

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT
May 9-10, 2013

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

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
May 9-10, 2013

WORK SESSIONS

Tenure and Promotion Process Overview, Ballenger	1
6% Budget Reduction, Boswell/Lowe	2
FY 2013-2014 Operating Budget, Lowe/Williams	2
Construction Contracts, Collins	
• Construction Contract for General Warehouse/Storage Facility.....	3
• Construction-Manager-at-Risk for Arena Auditorium.....	5
• Construction Contract for Literacy Center and Clinic	7
• Construction Contract for American Heritage Center/Centennial Complex Roof Replacement Project.....	9
Research and Economic Development Update, Gern.....	11
Safety/Security and Clery Report Update, Collins/Axelson/Samp.....	13
Wyoming Governor’s Energy, Engineering, STEM Integration Task Force (WGEEISIT) Update, Hansen	13

BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes
March 7-8, 2013

Approval of Executive Session Meeting Minutes
March 7-8, 2013
May 1, 2013 “Special Meeting”

Approval of Special Meeting Minutes
May 1, 2013 “Special” Meeting

Election of Officers
Committee Appointments

Reports
ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

REGULAR BUSINESS

1. Board Committee Reports..... 14
 - A. Academics and Research (Allen) – Trustee Palmerlee, Committee Chair
 - B. Fiscal and Legal Affairs (Lowe) – Trustee Davis, Committee Chair
 - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)

- Trustee Mead, Committee Chair
- D. Alumni Board – Trustee Lauer, Board Liaison
- E. Foundation Board – Trustees Davis and Bostrom, 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

CONSENT AGENDA

1. Approval of Contracts and Grants, Gern	15
2. Personnel, Allen.....	23
3. Approval of Revisions to UW Regulations UW Regulation 3-641, “Patents and Copyrights,” Gern/Weidel.....	51
4. Master List of Degrees, Allen.....	59
5. Approval of Capital Construction, Collins	69
• Construction Contract for General Warehouse/Storage Facility	
• Construction-Manager-at-Risk for Arena Auditorium	
• Construction Contract for Literacy Center and Clinic	
• Construction Contract for American Heritage Center/Centennial Complex Roof Replacement Project	
6. Appointments to the University of Wyoming Research Corporation (d.b.a.WRI) Board of Directors, Gern.....	70
7. FY 2013-2014 Operating Budget, Lowe/Williams.....	71
8. Approval of Property Acquisition 1, Collins	71
9. Approval of Property Acquisition 2, Collins	71

New Business

Old Business

Date of Next Meeting – Board of Trustees Retreat – July 17-19, 2013, in Sheridan, Wyoming

Adjournment

Information Only Items (see tab):

1. Progress Report/Change Orders, Collins/Lowe.....	72
2. State Matching Funds for Endowments, Buchanan.....	77
3. Development Report, Blalock.....	80

AGENDA ITEM TITLE: Tenure and promotion Process Overview, Ballenger

CHECK THE APPROPRIATE BOX(ES):

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

Associate Provost Nicole Ballenger will present information related to the Tenure and Promotion process. Academic Affairs typically briefs the Board on the reappointment, tenure and promotion review process at a spring meeting. 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: 6% Budget Reduction, Boswell/Lowe

CHECK THE APPROPRIATE BOX(ES):

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

Interim Vice President for Fiscal Administration Janet Lowe and Vice President for Governmental and Community Affairs Chris Boswell will present to the Board of Trustees, information related to budget reduction. Materials may be provided at the meeting.

AGENDA ITEM TITLE: FY 2013-2014 Operating Budget, Lowe/Williams

CHECK THE APPROPRIATE BOX(ES):

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

Interim Vice President for Fiscal Administration Janet Lowe and Associate Vice President for Budget and Institutional Analysis Arley Williams will present the Fiscal Year 2013-2014 Operating Budget to the Board of Trustees for approval. Materials will be provided at the meeting.

AGENDA ITEM TITLE: Construction Contracts, Collins

- a) Construction Contract for General Warehouse/Storage Facility**
- b) Construction-Manager-at-Risk for Arena Auditorium**
- c) Construction Contract for Literacy Center and Clinic**
- d) Construction Contract for American Heritage Center/Centennial Complex Roof Replacement Project**

CHECK THE APPROPRIATE BOX(ES):

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

a. Construction Contract for General Warehouse/Storage Facility

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The goal of this project is to create an addition to the General Storage Building that will house the Physical Plant Facilities Services and provide storage for the Department of Auxiliary Services. This space will allow for consolidation of the Physical Plant departments and is needed due to deconstruction of buildings to accommodate the Enzi STEM Facility. The addition will provide offices and work spaces for Moving Services and Custodial Services, will consolidate work areas for Equipment Services and Sanitation operations, and will provide expansion for Recycling Services and Preventive Maintenance. The need for Auxiliaries storage is caused by displacement due to construction of the Marian H. Rochelle Gateway Center. The Auxiliaries storage bay will be used primarily for the UW Store (Bookstore) operation.

The General Storage facility is located on the southeast corner of the 15th Street and Gibbon Street intersection. The facility and surrounding grounds have historically been used for shipping and receiving, the property depot, and Physical Plant maintenance activities. The University's Long Range Development Plan (LRDP) calls for this property to be in a Service District dedicated for Service and Maintenance; therefore, this intended use is in agreement with the LRDP.

The extension of the building on the east side of the existing facility will allow for 5 office spaces, one conference room, separate male/female rest rooms, mechanic bay, mason bay, equipment bay, and additional storage bay. This facility addition will be built architecturally compatible to the existing building with added landscaping and exterior architectural enhancements. The proposed addition will provide working quarters for eighteen (18) UW employees.

The project has a substantial completion date of November 2013. The total projected cost for the 17,000 Square Foot facility is \$2.2M. The project is funded through Section II funds from the occupying units. The contract for construction was publicly advertised with sealed bids received on April 18. A total of 5 bidders submitted bids for the project. After reviewing and verifying all

the requisite bid information, Arcon construction company was identified as the successful bidder for the General Storage Addition at a bid price of \$1,948,000 (construction cost only). Arcon construction company is a Wyoming resident firm headquartered in Laramie.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for acceptance of the construction bid by the Board of Trustees to initiate the construction phase of the General Storage Addition.

ARGUMENTS IN SUPPORT:

The funding from Section II funds is available so construction work can be completed this construction season to create space for displaced units in order to accommodate the Enzi STEM Facility and Marian H. Rochelle Gateway Center and allow consolidation of the Physical Plant Facilities Services departments.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

Acceptance of the construction bid from Arcon construction company by the University of Wyoming Board of Trustees to proceed with the General Storage Addition.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming accept the recommended construction bid from Arcon construction company and proceed with the building project.

b. Construction-Manager-at-Risk for Arena-Auditorium Renovation

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Athletic Facilities Master Plan recommends two phases of renovations to the Arena-Auditorium. Phase 1 includes renovations to the basketball court, seating bowl, and locker room level; and a future Phase 2 may include building additions and renovations to the concourse and spectator services located on the concourse level.

The proposed Arena-Auditorium Renovation Phase 1 will include expansion and replacement of the basketball court floor to provide two practice courts and possible re-orientation of the competition court; reconfiguration and replacement of the seating in the lower bowl to include up to 500 club seats, as well as dedicated media, band, and student sections; renovation of most of the current locker room level to create enhanced men's and women's locker rooms, sports medicine suite, strength and conditioning center, visiting team and officials' locker rooms, post-game interview room, etc.; installation of upgraded lighting and new videoboards, LED ribbon boards, and sound system in the arena; and life-safety and ADA-compliance improvements.

The total project budget for the Arena-Auditorium Renovation, Phase 1 is \$12M. The project will be funded through \$7M in private donations and \$5M in state matching funds. The preliminary project budget for the Arena-Auditorium Renovation Phase 2 is \$18M. The estimated total cost for the entire Arena-Auditorium Renovation project is \$30M.

The Facilities Planning Office advertised for Construction Manager-at-Risk qualifications in February 2013. Five responses were received on March 12, 2013. The statements of qualifications were narrowed to four firms by the Arena-Auditorium Renovation planning team and the Facilities Planning Office. The following short-listed firms were issued Requests for Proposals (RFP) and were interviewed on April 23, 2013:

- AP Wyoming, Cheyenne, Wyoming
- Haselden Construction, Casper, Wyoming
- Sampson Construction, Cheyenne, Wyoming
- Spiegelberg Lumber and Building Company, Laramie Wyoming

Due to some questions posed by the applicants regarding the original RFP, an addendum was issued with a submittal deadline of May 1, 2013.

The ranking of the CMAR teams was based upon the qualifications of the preconstruction and construction personnel, the firm's experience and capabilities with projects similar to the Arena-Auditorium Renovation, and the proposals providing the best value to the University. The ranking is as follows:

1. Haselden Construction, Casper, Wyoming
2. Sampson Construction, Cheyenne, Wyoming
3. Spiegelberg Lumber and Building Company, Laramie Wyoming

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- November 2012 – Board of Trustees approved the architect/engineering firm of By Architectural Means of Cheyenne, Wyoming in association with Sink Combs Dethlefs of Denver, CO.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for authorization by the Board of Trustees to contract with the Construction Manager-at-Risk firm for the Arena-Auditorium Renovation, Phase 1.

ARGUMENTS IN SUPPORT:

There is sufficient funding through state matching funds and private donations to undertake this project.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to complete negotiations and contract with Haselden Construction of Casper, Wyoming, recommended by the University Administration for the Arena-Auditorium Renovation, Phase 1.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming authorize contracting with Haselden Construction of Casper, Wyoming for the Arena-Auditorium Renovation, Phase 1. If negotiations are not successful with the first-ranked firm then negotiations will be terminated with the first-ranked firm and opened with the second-ranked firm.

c. Approval of the Construction Contract for the Literacy Research Center and Clinic (LRCC)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The mission of the University of Wyoming Literacy Research Center and Clinic (LRCC) is to serve as the epicenter of literacy expertise in the state. The primary goals of the UW LRCC will be to improve the quality of literacy learning, literacy instruction, and literacy leadership in the state. Through the formation of partnerships with public schools, private schools, and community-based organizations for children and families, Center personnel will engage in clinical and professional development activities both on the UW campus and across the state using state-of-the-art distance technologies. Research projects will be developed in relation to all clinical and professional development activities. At present, the LRCC has planned outreach and research efforts that focus on the following key areas: (a) basic literacy processes (e.g., emergent literacy, vocabulary, comprehension); (b) struggling readers and writers; (c) genre-based, discipline-based literacy processes across the K-12 spectrum; (d) family literacy (particularly with poor, rural families and families who include English learners); and (e) the transition to post-secondary life.

The UW College of Education has become a focal point of scholarship and expertise in literacy, an area in which the University of Wyoming is poised for national prominence. The Literacy Research Center and Clinic is focused on the needs of learners of all ages (birth through high school) and the improvement of the instructional capacity of classroom teachers to meet these needs on a daily basis through a three-pronged approach that includes pre K-12 education, pre-service teacher education, and graduate education/ research.

The location of choice for the LRCC is within the Education Annex Building to collocate the education and literacy functions of the college. The facility is located on Lewis Street and 13th Street. The existing 9,000 gross square feet of lower level space will be reconfigured for the LRCC.

The Facilities Planning Office and the LRCC Planning Team have approved the prepared construction documents. The Design Studio, inc. (TDSi) of Cheyenne, Wyoming has provided the general (architectural) and Furnishings, Fixtures & Equipment (FF&E) design and construction documents to achieve the necessary bidding and construction documents.

The \$2.625M estimate for general construction and \$170K for FF&E will provide a complete renovation inclusive of extensive technology equipment necessary to the LRCC mission. The estimated total project cost of \$3.85M will be funded with private donations and matched by state appropriations. The goal is to start construction in May 2013. Completion of general construction and FF&E is planned on November 20, 2013 and December 11, 2013, respectively.

The renovation was publicly advertised starting April 4, 2013. Three bids for general construction were received on April 25, 2013, all from resident contractors. Bids were received with several alternates to align the project with the available funds. The bids were evaluated and the resident contractor, Shepard Construction, Inc. of Rawlins, Wyoming, is recommended. The

recommendation followed an intensive review of the bid and the subcontractors proposed for the project. The recommendation is as follows:

General Construction:

Base Bid	\$1,908,000.00
Alternates	\$154,500.00
<hr/>	
Total Construction Award:	\$2,062,500.00

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- March 2012 – Board of Trustee approval of the Architect/Engineering firm.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for acceptance of the construction bid by the Board of Trustees to initiate the construction phase of the remodeling of the Education Annex for the Literacy Research Center and Clinic.

ARGUMENTS IN SUPPORT:

The funding is available through private donations matched with an appropriation for the purposes of completing the design and construction of the Literacy Research Center and Clinic.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Acceptance of the construction bid from Shepard Construction Inc. by the University of Wyoming Board of Trustees to proceed with the remodeling of the Education Annex for the Literacy Research Center and Clinic.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming accept the construction bid from Shepard Construction, Inc. to permit the remodeling of the Education Annex for the Literacy Research Center and Clinic.

d. Construction Contract for American Heritage Center/Centennial Complex Roofing Project

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The primary goal of this project is to eliminate water intrusion into the American Heritage Center/Centennial Complex and to increase protection of the valuable collections housed in the facility. Another important objective is to save energy by improving the roof assemblies and skylights. As these goals are accomplished, great emphasis has been placed on protecting the architectural features and significance of the building.

