

**THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT**

September 9-11, 2015

The Final Report can be found on the University of Wyoming Board of Trustees Website at
<http://www.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 9-11, 2015

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- August 5, 2015

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Date of Next Meeting – October 14, 2015

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AGENDA ITEM TITLE: **Historical Preservation Plan**, Massie/Mai

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Historic Preservation Plan for the University of Wyoming Campus was prepared in 1999 as a direct result of new construction projects in the early 1990's that triggered compliance with Section 106 of the National Historic Preservation Act of 1966. In 1991, it was determined that the proposed construction of the Botany Conservatory Addition would have an effect on the Aven Nelson Building and Old Main, both of which were determined to be eligible for inclusion on the National Register of Historic Places (NRHP). As a result, a Memorandum of Understanding (MOU) was drafted that specified actions to mitigate the effects of the undertaking upon historic properties. The MOU called for the survey and significance evaluation of all buildings at least 49 years old on the main Laramie campus and for preparation of a historic preservation plan.

A 2013 Legislative Session Budget Bill footnote required the University to “(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.*” At the October 2013 special BOT conference call, the Board of Trustees was briefed on the University's proposed responses to the Legislative Reporting Directive. The report on that conference call stated:

“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 1990's 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 will review the revised study and consider its adoption.”

The 2013 Legislative Session Budget Bill footnote also required the University to “(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.*” The report on the October 2013 special BOT conference call stated:

“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 architecture firm of TDSi, in association with the historic preservation planning consultant Historic Strategies, has completed the final draft of the Historic Preservation Plan Update. The plan updates the 1999 Historic Preservation Plan and includes an assessment of all existing campus buildings that were built prior to 1980 (that had not previously been assessed in the 1999 plan). The updated plan includes the following chapters:

1. Introduction
2. Historical Overview
3. Historic Contexts
4. Summary of Existing Conditions
5. Preservation Approach
6. Treatment Guidelines for Heritage Landscape Features
7. Guidelines and Recommendations for Historic Buildings
8. Treatment Guidelines for Historic Building Fabric
9. Design Guidelines for New Construction
10. Guidelines for Alternations and Additions

The planning process was jointly managed by the UW Facilities Planning Office and the State Historic Preservation Office (SHPO). An advisory committee of historians and community members provided guidance and input to the planning process. Public meetings were held with the campus community and the larger Laramie community to: (1) gather input at the beginning of the planning process, and (2) to review, and solicit feedback on, the draft plan. The draft plan was also posted on the Wyoming Scholars Repository, and public comments were encouraged.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- October 2013 – Board of Trustees was briefed on the University of Wyoming Responses to the Legislative Reporting Directive.
- June 2014 – Board of Trustees authorized the contracting with the recommended first-ranked historic preservation consulting firm, TDSi, in association with Historic Strategies.

WHY THIS ITEM IS BEFORE THE BOARD:

Adoption by the Board of Trustees is required for the Historic Preservation Plan Update.

ARGUMENTS IN SUPPORT:

None

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Historic Preservation Plan Update.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the Historic Preservation Plan Update.

AGENDA ITEM TITLE: **Engineering Building Exterior Discussion/Presentation**, Laursen/Mai

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Project Manager Krista Laursen and Vice President for Administration Bill Mai will update the Board on the Engineering Building Exterior Design.

AGENDA ITEM TITLE: **Managing UW's Undergraduate Enrollment Growth**, Alexander/Jones

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Associate Vice President Alexander and Vice President Jones will update the Board on managing UW's undergraduate enrollment growth.

AGENDA ITEM TITLE: **Preliminary Enrollment Update**, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Fall semester classes started on August 31, 2015. A preliminary update for fall 2015 enrollment will be shared with the Board of Trustees during the September Board meeting. Official counts for the 2015 fall semester will be taken on September 21st (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 Trustees.

AGENDA ITEM TITLE: **Diversity**, McGinity

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

University of Wyoming President McGinity will update the Board on Diversity.

