

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT
September 12-13, 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

September 12-13, 2013

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CONSENT AGENDA

New Business

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Date of Next Meeting

TBD in October, Special Board Meeting by Conference Call
November 14-15, 2013; Laramie, WY

Adjournment

AGENDA ITEM TITLE: Meeting with Governor Mead, Dave Bostrom, President, UW
Board of Trustees

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Wyoming Governor Matt Mead will join the UW Board of Trustees for a discussion of issues of interest to the University of Wyoming and areas where UW could assist with initiatives critical to the State.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Update On Intercollegiate Athletics, Tom Burman,
Director of Intercollegiate Athletics

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Director of Intercollegiate Athletics Tom Burman will provide an update to the Board of Trustees on all activities related to the 2013 – 14 seasons and beyond and will touch briefly on the past year from an academic, athletics, and social perspective. The primary focus will be how we move forward to build more competitive programs across the board, while maintaining a high level of integrity. He will touch on the national debate as it relates to enhanced scholarships/stipends and how this may impact UW and the Mountain West Conference. He will also provide updates on NCAA Rules Compliance, financial issues, academics, and personnel.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board is provided with an annual update on the activities and status of the Department of Intercollegiate Athletics. Such regular interaction is an expectation of the NCAA.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Board of Trustees' Response to 2013 Legislative Session Budget Bill Footnote, Chris Boswell, Vice President for Governmental and Community Affairs

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

During the 2012 Legislative Session, the legislature passed a budget footnote which directed the UW Board of Trustees to prepare reports and policy recommendations on seven topics, which are due by October 31. Since the session ended in March, staff have been working to develop the content of these reports and devise policy options for the Board to consider.

Below is the draft of the response to be forwarded, as appropriate, to the Joint Interim Committees of Minerals, Business and Economic Development, Education, or Appropriations. Vice President for Governmental and Community Affairs Chris Boswell will discuss the draft response with the Board and any recommendations they have for the response. A special meeting of the Board will be held in October, at which time the Board will approve the final response.

DRAFT 9-3-2013

Legislative Report

(As required in House Enrolled Act 45 of the 2013 Session, pages 43-44)

Not later than October 31, 2013, the trustees of the University of Wyoming shall report to the joint interim committees of minerals, business and economic development, education and appropriations and provide recommended changes to either existing legislation or university regulations implementing the following management changes.

(i) Report on the current practices for installing permanent artwork on the campus and recommend a policy requiring prior trustee approval of artwork which is permanent and which becomes a fixture on university properties;

Current Practice: In October 2012, the President's Public Art Committee developed policies and practices to govern the installation of permanent and temporary artwork in public spaces on campus. Prior to the development of the policy, there was no formal process for review and approval of the installation of works of art.

President's Recommendation: The Board of Trustees will review and approve the Public Art Committee policy to ensure the effective oversight of the installation of artwork on the UW campus. The UW President will continue to have approval authority for installation of works of art. The Board does not recommend a process that requires Board of Trustee approval for all installations on campus. Such a process would be overly burdensome, and the responsibility for approval should rest with the President. However, the Board will direct the President to notify it of the works of art that he approves for installation.

Detailed Response

The legislature's directive for this report came soon after the development of an artwork policy by the President's Public Art Committee. The policy is attached.

One of the committee's charges is to evaluate and provide recommendations to the UW President on proposals for the placement of permanent and temporary art on campus in both interior and exterior places. Artwork includes sculptures, paintings, murals, photographs, drawings, prints, mixed media, electronic media and gardens, whether purchased or donated. In addition to the content, the committee reviews the cost, location, duration, and means of installation.

The President appoints the five members of the committee, which serves in an advisory capacity. All public artwork is subject to review and approval by the President before it is placed on campus. The policy does not apply to the established academic programs in the UW Student Union Gallery, Art Museum, college or department galleries including the exterior space of the Visual Arts Building, and student exhibitions.

(ii) Report on the current practices of selecting the deans of the university colleges and recommend a policy which incorporates a selection committee which uses non-university personnel trained in the college's disciplines and which eliminates the capacity of individual university faculty to eliminate or veto candidates for the dean selection.

Current Practice: When forming a selection committee to fill a vacancy in a college dean's position, UW usually includes non-university personnel with expertise in the pertinent area as a member of the group. The process does not provide an individual faculty member with the ability to veto candidates for the open position.

President's Recommendation: UW will formalize the practice of including non-university personnel on selection committees for deans by amending UW Regulation 5-804.4 to ensure a minimum number of participants. The UW Reg will also make clear that the decisions of the selection committees are not binding on the Provost, President, and Board of Trustees.

Detailed Response

Responsibility for selecting and recommending deans of UW's colleges resides with the Provost (who is also the Vice President for Academic Affairs). The President and Board of Trustees review the Provost's recommendations and provide the final approvals.

The selection process is guided by UW Regulation 5-804 and includes the following stages. The Provost appoints and charges a search committee, which is normally chaired by the dean of another college or by a university vice president. The committee membership includes representatives from the college's faculty, other areas of the university and non-UW employees.

It is common practice for the search committee to include members who do not work for the university but have expertise related to the college's mission. For example:

- In 2007, the search committee for the College of Engineering dean included Dr. Mike Kmetz, founder and CEO of IDES, Inc.
- In 2009, the search committee for the College of Law dean included two practicing attorneys, Terry Mackey and the Honorable Mike Sullivan.
- In 2009, the search committee for the College of Health Science dean included Dr. Brent Sherard, then-director of the Wyoming Department of Health.
- In 2013, the search committee for the College of Arts and Sciences dean included Marcia Britton, director of the Wyoming Humanities Council.

After the Provost appoints the members, the search committee develops a position announcement and a national or international search strategy, subject to review by the university's employment practices officer and the approval of the Provost. The search committee reviews applications, conducts interviews with applicants, and checks references. The group then recommends a slate of finalists to the Provost for on-site interviews.

The Provost invites some or all of the recommended finalists to visit the campus. They interview with college faculty, staff, and students; the President, vice presidents, and other deans; and in open sessions to which university employees, students, and the public are invited. All who participate in this process receive invitations to comment on the finalists.

The search committee provides to the Provost a summary of the candidates' strengths, weaknesses, and observations without ranking the candidates. The Provost selects a preferred finalist, negotiates terms of employment, and forwards a recommendation to the

President. If the President approves of the recommendation, the President and Provost forward it to the Trustees for final approval.

No individual faculty member, other than the Provost and President, has the ability to eliminate or veto candidates for a dean's position. Unanimity is extremely rare within the faculty. For every candidate, there are typically some faculty members who oppose his or her selection. Veto powers would make it essentially impossible to appoint deans. As a result of the Provost's decision, President's recommendation, and Trustees' approval, the selection rests on an assessment of who has the best qualifications and leadership attributes, not on who has the unanimous support of the faculty.

The Board directs the Provost to continue including in search committees for college deans outside experts in disciplines related to the college's mission and to formalize this policy in UW's Regulations.

(iii) Report on the current practice of selecting and retaining staff assigned to the school of energy resources, and recommend a policy which provides an approval and review process for the school staff by the energy resources council.

Current Practice: The director of the School of Energy Resources (SER) oversees the effort to fill administrative vacancies in SER. He may appoint a designee to perform this duty for non-administrative positions. Members of the Energy Resource Council (ERC) are not formally involved in employee hiring or evaluation processes.

President's Recommendation: SER will formally include a member of the ERC in the selection process for filling the deputy directors' positions and consult the Council in evaluating their performances. The selection process for the director will include the Chairman of the ERC, or his designee, and will involve consultation with the Council membership during the process of developing the position description. In addition, the Provost will report to the ERC regularly on the search and will consult with the Council before forwarding any recommendation to the President or the Board of Trustees.

Detailed response

For any non-administrative staff position, such as a clerical staff position, UW classifies the position according to the essential duties; identifies the knowledge, skills, and abilities required; and advertises the position. The director or director's designee screens the applicants, interviews a subset of them, and then offers the position to the best qualified interviewee. The appointment is subject to approval by the Provost, who is the Vice President for Academic Affairs.

For any administrative position other than the director's, such as a deputy director, the director develops a position announcement subject to review by the university's employment practices officer and the approval of the Provost and Vice President for

Academic Affairs. The position description includes the essential duties, the required qualifications, and any preferred qualifications. The director then reviews applications, selects a set of interviewees, conducts interviews, and offers the position to the best-qualified candidate. Appointments to administrative positions are subject to approval by the Provost, the President, and the Trustees.

For the director's position, the Provost appoints a search committee, which develops a position announcement subject to review by him and the employment practices officer. The position description includes the essential duties, the required qualifications, and any preferred qualifications. The search is international in scope. The search committee screens the applicant pool to identify a slate of applicants recommended for interviews. After the interviews, the Provost gathers feedback from the university stakeholders and the Energy Resources Council before recommending a candidate for the approval of the President. If the President approves of the recommendation, the President and Provost forward it to the Trustees for final approval.

The board directs the following:

1. A review process that seeks input from the Energy Resources Council on any performance evaluation involving an administrative position in the School of Energy Resources and a report to the Energy Resources Council on the outcomes of any such evaluation;
2. A selection process that includes at least one representative from the Energy Resources Council on the search committee for a deputy director position in the School of Energy Resources
3. A selection process for the director that includes (1) membership by the chair of the Energy Resources Council (or the chair's designee) on the search committee, (2) consultation by the chair or designee with others on the Energy Resources Council during the process of developing the position description, (3) regular reports by the Provost (Vice President for Academic Affairs) to the Energy Resources Council on the progress of the search, and (4) consultation with and feedback from the Energy Resources Council before forwarding any recommendation to the President and board of trustees.

(iv) Report on the current practice of razing buildings constructed as part of the original campus prior to 1980, and recommend a policy which provides for approval by the legislature before razing any historic building.

Current Practice: In considering the deconstruction of an historical building, UW conducts an internal assessment of the structure's continued value, including its historical significance.

President's Recommendation: In consultation with the Wyoming State Historic Preservation Office, UW will develop a list of buildings that are historic as determined by

their eligibility for inclusion on the National Register of Historic Places. The list will include historic districts, such as the original part of campus surrounding Prexy's Pasture. If the Board of Trustees determines that one of the buildings on the list of historic structures should be razed, it would include the demolition in its capital construction budget request to the legislature, giving the Governor and legislators the opportunity to respond to that decision before any action occurs.

Detailed Response

In University Regulation 2-1, the Board of Trustees' policy regarding UW's buildings and property development states:

The selection and employment of architects for all buildings of the University, the adoption of plans, specifications, and details for such buildings, and the receiving of bids and awarding of contracts shall be a function of the Trustees upon recommendation of the Physical Plant and Equipment Committee. Through this Committee, the Trustees shall maintain general supervision over the construction and equipping of all University buildings. Names of buildings shall be selected by the Trustees. No building shall be named after any person actively connected with the University at the time.

While the razing of historic structures is not mentioned specifically, UW adheres to this policy for the deconstruction of all University buildings, including those in the original part of campus built prior to 1980.

In determining whether a building should be torn down, UW considers several factors, including the structure's place within the present and future context of the University's programs; whether it continues to meet regulations pertaining to life safety, accessibility, fire safety, and structural integrity; the condition of its operating systems; and the expense of its continued use and operation versus the costs of constructing and maintaining a new facility.

The building's historical value is also assessed, although the evaluation is more formal if federal funds or a federal agency is involved. That is because federal regulations require the participation of a professional historian and the Wyoming State Historic Preservation Office (SHPO) in determining whether the structure is historic (important in history) or historical (just old but not significant) when federal funds are involved in a project. The historian and SHPO use the criteria of the National Register of Historic Places in determining the historical value of a building. If the structure is determined to be historic, federal law requires that it be preserved or the adverse actions mitigated, which could include in some instances razing the building and preserving it through photographs, drawings, or other materials.

In cases in which UW is considering the deconstruction of a building when federal involvement is not an issue, which is the case in most instances, a professional historian and the SHPO are not consulted. This is because the State of Wyoming does not have an historical preservation law that requires their participation. Instead, the Administration Division usually reviews a study the SHPO helped prepare in 1999 that evaluates the historical value of many of UW's older buildings. The effort did not result in the formal nomination of any structures to the National Register of Historic Places but does serve as a reference in determining what buildings are historic.

Two recent examples demonstrate how the internal process works in assessing the historical value of structures that are proposed to be razed. UW purchased the former Iverson Hospital, built in 1919, and converted it into an office building. In 2007, the legislature provided funding to move the technology and police functions housed in the building to newer structures and to knock down the former hospital to expand the adjacent parking lot. An internal assessment of the structure determined that it was not historic, and the Board of Trustees agreed during its May 2011 meeting when it approved the old building's deconstruction. The evaluation was part of the public record.

UW's Capital Facilities Plan, 2011-2016 concludes that Merica Hall should be deconstructed due to the expense of continuing to maintain it compared to the cost of a new building. The administrative offices within the building would be moved to other parts of campus. The report notes that Merica Hall is eligible for the National Register of Historic Places and recommends that some of the original building material be saved and placed in a memorial to the building (p. 73). The Board of Trustees approved the plan in 2011.

The Board believes that a more formal process is necessary in determining the historical significance of UW's older buildings. It directs the Administration Division to consult with the Wyoming State Historic Preservation Office in updating the 1990s study of UW's historical structures. The study should include an assessment of all buildings that were built prior to 1980, as well as an assessment by a professional historian. The Board of Trustees shall review and adopt the revised study.

The Board will also adopt a policy pertaining to the razing of any structure on the list of historic buildings. If the Board decides to deconstruct one of these buildings, it will include the demolition in a capital construction budget request to the legislature, providing the Governor and legislators with a formal opportunity to review this decision before it is carried out.

(v) Report on the current policies for architectural features of new buildings on campus, and recommend a permanent policy for minimum standards of appearance which preserves the classical architecture represented on the buildings facing Prexy's Pasture as well as Old Main in all future construction.

Current Practice: Through various documents, the Board of Trustees provides general policy guidance on the architectural features of new buildings, including those around Prexy's Pasture.

President's Recommendation: In 2014, UW will revise and update its capital facilities plan and long-range development plan, including minimum standards that preserve classical architectural features. UW will hold public meetings to solicit comments from elected officials and community members about the proposed revisions, including the standards, before the Board of Trustees considers the revised plans and minimum standards for approval. The President will review plans for new and renovated buildings to ensure they meet the standards the Board develops.

Detailed Response

UW's approaches to the development of properties and the design of buildings have been formalized in various documents that the Board of Trustees has adopted. These guidelines are generally worded to provide a preferred direction for architectural designs on campus but do not prescribe details.

For example, the Long Range Development Plan (LRDP) contains policies that govern site and facility development and offer facility-design guidelines. The Historic Preservation Plan describes the historical architectural design of the University. In designing a new structure or an addition to an existing one, UW issues "Instructions to Architects and Engineers" that provides specifications for the materials acceptable to the University, based upon the general policies that the Board has put into place.

The public can review these documents and policies through the UW web site. The designs incorporated into building projects are posted on the "Projects" section of the UW Facilities Planning website. These projects are divided into four categories - "In Planning", "In Design", "Under Construction" and "Recently Completed". Images of the projects are posted when they become available.

The historic buildings around Prexy's Pasture reflect evolving architectural designs over time and do not possess the same architectural styles. Many of them have sandstone exteriors that face the Pasture but use a mixture of other masonry materials, such as brick, cast stone, and precast concrete on the remaining facades. There is a consistency in the sandstone and the colors of the other materials. Given the variation in styles reflected in the heart of campus and the differing architectural approaches and policies since the 1970s, the buildings on the eastern part of the campus have not followed the historical architectural context exhibited around Prexy's Pasture (and in the Old Main building).

The Board of Trustees will review its existing policies regarding architectural features and develop revised ones that set minimum standards that provide a clearer and more detailed direction for future building construction and renovation. These policies will

recommend that new UW construction projects facing Prexy's Pasture be designed with sensitivity for existing historic architectural features, particularly the use of sandstone ashlar masonry, color, and ornate design patterns that avoid box-like appearances. Buildings and other improvements should blend harmoniously with the historic built environment. New buildings should not block important views or visually overpower existing historic structures. Should the use of sandstone ashlar not prove feasible for new construction, other building materials that are compatible with the color and texture of sandstone masonry would be substituted.

The policy will also direct that the fundamental architectural elements that characterize the historic structures around Prexy's Pasture should be carried forward to new and renovated buildings elsewhere on campus. While adherence to architectural tradition would not be as strict for these buildings as those in the heart of campus, there should nevertheless be a clear and evident visual connection so that viewers readily recognize the building as being a part of the university's architectural landscape.

The policy will contain a provision for public meetings in which UW would seek comments from the community regarding plans for a new or renovated building. The university will also periodically hold public meetings to review its long-range development plans.

The revised policy will also stipulate that the UW President review architectural designs for new and renovated construction, and upon his approval, forward them to the Board for its review and final approval.

(vi) Report on the custodian of all matching funds appropriated by the state for all matching programs, including the amount appropriated, the current market valuation, investment policies and spending policies for those funds. The report shall also include the mechanism used to match the funds, including valuation of future gifts, and work with the joint judiciary interim committee to transfer all such state matching funds to permanent education trust funds established under Article 15, Section 20 of the Wyoming Constitution;

The University of Wyoming Foundation has provided the attached information requested in this legislative provision. The Trustees, President, and representatives of the Foundation are working with the Joint Interim Judiciary Committee regarding the disposition of the state matching funds.

(vii) Report on the allocation and assignment of all endowed faculty positions, and develop a policy for annual reporting to the legislature on the allocation and use of the endowed chairs throughout the university.

Current Practice: As required by state statute, UW develops and submits an annual report concerning the faculty positions supported through the Excellence in Higher Education Endowment. The university supports other endowed faculty positions that are not included in this report.

President's Recommendation: UW will significantly expand its annual statutory report to include all endowed faculty positions, regardless of the source of funding, as well as the faculty who are supported by state funds that the legislature appropriated specifically for those positions. UW will also develop a policy specifying that endowed positions are not lifetime appointments and that periodic reviews will be conducted of the occupants' performance to determine if expectations, including statutory and donor intent, are being met. The results of those reviews will be included in the annual report.

Detailed Response

Under current practice, pursuant to W.S. 9-4-719 and 21-16-1204, UW reports each year by October 1 to the Governor, Joint Appropriations Interim Committee and Joint Education Interim Committee on the use and expenditure of earnings from the Excellence in Higher Education Endowment fund. The State Treasurer's Office invests the corpus of the Excellence Endowment and distributes the earnings, as governed by statutory provisions, to the community colleges and UW.

The Excellence Endowment Report offers a substantial amount of information, as specified in the statutory requirements. The information includes:

- A complete list of the faculty positions (known as Wyoming Excellence chairs) partially or fully funded through the endowment program.
- The name of each faculty member, together with that individual's education and experience, and a summary of his or her activities during the year.
- A description of the benefits of the research or instruction to students, businesses, industries, or other Wyoming residents.

In addition, each annual report includes an explanation of the strategy UW employs in allocating the endowed positions among the instructional and research areas identified as priorities in the legislation. The legislation calls for the recruitment and retention of "faculty possessing abilities necessary to expand instruction and research in disciplines related to economic and social challenges facing Wyoming, including but not limited to energy, natural resources, wildlife, science, earth sciences, health sciences, agriculture, education and engineering." Of these, at least four shall be in the College of Education.

The statute also directs the expenditure of Excellence funds for "faculty with established reputations in teaching and research in other areas of distinction as identified in the university academic plan, including disciplines important to the state and region and its history and culture such as business, arts and humanities, mathematics, cultural studies, economics and law."