The project will replace approximately 29,180 square feet of copper roof assembly and up to 22,533 square feet of low sloped roofing around the perimeter of the roof cone. The project also includes replacement of leaking skylights, and repair and upgrade of other building components. In addition to making the building water-tight, the cone portion of the building will be upgraded to greatly improve the thermal resistance and reduce air infiltration into the facility.

The design team has identified materials that will produce the same appearance of the current copper cone. A pre-finished (factory painted) steel panel system will be used. The material is significantly stronger with considerably less expansion and contraction found in copper.

The total projected base bid cost for the project is estimated at \$3.5M. The project is funded through FY 2013/2014 Major Maintenance funds.

The contract for construction was publicly advertised with sealed bids received on April 23, 2013. Separate bids were solicited for the steep slope, or cone portion of the project, and for the low slope, or flat roof portion of the project. A total of 5 bidders submitted 7 bids for the project. After reviewing and verifying all the requisite bid information, D & D Roofing was identified as the successful bidder for the steep slope portion of the project at a bid price of \$2,258,927 (construction cost only), and Big Horn Roofing was identified as the successful bidder for the low slope portion of the project at a bid price of \$148,900 (construction cost only). Big Horn is a Wyoming resident firm headquartered in Laramie. D & D is a Colorado company that has done several successful jobs on the UW campus. No Wyoming resident contractors submitted bids on the steep slope portion of the project.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for acceptance of the construction bid by the Board of Trustees to initiate the construction phase of the American Heritage Center/Centennial Complex Roofing Project.

ARGUMENTS IN SUPPORT:

Funding from FY2013/2014 Major Maintenance funds are available so construction work can begin this construction season to eliminate water intrusion into the American Heritage Center/Centennial Complex and increase protection of the valuable collections housed in the facility.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Acceptance of the construction bids from D & D Roofing and Big Horn Roofing by the University of Wyoming Board of Trustees for the American Heritage Center/Centennial Complex Roofing Project.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming accept the recommended construction bids from D & D Roofing and Big Horn Roofing.

AGENDA ITEM TITLE: Research and Economic Development Update, Gern

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:

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*

AGENDA ITEM TITLE: Safety/Security and Clery Report Update, Collins/Axelton/Samp

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. UW Chief of Police Mike Samp will also present on the Jeanne Clery Act. Materials will be distributed during the presentation to provide the most up to date information.

AGENDA ITEM TITLE: Wyoming Governor's Energy, Engineering, STEM Integration Task Force (WGEESIT) Update, Hansen

CHECK THE APPROPRIATE BOX(ES):

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

Associate Provost Andy Hansen will provide an update on the activities of the Wyoming Governor's Energy, Engineering, and STEM Integration Taskforce (WGEESIT). Materials may be provided at the meeting.

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 February 2013 through March 2013.

February 2013

Sponsor	Amount	Principal Investigator (PI)	Dept	Description
American Society of Plant Taxonomists	\$5,900	Brown, Gregory	Botany	Operational Support
Arysta LifeScience North America	\$9,000	Kniss, Andrew	Plant Sciences	Herbicides for Use in Wyoming
Cameco	\$25,000	Chamberlain, Kevin	Geology/Geophysics	Enhancing Bioremediation for In-Situ Uranium Aquifers through Uranium and Carbon Isotopic Tracing of Biologic Activity
Cameco	\$25,000	Willford, John	Molecular Biology	A Column Study for Enhanced Bioremediation of In-situ Uranium Aquifers with Varying Levels of Total Dissolved Solids
ExxonMobil Upstream Research Company	\$50,000	Holbrook, W.	Geology/Geophysics	Seismic Imaging of Hydrocarbon Seeps in the Gulf of Mexico
Geological Society of America	\$9,000	Frost, Carol	VP Research	Science editor for Geological Society of America
National Fish and Wildlife Foundation	\$20,000	Ben-David, Merav	Zoology	Thinning and Competition between Martens and Ermines on Prince of Wales Island
National Security Technologies	\$20,000	Wright, Cameron H G	Electrical Engineering	Muon Tracking to Detect Special Nuclear Materials
North Dakota State University	\$169,951	Canen, Eric	Wyoming Survey & Analysis Center	North Dakota Strategic Prevention Framework State Incentive Grant Evaluation 2013
Rohm and Haas	\$110,000	Garcia, Axel	Plant Sciences	The Effect of INVINSA (1-methylcyclopropene) on growth of corn grown under different levels of water stress
Syngenta Crop Protection	\$750	Nachtman, Jerry	Ag Experiment Station	Wheat Variety Trials
The Nature Conservancy	\$65,914	Kauffman, Matthew	Zoology	Relating Mule Deer Corridors to Sage-Grouse Conservation
Universities Space Research Association	\$11,000	Kobulnicky, Henry A.	Physics/Astronomy	Probing the Nature of Intermediate-Mass Star Formation Regions at 37um
US Dept of Ag FAS	\$100,000	Cook, Walter	Ag Dean	DTRA Brucellosis Training of African Scientists
US Dept of Health and Human Services NIH	\$241,965	Wall, Daniel	Molecular Biology	Yr 2 Protein Exchange and Self Recognition in Myxobacteria Biofilms
US Dept of Interior BLM	\$25,000	Field, Robert	Atmospheric Science	Air Quality Assessment and Outreach in Wyoming Areas of Oil and Gas Development
US Dept of Interior BOR	\$40,000	Walker, Danny	Anthropology	Inventory for Collections and Long Term Curation of Archaeological Collections with the University of Wyoming Archeological Repository; and R11AP40081
Various Sponsors	\$12,915	Stewart, Larry Ray	Manufacturing Works	Program Income for MW NIST 12-13

February 2013

Sponsor	Amount	Principal Investigator (PI)	Dept	Description
Various Sponsors	\$3,536	Jordan, Gregory	Wyoming Sm Bus Dev Ctr	PTAC FY13 Program Income
Various Sponsors	\$5,381	Kline, Jill	Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$1,000	Williams, Karen	Family/Consumer Sci	FCS support
Various Sponsors	\$8,359	Root-Elledge, Sandra Lee	Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$6,000	Ford, Stephen	Animal Science	Fetal Programming
Various Sponsors	\$541	Root-Elledge, Sandra Lee	Wyoming Inst for Disabilities	UAP Technical Assistance
Various Sponsors	\$90	Clarke, Pamela	School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$451	Redder, Alan	Wyoming Natural Diversity Database	Database Management
West Virginia University	\$21,927	Barker, Michael Gary	Civil Engineering	Technical Program Management For the Short Span Steel Bridge Alliance and Development of the Bridge Technology Center at WVU
Western Sugar Cooperative	\$16,300	Kniss, Andrew	Plant Sciences	Weed Biology, Ecology, and Management in Sugarbeet
Western Sugar Cooperative	\$23,000	Stump, William	Plant Sciences	Sugar Beet Pest Management in the High Plains Region
Wyoming Game and Fish Dept	\$40,000	Goheen, Jacob	Zoology	Assessing Moose Response to Energy Development in the Hoback Basin; WYGF title: Noble Basin Pre-Development Moose Study
Wyoming Game and Fish Dept	\$25,000	Kauffman, Matthew	Zoology	Addendum 1 Assessing Moose Response to Energy Development in the Hoback Basin: Sublette Moose Herd Population Study
Wyoming Game and Fish Dept	\$10,000	Berendsen, Margo Elizabeth	Wyoming Geographic Info Sci Ctr	Continued enhancements to WER-GIS (DSS) and HAEP-DSS
Wyoming Infrastructure Authori	\$6,500	Naughton, Jonathan	Mechanical Engineering	Wind Diversity Enhancement of Wyoming/Coilorado/California/Nebraska Wind Energy Projects
Wyoming Wild Sheep Foundation	\$2,000	Beck, Jeffrey L	Ecosystem Science & Management	Habitat Ecology and Effects of Habitat Alteration for Bighorn Sheep Translocated to the Seminoe Mountains, Wyoming
Yale University	\$1,500	Jones, George	Wyoming Natural Diversity Database	Mountain and Plains Enhancement

Sponsored Programs

TOTAL 2/2013	<u>\$1,112,980</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	\$1,624,027
Total From 1/2013	\$3,301,430
Total Year to Date7/2012-2/2013	\$55,644,467

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
Galey, Francis	Ag Dean	Sheridan Agricultural Education Program	Wyoming Dept of Environmental Quality (#1001583)	\$ 3,500,000.00

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 2

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 2/2013	<u>\$ 53,198,102</u>
			GRAND TOTAL	\$ 108,842,569

March 2013

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Boulder County Parks and Open Space	\$5,000	Hufford, Kristina		Ecosystem Science & Management	Improving Restoration Outcomes for <i>Cercocarpus montanus</i> : A Common Garden Study
Campbell County Economic Development Corp	\$10,000	Coupal, Roger H.		Ag Economics	Assessing the Cost and Economic Impact of Mine Land Reclamation and Restoration
Georgia, University of	\$206,204	Jarvis, Donald		Molecular Biology	Research Resource for Integrated Glycotechnology Year 3
ICF Inc., LLC	\$25,000	Taylor, David T.		Ag Economics	Economic Impact Analysis for BLM Buffalo RMP
Iowa State University	\$12,000	Ehmke, Cole		Ag Economics	Support for Annie's Project Course Delivery in Wyoming
Japan Foundation	\$46,000	Miles, Noah		Modern/Classical Lang	Japan-America Collegiate Exchange Travel Program
Monsanto Company	\$22,620	Kniss, Andrew		Plant Sciences	Weed Science Research Support (Master Service Agreement/Service Orders for specific protocols)
Natural Resources Canada	\$17,500	Chamberlain, Kevin		Geology/Geophysics	GSC U-Pb Geochronology Contract
North Dakota Department of Health	\$16,853	Harnisch, Brian		Wyoming Survey & Analysis Center	7-Month Follow Up Survey of NDQuits Cessation Program Enrollees
Notre Dame, University of	\$64,941	Finnoff, David		Economics/Finance	Forecasting spread and bioeconomic impacts of Aquatic Invasive Species
Prevention Management Organization of Wyoming	\$10,000	Anastasia, Trena		Wyoming Survey & Analysis Center	Technical Assistance on the Evaluation of Suicide Prevention Efforts in 2013
Rocky Mountain Lions Eye Bank	\$3,900	Dorssom, Michael D		Wyoming Survey & Analysis Center	Assessment of Promotion of Organ Donations
Statoil Petroleum AS	\$75,000	Morrow, Norman R.		Chemical/Petroleum Engr	Spontaneous Imbibition of Low Salinity Waterflooding
Swedish Nuclear Fuel and Waste	\$12,825	Humphrey, Neil		Geology/Geophysics	Greenland Analogue Project for field data retrieval 2013
US Dept of Ag FS	\$15,500	Heidel, Bonnie		Wyoming Natural Diversity Database	WYNDD Biodiversity Studies
US Dept of Defense ONR	\$141,281	Mavriplis, Dimitri J		Mechanical Engineering	Moving Body CFD Methods
US Dept of Education	\$13,530	McCormick, Joanna		Student Financial Aid	PELL Grant Administrative Allowance
US Dept of Interior APHIS	\$9,830	Collier, Timothy		Ecosystem Science & Management	Biocontrol Release and Monitoring Program for Wyoming Weeds
US Dept of Interior APHIS	\$38,760	Latchininsky, Alexandre		Ecosystem Science & Management	Wyoming Cooperative Agriculture Pest Survey

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Interior BLM	\$25,000	Hufford, Kristina		Ecosystem Science & Management	BLM WY Seed Collection
US Dept of Interior NPS	\$10,000	Tronstad, Lusha		Wyoming Natural Diversity Database	Survey of Native Mussels in the Belle Fourche River at Devils Tower National Monument and in the Laramie River at Fort Laramie National Historic Site (UWY-176)
US Dept of Interior USGS	\$14,151	Walters, Annika		Zoology	Wyoming Basin Rapid Ecoregional Assessment: Aquatic Ecosystem
US Geological Survey	\$13,662	Chalfoun, Anna Lisa		Zoology	Influence of Climate Change on Alpine Habitats and Wildlife_Year 2
US Nat'l Aeronautics and Space Admin	\$53,278	Jang-Condell, Hannah		Physics/Astronomy	Large-Scale Structure in Protoplanetary Disks: Signatures of Planet Formation
US Nat'l Science Foundation	\$41,791	Shaw, Scott R.		Ecosystem Science & Management	Participant Support Travel REU for 1000964; and Participant Support Travel/Supplies RET for 1000964; and Caterpillars ROA
US Nat'l Science Foundation	\$206,806	Sylvester, Anne		Molecular Biology	Proximal-Distal Patterning During Maize Leaf Development
US Nat'l Science Foundation	\$325,764	Rasmussen, Carolyn Grace		Molecular Biology	Division Plane Orientation in Plant Cells
Various Sponsors	\$93	Jordan, Gregory		Wyoming Sm Bus Dev Ctr	PTAC FY13 Program Income
Various Sponsors	\$1,460	Kline, Jill		Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$350	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$1,600	Lake, Scott		Animal Science	Research Laboratory Expenses
Various Sponsors	\$70	Clarke, Pamela		School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$225	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$60	Hamerlinck, Jeffrey		Wyoming Geographic Info Sci Ctr	Spatial Data and Visualization Center
Winfield Solutions, LLC	\$8,000	Kniss, Andrew		Plant Sciences	Formulation and adjuvant research
Wy Medical Ctr	\$11,476	Baldwin, John Ray		School of Pharmacy	Clinical Pharmacy Services
Wyoming Dept of Agriculture	\$12,500	Dhekney, Sadanand		Plant Sciences	Screening Grape Cultivars for Adaptability to Edaphic and Climatic Factors in Wyoming
Wyoming Dept of Education	\$243,530	Welsh, Katherine		Science and Mathematics Teaching	Place Learning and Civic Engagemet Yr 3