AGENDA ITEM TITLE: **Community College Collaboration/Course Transfer**, Hagy/Noel

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Professor Alyson Hagy and Director of Transfers Relations Patrice Noel will update the Board on community college collaboration/course transfer.

AGENDA ITEM TITLE: **Post Issuance Bond Compliance Policy**, Mai/True

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In 2012, the Internal Revenue Service started a series of compliance initiatives surrounding tax advantaged debt. One of the initiatives was to require issuers to have written policies and procedures to monitor post-issuance compliance issues, such as disclosures and arbitrage calculations. The University of Wyoming last issued bonded debt in 2012 and since that time has worked with bond counsel to develop a set of written policies and procedures that document post-compliance activities that have been performed historically and that comply with the new IRS guidelines. External bond counsel has assisted in drafting the policy and the Audit and Fiscal Integrity Committee reviewed the proposed policy at their March 2015 meeting.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

The policy will be appended to UW Regulation 1-102 and requires Board of Trustees approval.

ARGUMENTS IN SUPPORT:

Having written fiscal policies in place supports our debt rating and will enable the University to continue to place debt at favorable rates when future needs arise.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS MEETING:

It is recommended that the Board of Trustees of the University of Wyoming approve the Bonded Debt Post-Issuance Compliance and Disclosure Policies and Procedures, as Section Q and Attachment F of UW Regulation 1-102.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the policy as presented in this item.

UNIVERSITY OF WYOMING
BONDED DEBT POST-ISSUANCE COMPLIANCE AND DISCLOSURE
POLICIES AND PROCEDURES
APPROVED BY UW BOARD OF TRUSTEES: INSERT APPROVAL DATE

I. Purpose

A. In General. The Internal Revenue Service (the “IRS”) and the Securities and Exchange Commission (“SEC”) have strongly recommended that issuers of municipal bonds assist with the efforts to administer the income tax laws and securities laws by adopting written policies and procedures that are intended to assure that appropriate compliance measures are implemented by such issuers after their bonds have been issued. This document constitutes and is intended to memorialize formally the written post-issuance compliance policies and procedures (the “PICPP”) that the Board of Trustees for The University of Wyoming (the “Issuer”) has previously adopted or followed in connection with the issuance of the Issuer’s Tax-Advantaged Bonds (as defined herein).

B. Definitions.

1. “*Authorized Representative*” means the Post-Issuance Compliance Officer of the Issuer designated in II below and any officer or staff of the Issuer designated by the Post-Issuance Compliance Officer to perform any of the functions described in this PICPP.

2. “*Bad Use*” means expenditure on projects to be used by other than a governmental user, a loan to a non-governmental person or use of a bond-financed facility by a non-governmental person. As indicated herein, such use may arise pursuant to a management agreement, research agreement, naming rights agreement, lease or any similar agreement relating to a bond-financed facility.

3. “*Bad Payments*” means any payments derived from Bad Use of bond financed property.

4. “*Bond Counsel*” means any nationally recognized bond counsel engaged by or on behalf of the Issuer to review or opine on matters covered by this PICPP.

5. “*Code*” means the Internal Revenue Code of 1986, as amended.

6. “*Disposition Proceeds*” means any proceeds derived from the sale of a facility financed with tax-Advantaged Bonds.

7. “*Governing Body*” means the Board of Trustees of the Issuer.

8. “*Regulations*” means the Income Tax Regulations promulgated pursuant to the Code.

9. “*Tax-Advantaged Bonds*” means, collectively, any of the Issuer’s Tax Credit Bonds, Tax-Exempt Bonds and taxable bonds to the extent they are subject to Rule 15C2-12.

10. “*Tax Closing Documentation*” means any and all covenants, certificates, instructions and information reporting documentation contained in the closing transcript or record of proceedings for any series of Tax-Advantaged Bonds, whether executed in connection with the issuance of any such series of obligations or executed post-closing.

