0-	-0-	-0-	-0-	167,748
University Safety Office	28,170	18,511	-0-	46,681	3,035	492	-0-	-0-	-0-	-0-	50,208

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Radiological Safety Control Programs	41,664	18,400	-0-	60,064	29,016	429	-0-	-0-	-0-	-0-	89,509
Campus Police	427,286	13,444	-0-	440,730	20,893	29,227	-0-	-0-	2,837	45,000	538,687
Alumni Relations	81,108	2,880	-0-	83,988	17,724	2,720	-0-	-0-	600	-0-	105,032
Communications Services	457,299	8,708	-0-	466,007	124,387	6,297	-0-	-0-	1,779	-0-	598,470
Faculty Senate	-0-	11,689	-0-	11,689	2,700	600	-0-	-0-	-0-	-0-	14,989
Staff Council	-0-	6,572	-0-	6,572	1,736	600	-0-	-0-	-0-	-0-	8,908
General Expenses, Fees, Reserves, Refunds, & Insurance	-0-	13,904	-0-	13,904	76,896	47,953	-0-	42,002	43,744	134,973	359,472
General Services Reserve	46,817	5,907	-0-	52,724	41,470	6,626	81,000	-0-	8,125	-0-	189,945
Trustees Reserve	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	50,000	50,000
Insurance	-0-	-0-	-0-	-0-	861,905	-0-	-0-	-0-	-0-	-0-	861,905
Centennial Activities	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	80,000	-0-	80,000
Employer Paid Benefits	-0-	-0-	942,144	942,144	-0-	-0-	-0-	-0-	-0-	-0-	942,144
TOTAL GENERAL SERVICES	3,744,861	180,238	942,144	4,867,243	1,559,717	194,363	81,000	42,002	162,465	229,973	7,136,763

D. R. A. F. T.

STUDENT SERVICES AND STUDENT AID
Proposed FY 1987 Allocations

Finance
5/6/86

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Associate Vice President, Student-Affairs	60,204	44,049	-0-	104,253	8,735	1,800	-0-	-0-	750	-0-	115,538
Admissions	284,007	15,658	-0-	299,665	58,250	21,650	-0-	-0-	-0-	-0-	379,565
Registrations and Records	347,013	77,087	-0-	424,100	95,780	3,750	-0-	-0-	-0-	-0-	523,630
Counseling and Testing	170,815	29,700	-0-	200,515	10,340	1,800	1,200	-0-	-0-	-0-	213,855
Dean of Students	169,269	27,951	-0-	197,220	12,522	2,450	-0-	-0-	-0-	-0-	212,192
Placement Service	87,150	20,969	-0-	108,119	13,646	1,000	-0-	-0-	-0-	-0-	122,765
Student Financial Aids and Scholarship Director's Office	278,483	44,906	-0-	323,389	24,930	2,300	-0-	-0-	-0-	-0-	350,619
Scholarships	-0-	-0-	-0-	-0-	-0-	-0-	-0-	2,234,760	-0-	-0-	2,234,760
Student Loan Program	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	80,880	80,880
Work Study	-0-	114,924	-0-	114,924	-0-	-0-	-0-	-0-	-0-	-0-	114,924
Student Health Services	639,255	61,364	-0-	700,619	57,310	4,000	-0-	-0-	33,918	-0-	795,847
Student Services & Student Aid-General	7,400	-0-	-0-	7,400	35,201	3,270	-0-	-0-	6,049	-0-	51,920
Student Services & Student Aid-Reserve	13,894	8,287	-0-	22,181	10,511	-0-	18,914	29,825	-0-	-0-	81,431
University Women's Center	-0-	7,063	-0-	7,063	2,147	800	-0-	-0-	-0-	-0-	10,010
Minority Affairs	22,319	-0-	-0-	22,319	4,202	1,500	-0-	-0-	-0-	-0-	28,021
Indian Education	3,549	5,829	-0-	9,378	3,317	-0-	-0-	-0-	5,000	-0-	17,695
Employer Paid Benefits	-0-	-0-	597,169	597,169	-0-	-0-	-0-	-0-	-0-	-0-	597,169
TOTAL STUDENT SERVICES AND STUDENT AID	2,083,358	457,787	597,169	3,138,314	336,891	44,320	20,114	2,264,585	45,717	80,880	5,930,821

