

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT
March 7-8, 2013

**The Final Report can be found on the University of Wyoming Board of Trustees website at
<http://www.uwyo.edu/trustees/current-board-meetings/>**

University of Wyoming Mission Statement (March 2009)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities. We serve as a statewide resource for accessible and affordable higher education of the highest quality; rigorous scholarship; technology transfer; economic and community development; and responsible stewardship of our cultural, historical, and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Expose students to the frontiers of scholarship and creative activity and the complexities of an interdependent world;
- Ensure individual interactions among students, faculty, and staff;
- Nurture an environment that values and manifests diversity, free expression, academic freedom, personal integrity, and mutual respect; and
- Promote opportunities for personal growth, physical health, athletic competition, and leadership development for all members of the University community.

As Wyoming's only university, we are committed to outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation, and the world.

The primary vehicles for identifying the specific actions and resource allocations needed to accomplish this complex mission are the University's strategic plans, revised periodically.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
March 7-8, 2013

WORK SESSIONS

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BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes

November 15-16, 2012 [*The vote was held from the January 2013 Board Meeting*]
January 17-18, 2013

Approval of Executive Session Meeting Minutes

November 15-16, 2012 [*The vote was held from the January 2013 Board Meeting*]
December 11, 2012 “Special” Meeting [*The vote was held from the January 2013 Board Meeting*]
January 29, 2013 “Special” Meeting
February 12, 2013 “Special” Meeting
February 21, 2013 “Special” Meeting
February 24, 2013 “Special” Meeting

Approval of Special Meeting Minutes (Conference Call)

December 11, 2012 [*The vote was held from the January 2013 Board Meeting*]
January 29, 2013 “Special” Meeting
February 12, 2013 “Special” Meeting
February 21, 2013 “Special” Meeting
February 24, 2013 “Special” Meeting
February 26, 2013 “Special” Meeting

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

REGULAR BUSINESS

- 1. Board Committee Reports
 - A. Academics and Research (Allen) – Trustee Lauer, Committee Chair 13
 - B. Fiscal and Legal Affairs (Lowe) – Trustee Davis, Committee Chair 13
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 - E. Foundation Board – Trustees Marsh and Willson, Board Liaisons 13
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 - G. Energy Resource Council (ERC) – Trustee Palmerlee, Board Liaison 13

CONSENT AGENDA

- 1. Approval of Contracts and Grants, Gern 14
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- 3. Approval of Construction Contracts, Collins
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New Business

Old Business

Date of Next Meeting – May 9-10, 2013; Laramie, Wyoming, and
Board of Trustees Retreat – July 17-19, 2013; in Sheridan, Wyoming

Adjournment

Information Only Items (see tab):

- 1. Progress Report/Change Orders, Collins 37
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-

AGENDA ITEM TITLE: University of Wyoming Fee Book, Lowe/Collins

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Trustees of the University of Wyoming, a constitutional body, are responsible for the “management of the university” (Wyoming Constitution, Article 7, 17). UW Regulation 8-1 stipulates that “all student fees, charges, refunds and deposits shall be fixed by resolution of the Trustees and shall be published in the appropriate university publications.”

The Board adopted a two-year program of tuition and fee increases at the March 2012 Board of Trustees meeting. However, there are minor modifications necessary to the University of Wyoming Fee Book for the second year (Fiscal Year 2014) of the two-year program. No tuition increases are proposed. Interim fee approvals, technical corrections and an adjustment to Residence Life and Dining Services meal plan rates are contained in this proposal.

The proposed meal plan increase would modify the following residence hall board rates for FY 2014:

Board Charges, Academic Year Fall and spring semesters, excluding Thanksgiving, Christmas, spring and Easter breaks	FY 2013	Original FY 2014	Proposed FY 2014	Percent Increase
Unlimited access plan	\$5,183	\$5,367	\$5,424	1.06%
Any 15 access plan	\$4,442	\$4,599	\$4,648	1.06%
Any 12 access plan	\$4,056	\$4,200	\$4,244	1.05%
Any 9 access plan	\$3,141	\$3,253	\$3,287	1.05%
Any 7 access plan	\$2,481	\$2,569	\$2,596	1.05%
Dining Dollars (per semester)				
Added Dining Dollars	\$100	\$100	\$100	0%
Best Dining Dollars	\$200	\$200	\$200	0%
BLOCK PLANS (Per Unit)				
25 Lunches	\$256.94	\$266.06	\$268.88	1.06%
60 Lunches	\$598.53	\$619.77	\$626.36	1.06%
25 Any Meal	\$273.51	\$283.22	\$286.23	1.06%
60 Any Meal	\$646.50	\$669.34	\$676.56	1.08%

Other Non-Mandatory Fees

All other non-mandatory fee changes are outlined in the Fee Book publication.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board adopted a two-year program of tuition and fee increases at the March 2012 Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees authorizes all University fees and charges.

ARGUMENTS IN SUPPORT:

The proposed meal plan increases address above normal food price inflation due to recent drought conditions, while maintaining the quality of food provided by Residence Life and Dining Services. The other non-mandatory fee increases are necessary to comply with various regulatory requirements and/or other university policies and procedures.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the updated FY 2013 and FY 2014 University of Wyoming Fee Book.

PRESIDENT'S RECOMMENDATION:

The President recommends that the Trustees of the University of Wyoming approve the updated FY 2013 and FY 2014 University of Wyoming Fee Book as presented in this item.

AGENDA ITEM TITLE: UP4 Discussion, Allen/Trustee Bostrom

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

Provost and Vice President for Academic Affairs Myron Allen, and Board of Trustees President Dave Bostrom will lead the Board in a discussion regarding UW's strategic planning process and the development of University Plan 4 (UP4).

AGENDA ITEM TITLE: Approval of the Construction Contract, Collins

- a. Outreach, Research and Extension Center at Sheridan (ORECS) on the Sheridan College Campus
- b. College of Education Annex Canopy and Connection

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Consent Agenda)

a. Outreach, Research and Extension Center at Sheridan (ORECS) on the Sheridan College Campus

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The 2012 Wyoming Legislature appropriated \$5.3 million for the purchase of the Watt Agriculture Center, its reconstruction and additions to accommodate UW programs and to establish the horticulture education programs at Sheridan College. The facility will consolidate UW's Outreach School programs, Agricultural Experiment Station, UW's Extension, Student Services, and Manufacturing Works in one location. The remodeling of the Watt Agriculture Center to accommodate the ORECS will consist primarily of reconfiguration of some interior spaces to accommodate new uses and the construction of a new research greenhouse.

The University of Wyoming acquired the Watt Agriculture Center on the Sheridan College Campus following both the University of Wyoming Board of Trustees and the Northern Wyoming Community College District Board of Trustees approving the transaction last May. The Agricultural Education and Research Agreement memorializing the partnership to enhance cooperative education and research programs has been updated and signed by both parties. The ground lease for the three acres of land under and surrounding the Watt Agriculture Center is for two, twenty-five (25) year terms. Reimbursement of costs to Sheridan College for utilities, custodial and grounds services, routine maintenance, and routine repairs constitute the lease payment in the agreement.

The Facilities Planning Office and the ORECS Planning team have approved the prepared construction documents. MBA Architecture of Sheridan, Wyoming, has provided the design and construction documents to achieve the necessary bidding documents. The goal is to start construction in March of 2013. Completion is planned for August, 2013 to begin classes related to the three-plus-one horticulture program.

The \$1.6M estimate for the construction will provide reconfiguration and addition of office space for ORECS users, the conversion of the existing meat lab to research space and the addition of a research greenhouse.

The project was publicly advertised starting February 5, 2013. Bids were received on February 26, 2013 from five resident contractors and one non-resident contractor. Bids were received with several alternatives to align the project with available funds. Following a comprehensive review of the base bids and alternatives, Fletcher Construction Company of Sheridan, WY is recommended for this project. The recommendation is to approve the base bid of \$724,000 and alternates No. 3 (\$567,000) and No. 4 (\$290,000) for a total bid award of \$1,581,000.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- August 2010 – Board of Trustees approved the FY 2011-2012 General Fund and capital construction supplemental budget requests for the University of Wyoming, which included planning funds for UW/Community College Joint Facilities – Sheridan & LCCC.
- August 2011 – Board of Trustees approved the FY 2013-2014 biennium Operating Budget Request for the University of Wyoming, which included \$20M for state funding of academic facilities match, of which \$3.5M in matching funds (total of \$7M) was requested for the UW/Sheridan College joint facility.
- March 2012 – Board of Trustees were provided a legislative update on the 2012 Budget Session, which included the appropriation of \$5.3M for the UW/Sheridan College joint facility including the Watt Building purchase (\$1.8M – General Fund; \$3.5M – AML).
- May 2012 - Board of Trustees approval of purchase of Watt Agriculture Center

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for approval of the construction bids by the Board of Trustees to initiate the construction phase of the remodeling of the Watt Agriculture Center (ORECS).