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming State Parks and Cultural Resources	\$101,200	Peacock, Cheryl		Ctr Housing	2013 State Parks/Wyoming Conservation Corps projects
Wyoming State Parks and Cultural Resources	\$27,300	Harnisch, Brian		Wyoming Survey & Analysis Center	2013 Wyoming Recreation Survey
Wyoming Wild Sheep Foundation	\$7,857	Kauffman, Matthew		Zoology	Wyoming Migration Initiative-Atlas
Wyoming Workforce Services	\$26,000	Burman, Mary		School of Nursing	Industry Partnership Solutions Phase II

Sponsored Programs

TOTAL 3/2013	<u>\$1,878,917</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	\$1,624,027
Total From 1/2013	\$3,301,430
Total From 2/2013	\$1,112,980

Total Year to Date 7/2012-3/2013 \$57,523,384

INSTITUTIONAL AWARDS FISCAL YEAR 2013

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
Galey, Francis	Ag Dean	Sheridan Agricultural Education Program	Wyoming Dept of Environmental Quality (#1001583)	\$ 3,500,000.00

INSTITUTIONAL AWARDS FISCAL YEAR 2013 - Page 2

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)	<u>\$ 11,116,897</u>
			TOTAL Inst 3/2013	<u>\$ 53,198,102</u>
			GRAND TOTAL	<u>\$ 110,721,486</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

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

Office of the President

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Sternberg, Robert	President	\$425,000/FY	06/28/2013 to 06/30/2014

After an international search, Robert J. Sternberg joins UW as the institution's 24th president. He will also hold tenure at the rank of professor in the Department of Psychology in the College of Arts and Sciences and a secondary such appointment in the Department of Professional Studies in the College of Education. Dr. Sternberg received a B.A. (1972) in Psychology from Yale University and the Ph.D. (1975) in Psychology from Stanford. Since 2010, he has served as Provost and Senior Vice President; Regents Professor of Psychology and Education; and the George Kaiser Family Foundation Chair in Ethical Leadership at Oklahoma State University. Prior to that appointment he held administrative and faculty positions at Tufts University and Yale University. His scholarly research on intelligence, love, cognitive styles, and creativity is recognized internationally.

Legal Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Evans, Tara	Deputy General Counsel	\$110,004/FY	4/2/2013 to 6/30/2014

Tara Evans received a B.S. (2002) in Molecular Biology and the J.D. (2006) from the University of Wyoming. Following her graduation from UW, Ms. Nelson served as a judicial clerk for the United States Court of Appeals for Veterans Claims in Washington, D.C. and as an assistant attorney general for the Wyoming Attorney General's Office in Cheyenne. Ms. Evans has served as associate general counsel at UW since 2010; prior to that, she served as special assistant to the president.

2. Faculty

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

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Professional Studies

Dousay, Tonia Anne	Instructor	\$59,472/AY	08/21/2013 to 06/30/2014
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Tonia Dousay received a B.S. (1999) in Agricultural Science and an M.S. (2000) in Agricultural Education from Texas A&M University, and a Ph.D. (expected 2013) in Learning, Design and Technology from the University of Georgia. Ms. Dousay has been a Graduate Assistant at the University of Georgia since 2009. The title of this tenure-track position will convert to Assistant Professor upon the receipt of documentation of degree completion.

Mette, Ian M	Assistant Professor	\$57,000/AY	08/21/2013 to 06/30/2014
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Ian Mette received a B.S. (2004) in Resource Economics from the University of New Hampshire, an M.A. (2007) in Curriculum Instruction from Columbia College, an Ed.S. (2008) in Educational Administration and a Ph.D. (2012) in PreK-12 Administration from the University of Missouri. Dr. Mette has been a Data Accountability Specialist at Columbia Public Schools since 2012.

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 Atmospheric Science

Liu, Xiaohong	Professor	\$145,008/AY	08/20/2013 to 06/30/2014
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Xiaohong Liu received a B.S. (1986) in Atmospheric Physics, an M.S. (1989) and a Ph.D. (1992) in Atmospheric Science from Nanjing University. Dr. Liu has been a Senior Research Scientist at Pacific Northwest National Laboratory since 2012. Dr. Liu will serve as the Wyoming Excellence Chair in Climate Science. Dr. Liu will hold tenure at the rank of full professor in the Department of Atmospheric Science.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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School of Nursing

Boyle, Diane Kay	Professor	\$120,000/AY	06/28/2013 to 06/30/2014
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Diane K. Boyle received a B.S.N. (1974) from the University of Maryland, an M.S.N (1982) from the University of North Carolina, and a Ph.D. (1990) in Nursing from the University of Kansas. Dr. Boyle has been an Associate Professor at the University of Kansas School of Nursing since 1999. Dr. Boyle will hold the rank of Professor with tenure and will serve as the Wyoming Excellence Chair of the Fay W. Whitney School of Nursing.

Fischer, Shelly A.	Instructor	\$70,008/AY	08/20/2013 to 06/30/2014
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Shelly Fischer received a B.S. (1982) in Nursing from the University of Iowa, an M.S. (1995) and a Ph.D. (expected 2013) in Nursing from the University of Colorado. Dr. Fischer has been the Regional Director of Professional Practice at Banner Health System since 2012. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

School of Pharmacy

Linn, Becky Clinical Assistant Professor \$89,004/FY 03/18/2013 to 06/30/2014
Becky Linn received a B.A. (1997) in Chemistry and a Pharm.D. (2002) from the University of Wyoming. She has been a Pharmacist since July 2002.

3. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the following extended-term-track academic professional appointments be approved as indicated.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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School of Pharmacy

Brown, Antoinette	Assistant Lecturer	\$89,004/FY	04/05/2013 to 06/30/2014
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Antoinette Brown received a B.S. (1992) in Pharmacy from the University of Wyoming. Ms. Brown has been a Regional Account Manager for Goold Health Systems since 2012.

PROMOTIONS

1. Faculty

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

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>
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Department of Anthropology

Strauss, Sarah	Professor
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Department of Botany

Weinig, Cynthia	Professor
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Department of Mathematics

Heinz, Stefan	Professor
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Department of Political Science

Schuhmann, Robert A.	Professor
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College of Business

Name

New Rank

Department of Accounting

Johnson, Eric N.

Professor

Department of Management & Marketing

Baker, Stacey K.

Professor

College of Engineering and Applied Science

Name

New Rank

Department of Civil & Architectural Engineering

Colberg, Patricia J.S.

Professor

College of Health Sciences

Name

New Rank

School of Pharmacy

Martin, Linda G.

Professor

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the following promotions of academic professionals be approved as indicated.

College of Agriculture and Natural Resources

<u>Name</u>	<u>New Rank</u>
<i>Cooperative Extension Service</i>	
Crawford, Warren K.	Senior Extension Educator
Kuipers, Tara L.	Associate Extension Educator
Schamber, Robin A.	Associate Extension Educator

TENURE APPOINTMENTS WITH PROMOTION

It is recommended to the Trustees of the University of Wyoming that the following faculty be granted tenure with a promotion in rank.

College of Agriculture and Natural Resources

<u>Name</u>	<u>New Rank</u>
<i>Department of Agricultural and Applied Economics</i>	
Andersen, Matthew A.	Associate Professor
Dr. Andersen is a member of the Department of Agricultural and Applied Economics. He received a PhD in Agricultural and Natural Resource Economics from the University of California, Davis in 2005. He joined the University of Wyoming faculty in 2007 after completing post-doctoral scholar positions with the University of California, Davis, and the University of Minnesota. His appointment at UW is evenly split between teaching and research. Courses that he has taught at UW include Agricultural Finance, Econometric Theory, and Quantitative Methods for Economists. His primary field of research is the economics of science and technology in agriculture. He has co-authored a book on this topic as well as numerous journal articles. In 2011, he received the Quality of Research Discovery award from the Agricultural and Applied Economics Association, the largest and most prestigious professional association in his field.	
<i>Department of Animal Science</i>	
Cammack, Kristi	Associate Professor
Dr. Cammack received her Ph.D. from the University of Missouri prior to joining the faculty in the Department of Animal Science in 2006. Her research program has been primarily focused on understanding the efficiency of feed utilization by ruminant livestock, with the goal of developing genetic selection programs to improve feed intake and associated traits. She also works in the intersection of genetics and nutrition, with an emphasis on the genetic mechanisms underlying the response to dietary toxicities. She has successfully attracted over \$1.2 million in funding support as a principal investigator, and more than \$550,000 as a co-principal investigator. She has published 13 peer-reviewed manuscripts as the lead investigator, as well as 41 abstracts and 9 proceedings papers. She teaches Principles of Animal Breeding, Topics and Issues in Animal Science, Intellectual Community in Animal Science, SAS Applications in Agriculture, and various seminar courses.	
Lake, Scott L.	Associate Professor
Dr. Lake received his Ph.D. in Animal Science from the University of Wyoming (2005). After graduation, Dr. Lake joined the faculty at Purdue University until joining the faculty here at UW (2008). His appointment since joining UW has been split among extension, research, and teaching. His extension and research efforts have focused on the	

potential to increase profitability and sustainability in livestock operations through replacement female development. Dr. Lake's emphasis has included the development of the Wyoming Premium Heifer Program, UW Bred Heifer Sale, UW Cattlemen's Day, and other regional and national efforts to increase profit centers on the ranch. He has collaborated on over \$5 million in extramural funding to support these and other programs, and has advised state and national agencies. He also teaches the advanced beef production and beef leadership courses.

Department of Ecosystem Science and Management

Beck, Jeffrey L. Associate Professor

Dr. Beck joined the Department of Ecosystem Science and Management in 2007. He received his PhD in Forestry, Wildlife, and Range Sciences from the University of Idaho (2003). At UW, his appointment is split among research, teaching, and service. His research efforts have focused on wildlife habitat restoration ecology, with an emphasis on understanding the functionality and structure of wildlife habitats in disturbed rangeland systems, particularly sagebrush habitats. He has collaborated on over \$3.8 million in extramural funding to support these programs, and has advised state and federal agencies on various aspects of wildlife conservation. He teaches undergraduate courses in rangeland ecosystem science and management and rangeland vegetation management; a graduate course in wildlife habitat ecology; and an undergraduate/graduate course in wildlife habitat restoration ecology. He has coached the undergraduate range management exam team since fall 2007.

Department of Molecular Biology

Wall, Daniel M. Associate Professor

Dr. Wall earned his PhD degree in Molecular Microbiology from the University of Utah in 1994. He completed his postdoctoral fellowship from Stanford University in 1998 and then worked on antibiotic drug discovery in the biotechnology sector. In 2007 he joined the Department of Molecular Biology and the Microbiology Program at UW. His time is split between research and teaching. His research program focuses on molecular mechanisms bacteria use to recognize one another to build social communities. His group also studies antibiotic discovery from microbial sources. Since being at UW he has published 10 peer-reviewed papers as the senior author and was been awarded over \$2 million from federal granting agencies as the principal investigator.

Ward, Naomi Associate Professor

Dr. Ward earned her PhD (1997) in Biological Sciences from the University of Warwick, United Kingdom. She joined UW in the fall of 2007, after completing postdoctoral research (1997-1998) and teaching (1999-2001) appointments at Louisiana State University, as well as an independent research position at The Institute for Genomic Research (2001-2007). Dr. Ward's UW appointment is split between Molecular Biology (75%) and Botany (25%), and she is also a member of the interdisciplinary Program in Ecology (PiE), and Molecular and Cellular Life Sciences (MCLS) program. Her classes have been recognized by the 2011 Lawrence Meeboer Agricultural Classroom Teaching Award, and a 2013 John P. Ellbogen Meritorious Classroom Teaching Award. Dr Ward's research includes evolutionary cell biology and evolutionary ecology.

Department of Plant Sciences

Kniss, Andrew R. Associate Professor

Dr. Kniss earned his PhD in Agronomy with a minor in Statistics from the University of Wyoming in 2006. He joined the Department of Plant Sciences in 2007 conducting research and teaching in the area of weed ecology and management. Andrew's research program focuses on developing weed management programs for important crops in Wyoming, especially sugarbeet, winter wheat, corn, and dry edible beans. He has authored or co-authored 20 articles in peer-reviewed journals to date. He regularly teaches both undergraduate and graduate level courses. He is an active member of several regional and national scientific societies. He was elected and currently serves on the board of directors for the Weed Science Society of America as well as the Western Society of Weed Science (WSWS). In 2012, he received the award for Outstanding Weed Scientist – Early Career from the WSWS.

College of Arts & Sciences

Name

New Rank

Department of Art

Hunt, Elizabeth Moore

Associate Professor

Dr. Hunt (Ph.D., University of Missouri, Columbia, MO) was appointed to the Art faculty in 2006. She teaches courses in medieval European, Islamic, and Renaissance art and architecture. Known for classroom experimental methods, her students create multiple media "medieval" art, for example, parchment made from lambskin. Her book on marginalia in Gothic manuscripts was published by Routledge in 2007. She has published articles and book chapters based on on-site analyses of illuminated manuscripts and participated in excavations in European centers of medieval life such as Notre Dame.