UW has filed eight annual reports thus far. They are posted on the UW Academic Affairs website at: http://www.uwyo.edu/acadaffairs/plans/leg_init/index.html

The Trustees propose the following expansion of the annual report:

1. Expand the scope to identify faculty positions funded by state appropriations to create, sustain, and expand the Business College and UW School of Energy Resources (SER). For example, the SER was created at the same time as the Wyoming Excellence Endowment and the two programs serve complementary roles in building faculty expertise in UW's areas of distinction. SER positions are not endowed positions — rather, they are funded with the SER's biennial budget appropriations. However, they are similar to Wyoming Excellence positions in that they are designed to attract distinguished faculty who are established in their disciplines. SER faculty members are expected to be university-wide leaders in teaching and research in energy-related science and engineering fields. There are currently 12 SER faculty members, with academic appointments in Engineering (3), Geology and Geophysics (3), Mathematics (2), Business (2), Chemistry (1), and Agriculture (reclamation) (1). Several searches for new SER positions were initiated during academic year 2012-2013 in response to the expansion of the SER budget. These new hires are expected to be in energy engineering, energy geology, and energy management and law.
2. Expand the scope of the annual report to identify all endowed faculty positions at the university. Approximately 30 UW faculty members hold chair appointments, professorships, or fellowships endowed by private donors through gifts to the UW Foundation. These faculty members are located throughout the university in the colleges of Agriculture and Natural Resources, Arts and Sciences, Business, Education, Engineering and Applied Science, Law, and the Haub School in accordance with the terms of the donors' gift agreements. In almost all cases, endowments established by private gifts do not suffice or are not intended fully to fund the faculty member's salary and benefits. Instead, the university combines earnings on the private endowment with other sources of funds as necessary to achieve the purpose of the gift. These other sources include "regular" faculty lines established with the block grant and earnings on the Excellence in Higher Education Endowment. For example, the Spicer Chair in Collaborative Natural Resource Management, located in the Haub School and the Department of Agricultural and Applied Economics, is jointly supported by the Spicer Endowment and the Excellence in Higher Education Endowment.
3. In addition, expand the introduction of the annual report to describe the vision for the allocation of all endowed and distinguished faculty positions, including SER positions, throughout the university. Doing so will highlight the complementarities among the Wyoming Excellence chairs, the SER positions, and

the privately endowed positions in building strength in in instruction and research in UW's strategic areas of distinction.

PRIOR RELATED BOARD DISCUSSIONS/ACTION:

- May 2013 Board of Trustees meeting
- July 2013 Board of Trustees retreat

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's will vote to approve the final report submitted to the appropriate legislative committee by the due date of October 31, 2013.

ACTION REQUIRED AT THIS BOARD MEETING:

None. This information is presented for discussion at this time. Official action will be taken at a later date.

AGENDA ITEM TITLE: Cowboy Ethics and the Board of Trustees, Dave True, UW Trustee

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Dave True will present to the Board a videotape describing the leadership workshop "Standing Tall: What Do You Stand For?" Developed by the Center for Cowboy Ethics and Leadership, in partnership with University of Wyoming College of Business, the workshop is designed for businesspeople who want to be principled leaders in their companies, industries, and communities. It is offered in two formats so it can fit into varying meeting agendas — a 60-minute version, and a two- to three-hour version allowing for wider-ranging discussion and interaction. Trustee True will ask the Board to consider participating in a training workshop at some point in the future.

WHY THIS ITEM IS BEFORE THE BOARD:

For the Board's consideration.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Update on Administrative Searches, Sternberg

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

President Sternberg will update the Board on the status of a number of ongoing administrative searches at UW, including Vice President for Administration; Provost and Vice President for Academic Affairs; Dean, College of Engineering and Applied Science; Dean, College of Business; and Project Manager, Tier I Engineering.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Goals for 2013-14 Academic Year, Sternberg

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW President Bob Sternberg will discuss with the Board of Trustees the primary goals for UW in the coming calendar year.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Distribution Policy for One-Time Retention Incentive Payment (RIP), Janet Lowe, Interim Vice President for Administration - Fiscal

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Funding has been appropriated by the Wyoming Legislature to provide a one-time Retention Incentive Payment (the "Payment") for Section I funded university employees. Section II employees will also receive the Payment, funded by appropriate Section II resources.

The Trustees must approve a distribution policy before the administration can implement the Payment. Requirements for implementing the Payment were provided in House Bill 0001 – Enrolled Act No. 45, specifying which employees would be eligible for the Payment, the eligibility requirements an employee must possess in order to receive the Payment, and when the Payment must be made to employees.

RETENTION INCENTIVE PAYMENT POLICY

1. All eligible employees will receive a full 1% Retention Incentive Payment up to a maximum of \$1,200. The Payment will be based on an employee's base salary plus temporary pay increases.
2. Social Security (OASDI) taxes will be paid out of the \$1.8 million Payment appropriation.
3. The Payment will be made with October 2013 paychecks and notated as the "Retention Incentive Payment."
4. The Payment will be made to all:
 - a) benefited employees, both full and part-time
 - b) graduate assistants
 - c) grant-funded employees
 - d) Section II employees
5. The Payment will *not* apply to hourly non-benefitted employees.
6. To be eligible for the Payment, the employee must (a) be employed on or before July 1, 2013 **AND** (b) be employed on October 31, 2013.
7. To be eligible for the payment, an employee subject to the staff evaluation system must not have received a summary evaluation score less than 3.0 (performing according to expectations) on the most recent performance evaluation available as of September 30, 2013. In addition, the employee must *not* be on a performance improvement plan as of September 30, 2013.

8. The competency assessment required for payment to an employee *not* subject to the staff evaluation system (including probationary, non-classified, at-will, faculty, and academic professional employees) will be determined by the employee's supervisor, consistent with performance assessments available as of September 30, 2013. Academic employees who have been denied tenure, an extended-term contract, or reappointment will not be eligible for the payment.
9. The Payment will not be eligible for a retirement plan contribution.
10. The Payment appropriation will not be used for any other purpose, and any unused funds will be returned to the State of Wyoming.

Note:

For purposes of calculating the 1% Payment, the July 1st monthly wage will be multiplied by 12, to determine the employee's annual wage, and the Payment will be 1% of that amount, to a maximum of \$1,200.

PRIOR RELATED BOARD DISCUSSIONS/ACTION:

Approval of the salary administration policy is presented annually to the Board when funds are available to increase salaries.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval is required to implement the Retention Incentive Payment policy.

ARGUMENTS IN SUPPORT:

The Trustees must approve a distribution policy before the administration can implement the Payment.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Retention Incentive Payment policy as described.

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval of the Retention Incentive Payment policy.

AGENDA ITEM TITLE: Foundation Investment Report, Dick Taggert, UW Foundation Investment Committee, and Eric Riedlin, Managing Director, Monticello & Associates

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The UW Foundation manages the UW Endowments for the long-term benefit of University. Dick Taggert from the UW Foundation Board's Investment Committee and Eric Riedlin, Managing Director of Monticello & Associates, will provide the Board with an overview of the annual report, which includes a summary of the balances, performance and major decisions made throughout the year.

WHY THIS ITEM IS BEFORE THE BOARD:

The Memorandum of Agreement between The University of Wyoming and the University of Wyoming Foundation requires an annual report on the endowment funds managed.

ACTION REQUIRED AT THIS BOARD MEETING:

None.

AGENDA ITEM TITLE: Casper Incubator Lease, Bill Gern, Vice President for Research and Economic Development, and Rick Miller, Vice President and General Counsel

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University of Wyoming has entered into an agreement with the Casper Area Economic Development Alliance (CAEDA) to manage the Casper Area Innovation Center as part of the Wyoming Technology Business Center group. The Casper Area Innovation Center will be renamed the Wyoming Technology Business Center – Casper Area (WTBC-CA) and will be operated using the business incubation principles and

policies developed by the professionals who manage the WTBC – Laramie. Currently UW is operating under the guidelines of an agreement with Casper Area Economic Development Alliance in a “transition period,” which will end when the University and the Amoco Reuse Agreement Joint Powers Board (ARAJBP) agree upon terms of a lease agreement currently under negotiation. And at the time the lease agreement is signed, the agreement with Casper Area Economic Development Alliance will be transitioned to a continuing agreement which has been negotiated.

The Casper Area Economic Development Alliance agrees to support the University over the next five years as it establishes the business incubator and has made an initial payment of \$300,000 to the University as it assumes management of the WTBC-CA. UW agrees to work closely with the Casper Area Economic Development Alliance and Casper College as it seeks client companies to populate the incubator and provides business management services.

The actual building housing the incubator sits on Amoco Reuse Agreement Joint Powers Board property and is owned by the Amoco Reuse Agreement Joint Powers Board (ARAJBP) requiring the University enter into a lease agreement with the ARAJPB in order to operate the facility and manage it as a business incubator. The building proper is a combination of new construction fitted to the old Amoco Refinery Main Office Building. There is 30,000 ft² total space with about 17,000 ft² available for client companies and WTBC-CA offices. New construction was completed earlier in 2013 and currently is entire building is undergoing commissioning. Resolution of issues identified through the commissioning process is the responsibility of the ARAJPB. UW will sign the lease once commissioning issues have been resolved. Two agreements between the ARAJPB and current resident companies exist and will have to be renegotiated as subcontracts. UW Facilities Planning has examined the building and UW has contracted with an “Owners Engineer” to help with the transition into this new facility.

Operation of the WTBC-CA will not require any additional funding from the general appropriation made by the Wyoming Legislature to the University of Wyoming. Rent, service contract payment by clients and annual payments from CAEDA will cover the operational costs of the WTBC-CA. (Currently only Dr. Benson’s salary is an element of the existing legislative appropriation to the University all other operating costs are derived from payments made by clients as described by their service contract with UW and through grants to the University of Wyoming to operate the WTBC.)

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board of Trustees has been advised of the negotiations with Casper Area Economic Development Alliance to become the operational entity for the incubator.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees must approve all lease agreements for real property.

ARGUMENTS IN SUPPORT:

This will allow UW to expand its business incubation services into the Casper area and support that community's economic development.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Information only – no action required at this time. Official action will be taken at a later date.

CONSENT AGENDA

COMMITTEE OF THE WHOLE – CONSENT AGENDA

AGENDA ITEM TITLE: Revision of UW Regulation 6-702, Dick McGinity, Interim Vice President for Academic Affairs

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University Course Review Committee requested that the Dean of Outreach be included in its composition as an *ex officio* member in order to establish a link between the two entities. The Dean of Outreach encouraged the addition as well.

Provided below is the resolution of the Faculty Senate to revise UW Regulation 6-702 and the redline version of the pertinent section of the UW Reg.

ARGUMENTS IN SUPPORT:

As part of the University's overall mission, the Outreach School may be required to offer any and all courses contained in UW's catalog. It seems appropriate that the Dean of Outreach should have a voice in determining these courses.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS MEETING:

Board approval of revision of UW Regulation 6-702.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming accept the recommended revision from the Faculty Senate.

Faculty Senate Bill 325 Introduced by Committee on Committees

A BILL TO REVISE

**UW REGULATION 702 'ESTABLISHMENT OF FACULTY SENATE COMMITTEES' BY
ADDING THE DEAN OF THE OUTREACH SCHOOL AS AN *EX OFFICIO* MEMBER TO THE
UNIVERSITY COURSE REVIEW COMMITTEE**

Excerpted from

UW REGULATION 6-702

Establishment of Faculty Senate Committees

11. UNIVERSITY COURSE REVIEW COMMITTEE

a. Rationale

The University Course Review Committee is established to monitor and implement the University course review process as described in UW Regulation 6-806, Section 2, Part e.

b. Functions

When considering course additions, revisions or deletions to the University curriculum, the University Course Review Committee shall be responsible for insuring that all of the requisite endorsements have been obtained (UW Regulation 6-806, Section 2, Part d.), that the proposal does not present any unjustified duplication with other academic units, and that the request is consistent with the current University guidelines regarding courses. The University Course Review Committee is additionally charged with the development and maintenance of the Course Review Guidelines (see UW Regulation 6-806, Section 2, Parts f. through i.), and with the routine examination and maintenance of the Course Review Process itself.

c. Powers

The University Course Review Committee shall make its recommendations relating to the addition, revision, and deletion of courses to the Provost and Vice President for Academic Affairs. These recommendations will be rendered in the context of the University's comprehensive development. In making these recommendations, the University Course Review Committee will take into consideration the Wyoming community colleges and the educational needs of the State of Wyoming as well as University considerations. All committee actions will be reported to the Faculty Senate regularly.

d. Composition

The University Course Review Committee will consist of the representatives from each of the seven colleges. Each college will select its own representative along with an alternate. If representation from any of these colleges cannot be found, then the Committee on Committees is directed to select members in as representational fashion as possible. The Chair of the University Studies Committee, the Chair of the Graduate Council, the Registrar, the Dean of the Libraries, **the Dean of the Outreach School**, the Director of the American Heritage Center, an ASUW representative, and the Coordinator of Community College

Articulation shall be *ex officio* members without vote. The Chair is an *ex officio* member of the Academic Planning Committee and the Executive Committee of the Faculty Senate.

AUTHENTICATION: The foregoing Senate Bill 325, duly adopted by the Faculty Senate of the University of Wyoming under date of April 29, 2013, is hereby transmitted to the President of the University of Wyoming for review in accordance with UW Regulations.

*Tucker Readdy
Secretary of the Faculty Senate*

UW REGULATION 6-702 Establishment of Faculty Senate Committees

1. PURPOSE

This regulation shall establish the standing committees of the Faculty Senate with specific duties and structured as outlined in the following sections pertaining to the individual committees.

2. INDIVIDUAL STANDING COMMITTEES

a. Internal Senate Relations

- (i.) Committee on Committees
- (ii.) Executive Committee

b. Administrative Relations

- (i.) Academic Planning Committee
- (ii.) Graduate Council
- (iii.) Reappointment, Tenure and Promotion Committee
- (iv.) Budget Planning Committee
- (v.) University Course Review Committee
- (vi.) Library Council
- (vii.) University Studies Committee
- (viii.) Academic Information Technology Committee

c. Faculty Relations

- (i.) Faculty Academic Standards, Rights and Responsibilities Committee
- (ii.) Faculty Development Committee

d. Student Relations

(i.) Student Interaction Committee

11. UNIVERSITY COURSE REVIEW COMMITTEE

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f. Functions

When considering course additions, revisions or deletions to the University curriculum, the University Course Review Committee shall be responsible for insuring that all of the requisite endorsements have been obtained (UW Regulation 6-806, Section 2, Part d.), that the proposal does not present any unjustified duplication with other academic units, and that the request is consistent with the current University guidelines regarding courses. The University Course Review Committee is additionally charged with the development and maintenance of the Course Review Guidelines (see UW Regulation 6-806, Section 2, Parts f. through i.), and with the routine examination and maintenance of the Course Review Process itself.

g. Powers

The University Course Review Committee shall make its recommendations relating to the addition, revision, and deletion of courses to the Provost and Vice President for Academic Affairs. These recommendations will be rendered in the context of the University's comprehensive development. In making these recommendations, the University Course Review Committee will take into consideration the Wyoming community colleges and the educational needs of the State of Wyoming as well as University considerations. All committee actions will be reported to the Faculty Senate regularly.

h. Composition

The University Course Review Committee will consist of the representatives from each of the seven colleges. Each college will select its own representative along with an alternate. If representation from any of these colleges cannot be found, then the Committee on

Committees is directed to select members in as representational fashion as possible. The Chair of the University Studies Committee, the Chair of the Graduate Council, the Registrar, the Dean of the Libraries, [the Dean of the Outreach School](#), the Director of the American Heritage Center, an ASUW representative, and the Coordinator of Community College Articulation shall be *ex officio* members without vote. The Chair is an *ex officio* member of the Academic Planning Committee and the Executive Committee of the Faculty Senate.

COMMITTEE OF THE WHOLE – CONSENT AGENDA

AGENDA ITEM TITLE: Approval of Capital Construction, Mark Collins, Interim Vice President for Administration – Operations

- a) Gateway Center Easement**
- b) McGuire Ranch Easement**
- c) Garland Easement**
- d) Budget Adjustment for Energy Innovation Center**

CHECK THE APPROPRIATE BOX(ES):

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

a. Gateway Center Easement

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Rocky Mountain Power (RMP) has requested an underground electrical line easement on University of Wyoming land to provide electric service to the Rochelle Gateway Center that is currently under construction. Unlike a typical easement that crosses a parcel of land to serve or benefit a different parcel of land owned by another, this easement begins and terminates on University property. The purpose of the easement is for the location of the electric services needed for the Gateway Center and to provide access for RMP to maintain and repair the line and its associated appurtenances so long as the electrical line remains in use.

The easement is 10 feet wide and 330.8 feet in length. The easement will be located within an existing utility corridor underneath the bike path between the East Stadium Parking Lot and the Gateway Center site (see attached map). The easement route is constrained by the existing utilities and associated spacing requirements. RMP has coordinated the location and route with both the University of Wyoming Foundation and

University of Wyoming project representatives. Consideration for granting the easement to RMP is the need for and benefit the electric service provides to the University of Wyoming and the Gateway Center project.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

“It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation. Any evaluation regarding retention or disposal of real property shall be presented to the Trustees of the University of Wyoming for consideration.”

UW Regulation 1-102, Attachment A: Policy for Retention or Disposal of Real Property. Approved by the Board of Trustees of the University of Wyoming July 25, 1998

Board approval is necessary for the University to grant the electric line easement on University land to Rocky Mountain Power.

ARGUMENTS IN SUPPORT:

- Rocky Mountain Power has worked with both the University of Wyoming Foundation and University project representatives to locate the easement along the least obtrusive and most logical route.
- The proposed easement location is between the East Stadium Parking Lot and the Gateway Center site within an existing utility corridor.
- University of Wyoming Foundation and University of Wyoming project representatives approve of the proposed easement location.
- Costs for the survey are covered by the Gateway Center project.
- The electric line provides electric service to a University of Wyoming Foundation/ University of Wyoming facility.

ARGUMENTS AGAINST:

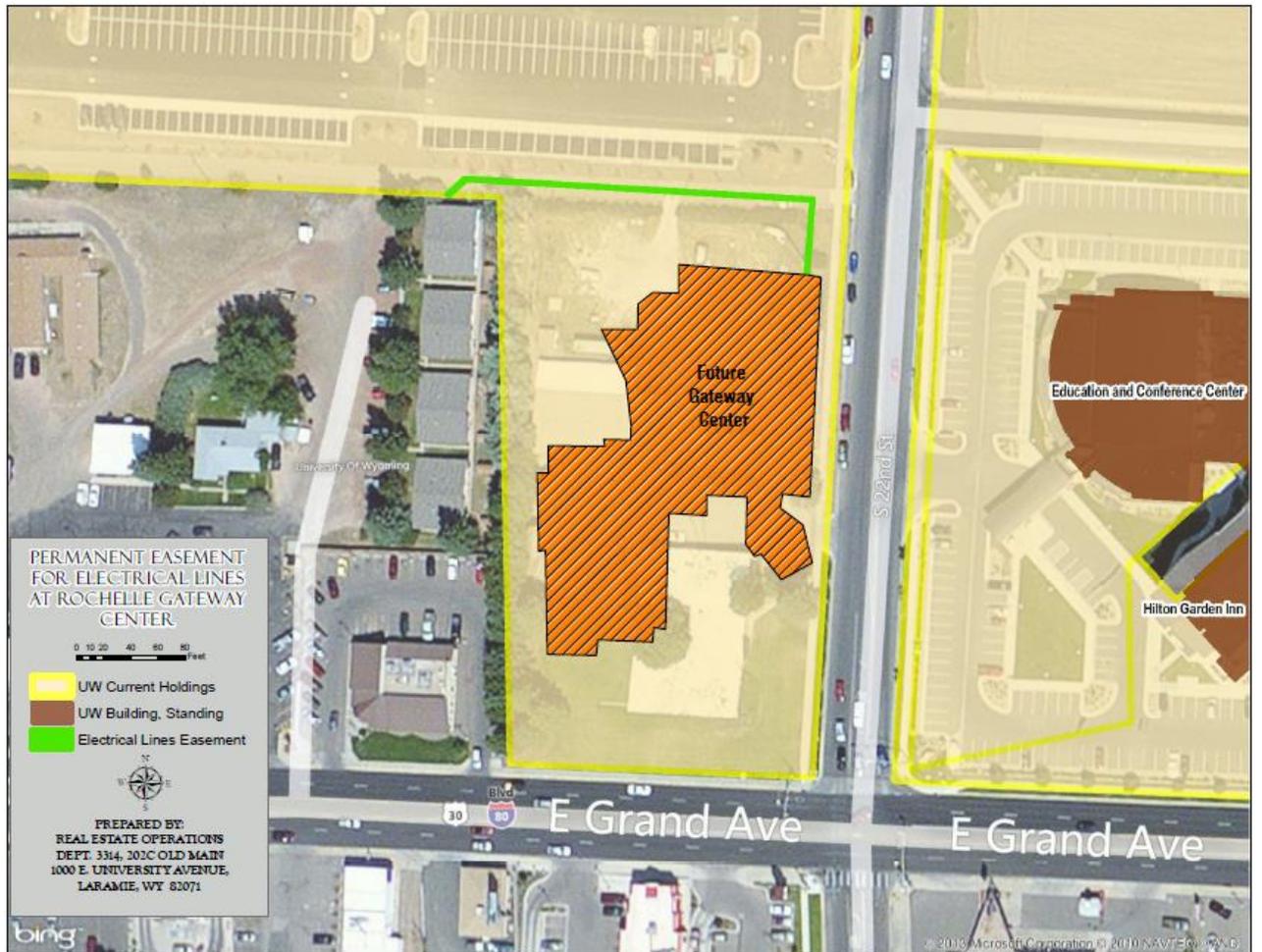
None.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board's approval to grant a permanent electrical line easement to Rocky Mountain Power on University of Wyoming property to provide electric service for the Rochelle Gateway Center.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the electrical line easement to Rocky Mountain Power.



b. McGuire Ranch Easement

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The 5,600 acre McGuire Ranch property is located approximately 25 miles north of Laramie near Wyoming State Highway No. 34 in Albany County, Wyoming. The property was acquired in 1992 and is currently used for summer livestock grazing research by the University's Laramie Research and Extension (R&E) Center.