ARGUMENTS IN SUPPORT:

Funding is available from the 2012 Wyoming Legislature appropriation of \$5.3M to renovate the existing Watt Agriculture Center building and construct the research greenhouse on the Sheridan College campus.

The ground lease land surrounding the building will accommodate the research greenhouse, including future expansion, and doesn't currently conflict with Sheridan College development plans.

The highly valued Adams Ranch to the South of the Watt Building has been leased from Whitney Benefits to Sheridan College and subsequently subleased from Sheridan College to the University of Wyoming to integrate UW and Sheridan College's cooperative agricultural and horticultural program.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS MEETING:

Approval of the construction bids and a construction contract with Fletcher Construction Company in the amount of \$1, 581,000 (\$724,000 base bid plus \$567,000 for Alternate No. 3 and \$290,000 for Alternate No. 4) by the University of Wyoming Board of Trustees for the remodeling of the Watt Agriculture Center (ORECS) and construction of a new research greenhouse.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the construction bid and contract with Fletcher Construction Company for a total contract amount of \$1,581,000 to permit the remodeling of the Watt Agriculture Center (ORECS) and construction of a new research greenhouse.

b. College of Education Annex Canopy and Connection

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The College of Education Annex Canopy and Connection consists of new construction of an exterior canopy connecting the Education Building and the Education Annex, as well as renovation of an interior corridor in the Education Building. A continuing component of the College of Education Remodeling Project, the Annex Canopy and Connection extends the presence of the Education Annex's Sullivan Family Student Center via the incorporation of compatible design elements in a new canopy that provides a visual and physical connection between the Annex and the Education Building. The interior renovation of the corridor adjacent of the Dean's Office in the Education Building reinforces and extends the compatible design to the secondary south entrance from Prexy's Pasture and the recently complete Sullivan Plaza.

The Facilities Planning Office and the Canopy Planning team have approved the prepared construction documents. The Facilities Planning Office, acting as the architect-of-record, with design architect LTL (Lewis.Tsurumaki.Lewis) Architects of New York, New York, has provided the design and construction documents to achieve the necessary bidding and construction documents. The goal is to start construction in March, 2013. Completion is planned for August, 2013.

The \$750K estimate for the construction will provide an architecturally unique protective canopy connecting the east entrance of the Education Annex and the north entrance of the Education Building, primarily utilizing an existing foundation system constructed during the Education Annex Entry Addition and Parking Area project in 2007. The interior corridor renovations will upgrade interior wall and ceiling finishes and lighting to mimic the Sullivan Education Center.

The Annex Canopy and Connection was publicly advertised starting January 31, 2013. Four Bids were received on February 21, 2013 with four resident contractors. Bids were received with several alternatives to align the project with available funds. The bids were evaluated and the resident contractor, Elk Ridge Builders & Design LLC, is recommended. The recommendation is to accept the Base Bid of \$673,539.54 and Alternate No. 3 for the renovation of the interior corridor for \$87,296.61 for a total award of \$760,836.15

The project is funded with a total of \$500K in gift funds and a \$500K state match.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for approval of the construction contract by the Board of Trustees to initiate the construction phase of the College of Education Annex Canopy and Connection.

ARGUMENTS IN SUPPORT:

The funding from the gift funds and the state match is available for construction work to begin.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS MEETING:

Approval of the construction contract with Elk Ridge Builders & Design LLC, Laramie, WY in the amount of \$760,836.15 by the University of Wyoming Board of Trustees to proceed with the construction for the College of Education Annex Canopy and Connection.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the recommended construction contract with Elk Ridge Builders & Design LLC for a total contract amount of \$760,836.15 to permit the construction of the College of Education Annex Canopy and Connection.

AGENDA ITEM TITLE: Legislative Update, Boswell

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

Vice President for Governmental and Community Affairs Chris Boswell will provide an update to the Board of Trustees regarding the 2013 Legislative Session which commenced on Tuesday, January 8, 2013 and concluded on Wednesday, February 27, 2013.

AGENDA ITEM TITLE: Safety and Security Update, Collins/Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

The Divisions of Administration and Student Affairs will present an update on safety and security at the University of Wyoming. The presentation will include the most recent Clery statistics; an update on student incidents, communication and response; along with new and ongoing safety training at UW. The Clery statistics will be distributed during the presentation to provide the most up to date information.

AGENDA ITEM TITLE: Tenure and Promotion Process Overview, Ballenger

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

Associate Provost Ballenger will present information related to the Tenure and Promotion process. The Provost typically briefs the Board on the reappointment, tenure and promotion review process at the annual March meetings. Reappointments of first-year academic personnel, including faculty and academic professionals (APs), are reviewed and approved by the Board at the March meetings. All other reappointment recommendations, all tenure and extended term recommendations and all promotion recommendations are reviewed and approved by the Board at the May meetings.

AGENDA ITEM TITLE: Research and Economic Development Update, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

For Fiscal Year 2012 the Office of Research & Economic Development reported \$86 million in external awards to faculty making this yet another record year. The National Institutes of Health and the National Science Foundation provide the greatest amount of federal funding to the University supporting research and graduate training. In addition, the office received \$43 million in direct student loan funding and another \$33 million in institutional awards (mostly AML funding). The total funding received by UW in external awards for FY 12 was \$163 million. Competitive funding from Federal R&D agencies is becoming increasingly difficult to receive so the new record is due to the true strength that UW faculty have in national and international arenas.

Economic development activities continue to produce impressive results. The Business Resource Network entities, Small Business Development Center, Manufacturing-Works, GRO-Biz, Market Research Center, Wyoming SBIR/STTR Initiative, Research Products Center, and Wyoming Technology Business Center each had a very productive year.

SBDC

Capital Impact of Client Counseling	\$10,084,634
Jobs Created or Retained	999
Clients Assisted	1,499
Training Events/Attendees	52/932

Manufacturing-Works

Capital Impact of Client Counseling	\$4,658,800
Decreased Costs	\$4,246,000
Increased Sales	\$21,295,400
Jobs Created or Retained	322
Clients Assisted	346

GRO-Biz

Value of Prime Contracts	\$11,257,951
Total Contracts Awarded	186
Jobs Created or Retained	225

Market Research Center

Clients Assisted	451
Projects Completed	756

Wyoming SBIR/STTR Initiative

29 Phase 0 Awards	\$145,000
12 Phase I/Phase II Awards Made	\$3,400,000

Research Products Center

Provisional Patent Applications	16
Utility Patent Applications	10
Patents Issued	8
IP Agreements	127
Licenses Issued	4
Independent Inventor Consults	96

Wyoming Technology Business Center

Resident Client Companies	11
Outreach Client Companies	11
Pre-venture Companies	14
Graduate Companies	4/95 FTE*

**Average Salary = \$65,000*

1. Committee of the Whole: REGULAR BUSINESS
Board of Trustees Committee Reports

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Regular Business)

A. Academics and Research Committee (Allen)

Trustee Lauer, Committee Chair

B. Fiscal and Legal Affairs Committee (Lowe)

Trustee Davis, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology Committee (Axelson)

Trustee Willson, Committee Chair

D. Alumni Board

Trustee Lauer, Board Liaison

E. Foundation Board

Trustees Marsh and Willson, Board Liaisons

F. Ruckelshaus Institute of Environment and Natural Resources (RIENR) Board

Trustee Davis, Board Liaison

G. Energy Resource Council (ERC)

Trustee Palmerlee, Board Liaison

1. Committee of the Whole- CONSENT AGENDA
Approval of Contracts and Grants, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Consent Agenda)

Sponsored Programs

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period December 2012 through January 2013.