11. “*Tax Credit Bonds*” means the one or more series of governmental purpose tax credit bonds or other form of obligations that the Issuer has previously issued or may in the future issue that entitle the Issuer, the owners of the Tax Credit Bonds, or any other permitted party to either a credit against federal income tax liability or a refundable credit from the United States Treasury.

12. “*Tax-Exempt Bonds*” means the one or more series of governmental purpose bonds or other form of tax-exempt obligations that the Issuer has previously issued or may in the future issue, the interest on which is excludable from gross income of the owners thereof pursuant to Sections 103 and 141-150 of the Code and Regulations.

C. Incorporation of Tax Closing Documentation. This PICPP shall be deemed to include and hereby incorporates all Tax Closing Documentation for each issue of the Issuer’s Tax-Advantaged Bonds.

D. Incorporation of Continuing Disclosure Undertaking. This PICPP shall be deemed to include and hereby incorporates all Continuing Disclosure Undertaking Documentation for each issue of the Issuer’s Tax-Advantaged Bonds.

E. Incorporation of Appendices. This PICPP shall be deemed to include and hereby incorporates all special post-issuance compliance policies and procedures set forth in each of the Appendices hereto.

II. Overall Responsibility for Compliance

A. Assignment of Responsibility. Oversight responsibility for post-issuance compliance is assigned to Manager, Financial Services, 318 Old Main, 307-766-4391. Such officer is hereby designated the Post-Issuance Compliance Officer (“PICO”). Certain specific compliance responsibilities may be assigned by the PICO to a designated Authorized Representative of the Issuer as stated below.

B. Consultation with Outside Professionals. The PICO and any Authorized Representative may consult with any Bond Counsel or other municipal finance advisors or professionals that they deem appropriate to meet the requirements of this PICPP.

III. Tax Documentation Assembly and Closing Filing Requirements

A. Tax Documentation Assembly. The PICO will assemble and document to his or her satisfaction the location of all Tax Closing Documentation for each issue of Tax-Advantaged Bonds of the Issuer. The PICO will keep all post-closing documentation as a supplement to the Tax Closing Documentation.

B. Closing Filing Requirements.

1. The PICO will confirm to his or her satisfaction the filing of the appropriate Form 8038-G or Form 8038-TC no later than the 15th day of the second calendar month after the close of the calendar quarter during which bonds are issued.

2. The PICO will confirm to his or her satisfaction whether Tax-Exempt Bonds have been issued as 'bank qualified' bonds pursuant to Section 265(b) of the Code and Regulations. If the Tax-Exempt Bonds are "bank qualified," the PICO will note as part of the Issuer's books and records the limits on additional Tax-Exempt Bonds that may be issued in the remaining portion of the calendar year.

C. Recordkeeping. All documentation relating to the Tax-Advantaged Bonds assembled pursuant to the tax document assembly referred to above or pursuant to any or any other compliance topic in this PICPP will be subject to the General Recordkeeping Requirements and Records Retention requirements set forth below.

D. Coordination with Accounting Systems. With respect to all compliance topics set forth in this PICPP and where relevant, the PICO will confirm recording of all information relating to any of the compliance topics set forth in this PICPP in either the Issuer's or any third-party or trustee accounting system.

If a trustee has been engaged, and there is change in the trustee, the PICO will consult with the new trustee to ensure that all investment records have been transferred and are being maintained.

E. Federal Guaranty Prohibition. Upon closing, and throughout the term of the Tax-Advantaged Bonds, the PICO will determine whether more than 5% of the proceeds of a Tax-Advantaged Bonds are invested, directly or indirectly, in federally insured deposits or accounts, or if the Tax-Advantaged Bonds are otherwise directly or indirectly federally guaranteed and will consult with Bond Counsel in the event there is a question with respect to the Tax-Advantaged Bonds being federally guaranteed within the meaning of Section 149(b) of the Code.