River to Prairie Ranch, LLC, a Wyoming Limited Liability Company, has requested an access easement to use an existing private roadway across the University's McGuire Ranch property in Albany County, Wyoming. It was recently determined by River to Prairie Ranch that it did not have legal access to land it owns approximately five miles north of McGuire Ranch.

The private gravel roadway across a portion of the McGuire Ranch was established prior to the University acquiring the property. The roadway measures 30 feet wide and 1,010 feet long (see attached map). The roadway is used and maintained by neighboring landowners to gain access to their respective property.

River to Prairie Ranch will use the existing roadway across University land from Wyoming State Highway No. 34. The easement grants non-exclusive use and maintenance of the roadway for access purposes. The University will receive a one-time payment of \$306 for the easement based on the rate for the use of an existing road and the length of the requested easement.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

"It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation. Any evaluation regarding retention or disposal of real property shall be presented to the Trustees of the University of Wyoming for consideration."

UW Regulation 1-102, Attachment A: Policy for Retention or Disposal of Real Property. Approved by the Board of Trustees of the University of Wyoming July 25, 1998

Board approval is necessary for the University to grant the access easement across University land to River to Prairie Ranch, LLC.

ARGUMENTS IN SUPPORT:

- The proposed access easement is on an existing, well established roadway with little to no impact on the University's use of the property.
- Agriculture Experiment Station and the Laramie R&E Center have no concerns with granting the proposed access easement.
- Use of the existing roadway provides River to Prairie Ranch their closest, preferred, and most reasonable means of access.
- Provides consideration to neighboring landowners for legal access to their land.

ARGUMENTS AGAINST:

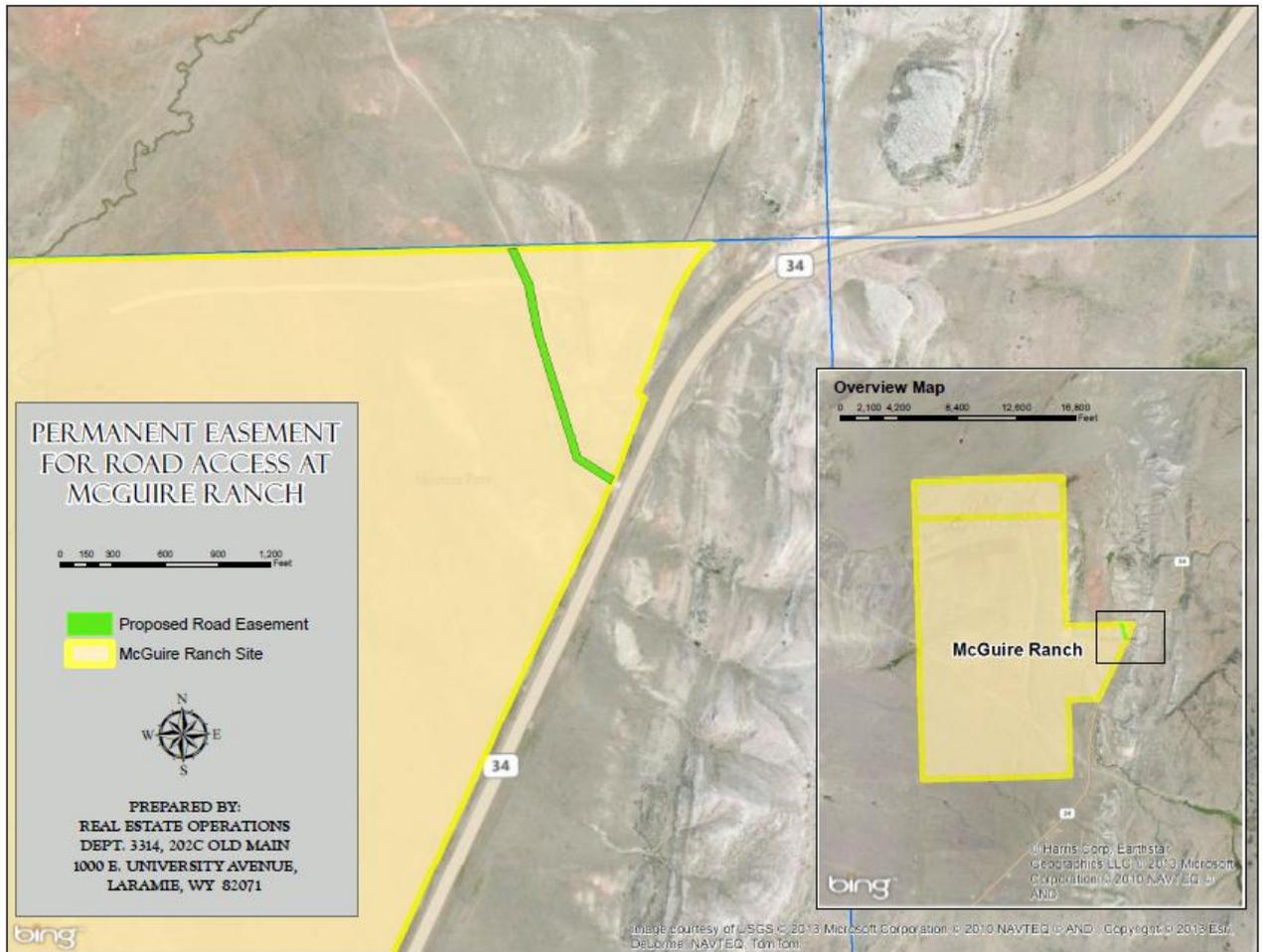
None.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board's approval to grant a permanent access easement to River to Prairie Ranch, LLC, on University of Wyoming property at the McGuire Ranch.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the access easement to River to Prairie Ranch, LLC.



c. Approval of Permanent Easement for Electrical Transmission Line at Powell R&E Center

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Garland Light and Power Company is a member-owned power cooperative that provides electrical service to the Powell, Wyoming area, including a portion of the Powell R&E Center. Garland Light and Power is completing a system improvement project to provide better reliability and larger capacity from one of its substations. The project involves moving some of its power lines and poles as part of the project.

Garland Light and Power has requested to secure a 30 foot utility easement across University land at the Powell Research and Extension (R&E) Center for the relocation of power lines and poles (see attached map). The easement will also grant ingress and egress for maintenance of the line and poles.

Garland Light and Power is paying \$10.50 per rod (16.5 feet) for the length of the easement to landowners. The length of the easement is approximately 2,800 feet, which equals a one-time payment of approximately \$1,780 to the University.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

“It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation. Any evaluation regarding retention or disposal of real property shall be presented to the Trustees of the University of Wyoming for consideration.”

UW Regulation 1-102, Attachment A: Policy for Retention or Disposal of Real Property. Approved by the Board of Trustees of the University of Wyoming July 25, 1998

Board approval is necessary for the University to grant the electric line easement across University land to Garland Light and Power.

ARGUMENTS IN SUPPORT:

- Garland Light and Power has worked with the University to locate the easement to minimize interference to R&E Center operations.
- The proposed easement location is along the northern edge of the Powell R&E Center boundary and adjacent to an existing county road (Lane 7).
- Agriculture Experiment Station and the Powell R&E Center approve of the proposed easement location.

- The University is a member of the power cooperative since a portion of the electrical service at the Powell R&E Center is provided by Garland Light and Power.
- Garland Light and Power will pay the expenses of surveying the line of easement after the poles and lines have been moved and installed.

ARGUMENTS AGAINST:

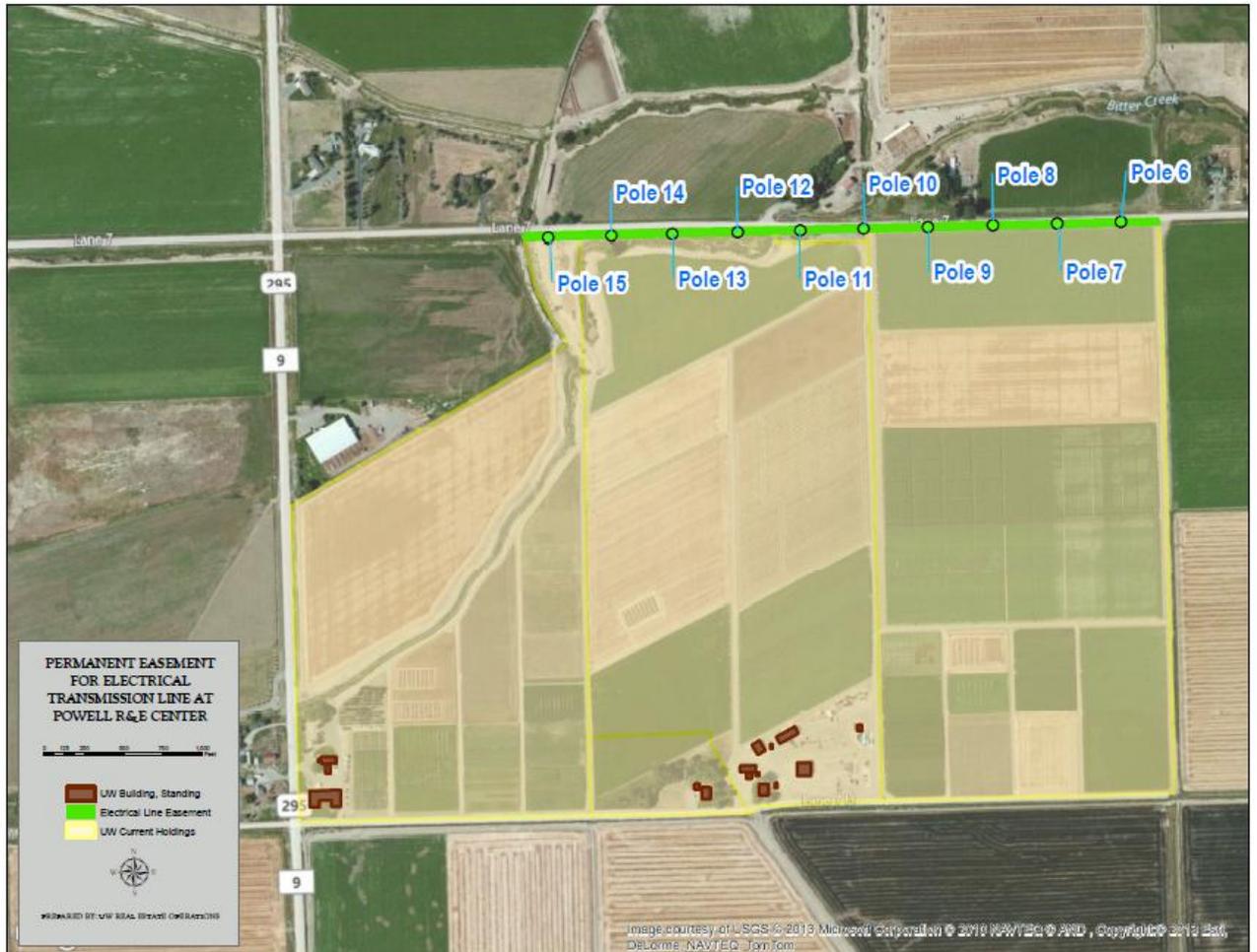
None.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board's approval to grant a permanent electrical transmission line easement to Garland Light and Power Company on University of Wyoming property at the Powell R&E Center.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the electrical transmission line easement to Garland Light and Power Company.



d. Approval of Budget Adjustment for Energy Innovation Center

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's Energy Innovation Center (EIC) opened in January 2013 to support the University of Wyoming (UW) and the School of Energy Resources (SER) in achieving the mission of positioning Wyoming as a global leader in energy education, research and outreach. This state-of-the-art research and collaboration facility, located on the northwest corner of UW's Laramie campus, includes 27,300 net square feet of highly technical research space, as well as office, classroom, and meeting space. Approximately 12,500 square feet of the EIC is designated for six rapidly reconfigurable, ultramodern laboratory spaces that will play a key role in advancing SER's strategic areas of concentration.

The design and construction of the \$25.4 million EIC was made possible through private donations and State of Wyoming matching funds. Encana provided the largest private donation for the building with a \$5 million commitment in 2007 that was matched by the state. Generous private donations were also given by BP, Shell, Peabody Energy, Arch Coal, Marathon Oil, Questar, and ConocoPhillips.

As one of the most advanced research facilities at the university, the EIC will provide students, researchers, and academic professionals the opportunity to actively engage in, observe, and support advancements in sustainable energy technologies.

The Energy Innovation Center (formerly Energy Resource Center) had an original budget of \$25.4 million. The SER has added additional funds of \$3.357 million for the Energy Innovation Center project. These funds have primarily been devoted to upgraded laboratories (e.g., Piri Laboratory) as well as other resources and new technology (e.g., Shell 3-D Visualization Laboratory CAVE (Cave Automatic Virtual Environment)). Given the additional funds from SER, the adjusted budget for the EIC is \$28.757 million.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

January 23, 2010 – Energy Resource Center- Architect/Engineer
March 6, 2010 - Ranking of Firms for CMAR for Energy Resource Center
November 20, 2010 - Energy Resource Center- Guaranteed Maximum Price

WHY THIS ITEM IS BEFORE THE BOARD:

Authorization is requested from the Board of Trustees to adjust the total budget for this capital project.

ARGUMENTS IN SUPPORT:

The Energy Innovation Center will provide students, researchers, and academic professionals the opportunity to actively engage in, observe, and support advancements in sustainable energy technologies.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board's approval to adjust the total budget for the Energy Innovation Center to \$28.757 million, reflecting the additional funds from the School of Energy Resources.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the budget adjustment for the Energy Innovation Center.

COMMITTEE OF THE WHOLE – CONSENT AGENDA

AGENDA ITEM TITLE: Personnel, Sternberg

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: 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 faculty appointments be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
McGinity, Richard	Interim Vice President for Academic Affairs	\$240,000/FY	09/01/2013

Richard McGinity received a B.A. from Princeton University and M.B.A. and D.B.A from Harvard Business School. He joined the UW faculty in 2007 as the Bill Daniels Chair and became a full professor in the Department of Management and Marketing in 2009. His academic and research emphases are in business ethics, particularly in ethical reasoning related to corporate governance and strategy formulation. Before coming to Wyoming, Dr. McGinity was on the research faculty of Harvard Business School, and he has extensive experience in the private sector with entrepreneurial and corporate financial transactions and in corporate governance from his service on the boards of numerous privately owned, publicly traded, and tax exempt enterprises. Dr. McGinity will serve as Interim Vice President for Academic Affairs for a one year period while a national search is conducted for a permanent Provost and Vice President for Academic Affairs.

Gasem, Khaled	Associate Provost for Graduate Education	\$257,508/FY	09/09/2013
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Khaled Gasem is a graduate of the University of California, Berkley (B.A.), the Colorado School of Mines (M.S), and Oklahoma State University (Ph.D.). Dr. Gasem has spent the majority of his 30-year academic career at Oklahoma State, where he established himself as one of the institution's premier faculty members. He rose through the academic ranks and received several prestigious academic appointments acknowledging his work as a teacher and scholar; these appointments include being named the Bartlett Chair, Amoco Chair, the R.N. Maddox Professorship, and Regents Professor, which is the highest academic recognition possible at OSU and is awarded for a distinguished record of nationally recognized excellence and scholarship. As a researcher, Dr. Gasem has been actively involved in experimental, theoretical, and process thermodynamics, with focus on the energy sector and product/process development. Dr. Gasem's first assignment will be to serve as Interim Dean of the College of Engineering and Applied Science while a national search is conducted for a permanent dean.

College of Business

Mittelstaedt, John Interim Dean \$200,004/FY 09/01/2013

John Mittelstaedt holds a Bachelor of Arts in physics from Saint Olaf College (1986), a Master of Theological Studies from the Harvard Divinity School (1989), and a Ph.D. in marketing from the University of Iowa (1995). Prior to joining UW in 2011, Dr. Mittelstaedt taught at Clemson University and the University of Iowa, and has served as a visiting scholar at the University of Nebraska, the University of Notre Dame, and the Academy of International Economic Affairs. He currently is a professor and chair of the Department of Management and Marketing. Dr. Mittelstaedt's research is in the areas of cultural, legal, and geographic influences in marketing, sustainable marketing practices, marketing strategy, and macro-marketing theory. Dr. Mittelstaedt will serve as Interim Dean for the College of Business for a one year period while a national search is conducted for a permanent dean

Governmental and Community Affairs

Willmschen, Montica Associate Vice President for Institutional Marketing \$120,000/FY 09/01/2013

Montica Willmschen has been the Director of Institutional Marketing for UW since 2008. A graduate of the Montana State University (B.S.), which includes an Honors Program at the University of Ulster in Northern Ireland, and a recent graduate of the University of Wyoming Leadership Academy, she has more than 15 years of strategic marketing and business experience after holding senior and executive positions in which she has worked closely with other higher education, government, public and private business, and non-profit organizations

Massie, Mike Director, Governmental Relations \$95,004/FY 09/01/2013

Mike Massie holds a B.A. in secondary education and history from the University of Akron and a M.A. in American History from the University of Wyoming. Prior to joining the staff of the University of Wyoming in 2011 as the Special Assistant to the President, Mr. Massie served as the executive director of Child Development Services of Wyoming, director of community services for the UW's Wyoming Institute for the Disabilities, and assistant director of the Wyoming Council for the Humanities. He was also an adjunct instructor of history at UW (1993-2003). Mr. Massie spent 16 years in the Wyoming State Legislature as both a state representative (1995-98) and state senator (1999-2010).

Legal Affairs

Miller, Richard H. Vice President and General Counsel \$240,000/FY 09/01/2013

Rick Miller served as the Vice President for Vice President for Governmental, Community, and Legal Affairs at UW from 2000 to 2010. Prior to joining the staff at UW, he served Wyoming as director of the Wyoming Legislative Services Office (1988-2000), State Planning Coordinator for Governor Mike Sullivan (1987-88) and Staff Attorney for the Wyoming Legislative Services Office (1981-87). A graduate of Kansas State University (B.S.) and the University of Kansas (J.D.), he also served as Judge Advocate in the U.S. Air Force with assignments in Wyoming, New Mexico, and the Philippines.

Outreach School

Frye, Susan C. Dean \$160,008/FY 07/01/2013

Professor Frye is being appointed Dean of the Outreach School. She also continues as a tenured Professor in the Department of English. Dr. Frye earned her Ph.D. in English from Stanford University in 1986. She has served as Department Head for the Department of English and was an American Council on Education Fellow during the 2012-2013 academic year.

Faculty

It is recommended to the Trustees of the University of Wyoming that the following faculty appointments be approved as indicated. Appointments are probationary unless otherwise indicated. Probationary reviews occur on schedule as prescribed in UW Regulation 5-803. Additional details of the appointment terms, including the tenure or extended term review date, are described in each individual's contractual letter of offer.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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American Heritage Center

Cline, Tyler G.	Assistant Archivist, ETT	\$45,000/FY	06/23/2013
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Tyler Cline received a B.A. (2009) in History from Humboldt State University, and an M.A. (2011) in History from California State University, Sacramento. Mr. Cline has been an Archivist I at History Associates Incorporated since 2011.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Ecosystem Science and Management

Zhu, Mengqiang	Instructor	\$73,008/AY	08/20/2013
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Mengqiang Zhu received a B.E. (2002) in Environmental Engineering from North China Electric Power University, an M.S. (2005) in Environmental Chemistry from the Research Center for Eco-Environmental Sciences, Chinese Academy of Sciences, and a Ph.D. (2010) in Environmental Soil Chemistry from the

University of Delaware. Dr. Zhu has been a Geological Postdoctoral Research Fellow at the University of California, Berkeley since 2010. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of terminal degree completion.