December 2012

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Calgary, University of	\$71,165	Schatzl, Hermann		Veterinary Science	Comprehensive Risk Assessment of Chronic Wasting Disease (CWD) Transmission to Humans Using Non-Human Primates
Chevron	\$100,000	Morrow, Norman R.		Chemical/Petroleum Engr	Improved Understanding of Low Salinity Effects on Chevron Reservoir Cores
Cheyenne Regional Medical Center Colorado, Denver, Univ of	\$313,466	Krueger, Kem P		School of Pharmacy	Pharmacist-Contribution to Remotely Located Patient Care Teams
EdLab Group Foundation	\$67,774	Hime, Shawn Joseph		Science and Mathematics Teaching Center	E-Learning Communities for Academic Language Learning in Math and Science
FMC Corporation	\$11,000	Kniss, Andrew		Wyoming Survey & Analysis Center	LinkWYOMING Monitoring and Evaluation_2012-2013
Kansas State University	\$38,150	Riley ,Eloise		Plant Sciences	Weed Control in Agronomic Crops
Kansas State University	\$23,000	Riley, Eloise		Ag UW Extension	4-H Military Partnerships: 4-H Army youth development project (Operation Military Kids)
Laramie, City of	\$1,673	Moldenhauer, Susan		Ag UW Extension	4-H Military Club Partnership_2012-2013
Montana, University of	\$130,000	Pierre, John W.		Art Museum	Laramie Mural Project: A Partnership between the UW Art Museum and Laramie Main Street
Partner University Fund	\$38,500	Brant, Jonathan		Electrical Engineering	Measurement-Based Stability Assessment-IC
Police Executive Research Forum	\$259	Harnisch, Brian		Civil Engineering	Mechanistic Assessment of Manufactured Nanomaterial Behavior in Engineered Environments: Solid Waste Landfills and Drinking Water
				Wyoming Survey & Analysis Center	Survey of City of Austin, Texas Residents

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Syngenta Crop Protection, LLC	\$39,200	Stump, William		Plant Sciences	Crop Pest Management in the High Plains Region
US Dept of Defense ONR	\$100,000	Mavriplis, Dimitri J		Mechanical Engineering	Moving Body CFD Methods
US Dept of Education	\$13,640	McCormick, Joanna		Student Financial Aid	Pell Grant Administrative Allowance
US Dept of Interior BLM	\$21,000	Heidel, Bonnie		Wyoming Natural Diversity Database	Rare and Special Status Plant Species and Habitat Assessment 2012
US Dept of Interior USGS	\$24,000	Newsome, Seth		Zoology	Stable Isotope Analysis of Historic Walrus Teeth
US Nat'l Aeronautics and Space Admin	\$14,000	Wright, Cameron H G		Electrical Engineering	Bio-mimetic Optical Sensor for Real-time Measurement of Aircraft Wing Deflection
US Nat'l Science Foundation	\$57,198	Rodi, Alfred		Atmospheric Science	King Air Natl Facility
Various Sponsors	\$15,528	Stewart, Larry Ray		Manufacturing Works	Program Income for MW NIST 12-13
Various Sponsors	\$53,578	Kunkel, Paul		Fleet Operations	Community Partner Match Contributions for ACTA Gem City Grand Pilot Bus Route; and ACTA Gem City Grand Capital Reserve
Various Sponsors	\$2,800	Kline, Jill		WY Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$4,418	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$5,000	Peterson, Eric M.	Schamber, Robin Anne	Ag UW Extension	Various Sponsored Sublette County Extension Programs
Various Sponsors	\$10,000	MacLean, William		Wyoming Inst for Disabilities	UAP Training

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	\$100	Clarke, Pamela		School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$113	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Western Sugar Cooperative	\$28,690	Stump, William		Plant Sciences	Sugar Beet Pest Management in the High Plains Region
Wyoming Dept of Agriculture	\$53,000	Edwards, Jeffrey		Ag UW Extension	Pesticide Applicator Training
Wyoming Dept of Education	\$97,883	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Professional Learning Community in Assistive Technology 2
Wyoming Dept of Transportation	\$218,750	Ksaibati, Khaled		Civil Engineering	Wyoming Technology Transfer Center, 2013; and WY Tech Transfer Center 2013 Nonfederal Portion
Wyoming Dept of Transportation	\$22,500	Ksaibati, Khaled		Civil Engineering	Wyoming Local Technical Assistance Program _2013; and WY Local Technical Assistance Non-Federal
Wyoming Game and Fish Dept	\$11,000	Beck, Jeffrey L		Ecosystem Science & Management	Consequences of Different Migration Behavior in Greater Sage-Grouse and Male Survival Relative to Bentonite Mining

Sponsored Programs

TOTAL 12/2012	\$1,624,027
Total From 7/2012	\$15,143,939
Total From 8/2012	\$8,847,433
Total From 9/2012	\$12,193,223
Total From 10/2012	\$9,814,449
Total From 11/2012	\$3,606,986
Total Year to Date 7/2012-12/2012	\$51,230,056

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 1

Carter, Joanna	Student Financial Aid	Direct Student Loan 12-13	US US Dept of Education (#1001577)	\$ 25,912,880
Murdock, Margaret M.	School-Extended Studies	Wyoming Distance Learning Support FY 2013: 2012 legislative mandate for the support of the Wyoming Distance Learning Center through an MOU between UW and the Wyoming State Dept of Administration and Information	Wyoming Dept of Administration and Information (#1001585)	\$ 862,000.00
Bagley, David M	Chemical /Petroleum Engr	Developing Rare Earth Materials in Wyoming	Wyoming Dept of Environmental Quality (#1001730)	\$ 700,000.00
Northam, Mark	School Energy Resource	Wyoming Pipeline Authority for Permitting Carbon Dioxide Pipeline Network	Wyoming Dept of Environmental Quality (#1001564)	\$ 2,000,000.00

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 2

Galey, Francis	Ag Dean	Sheridan Agricultural Education Program	Wyoming Dept of Environmental Quality (#1001583)	\$ 3,500,000.00
Northam, Mark & Surdam,Ronald	School Energy Resource	FY2010 Clean Coal/Carbon Sequestration Funds; & Carbon Sequestration Funds from FY2010	Wyoming Dept of Environmental Quality (#1001584+A)	\$ 4,106,325
Northam, Mark	School Energy Resource	Implementation of Strategic Areas of Concentration for the School of Energy Resources-Energy Partnerships (Acquisition of Equipment for UW's New Engineering Facility)	Wyoming Dept of Environmental Quality (#1001544)	\$ 5,000,000
Northam, Mark	School Energy Resource	Clean Coal Technology Fund 2010 (FY11)	Wyoming Dept of Environmental Quality (#1001030)	\$ 11,116,897

TOTAL Inst 12/2012 \$ 53,198,102

GRAND TOTAL **\$ 104,428,159**

January 2013

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Academy of Applied Science	\$7,800	Lyford, Mark		Botany	Wyoming-Eastern Colorado Junior Science and Humanities Symposium 2013
American Association of Colleg	\$10,000	Thyagarajan, Baskaran		School of Pharmacy	Capsaicin Antagonizes Botulinum Neurotoxin A at the Motor Nerve Terminals
Bayer Corporation	\$12,000	Kniss, Andrew		Plant Sciences	Weed Science Research & Education Program
Boone and Crockett Club	\$15,500	Monteith, Kevin		Zoology	Fitness Consequences of Energy Development: An Effort to Understand and Reduce the Human Footprint on Large Ungulate Populations
Drexel University	\$5,844	Myers, Adam D		Physics/Astronomy	The Ultimate Multiwavelength Quasar Survey
Environment Now Foundation	\$15,000	Baker, William		Geography/Recreation	Historical Fires and Forest Structure in Dry Forests on the Westside of the Sierra Nevada Mountains
EPILEPSY Foundation	\$20,000	Sun, Qian-Quan		Zoology	The Role of BDNF in the Maturation of Axo-axonal Synapses: Xinjun Wang pre-doc fellowship
Exxon	\$80,000	Kobulnicky, Henry A.		Physics/Astronomy	2013 ExxonMobil Bernard Harris Summer Science Camp
FMC Corporation	\$100,000	Fan, Maohong		Chemical/Petroleum Engr	Understanding Carbonate to Bicarbonate Conversion Mechanism for Energy Consumption Reduction of Bicarbonate Decomposition or Carbon Dioxide Desorption
FMC Corporation	\$100,000	Fan, Maohong		Chemical/Petroleum Engr	Coal gasification
General Electric Company	\$49,200	Ackerman, John F		Chemical/Petroleum Engr	High Temperature Turbine Exhaust Composite Development and Testing