COLLEGE OF HUMAN MEDICINE
Proposed FY 1987 Allocations

Finance
5/6/86

D R A F T

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Administration	122,199	31,815	-0-	154,014	104,258	6,634	-0-	3,178,712	2,150	-0-	3,445,768
Casper Residency	1,522,280	74,019	-0-	1,596,299	442,737	38,391	-0-	-0-	176,750	-0-	2,254,177
Cheyenne Residency	1,279,368	15,764	-0-	1,295,132	287,183	32,743	-0-	-0-	176,750	-0-	1,791,808
Office of Community & Rural Health	225,875	-0-	-0-	225,875	22,000	14,400	-0-	-0-	10,000	-0-	272,275
College of Human Medicine-General	12,949	5,077	-0-	18,026	42,226	5,596	-0-	-0-	-0-	-0-	65,848
Employer Paid Benefits	-0-	-0-	762,998	762,998	-0-	-0-	-0-	-0-	-0-	-0-	762,998
TOTAL COLLEGE OF HUMAN MEDICINE	3,162,671	126,675	762,998	4,052,344	898,404	97,764	-0-	3,178,712	365,650	-0-	8,592,874

WYOMING WATER RESEARCH CENTER
Proposed FY 1987 Allocations

Finance
5/6/86

D R A F T

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Wyoming Water Research Center	247,286	43,724	-0-	291,010	20,905	9,270	-0-	325,000	-0-	-0-	646,185
Employer Paid Benefits	-0-	-0-	67,642	67,642	-0-	-0-	-0-	-0-	-0-	-0-	67,642
TOTAL WYOMING WATER RESEARCH CENTER	247,286	43,724	67,642	358,652	20,905	9,270	-0-	325,000	-0-	-0-	713,827

UNIVERSITY OF WYOMING
Summary of
FY 1987 Allocations

5/7/86

SECTION II

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Capital	Total
Resident Instruction	4,356,946	3,612,181	1,912,590	9,881,717	2,115,835	1,076,056	2,025,764	1,884,469	3,574,836	3,948,572	-0-	24,507,249
Extension & Public Service	655,027	242,844	215,489	1,113,360	155,823	121,487	36,000	-0-	44,726	143,642	-0-	1,615,038
Intercollegiate Athletics	36,732	30,951	16,244	83,927	181,454	4,707	18,000	199,155	11,044	-0-	-0-	498,287
Maintenance, Operation, and Repair of Plant	51,686	14,897	15,980	82,563	43,749	389	6,547	-0-	810	3,270	-0-	137,328
General Services	587,961	212,647	192,146	992,754	164,897	9,169	300,000	18,552	184,971	466,024	-0-	2,136,367
Student Services & Student Aid	2,271,326	1,984,590	1,021,420	5,277,336	2,773,894	58,966	216,000	3,091,498	855,909	7,625,476	-0-	19,899,079
Capital Expenditures	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	700,000	700,000
Debt Service	-0-	-0-	-0-	-0-	5,090,147	-0-	-0-	-0-	-0-	-0-	-0-	5,090,147
Total	7,959,678	6,098,110	3,373,869	17,431,657	10,525,799	1,270,774	2,602,311	5,193,674	4,672,296	12,186,984	700,000	54,583,495

UNIVERSITY OF WYOMING
 Summary of
 FY 1987 Allocations

SECTIONS III and IV

	Full-Time Personal Services 1000	Part-Time Personal Services 1200	Employer Paid Benefits 1900	Total Personal Services	Support Budgets 2000	Travel 3000	Equipment 4000	Grants and Aid Payments 6000	Special Services 9000	Non- Operating Expenditures 9500	Total
Section III - Wyoming Higher Education Computer Network	214,379	9,900	47,827	272,106	408,764	28,016	-0-	-0-	-0-	-0-	708,886
Section IV - Office of Development	364,460	3,918	84,727	453,105	97,632	64,662	6,355	-0-	91,400	-0-	713,154

ASSOCIATED STUDENTS - UNIVERSITY OF WYOMING

(A.S.U.W.)

