

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

**April 15, 1988**

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

THE UNIVERSITY OF WYOMING

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
April 15, 1988

A regular meeting of the Trustees of the University of Wyoming was called to order by President Miracle at 9:10 a.m. on April 15, 1988 in the Board Room of Old Main. The following Trustees were in attendance: Bussart, Chapin, Dray, Hinckley, Kirk, Mickelson, Miracle, Schuster, Schutte, Sharratt, and ex officio members Roark, Simons, and Skiles. Trustees Rochelle and Updike were absent as well as ex officio member Governor Sullivan.

ANNOUNCEMENT

President Roark noted that a press conference had been scheduled in conjunction with the April 15, 1988 meeting of the Trustees to ensure that all questions concerning the actions with regard to budget reduction and revenue enhancement are answered openly and completely and that all members of the media have an opportunity to ask the questions.

BUDGET COMMITTEE

President Miracle called upon Chairman Bussart to conduct the Committee of the Whole meeting of the Budget Committee.

BUDGET REDUCTION AND REVENUE  
ENHANCEMENT MEASURES

President Roark stated that a number of possible budget reduction and revenue enhancement items to meet a shortfall in the operating budget for the coming biennium had been discussed with students, faculty, staff, administrators, and other interested parties. Dr. Roark then reviewed for members of the Budget Committee, his recommendations with regard to budget reduction and revenue enhancement measures.

After extended discussion, it was moved by Mr. Chapin and seconded by Mrs. Kirk that the Budget Committee recommend to the Trustees approval of the following actions, to be implemented during the coming fiscal year.

	<u>FY 89</u>	<u>FY 90</u>
1. Travel (Reduce size of automobile fleet, centralize airline ticket acquisition, set criteria for out-of-state travel.)	\$ 400,000	\$ 600,000
2. Reduce Bus Service (Maintain handicapped van, keep student housing route, use student labor. Eliminate off-campus routes.)	35,000	35,000
3. Reduce Utility Budget (Effect energy and water conservation measures. Could require supplemental budget increase in event of severe winter.)	200,000	200,000
4. Increase University School Tuition	9,000	9,000
5. Reduce Physical Plant Projects/Maintenance	90,000	--
6. Transfer Management of Arena-Auditorium to Athletics (Eliminate 2½ positions; transfer total cost and responsibility of facility management, parking, and concessions to athletics.)	65,000	65,000
7. ZIP Plus Four	10,000	70,000
8. Eliminate Position of Associate Director, Physical Plant	48,000	48,000
9. Purchasing (Reduce Part-Time Budget.)	7,000	7,000
10. Eliminate Central Energy Plant Inventory	75,000	75,000
11. Increase Parking Fines	40,000	40,000
12. Reduce Section I Support to American Heritage Center	50,000	50,000
13. Student Health Services (Maintain level of health care, realign administrative structure to the College of Health Sciences, adjust fee schedule.)	50,000	240,000

14. Reduce University Support to National Park Service Program	35,000	35,000
15. Reduce Section I Funding for Library	100,000	--
16. Reallocate Graduate Assistantships, and Permanently Eliminate 10 Frozen Positions	70,000	70,000
17. Reduce Number of Medical Students' Contract Slots by Five Positions	150,000	300,000
18. Reduce Athletic Program to NCAA Division I Minimum in Section I Funding (Seven men's sports and seven women's sports in Section I. All other sports to be in Section II, Self-Sustaining.)	225,000	225,000
19. Consolidate University School with Academic Department	90,000	90,000
20. Switch as Many Faculty and Staff as Possible from Fiscal Year to Academic Year Appointments	10,000	200,000
21. Support Photo Service, Graphic Arts, and Duplicating Service Solely from Section II - Self-Sustaining	50,000	50,000
22. Vice President for Research and International Programs Office	10,000	20,000
23. Initiate Transcript Fee	70,000	70,000
24. Student Affairs	60,000	60,000
25. Reduce Section I Funding to Alumni Relations	5,000	5,000
26. Eliminate State Funding for Non-Credit Adult Education Courses in Laramie	20,000	20,000
27. Medical Service - Cheyenne V.A.	125,000	125,000
28. Consolidate Ag News and Communications with UW News and Communications	30,000	30,000
29. Consolidate All Departmental Machine Shops	35,000	35,000
30. Eliminate All Newsletters Except Those for Recruiting or Fund-raising; Expand <u>The Pulse</u> as the Official Internal Newsletter	29,000	29,000
31. Assess Indirect Costs Charge to Auxiliary Services	200,000	200,000