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Gowan Company	\$26,000	Stump, William		Plant Sciences	Plant Disease Research in Potato and Sugar Beet
Kansas State University	\$368,904	Obour, Augustine		Plant Sciences	Enhancing the Economic Viability of Camelina as a Bio-Feedstock: Optimization and Demonstration of the Production System and Bioproduct Development
Lawrence Livermore National Laboratory	\$88,959	Sitaraman, Jayanarayanan		Mechanical Engineering	Simulation of Wind Turbine Performance and Loading Patterns Using a Coupled Meso-scale/Micro-scale Flow Analysis Model
Muley Fanatic Foundation	\$20,000	Monteith, Kevin		Zoology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range
National 4-H Council	\$2,000	Reaman, Kimberly		Ag UW Extension	State 4-H Volunteer Leaders Conference Resources
Phi Upsilon Omicron Educationa	\$2,500	Vincenti, Virginia B.		Family/Consumer Sci	Power or Attorney (POA) Financial Exploitation of Elders: The Experiences of Family Members and the Impact on the Family
Pontifical Catholic University	\$250,000	Alvarado, Vladimir		Chemical/Petroleum Engr	Emulsion Formation and Rheology with Heavy Oils
Robert Wood Johnson Foundation	\$150,000	Burman, Mary		School of Nursing	Revolutionizing Nursing Education in Wyoming Clinical Education Collaboration
Syngenta Crop Protection	\$8,000	Kniss, Andrew		Plant Sciences	Agronomic Crop Research
The Inge Foundation	\$5,000	Crawford, Nicole		Art Museum	Support for Conservation/Archival Supplies
US Dept of Ag ARS	\$50,087	Johnson, Patrick A		Chemical/Petroleum Engr	Development of Biosensors for the Detection of Arboviruses
US Dept of Ag NIFA	\$995,742	Porter, Christine		Kinesiology and Health	Food Dignity: action research on engaging food insecure communities and universities in building sustainable community food systems; and Subcontracts for Food Dignity

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
					1001061; and Exempt Portion of Food Dignity 1001061
US Dept of Ag NRCS	\$10,000	Oakleaf ,James		Wyoming Geographic Info Sci Ctr	Maintenance for Wildlife Inventory Resources Locator and Cultural Assessment Resource Locator
US Dept of Defense ONR	\$100,000	Legleiter, Carl		Geography/Recreation	Remote sensing of rivers; and Exempt Portion of DODONR40458
US Dept of Interior BLM	\$34,416	Dillon, Michael		Zoology	Baseline Research for Long-term Effects of Wind Farms on Insects in Wyoming
US Dept of Interior BLM	\$18,902	Caffrey, Paul		Wyoming Geographic Info Sci Ctr	Soils Salinity Risk Mapping
US Nat'l Science Foundation	\$22,251	Leon, David		Atmospheric Science	Collaborative Proposal: Profiling of Winter Storms
Utah, University of	\$30,000	Deng, Min		Atmospheric Science	Improvement on CloudSat and CALIPSO Combined Ice Cloud Properties Retrieval
Various Sponsors	\$7,811	Stewart, Larry Ray		Manufacturing Works	within Situ Measurements Program Income for MW NIST 12-13
Various Sponsors	\$962	Jordan, Gregory		Wyoming Sm Bus Dev Ctr	PTAC FY13 Program Income
Various Sponsors	\$956	Kline, Jill		Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$1,399	Peterson, Eric M.	Schamber, Robin Anne	Ag UW Extension	Various Sponsored Sublette County Extension Programs
Various Sponsors	\$24,000	Lake, Scott		Animal Science	Research Laboratory Expenses
Various Sponsors	\$100	Clarke, Pamela		School of Nursing	Various Nursing Schools Program Development

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	\$225	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$55	Hamerlinck, Jeffrey		Wyoming Geographic Info Sci Ctr	Spatial Data and Visualization Center
West Park Hospital District	\$75,000	Feldman, Laura		Wyoming Survey & Analysis Center	Evaluation of the Park County Drug Free Communities Grant
Wyoming Business Council	\$10,000	Jordan, Gregory		Wyoming Sm Bus Dev Ctr	GRO-Biz/Idea Expo
Wyoming Dept of Agriculture	\$16,394	Obour, Augustine		Plant Sciences	Agronomic and Economic Evaluation of Organic and Conventional Soil Fertility Management in High Tunnels
Wyoming Dept of Agriculture	\$20,000	Jeliazkov, Valtcho		Plant Sciences	Establishment of Mints as Specialty Crops for Wyoming
Wyoming Dept of Agriculture	\$8,600	Norton, Urszula		Plant Sciences	Integrated Research on Nut Tree and Mushroom Production at High Altitude Growing Conditions
Wyoming Dept of Agriculture	\$12,325	Edwards, Jeffrey		Ag UW Extension	Train the Trainer High Tunnel Construction and Use Program for Speciality Crop Food Production
Wyoming Dept of Education	\$98,900	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Wyoming Clearinghouse for Accessible Instructional Materials: State Access Point to the National Accessible Materials Accessibility Center (NIMAC)
Wyoming Dept of Environmental Quality	\$73,892	Field, Robert		Atmospheric Science	A Mobile Monitoring Assessment of Methane and Ozone Precursors in the Pinedale Anticline Project Area During Winter 2012-2013
Wyoming Dept of Health	\$170,137	Cook, Tiffany		Wyoming Survey & Analysis Center	Develop and Maintain the Prevention Activity Planning and Reporting (PAPR) System to Collect and Process Data for Alcohol, Tobacco, Other Drugs, and Suicide Prevention Strategies in Wyoming
Wyoming Dept of Health	\$1,450	Guiberson, Mark Michael		Speech Pathology	Markers of Language Impairment in Spanish-speaking Preschool Age Children

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Dept of Health	\$24,983	Wambeam, Rodney		Wyoming Survey & Analysis Center	Evaluation of Wyoming's Initiative to Prevent Impaired Driving
Wyoming Dept of Transportation	\$39,300	Ksaibati, Khaled		Civil Engineering	Evaluating Base Widening Methods; and Nonfed Portion of Evaluating Base Widening Methods
Wyoming Game and Fish Dept	\$2,000	Ben-David, Merav		Zoology	Western Region Student Conclave of the Wildlife Society
Wyoming Game and Fish Dept	\$10,000	Buerkle, Christian		Botany	Genomic Analysis of Sucker Hybridization in the Upper Colorado River Basin
Wyoming Humanities Council	\$4,837	Garrison, Jean		Intl Studies	General Support for speaker series and graduate assistant
Wyoming State Parks & Historic Site	\$100,000	Greene, Mark		American Heritage Ctr	We the People and Project Citizen

Sponsored Programs

TOTAL 1/2013	<u>\$3,301,430</u>
Total From 7/2012	\$15,143,939
Total From 8/2012	\$8,847,433
Total From 9/2012	\$12,193,223
Total From 10/2012	\$9,814,449
Total From 11/2012	\$3,606,986
Total From 12/2012	<u>\$1,624,027</u>
Total Year to Date 7/2012-1/2013	\$54,531,486

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 1

Carter, Joanna	Student Financial Aid	Direct Student Loan 12-13	US US Dept of Education (#1001577)	\$ 25,912,880
Murdock, Margaret M.	School-Extended Studies	Wyoming Distance Learning Support FY 2013: 2012 legislative mandate for the support of the Wyoming Distance Learning Center through an MOU between UW and the Wyoming State Dept of Administration and Information	Wyoming Dept of Administration and Information (#1001585)	\$ 862,000.00
Bagley, David M	Chemical /Petroleum Engr	Developing Rare Earth Materials in Wyoming	Wyoming Dept of Environmental Quality (#1001730)	\$ 700,000.00
Northam, Mark	School Energy Resource	Wyoming Pipeline Authority for Permitting Carbon Dioxide Pipeline Network	Wyoming Dept of Environmental Quality (#1001564)	\$ 2,000,000.00

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 2

Galey, Francis	Ag Dean	Sheridan Agricultural Education Program	Wyoming Dept of Environmental Quality (#1001583)	\$ 3,500,000.00
Northam, Mark & Surdam,Ronald	School Energy Resource	FY2010 Clean Coal/Carbon Sequestration Funds; & Carbon Sequestration Funds from FY2010	Wyoming Dept of Environmental Quality (#1001584+A)	\$ 4,106,325
Northam, Mark	School Energy Resource	Implementation of Strategic Areas of Concentration for the School of Energy Resources-Energy Partnerships (Acquisition of Equipment for UW's New Engineering Facility)	Wyoming Dept of Environmental Quality (#1001544)	\$ 5,000,000
Northam, Mark	School Energy Resource	Clean Coal Technology Fund 2010 (FY11)	Wyoming Dept of Environmental Quality (#1001030)	\$ 11,116,897
			TOTAL Inst 1/2013	<u>\$ 53,198,102</u>
			GRAND TOTAL	<u>\$107,729,589</u>