FY 87 BUDGET

Expenditures	<u>FY 86</u>	<u>FY 87</u>
ASUW - Executive	34,738	39,283
ASUW - Legislative	14,834	16,713
Travel	6,200	---
Organizations	31,000	5,000
Business Office	34,649	35,320
Students Attorney	41,527	41,206
Sports Clubs	16,564	14,431
Student Book Mart	---	12,196
Ticket Office	112,959	114,426
ASTECC (Technical Support)	17,246	34,344
Media Shoppe	---	26,740
Campus Activities Board	<u>113,317</u>	<u>95,701</u>
	423,034	435,360
 Means of Financing		
ASUW Fee	257,460	252,757
Generated Revenue	164,274	175,903
Equipment Reserve	<u>1,300</u>	<u>6,700</u>
	423,034	435,360

WYOMING UNION

FY 87 BUDGET

Expenditures	<u>FY 86</u>	<u>Fy 87</u>
Personal Services - Full time	492,084	508,334
Personal Services - Part time	78,216	81,166
Employer Related Expenditures	117,000	119,000
Total Personal Services	<u>687,300</u>	<u>708,500</u>
Maintenance and Repair	52,900	54,000
Purchase for Resale	217,400	221,975
Supplies	62,200	64,500
Other Expenses	110,252	111,400
Travel	5,400	5,600
	<u>448,152</u>	<u>457,475</u>
Transfer to Debt Service	35,000	60,515
Total Expend. & Transfer	<u>1,170,452</u>	<u>1,226,490</u>
Means of Financing		
Food Sales	606,000	625,000
Fees	425,000	425,000
Game Area/Sales	44,700	46,550
Vending Machines	28,500	30,000
Rentals	42,795	44,868
Other	27,075	25,275
Cash *	—	29,797
	<u>1,174,070</u>	<u>1,226,490</u>

*Cash balances are used to meet anticipated commitments.

INVESTMENT POLICY
UNIVERSITY OF WYOMING

- I. Purpose. The Investment Policy of the University of Wyoming establishes policies and procedures for the administration of investment of University funds, excluding the W. R. Coe Estate, W. R. Coe School, and Charles Chacey Kuehn Estate funds. The Investment Policy is approved by the Trustees of the University of Wyoming; the Deputy Treasurer, acting on behalf of the Trustees, is directed to implement the Policy. It is the further intent of the Trustees, acting through its Budget Committee, to direct the Trustees' investment adviser and investment manager to implement the investment policy and goals of this Policy.
- II. Definition. For purposes of this Policy:
- A. The "endowment portfolio" shall mean the permanent endowment funds, including all endowment and quasi-endowment funds. The permanent endowment funds shall exclude the W. R. Coe Estate, W. R. School, and Charles Chacey Kuehn funds but shall include all other endowment or quasi-endowment funds of the University. Endowments are defined as funds received from a donor with a restriction that the principal is not expendable. Quasi-endowments are defined as funds established by the Trustees or Legislature to function like endowment funds but which may be totally or partially expended at any time under the direction of the Trustees or the Legislature.
- B. The "University portfolio" shall mean all University funds other than endowment or quasi-endowment funds, and state general funds and funds to be transferred by the University to the State Treasurer as prescribed by law.
- III. Investment Philosophy. The primary fiduciary responsibility of the Trustees of the University of Wyoming in investing and managing the University endowment portfolio and the University portfolio is to maximize the financial return of these resources at prudently acceptable levels of risk. Priority shall be given by the Trustees to investment of the University portfolio in Wyoming financial institutions, whenever possible and whenever consistent with the income requirements of the University.
- When the Trustees adjudge that corporate policies or practices cause substantial social injury, the Trustees as responsible and ethical investors shall give independent weight to this factor in the investment of the endowment portfolio.
- It is the expressed policy of the Trustees that the endowment portfolio shall not be invested in any company, corporation, subsidiary or affiliate doing business in the Republic of South Africa.
- IV. Investment Goals. The investment of the University portfolio and the endowment portfolio shall be managed to support the financial requirements of the University's various programs and services and to protect the endowment portfolio from inflationary erosion. Therefore, it is the goal

of the Trustees of the University of Wyoming to manage the University portfolio and the endowment portfolio in a manner that will:

- A. Emphasize the safety and liquidity of invested University portfolio and endowment portfolio funds;
- B. Preserve and maintain the real purchasing power of the principal in the endowment portfolio;
- C. Produce a yield which would be considered acceptable by conservative investment managers; and
- D. Produce, whenever possible, interest/dividend income from the endowment portfolio in excess of the annual program requirements. The interest/dividend income in excess of annual program requirements will be credited to the individual accounts in order to build principal.