F. Disposition of Facilities Financed with Tax-Advantaged Bonds. The PICO shall consult with Bond Counsel prior to the disposition or sale of any facility financed with Tax-Advantaged Bonds and determine how any Disposition Proceeds shall be applied.

IV. Arbitrage Investment Limitations and Rebate Requirements

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates current financial advisor for the Issuer's bonded debt to assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.

- (a) Determine whether the Tax-Advantaged Bonds are a fixed yield issue of bonds or a variable yield issue of bonds.
- (b) Determine whether the Issuer has entered in a hedging transaction (e.g., interest rate swap, cap, floor or collar) either before, on or after the bond issue date.

With respect to all hedging transactions, determine or confirm with Bond Counsel prior to entering into any hedging transaction (including interest rate swaps and caps) with respect to the bonds whether or not such swap agreement is to be identified as a qualified hedge as defined in the Regulations, and if such a qualified hedge is to be entered into, determine or confirm with Bond Counsel prior to amending or terminating the hedge the impact of any amendment or termination of such a qualified hedge. A qualified hedge must be identified in the first information reporting form relating to a bond issue filed with the IRS on or after the date on which the qualified hedge contract is executed.

- (c) Determine whether the bonds are secured by a bond insurance policy, letter of credit, or other form of credit enhancement or liquidity facility.

With respect to all bond insurance, letter of credit, other credit enhancement or liquidity facilities entered into with respect to the bonds, determine or confirm with Bond Counsel the impact of such a transaction on the bonds prior to entering into or amending or terminating any such credit enhancement.

- (d) If the bonds have been directly purchased by a bank or financial institution, create a summary of all covenants and undertaking required by such bank or financial institution.

2. Arbitrage Investment Limitation Information.

- (a) Identify or provide for the computation of the bond yield for each issue of the Tax-Advantaged Bonds.
- (b) Identify each fund or account containing “gross proceeds” of the bonds (as that term is defined in the Regulations), including any fund or account established under agreements other than the bond ordinance, resolution, indenture or Tax Closing Documentation,

particularly any fund or account that may be expected to be used to pay debt service on the bonds.

- (c) Identify the applicable temporary periods and investment yield restrictions with respect to each such fund or account, including the investment yield restrictions applicable at the end of each temporary period.
- (d) Confirm that the size of any “reasonably required reserve fund” for the bonds (as that term is defined in the Regulations) has not been funded in an amount more than 10% of the issue price or principal amount of the bonds as may be applicable. Identify any investment yield restrictions applicable for deposits of any other moneys into such a reserve fund in excess of the applicable limits for such reserve fund as set forth in the Tax Closing Documentation.
- (e) Record each type of investments in which gross proceeds have been invested.

Record whether investments were purchased at a fair market value and whether they were purchased on a negotiated basis or were put out for bid. If by bid, obtain all documentation relating to whether there was compliance with the bidding rules established for the specific investment. Consult with Bond Counsel and/or financial advisors, if needed.

- (f) Provide for the documentation, computation and payment of any yield reduction payments in the same manner as set forth for rebate payments below.

3. Rebate Information.

- (a) Determine for each issue of Tax-Advantaged Bonds no later than the date set forth in the Tax Closing Documentation (and in no event later than the fifth anniversary date of the date of issuance of each issue), if a rebate consultant needs to be retained and the timing for hiring of such a rebate consultant. Obtain a copy of all rebate reports provided by a rebate consultant.
- (b) Establish whether each issue is eligible for any spending or small issuer exception to the rebate requirements.
- (c) Except as may otherwise be provided in the Tax Closing Documentation, establish a calendar of each date for each of the Issuer's bond issues that the Issuer will be required to make any rebate payment to the United States (generally, every 5 years and upon final payment of all bonds). Such a calendar must recognize that the dates of any required rebate payment to the United States

must be adjusted to reflect any redemption date of a bond issue prior to final maturity.

- (d) Provide a procedure for timely filing of any required rebate payment to the United States, including the completion of any IRS Form 8038-T.