2. Committee of the Whole- CONSENT AGENDA

Personnel, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Consent Agenda)

A. Items for Action Recommended by the President

APPOINTMENTS

1. Administrators

College of Arts and Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Lutz, Paula	Dean	\$200,004/FY	07/15/2013 to 06/30/2014

Dr. Paula Lutz earned her Ph.D. (1981) in Microbiology and Immunology from Duke University; and her B.S. (1976) in Chemistry from University of Missouri-Rolla. She has served as Dean of the College of Letters and Science and Professor of Cell Biology and Neuroscience at Montana State University; as Dean of the College of Arts and Sciences, Associate Dean for Graduate Studies and Research, and Department Chair and Professor of Biological Studies at University of Missouri-Rolla (now Missouri University of Science and Technology); and as Post-doctoral fellow at Duke University and University of North Carolina—Chapel Hill. She has a distinguished record of administration, academic honors and awards, scholarly publications, external grant funding, and teaching at the undergraduate and graduate levels. Dr. Lutz will hold tenure at the rank of full professor in the Department of Zoology and Physiology.

2. Faculty

It is recommended to the Trustees of the University of Wyoming that the following faculty appointments be approved as indicated.

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Computer Science

Clune, Jeffrey M.	Assistant Professor	\$90,000/AY	01/14/2013 to 06/30/2013
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Jeffrey Clune received a B.A. (1999) in Philosophy from the University of Michigan, an M.A. (2005) in Philosophy and a Ph.D. (2010) in Computer Engineering from Michigan State University. Dr. Clune has had a postdoctoral fellowship at Cornell University since 2010.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Division of Social Work

Bliss, Donna L	Associate Professor and Director	\$125,004/FY	07/15/2013 to 06/30/2014
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Donna Bliss received a B.A. (1989) in Psychology from the University of Maryland, College Park, an M.S.W. (1991) and a Ph.D. (2005) in Social Work from the University of Maryland Baltimore. Dr. Bliss has been the MSW Program Director at the University of Georgia since 2012. Dr. Bliss is hired with tenure.

FIRST-YEAR TENURE-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year tenure-track faculty be approved as indicated. Consistent with Trustees' Regulation V.D and University Regulation 803.3.e.ii, the reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2014.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>
<i>Department of Molecular Biology</i>	
Bowman, Grant R.	Assistant Professor
Gigley, Jason P.	Assistant Professor
<i>Department of Plant Sciences</i>	
Dhekney, Sadanand A.	Assistant Professor

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Communication & Journalism</i>	
Li, Li	Assistant Professor
<i>Department of Geology & Geophysics</i>	
McElroy, Brandon J.	Assistant Professor
<i>Department of History</i>	
Laegreid, Renee M	Associate Professor
<i>Department of Mathematics</i>	
Niu, Zhuang	Assistant Professor
<i>Department of Modern & Classical Languages</i>	
Alexandrova, Ekaterina R	Assistant Professor
Checa-Garcia, Irene	Assistant Professor
<i>Department of Music</i>	
Wu, Chi-Chen	Assistant Professor
<i>Department of Political Science</i>	
Oxley, Douglas R	Assistant Professor
<i>Department of Psychology</i>	
Clapp, Joshua D	Assistant Professor

College of Business

<u>Name</u>	<u>Rank</u>
<i>Department of Accounting</i>	
Sims, James E	Assistant Professor
<i>Department of Economics & Finance</i>	
Beracha, Eli	Assistant Professor
<i>Department of Management & Marketing</i>	
Arnette, Andrew N.	Assistant Professor
Harvey, Bruce (Jaron)	Assistant Professor

College of Education

<u>Name</u>	<u>Rank</u>
<i>Department of Educational Studies</i>	
Chang, Aurora	Assistant Professor
<i>Department of Elementary & Early Childhood Education</i>	
Robertson, Dana A.	Assistant Professor

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>
<i>Department of Atmospheric Science</i>	
Murphy, Shane M	Assistant Professor
<i>Department of Civil & Architectural Engineering</i>	
Ng, Kam Weng	Assistant Professor
<i>Department of Civil & Architectural Engineering</i>	
Ohara, Noriaki	Assistant Professor
Zhu, Jianting	Associate Professor
<i>Department of Electrical and Computer Engineering</i>	
Duan, Dongliang	Assistant Professor
<i>Department of Mechanical Engineering</i>	
Stoellinger, Michael K	Assistant Professor

College of Health Sciences

Name

Rank

Division of Kinesiology and Health

Dai, Boyi

Assistant Professor

Guseman, Emily H

Assistant Professor

Division of Social Work

Thompson-Ebanks, Valerie

Assistant Professor

School of Pharmacy

Brown, Travis E.

Assistant Professor

Staubach, Lawrence B.

Assistant Professor

College of Law

Name

Rank

Chestek, Kenneth D

Assistant Professor

FIRST-YEAR EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year extended-term-track faculty be approved as indicated. The reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2014.

Academic Affairs

<u>Name</u>	<u>Rank</u>
<i>American Heritage Center</i>	
Christopherson, Emily J	Assistant Archivist
Stow, Amanda M.	Assistant Archivist

University Libraries

<u>Name</u>	<u>Rank</u>
<i>Coe Reference Department</i>	
Butler, Marcia L	Assistant Librarian
Proctor, Julia	Assistant Librarian

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year extended-term-track academic professionals be approved as indicated. The reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2014.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>
<i>Cooperative Extension Service</i>	
Swanborn, Hannah	Assistant Extension Educator
<i>Department of Agricultural and Applied Economics</i>	
Lee, Brian	Research Scientist
<i>Department of Plant Sciences</i>	
Hilgert, Christopher L	Assistant Extension Educator

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Criminal Justice</i>	
Stone, Shane T	Assistant Lecturer
<i>Department of Mathematics</i>	
Clements, Nathan P	Assistant Lecturer
<i>Department of Modern & Classical Languages</i>	
Heinz, Petra J	Assistant Lecturer
<i>Department of Philosophy</i>	
Colter, Robert S.	Assistant Lecturer
<i>Department of Psychology</i>	
Clapp, Tara K	Assistant Lecturer
<i>Department of Statistics</i>	
Crawford, Scott D.	Assistant Lecturer
<i>Department of Theatre & Dance</i>	
Robertson, Ginger K.	Assistant Lecturer
<i>Religious Studies Program</i>	
Fall, Tyler S.	Assistant Lecturer
Keller, Mary L.	Assistant Lecturer

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>
<i>Dean's Office</i>	
Davis, John	Assistant Lecturer

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>School of Pharmacy</i>	
Bruch, David C	Assistant Lecturer

Outreach School

<u>Name</u>	<u>Rank</u>
<i>Outreach Credit Programs</i>	
Boggs, Christine N.	Assistant Lecturer

GLOSSARY OF PERSONNEL TERMS

Academic Professional

Person other than faculty, engaged primarily in activities that extend and support the teaching, research, extension, and service missions of the University. There are four categories of academic professional: Extension Educators, Lecturers, Research Scientists, Post-Doctoral Associates. Individuals belonging to any of the first three categories can hold extended-term-track appointments under certain conditions.

Academic-Year (AY) Appointments

Appointments in which the regular period of employment includes the fall and spring semesters (nine months) of each year, with no accrual of vacation leave. Most faculty members and academic professionals hold AY appointments. AY employees typically receive their nine-month salaries and benefits spread out over the 12 months of each calendar year.

Adjunct Faculty

An adjunct appointment is the appointment of an individual to an academic unit that recognizes special discipline-related expertise but carries no financial obligation per se. Adjunct appointments can include qualified non-academic personnel or faculty with other academic affiliations. Adjunct appointments carry no rights to remuneration, tenure, or employment-related privileges and are normally for three years, with renewal possible.

Archives Faculty

This special faculty designation is reserved for archivists of the American Heritage Center. Archivists are responsible for acquiring original resource material to support academic research and teaching, organizing the material physically and intellectually, and teaching faculty, students and others to use these materials. There are three archivist ranks: Assistant Archivist, Associate Archivist, Archivist.

Assistant Professor

Indicates tenure-track appointments of individuals who hold the terminal degree in their discipline. This is the usual entry-level faculty rank.