Through the investment of the University portfolio, idle cash in excess of current requirements will be converted into earning assets to support University programs and operations.

Through the investment of the endowment portfolio, permanently endowed gifts and/or quasi-endowment gifts will be managed to provide income and growth of the portfolio for current and future University programs and operations.

V. Investment of the University Portfolio. The University portfolio shall be limited to investments in fixed-income securities, subject to the provisions of this Policy.

- A. The investment in fixed-income securities shall be made with a low degree of default risk, a low degree of price risk resulting from changes in the level of interest rates, and a high degree of marketability (unless the maturity is short term).
- B. The investment shall comply with the provisions of the State Depository Act except as otherwise directed by the Trustees. The exceptions authorized by the Trustees may be more stringent but not less stringent than the provisions of the State Depository Act.
- C. Investments in certificates of deposits issued by Wyoming financial institutions shall be purchased through a bidding process under the supervision of the Deputy Treasurer. All Wyoming financial institutions approved by the State Treasurer as a depository for public funds are eligible to submit a bid or bids on the University portfolio, provided not more than twenty percent (20.0%) of the invested assets of the University portfolio is invested in certificates of deposit purchased from a single Wyoming financial institution.
- D. Funds in the University portfolio may not be transferred to any Wyoming financial institution for payment of certificates of deposit purchased through the bidding process unless the University has received a safekeeping receipt or receipts for securities pledged to the University of Wyoming and held by a custodian bank in an amount adequate to fully secure the University's investment.

- E. Investments in certificates of deposit issued by Wyoming banks and savings and loans shall be fully secured by federal deposit insurance and/or by a pledge of assets as required under the provisions of W. S. 9-4-831. The Deputy Treasurer will accept as collateral pledges of conventional real estate first mortgages and notes connected with the mortgages as provided by law, provided the collateral pledge is at the ratio of two to one (2:1) of the value of the certificate of deposit secured by such securities.

VI. Investment of the Endowment Portfolio. The endowment portfolio shall be invested under the provisions of this Policy.

- A. The Budget Committee may elect to employ an Investment Adviser, who shall be responsible for advising the Budget Committee on general matters pertaining to the status of the investment portfolio, and who shall monitor the performance of the Investment Manager and report periodically to the Budget Committee on the performance of the Investment Manager.
- B. The Budget Committee may elect to employ an Investment Manager, who shall be responsible for managing the endowment portfolio subject to direction from the Budget Committee and who shall periodically report to the Budget Committee on the status of the endowment portfolio.
- C. The endowment portfolio excludes the W. R. Coe Estate fund, the W. R. Coe School fund, and the Charles Chacey Kuehn Estate fund. The endowment portfolio includes the University permanent endowment fund, including endowment and quasi-endowment funds.
- D. The permanent endowment portfolio may, under the provisions of this Policy, be invested in equities, or fixed income securities. The purchase or sale of the equities by the Investment Manager is permitted by the Trustees provided such purchase or sale is authorized by the chairperson of the Budget Committee.
- E. For the permanent endowment funds, the Investment Manager shall be guided by an investment philosophy and discipline which provides well-researched selection and liquidation of equities and/or cash equivalents according to changing economic and stock market conditions.
- F. A portion of the endowment portfolio may be invested in fixed-income securities under the same policies as the University portfolio.
- G. Funds may be transferred from the permanent endowment funds in the endowment portfolio managed by the Investment Manager to the Deputy Treasurer for investment in fixed-income securities, or vice-versa, upon the expressed authorization of the chairperson of the Budget Committee only.
- H. The Investment Adviser shall annually present for consideration and approval by the Budget Committee an Annual Statement of Investment Objectives for the endowment portfolio, and shall, when conditions merit, present revisions to the Statement for consideration and approval by the Budget Committee. The Annual Statement of Investment Objectives shall:

1. Identify all cash flow requirements from the managed portfolios for the permanent endowment funds;
 2. Identify investment income expectations from the managed portfolios for the permanent endowment funds;
 3. Identify the asset allocation for the managed portfolio for the permanent endowment funds.
- I. The general characteristics of equity selection will be for growth, income, liquidity, and safety of principal. Fixed income investments generally should not exceed 90 percent of the total assets of the managed accounts. Fixed income investments in bonds shall not be rated less than -A- by Moodys or Standard and Poors. The general characteristics of fixed income investments shall be stability of income and stability of market value. Constant management of fixed income securities is essential to optimize total return. The percentage of the total assets of the managed accounts invested in cash equivalents should vary considerably, depending on the prevailing economic and stock market conditions.
- J. The Investment Manager will be responsible for the making and the implementation of all investment decisions regarding the assets of the managed accounts. It is the opinion of the Committee that guidelines contained herein will not prevent the investment manager from attaining the stated objectives.
- K. The following guidelines must be integrated into the investment manager's philosophy.
1. At the time when a security falls to a market value of 5% below the cost value, the situation should be carefully scrutinized.
 2. At the time when a security falls to a market value of 15% below the cost, the continued holding of that security should be justified to the Budget Committee in a manner and with criteria similar to an acquisition.
 3. The Investment Manager must incorporate a contingency plan for the resurgence of inflation and adjust the portfolio accordingly.
- L. The Investment Management organization should implement selling action when, in its opinion, liquidation of securities must be made because of new events or changes in the investment attractiveness or marketability of any investments. The Investment Management Organization must follow its stated selling discipline as presented to the Committee.
- M. Not more than 10% of the equities portion of the endowment portfolio shall be concentrated in any particular industry. Certificates of deposit in banks and savings and loans shall not be deemed as an investment in the banking and savings and loan industry. The test of any industry shall be made as of the date an investment is made.

- N. An amount not to exceed 3% of the outstanding shares of a company may be purchased. All stock shall be of investment grade.
- O. Under the provisions of this policy it is permissible for the Deputy Treasurer to realize losses in the endowment portfolio provided such action is consistent with the University's investment goals. Losses and gains realized on the endowment portfolio shall be charged or credited to the Endowment Gains and Losses account, and this account will be cleared the end of each fiscal year by a prorata distribution of the account balance to each endowment account participating in the equities pool.
- P. Expendable gifts and endowment income received and held on deposit for the benefit of specific University departments may be invested for those departments, and earned income credited to invested accounts. Such investments will be made only on request by department heads.

Specific accounts with account balances in excess of \$1,000 identified for investment will participate in an investment pool. The account will cease to earn interest anytime its balance falls below the \$1,000, and will be dropped from the investment pool if its month-end balance is below the required minimum more than six months out of the fiscal year. Departmental gift and endowment income accounts may be consolidated to meet minimum investment requirements provided separate accounts are not required.

Expendable gifts and endowment income are the only funds that may be invested specifically for a University department. Income earned from the investment of any other departmental funds will be deposited to the General Fund Interest account of the University. Exceptions to the provisions of this section may be permitted when authorized, in writing, by the Deputy Treasurer.

VII. Reporting and Accountability

- A. The Deputy Treasurer shall be accountable to the Trustees of the University of Wyoming for implementing this policy. The Deputy Treasurer shall make a written report quarterly to the Budget Committee on the status of the University and endowment portfolios, and the Budget Committee shall report not less than annually to the Trustees.
- B. The Investment Manager shall provide a quarterly report to the Budget Committee for invested endowment portfolio funds placed with him for management. Annually, the Investment Manager will meet in person with the Budget Committee to review the following:
 - 1. Review the book value, and market value of the investments in the managed accounts and investment performance in relation to the stated indices and stated objectives during the most recent quarter, and three-year period (or such shorter period as the Investment Manager has been engaged.)
 - 2. Review the investment philosophy pertaining to the managed accounts and any suggested changes as well as any changes in

discipline relating thereto. Also, review any deviations in philosophy or discipline which may have occurred during the preceding period and the effect thereto.

3. Review past, present, and prospective economic and stock market conditions, the possible impact on investments in the managed accounts and prospective sales and purchases of investments for the managed accounts.
4. Review any significant changes in management, research, personnel or ownership at the Investment Management Organization.
5. Review and discuss any other conditions or situations which might affect or improve the performance of the investments in the managed accounts.