Department of Family & Consumer Sciences

Irick, Erin M.	Instructor	\$64,008/AY	08/20/2013
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Erin Irick received a B.S. (2000) in Apparel and Textiles, an M.S. (2006) in Human Ecology from Kansas State University, and a Ph.D. (expected 2013) in Human Sciences from Oklahoma State University. Dr. Irick has been a Graduate Teaching Associate at Oklahoma State University since 2009. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of terminal degree completion.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Art

Fine, Peter	Assistant Professor	\$62,004/AY	08/20/2013
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Peter Fine received a B.A. in Visual Communication from California State University, Chico, and an M.F.A. (2004) in Visual Communications from the University of Arizona. Mr. Fine has been an Assistant Professor at New Mexico State University since 2007.

Department of Music

Dalrymple, Holly A. Instructor \$54,000/AY 08/20/2013
Holly Dalrymple received a B.M. (2003) in Music Education from Texas State University, an M.M. (2008) in Choral Conducting from the University of Texas, and a D.M.A. (expected 2013) from the University of North Texas. Ms. Dalrymple has been a Graduate Assistant since 2010 at the University of North Texas. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of terminal degree completion.

Department of Psychology

Minear, Meredith E. Assistant Professor \$65,004/AY 08/20/2013
Meredith Minear received a B.S. (1994) in Psychology from the University of Illinois, and a Ph.D. (2004) in Cognitive Psychology from the University of Michigan. Dr. Minear has been an Assistant Professor at the College of Idaho since 2008.

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Economics & Finance

Thunstrom, Linda	Assistant Professor	\$90,000/AY	08/20/2013
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Linda Thunstrom received a B.S. (2000) in Political Science, an M.P.A., and a Ph.D. (2008) in Economics from Umea Universitet. Dr. Thunstrom has been a Researcher at the HUI Research AB since 2006.

Department of Management & Marketing

Lewellyn, Krista B.	Assistant Professor	\$109,008/AY	08/20/2013
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Krista Lewellyn received a B.S. (1986) in Chemical Engineering from Syracuse University, an M.S. (1988) in Chemical Engineering from Georgia Institute of Technology, an International MBA (2003) from Robert Gordon University, and a Ph.D. (2012) in Strategic Management and International Business from Old Dominion University in Virginia.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Secondary Education

Hendryx, Jason D.	Assistant Professor	\$59,856/AY	08/20/2013
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Jason Hendryx received a B.A. (1991) and an M.A. (2003) in Chinese Language and Literature, and a Ph.D. (2008) in Curriculum and Instruction with a focus on Second Language Acquisition from the University of Washington. Dr. Hendryx has been an Assistant Professor at National Taiwan Normal University since 2010.

College of Health Sciences

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

Miller, Michael	Clinical Assistant Professor	\$154,572/FY	08/05/2013
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Michael Miller received a B.A. (1992) in Literature and Pre-Med from Wheaton College, and a D.O. (2000) from Kirksville College of Osteopathic Medicine. Dr. Miller has been an Assistant Clinical Professor at the University of Colorado Center for Global Health since 2009. Clinical appointments are for one year at a time and renewable.

School of Pharmacy

Singh, Reshmi L. Assistant Professor \$80,352/AY 08/20/2013
Reshmi Singh received a B.S. (1999) in Pharmacy from Bombay University, an M.S. (2001) in Pharmacy and Health Care Administration from the University of Toledo, and a Ph.D. (2005) in Social and Administrative Pharmacy from the University of Minnesota. Dr. Singh has been an Assistant Professor at Massachusetts College of Pharmacy and Health Sciences since 2005.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
Delaney, James M.	Professor	\$107,004/AY	08/14/2013

James Delaney received a B.A. (1985) in Economics from the University of Washington and a J.D. (1992) from the Gonzaga University School of Law. Mr. Delaney was formerly a Senior Tax Associate at Perkins COIE LLP federal tax department. Mr. Delaney will hold tenure at the rank of full professor in the College of Law.

Glover, Mark	Assistant Professor	\$88,008/AY	08/14/2013
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Mark Glover received a B.A. (2002) in Economics from Washington University in St. Louis, and a J.D. (2008) from Boston University and an LL.M. (2011) from Harvard Law. Mr. Glover has been and Assistant Professor at Louisiana State University since 2011.

Jackson, Darrell D	Assistant Professor	\$88,008/AY	08/14/2013
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Darrell Jackson received his B.A. (1987) in Spanish from the College of William and Mary, a J.D. (1990) from George Mason University School of Law, and a Ph.D. (2011) from the University of Colorado School of Education. Dr. Jackson has been a visiting professor at the University of Wyoming since 2012.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Coe Reference Department

Conerton, Kate L	Assistant Librarian	\$46,800/FY	07/29/2013
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Kate Conerton received a B.S. (2011) in Biology and Scientific and Technical Studies from the University of Wisconsin, and an M.L.S. (2013) in Library and Information Studies from the University of British Columbia. Ms. Conerton has been a Library Assistant at Bio Medical Library in Vancouver, British Columbia since 2012.

2. 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. Extended-term-track appointments are governed by UW Regulation 5-408.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Bray, David D.	Assistant Lecturer	\$33,750/AY	08/13/2013
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David Bray received a B.A. (2007) in Writing and Rhetoric and Literature from Northwestern College, and an M.A. (2013) in Rhetoric and Composition from the University of Wyoming. Mr. Bray has been teaching in the Department of English at the University of Wyoming since 2011.

WyGISC

Hodza, Paddington	Assistant Research Scientist	\$75,006/AY	08/20/2013
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Paddington Hodza received a B.S. (1994) in Land Surveying, an M.S. (1998) in Land and Geographic Information Systems from the University of Zimbabwe, and a Ph.D. (2007) in Geography from West Virginia University. Dr. Hodza has been an Assistant Professor at the University of Colorado, Colorado Springs since 2007. Dr. Hodza will also serve as Assistant Director in WyGISC.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Cooperative Extension Service

Carter, Caleb	Assistant Extension Educator	\$46,008/FY	08/30/2013
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Caleb Carter received a B.S. (2008) in Biological Science from Montana State University, and an M.S. (expected 2013) in Agronomy from the University of Wyoming.

Zamudio, Amanda	Assistant Extension Educator	\$44,004/FY	07/01/2013
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Amanda Zamudio received her B.S. (2011) and her M.S. (2012) in Agricultural Education from the University of Arizona. Ms. Zamudio has been a non-extended term Extension Educator since 2012.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Physics & Astronomy

Barrans, Richard E.	Assistant Lecturer	\$53,064/AY	07/01/2013
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Richard Barrans received a B.A. (1985) in Natural Science from John Hopkins University, a Ph.D. (1992) in Chemistry from the California Institute for Technology, and an M.Ed. (2004) from John Carroll University. Dr. Barrans has been a non-extended term Assistant Lecturer at the University of Wyoming since 2005.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Elementary & Early Childhood Education

Geringer, Jennifer	Assistant Lecturer	\$61,116/AY	08/20/2013
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Jennifer Geringer received a B.A. (1991) in Early Childhood/Elementary Education from the University of Texas, San Antonio, an M.S. (1997) in Education/School Library Media, and a Ph.D. (2001) in Education/Curriculum and Instruction from the University of Wyoming. Dr. Geringer has been a faculty member at Teachers College, Western Governors University since 2009.

CHANGES IN APPOINTMENTS

1. Administrators

It is recommended to the Trustees of the University of Wyoming that the changes in appointments for the following academic administrators be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
Allen, Myron B. III	Professor	\$242,004/FY	09/01/2013
Dr. Allen will return to a tenured faculty appointment as Professor after serving as Provost and Vice President for Academic Affairs since 2005. At the start of the 2014-2015 academic year his fiscal year salary will convert to an academic year (9-month) salary at the conversion rate of .833 as prescribed in UW Regulation 5-173. He held previous administrative appointments as Associate Vice President for Academic Affairs (1999-2005), and Department Head in the Department of Mathematics (1992-1998). Dr. Allen was awarded the George Duke Humphrey Distinguished Faculty Award for 1999.			
Frost, Carol D.	Professor	\$139,764/AY	09/01/2013
Professor Frost ends her appointment as Associate Provost and continues as a tenured Professor in the Department of Geology and Geophysics. Dr. Frost's previous administrative appointments have included Vice President for Special Projects (2010-2012), Associate Vice President for Research and Economic Development (2008-2010), and Interim Director for the School of Energy Resources (2006-2007). Dr. Frost received the George Duke Humphrey Distinguished Faculty Award for 2008.			
Hansen, Andrew C.	Professor	\$141,612/AY	09/01/2013
Professor Hansen ends his appointment as Associate Provost and continues as a tenured Professor in the Department of Mechanical Engineering. Dr. Hansen's previous administrative appointments have included Associate Dean of the College of Engineering and Applied Science (2008-2010), Department Head for the Department of Chemical and Petroleum Engineering (2009-2011), and a part-time appointment as Interim co-Director for the School of Energy Resources. Dr. Hanson served as an American Council on Education Fellow and President's Faculty Fellow during 2004-2006.			
Murdock, Margaret M.	Professor	\$134,484/AY	09/01/2013
Professor Murdock ends her appointment as Associate Provost and Dean of the Outreach School and continues as a tenured Professor in the Department of Political Science. She served in these dual capacities since 2001, and prior to that she served as the Dean of the UW Casper College Center from 1990-2001. Dr. Murdock was awarded the George Duke Humphrey Distinguished Faculty Award for 2000.			

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
<i>Department of Civil & Architectural Engineering</i>			
Ettema, Robert	Professor	\$166,284/AY	09/01/2013
Professor Ettema ends his appointment as Dean (2007-2013) of the College of Engineering and Applied Science and continues as a tenured Professor in the Department of Civil and Architectural Engineering.			

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.

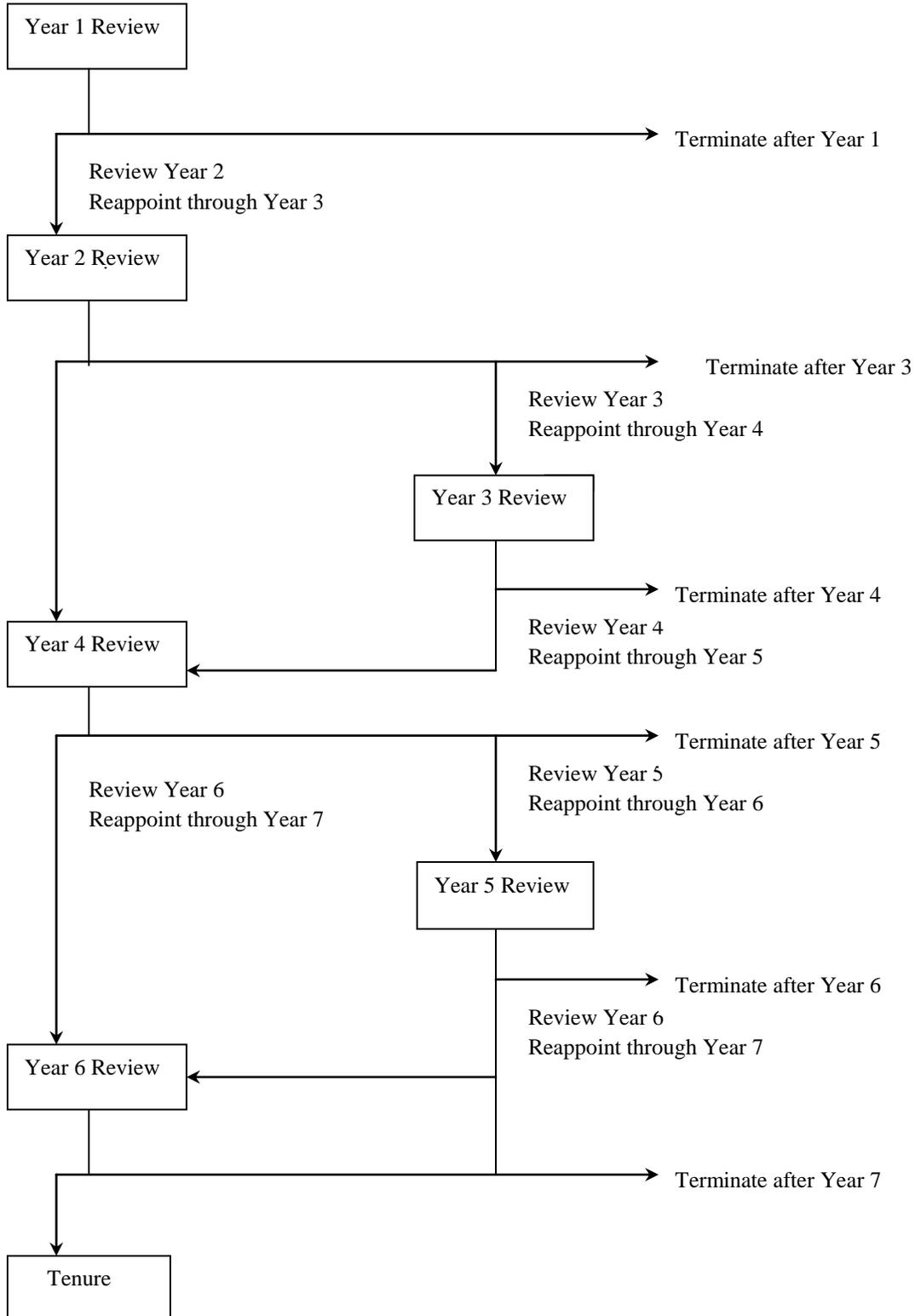
Terminal Degree

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



Items for Information

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

RESIGNATIONS

1. Administrators

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Dean's Office</i>		
Lawson-Borders, Gracie L.	Associate Dean/Professor	08/22/2006 to 06/07/2013

College of Business

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Dean's Office</i>		
Hathaway, Brent A.	Dean/Professor	07/01/2001 to 08/31/2013

2. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Animal Science</i>		
Meyer, Allison M.	Assistant Professor	08/01/2011 to 06/21/2013
<i>Department of Veterinary Sciences</i>		
Yao, Chaoqun	Assistant Professor	08/19/2008 to 06/30/2013

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Art</i>		
Venn, Jennifer E.	Assistant Professor	08/23/2007 to 05/12/2013
<i>Department of Criminal Justice</i>		
Munoz, Ed A.	Associate Professor	08/26/2003 to 06/30/2013
<i>Department of Philosophy</i>		
Moffett, Marc A.	Associate Professor	08/26/2003 to 05/10/2013

Department of Psychology

Laurent, Heidemarie K. Assistant Professor 08/17/2010 to 05/10/2013

College of Business

Name Rank Employment Dates

Department of Accounting

Fleischman, Gary M. Professor 08/22/2000 to 06/30/2013

Department of Management & Marketing

Stevens, Charles E. Assistant Professor 08/17/2010 to 07/12/2013

College of Education

Name Rank Employment Dates

Department of Professional Studies

Duncan, Heather E. Associate Professor 08/23/2005 to 05/11/2013

College of Engineering and Applied Science

Name Rank Employment Dates

Department of Civil & Architectural Engineering

Megri, Ahmed C. Associate Professor 08/21/2008 to 08/15/2012

College of Health Sciences

Name Rank Employment Dates

Division of Communication Disorders

Allen, Melissa M. Assistant Professor 08/23/2007 to 05/10/2013

Division of Social Work

Murdock, Victoria Associate Professor 08/26/2003 to 07/01/2013

Family Medicine Residency Program - Casper

Cornelius, Maria Anne Clinical Assistant Professor 12/30/2010 to 12/31/2012

Family Medicine Residency Program - Cheyenne

Crumpton, Janna M. Clinical Assistant Professor 07/23/2012 to 07/31/2013

School of Pharmacy

Baskaram, Padmamalini Assistant Professor 09/01/2011 to 08/20/2012

Weiland, Christy M. Clinical Assistant Professor 07/30/2008 to 10/01/2012

WWAMI Medical Education Program

Dreiling, Frederick J. Clinical Assistant Professor 05/01/2008 to 06/30/2013

McEchron, Matthew D. Director/Associate Professor 08/29/2008 to 07/12/2013

3. Academic Professionals

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>School of Environment & Natural Resources</i>		
Lovato, Jill	Associate Research Scientist	03/03/2003 to 02/20/2013

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Plant Sciences</i>		
Mesbah, Abdelouhab	Senior Research Scientist	04/07/1997 to 05/14/2013
Obour, Augustine K	Assistant Research Scientist	11/04/2010 to 05/11/2013

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Psychology</i>		
Laurent, Sean M.	Assistant Lecturer	08/17/2010 to 05/10/2013
<i>Department of Zoology & Physiology</i>		
Flaherty, Elizabeth A.	Assistant Lecturer	08/24/2009 to 05/13/2013
Jordan, Carly N.	Assistant Lecturer	08/16/2011 to 05/10/2013

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Division of Kinesiology and Health</i>		
Werhonig, Gary R.	Associate Lecturer	02/26/2001 to 02/12/2013
<i>WWAMI Medical Education Program</i>		
Hubbell, Colleen	Clinical Associate Lecturer	01/11/1999 to 06/28/2013

DECEASED

1. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>
<i>Department of Plant Sciences</i>	
Franc, Gary D.	Professor

CHANGES IN APPOINTMENT

1. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Animal Science

Means, Warrie J.	Interim Department Head	\$96,432/FY	06/15/2013
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Professor Means is serving as Interim Department Head in the Department of Animal Science. He holds a tenured position at the rank of associate in the department.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Chicano Studies Program

Aragon, Cecilia J.	Director	\$85,944/FY	08/19/2013
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Professor Aragon is serving as Director in Chicano Studies. She also holds a tenured faculty appointment at the rank of associate in the Department of Theater and Dance.

Department of Criminal Justice

Freng, Adrienne	Department Head	\$84,636/FY	08/19/2013
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Professor Freng is serving as Department Head in the Department of Criminal Justice for a three-year term, where she holds a faculty position at the rank of associate.

Department of Political Science

King, James D.	Professor	\$74,256/AY	08/19/2013
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Professor King ends his appointment as Department Head and continues as a tenured Professor of Political Science.

Schuhmann, Robert A.	Department Head		08/19/2013
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Professor Schuhmann is serving as Department Head for a three-year term, where he holds a faculty position at the rank of professor.

Department of Psychology

Bartsch Estes, Karen	Department Head	\$107,988/FY	08/19/2013
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Professor Estes is serving as Department Head in the Department of Psychology where she holds a faculty position at the rank of professor.

Pepper, Carolyn M.	Professor	\$94,128/AY	08/19/2013
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Professor Pepper ends her appointment as Department Head and continues as a tenured Professor in the Department of Psychology.

Department of Zoology & Physiology

Bergman, Harold L.	Professor		08/19/2013
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Professor Bergman ends his appointment as Department Head and continues as a tenured Professor in the Department of Zoology and Physiology.

Skinner, Donal C. Department Head \$120,000/FY 08/19/2013
Professor Skinner is serving as Department Head in the Department of Zoology and Physiology where he holds a faculty position at the rank of professor.

Gender and Women's Studies

Connolly, Catherine R. Director 08/19/2013
Professor Connolly is serving as Director for a three-year term. She holds a faculty position at the rank of professor.

Denney, Colleen J. Professor \$78,684/AY 08/19/2013
Professor Denney ends her appointment as Director and continues as a tenured Professor in Gender and Women's Studies.

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Economics & Finance

Shogren, Jason F. Professor 07/01/2013
Professor Shogren ends his appointment as Department Chair and continues as a tenured Professor in the Department of Economics and Finance.

Sterbenz, Frederic P. Department Chair \$98,472/FY 07/01/2013
Professor Sterbenz is serving as Department Chair in the Department of Economics and Finance. He holds a faculty appointment in the department at the rank of professor.

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Department of Electrical and Computer Engineering

McInroy, John E. Department Head \$135,612/FY 06/01/2013
Professor McInroy will serve as Department Head in the Department of Electrical and Computer Engineering, where he has a tenured appointment at the rank of professor.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Date</u>
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Division of Kinesiology and Health

Byra, Mark T. Professor \$105,548/AY 08/22/2013
Professor Byra ends his appointment as Director and continues as a tenured Professor in the Department of Kinesiology and Health.