Associate Professor

In addition to the qualifications of an Assistant Professor, Associate Professors have established a strong reputation in scholarship and teaching. Generally, faculty hired as Assistant Professors are promoted to the rank of Associate Professor at the time tenure is granted.

Clinical Faculty

Clinical faculty appointments allow experts in health-related fields to contribute to the training of UW students in allied disciplines. Clinical appointments are for at most one year at a time and carry no rights to tenure or extended terms. Clinical faculty members may be salaried members of the UW faculty, in which case their reappointment is subject to annual performance reviews. There are also adjunct clinical faculty appointments, which typically involve health-care professionals whose normal employment is outside the university. Adjunct clinical appointments carry no financial commitment from the University.

Emeritus Faculty

Tenured faculty who retire after long and distinguished service are eligible for emeritus status upon their retirement. The designation is honorary and carries no necessary commitment of space or remunerative employment. By analogy, extended-term academic professionals may be eligible for emeritus status upon retirement. (Emeritus=masculine, emerita=feminine, emeriti=plural)

Extended-Term Appointment

Academic professionals who have successfully completed probationary terms (usually six years) may receive six-year appointments called extended-term appointments. The term also applies to certain librarians and archivists who hold faculty status. These employees are eligible for extended-term appointments after five-year probationary periods. Extended terms for these employees are five years in length. Academic professionals, librarians, and archivists who are in the probationary period are on the extended-term-track.

Extension Educator

These academic professionals provide non-credit education to off-campus clientele through UW's Cooperative Extension Service. There are three ranks of Extension Educators: Assistant Extension Educator, Associate Extension Educator, Senior Extension Educator. All Extension Educators are in the College of Agriculture.

Faculty

Members of the permanent faculty include tenured or tenure-track Assistant Professors, Associate Professors, and Professors. Also included are tenure-track individuals who hold the rank of Instructor while completing their terminal degrees. Librarians and archivists also hold faculty status. They are eligible for extended terms instead of tenure.

Fiscal-Year (FY) Appointments

Appointments in which the regular period of employment is the entire calendar year, with accrual of annual vacation leave. Faculty members who hold administrative positions with summer responsibilities often have FY appointments for the duration of their administrative terms.

Full-Time Equivalent (FTE)

A measure of the time commitment expected of an employee or a set of employees. For example, two full-time employees or four half-time employees constitute 2.0 FTE.

Instructor

Tenure-track faculty member who does not yet hold the terminal degree in the appropriate field. UW requires verification of degrees in the form of official transcripts. UW does not grant tenure to faculty members who hold Instructor status at the time of the decision.

Leave of Absence Without Pay

Academic and administrative personnel may request leaves without pay for periods normally not in excess of one year, for purposes consistent with the professional enhancement of the employee and the advancement of the University's stature.

Lecturer

A category of academic professional involved largely in classroom instruction. Lecturers may be appointed to three ranks: Assistant Lecturer, Associate Lecturer, Senior Lecturer.

Library Faculty

This faculty designation applies to employees of the University Libraries. There are three ranks of library faculty: Assistant Librarian, Associate Librarian, Librarian.

Part-Time Employee

Any employee holding less than a full-time equivalent position (FTE less than 1.0).

Post-Doctoral Associate

Post-Docs are doctorally qualified academic professionals seeking greater professional development and research investigation, before obtaining permanent employment. Post-Doctoral appointments are temporary.

Probationary Faculty

This term refers to tenure-track faculty members who are working toward tenure and to academic professionals, library faculty, and archive faculty who are working toward extended-term contracts. The probationary term for academic professionals is generally six years, with yearly reviews and re-appointments. For librarians and archivists, it is five years. Faculty members who are on tenure-track appointments typically undergo the review for tenure in the sixth year of employment.

Professional Development Leave

Extended-term academic professionals who have completed six years of service at the University are eligible for professional development leave. The purpose of development leave is to enhance performance, to conduct special studies, or in some other way to enhance an individual's ability to contribute to the University. Development leaves can be granted with or without pay, are the prerogative of the academic unit in which the academic professional is located, and are generally similar to sabbatical leaves for faculty.

Professor

In addition to the qualification of an Associate Professor, "full" Professors have attained wide recognition in their professional fields for scholarship or other creative activity and have gained recognition for superior teaching and service.

Research Professor

Person with demonstrated superior capacity for research contributions, who is employed solely on external funds, and who holds a terminal degree. These appointments are made only at the Professor level and for not more than one year at a time. They are renewable.

Research Scientist

An academic professional whose primary responsibility is to conduct research. There are three ranks for Research Scientists: Assistant Research Scientist, Associate Research Scientist, Research Scientist.

Review Year

Year in which a reappointment review occurs for probationary employees. Normally, tenure-track faculty members undergo mandatory reappointment reviews in their first, second, and fourth years, with optional reviews in the third and fifth years. A review for the tenure decision occurs no later than the sixth year. An explanatory flow chart appears at the end of this glossary. In some cases employees start with credit toward a tenure or extended-term decision, based on their previous experience. In these cases the review year is the number of years of service at UW plus the number of years of credit.

Sabbatical Leave

Sabbatical leave may be granted to any tenured member of the faculty for the purposes of increasing professional competence and usefulness to the University. A minimum of six years service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time. Sabbatical leaves are normally granted for either a half year (full pay) or a full year (60% of salary). A faculty member who fails to return to the University after a sabbatical leave must repay the amount of compensation received from the University during the sabbatical. Faculty members may not use sabbatical leaves to pursue degrees.

Temporary Appointment

A short-term appointment without rights to tenure or extended term. Most temporary appointments are for one semester or one academic year.

Tenure-Track Appointment

Indicates a probationary faculty appointment prior to the award of tenure. Tenure-track positions generally require six years to tenure, but fewer years may be required based upon level of previous experience and accomplishments.