Department of Chemistry

Zhou, Jing

Associate Professor

Dr. Zhou (Ph.D., University of South Carolina, Columbia, SC) was appointed to the Chemistry faculty in 2007. She teaches advanced undergraduate and graduate courses in physical chemistry and guides students as part of her research group. Zhou recently received the prestigious National Science Foundation Career Award for over a half million dollars. Zhou also has received funding from the University of Wyoming School of Energy Resources to support her research.

Department of Criminal Justice

Wodahl, Eric J.

Associate Professor

Dr. Wodahl (Ph.D. University of Nebraska, Omaha, NE) was appointed to the Criminal Justice faculty in 2007. A former probation/parole agent in Cheyenne, he teaches criminology, criminal courts and process, politics and judicial process, and community-based corrections. As innovative teacher, Wodahl has taken students to urban settings like Chicago to provide them with experience in a setting unlike Wyoming. He has published extensively on criminology from the viewpoint of offenders, the public, as well as legislative and policy perspectives.

Department of Geology & Geophysics

Zhang, Ye

Associate Professor

Dr. Zhang (Ph.D., Indiana University, Bloomington, IN) was appointed to the Geology and Geophysics faculty in 2007. She teaches a variety of advanced undergraduate and graduate courses in geohydrology and modeling. Of great practical significance in Wyoming, Zhang has published extensively on aquifers and the analysis of fluid flow, carbon dioxide modeling, and carbon sequestration. Zhang also is the principal investigator or co-principal investigator on numerous grants related to her research area.

Department of History

Means, Jeffrey D.

Associate Professor

Dr. Means (Ph.D., University of Oklahoma, Norman, OK) was appointed to the History faculty in 2007. In addition to his appointment in the History Department, he serves on the American Indian Studies Advisory Council, a cross-college interdisciplinary committee. He teaches the history of North American Indians, Indians of Wyoming, other classes related to American Indians, and historical methods. Means has a book on the development of Oglala Lakota culture pending with the University of Oklahoma Press. He has published on the Oglala (Sioux) culture and how it has changed since the eighteenth century.

Department of Mathematics

Hall, Christopher J.

Associate Professor

Dr. Hall (Ph.D., Princeton University, Princeton, NJ) was appointed to the Mathematics faculty in 2009. He teaches a variety of courses related to different types of algebra, number theory, and theory of groups. Widely published in many computational fields, Hall recently received a grant from the Simons Foundation (Collaboration Grant for Mathematicians) and has presented invited lectures at meetings around the United States and internationally.

Department of Music

Lamartine, Nicole C. Associate Professor

Dr. Lamartine (Doctor of Musical Arts, University of Arizona, Tucson, AZ) was appointed to the Music faculty in 2008. Serving as the director of choral activities, she teaches vocal ensembles and voice and has supervised student groups in performances nationally, in Europe, as well as in Shanghai. She has performed as a soprano in many venues, regionally and internationally. As part of her creative activities, she participates as a clinician and adjudicator at all levels of her field.

Department of Psychology

McCrea, Sean M. Associate Professor

Dr. McCrea (Ph.D., Indiana University, Bloomington, IN) was appointed to the Psychology faculty in 2009. He teaches courses ranging from the required sophomore level research methods for psychology majors to graduate courses on social cognition and psychology and law. He is equally capable of guiding undergraduate and graduate research. McCrea publishes in the area of social psychology, for example, in the areas of motivation and self-evaluation.

McKibbin, Christine L. Associate Professor

Dr. McKibbin (Ph.D., University of North Texas, Denton, TX) was appointed to the Psychology faculty in 2007. She serves as the director of the Wyoming Geriatric Education Center on campus and teaches courses ranging from the freshmen general psychology class through graduate classes which orient advanced students to their profession. McKibbin has published on depression and other mental health issues especially in relation to middle-aged and older populations. She has received nearly \$2.5 million in grants during her time at the university.

Penningroth, Suzanna L. Associate Professor

Dr. Penningroth (Ph.D., University of Illinois at Chicago, Chicago, IL) was appointed to the Psychology faculty in 2007. She teaches the freshman seminar, "Issues in Psychology," as well as undergraduate and graduate courses in cognitive psychology. Penningroth's research deals with memory and motivational/cognitive aspects that relate to it. She has worked with both undergraduate and graduate students in research projects and received a Mortar Board "Top Prof" award and a "Going the Extra Mile" award for helpfulness in assisting students with disabilities.

Department of Theatre & Dance

Deckert, Jennifer L. Associate Professor

Jennifer Deckert (M.F.A., University of Utah, Salt Lake City, UT) was appointed to the Theatre and Dance faculty in 2007. Deckert teaches advanced ballet and pointe technique, dance history and modern dance technique. Along with a colleague, she developed the dance science minor for both instructional and research purposes. An accomplished choreographer as well as principal dancer, Deckert has enriched UW's stage with her performances and creativity.

College of Business

Name

New Rank

Department of Management & Marketing

Oneto, Stephanie A. Associate Professor

Dr. Oneto (Ph.D., University of Houston, Houston, TX, 2007) was appointed to the Department of Management and Marketing as an Assistant Professor in Marketing in 2007. She teaches courses in organizational behavior, consumer behavior, research methods and integrated marketing communications. Her research investigates issues of social status and identity in the context of consumption using quantitative research methods, including consumers' status-seeking strategies and their implications.

College of Education

Name

New Rank

Department of Professional Studies

Warren, Jane A.

Associate Professor

Dr. Warren (Ph.D., University of Wyoming, 1987) was appointed to the Professional Studies Department-Counseling Program in 2007. Her employment at UW involves teaching, research, and service related to counseling in general, and addictions, ethics, advocacy, and family interventions in particular. She has updated and taught several counseling courses; established the state certification for the Counseling Education and Training Clinic (CETC); received numerous grants to enhance research and student work and the university; and published numerous journal articles, involving many co-authors and graduate students. She has maintained productive working relationships with diverse groups, especially with the Wyoming Department of Health, and continues to present at conferences and national organizations representing Wyoming as well as serving as a reviewer for the University in Malaysia.

College of Law

Name

New Rank

Novogrodsky, Noah B.

Professor

Noah Novogrodsky joined the law school in 2009. Professor Novogrodsky teaches International Human Rights, Immigration Law and Civil Procedure. Professor Novogrodsky is a Phi Beta Kappa graduate with highest honors from Swarthmore College; he received a J.D. from Yale and an M.Phil. in International Relations from Queens' College at Cambridge University. After law school, he served as law clerk to the Honorable Nancy Gertner of the U.S. District Court for the District of Massachusetts; as a Robert L. Bernstein Fellow in International Human Rights in Asmara, Eritrea, Addis Ababa, Ethiopia and Cape Town, South Africa; as a litigation associate at the firm of Howard, Rice, Nemerovski, Canady, Falk & Rabkin in San Francisco; and as the founding director of the International Human Rights Clinic at the University of Toronto Faculty of Law. His scholarship is focused on the global HIV/AIDS pandemic and international criminal justice.

Wilson, Matthew J.

Professor

Matthew Wilson joined the College of Law in 2009. He currently serves as Associate Dean of Student Affairs. Associate Dean Wilson draws upon over 20 years of international experience in legal, business, and educational matters in the United States, Japan, Korea, the Philippines, and the U.S. Commonwealth of the Northern Mariana Islands. He speaks frequently in the United States and Asia on transnational and domestic legal matters. He has appeared on primetime network television in Asia as a legal expert on several occasions. He has also guest lectured about the practice of international law approximately 300 times at over 120 U.S. law schools. From 2004-2009, Dean Wilson also served as an active advisor to the Japan Federation of Bar Associations (Nichibenren) regarding the implementation of jury trials in Japan. Dean Wilson also received an appointment as a Distinguished International Scholar from Kyung Hee University Law School in Seoul, Korea.

TENURE-TRACK REAPPOINTMENTS

It is recommended to the Trustees of the University of Wyoming that the following tenure-track faculty be reappointed in probationary positions.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Agricultural and Applied Economics</i>		
Ritten, John P.	Assistant Professor	5
<i>Department of Animal Science</i>		
Meyer, Allison M.	Assistant Professor	2
<i>Department of Ecosystem Science and Management</i>		
Hufford, Kristina M.	Assistant Professor	3
Murphy, Melanie A.	Assistant Professor	3
<i>Department of Molecular Biology</i>		
Gatlin, Jesse C.	Assistant Professor	3
Levy, Daniel L	Assistant Professor	2
<i>Department of Plant Sciences</i>		
Garcia y Garcia, Axel	Assistant Professor	4
Islam, Md Anwarul	Assistant Professor	5
Mealor, Brian	Assistant Professor	4
Norton, Urszula	Assistant Professor	4
<i>Department of Veterinary Sciences</i>		
Adamovicz, Jeffrey J	Assistant Professor	2
Miller, Myrna M.	Assistant Professor	3
Schumaker, Brant A.	Assistant Professor	3

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>American Studies Program</i>		
Adelt, Ulrich	Assistant Professor	4
<i>Department of Anthropology</i>		
Murphy, Melissa S.	Assistant Professor	5
Toohy, Jason Leigh	Assistant Professor	2
Toulson, Ruth E	Assistant Professor	3

Department of Art

Baumbach, Diana L.	Assistant Professor	4
Sailor, Rachel M.	Assistant Professor	3
Shadwell, Shelby K.	Assistant Professor	4

Department of Chemistry

Balaz, Milan	Assistant Professor	5
Lehmann, Teresa Erika	Assistant Professor	5
Leonard, Brian M.	Assistant Professor	3
Varga, Krisztina	Assistant Professor	2

Department of Communication & Journalism

Landreville, Kristen D.	Assistant Professor	3
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Department of English

Baskin, Jason	Assistant Professor	2
Fitch, Andrew J.	Assistant Professor	4
Forbes, Erin	Assistant Professor	4
Obert, Julia C	Assistant Professor	2
Pafunda, Danielle M.	Assistant Professor	3
Thompson, Jason C.	Assistant Professor	4

Department of Geography

Chen, Yi-Ling	Assistant Professor	4
Legleiter, Carl	Assistant Professor	4
Minckley, Thomas A.	Assistant Professor	5

Department of Geology & Geophysics

Chen, Po	Assistant Professor	5
Riebe, Clifford S.	Assistant Professor	5

Department of History

Helfgott, Isadora A.	Assistant Professor	4
Poblete-Cross, JoAnna U.	Assistant Professor	4
Ryan Larson, Carlyne L.	Assistant Professor	2

Department of Mathematics

Liu, Rongsong	Assistant Professor	4
Williford, Jason S.	Assistant Professor	5

Department of Modern & Classical Languages

Domenech, Concepcio (Conxita)	Assistant Professor	2
Steele, Rebecca E.	Assistant Professor	4

Department of Music

McGee, Blake A.	Assistant Professor	3
Meredith, Scott A	Assistant Professor	4
Vanderborgh, Beth D.	Assistant Professor	5

Department of Physics & Astronomy

Jang-Condell, Hannah	Assistant Professor	2
Myers, Adam D	Assistant Professor	2
Wang, Wenyong	Assistant Professor	5

Department of Psychology

Wilkowski, Benjamin M.	Assistant Professor	5
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Department of Sociology

Zajacova, Anna	Assistant Professor	4
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Department of Theatre & Dance

Jackson, Lawrence M.	Assistant Professor	5
Sorensen, Shaun D.	Assistant Professor	2

Department of Zoology & Physiology

Carling, Matthew D.	Assistant Professor	2
Cherrington, Brian D.	Assistant Professor	2
Dillon, Michael E.	Assistant Professor	4
Goheen, Jacob R.	Assistant Professor	4
Navratil, Amy M.	Assistant Professor	2
Prather, Jonathan	Assistant Professor	4
Pratt, Kara G.	Assistant Professor	2

Gender and Women's Studies

Dewey, Susan C.	Assistant Professor	3
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Global and Area Studies Program

Henne, Adam P.	Assistant Professor	4
Seitz, Thomas R.	Assistant Professor	4
Watson, Marcus D.	Assistant Professor	3

Religious Studies Program

DeNapoli, Antoinette E.	Assistant Professor	3
Raddaoui, Ali H	Associate Professor	4

College of Business

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Economics & Finance</i>		
Choi, Nicole Y.	Assistant Professor	4
<i>Department of Management & Marketing</i>		
Brewer, Barry L.	Assistant Professor	2
Cooper, Joseph T.	Assistant Professor	4
Stevens, Charles E.	Assistant Professor	3
<i>Department of Educational Studies</i>		
Roxas, Kevin C.	Assistant Professor	5
Shim, Jenna M.	Assistant Professor	3
<i>Department of Professional Studies</i>		
Haines McKim, Courtney A	Assistant Professor	2
Holt, Kara L.	Assistant Professor	3
Hvidston, David J	Assistant Professor	2
Range, Bret G.	Assistant Professor	3
Shepherd, Craig	Assistant Professor	5
<i>Department of Secondary Education</i>		
Burrows, Andrea C.	Assistant Professor	2
Haynes, James C.	Assistant Professor	2
<i>Department of Elementary & Early Childhood Education</i>		
Forrester, Jennifer H.	Assistant Professor	3
Han, Keonghee Tao	Assistant Professor	3
Houseal, Anne K	Assistant Professor	2
Madrid, Samara Dawn	Assistant Professor	5
Mielke, Tammy L.	Assistant Professor	2

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Chemical & Petroleum Engineering</i>		
Goual, Lamia	Assistant Professor	5
Holles, Joseph	Associate Professor	5
Li, Dongmei (Katie)	Assistant Professor	2
<i>Department of Civil & Architectural Engineering</i>		
Tan, Gang	Assistant Professor	3

Department of Mechanical Engineering

Fertig, Ray Stuart III	Assistant Professor	2
Zheng, Yuan	Assistant Professor	4

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Communication Disorders</i>		
Guiberson, Mark M.	Assistant Professor	2
Petersen, Douglas B.	Assistant Professor	4
<i>Division of Kinesiology and Health</i>		
Lux Gaudreault, Karen M.	Assistant Professor	2
Porter, Christine M.	Assistant Professor	3
Readdy, Ryan T.	Assistant Professor	3
Zhu, Qin	Assistant Professor	5
<i>Division of Social Work</i>		
Mahapatra, Neely	Assistant Professor	3
<i>School of Nursing</i>		
Purtzer, Mary Ann	Assistant Professor	5
Robinson, Barbara J	Assistant Professor	2
Thomas, Jenifer Jo	Assistant Professor	3
<i>School of Pharmacy</i>		
Thyagarajan, Baskaran	Assistant Professor	2
<i>Wyoming Institute for Disabilities</i>		
Jarman, Michelle	Assistant Professor	5

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Kalen, Sam	Associate Professor	5

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with promotion in rank for the following faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Uglean Jackson, Laura	Associate Archivist	1

University Libraries

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
Morse McGill, Tierney Ann	Associate Librarian	1

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with promotion in rank for the following academic professionals be approved as indicated.