32. Reduce President's Office Operating Expenses 14,000 14,000

TOTAL \$2,407,000 \$3,017,000

Mr. Schutte then moved to amend the motion by stating that Item 18, Reduce Athletic Program to NCAA Divison I Minimum in Section I Funding, be reduced from \$225,000 in each fiscal year 1989 and 1990, to \$100,000 in each fiscal year 1989 and 1990 and that the biennial total of \$250,000 be divided among the seven colleges and the administration as the colleges and the administration see fit; and in the event that any of the budget decisions reached at the Trustees' April 15, 1988 meeting adversely affect the Athletic Department so that the Athletic Director might have to consider eliminating any sport, that decision may be made by the Athletic Director in consultation with the President of the University. The amended motion was seconded by Mr. Dray. Following discussion, the first part of the amended motion to reduce the funding in each fiscal year failed by a vote of 3 in favor and 4 against. The second part of the amended motion to permit the Athletic Director to consult with the President in the event of eliminating any sport as a result of budget decisions adversely affecting the Athletic Department failed by a vote of 3 in favor and 4 against.

Following further discussion by members of the Budget Committee, Mr. Dray moved that with respect to Item 1, Travel, none of the reductions in fiscal year 1989 or 1990 regarding out-of-state travel come from the Athletic Department. Mr. Schutte seconded the motion. After discussion, the motion and the second were withdrawn.

After further discussion, the Budget Committee recommended to the Trustees of the University of Wyoming that the 32 items listed above and proposed by President Roark be implemented during the coming fiscal year. It was moved by Mr. Sharratt, seconded by Mr. Dray, and carried that Trustees ratify the action of the Budget Committee.

President Miracle commended President Roark and Vice President DeVries for cutting their office budgets.

Ms. Skiles asked that budget reductions affecting Students Affairs be re-examined, particularly reductions to placement services.

During discussion of the Budget Committee, a question arose as to Section I support of the American Heritage Center. President Roark responded that a report would be prepared and given to the Trustees this fall regarding support to the American Heritage Center, in particular, the Anaconda Collection.

During discussion of the possible budget reduction items, Trustees emphasized that all of the cuts hurt the quality of the University's service to its students and constituents and that the University of Wyoming will be weaker after having made the cuts. Concern was expressed by the Trustees about bringing any academic or athletic unit to minimum standards.

FY 89 SALARY POLICY FOR  
FULL-TIME FACULTY AND STAFF

President Roark noted that faculty, staff, deans, and other groups have given first priority to an across-the-board increase for all personnel, although it was recognized that internal inequities, market conditions, and merit increases are also important.

Following discussion, the Budget Committee recommended to the Trustees of the University of Wyoming that all full-time faculty and staff with a satisfactory or better performance rating employed on or before January 1, 1988 be granted an across-the-board salary increase of \$552 in 12 equal installments, effective July 1, 1988, and that the customary employer-paid benefits be paid by the University, and that these salary increases be for fiscal year 1989 only and shall not continue for fiscal year 1990 absent further legislative and Trustee action; and that an amount of \$843,520 be allocated for promotion adjustments

and for meeting unique faculty and staff salary conditions associated with market, equity, or competition, including employer-paid benefits.

A motion was then made by Mr. Mickelson, seconded by Mr. Bussart, and carried that the Trustees of the University of Wyoming approve the recommendation of the Budget Committee.

STIPEND FOR FULL-TIME  
GRADUATE TEACHING AND RESEARCH  
ASSISTANTS

The Budget Committee recommended to the Trustees of the University of Wyoming that the base academic year stipend for full-time graduate teaching and research assistants be increased from \$5,940 to \$6,390 effective fall semester, 1988, and that departments may meet market competition by supplementing this stipend from self-generated or part-time funds. It was moved by Mr. Bussart, seconded by Mrs. Kirk, and carried that Trustees ratify the action of the Budget Committee.

COMMITTEE OF THE WHOLE

President Miracle conducted the meeting of the Committee of the Whole.

PROPOSAL TO AMEND THE BYLAWS  
OF THE TRUSTEES OF THE  
UNIVERSITY OF WYOMING; SECTION  
4-2. ELECTION AND TERM OF OFFICE  
AND SECTION 7-10. COMMITTEE  
CHAIRMEN

President Miracle introduced the proposal to amend the Bylaws of the Trustees of the University of Wyoming; Section 4-2. ELECTION AND TERM OF OFFICE AND SECTION 7-10.

COMMITTEE CHAIRMEN. Following discussion, it was moved by Mr. Sharratt and seconded by Mr. Schuster that the Trustees approve the following:

(1) That Article IV, Section 4-2 of the Bylaws of the Trustees of the University of Wyoming, which establishes the election and term of office for officers of the Trustees, be amended by deleting the dashed words and adding the capitalized words, so that when amended Section 4-2 will read as follows:

Section 4-2. ELECTION AND TERM OF OFFICE

The officers of the Trustees shall be elected annually at the annual meeting. Each officer shall hold



office for one year or until his successor is elected and qualified. No member of the Trustees shall be eligible for re-election as president, VICE PRESIDENT, SECRETARY, AND TREASURER immediately after having served ~~two successive~~ ONE annual terms in that office.