Smith, Derek T. Director \$95,544/FY 08/22/2013
Professor Smith is serving as Director in the Division of Kinesiology and Health where he holds a faculty position at the rank of associate.

WWAMI Medical Education Program

Robinson, Timothy J. Interim Director \$128,256/FY 08/01/2013
Professor Robinson is serving as Interim Director of the WWAMI program. He remains a tenured Professor in the Department of Statistics in the College of Arts and Sciences.

SABBATICALS AND PROFESSIONAL LEAVES

1. Faculty

Any tenured member of the University faculty may apply for a sabbatical leave for the purpose of increasing the recipient's professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing or study at a place of the recipient's choosing. University personnel holding tenured faculty rank whose duties are primarily administrative are also eligible for sabbatical leaves. A minimum of six years of academic service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time.

Sabbatical leaves are not ordinarily available for the purpose of obtaining an advanced degree. A faculty member who fails to return to the University for at least one academic year immediately following a sabbatical leave is obligated to repay an amount equal to the net salary received from the University during the leave. Leaves for a full contract year are compensated at a rate equal to 60 percent of the employee's annual salary; leaves for a half-contract year are compensated at the employee's existing rate for the period. In each case, the teaching responsibilities of faculty on sabbatical leave will be assumed by other faculty, and there will be no reduction in number of courses offered as a result of the sabbatical leave. Requests for sabbatical leave undergo review by the appropriate department head and dean. They are also reviewed by the Office of Academic Affairs.

This year, a total of 44 faculty members and academic professionals requested sabbatical or professional development leaves. Academic Affairs screened these requests and forwarded 42 requests with positive recommendations. Twenty five of the proposals are for single-semester leaves.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Agricultural and Applied Economics

Andersen, Matthew A.	Associate Professor	Fall	2013-2014
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Dr. Andersen will spend his sabbatical leave as a visiting fellow at the Catholic University of Leuven, Belgium. The purpose of the fellowship is to study bibliometric data and techniques, and to develop methods for applying them to analyses of intellectual property and innovation in the agricultural sciences. His work will be in collaboration with scientists at the Catholic University of Leuven, which will enhance the possibilities for research linkages with UW. Professor Andersen also plans to develop coursework in this area.

Department of Animal Science

McCormick, Richard J.	Professor	June 1, 2013-December 31, 2013	
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Dr. McCormick will learn new experimental techniques for measurement of pulmonary arterial pressure (PAP) as a diagnostic and prognostic tool for management of high altitude sickness in cattle (Brisket Disease). He will study with Dr. Tim Holt at Colorado State University, School of Veterinary Medicine. Dr. Holt is the world's expert in PAP testing of cattle and its relationship to Brisket Disease diagnosis. Brisket disease is a problem in the Rocky Mountain West, and particularly in Wyoming. This work will

bring needed technology to Wyoming in support of cattle producers and breeders. It will also be incorporated into the joint curriculum between Veterinary Sciences and Animal Science.

Department of Ecosystem Science and Management

Reddy, Katta J. Professor Spring 2013-2014
Dr. Reddy will spend his sabbatical semester at Jawaharalal Nehru University in New Dehli, India to help rural communities where there is a need for an effective and sustainable arsenic removal technology. Professor Reddy has an international reputation for his work on water quality filtering technologies. The field research will enhance UW's visibility and reputation in water quality as well as improve the health of the affected communities.

Department of Family & Consumer Sciences

Vincenti, Virginia Professor Academic Year 2013-2014
Dr. Vincenti will increase her expertise in aging issues by participating in workshops developed by the Gerontological Society of America and other organizations, and through self-study. She will also develop a graduate curriculum option and a graduate-level family-oriented course on aging. These courses will complement other graduate-level aging-focused courses across campus. During her leave, she will also analyze in-depth research interview transcripts from the first phase of a multistate project on "Elder Financial Exploitation: Impact on Families."

College of Arts & Sciences

Department of Anthropology

Harkin, Michael E. Associate Professor Academic Year 2013-2014
During his sabbatical leave, Dr. Michael Harkin will complete a book titled, "What Would Franz Boas Have Thought About 9/11: Modernity, Pragmatism, and Anthropology." Franz Boas is widely considered the founding father of American anthropology. The project addresses the contributions of cultural anthropology in the modern world, and the preliminary work has been well received in scholarly venues. The research involved in preparing the book represents a new direction and significant "ramping up" of Professor Harkin's scholarship, and promises to attract Ph.D. students to the department and enhance its academic reputation.

Department of Botany

Weinig, Cynthia Professor Academic Year 2013-2014
Professor Weinig's sabbatical research will focus on understanding the genetic basis of water use and yield patterns among crops of *Brassica rapa* (which are domesticated as turnip, bok choy/Chinese cabbage, and a canola variety). She will be in residence at the Marine Biological Labs in Woods Hole, Massachusetts. The residency will enable her to learn identification and evolutionary classification of soil microbial species, which is relevant to crop yields in that microbes affect both plant uptake of nutrients and production of compounds critical to photosynthesis and growth. Professor Weinig's prior and proposed work will provide new insights into the sources of and potential solutions to variability in crop yield.

Department of Geography

Prager, Steven D. Associate Professor Spring 2013-2014
Professor Prager's sabbatical application has two aims: a) to build on collaborations and advance ongoing geographic information sciences research he has initiated with faculty at Addis Ababa University and scientists at several international NGOs, and b) to expand opportunities for students to become engaged in international GIS-related research. Dr. Prager will work at established field sites to further develop geographic information science methods for understanding how the structure of social and ecological networks can be used to understand community resilience to various environmental and economic perturbations. Understanding the linkages between social and ecological systems is an important step in

managing natural resources, as effective management decisions increasingly require understanding of the intertwined social and ecological consequences of those decisions.

Department of Geology & Geophysics

Clementz, Mark T. Associate Professor Academic Year 2013-2014

Dr. Clementz will conduct research at the National Museum of Natural History and the US Geological Survey in Menlo Park where he will study the evolution of different feeding strategies within fossil whales. The land-to-sea transition made by whales early on in their evolutionary history represents one of the most extreme examples of mammal evolution. These institutions provide unique access to fossil specimens and analytical methods that are unavailable at the University of Wyoming, and are critical to determining the earliest occurrence of filter-feeding by whales. Knowledge gained from this experience will be invested in the development of similar analytical methods at UW, as well as the creation of an exhibit on whale evolution, which will be displayed in the University of Wyoming Geological Museum.

Holbrook, W. Steven Professor Fall 2013-2014

Professor Holbrook proposes a half-year sabbatical, to be spent building the new Wyoming Center for Environmental Hydrology and Geophysics (WyCEHG). This new Center, recently funded by the largest competitive grant (\$20 M) in the university's history, will focus on building new infrastructure that will improve our understanding of Wyoming's critical water resources. As the co-Director of WyCEHG, Prof. Holbrook will spend the sabbatical semester constructing the facility, developing policies for its use, and conducting geophysical research in Wyoming watersheds.

Shuman, Bryan N. Associate Professor Academic Year 2013-2014

Professor Bryan Shuman studies the natural climatic factors that cause the availability of water to change from century to century, millennium to millennium, and the impacts that such changes have had on ecosystems (e.g., on forest composition, wildfire) and societies. Two ongoing NSF-funded collaborations include investigating the role of the oceans in shaping patterns of drought with researchers at Woods Hole Oceanographic Institution (WHOI) in Massachusetts, and evaluating long-term drought impacts by studying fossil and archaeological material from the northeast US with faculty at Harvard University. As a visiting scientist at WHOI, Shuman will advance both collaborations, and learn novel and widely applicable organic geochemical techniques being pioneered at WHOI.

Department of Music

Hensel, Larry L. Professor Academic Year 2013-2014

Dr. Larry L. Hensel proposes to gain further experience, artistically and administratively, with nationally recognized Opera Companies that have thriving educational outreach programs for young audiences, and with professional Children's Theatres and Puppet Companies, who tour and perform for audiences similar as does his own program "Opera in a Gym." Opera in a Gym is a successful outreach program which visits many schools, both large and small, in Wyoming. With each proposed site visit to identified companies, Professor Hensel will accompany outreach programs on school visits to observe interactions with school audiences, the educational strategies used, and the organizational work needed for each school visit. Interviews with appropriate administrative personnel regarding publicity, promotion and touring procedures will ensue; thereby presenting a perspective from professional companies that depend upon successful business strategies for survival.

Department of Physics & Astronomy

Tang, Jinke Professor Spring 2013-2014

Dr. Tang proposes to spend his semester sabbatical leave at the Cavendish Laboratory in the Department of Physics at the University of Cambridge. The planned leave will provide him with the important opportunity to exchange ideas and collaborate with experts in the field of superconducting magnetism. Specifically, he aims to investigate the magnetic semiconductor EuO, a novel material which has potential applications in spintronics. He will also conduct joint experiments there. These activities will contribute to establishing the foundation for a new research direction, and the collection and analysis of preliminary data will be the basis for seeking federal funding. Increased research productivity and improved quality of education of our undergraduate and graduate students are anticipated outcomes of the leave.

Department of Political Science

Murdock, Margaret M. Professor Academic Year 2013-2014

After two decades of administrative service, Professor Maggi Murdock will return to teaching and research in the Department of Political Science. She requests sabbatical leave for academic year 2013-2014 for two purposes: (1) To regain currency in areas of public law to teach a variety of public law courses, as well as develop at least one public law course to be delivered statewide, and (2) To complete a research project on the Casper Amoco Refinery remediation and reuse collaborative decision-making process. This sabbatical leave will benefit the department and the University by adding to departmental expertise in areas of public law essential for the delivery of undergraduate and graduate degrees in Political Science, and by documenting and analyzing a unique, community-based collaborative decision-making process in the area of environmental remediation and reuse.

Department of Psychology

Deacon, Brett J. Associate Professor Spring 2013-2014

Dr. Deacon will write a book currently under contract titled, "The panic disorder workbook: Proven strategies for overcoming panic attacks, agoraphobia, and the fear of fear." This book will be used to guide patients seeking treatment for anxiety disorders as they work with therapists using empirically verified treatments. With this project, Professor Deacon will deepen his already significant contributions to the treatment of panic and other psychological disorders.

Penningroth, Suzanna L. Associate Professor Academic Year 2013-2014

Professor Penningroth's sabbatical research will focus on understanding (and improving) memory for intentions, such as remembering to take medication or turn off the stove. She will submit several pending projects for publication (in support of the long-term goal of obtaining grant funding) and will also expand her research to focus more on two new areas: older adults' memory for intentions and motivational mechanisms that boost remembering. With an aging population in the United States, Penningroth's research is relevant to developing solutions for memory loss.

Department of Theatre & Dance

Aragon, Cecilia J. Associate Professor Spring 2013-2014

During her semester sabbatical, Dr. Aragon plans to finish two book projects, complete her four articles in *Science and Theatre Education*, visit and observe professional Children's Theatre companies in Dallas and other cities, and begin writing on the cultural performance and projection of "Latina Divas." Her research, writing, and networking include participation in national professional conferences, serving as guest lecturer, and conducting field research in New Mexico relating to the subjects mentioned above.

Deckert, Jennifer L. Associate Professor Academic Year 2013-2014
During her sabbatical leave, Professor Deckert will perform (dance) professionally and present her choreography in the Czech Republic and surrounding countries. Also, she will further her research on the effects of fatigue on jump performance and dancer wellness. Her projects include a residency at the Duncan Center Dance Conservatory in Prague, Czech Republic, and scheduled performances at the Duncan Theatre.

Department of Zoology & Physiology

Hall, Robert O. Jr. Professor Academic Year 2013-2014
Professor Hall is a limnologist who studies how rivers transport and remove nutrients such as nitrogen and phosphorus. He will visit Duke University to develop field and modeling techniques that use high-frequency data from sensors to measure nitrogen cycling from small streams to large rivers. Duke University faculty members have strengths in biogeochemistry, modeling, and statistics to help support this research. He and colleagues will write two papers on modeling nitrogen chemistry and removal of nitrates in streams and rivers. This research will advance his currently funded projects on nutrient cycling in Rocky Mountain streams.

Rahel, Frank J. Professor Fall 2013-2014
Professor Rahel will conduct research at Meijo University in Japan comparing the effects of invasive fish species on aquatic ecosystems in Japan and the United States. The goal of this collaboration with Japanese colleagues is to identify factors that determine the likelihood that non-native species will become harmful when introduced far outside of their native range. Also, Professor Rahel has been invited to give a talk at the annual meeting of the Ichthyological Society of Japan about his research on fish ecology in Wyoming.

Gender and Women's Studies

Zare, Bonnie Sue Associate Professor Spring 2013-2014
Professor Zare will develop a new gender and world literature course, and will conduct research on an emerging field in India, Dalit (earlier known as "untouchable") women's fiction. The Dalit were traditionally considered so low in Indian society that they were outside the caste system. This new project requires interviews and observations in India and represents an extension of Professor Zare's research on literary debates in South Asia.

College of Business

Department of Economics & Finance

Shogren, Jason F. Professor Academic Year 2013-2014
Dr. Shogren has served as department chair for Economics and Finance for the last three years. He will use this sabbatical leave to reinvigorate his research and write a book on behavioral environmental economics. The leave will provide for intense research and writing, and the focus needed to develop new ideas on the economic dimensions of future challenges facing conservation and development.

Department of Management & Marketing

Drummond, Kent G. Associate Professor Spring 2013-2014
Dr. Drummond will investigate a new set of questions involving the arts and economic sustainability. How do artists and art institutions sustain themselves during economic downturns? How do they sustain the communities in which they are a part? What elements are common to successful arts organizations? His leave will involve visits with the Royal Holloway College, University of London, where he will lecture, and collaborate with others assessing issues of sustainability in the arts.

Rittenburg, Terri L. Associate Professor Spring 2013-2014
Dr. Rittenburg will focus primarily on two research projects in the area of business ethics. The first will examine companies' codes of conduct to identify hyper norms that previous studies have developed as core values for business. The second will be a longitudinal study of companies' compliance with Sarbanes-Oxley regulations regarding company codes of conduct. The hyper norms study entails data collection in China to be conducted through a one-month visit at Tianjin Normal University. The Sarbanes-Oxley study entails time for intensive work with co-authors at the University of New Mexico.

College of Education

Department of Educational Studies

Janak, Edward A. III Associate Professor Spring 2013-2014
While much has been written about the educational philanthropic efforts of the General Education Board and Rosenwald Fund in the Southeastern United States, very little has been written about their work in the West. To produce a series of articles filling this gap (aligning with the University Plan 3 area of distinction in the history and culture of the Rocky Mountain region), Professor Janak plans to conduct archival research in Western states' repositories and university libraries on the educational funding of those two agencies from 1900 through 1950. He will also visit the Rockefeller Archive Center in Sleepy Hollow, New York, to further this research.

Department of Professional Studies

Bolliger, Doris C. Associate Professor Academic Year 2013-2014
For her sabbatical, Dr. Bolliger will obtain skills and knowledge to integrate newer instructional technologies into the delivery of online graduate-level courses and off-campus engagement. Specifically, her main goals will be to: (1) explore newer learning technologies (e.g., synchronous delivery systems, mobile learning devices) and innovative ways in which to integrate them in a variety of learning environments in order to increase her professional competence and usefulness to UW; (2) build relationships and potential collaborative opportunities with colleagues engaged in adopting such technologies outside of the U.S.; and (3) assist a non-profit educational institution in the potential integration of newer, innovative learning technologies for public education and outreach.

Department of Elementary & Early Childhood Education

Johnson, Tricia G. Associate Professor Academic Year 2013-2014
Dr. Johnson's sabbatical project involves collaborative scholarly research and professional development with the UW Outreach School and the University of South Australia's deLissa Research Institute of Early Childhood and Family Studies. The focus of this work is the use of new technologies and on-line pedagogical strategies that promote non-traditional students' connection to content and instructors by improving faculty effectiveness in teaching and mentoring students working in rural early childhood contexts. This work will support UW in understanding non-traditional student perspectives, increasing program completion rates for distance students, and insuring equity of access for students in rural areas.

College of Engineering and Applied Science

Department of Chemical & Petroleum Engineering

Johnson, Patrick A. Associate Professor Academic Year 2013-2014
Dr. Johnson plans to spend this time collaborating with Professors Hans Griesser and Thomas Nann at the Ian Wark Institute at the University of South Australia. He will be learning new materials characterization techniques to advance his current research program on nanotechnology in medical diagnostics and biomaterials as well as developing a new research area in nanoparticle applications in solar energy. This project will support UW in its efforts to advance the materials science curriculum and research as well as the efforts of the Center for Photo conversion and Catalysis in the School of Energy Resources.

Radosz, Maciej Professor Fall 2013-2014
Dr. Radosz will use this leave to advance the bio delivery materials program through collaboration with the research group of Professor Youqing Shen and others at Zhejiang University in China. The proposed research on bio delivery materials is aligned with UW's priorities for distinction in the life sciences.

Department of Civil & Architectural Engineering

Edgar, Thomas V. Associate Professor Spring 2013-2014
"Introduction to Civil Engineering Systems" was designed as a course to provide sophomores with a guide to the breadth of the field of Civil Engineering. The purpose of this sabbatical is to provide time to intensively interview engineering firms in the state to provide an understanding of common activities performed in an engineering office. These one-to-four day interviews will provide sufficient time to meet with junior and senior engineers, business managers, surveyors, administrative staff, lab and field technicians, drafters, and accountants.

Department of Computer Science

Van Baalen, Jeffrey Professor Fall 2013-2014
During his one-semester leave, Dr. Van Baalen will advance a significant research project in techniques for managing, analyzing, visualizing, and extracting useful information from large, diverse, distributed and heterogeneous data sets so as to accelerate the progress of scientific discovery and innovation. He will also further develop collaborations in this area of research with one of the federal universities in Brazil, Universidade Federal de Goias, increasing the Computer Science department's international exposure.

College of Health Sciences

Division of Communication Disorders

Hardin-Jones, Mary Professor Spring 2013-2014
During her one-semester leave, Dr. Hardin-Jones will engage in self-study of genetics and craniofacial syndromes, and will revise her well-respected co-authored textbook on the etiology of cleft palate and other craniofacial conditions. The revision of this research-based text requires considerable background work in order to bring the text up to date and make it more easily used for instructors of masters level courses in this area. This effort will further Professor Hardin-Jones own effectiveness in teaching this material.

Division of Medical Education and Public Health

Gantenbein, Rex E Professor Academic Year 2014-2015
Dr. Gantenbein's sabbatical will involve in-depth research on telehealth in rural populations. The work will involve investigation into best practices for deploying computer and telecommunications technology to improve care and reduce costs in communities with little or no local access to health services. The research will take place in collaboration with an academic health center or medical school with a currently operating telehealth network. Professor Gantenbein will also explore how UW can integrate instruction and research in this area into curricula across campus. At Dr. Gantenbein's request his sabbatical leave has been postponed one year.

School of Pharmacy

Ren, Jun Professor January 1, 2014 to June 30, 2014
Dr. Ren will collaborate with researchers at Brigham Women's Hospital, Harvard Medical School, and the Department of Cardiology at the Zhongshan Hospital at Fudan University School of Medicine in Shanghai China, to advance his knowledge and skills in translational research. This effort on Professor Jun's behalf is particularly important for the renewal of the Wyoming IDeA Networks for Biomedical Research Excellence (INBRE) grant because the National Institutions of Health is moving the focus of INBRE from pure bench science to clinical and translational research.

College of Law

Romero, Alan R. Professor Fall 2013-2014
Professor Romero will develop a new area of scholarly emphasis focused on rural law and policy. He will also investigate and learn new forms of online scholarship. This will advance one of the action items in the College of Law's academic plan, which is to develop a Rural Law Center. Professor Romero's work will directly advance the Rural Law Center's dual mission of serving rural communities and facilitating scholarship on rural issues.

Smith, Michael R. Professor Spring 2013-2014
Professor Smith plans to research and write a textbook for law students and lawyers that provides guidelines for writing different forms of legal analysis. All of the modern literature on the topic of legal analysis recognizes that legal analysis is not a single mental process, and that lawyers and judges regularly engage in many different types of analysis. Despite the developments in the area of legal analysis, most textbooks on legal writing teach only a single formula or paradigmatic structure for communicating legal analysis in writing.

University Libraries

Coe Reference Department

Mayer, Jennifer Associate Librarian Spring 2013-2014
During Ms. Mayer semester-length professional development leave she will conduct an in-depth analysis of the research needs and behaviors of UW visual and performing arts students and will look at best practices for teaching information literacy to art students at other institutions in the region. The end result will be developing new approaches to teaching information literacy at UW, including the creation of a new upper-division course on information literacy in the arts, and disseminating the results via a peer-reviewed article.