College of Agriculture and Natural Resources

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Daniels, Juliet M.	Associate Extension Educator	1
Frost, Sandra M.	Associate Extension Educator	1
Smith, Dallen R.	Associate Extension Educator	1
<i>Department of Family & Consumer Sciences</i>		
Sprout Ahrenholtz, Treva	Associate Lecturer	1

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Chemistry</i>		
Arulsamy, Navamoney	Senior Research Scientist	2
<i>Department of English</i>		
Bergstraesser, Paul	Associate Lecturer	1
Pexton, Valerie S.	Associate Lecturer	1
Stewart, Joyce	Associate Lecturer	1
<i>Department of Geology & Geophysics</i>		
Campbell-Stone, Erin A.	Senior Lecturer	2
<i>Department of Psychology</i>		
Freng, Scott A.	Senior Lecturer	2

College of Education

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Elementary & Early Childhood Education</i>		
Miller, Kimberly Dawn	Associate Lecturer	1
Spiker, Amy B.	Associate Lecturer	1

College of Engineering and Applied Science

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Dean's Office</i>		
Erikson, Robert G.	Associate Lecturer	1

College of Health Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>School of Pharmacy</i>		
Hunter, Melissa L.	Associate Research Scientist	1

Office of Research and Economic Development

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
Kerr, Greg L.	Senior Lecturer	3

EXTENDED-TERM APPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with no promotion in rank for the following faculty be approved as indicated.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Science Reference</i>		
Schmidt, Lawrence O.	Associate Librarian	2
<i>Systems</i>		
Boss, Stephen C.	Associate Librarian	2

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with no promotion in rank for the following academic professionals be approved as indicated.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Cunningham, Ronald D.	Senior Extension Educator	4
Hayman, Vicki B.	Senior Extension Educator	3
Hininger, Scott	Senior Extension Educator	3
Smith, Denise E.	Senior Extension Educator	4
Stam, Barton R.	Senior Extension Educator	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Anthropology</i>		
Weathermon, Rick L.	Senior Research Scientist	3
<i>Department of Communication & Journalism</i>		
Wiltse, Eric M.	Senior Lecturer	4

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Mechanical Engineering</i>		
Peck, Ann Nancy	Associate Lecturer	3

EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>American Heritage Center</i>		
Dreyer, Rachael A	Assistant Archivist	2
Hayes, Shaun A.	Assistant Archivist	4

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Administrative Office</i>		
Visnak, Kelly	Assistant Librarian	2
<i>Coe Reference Department</i>		
Kvenild, Cassandra M.	Assistant Librarian	5
<i>Research & Instruction</i>		
Bowles-Terry, Melissa	Assistant Librarian	4

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track academic professionals be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Art Museum</i>		
Crawford, Nicole M.	Assistant Lecturer	4
Miller, Rachel M.	Assistant Research Scientist	4

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Agricultural Experiment Station</i>		
Zalesky, Douglas D	Assistant Research Scientist	2
<i>Cooperative Extension Service</i>		
Chapman, Kimberly	Assistant Extension Educator	5
Edwards, Jeffrey M.	Assistant Extension Educator	4
Garrelts, Ashley	Assistant Extension Educator	4
Ibarra, Josefina	Assistant Extension Educator	4
Jacobsen, Jennifer L.	Assistant Extension Educator	4
Kuipers, Tara L.	Associate Extension Educator	4
Mealor, Rachel D.	Assistant Extension Educator	5
Russell, Justina	Assistant Extension Educator	2
Saenz, Diane	Assistant Extension Educator	3
Schamber, Robin A.	Associate Extension Educator	5
Sebade, Brian	Assistant Extension Educator	2
Smith, Mae	Assistant Extension Educator	2
Willis, Kentz	Assistant Extension Educator	5
<i>Department of Animal Science</i>		
Cordery-Cotter, Rob	Assistant Research Scientist	2
Molle, Joseph Cody	Assistant Research Scientist	3
<i>Department of Ecosystem Science and Management</i>		
Cook, Craig	Assistant Research Scientist	2
<i>Department of Family & Consumer Sciences</i>		
Bardsley, Melissa M.	Assistant Extension Educator	2
<i>Department of Plant Sciences</i>		
Obour, Augustine	Assistant Research Scientist	3

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>American Studies Program</i>		
Graham, Andrea M	Assistant Research Scientist	3
<i>Department of Art</i>		
Jones, David L	Assistant Research Scientist	2
Kikut, Patrick A.	Assistant Lecturer	5
<i>Department of Botany</i>		
Wright, Brianna R	Assistant Lecturer	3
<i>Department of Communication & Journalism</i>		
Cram, Travis J.	Assistant Lecturer	3
<i>Department of English</i>		
Fisher, Richard R.	Assistant Lecturer	4
Kirkmeyer, Jason S.	Assistant Lecturer	3
<i>Department of Geography</i>		
Albeke, Shannon E.	Assistant Research Scientist	3
Harty, John Patrick	Assistant Lecturer	5
<i>Department of Geology & Geophysics</i>		
Dewey, Janet C	Assistant Research Scientist	2
<i>Department of History</i>		
Logan, Barbara E.	Assistant Lecturer	4
<i>Department of Mathematics</i>		
Selden, Jeffrey Lee	Assistant Lecturer	5
<i>Department of Modern & Classical Languages</i>		
Lavanchy, Jennifer Diane	Assistant Lecturer	3
Sohier, Benedicte Pia	Assistant Lecturer	4
<i>Department of Music</i>		
Sinift, Sherry L.	Assistant Lecturer	5
Williamson, Brad A.	Assistant Lecturer	4
<i>Department of Psychology</i>		
Kuznetsova, Maria I	Assistant Lecturer	2
<i>Department of Zoology & Physiology</i>		
Jordan, Carly N.	Assistant Lecturer	2

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Educational Studies</i>		
Burant, Theresa J.	Assistant Lecturer	2
<i>Department of Secondary Education</i>		
Thompson, Rodrick A.	Assistant Lecturer	4
<i>Department of Elementary & Early Childhood Education</i>		
Baldwin, Nikki A.	Assistant Lecturer	4

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Civil & Architectural Engineering</i>		
Gardzelewski, Jon A.	Assistant Lecturer	3
Kobbe, Ryan G.	Assistant Lecturer	4

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Communication Disorders</i>		
Ross, Catherine L.	Assistant Lecturer	5
<i>Division of Social Work</i>		
Cutts, Bethany A.	Assistant Lecturer	2
Dole-Izzo, Elizabeth S.	Assistant Lecturer	5
Theobald, Joanne T.	Assistant Lecturer	2
<i>School of Nursing</i>		
Raska, Kimberly A.	Assistant Lecturer	5

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Playton, Dona	Associate Lecturer	4

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.

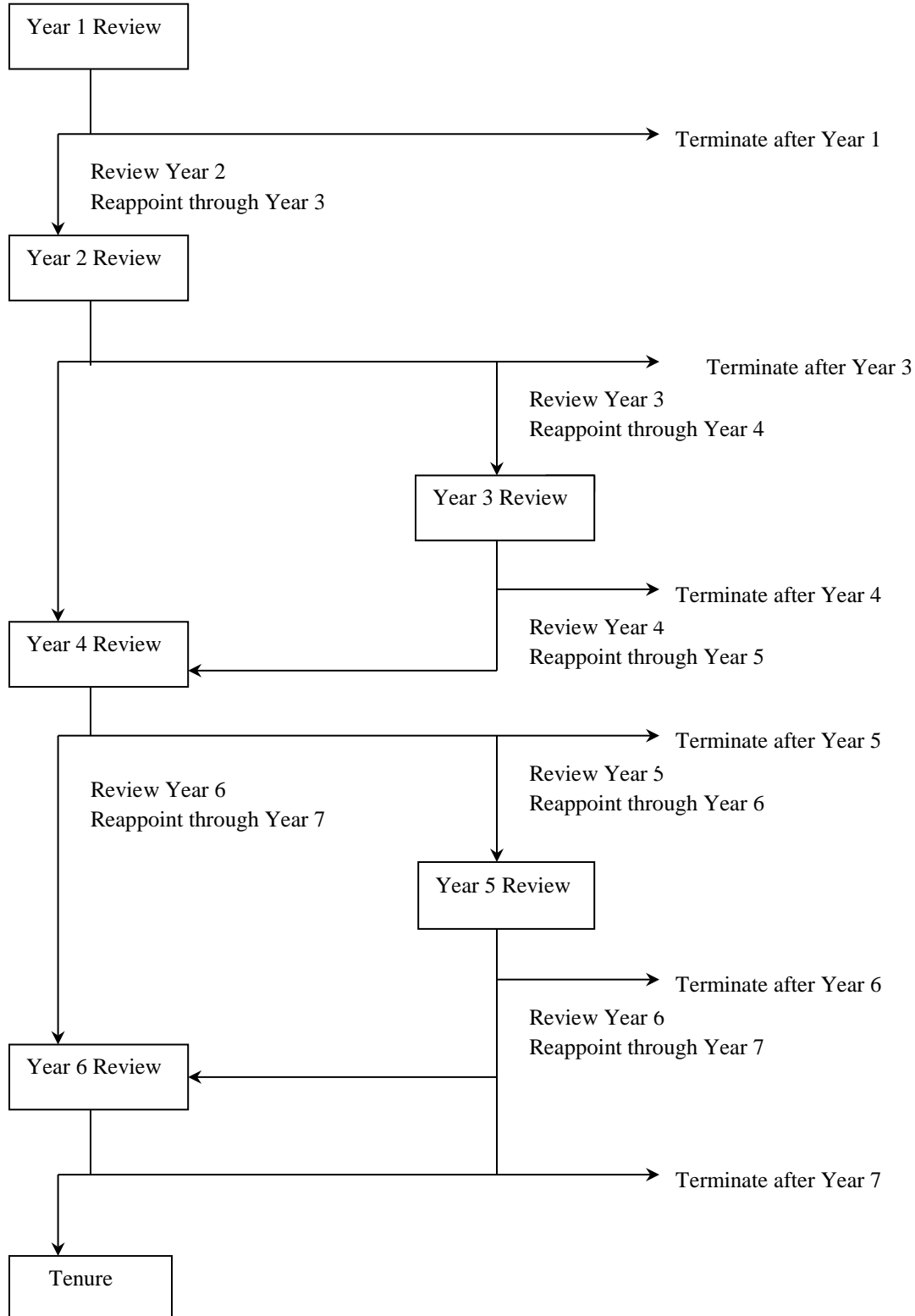
Terminal Degree

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. Administrators

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Buchanan, Thomas	Professor	\$291,552/AY	08/26/2013 to 06/30/2014

Dr. Buchanan will return to a tenured faculty appointment as professor after serving as president of the university for eight years. He held previous administrative appointments as vice president for academic affairs, associate vice president for academic affairs, and associate dean in the College of Arts and Sciences. In keeping with standard practice for academic administrators, he will return to a nine-month appointment the start of fall semester 2013 for one year. After that one-year transition period, if he returns to the classroom, his faculty salary will be \$200,004.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Family Medicine Residency Program - Casper</i>			

Robitaille, Beth C.	Director	\$171,792/FY	02/01/2013 to 06/30/2013
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Dr. Robitaille will serve as Director of the Family Medicine Residency Program in Casper. She is also a Clinical Associate Professor in the College of Health Sciences.

Outreach School

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Alexander, Anne M.	Associate Dean	\$94,140/FY	04/13/2013 to 06/30/2014

Dr. Alexander has been appointed as Associate Dean of the Outreach School. She retains her appointment as Director of International Programs.

2. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Plant Sciences</i>			

Herbert, Stephen K.	Associate Professor	\$80,892/FY	01/01/2013 to 06/30/2014
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Professor Herbert ends his appointment as Department Head and continues as a tenured Associate Professor in the Department of Plant Sciences.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Appointment Period</u>
<i>Digital Collections</i>		
Hutchens, Chad E.	Division Head	04/01/2013 to 06/30/2014
Mr. Hutchens is serving as Head of Digital Collections.		