(2) That Article VII, Section 7-10 of the Bylaws of the Trustees of the University of Wyoming, which establishes terms of office for Committee Chairmen, be amended by deleting the dashed words and adding the capitalized words, so that when amended Section 7-10 will read as follows:

Section 7-10. COMMITTEE CHAIRMEN

At the annual meeting, the President of the Trustees shall appoint a chairman for each of the committees described in Sections 7-3 through 7-9. Each such chairman shall hold office for one year or until his successor is appointed and qualified. No member of the Trustees shall be eligible for reappointment as chairman of a particular committee immediately after having served ~~two successive~~ ONE annual terms in that office.

The motion failed by a vote of one in favor and 8 opposed.

APPROVAL OF MINUTES

President Miracle asked if there were any corrections or additions to the minutes of the meeting of March 24-25, 1988. There were no corrections, and Mr. Schutte moved that the minutes of March 24-25, 1988 be approved as circulated. Mr. Bussart seconded the motion, and it carried.

RATIFICATION OF EXECUTIVE  
COMMITTEE ACTION OF  
APRIL 12, 1988

President Miracle reported on the conference telephone meeting of the Executive Committee of the Trustees which was held on April 12, with committee members Dray, Mickelson, and Schutte participating. Committee members Bussart and Miracle were absent. President Roark also participated in the meeting.

The Executive Committee approved the request to permit the sale of malt beverages on April 22, 1988 from 11:00 a.m. to 6:00 p.m. at the Annual Spring

Daze activity held on Prexy's Pasture with such action to be subject to ratification by the Trustees at their April 15, 1988 meeting.

Mr. Mickelson moved ratification of the Executive Committee action of April 12, 1988, as outlined above. The motion was seconded by Mr. Bussart, and it carried.

NEW BUSINESS,  
WELCOME TO LISA SKILES

President Miracle welcomed Lisa Skiles to the Trustees' meeting as the new ASUW President.

TRUSTEES' SYMPOSIUM

President Miracle said that it had been proposed that the Trustees' Symposium have a different format this year. Vice President Simpson said that approximately \$4,000 in private contributions had been raised to date. After discussion, it was moved by Mr. Chapin that the 1988 Trustees' Symposium be held in Laramie in conjunction with the Trustees' August Board meeting, and that private contributions be used to finance the Symposium, with no state funds to be used. The motion was seconded by Mr. Bussart, and it carried.

TICKET PRICES FOR FOOTBALL  
AND MEN'S BASKETBALL

Upon recommendation of Mr. Paul Roach, the President presented to the Trustees a proposal to increase University of Wyoming ticket prices for football by \$2.00 per ticket and men's basketball admissions by \$1.00 per ticket and that the knothole admission for football and basketball be increased by \$.50 per ticket as reflected in the following ticket price schedule for the 1988-89 seasons:

Football

Regular admission	\$12.00
Knothole ticket	4.00

Basketball

Regular admission	\$ 7.00
Knothole ticket	3.00

### Season Ticket Packages

Football season tickets will be offered at \$65.00. The 1988 season will feature 6 home games. Tickets bought individually would cost \$72.00 to attend all 6 games.

Basketball season tickets will be offered at \$100.00. The 1988 season will feature 15 home games. Tickets bought individually would cost \$105.00 to attend all 15 games.

Knothole season tickets will be offered at \$20.00 for football and \$40.00 for basketball.

Following discussion, it was moved by Mr. Bussart, seconded by Mr. Schuster, and carried that the ticket prices for football and men's basketball be increased as recommended.

#### ANNOUNCEMENTS

President Roark brought to the Trustees' attention that the College of Commerce and Industry had recently been informed of its full and unconditional reaccreditation by the American Assembly of Collegiate Schools of Business. This reaccreditation is for a period of nine years. President Roark acknowledged the fine work Dean Parker had undertaken to secure this outcome.

As a matter of information, Provost Houston told the Trustees that due to fumes in Coe Library, the Library had been evacuated and closed for April 15, and would remain closed until the source of the fumes can be identified and no health threat exists.

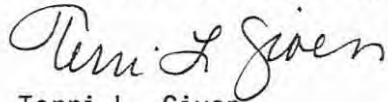
President Roark thanked the Trustees for the opportunity for a free exchange on difficult topics related to the budget.

It was announced that a press conference would follow the conclusion of the Trustees' meeting and would be held in the Board Room of Old Main. Presidents Miracle and Roark will attend and invited all Trustees to participate.

ADJOURNMENT AND DATE OF  
NEXT MEETING

There being no further business to come before  
the Trustees, the meeting was adjourned at  
3:45 p.m. The next meeting of the Trustees is scheduled for May 13-14, 1988.

Respectfully submitted,



Terri L. Given  
Deputy Secretary