Research & Instruction

Garcia, Jenny L. Associate Librarian May-July 2013 and May-July 2014 2013-2014
During her leave, Ms. Garcia will develop a "tiered" nursing information literacy program. A tiered program supports a form of targeted instruction in several courses that builds the students' understanding and synthesis of nursing literature. This targeted tactic is designed to prepare nursing students for the complex process of Evidence-Based Practice.

Kruger, David D. Associate Librarian Fall 2013-2014
Mr. Kruger will conduct research for an historical book that will address the agricultural contributions of James Cash (JC) Penney and his stores in rural America throughout the twentieth century. This book will be the first of its kind to thoroughly address these aspects of Mr. Penney and his company, and will bring credit to UW in shaping the historiography of an American icon whose vast commercial empire originated in Wyoming. James Cash Penney founded the J.C. Penney stores. The first store was in Kemmerer, Wyoming.

2. Academic Professionals

The purpose of professional development leave is to allow academic professionals to enhance their performance, to conduct special studies, or in some other way to undertake planned activities related in a substantial manner to the individual's role at the University. To be eligible to apply for professional development leave, academic professionals must have been granted an extended-term contract. Initial requests may be submitted no earlier than the seventh year of academic service. If granted, the leave may be taken no earlier than the eighth year. Subsequent leaves must be preceded by a minimum of six additional years of academic service, although no right accrues automatically through lapse of time. Other conditions for professional development leave are generally those that apply to sabbatical leave for faculty.

An academic professional who fails to return to the University for at least one academic year immediately following a sabbatical leave is obligated to repay the amount of compensation received from the University during the period of his or her leave.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Department of English</i>			
Bergstraesser, Paul	Associate Lecturer	Fall	2013-2014
Fiction writer Paul Bergstraesser will write the bulk of a novel that further explores the comic misadventures of a trio of Wyoming characters. This novel, tentatively titled <i>Off the Road</i> , is a sequel to Bergstraesser's current novel in progress, <i>Code of the Worst</i> . Together the novels will present a look at the contemporary West that deviates from—and perhaps even counters—traditional notions of the American West and its characters. His project will enable him, also, to explore fictional technique in the context of genre fiction—allowing him to expand UW's creative writing offerings for students.			
Heaney, April M.	Associate Lecturer	Spring	2014-2015
During her semester professional development leave, April Heaney, director of Synergy and LeaRN and a member of the English Department, will investigate the transfer of critical reading and higher-order thinking skills between courses among academically at-risk students in UW's Synergy Program. Heaney will gather primary information through surveys and interviews with 150 students, and undertake a comprehensive study of current research on learning transfer. Her research will inform UW, national scholarly and practical conversations on how to improve underprepared students' ability to transfer both critical reading and analysis skills into new courses and career contexts. At Dr. Gantenbein's request his sabbatical leave has been postponed one year. At Ms. Heaney's request her sabbatical leave has been postponed one year.			
<i>Department of Modern & Classical Languages</i>			
Person, Mark W.	Associate Lecturer	Spring	2013-2014
Mark Person plans to translate German naturalist Georg Forster's <i>Ansichten vom Niederrhein</i> (Views of the Lower Rhine, 1791-1794). This lengthy work (around 1500 pages) has never been translated into English, but will be of great interest to American scholars, especially those involved in research on Alexander von Humboldt, who was probably the most famous scientist of his day and who was greatly influenced by Forster's work. Information from this and other translation projects will also be the basis for the development of an interdisciplinary course on "Humboldt and the Art of Science."			

Science & Math Teaching Center

Parker, Sylvia D. Senior Lecturer Spring 2013-2014
 Sylvia D. Parker's semester-long professional development leave is designed to bolster her work in place-based education and expand it to include sustainability education (place-based sustainability learning). Place-based education is teaching and learning that focuses on local knowledge and experience. Spending time visiting schools where place-based education has been successful and sustained and other schools in which place-based sustainability learning is just beginning will give her the basis for improving current course offerings, creating a new interdisciplinary course/seminar and developing new materials and approaches that can be incorporated into a variety of courses and workshops at UW.

LEAVES OF ABSENCE WITHOUT PAY

1. Faculty

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Leave Dates</u>
<i>Department of Statistics</i>		
Huzurbazar, Snehalata V.	Associate Professor	08/21/2012 to 05/03/2014

2. Academic Professionals

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Leave Dates</u>
<i>Department of Communication & Journalism</i>		
Cram, Travis J.	Assistant Lecturer	08/22/2013 to 05/09/2014

RETIREMENTS

1. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Agricultural and Applied Economics</i>		
Schroeder, Alan C.	Emeritus Professor	06/01/1986 to 03/01/2013
Academic Affairs is recommending Emeritus status and board retirement.		
<i>Department of Animal Science</i>		
Hixon, Douglas L.	Professor	01/18/1982 to 07/04/2013
Academic Affairs is recommending Emeritus status and board retirement.		
<i>Department of Ecosystem Science and Management</i>		
Thurow, Thomas L	Professor	07/30/1999 to 05/31/2013
Academic Affairs is recommending emeritus status.		

Williams, Stephen E. Professor 08/23/1976 to 05/11/2013
Academic Affairs is recommending Emeritus status and board retirement.

Department of Plant Sciences

Wangberg, James K. Professor 06/01/1986 to 10/04/2012
Academic Affairs is recommending Emeritus status and board retirement.

College of Arts & Sciences

Name Rank Employment Dates

Department of Geography

Baker, William L. Professor 08/27/1990 to 12/31/2012
Academic Affairs is recommending Emeritus status and board retirement.

Paulson, Deborah D. Associate Professor 08/27/1990 to 12/31/2012
Academic Affairs is recommending Emerita status.

Department of Zoology & Physiology

Fuzessery, Zoltan M. Professor 08/28/1987 to 05/10/2013
Academic Affairs is recommending Emeritus status and board retirement.

College of Business

Name Rank Employment Dates

Department of Economics & Finance

Tschirhart, John T. Professor 08/21/1978 to 05/11/2013
Academic Affairs is recommending Emeritus status and board retirement.

College of Education

Name Rank Employment Dates

Department of Secondary Education

Hatfield, Larry L. Professor 08/19/2009 to 08/31/2013
Academic Affairs is recommending emeritus status.

College of Engineering and Applied Science

Name Rank Employment Dates

Dean's Office

Dolan, Charles W. Professor 08/26/1991 to 03/01/2013
Academic Affairs is recommending Emeritus status and board retirement.

College of Health Sciences

Name Rank Employment Dates

Division of Kinesiology and Health

Thomas, D. Paul Professor 08/24/1989 to 08/31/2013
Academic Affairs is recommending Emeritus status and board retirement.

Division of Social Work

Miller, Keith A. Interim Director 08/25/1972 to 07/31/2013
Dr. Miller is retiring from the Division of Social Work. He has been previously granted Emeritus status and Board Retirement after many years of service in the department.

School of Nursing

Bowen, Anne M. Professor 08/25/1995 to 06/30/2013
Academic Affairs is recommending Emerita Status.

Larsen, Pamala D. Professor 08/22/2006 to 05/11/2013
Academic Affairs is recommending Emerita status.

School of Pharmacy

Scalley, Robert D Professor 08/01/1972 to 09/13/2013
Academic Affairs recommends emeritus status with board retirement.

Vandel, John H. Clinical Professor 08/18/2003 to 12/14/2012
Academic Affairs is requesting Emeritus status.

2. Academic Professionals

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Criminal Justice</i>		
Sherman, K. Gary	Senior Lecturer	08/25/1994 to 05/11/13
Academic Affairs is recommending Emeritus status and board retirement.		

COMMITTEE OF THE WHOLE – CONSENT AGENDA

AGENDA ITEM TITLE: Contracts and Grants for April – July 2013, Gern

April 2013					
Sponsor	Amount	Principal Investigator (PI)	Co-PI	Department	Description
BASF Corporation	\$2,450	Mesbah, Abdelouhab		Plant Sciences	BASF Herbicides for Weed Control in Dry Beans
Battelle Energy Alliance	\$27,054	Banic, Amy		Computer Science	Joint Appointment Agreement with Idaho National Laboratory to Evaluate and Enhance the Usability and Effectiveness of Immersive Visualization Application and Hardware Solutions
Calgary, University of	\$11,494	Ward, Naomi		Molecular Biology	Engineering a Strain of <i>D. radiodurans</i> R1 to Harbor the Optimized Gene XPI3-4a ("The Xenotext")
Chicago Zoological Society	\$2,000	Goheen, Jacob		Zoology	Predation and Range Quality as Factors Underlying Hirola Declines in Northeastern Kenya
Corporation for Public Broadcasting	\$8,628	Kuzmych, Christina		Wyoming Public Radio	Unrestricted Station Grant for FY13; and Restricted Station Grant for FY13
DuPont	\$4,550	Mesbah, Abdelouhab		Plant Sciences	DuPont Products for Weed Control in Barley
Harris Moran Seed Company	\$3,500	Mesbah, Abdelouhab		Plant Sciences	Radish Variety Trial
Kansas State University	\$32,962	Despain, Johnathan Carvel		Ag UW Extension	OSD Operation Military Kids Family Camp 2013
National Security Agency	\$15,000	Willford, Jason S		Mathematics	Rocky Mountain Summer School 2013: Algebraic Graph Theory
National Writing Project	\$95	Constantinides, J. C.		English	WY Writing Project Program Income
Rocky Mountain Elk Foundation	\$10,000	Kauffman, Matthew		Zoology	Wyoming Atlas of Wildlife Migration 2013-2015
Rocky Mountain Elk Foundation	\$8,000	Kauffman, Matthew		Zoology	Monitoring Elk Migrations with Remote Photography
Rocky Mountain Elk Foundation	\$20,000	Kauffman, Matthew		Zoology	Evaluating the Influence of Beetle Kill on Sierra Madre Elk
Sigma Xi	\$500	Murphy, Melanie		Ecosystem Science & Management	Effects of Landscape Change on Greater Sage-Grouse
Society for Integrative and Comparative Biology	\$1,000	Murphy, Melanie		Ecosystem Science & Management	Effects of Landscape Change on Greater Sage-Grouse
Sonoma Technology Inc	\$21,700	Murphy, Shane		Atmospheric Science	County of Los Angeles Baldwin Hill Air Quality Monitoring
US Dept of Ag FAS	\$15,000	Cook, Walter		Ag Dean	DTRA Brucellosis Training of African Scientists Amendment 1
US Dept of Ag FS	\$40,146	Keinath, Douglas		Wyoming Natural Diversity Database	Songbird Monitoring on the Medicine Bow National Forest, Thunder Basin National Grassland, and the Bighorn National Forest 2013
US Dept of Ag FS	\$30,000	Hartman, Ronald		Botany	Floristic Inventory of the Selway-Bitterroot Wilderness

US Dept of Army	\$38,150	Despain, Johnathan Carvel		Ag UW Extension	Operation Military Kids (6-month extension)
US Dept of Education	\$27,646	Pearce, Jayne		Student Educ Opportunity	Educational Opportunity Centers-EOC(South)_Budget Year 2 (2012-2013)
US Dept of Education	\$12,513	Pearce, Jayne		Student Educ Opportunity	Educational Opportunity Centers-EOC(North)_Budget Year 2 (2012-2013)
US Dept of Health and Human Services NIH NIGM	\$237,865	Gatlin, Jesse		Molecular Biology	Mechanics of Bipolar Mitotic Spindle Assembly Year 2
US Dept of Interior BLM	\$135,000	Field, Robert		Atmospheric Science	Air Quality Assessment and Outreach in Wyoming Areas of Oil and Gas Development
US Dept of Interior BLM	\$19,250	Caffrey, Paul		Wyoming Geographic Info Sci Ctr	Soils Salinity Risk Mapping
US Dept of Interior USGS	\$1,438	MacDonnell, Lawrence J		Law School	A Treatise on WY Water Law Yr 2 of 2
US Dept of Interior USGS	\$4,462	Brant, Jonathan		Civil Engineering	Integrated Accelerated Precipitation Softening Year 2 of 2
US Dept of Interior USGS	\$7,500	Geerts, Bart		Atmospheric Science	Multi-frequency Radar and Precipitation Probe Analysis of the Impact Yr 2 of 3
US Dept of Interior USGS	\$13,924	Ewers, Brent		Botany	Decadal Scale Estimates of Forest Water Yield After Bark Beetle Yr 2 of 3
US Dept of Interior USGS	\$2,755	Sivanpillai, Ramesh		Wyoming Geographic Info Sci Ctr	Mapping Annual Surface Area Changes Since 1984 of Lakes and Yr 1 of 1
US Dept of Interior USGS	\$4,291	Frick, Carl		Mechanical Engineering	Micro-Patterned Membrane Surfaces with Switchable Hydrophobicity Yr 1 of 2
US Dept of Interior USGS	\$6,638	Fan, Maohong		Chemical/Petroleum Engr	The Use of Fe(VI) for the Improvement of Water Quality in Wyoming Yr 1 of 3
US Dept of Interior USGS	\$3,741	Cammaek, Kristi		Animal Science	Rumen Microbial Changes Associated with High Sulfur Yr 1 of 2
US Dept of Interior USGS	\$10,737	Kerr, Greg		Engineering Dean	FY2011 Annual Application under Section 104 B of the Water Resources Research Act of 1984, as amended, U.S. Geological Survey.
US Nat'l Aeronautics and Space Admin	\$218,293	Slater, Timothy		Secondary Education	Faculty Institutes for Earth and Space Science Education (FINESSE), and FINESSE Exempt Portion of Budget
US Nat'l Aeronautics and Space Admin	\$98,284	Myers, Adam D		Physics/Astronomy	The Hidden Side of Rapidly Growing Black Holes; Masses and Evolution of Obscured Quasars with WISE, Chandra, XMM and Spitzer
US Nat'l Science Foundation	\$65,808	Dale, Daniel A		Physics/Astronomy	REU Site: University of Wyoming Physics & Astronomy; and Non-Stipend Portion of REU WY Physics and Astronomy # 1000548
US Nat'l Science Foundation	\$185,259	Gomelsky, Mark		Molecular Biology	Cyclic dimeric GMP, a novel second messenger in bacteria: molecular mechanisms
US Nat'l Science Foundation	\$90,321	Clementz, Mark		Geology/Geophysics	Ecological Diversification of Marine Mammals
Various Sponsors	\$500	Geiger, Milton E		Ag UW Extension	Program Income for Energy Efficiency 1001220
Various Sponsors	\$42,222	Stewart, Larry Ray		Manufacturing Works	Program Income for MW NIST 12-13

Various Sponsors	\$3,461	Jordan, Gregory	Wyoming Sm Bus Dev Ctr	PTAC FY13 Program Income
Various Sponsors	\$7,914	Gantebain, Rex	Medical Educ & Public Health	FCC Rural Health Care Pilot Program: matching funds collected from participating sites.
Various Sponsors	\$3,652	Kline, Jill	Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$700	Watrath, David	Mechanical Engineering	Wyoming Small Business Engineering Assistance
Various Sponsors	\$4,585	Root-Elledge, Sandra Lee	Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$3,000	Peterson, Eric M.	Ag UW Extension	Various Sponsored Sublette County Extension Programs
Various Sponsors	\$16,950	Lake, Scott	Animal Science	Research Laboratory Expenses
Various Sponsors	\$38	MacLean, William	Wyoming Inst for Disabilities	UAP Core Projects
Various Sponsors	\$430	Root-Elledge, Sandra Lee	Wyoming Inst for Disabilities	UAP Technical Assistance
Various Sponsors	\$80	Clarke, Pamela	School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$113	Redder, Alan	Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$35	Hamerlinck, Jeffrey	Wyoming Geographic Info Sci Ctr	Spatial Data and Visualization Center
Virginia Polytech Inst	\$358,757	Norton, Jay	Ecosystem Science & Management	Conservation agriculture production systems in eastern Uganda and western Kenya
Western Governors' Association	\$15,244	Hamerlinck, Jeffrey	Wyoming Geographic Info Sci Ctr	Western Wildlife Crucial Habitat Assessment Tool (CHAT) Development Work Group Participation; and Travel portion of Crucial Habitat Assessment Tool
Western Sugar Cooperative	\$14,000	Mesbah, Abdelouhab	Plant Sciences	Effect of Phosphorus Rate and Formulation on Sugarbeet Yield
WY Dept of Family Services	\$103,000	Feldman, Laura	Wyoming Survey & Analysis Center	Kids First Needs Assessment
WY Dept of Transportation	\$69,466	Ng, Kam Weng	Civil Engineering	A Literature Review of Approach Slab and its Settlement for Roads and Bridges in Wyoming; and NonFed
WY Dept of Transportation	\$317,739	Ng, Kam Weng	Civil Engineering	Characterization of Material Properties for Mechanistic-Empirical Pavement Design in Wyoming
WY Weed and Pest Council	\$13,790	Mealor, Brian	Plant Sciences	Wyoming Cheatgrass Management Prioritization
Wyoming Game and Fish Dept	\$24,415	Murphy, Melanie	Ecosystem Science & Management	Identifying Restoration and Land-use Priorities for Sage-grouse Phase II

Sponsored Programs							
TOTAL 4/2013	\$2,438,124						
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 From 3/2013	\$1,878,917						
Total Year to Date	7/2012-4/2013					\$59,961,508	

May 2013					
Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
American Society of Plant Taxonomists	\$2,500	Brown, Gregory		Botany	Operational Support
Association of Maternal and Child Health Programs	\$15,000	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Wyoming Act Early State System Grant
Battelle	\$21,666	Deng, Min		Atmospheric Science	Radar Research in Support of AIMÉ
Bayer Inc.	\$4,800	Mesbah, Abdelouhab		Plant Sciences	Bayer Products for Weed Control in Badley
Bowhunters of Wyoming	\$3,000	Monteith, Kevin		Zoology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range
DuPont	\$30,000	Mealor, Brian		Plant Sciences	Weed Management Strategies for Reclamation
Meg and Bert Raynes Wildlife Fund	\$4,939	Schumaker, Brant		Veterinary Science	Distribution, Prevalence, and Feeding Patterns for Tabanid Flies, the Vector of the Arterial Worm of Sheep and Cervids, <i>Elaeophora schneidert</i>
Nebraska, State of	\$1,365	Nachman, Jerry		UW Extension	Winter Wheat and Corn Variety Evaluation
North Wind, Inc.	\$11,064	Kemath, Douglas		Wyoming Natural Diversity Database	F.E. Warren Preble's Meadow Jumping Mouse Monitoring
Robert Wood Johnson Foundation	\$50,000	Deselms, Anita		School of Nursing	Bachelor's Reach for Accelerated Nursing Degree (BRAND) 6
US Dept of Ag FS	\$5,000	Hartman, Ronald & Nelson, Burrell		Botany	Funding for the processing of collection for UW from work on the Shoshone NF.
US Dept of Defense Air Force ROTC	\$65,375	Carter, Joanna		Student Financial Operations	Air Force ROTC 12-13
US Dept of Defense Army Research Office	\$40,000	Sitaraman, Jayanarayanan		Mechanical Engineering	Advanced Overset Grid Methods for Massively Parallel Rotary Wing Computations
US Dept of Defense Army ROTC	\$189,074	Carter, Joanna		Student Financial Operations	Army ROTC 12-13
US Dept of Education	\$35,676	Carter, Joanna		Student Financial Aid	D-ED Teacher Education Assistance for College & Higher Ed (TEACH) 12-13
US Dept of Education	\$406,724	Hesco, Paul		Student Educ Opportunity	Upward Bound 2013-2014
US Dept of Interior BLM	\$50,000	Stahl, Peter D.		Ecosystem Science & Management	Improving sagebrush reclamation in bentonite mining areas of the Bighorn Basin. Proposal to implement a two year investigation of past sagebrush reclamation successes and failures.
US Dept of Interior NPS	\$8,121	Tronstad, Lusha		Wyoming Natural Diversity Database	Interpretive Presentation About Invertebrate Resources at Devils Tower National Monument