REAPPOINTMENTS

1. Faculty

College of Business

<u>Name</u>	<u>Rank</u>
<i>Department of Economics & Finance</i>	
Mason, Charles F.	Professor
Dr. Mason will continue as the True Chair in Petroleum and Natural Gas Economics.	

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Appointment Period</u>
<i>Family Medicine Residency Program - Casper</i>		
Deiss, Zachory F.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Karnes Oland, Sharon	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Kirsch Russell, Caroline	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Maurer, William Burl	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Radosevich, Thomas E.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Sievers, Karlynn D.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Works, Cynthia	Clinical Assistant Professor	07/01/2013 to 06/30/2014
<i>Family Medicine Residency Program - Cheyenne</i>		
Broomfield, Kimberly R.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Healey, John P.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Oiler, Pamela Mary	Clinical Assistant Professor	07/01/2013 to 06/30/2014
<i>School of Pharmacy</i>		
Burch, Jessica C.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Harshberger, Cara A.	Clinical Assistant Professor	07/01/2013 to 06/30/2014
Krueger, Janelle L.	Clinical Associate Professor	07/01/2013 to 06/30/2014
Onysko, Mary K.	Clinical Associate Professor	07/01/2013 to 06/30/2014
Salveson, Lanae L.	Clinical Assistant Professor	07/01/2013 to 06/30/2014

RETIREMENTS

1. ADMINISTRATORS

General Counsel

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
Weidel, Susan Academic Affairs is recommending board retirement.	General Counsel	9/15/1997 to 7/1/2013
Lang, Rodney Academic Affairs is recommending board retirement.	Deputy General Counsel	10/12/1987 to 4/1/2013

3. Committee of the Whole- CONSENT AGENDA

Approval of Revisions to UW Regulations

a. UW Regulation 3-641, "Patents and Copyrights," Gern/Weidel

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 U.S. Supreme Court recently issued a decision (*Stanford Univ. v. Roche Molecular Systems*) that has an impact on a university's ownership rights to inventions created using federal funding. The Court held that certain language must be utilized to successfully vest ownership of inventions in a university. In order to comply with *Stanford*, the University is making minor wording changes in the intellectual property regulation, UW Reg 3-641. The language regarding ownership changes from future tense to the present tense.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees must approve all changes to UW Regulations.

ARGUMENTS IN SUPPORT:

The University is required to follow federal law

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed changes in the Regulations appear on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

**UW REGULATION 3-641
Patents and Copyrights**

1. GENERAL INFORMATION.

The Vice President for Research and Economic Development is the University officer responsible for articulating policy and procedures concerning patentable inventions and copyrightable works in which the University may have or assert an interest.

2. POLICY.

The University of Wyoming is dedicated to instruction, research, and the extension of knowledge to the public. It is the policy of the University to carry out its scholarly work in an open and free atmosphere, and to publish results obtained there from freely. Research done primarily in anticipation of profit is incompatible with the aims of the University. However, the University recognizes that patentable inventions and copyrightable materials are conceived or created during the course of research conducted by faculty and students using University facilities. These policies have been established to ensure that those inventions and materials in which the University may have an interest will be utilized in a manner consistent with the public good, through patent and copyright licenses or otherwise.

3. OBJECTIVES.

The principal objectives of the University of Wyoming patent and copyright policies set forth herein are:

- a. To provide incentive to creative intellectual effort by University employees, students, and others associated with the University;
- b. To establish principles for determining the respective interests of the inventors or authors, the University, and sponsors with respect to inventions, discoveries, or other creative works;
- c. To enable the University to develop procedures by which the significance of inventions, discoveries and other creative works may be determined and, if practicable, commercially utilized;
- d. To provide the means for placing in the public realm the results of research, while safeguarding the interests of the inventor or author, the University, and the sponsor; and
- e. To recognize the right of the inventor or author to financial benefits, when applicable, from an invention, discovery, or other creative work.

4. **COVERAGE.**

The University of Wyoming's patent and copyright policies contained herein apply to all University employees and students conducting research and development that furthers the University's mission and is for the public good. "Work[s] made for hire," as that term is defined by the U.S. Copyright laws of 1976, are the sole and exclusive property of the University and employees have no patent, copyright, royalty or any other interest in such work(s). The patent and copyright policies of the University of Wyoming, as amended from time to time, shall be deemed to be a part of the conditions of employment of every University employee.

5. **DEFINITIONS.**

- a. **Personal Time:** For purposes of this Regulation an individual's "personal time" shall mean time other than that devoted to normal or assigned functions relating to teaching, research, extension, or service on University premises; or other functions in which University facilities are utilized.
- b. **Research:** For purposes of this Regulation, "research" is the studious inquiry or examination conducted with the avowed purpose of creating and adding to the knowledge in a field and thereby advancing theory and principles; expansion of ideas, theories, and principles and the interpretation of developed information and the provision of further insights; or improvement and/or facilitation of the application and utilization of knowledge within an applied professional field.
- c. **University Facilities:** Any facility, including equipment and material, available to the individual as a direct result of the individual's affiliation with the University, and which would not be available to a non-affiliated individual on the same basis.

6. **PATENT OWNERSHIP.**

With the exception of inventions or discoveries made on an individual's personal time, every invention or discovery or part thereof which results from research or other activities carried out at the University, or which is developed with the aid of the University's facilities or employees, or with funds administered by the University, is the property of the University of Wyoming, and, as a condition of employment, and in keeping with the student code of conduct, is hereby assigned by the inventor to the University in accordance with these policies. Income earned as a consequence of patenting and/or licensing such inventions or discoveries shall be distributed in accordance with Section 7, Income from Patents and/or Licenses.

Inventions or discoveries made or conceived by University employees or students which are created or developed entirely on personal time, and which do not involve the use of

University resources, facilities or materials, shall be the exclusive property of the employee or student.

All inventions or discoveries made or conceived of by University employees or students shall be disclosed in accordance with Section 12 hereof, and the individual responsible for such invention or discovery shall adequately demonstrate the relative extent to which the inventor's personal time and resources and the University's resources, facilities, and materials were utilized. In each instance in which it is adequately demonstrated that such invention or discovery was made exclusively on personal time, utilizing no University resources, facilities or materials, the University shall acknowledge in writing that the invention is the sole property of the inventor.

If an individual so desires, however, inventions or discoveries made exclusively on personal time, utilizing no University resources, facilities, or materials, may be assigned to the University for patent evaluation, registration, administration or protection.

After consultation with the inventor, the University may, in its sole discretion and upon such terms as it deems appropriate, cause any rights which it may have to a discovery or invention to be released and transferred to the inventor. Such action may be expected if the University believes that a discovery or invention is one that is non-patentable or that does not warrant further evaluation as to patentability, or if a discovery or invention is returned to the University after negative evaluation by its patent evaluation agent(s), if any. In event of an assignment or release, the University shall retain a royalty-free perpetual non-exclusive license for the use of any such invention or discovery.

7. INCOME FROM PATENTS AND/OR LICENSES.

Whenever the rights in and to an invention or discovery or a work of authorship as described in Sections 15 and 16 hereof are owned by the University, and the University patents, copyrights, sells, licenses or otherwise provides for use of such inventions, discoveries or works by an outside user, then any net income or royalties received by the University shall be distributed as follows:

Sixty percent (60%) to the inventor/author, and Forty percent (40%) to the University.

Of that amount retained by the University, one-half shall be paid to the department or college in which the invention or discovery originated, and one-half shall be paid into a University research and development fund, the purpose of which shall be to stimulate and encourage creative enterprise by University and students. Expenditures from this fund shall be authorized by the Vice President for Research after consultation with the Research Advisory Committee.

8. SPECIFIC CONDITIONS GOVERNING SPONSORED RESEARCH.

- a. **Government Sponsored Research.** Patents on inventions arising from research financed by the United States Government are controlled by the terms of the supporting grants and contracts, and applicable Federal laws and regulations. Except as provided by Federal law or by government-supported grants or contracts, when no patent rights are claimed or when patent rights are waived by the United States Government, patents arising from government-sponsored research are controlled by patent and copyright policies set forth herein.
- b. **Non-Government Sponsored Research.** The University must ensure that its facilities and the results of the research of its employees and students are applied in a manner which best serves the interests of the public. Likewise, the legitimate interests of a private sponsor who provides financial or other support to research carried out by or through the University must be considered. The University will normally reserve ownership of patents on inventions arising out of research supported in whole or in part by grants or contracts with nongovernmental organizations or firms. Contracts or agreements which are entered into between the University and nongovernmental organizations or agencies should contain clauses setting forth such a reservation, unless deviations therefrom are requested by the sponsor and approved by the Research Advisory Committee. In the interest of fair treatment to the sponsor and in consideration for such sponsor's investment, special provisions regarding patent rights may be negotiated by the University, provided that the University retains the perpetual, non-exclusive right to use the invention for its own research, educational, and service purposes, without payment of royalty fees. In such cases, in the interest of discharging the University's obligation to the public in the application of its facilities and its employees' and students' time and talent, the University will require the sponsor to use due diligence in the commercial use of the invention, and the University will retain the right to publish the results of the research involved after a period of time reasonably necessary to protect the rights of the parties and to allow for the filing of a patent application.

9. PUBLICATION.

A major function of the University of Wyoming is the advancement and dissemination of knowledge. Any practice which unnecessarily restricts the publication of results of scholarly scientific work is to be avoided. It is recognized, however, that the full development of useful inventions or discoveries may be dependent upon the securing of patent protection which will enable the commercial utilization of the discoveries or inventions. Accordingly, under certain circumstances it may be necessary to delay for a minimum period the publication of results of research.

If a sponsor proposes to support a research effort, and the rights to any patentable invention resulting therefrom will belong to said sponsor, the research agreement with respect to

publication shall include language to accomplish the following: First, the sponsor must agree that the results of the research may be published by the investigators. Second, in order that patent applications not be jeopardized, the University and the investigators may agree that any proposed publication will be submitted to the sponsor with a written notice of intent to submit for publication. The notice will advise the sponsor that if, within a period of no more than ninety (90) days from the date of such notice, the sponsor fails to request a delay, the investigators and University shall be free to proceed immediately with the publication. If, however, the sponsor provides timely notice to the University that a delay is desired, the submission of the manuscript to a publisher or other public disclosure shall be withheld for the period requested, but in no event shall the total period of delay be longer than one (1) year following the date of the notice of intent to submit for publication. Such a period will permit the sponsor to have the necessary patent applications prepared and filed, and does not unduly restrict the dissemination of scientific knowledge.

10. AVOIDANCE OF CONFLICTS.

Conflicts involving patentable inventions and discoveries may arise when University employees or students enter into personal consulting agreements with outside firms and organizations. The agreements which business firms generally wish to have executed by those who are to serve in a consulting capacity frequently contain provisions requiring the licensing or assignment of the consultant's inventions and patents to that business firm. Such provisions may apply to areas in which the individual's University work lies, and thus may come into conflict with the terms and conditions of this policy.

Prior to signing any consulting agreement which deals with patent rights, trade secrets, or the like, if any University time, facilities, materials or other resources are to be involved in the carrying out of such consulting work, University employees or students must submit the proposed agreement to the Research Advisory Committee and obtain a waiver of University rights, or otherwise modify the agreement to conform with these policies.

11. DUTY TO DISCLOSE DISCOVERIES AND INVENTIONS.

All individuals whose discoveries and inventions are covered by these policies have a duty to promptly disclose the same to the Research Advisory Committee through the Vice President for Research. The duty of disclosure arises as soon as the individual has reason to believe, based on his or her own knowledge or upon information supplied by others, that the discovery or invention may be patentable. Certainty about patentability is not required before a disclosure is made. Individuals shall execute such declarations, assignments, or other documents as may be necessary in the course of patent evaluation, registration, administration, or enforcement in order to ensure that title in such inventions shall be held by the University, or by such other parties as may be appropriate under the circumstances.

12. RESEARCH ADVISORY COMMITTEE.

The Research Advisory Committee shall review and recommend to the Vice President for Research and Economic Development or the Vice President's designee the procedures for the implementation of these policies; shall resolve questions of invention ownership that may arise between the University and its faculty, staff, or students; shall recommend to the Vice President for Research and Economic Development the expenditure of the University research and development fund; and shall make such recommendations as are deemed appropriate to encourage disclosure and to assure prompt and expeditious handling, evaluation, and prosecution of patent opportunities.

13. PATENT MANAGEMENT.

The President, or the President's designee, is authorized to negotiate with reputable agencies or firms to secure arrangements for patent management, including competent evaluation of invention disclosures, expeditious filing of applications on patents, and licensing and administration of patents.

14. COPYRIGHT OWNERSHIP.

Except as provided in Sections 4, 15 and 16 of this regulation, all rights to copyrightable material shall be the property of the creator, and at the request of the creator, the University, acting through its Research Advisory Committee, shall execute a written agreement waiving its rights, if any, in and to such material. The distribution of royalties, if any, is a matter of arrangement between the creator and his or her publishers or licensees.

15. COMPUTER SOFTWARE.

All copyrights in and to computer software, including but not limited to programs, operating systems, procedures, and associated manuals, which result from research activities carried out at the University, and which are developed with the aid of or for use with University hardware shall be the sole property of the University of Wyoming. The terms and conditions of Sections 1 through 12 of this regulation, including but not limited to Section 7 which describes the distribution of income, shall apply to computer software of the type described herein. Section 7 does not apply to works for hire.