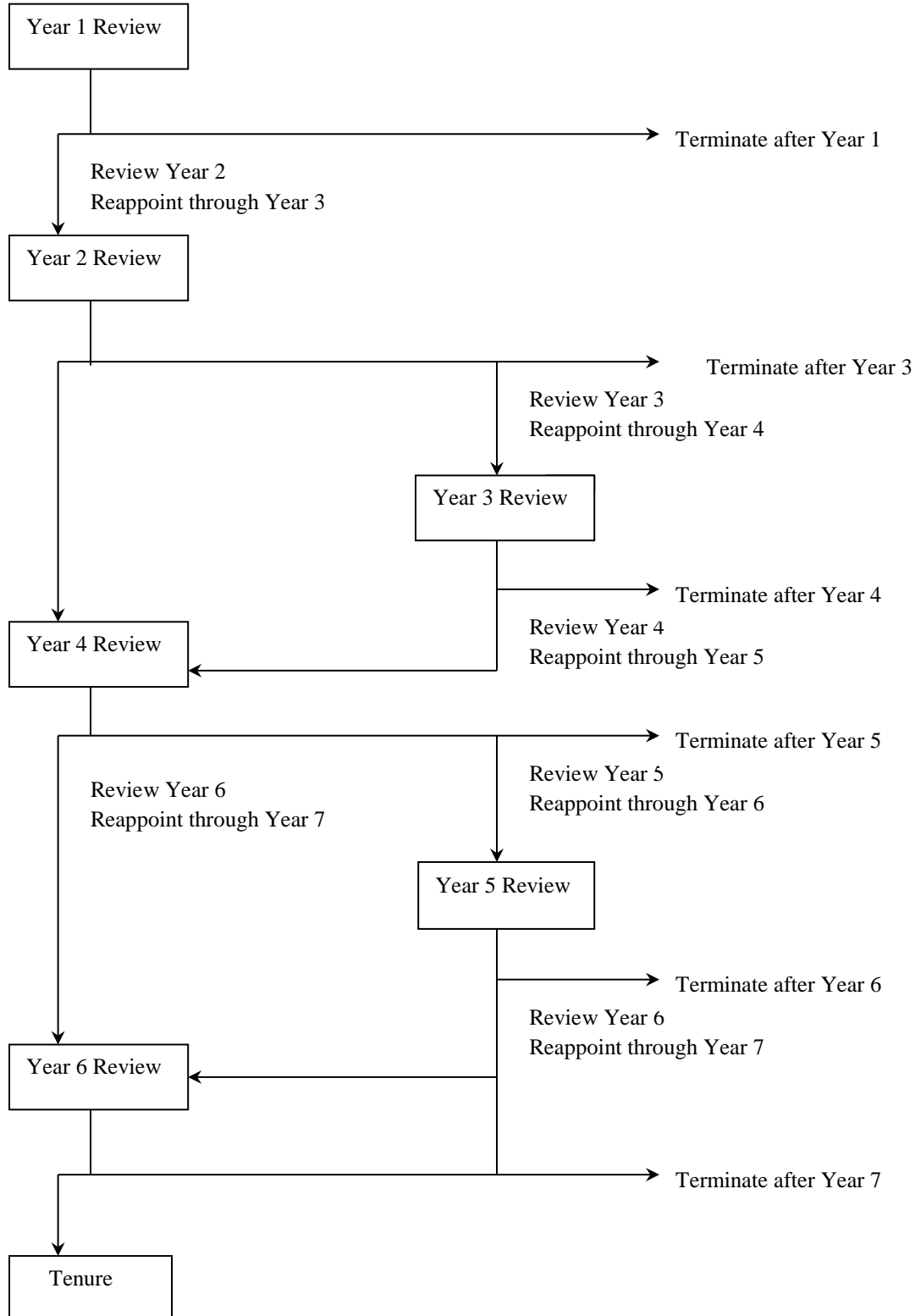
Terminal Degree

Typically the highest earned degree in a field of study. Examples include the Ph.D. (a variety of fields), the M.D. (medicine), the Ed.D. (education), M.F.A. (fine arts), M.Arch. (architecture), and J.D. (law).

Visiting Appointment

Indicates a non-permanent, non-tenure-track faculty appointment. Most visiting appointments are for one year.

FLOW CHART FOR FACULTY REAPPOINTMENTS



B. Items for Information

The changes in appointments and reappointments listed below are for the information of members of the Board of Trustees.

CHANGES IN APPOINTMENTS

1. Faculty

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Kambutu, John N.	Department Head	\$70,728/FY	01/14/2013 to 06/30/2013

Dr. Kambutu will serve as Department Head of Educational Studies. He will retain his tenure and associate professor rank.

Department of Educational Studies

Simpson, Elizabeth S.	Associate Professor		01/14/2013 to 06/30/2013
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Professor Simpson ends her appointment as Director of the Wyoming Center for Excellence and Innovation in Distance Learning and Technology. Dr. Simpson will return to her appointment as associate professor in the Department of Educational Studies.

REAPPOINTMENTS

1. Faculty

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Appointment Period</u>
<i>School of Pharmacy</i>		
Hilaire, Michelle L.	Clinical Associate Professor	07/01/2013 to 06/30/2014
Hornecker, Jaime Rose	Clinical Associate Professor	07/01/2013 to 06/30/2014
Petrie, Jennifer L.	Clinical Associate Professor	07/01/2013 to 06/30/2014
Woods, Tonja M.	Clinical Associate Professor	07/01/2013 to 06/30/2014

3. Committee of the Whole- CONSENT AGENDA

Approval of Construction Contracts, Collins

- a. **Sheridan Outreach Research and Extension Center Construction Contract**
- b. **College of Education Annex Canopy and Connection Construction Contract**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Consent Agenda)

4. Committee of the Whole- CONSENT AGENDA

University of Wyoming Fee Book, Lowe

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Consent Agenda)

1. INFORMATION ONLY ITEM

Progress Report/Change Orders, Collins

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

**Capital Construction
 Progress Report as of February 12, 2013**

The following is an accounting of the progress and activity of construction and design since the last Trustees meeting. Also reported are approved change orders.

PROJECTS IN CONSTRUCTION

1. Energy Innovation Center

Construction Manager at Risk	G E Johnson Construction Company
	Jackson, WY
Guaranteed Maximum Price	\$18,926,514
Contract Substantial Completion Date	June 4, 2012
Extended	June 7, 2013

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	25,400	686	19,348	1,855	1,070	1,007	507	927
Expended	25,057	441	21,383	2,095	0	828	248	62
Obligated	1,671	86	486	0	213	21	0	865
Other Funding	2,761	0	2,521	240	0	0	0	0
Un-obligated	1,433	159	0	0	857	158	259	0

Remarks Temporary Certificate of Occupancy was given by the City. SER and EORI have moved into their offices on the third floor. 3D visualization and AV work has started. Research labs are preparing to move into first and second floor spaces.

2. White Hall Renovation

Contractor	Sampson Construction Company, Inc.
	Cheyenne, WY
Bid Price	\$10,355,500
Contract Substantial Completion Date	Various phases – final phase August 7, 2015

(In Thousands)	Total	Admin	Constr	Design	FF&E	Misc	Cntngcy
Budget	13,935	789	11,185	553	440	311	657
Expended	6,373	181	5,410	412	0	311	59
Obligated	5,251	5	5,124	122	0	0	0
Un-obligated	2,311	603	651	19	440	0	598

Remarks New installations continue on 6th through 12th floors. Rough-in installations continue in the basement through 5th floors. Window replacement is complete on the 6th through 12th floors and will continue down. The new east entry foundation is complete with steel erections starting next week.

3. Half Acre Gymnasium Addition and Renovation

Contractor Groothouse Construction, Inc.
Laramie, WY
Guaranteed Maximum Price \$19,800,000
Contract Substantial Completion Date January 15, 2015

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	26,919	912	19,800	2,922	974	974	637	700
Expended	71	5	0	66	0	0	0	0
Obligated	1,624	0	0	1,624	0	0	0	0
Un-obligated	25,224	907	19,800	1,232	974	974	637	700

Remarks The construction documents are being completed for bidding subcontract work during the spring and summer months. In May the process of moving out of the east portion of the building will begin, followed by abatement and deconstruction. The construction will occur in two primary phases. First the east half will be deconstructed and rebuilt while the west half remains in use. Second the east half will be occupied while the original west half will be remodeled.

4. Performing Arts Center

Contractor Sampson Construction Company, Inc.
Cheyenne, WY
Guaranteed Maximum Price \$25,700,000
Contract Substantial Completion Date September 30, 2014

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	35,000	960	25,778	3,545	1,208	2,450	500	559
Expended	1,609	128	0	1,481	0	0	0	0
Obligated	1,736	0	0	1,736	0	0	0	0
Un-obligated	31,655	832	25,778	328	1,208	2,450	500	559

Remarks The construction documents are being completed for bidding subcontract work during the spring and summer months. The contractor has begun to partially mobilize by fencing a portion of the east parking lot and setting trailers. The first phase of abatement will begin in mid-March. During the week of March 18 (Spring Break) the east parking lot and areas north and south of the building will be fenced for deconstruction to begin. The construction will occur in two primary phases. First the east half will be deconstructed and rebuilt while the west half remains in use. Second the east half will be occupied while the original west half will be remodeled. However, some remodel work to improve the acoustics will occur in the existing spaces while they are occupied.

CHANGE ORDERS

1. Energy Innovation Center

Item 1 Additional repairs due to electrical modifications and AV	Add:	<u>101,380</u>
<u>Total Change Order No. 35</u>	Add:	101,380
Item 1 Schedule extension for AV and electrical modifications	Add:	<u>148,500</u>
<u>Total Change Order No. 36</u>	Add:	148,500
Additional 79 days		
Item 1 3 rd floor Piri Lab modifications	Add:	<u>1,521,289</u>
<u>Total Change Order No. 37</u>	Add:	1,521,289
Additional 177 days		
Item 1 R O system and water treatment system	Add:	<u>243,059</u>
<u>Total Change Order No. 38</u>	Add:	243,059
Item 1 Modifications for SmartGlass final design	Add:	19,724
Item 2 Stain concrete floors instead of sealed concrete	Add:	7,663
Item 3 Modifications for stripping and signage performed by UW	Deduct:	2,997
Item 4 Replace base around lab equipment	Add:	1,994
Item 5 Build CDX wall at Earth Science air intake	Add:	5,710
Item 6 Remove lawn irrigation and replace with gravel mulch	Deduct:	604
Item 7 Change to sod in lieu of seed	Add:	<u>3,422</u>
<u>Total Change Order No. 39</u>	Add:	34,912
Item 1 Penthouse modifications to air handling units	Deduct:	25,327
Item 2 Modifications to controls	Add:	<u>64,760</u>
<u>Total Change Order No. 40</u>	Add:	39,433

Statement of Contract Amount

Original Contract	\$18,926,514
Change Orders 1 – 40	<u>+ 3,920,725</u>
Adjusted Contract	\$22,847,239
Additional 368 days	