US Dept of Interior NPS	\$5,000	Hanlow, Henry	Zoology, NPS	YNP UW-NPS Research Center Small Grants 2013_ support for Scott Carleton: Developing Non-destructive Methods to Determine Natal Origins of Snake River Trout in J. Lake Watershed
US Natl Science Foundation	\$30,125	Murphy, Melanie	Ecosystem Science & Management	NSF GRFP: Effects of Ecosystem Engineering on Species Distributions Across Stress Gradients (Victoria Zero)
US Natl Science Foundation	\$30,125	Ogden, Fred	Civil Engineering	NSF GRFP Guy Litt
US Natl Science Foundation	\$30,125	Carling, Matthew	Zoology	NSF GRFP Shawn Billeman
US Natl Science Foundation	\$30,125	Brant, Jonathan	Civil Engineering	NSF GRFP Emily Huth
US Natl Science Foundation	\$6,250	Pendall, Elise	Botany	Participant Support for 1000614
US Natl Science Foundation	\$80,271	Ogden, Fred	Civil Engineering	Collaborative Research: Hydrogeochemical Investigation of Seasonal Transition and Land Use Change Effects on Tropical Hydrology
US Natl Science Foundation	\$270,000	Clerman, Edward	Chemistry	2nd Generation Pyrylogen and 1st Generation Viologen Electron Transfer Catalysts
US Natl Science Foundation	\$18,393	Doak, Daniel	Zoology	Dissertation Research: Ecological Interactions Mediate the Effects of Climatic Stress on Populations: Dissecting the Direct and Indirect Effects of Climate on Plants
US Natl Science Foundation	\$2,397,222	Rodi, Alfred	Atmospheric Science	King Air Natl Facility
US Natl Science Foundation	\$375,463	Roth, Don Allen & Feldman, Laura	Graduate School	Graduate Fellows in K12 education
US Natl Science Foundation	\$130,000	Kubelka, Jan	Chemistry	Protein folding
Various Sponsors	\$500	Geiger, Milton E	UW Extension	Program Income for Energy Audits
Various Sponsors	\$9,595	Stewart, Larry Ray	Manufacturing Works	Program Income for MW NIST 12-13
Various Sponsors	\$1,612	Kline, Jill	Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$2,605	Kline, Jill	Wyoming Sm Bus Dev Ctr	Market Research Center Program Income
Various Sponsors	\$679	Westlake, Laura Lea	Wyoming Inst for Disabilities	Early Childhood Vision Screening
Various Sponsors	\$375	Root-Elledge, Sandra Lee	Wyoming Inst for Disabilities	UAP Technical Assistance
Various Sponsors	\$70	Clarke, Pamela	School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$7,450	Redder, Alan	Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$188	Hamerlinck, Jeffrey	Wyoming Geographic Info Sci Ctr	Spatial Data and Visualization Center

Wyoming Assoc of Sheriffs and Chiefs of Police	\$3,300	Samp, Michael		University Police	Enforcing Underage Drinking Laws Supplement
Wyoming Dept of Environmental Quality	\$34,000	Ewers, Brent		Botany	Testing Potential Causes of Cottonwood Mortality Along the Powder River
Wyoming Humanities Council	\$750	Isaak, Kristy		ASUW	A Century of Brazilian Song
Wyoming Military Department	\$167,639	Weathemon, Rick		Anthropology	Phase II Archaeological Testing and Reevaluation of Archaeological Sites in the Training Areas of Camp Guernsey, Wyoming
Wyoming State Parks & Cultural Resources	\$9,200	Peacock, Cheryl		Housing	2013 State Parks/Wyoming Conservation Corps projects
Wyoming Sugar Company LLC	\$6,600	Mesbah, Abdelouhab		Plant Sciences	Sugarbeet Variety Trials
Wyoming Workforce Services	\$14,000	Langley, Christine Fay		Wyoming Techonology Bus Ctr	Laramie Technology Workforce Industry Partnership Solutions Project
Sponsored Programs					
TOTAL 5/2013			\$4,996,966		
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 From 3/2013			\$1,878,917		
Total From 4/2013			\$2,438,124		
Total Year to Date			7/2012-5/2013		\$64,958,474

INSTITUTIONAL AWARDS FISCAL YEAR 2013					
Carter, Joanna	Student Financial Aid	Direct Student Loan 12-13		US US Dept of Education (#1001577)	\$25,912,880
		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
Murdock, Margaret M.	School-Extended Studies	Developing Rare Earth Materials in Wyoming		Wyoming Dept of Environmental Quality (#1001730)	\$700,000
Bagley, David M.	Chemical / Petroleum Engr	Wyoming Pipeline Authority for Permitting Carbon Dioxide Pipeline Network		Wyoming Dept of Environmental Quality (#1001564)	\$2,000,000
Northam, Mark	School Energy Resource			Wyoming Dept of Environmental Quality (#1001583)	\$3,500,000
Galey, Francis	Ag Dean	Shendian Agricultural Education Program		Wyoming Dept of Environmental Quality (#1001584-A)	\$4,106,325
Northam, Mark & Surdian, Ronald	School Energy Resource	FY2010 Clean Coal Carbon Sequestration Funds; & Carbon Sequestration Funds from FY2010		Wyoming Dept of Environmental Quality (#1001030)	\$5,000,000
		Implementation of Strategic Areas of Concentration for the School of Energy Resources-Energy Partnerships (Acquisition of Equipment for UW's New Engineering Facility)			
Northam, Mark	School Energy Resource	Clean Coal Technology Fund 2010 (FY11)			\$11,116,897
Northam, Mark	School Energy Resource				
			GRAND TOTAL	TOTAL Inst 5/2013	\$53,198,102
			\$118,156,576		

June 2013					
Sponsor	Amount	Principal Investigator (PI)	Co-PI	Department	Description
A.K. Fish & Game	\$23,500	Ben-David, Merav		Zoology	Consumption of salmon by Carnivores in Southeast Alaska
American Society of Plant Taxonomists	\$15,500	Brown, Gregory		Botany	Operational Support
Blankenship Consulting LLC	\$36,671	Clement, Jessica		Ruckelshaus Inst of Environmental & Natural Resources	Stakeholder Assessment Using Interviews and Q-Method Analysis, Routt and Moffit Counties, Colorado
Booz, Allen, Hamilton	\$35,000	Taylor, David T.		A.g Economics	Economic Impact of Sage Grouse Management Alternatives for BLM and Forest Service
BP Amoco	\$25,000	Beck, Jeffrey L		Ecosystem Science & Management	Factors Influencing Pronghorn Survival and Reproduction in South-Central Wyoming
California, University of	\$5,500	Riebe, Clifford		Geology/Geophysics	CZO: Critical Zone Observatory-- Snowline Processes in the Southern Sierra Nevada
Colorado, University of	\$1,484	Field, Robert		Atmospheric Science	Translating the US Experience of Unconventional Natural Gas Extraction Upon Air Quality to Europe
Corning Incorporated Foundation	\$40,000	Fertig, Ray		Mechanical Engineering	Phase II Computational Study of the Effects of Frictional Grain Boundary Sliding in Porous Ceramics
Curtiss T. And Mary G. Brennan	\$5,000	Tooley, Jason		Anthropology	Greater Coyor Archaeological Project
Dartmouth College	\$265,695	Weinig, Cynthia		Botany	Genetic Analysis of Natural Variation in the Control of Water Use Efficiency and Response to Drought Stress in Brassica Rapa
EcoHealth Alliance	\$7,000	Pike, Jamison Janet		Economics/Finance	Corporate Economic Prediction of EID Impacts II
Foundation for Applied Molecular Evolution, Inc	\$25,000	Libeufes, David		Molecular Biology	In silico and In vitro Investigation of Non-conserved Interactions Characteristics
General Electric Company	\$39,949	Walrath, David		Mechanical Engineering	Exploration of Bend-Twist Coupling in Closed Composite Shells
Healthways, Inc.	\$3,000	Anatchkova, Bistra		Wyoming Survey & Analysis Center	Utah and Idaho Quinnet Evaluation
Laramie River Conservation District	\$12,000	Kemath, Douglas		Wyoming Natural Diversity Database	Wyoming Toad Monitoring 2013
Larimer County CO	\$109,700	Dorsson, Michael		Wyoming Survey & Analysis Center	Comprehensive Community Health Survey
Montana, University of	\$115,000	Pierre, John W.		Electrical Engineering	Measurement-Based Stability Assessment
National Renewable Energy Laboratory	\$6,500	Heinz, Stefan		Mathematics	Unified RANS-LES Modeling of Wind Farm Flows

Next Fuel Inc.	\$10,000	Erant, Jonathan	Civil Engineering	Feasibility Study for a Novel Treatment System for Oil and Gas Produced Water Containing Frac Backflow and High TDS
Samson Resources	\$10,000	Beck, Jeffrey L.	Ecosystem Science & Management	Factors Influencing Pronghorn Survival and Reproduction in South-Central Wyoming
Samson Resources	\$35,000	Campbell-Stone, Erin	Geology/Geophysics	Cretaceous Tight Oil Consortium
Society of Wetland Scientists	\$1,000	Murphy, Melanie	Ecosystem Science & Management	Provisioning of Ecosystem Services by Ecosystem Engineers: Linking Beaver Presence to Wetland Function (Victoria Zero)
Society of Wetland Scientists	\$1,000	Murphy, Melanie	Ecosystem Science & Management	Conserving Wetland Ecosystems by Determining Factors Limiting Survival and Reestablishment of the Critically Endangered Wyoming Toad (<i>Anaxyrus baxteri</i>) (Julie Polask)
Swedish Nuclear Fuel and Waste	\$45,527	Humphrey, Neil	Geology/Geophysics	Greenland Analogue Project (GAP): final report
Syngenta Crop Protection, LLC	\$20,000	Stump, William	Plant Sciences	Crop Pest Management in the High Plains Region
Texas Parks and Wildlife Dept	\$29,435	Beauvais, Gary	Wyoming Natural Diversity Database	Predictive Distribution Modeling of Species of Greatest Conservation Need in Texas
Tiorco LLC	\$371,614	Lehmann, Teresa	Chemistry	Molecular Structuring in Solution of the Polymer Technology Colloidal Dispersion Gel
US Dept of Ag ARS	\$7,900	Latchurinsky, Alexandre	Ecosystem Science & Management	Field Evaluation of <i>Metarhizium Anisoplae F52</i> for Grasshopper Control in Natural Habitats (Rangeland)
US Dept of Ag FS	\$11,500	Peacock, Cheryl	Housing	Laramie Peak Trail Work
US Dept of Ag NIFA	\$154,743	Weigel, Randolph & Root-Elledge, Sandra Lee	Family/Consumer Sci	Wyoming AgrAbility
US Dept of Defense Army Research Office	\$95,889	Sitaraman, Jayanarayanan	Mechanical Engineering	Advanced Overset Grid Methods for Massively Parallel Rotary Wing Computations
US Dept of Health and Human Services CNMIS	\$98,422	Steiner, Joseph	Health Science Dean	Meaningful Use Funds To Improve Patient Care (Financial Reward for Converting to Electronic Health Records)
US Dept of Health and Human Services NIH	\$17,475	Wall, Daniel	Molecular Biology	Yr 2 Protein Exchange and Self Recognition in Myzobacteria Biofilms
US Dept of Health and Human Services NIH	\$142,273	Gomelsky, Mark	Molecular Biology	Year 2 Near-Infrared Light Activated Protein Photoswitches
US Dept of Health and Human Services NIH	\$1,098,057	Ren, Jun	School of Pharmacy	WY IDE-A Networks of Biomedical Research Excellence FY13-14 (INBRE)
US Dept of Health and Human Services NIH	\$954,269	Flynn, Francis	Zoology	Neuroscience Core Center FY14
US Dept of Health and Human Services NIH NINDS	\$299,846	Fox, Jonathan	Veterinary Science	Year 2 Defining the Role of Brain Iron Dysregulation in Huntington's Disease
US Dept of Health and Human Services NIH NINDS	\$19,734	Woodbury, Charles	Zoology	Nocticeptor Maturation and Response to Peripheral Injury, Year 10
US Dept of Interior BLM	\$35,500	Stahl, Peter D.	Ecosystem Science & Management	Survey of Biotic Soil Crusts on BLM Lands in Wyoming
US Dept of Interior BLM	\$30,000	Monteith, Kevin	Zoology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range

US Dept of Interior BLM	\$85,000	Hufford, Kristina	Ecosystem Science & Management	Coordinating with Seeds of Success to Determine Forb Accessions for Reclamation of Sage-grouse Habitat on BLM Lands in Wyoming
US Dept of Interior BLM	\$40,000	Hufford, Kristina	Ecosystem Science & Management	Consequences of Commercial Seed Introductions for the Genetic Composition of Native Plant Populations: Resource Extraction Sites on BLM Lands in Wyoming
US Dept of Interior BLM	\$25,369	Caffrey, Paul	Wyoming Geographic Info Sci Ctr	Multi-agency collaborative investigative effort to model salt loading in energy development areas
US Dept of Interior NPS	\$69,846	Walker, Danny	Anthropology	Archaeological Remote Sensing of Civil War Era, Fort Union National Monument
US Dept of Interior NPS	\$11,500	Peacock, Cheryl	Housing	Devils Tower National Monument Repair Trails and Reduce Fuels for Safe Access and Restore Habitat for Wildlife Viewing Along the Trail with the Nez Perce: The Summer of 1877 in 2013, Yellowstone National Park
US Dept of Interior NPS	\$10,100	Larson, Mary	Anthropology	Big Horn Canyon National Recreation Area: Rehabilitate and Restore Vegetation and Historic Features Along Obsolete Roads
US Dept of Interior NPS	\$34,500	Peacock, Cheryl	Housing	
US Dept of Interior NPS	\$9,964	Taylor, Patricia Ann	Administration of Justice	Public Attitudes and Actions toward Wild Animal Viewing in Yellowstone National Park
US Dept of Interior USGS	\$25,300	Lauenroth, William	Botany	Climate Change and Ecohydrology in Temperate Dryland Ecosystems: A Global Assessment
US Natl Science Foundation	\$251,995	Huzurbazar, Snehalata	Statistics	Modeling and Analysis of Gene Duplication
US Natl Science Foundation	\$6,000	Hall, Robert	Zoology	Participant Support Leaky Rivers: Nutrient Retention and Productivity in Rocky Mountain Streams Under Alternative Stable States
US Natl Science Foundation	\$75,013	Riebe, Clifford	Geology/Geophysics	NSF Workshop: Drilling, Sampling, and Imaging the Depths of the Critical Zone; and Participant Support
US Natl Science Foundation	\$496,762	Fan, Maohong & Duncan, Heather E.	Chemical Petroleum Engr	Dissemination of Nanotechnologies; and Non-exempt portion of NSF 40243 Dissemination of Nanotechnologies for Energy Production and Environment Protection in Rural Areas of Wyoming
US Small Business Administration	\$574,667	Kline, Jill	Wyoming Sm Bus Dev Ctr	Wyoming Small Business Development Center-FY2013; and FY13 WY SBDC SBA Region 1 - 6
Various Sponsors	\$2,770	Stewart, Larry Ray	Manufacturing Works	Program Income for MW NIST 12-13
Various Sponsors	\$3,291	Gantenbein, Rex	Medical Educ & Public Health	FCC Rural Health Care Pilot Program: matching funds collected from participating sites.
Various Sponsors	\$3,200	Easton, Manvern	WWAMI	Program Income for AHEC
Various Sponsors	\$10,000	Ford, Stephen	Animal Science	Fetal Programming
Various Sponsors	\$2,610	Clarke, Pamela	School of Nursing	Various Nursing Schools Program Development
Veterans Medical Research Foundation	\$30,419	Gray, Matthew James	Psychology	Adaptive Disclosure: A Combat-Specific PTSD Treatment
World Wildlife Fund	\$23,000	Peacock, Cheryl	Housing	Prairie Dog Colony: Plague Mitigation in Wyoming's Thunder Basin National Grassland

WY Medical Center	\$11,476	Martin, Linda Gore			School of Pharmacy	Clinical Pharmacy Education and Training
Wyoming Assoc of Sheriffs and Chiefs of Police	\$2,859	Bade, Chad			University Police	Enforcement of Underage Drinking Laws
Wyoming Cultural Trust Fund	\$25,000	Kuzmych, Christina			Wyoming Public Radio	Wyoming Stories: Capturing Wyoming History Through Stories Told by Wyomingites
Wyoming Cultural Trust Fund	\$10,000	Molderhauer, Susan			Art Museum	Cheech Marin Public Program
Wyoming Cultural Trust Fund	\$49,379	Kornfeld, Marcel			Anthropology	Hell Gap Site, Continued Investigation of a Significant Historic Landmark of Southeastern Wyoming
Wyoming Dept of Agriculture	\$439,464	Hess, Bret			Ag Experiment Station	Wyoming State Seed Lab Operations FY14
Wyoming Dept of Environmental Quality	\$700,000	Bagley, David M			Chemical /Petroleum Engr	Developing Rare Earth Materials in Wyoming
Wyoming Dept of Environmental Quality	\$3,500,000	Galey, Francis			Ag Dean	Sheridan Agricultural Education Program
Wyoming Dept of Health	\$6,000	Leduc, Robert K.			Wyoming Survey & Analysis Center	Ranger Maintenance 2013
Wyoming Dept of Health	\$154,466	Beshkov, Hristiyan			Wyoming Survey & Analysis Center	Wyoming Court Supervised Treatment Information Management System
Wyoming Dept of Transport	\$11,500	Ksaibati, Khaled			Civil Engineering	Traffic Counts
Wyoming Dept of Transportation	\$15,000	Ksaibati, Khaled			Civil Engineering	Wyoming Local Technical Assistance Program_2013; and Non-Federal
Wyoming Dept of Transportation	\$148,945	Ksaibati, Khaled			Civil Engineering	Wyoming Low-Volume Roads Traffic Volume Estimation; and Non-Federal Portion
Wyoming Dept of Transportation	\$138,136	Schmidt, Richard			Civil Engineering	Federal Portion of Structural Health Monitoring of Highway Bridge Subjected to Overweight Trucks, Phase I (Year 2); and Non-Federal Portion
Wyoming Game and Fish Dept	\$41,500	Kauffman, Matthew			Zoology	Using Stable Isotopes to Delineate Seasonal Range use for Wyoming Ungulates
Wyoming Game and Fish Dept	\$38,900	Kauffman, Matthew			Zoology	Evaluating the Influence of Development on Ungulate Migrations
Wyoming Game and Fish Dept	\$55,745	Monteith, Kevin			Zoology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range
Wyoming Game and Fish Dept	\$55,278	Walters, Annika			Zoology	Burbot Migration and Movement: The Impact of a Managed Flow Regime
Wyoming Game and Fish Dept	\$64,947	Chalfoun, Anna Lisa			Zoology	The Influence of Exotic Grass on SGCN Small Mammal Communities
Wyoming Game and Fish Dept	\$28,000	Kauffman, Matthew			Zoology	Evaluating the Influence of Development on Mule Deer Nutrition in the Pinedale Anticline Project Area
Wyoming Game and Fish Dept	\$68,722	Chalfoun, Anna Lisa			Zoology	Columbia Spotted Frog Investigations in the Bighorn Mountains
Wyoming Game and Fish Dept	\$5,000	Graf, Nicholas			Wyoming Geographic Info Sci Ctr	Sage Grouse Core Area Disturbance Digitization for Density and Disturbance Calculation Tool (DDCT)

Wyoming Game and Fish Dept	\$99,841	Beck, Jeffrey L		Ecosystem Science & Management	Response of Greater Sage-grouse to Treatments in Wyoming Big Sagebrush--Phase II
Wyoming Governor's Office	\$5,946	Beauvais, Gary		Wyoming Natural Diversity Database	Black-Backed Woodpecker Surveys in the Laramie Peak Region
Wyoming Humanities Council	\$10,000	Moldenhauer, Susan		Art Museum	Chesch Mann, Chicano Art Collector and Scholar
Sponsored Programs					
TOTAL 6/2013	\$11,718,094				
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 From 3/2013	\$1,878,917				
Total From 4/2013	\$2,438,124				
Total From 5/2013	\$4,996,966				
Total Year to Date	7/2012-6/2013		\$76,676,568		

INSTITUTIONAL AWARDS FISCAL YEAR 2013					
Carter, Joanna	Student Financial Aid	Direct Student Loan 12-13	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	
Northam, Mark	School Energy Resource	Wyoming Pipeline Authority for Permitting Carbon Dioxide Pipeline Network	Wyoming Dept of Environmental Quality (#1001564)	\$2,000,000	
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 6/2013	\$48,998,102	
			GRAND TOTAL		\$125,674,670