16. VIDEOTAPED PRODUCTIONS.

All copyrights in and to videotaped courses of instruction or other audio-visual productions which result from research or other activities carried out at the University, and which are produced with the aid of the University's facilities or staff or with funds administered by the University, shall be the sole property of the University of Wyoming. Any individual contemplating the development and production of a videotaped course of instruction or other audio-visual production must secure the prior approval of the Vice President for

Academic Affairs, or the Vice President's designee. All of the foregoing terms and conditions of this regulation, with the exception of Section 7, shall apply to videotaped courses of instruction of the type described herein. The means of remuneration, and the distribution of income earned from the development of such a course or production, shall be agreed upon in writing prior to the development or production of same. Remuneration and distribution of income do not apply to works for hire.

17. SERVICE MARK, TRADE-MARK AND TRADE-NAME OWNERSHIP.

Service marks, trade-marks and trade-names with respect to products resulting from or arising out of research or other activities carried out at the University or developed with the aid of its resources, facilities or staff, shall be the property of the University. Without express authorization from the President or the President's designee, no steps shall be taken to secure such trade-marks, trade-names or service marks by usage or registration. The University reserves the right to register such marks as it deems to be appropriate, and to license the use of such marks, provided that the income from such licensing shall be used to support the research and educational programs of the University as defined herein.

18. EXCEPTIONS.

Exceptions to any of the above policies may be authorized by the President or the President's designee following a favorable review and recommendation from the Research Advisory Committee. Before recommending such an exception, the Committee should determine that, on the basis of the evidence available, such exception is consistent with the University's responsibilities to the public interest.

Source:

University 641, Revision 3; adopted 7/17/08 Board of Trustees meeting

4. Committee of the Whole- CONSENT AGENDA
Master List of Degrees, Allen

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:

In March 1983, the Board adopted the process of annually approving a composite list of all degrees and majors offered by the University of Wyoming. The Registrar maintains this list and the Office of Academic Affairs presents it to the Board for confirmation. Each degree and major program has been approved in a previous decision by the Board.

The 2013 List contains no changes compared to the list confirmed by the Board in May 2012. However, for the first time, this annual report also includes a master list of certificates offered at UW. In contrast to degrees, which normally require several years of study and some breadth in coursework, a certificate acknowledges that a student has undertaken special coursework and activities—often as part of a degree program—that develop specialized knowledge, skills, or expertise.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board is asked to approve the updated Master List of Degrees and Majors – 2013.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

UNIVERSITY OF WYOMING
MASTER LIST OF DEGREES AND MAJORS

as authorized by the Trustees

MAY 2013

Prepared by the Office of the Registrar

By way of explanation, the degree title is listed in ***bold italics*** (for example, ***Bachelor of Arts, Bachelor of Science in Chemical Engineering***). The list of majors for a specific degree in a specific college is listed below the degree title. Information in *italics* and parentheses () following a major is explanatory data, and not part of the official major name. Majors with brackets { } require the insertion of a secondary program of study.

COLLEGE OF AGRICULTURE & NATURAL RESOURCES

Bachelor of Applied Science #

Organizational Leadership

Bachelor of Science #

Agricultural Business

Agricultural Communications

Agroecology

Animal and Veterinary Science

Molecular Biology

Rangeland Ecology and Watershed Management

Bachelor of Science in Family and Consumer Sciences

Master of Arts #

Molecular Biology

Master of Science #

Agricultural and Applied Economics

Agronomy

Animal and Veterinary Science

Entomology

Family and Consumer Sciences

Food Science and Human Nutrition (*interdisciplinary*)

Molecular Biology *

Rangeland Ecology and Watershed Management

Soil Science

Doctor of Philosophy #

Agronomy

Animal and Veterinary Science

Entomology

Molecular Biology

Rangeland Ecology and Watershed Management

Soil Science

* = This major counted under previously listed degree in this college (College of Agriculture & Natural Resources)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES

Bachelor of Arts #

American Indian Studies
American Studies
Anthropology
Art
Biology
Botany
Chemistry
Communication
Criminal Justice
English
French
Geography
Geology and Earth Sciences
German
History
Humanities/Fine Arts
International Studies
Journalism
Mathematics
Mathematics/Science
Music
Philosophy
Physics
Political Science
Psychology
Religious Studies
Russian
Self-Designed Major
Social Science
Sociology
Spanish
Statistics
Theatre and Dance
Women's Studies

Bachelor of Fine Arts #

Art *
Theatre and Dance *

Bachelor of Music #

Music Education
Music Performance

* = This major counted under previously listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Bachelor of Science #

Astronomy/Astrophysics
Biology *
Botany *
Chemistry *
Chemistry (ACS approved) #
Communication *
Environmental Geology/Geohydrology
Geography *
Geology
Journalism *
Mathematics *
Mathematics/Science *
Physics
Physics Plus {affiliated concentration} #
Physiology
Political Science *
Self-Designed Major *
Social Science *
Sociology *
Statistics *
Theatre and Dance *
Wildlife and Fisheries Biology and Management (*professional*)
Zoology

Master of Arts #

American Studies (*interdisciplinary*)
Anthropology
Communication
English
French
Geography
German
History
International Studies (*interdisciplinary*)
Mathematics
Philosophy
Political Science
Psychology
Sociology
Spanish

* = This major counted under previously listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Master of Arts in Teaching #

History *
Mathematics *

Master of Fine Arts in Creative Writing

Master of Music

Master of Music Education

Master of Planning (Community and Regional)

Master of Public Administration

Master of Science #

Botany
Chemistry
Geology
Geophysics
Mathematics *
Natural Science (*interdisciplinary*)
Physics
Psychology *
Statistics
Zoology and Physiology

Master of Science in Teaching #

Chemistry *
Geography *
Mathematics *
Natural Science (*interdisciplinary*) *
Physics *

Doctor of Philosophy #

Anthropology
Botany
Chemistry
Geology
Geophysics
Mathematics
Physics
Psychology
Statistics
Zoology and Physiology

* = This major counted under previously listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF BUSINESS

Bachelor of Science #

Accounting
Business Administration
Business Economics
Economics#
Finance
Management
Marketing

Master of Business Administration

Master of Science #

Accounting
Economics
Economics and Finance
Finance

Doctor of Philosophy #

Economics
Management and Marketing

= This listing not counted as a separate major

COLLEGE OF EDUCATION

Bachelor of Arts #

Elementary Education
Elementary and Special Education
Secondary Education
Special Education

Bachelor of Science #

Technical Education (*only available through UW/CC Center*)
Trades and Industrial Education
Agricultural Education

Master of Arts #

Education

Master of Science #

Counseling
Education *
Natural Science (*interdisciplinary*) *

Education Specialist

Doctor of Education

Doctor of Philosophy #

Counselor Education and Supervision
Curriculum and Instruction
Education #

* = This major counted under previously listed degree in this college (College of Education)

= This listing not counted as separate major

COLLEGE OF ENGINEERING AND APPLIED SCIENCE

Bachelor of Science in Architectural Engineering

Bachelor of Science in Chemical Engineering

Bachelor of Science in Chemical Engineering (petroleum engineering option) #

Bachelor of Science in Civil Engineering

Bachelor of Science in Computer Engineering

Bachelor of Science in Computer Science

Bachelor of Science in Computer Science (business option) #

Bachelor of Science in Electrical Engineering

Bachelor of Science in Electrical Engineering (Francis M. Long bioengineering option) #

Bachelor of Science in Electrical Engineering (computer engineering option) #

Bachelor of Science in Energy Systems Engineering

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

Master of Science #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Computer Science Professional #

Electrical Engineering

Environmental Engineering

Mechanical Engineering

Petroleum Engineering

Doctor of Philosophy #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Electrical Engineering

Mechanical Engineering

Petroleum Engineering

= This listing not counted as a separate major

COLLEGE OF HEALTH SCIENCES

Bachelor of Science #

Kinesiology and Health Promotion
Physical Education Teaching
Speech, Language and Hearing Sciences

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Social Work

Master of Science #

Nursing
Kinesiology and Health
Speech-Language Pathology

Master of Social Work

Doctor of Nursing Practice

Doctor of Pharmacy

= This listing not counted as a separate major

COLLEGE OF LAW

Juris Doctor

SCHOOL OF ENVIRONMENT & NATURAL RESOURCES

Bachelor of Science #

Environment and Natural Resources/{affiliated major}

CROSS-COLLEGE INTERDISCIPLINARY UNDERGRADUATE DEGREES

Bachelor of Science #

Earth Systems Science with a concentration in {affiliated major}
Energy Resource Management and Development
Microbiology

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY GRADUATE DEGREES

Juris Doctor/Master of Arts in Environment and Natural Resources #

Juris Doctor/Master of Public Administration #

= This listing not counted as a separate major

ACADEMIC AFFAIRS

Master of Arts #

Geography/Water Resources #
Interdisciplinary Studies

Master of Science #

Agricultural Economics/Water Resources #
Biomedical Sciences
Botany/Water Resources #
Civil Engineering/Water Resources #
Economics/Water Resources #
Geology/Water Resources #
Interdisciplinary Studies *
Neuroscience

Rangeland Ecology and Watershed Management/Water Resources #
Soil Science/Water Resources #
Zoology and Physiology/Water Resources #

Master of {affiliated degree}/Environment and Natural Resources #

Doctor of Philosophy #

Biomedical Sciences
Ecology
Hydrologic Science
Molecular and Cellular Life Sciences
Neuroscience

* = This major counted under previously-listed degree in this unit (Academic Affairs)

= This listing not counted as a separate major

**Aggregate list of certificates offered at UW
May 2013**

Graduate certificates

American Studies
Health and Medical Social Work
Rural Clinical Mental Health Social Work
Early Childhood Mental Health
English as a Second Language
K-12 Special Education
Literacy
Music Performance
Nurse Educator
Online Instruction
Program in College Teaching
Reclamation and Restoration Ecology
School District Superintendent
School Principalship
School Social Work
Teachers of American Indian Children
Teaching Elementary School
Teaching Middle School Math
Teaching Middle School Science
Teaching Secondary Content

Undergraduate certificates

Early Childhood Program Director
Geographic Information Science & Technology
Land Surveying

5. Committee of the Whole- CONSENT AGENDA

Approval of Construction Contracts, Collins

- a) **Construction Contract for General Warehouse/Storage Facility**
- b) **Construction-Manager-at-risk for Arena Auditorium**
- c) **Construction Contract for Literacy Center and Clinic**
- d) **Construction Contract for American Heritage/Centennial Complex Roof Replacement Project**

CHECK THE APPROPRIATE BOX(ES):

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

6. Committee of the Whole- CONSENT AGENDA

Appointments to the University of Wyoming Research Corporation Board of Directors, Gern

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 University of Wyoming Research Corporation Board of Directors are appointed annually by the UW Board of Trustees annually to serve a one year term. Board members may serve multiple, one year terms of appointment. This appointment period ends in June 2014.

We recommend that the following individuals be appointed to the UWRC Board of directors.

- Dr. William A. Gern, Chairperson
- Dr. Myron Allen
- Mr. Ronald Benson
- Mr. Ronald Collins
- Mr. Brent Erickson
- Mr. Rob Hurless
- Dr. Robert Ettema
- Mr. Richard Willson

7. Committee of the Whole- CONSENT AGENDA
FY 2013-2014 Operating Budget, Lowe/Williams

CHECK THE APPROPRIATE BOX(ES):

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

8. Committee of the Whole- CONSENT AGENDA
Approval of Property Acquisition 1, Collins

CHECK THE APPROPRIATE BOX(ES):

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

9. Committee of the Whole- CONSENT AGENDA
Approval of Property Acquisition 2, Collins

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/Lowe

CHECK THE APPROPRIATE BOX(ES):

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

**Capital Construction
 Progress Report as of April 15, 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	26,246	471	21,869	2,271	451	832	290	62
Obligated	2,087	127	0	84	619	175	217	865
Other Funding	3,021	0	2,521	500	0	0	0	0
Un-obligated	88	88	0	0	0	0	0	0

Remarks First and second floor labs are occupied. Work on the third floor lab audio visual systems and 3-D visualization spaces are underway.

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	10,169	263	8,754	476	306	311	59
Obligated	2,213	0	2,154	59	0	0	0
Un-obligated	1,553	526	277	18	134	0	598

Remarks New installations continue on the second through eighth floors. Rough-in installations continue in the basement and first floor. Window replacement is complete on the second through twelfth floors and first floor work is ongoing. Punch lists are complete on ninth through twelfth floors. The new east entry metal framing will start this week.

3. Half Acre Gymnasium Addition and Renovation

Contractor Groathouse 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	505	32	0	473	0	0	0	0
Obligated	1,217	0	0	1,217	0	0	0	0
Un-obligated	25,197	880	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.

4. Performing Arts Center

Contractor Sampson Construction Company, Inc.
Cheyenne, WY
Bid Price \$1,581,000
Contract Substantial Completion Date August 13, 2013

(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	2,100	135	0	1,965	0	0	0	0
Obligated	1,253	1	0	1,252	0	0	0	0
Un-obligated	31,647	824	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 mobilize by fencing a portion of the east parking lot and setting trailers. The first phase of abatement is complete.