2. White Hall Renovation

Item 1 Modifications to lighting	Add	1,106
Item 2 Modifications to sprinkler heads	Add:	1,335
Item 3 Modifications to elevator finishes	Deduct:	1,050
Item 4 Provide additional wireless access point	Add:	5,801
Item 5 Additional concrete required	Add:	1,724
Item 6 Remove soap dishes in shower stalls	Add:	2,973
Item 7 Re-feed temporary boiler	Add:	10,308
Item 8 Modifications in ADA rooms	Add:	2,963
Item 9 Install new seals at existing waterclosets	Add:	<u>12,025</u>
	<u>Total Change Order No. 5</u>	Add: 37,185

Item 1 Relocate blockflow preventer in basement mechanical room	Add	7,322
Item 2 Modifications between rooms 107 and 117	Add:	<u>903</u>
	<u>Total Change Order No. 6</u>	Add: 8,225

Item 1 Modifications to shower walls	Add	31,501
Item 2 Modifications to door frames	Add:	1,524
Item 3 Add soffits to conceal sprinkler pipe valve	Add:	3,380
Item 4 Frame and finish soffit on 12 th floor	Add:	267
Item 5 Furnish and install additional heads at windows	Add:	5,187
Item 6 Furnish and install addtl waterclosets	Add:	<u>742</u>
	<u>Total Change Order No.7</u>	Add: 42,601

Statement of Contract Amount

Original Contract	\$10,355,500
Change Order 1-7	<u>+ 178,662</u>
Adjusted Contract	\$10,534,162

3. Half Acre Gymnasium Addition and Renovation

Statement of Contract Amount

Original Contract	\$19,800,000
Change Orders	<u>0</u>
Adjusted Contract	\$19,800,000

4. Performing Art Center

Statement of Contract Amount

Original Contract	\$25,700,000
Change Orders	<u>0</u>
Adjusted Contract	\$25,700,000

2. INFORMATION ONLY ITEM

Development Report, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The UW Foundation has agreed to report on donor giving to the University of Wyoming Board of Trustees.

WHY THIS ITEM IS BEFORE THE BOARD:

This report is before the board to advise them of the most current giving totals.

COMMENTS:

There are two spreadsheets within the FY2013 Monthly Giving Report through January 2013. The first includes all gifts, while the second focuses on annual fund gifts. Both tables are broken down by the unit receiving the gifts.

**University of Wyoming, Foundation
FY 2013 Monthly Giving Report through January
All Gifts**

FUND	Current Month Gifts Received		FY 2013 to date							FY 2012 Commitments YTD		
	DONORS	GIFTS	Cash & Cash equivalent			New Commitments YTD				STATE MATCHING	DONORS	GIFTS
			DONORS	OUTRIGHT	GIK	PLEDGE PMTS	NEW PLEDGES	PLANNED GIFTS	TOTAL			
AGRIC	55	\$29,070	655	\$626,215	\$35,138	(\$81,000)	\$60,000	\$150,000	\$790,352	\$0	627	\$1,425,319
AHC	18	\$5,855	312	\$98,101	\$0	(\$20,000)	\$0	\$200,000	\$278,101	\$0	343	\$792,789
ALUMNI	73	\$8,825	201	\$22,882	\$0	\$0	\$0	\$0	\$22,882	\$0	269	\$47,835
A & S	178	\$86,555	1721	\$3,349,991	\$24,791	(\$437,192)	\$100	\$165,001	\$3,102,691	\$0	1744	\$1,076,802
ATHLETICS	1103	\$586,830	3707	\$3,425,100	\$176,342	(\$777,531)	\$760,000	\$70,000	\$3,653,911	\$0	3394	\$2,019,316
BUSINESS	75	\$138,272	652	\$1,584,577	\$12,778	(\$1,329,063)	\$50,500	\$0	\$318,791	\$0	697	\$1,078,962
EDUCATION	34	\$222,630	500	\$1,091,629	\$0	(\$570,907)	\$532,500	\$200,000	\$1,253,222	\$615,000	717	\$933,937
ENERGY	6	\$270,200	37	\$779,577	\$0	(\$667,486)	\$5,655,000	\$0	\$5,767,092	\$5,655,000	28	\$1,183,282
ENGINEERING	55	\$71,545	954	\$553,143	\$0	(\$146,877)	\$80,000	\$1,010,000	\$1,496,267	\$10,000	1074	\$1,699,890
IENR	5	\$2,030	61	\$109,395	\$0	\$0	\$0	\$200,000	\$309,395	\$50,000	63	\$277,439
HEALTH SCI	39	\$8,755	654	\$648,697	\$5,000	(\$261,000)	\$0	\$0	\$392,697	\$0	674	\$740,318
LAW	61	\$22,021	399	\$214,347	\$0	(\$33,700)	\$272,500	\$162,195	\$615,342	\$0	420	\$406,613
LIBRARY	12	\$3,475	159	\$136,808	\$0	\$0	\$0	\$0	\$136,808	\$0	142	\$383,444
OUTREACH	1082	\$76,669	5807	\$575,697	\$3,065	(\$5,646)	\$0	\$0	\$573,116	\$0	5741	\$509,140
STU AFFRS	42	\$4,770	510	\$56,545	\$33,500	\$0	\$0	\$0	\$90,045	\$0	892	\$56,273
UW ART MUS	27	\$2,860,734	613	\$219,680	\$2,922,221	(\$50,000)	\$0	\$0	\$3,091,901	\$5,000	646	\$737,517
UNIV. FUND	26	\$3,073	564	\$75,344	\$0	\$0	\$0	\$0	\$75,344	\$0	602	\$74,324
OTHER	41	\$2,214,256	580	\$16,981,952	\$0	(\$15,559,413)	\$19,058,000	\$185,000	\$20,665,540	\$0	469	\$4,993,452
GIFTS NOT YET BOOKED												
TOTAL	2,739	\$6,615,565	15,453	\$30,549,681	\$3,212,836	(\$19,939,814)	\$26,468,600	\$2,342,196	\$42,633,498	\$6,335,000	15,718	\$18,436,653
TOTAL YTD GOAL \$40,000,000												
<i>**Total Donors does reflect Column totals. Donors may give to more than one unit/division.</i>												

University of Wyoming, Foundation
FY 2013 Monthly Giving Report through January
Annual Gifts

FUND	FY 2013 GOALS	Current Month		FY 2013 to date		FY 2012 to same date		FY 2013 AF % of Goal
		DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL	
AGRIC	\$ 100,000	41	\$9,310	542	\$81,511	541	\$77,859	81.51%
AHC	\$ 47,000	11	\$2,340	291	\$45,141	323	\$51,357	96.04%
ALUMNI	\$ 10,000	2	\$150	49	\$7,397	39	\$7,950	73.97%
A & S	\$ 407,000	119	\$14,520	1468	\$286,426	1556	\$282,467	70.37%
ATHLETICS	\$ 2,800,000	1049	\$369,337	3542	\$1,246,094	3223	\$1,078,608	44.50%
BUSINESS	\$ 150,000	41	\$11,025	550	\$94,266	611	\$92,938	62.84%
EDUCATION	\$ 71,000	26	\$2,430	463	\$45,768	528	\$41,853	64.46%
ENERGY	\$ 5,000	4	\$200	29	\$12,092	13	\$6,467	241.83%
ENGINEERING	\$ 300,000	31	\$6,165	818	\$187,247	929	\$192,848	62.42%
IENR	\$ 58,000	5	\$2,030	52	\$18,395	54	\$24,939	31.72%
HEALTH SCI	\$ 131,000	36	\$7,515	460	\$64,719	620	\$96,682	49.40%
LAW	\$ 73,000	40	\$4,446	281	\$75,626	263	\$60,986	103.60%
LIBRARY	\$ 31,000	9	\$1,475	135	\$23,400	129	\$16,858	75.48%
OUTREACH	\$ 900,000	1078	\$69,011	5789	\$527,163	5736	\$478,431	58.57%
STU AFFRS	\$ 35,000	41	\$4,520	499	\$27,695	833	\$32,480	79.13%
UW ART MUS	\$ 49,000	17	\$3,280	201	\$32,208	164	\$33,893	65.73%
UNIV. FUND	\$ 93,000	26	\$3,073	564	\$75,344	599	\$74,224	81.01%
OTHER	\$ 40,000	15	\$5,556	211	\$55,160	265	\$40,511	137.90%
GIFTS NOT YET BOOKED								
TOTAL	\$5,300,000	2,488	\$516,382	14,114	\$2,905,653	14,366	\$2,691,348	54.82%
**Total Donors do not reflect Column totals. Donors may give to more than one unit/division.								