July 2013					
Sponsor	Amount	Principal Investigator (PI)	Co-PI	Department	Description
Colorado State University	\$58,858	Jarvis, Donald		Molecular Biology	Development of a novel subunit vaccine targeting multiple alphaviruses: Rocky Mountain Research Center of Excellence Project Year 5
Drexel University	\$8,500	Myers, Adam D		Physics / Astronomy	The Ultimate Multiwavelength Quasar Survey
Maryland, University of	\$88,865	Mavripilis, Dimitri J		Mechanical Engineering	Vertical Lift Research Center of Excellence
National Security Technologies	\$67,411	Wright, Cameron H G		Electrical Engineering	Muon Tracking to Detect Special Nuclear Materials
Oregon, State of	\$1,456,315	Wambeam, Rodney		Wyoming Survey & Analysis Center	Oregon SPF-SiG Evaluation
PlankTOMICS LLC	\$21,725	Herbert, Stephen		Plant Sciences	Chemical Management of Algae
US Dept of Energy	\$349,899	Pendall, Elise		Botany	Data-model synthesis of grassland carbon metabolism: Quantifying direct, indirect and interactive effects of warming and elevated CO ₂ ; and on grassland carbon metabolism: Is it all about water?
US Dept of Health and Human Services ACF	\$555,215	MacLean, William		Wyoming Inst for Disabilities	University Center for Excellence in Developmental Disabilities Core Grant - YR 2
US Dept of Health and Human Services HRSA	\$220,000	Hart, Ann Marie		School of Nursing	Advanced Education Nursing Traineeship FY13-14
US Dept of Health and Human Services NIH	\$144,593	Zhang, Zhaojie		Zoology	Neuroscience Core Microscopy FY14
US Dept of Health and Human Services NIH	\$70,750	Pratt, Kara		Zoology	COBRE FY14
US Dept of Health and Human Services NIH	\$70,750	Brown, Travis		Zoology	COBRE FY14
US Dept of Health and Human Services NIH	\$70,750	Skinner, Donal		Zoology	COBRE FY14
US Dept of Health and Human Services NIH NIGMS	\$18,566	Fay, David		Molecular Biology	Developmental Functions of Rb Family Proteins (Year 8)
US Dept of Interior BLM	\$90,000	Tanaka, John		Ecosystem Science & Management	Sustainable Rangelands Roundtable
US Dept of Interior USGS	\$30,000	Caffrey, Paul		Wyoming Geographic Info Sci Ctr	Research and Enhancements to Wyoming's National Hydrography Dataset (NHD) and Watershed Boundary Dataset (WBD).
US Natl Science Foundation	\$90,000	Zhou, Jing		Chemistry	CAREER: Elucidation of Dopant Effects in Ceria Supports on the Structure and Reactivity of Metal Nanoparticles; and Exempt Portion
US Natl Science Foundation	\$1,057,457	Weinig, Cynthia		Botany	Agro-ecological annotation of gene function and computational analysis of gene networks
Various Sponsors	\$500	Geiger, Milton E		UW Extension	Program Income for Energy Efficiency 1001220
Various Sponsors	\$7,420	Stewart, Larry Ray		Manufacturing Works	Program Income for MW NIST 12-13
Various Sponsors	\$1,197	Gantenbein, Rex		Medical Education & Public Health	FCC Rural Health Care Pilot Program: matching funds collected from participating sites.

Various Sponsors	\$500	Easton, Marivern		WWAMI	Program Income for AHEC
Various Sponsors	\$887	Kline, Jill		Wyoming Sm Bus Dev Ctr	Program Income for FY13 SBDC SBA
Various Sponsors	\$1,738	Kline, Jill		Wyoming Sm Bus Dev Ctr	Market Research Center Program Income
Various Sponsors	\$630	Stewart, Larry Ray		Manufacturing Works	Program Income for FY14 NIST WY Manufacturing Extension Partnership
Various Sponsors	\$10,834	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$195	Root-Elledge, Sandra Lee		Wyoming Inst for Disabilities	UAP Technical Assistance
Various Sponsors	\$110	Clarke, Pamela		School of Nursing	Various Nursing Schools Program Development
Various Sponsors	\$1,919	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$7,000	Hamerlinck, Jeffrey		Wyoming Geographic Info Sci Ctr	Spatial Data and Visualization Center
Wyoming Business Council	\$98,295	Douglass, Davoria		Research Product Center	FY2012-2013 Wyoming Research Products Center
Wyoming Business Council	\$608,853	Stewart, Larry Ray		Manufacturing Works	FY2013-2014 Manufacturing Works
Wyoming Business Council	\$304,128	Gern, William A.		VP Research	FY2013-2014 Small Business Assistance Phase 0 and Admin
Wyoming Business Council	\$312,476	Kline, Jill		Small Business Development Center	FY2013-2014 Market Research Center
Wyoming Business Council	\$702,130	Benson, Jonathon		WTBC	Wyoming Technology Business Center FY 2013-2014
Wyoming Dept of Environmental Quality	\$4,245	Colberg, Patricia		Civil Engineering	In Situ Strategies to Depassivate Zero-Valent Iron Using Electrically-Induced Reduction
Wyoming Dept of Health	\$154,000	Miller, Keith		Social Work	Wyoming Chemical Abuse Research and Violence Prevention
Wyoming Dept of Health	\$46,587	Cook, Tiffany		Wyoming Survey & Analysis Center	Wyoming Tobacco Prevention and Control Program Evaluation
Wyoming Dept of Health	\$210,842	Lewis, Aimee L.		School of Pharmacy	Drug Utilization Review (DUR) and Pharmacy and Therapeutic (P&T) Committee Programs
Wyoming Division of Victims Service	\$34,992	Beshkov, Hristiyan		Wyoming Survey & Analysis Center	WyoSafe Maintenance FY13
Wyoming Game and Fish Dept	\$47,587	Kemath, Douglas		Wyoming Natural Diversity Database	Western amphibian monitoring
Wyoming Game and Fish Dept	\$5,000	Ben-David, Merav		Zoology	River offers in Southwest Wyoming
Wyoming Water Development Commission	\$200,000	Kerr, Greg		VP Research	Water Research Program FY FY2013-2014
Wyoming Water Development Commission	\$87,500	Kerr, Greg		VP Research	Office of Water Programs FY 2013-2014
Wyoming Water Development Commission	\$2,845	Frick, Carl		Mechanical Engineering	Micro-Patterned Membrane Surfaces with Switchable Hydrophobicity Yr 1 of 2
Wyoming Water Development Office	\$402,403	Nicholson, Christopher		Civil Engineering	Water Resources Data System FY 2013-2014 Operating Budget
Sponsored Programs					
TOTAL 7/2013					
					\$7,704,125

INFORMATION ONLY ITEMS

AGENDA ITEM TITLE: Fall 2013 Enrollment – Preliminary Report, Sara Axelson,
Vice President for Student Affairs

CHECK APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

As customary, at the beginning of each regular semester, information is presented on preliminary estimates for that semester's enrollment. Up to date enrollment information will be provided at the September 12-13 meeting. Official counts for the 2013 fall semester will be taken on September 16 (the 15th class day of the semester). A full report will be presented at the November Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented for the general information of the Trustee

AGENDA ITEM TITLE: Capital Construction Report, Collins/Lowe

CHECK THE APPROPRIATE BOX(ES):

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

CAPITAL CONSTRUCTION Progress Report as of August 28, 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	28,648	591	22,705	1,855	1,070	993	507	927
Obligated	109	95	0	0	0	14	0	0
Other Funding	3,357	0	3,357	0	0	0	0	0
Un-obligated	0	0	0	0	0	0	0	0

Remarks Labs on the first, second and third floor operating for the planned research programs. Audio visual systems and 3-D visualization systems are complete and functioning.

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	12,047	348	10,380	553	385	311	70
Obligated	1,204	0	1,158	0	0	0	46
Other Funding	355		355				
Un-obligated	1,039	441	2	0	55	0	541

Remarks This phase of the White Hall renovation is complete with remaining punch list items to be done over the next few weeks.

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	2,200	296	829	1,075	0	0	0	0
Obligated	19,607	0	18,971	636	0	0	0	0
Un-obligated	5,112	616	0	1,211	974	974	637	700

Remarks Deconstruction continues on Phase 1 eastern addition. Hazardous materials abatement work has been completed and the remainder of the deconstruction work is scheduled for completion on September 10.

Considerable resources have been applied to preserve and protect existing portion of the historic façade within the addition portion of the project as evidenced by the extensive shoring installed along the north and south building perimeter.

Temporary interior construction work was completed in advance of deconstruction operations, allowing the historic western portion of the gymnasium to remain open and in service. Temporary day use parking has been established in the lot east of the Union.

4. Buchanan Center for the Performing Arts

Contractor	Sampson Construction Company, Inc., Cheyenne, WY
Guaranteed Maximum Price	\$25,700.000
Contract Substantial Completion Date	October 31, 2014

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngey
Budget	35,000	960	25,778	3,545	1,208	2,450	500	559
Expended	4,472	395	1,628	2,449	0	0	0	0
Obligated	26,272	190	25,242	768	0	0	0	72
Other Funding	1,092	0	1,092	0	0	0	0	0
Un-obligated	5,348	375	0	328	1,208	2,450	500	487

Remarks Driller piers are 90% complete. Footing excavation, rebar placement and concrete pouring continues along with foundation walls on the north. Interior grade beam excavation and forming have begun.

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

Contractor Fletcher Construction Company
 Sheridan, WY

Bid Price \$1,581,000

Contract Substantial Completion Date August 13, 2013

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Watt Bldg	Cntngcy
Budget	5,600	95	1,818	211	75	80	3,201	120
Expended	4,318	31	874	195	0	17	3,201	0
Obligated	1,022	0	944	16	0	0	0	62
Un-obligated	260	64	0	0	75	63	0	58

Remarks North offices and classrooms are in use. Construction for the South lab and offices will continue with completion in the fall.

CHANGE ORDERS

1. Energy Innovation Center

Item 1 Upgrade to lightware frame	Add:	30,980
Item 2 Provide 2 additional projection screens	Add:	16,143
Item 3 Provide plaster trap in coal prep rooms	Add:	<u>2,722</u>
<u>Total Change Order No. 45</u>		Add: 49,845

Item 1 Piri Lab upgrades	Add:	20,775
Item 2 Provide and install 4-port communications for cameras	Add:	2,233
Item 3 Mott Manufacturing shelving units	Add:	6,558
Item 4 Add RO lines and new air compressor	Add:	21,872
Item 5 ISO ground to the Helios system	Add:	1,924
Item 6 Chilled water modifications	Add:	6,591
Item 7 Temporary feed for electrical work to avoid delay	Add:	4,265
Item 8 Remove window framing to install lab equipment	Add:	4,213
	<u>Total Change Order No. 46</u>	<u>Add: 68,431</u>
Item 1 Provide additional Mott tables	Add:	29,764
	<u>Total Change Order No. 47</u>	<u>Add: 29,764</u>
Item 1 Replace halogen lamps with LED lamps	Add:	1,249
Item 2 Server room modifications	Add:	12,946
Item 3 Modifications for adding new power pole	Add:	5,548
Item 4 Provide safety chain railing for loading dock	Add:	3,733
Item 5 Provide ladder rack cover	Add:	1,468
Item 6 Replace store room locksets with passive locksets	Add:	470
Item 7 Provide temporary power for AV server for Cave system	Add:	4,542
	<u>Total Change Order No. 48</u>	<u>Add: 29,956</u>
Item 1 Epoxy coating at south entrance of building	Add:	2,561
Item 2 Modification to lectern	Add:	1,071
Item 3 Add pneumatic system pressure sensor	Add:	2,186
Item 4 Provide marker board paint on walls	Add:	2,140
	<u>Total Change Order No. 49</u>	<u>Add: 7,958</u>
Item 1 Additional lighting at northwall of student gathering	Add:	10,861
Item 2 Provide CATV and LAN fiber cabling	Add:	3,714
Item 3 Provide additional conduit raceway for Mechdyne in 3D	Add:	2,695
Item 4 Disconnect existing UPS	Add:	509
Item 5 Provide additional wall cabinets	Add:	1,451
	<u>Total Change Order No. 50</u>	<u>Add: 19,230</u>
Item 1 Add keyboard and mouse control to 3D cluster computers	Add:	9,438
Item 2 Add video wall computer	Add:	7,449
Item 3 Provide HDMI mediasite recorder within existing AV system	Add:	31,334
Item 4 Modifications for 80" interactive display	Add:	9,291
Item 5 Provide 2 additional projectors	Add:	1,075
	<u>Total Change Order No. 51</u>	<u>Add: 58,587</u>

Item 1 Provide electrical work for Piri's lab equipment	Add:	1,287
Item 2 Provide additional ceiling grid in Piri's lab	Add:	2,848
Item 3 Provide chilled water to Piri's lab	Add:	2,093
Item 4 Modify locksets	Add:	808
Item 5 Provide additional raceways and data drops for 3D	Add:	4,040
Item 6 Provide card control access in AV server room	Add:	1,435
Item 7 Modify lighting circuits in Piri Lab	Add:	2,297
Item 8 Additional breakers in Opticia lab	Add:	3,248
Item 9 Provide additional doors	Add:	5,242
Item 10 Provide magnetic hold open devices and addtl smoke detectors	Add:	8,309
Item 11 Provide adapters on hoods	Add:	828
	<u>Total Change Order No. 52</u>	<u>Add: 32,435</u>

Statement of Contract Amount

Original Contract	\$18,926,514
Change Orders 1 – 52	<u>+ 5,677,785</u>
Adjusted Contract	\$24,604,299
Additional 368 days	

2. White Hall Renovation

Item 1 Reroof White Hall	Add:	<u>281,067</u>
	<u>Total Change Order No. 13</u>	<u>Add: 281,067</u>

Item 1 Enclose pipe chases in ADA rooms	Add:	4,110
Item 2 Modification to doors	Add:	2,582
Item 3 Paint the ceiling in corridor	Add:	1,932
Item 4 Remove and replace steps	Add:	9,085
Item 5 Furnish & install additional channel and drywall	Add:	<u>8,688</u>
	<u>Total Change Order No. 14</u>	<u>Add: 26,397</u>

Item 1 Replace damaged material due to UW steam leak	Add:	<u>19,970</u>
	<u>Total Change Order No. 15</u>	<u>Add: 19,970</u>

Item 1 Paint the ceiling and walls in corridor	Add:	5,194
Item 2 Refinish shower pan with Miraseal in RA rooms	Add:	5,783
Item 3 Modifications to first floor ceilings	Deduct:	1,000
Item 4 Furnish & install elevator jam wraps for McIntyre & Orr Halls	Add:	6,662
Item 5 Repaint stairwell doors	Add:	1,434
Item 6 Rework ADA vanities	Add:	4,727
Item 7 Extend texture on exiting concrete ceilings	Add:	<u>3,489</u>
	<u>Total Change Order No.16</u>	<u>Add: 26,289</u>
Additional 15 days		

Item 1 Additional master key requirements	Add:	3,423
Item 2 Supply and install rubber flooring in elevator cabs	Add:	931
Item 3 Repair damaged roof insulation	Add:	24,308
Item 4 Replace 3 doors and frames	Add:	12,487
Item 5 Paint existing brick walls to cover damaged surfaces	Add:	<u>1,088</u>
<u>Total Change Order No. 17</u>	Add:	42,237
Additional 70 days		

Item 1 Mechanical Alternates for Orr, McIntyre, White and Downey Halls	Add:	<u>233,023</u>
<u>Total Change Order No. 18</u>	Add:	233,023
Additional 25 days		

Statement of Contract Amount

Original Contract	\$10,355,500
Change Order 1-18	<u>+ 1,182,196</u>
Adjusted Contract	\$11,537,696

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. Buchanan Center for the Performing Arts

Item 1 Temporary Classroom Trailers	Add:	<u>150,000</u>
<u>Total Change Order No. 1</u>	Add:	150,000
Item 1 Bungalow Asbestos Abatement	Add:	<u>232,749</u>
<u>Total Change Order No. 2</u>	Add:	232,749
Item 1 Bungalow Deconstruction	Add:	<u>92,674</u>
<u>Total Change Order No. 3</u>	Add:	92,674
Item 1 Bungalow Parking Lot	Add:	<u>766,927</u>
<u>Total Change Order No. 4</u>	Add:	766,927

Statement of Contract Amount

Original Contract	\$25,700,000
Change Orders 1-4	<u>1,242,350</u>
Adjusted Contract	\$26,942,350

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

Item 1 Include Alternate #5 - Greenhouse	Add:	<u>230,000</u>
<u>Total Change Order No. 1</u>	Add:	230,000
Item 1 Provide cabinet shop drawings	Add:	<u>1,200</u>
<u>Total Change Order No. 2</u>	Add:	1,200
Item 1 Kitchen cabinets	Add:	<u>21,919</u>
<u>Total Change Order No. 3</u>	Add:	21,919
Item 1 Ceramic tile patch at window openings	Add:	580
Item 2 Lower computer access floor	Add:	806
Item 3 Modifications to faucets and sinks	Deduct:	46
Item 4 Remove AV boxes and conduit	Add:	232
Item 5 Add trap guards to floor drains	Add:	116
Item 6 Extend soffit	Add:	291
Item 7 Install disconnect at head house	Add:	4,183
Item 8 Add visual alarm device	Add:	1,346
Item 9 Modifications to greenhouse roof glazing	Add:	1,819
Item 10 Add fire dampers	Add:	23,287
Item 11 Add vinyl base	Add:	890
Item 12 Delete door	Deduct:	1,878
Item 13 Relocate conduit exposed in kitchen	Add:	13,044
Item 14 Existing tile to remain in place in wet lab	Deduct:	782
Item 15 Move furniture	Add:	466
Item 16 Chase in dry lab	Add:	484
Item 17 Misc framing due to existing conditions	Add:	<u>856</u>
<u>Total Change Order No. 4</u>	Add:	45,694

Statement of Contract Amount

Original Contract	\$1,581,000
Change Orders 1-4	<u>298,813</u>
Adjusted Contract	\$1,879,813

AGENDA ITEM TITLE: State Matching Funds for Endowments, Sternberg and Ben Blalock, Vice President for Institutional Advancement

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 the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from Carrol Orrison for the Arena Auditorium Renovation.

Mr. Orrison is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Alexander Excavation Inc. for the Arena Auditorium Renovation.

Mr. Alexander is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Mr. and Mrs. Charles Van Over for the Arena Auditorium Renovation.

Mr. and Mrs. Charles Van Over are friends of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Robert Rhynsburger for the Arena Auditorium Renovation.

Mr. Rhynsburger graduated in 1959 from the College of Education.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from Mr. and Mrs. Reginald Slater for the Arena Auditorium Renovation.

Mr. Slater graduated from the College of Arts and Sciences in 1992. Mrs. Slater is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$200,000.00 from Mr. and Mrs. Douglas Samuelson for the Arena Auditorium Renovation.

Mr. Samuelson is a 1976 graduate from the College of Arts and Sciences, and Mrs. Samuelson graduated in 1974 from the College of Education.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$100,000.00 from Dr. and Mrs. Gerald Baker for the Arena Auditorium Renovation.

Dr. Baker graduated from the College of Arts and Sciences in 1970, and Mrs. Baker is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$12,500.00 from Mr. and Mrs. Joshua Feiman for the Arena Auditorium Renovation.

Mr. Feiman is 1999 graduate from the College of Business. Mrs. Feiman is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$12,500.00 from Pun'Kin's Feiman Family Foundation Inc. for the Arena Auditorium Renovation.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Dr. and Mrs. Dale Strickland for the Arena Auditorium Renovation.

Dr. Strickland received a PhD in 1975 in Zoology and Physiology. Mrs. Strickland is a friend of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$500,000.00 from Mr. and Mrs. Patrick Higgins for the Arena Auditorium Renovation.

Mr. Higgins graduated in 1975 from the College of Business and received his MBA in 1981. Mrs. Higgins received her degree in 1979 in Business Education.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Dr. Lyman McDonald and Mrs. Margie Hunt McDonald for the Arena Auditorium Renovation.

Dr. McDonald is a friend of the university. Mrs. Hunt McDonald graduated from the College of Health Sciences in 1989.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from Kris Richardson and the late Ron Richardson for the Arena Auditorium Renovation.

Both friends of the university.

This is to inform the UW Board of Trustees of the designation of Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from Mr. Gregory Dyekman for the Arena Auditorium Renovation.

Mr. Dyekman received his degree in 1977 in accounting and his JD in 1980 from the College of Law. He is also on the University of Wyoming Foundation board.