5. Outreach, Research and Extension Center at Sheridan (ORECS)

Contractor Fletcher Construction Company
 Sheridan, WY
 Guaranteed Maximum Price \$25,700,000
 Contract Substantial Completion Date September 30, 2014

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Watt Bldg	Cntngcy
Budget	5,363	95	1,581	211	75	80	3,201	120
Expended	3,464	29	62	172	0	0	3,201	0
Obligated	1,558	0	1,519	39	0	0	0	0
Un-obligated	341	66	0	0	75	80	0	120

Remarks Construction is underway on the greenhouse with utilities and foundations. Minor demolition in unoccupied portions of the Watt building has begun.

CHANGE ORDERS

1. Energy Innovation Center

Item 1 Modify site concrete color	Deduct:	15,048
Item 2 Install pressure differential switch for snowmelt	Add:	1,496
Item 3 Ad motorized damper	Add:	1,934
Item 4 Additional power and data added in offices	Add:	1,784
Item 5 Hardware modifications	Add:	1,991
Item 6 Modifications to the dropped wood ceiling	Add:	4,019
Item 7 Fabrication and installation of steel bracing for SmartGlass	Add:	2,085
Item 8 Added VFD to RO pump	Add:	4,984
<u>Total Change Order No. 41</u>		Add: 3,245

Item 1 Revisions to storm sewer	Add:	22,532
Item 2 Eliminate 3D visualization room ceiling	Add:	33,697
Item 3 Modifications to on hold areas	Add:	22,065
Item 4 Modifications to quick disconnects	Add:	6,121
Item 5 Modifications to junctions boxes and data lines	Add:	4,969
Item 6 Reinstall generator exhaust	Add:	1,937
	<u>Total Change Order No. 42</u>	<u>Add: 91,321</u>

Item 1 Provide audiovisual system	Add:	1,065,130
Item 2 Provide AV server racks	Add:	263,061
	<u>Total Change Order No. 43</u>	<u>Add: 1,328,191</u>

Item 1 Modifications to flooring in 1 st and 2 nd floor labs	Add:	25,197
Item 2 Electrical modifications	Add:	430
Item 3 Modifications to electrical to accommodate AV equipment	Add:	2,975
Item 4 Provide data cabling for UPS	Add:	1,510
Item 5 Provide emergency power to HVAC control circuits	Add:	4,787
Item 6 Repaint 3D visualization room walls	Add:	1,599
Item 7 Replace fabric and add shades	Add:	1,599
	<u>Total Change Order No. 44</u>	<u>Add: 38,097</u>

Statement of Contract Amount

Original Contract	\$18,926,514
Change Orders 1 – 44	+ 5,381,579
Adjusted Contract	\$24,308,093

Additional 368 days

2. White Hall Renovation

Item 1 Furnish and install mini cooling system	Add	9,265
Item 2 Relocate FEC panel to penthouse	Add:	1,002
Item 3 Upgrade receptacles per fire marshal	Add:	6,089
Item 4 Additional tiles in shower areas	Add:	2,109
Item 5 Reroute existing sump line	Add:	3,615
Item 6 Modifications to walls for ADA bathrooms	Add:	2,795
	<u>Total Change Order No. 8</u>	<u>Add: 24,875</u>

Item 1 Modifications to windows and window trim	Add:	26,491
Item 2 Clean and paint fin tube covers	Add:	22,389
	<u>Total Change Order No. 9</u>	<u>Add: 48,880</u>

Item 1 Modify size of base in common areas	Add	1,574
Item 2 Modify tile on twelfth floor	Add:	962
Item 3 Additional carpet and base	Add:	7,241
Item 4 Prep and paint existing wood trim in all rooms	Add:	9,897
Item 5 Prep and paint elevator doors	Add:	4,504
Item 6 Additional sprinklers required	Add:	1,484
Item 7 Upgrade counter tops to corian	Add:	7,318
Item 8 Modification to water pumps	Add:	1,759
Item 9 Additional work to fire pumps and valves	Add:	<u>3,198</u>
	<u>Total Change Order No.10</u>	<u>Add: 37,937</u>
Item 1 Provide, furnish and install screens in White, McIntyre & Orr Halls	Add:	<u>46,624</u>
	<u>Total Change Order No. 11</u>	<u>Add: 46,624</u>
Item 1 Resurface existing desks and vanity countertops	Add:	<u>216,235</u>
	<u>Total Change Order No. 12</u>	<u>Add: 216,235</u>

Statement of Contract Amount

Original Contract	\$10,355,500
Change Order 1-12	<u>+ 553,213</u>
Adjusted Contract	\$10,908,713

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

5. Outreach, Research and Extension Center at Sheridan (ORECS)

Statement of Contract Amount

Original Contract	\$1,581,000
Change Orders	<u>0</u>
Adjusted Contract	\$1,581,000

2. INFORMATION ONLY ITEM

State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

STATE MATCHING FUNDS FOR ATHLETICS

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from an anonymous donor for the Athletic Campaign Unrestricted.

This is to request approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from an anonymous donor for the Arena Auditorium Renovation.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Herz, Tad R.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$250,000.00 from Mr. and Mrs. Herz for the School of Energy Resources Building Project Fund.

Mr. Herz graduated with a Bachelor of Science in Accounting from the College of Business in 1985. Mrs. Herz graduated with a Bachelor of Arts in Elementary Education from the College of Education in 1985.

Solich, George H.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$250,000.00 from Mr. and Mrs. Solich for the School of Energy Resources Building Project Fund.

Mr. and Mrs. Solich are friends of UW.

Charles D. Trover Family Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from the Charles D. Trover Family Foundation for the Literacy Center Renovation.

Joe and Arlene Watt Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$500,000.00 from the Joe and Arlene Watt Foundation for the Literacy Center Renovation.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$500,000.00 from the Joe and Arlene Watt Foundation for the Literacy Center Renovation. The Joe and Arlene Watt Foundation has state matches of \$455,100.00 to various allocations.

The Joe and Arlene Watt Foundation is an entity.

Wyoming Community Center

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from The Wyoming Community Center for the Literacy Center Renovation. The Wyoming Community Center has state matches of \$80,000.00 to various allocations.

The Wyoming Community Center is an entity.

Jurich, Archie J.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$100,000.00 from Mr. Archie J. Jurich for the Literacy Center Renovation.

Mr. Jurich is a 1943 graduate of the College of Education with a degree in Business Education.

Stark, John and Jennie

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Mr. and Mrs. John Stark for the Literacy Center Renovation.

Mr. Stark graduated in 1986 from the College of Business with a Bachelors in Finance. He currently is the Vice President of the UW Foundation. Mrs. Stark is a friend of the university.

STATE MATCH FUNDS FOR WYOMING RECLAMATION AND RESTORATION

Chesapeake Operating, Inc./Chesapeake Energy

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$75,000.00 from Chesapeake Operating, Inc./Chesapeake Energy for Wyoming Reclamation and Restoration.

Chesapeake Operating, Inc./Chesapeake Energy is an entity.

BP America Production Co.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$100,000.00 from BP America Production Co for Wyoming Reclamation and Restoration. BP America Production Co. has state matches of \$3,000,000.00 to various allocations.

BP America Production Co. is an entity.

Shell Exploration & Production Co.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$100,000.00 from Shell Exploration & Production Co. for Wyoming Reclamation and Restoration.

Shell Exploration & Production Co. is an entity.

STATE MATCHING FUNDS FOR ENDOWMENTS

Knobloch Family Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$704,000.00 from the Knobloch Family Foundation for the Knobloch Wyoming Excellence Chair for Conservation and Economics and Finance.

Mr. Carl W. Knobloch is a friend of UW.

3. 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 FY 2013 Monthly Giving Report through March 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 March
All Gifts**

FUND	Current Month Gifts Received		FY 2013 to date							STATE MATCHING	FY 2012 Commitments YTD	
	DONORS	GIFTS	Cash & Cash equivalent			New Commitments YTD					DONORS	GIFTS
			DONORS	OUTRIGHT	GIK	PLEDGE PMTS	NEW PLEDGES	PLANNED GIFTS	TOTAL			
AGRIC	136	\$160,964	814	\$1,200,409	\$35,287	(\$182,000)	\$65,000	\$150,000	\$1,268,696	\$0	722	\$1,743,118
AHC	14	\$1,432	326	\$127,600	\$0	(\$21,000)	\$0	\$200,000	\$306,600	\$0	359	\$794,934
ALUMNI	28	\$2,800	246	\$28,487	\$0	\$0	\$0	\$0	\$28,487	\$0	285	\$50,010
A & S	132	\$41,307	1906	\$3,408,027	\$24,791	(\$451,942)	\$100	\$165,001	\$3,145,977	\$0	1980	\$1,611,086
ATHLETICS	1215	\$301,632	5352	\$4,034,987	\$333,161	(\$807,131)	\$760,000	\$200,000	\$4,521,018	\$0	4962	\$2,987,603
BUSINESS	100	\$11,310	761	\$1,598,277	\$12,778	(\$1,329,063)	\$50,500	\$0	\$332,491	\$0	783	\$1,184,742
EDUCATION	57	\$89,582	581	\$1,358,912	\$0	(\$750,907)	\$557,500	\$200,000	\$1,365,505	\$615,000	842	\$953,994
ENERGY	4	\$305,500	44	\$3,835,452	\$0	(\$3,717,486)	\$5,650,000	\$0	\$5,767,967	\$5,650,000	30	\$5,434,532
ENGINEERING	81	\$55,648	1050	\$618,833	\$0	(\$163,423)	\$83,000	\$1,020,000	\$1,558,410	\$10,000	1197	\$2,049,651
IENR	4	\$14,030	65	\$173,455	\$0	\$0	\$0	\$200,000	\$373,455	\$50,000	73	\$311,299
HEALTH SCI	106	\$26,201	786	\$730,268	\$5,000	(\$264,000)	\$0	\$0	\$471,268	\$0	789	\$812,849
LAW	70	\$30,052	458	\$642,533	\$0	(\$64,200)	\$307,500	\$162,195	\$1,048,028	\$0	456	\$420,993
LIBRARY	14	\$6,305	178	\$144,769	\$0	\$0	\$0	\$0	\$144,769	\$0	160	\$388,909
OUTREACH	1379	\$89,065	6789	\$737,238	\$3,065	(\$5,646)	\$2,500	\$0	\$737,157	\$0	6792	\$651,279
STU AFFRS	41	\$5,170	564	\$62,525	\$33,500	\$0	\$0	\$0	\$96,025	\$0	996	\$206,388
UW ART MUS	24	\$7,175	631	\$232,560	\$2,923,596	(\$50,000)	\$0	\$0	\$3,106,156	\$5,000	659	\$741,182
UNIV. FUND	49	\$5,173	646	\$84,302	\$0	\$0	\$0	\$0	\$84,302	\$0	700	\$87,595
OTHER	95	\$193,071	678	\$15,122,953	\$0	(\$13,754,230)	\$20,880,500	\$325,000	\$22,574,223	\$0	527	\$2,633,961
GIFTS NOT YET RECEIVED												
TOTAL	3,379	\$1,346,417	18,496	\$34,141,589	\$3,371,179	(\$21,561,028)	\$28,356,600	\$2,622,196	\$46,930,535	\$6,330,000	18,748	\$23,064,125
Funds Not Deposited at Foundation				-\$2,594,652								
Foundation Cash In				\$31,546,937								
TOTAL YTD GOAL	\$40,000,000											
**Total Donors does reflect Column totals. Donors may give to more than one unit/division.												

**University of Wyoming, Foundation
FY 2013 Monthly Giving Report through March
All 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	38	\$4,845	590	\$86,321	626	\$83,221	86.32%
AHC	\$ 47,000	10	\$917	303	\$46,898	337	\$53,472	99.78%
ALUMNI	\$ 10,000	2	\$150	50	\$7,822	40	\$8,475	78.22%
A & S	\$ 407,000	109	\$12,862	1629	\$320,051	1758	\$320,750	78.64%
ATHLETICS	\$ 2,800,000	1191	\$277,652	5125	\$1,772,102	4723	\$1,552,968	63.29%
BUSINESS	\$ 150,000	55	\$8,052	616	\$103,266	681	\$108,849	68.84%
EDUCATION	\$ 71,000	49	\$2,870	542	\$50,003	644	\$50,660	70.43%
ENERGY	\$ 5,000	2	\$1,500	31	\$13,967	16	\$7,717	279.33%
ENGINEERING	\$ 300,000	63	\$16,596	911	\$213,545	1041	\$214,688	71.18%
IENR	\$ 58,000	1	\$30	52	\$18,455	61	\$35,799	31.82%
HEALTH SCI	\$ 131,000	94	\$10,620	579	\$80,699	729	\$108,895	61.60%
LAW	\$ 73,000	23	\$835	287	\$81,635	288	\$69,366	111.83%
LIBRARY	\$ 31,000	14	\$6,305	154	\$30,980	145	\$20,233	99.94%
OUTREACH	\$ 900,000	1378	\$88,853	6770	\$688,492	6785	\$619,570	76.50%
STU AFFRS	\$ 35,000	26	\$2,300	537	\$30,455	935	\$39,645	87.01%
UW ART MUS	\$ 49,000	13	\$2,100	218	\$38,513	177	\$36,658	78.60%
UNIV. FUND	\$ 93,000	49	\$5,173	646	\$84,302	697	\$87,495	90.65%
OTHER	\$ 40,000	20	\$3,107	229	\$61,193	288	\$44,425	152.98%
GIFTS NOT YET BOOKED								
TOTAL	\$5,300,000	3,050	\$444,768	16,948	\$3,728,700	17,333	\$3,462,885	70.35%

***Total Donors do not reflect Column totals. Donors may give to more than one unit/division.*