4. Special Arbitrage and Rebate Spending Procedures.

To the extent that any bond proceeds are used to reimburse the issuer for expenditures paid prior to the date of issuing the bonds, the PICO will assure that such proceeds are allocated to the reimbursement of such expenditures no later than 18 months after the later of (i) the date the expenditure was paid, or (ii) the date that the project was placed in service, but in no event more than 3 years after the expenditure was paid. In anticipation of issuing bonds, the PICO shall determine if a reimbursement resolution should be adopted prior to the issuance of such bonds.

5. Error Correction Procedures.

The PICO will document, as soon as practicable after bond closing, all steps to be taken in order to correct any incorrect expenditure of proceeds of a Tax-Advantaged Bond or Disposition Proceeds and investment and rebate compliance errors. These steps may include, but are not limited to, consultation with Bond Counsel or any of the procedures described in section VII below as may be applicable.

V. Bond Proceeds Spending Requirements

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates the UW Facilities Planning Office and the UW Accounting Office to assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.

- (a) Assemble a list of all purposes and projects to be financed by the bonds, including information on the expected useful lives of projects.
- (b) Designate which of these purposes represent capital expenditures or working capital.
- (c) Establish the exact amount of bond proceeds and all other sources of funding for the project.

In connection with this procedure, the PICO will document all requirements applicable to such other sources of funding.

- (d) Determine the amount, if any, of bond proceeds that may be expended on payment of interest on the bonds (i.e., capitalized interest) and all applicable spending and time limits applicable to such payment of interest on the bonds.
- (e) Identify and calendar any time periods that may be applicable as to when bond proceeds must be spent.

2. Spending Limitation Procedures.

- (a) The PICO will establish such accounting controls as are necessary to guarantee that no more than the lesser of (i) 10% of the net proceeds or (ii) \$15 million will be expended on projects used by persons other than a governmental unit.
- (b) The PICO will establish such accounting controls as are necessary to guarantee that no more than 5% of net proceeds of the bonds may be used for a purpose that is unrelated to, or disproportionate to, the governmental purpose of the bond issue (e.g., a privately operated cafeteria in a government office building is generally related use; leasing of space in the government office building to private commercial tenants is unrelated use).
- (c) The PICO will establish such accounting controls as are necessary to guarantee that no more than 5% of net proceeds of the bonds are loaned to a non-governmental person.
- (d) The PICO will establish such accounting controls as are necessary to assure that all costs of issuance that are paid with bond proceeds are so paid no later than 180 days after the date of issuing the bonds.

The PICO will establish such accounting controls as are necessary to identify to the PICO whether there is a variance of greater than 10% in the amount of costs of issuance, credit enhancement costs and refunding or new money uses reported on the IRS Form 8038-G for the bond issue.

- (e) The PICO will establish such accounting controls, calendars and reporting procedures as are necessary to confirm that any time periods limiting spending have been met.

In connection with this procedure, for new money issues, the PICO will establish such accounting reports as are necessary to determine at least annually the amounts and percentages of bond proceeds that have been spent on the intended projects.

- (f) The PICO will establish such accounting controls as are necessary to confirm that the proceeds are spent on the approved projects.
- (g) The PICO will establish such accounting and review procedures as are necessary to record and approve a change from an expected qualified project to a qualified substitute project.
- (h) The PICO will establish such accounting and review procedures as are necessary to arrange for qualified expenditures of any unspent moneys that remain after completion of the original list of projects to be financed by the Tax-Advantaged Bonds.

In connection with this procedure, the PICO will prepare a written, detailed explanation regarding why such proceeds remain unspent.

In connection with this procedure, if a significant amount (i.e., more than 15%) of Tax-Exempt Bond proceeds or any amount of Tax Credit Bond proceeds remain unexpended as of the third anniversary date of the date of issue of the bonds, the PICO will confirm with Bond Counsel the proper steps to take to protect the qualified status of such bonds (including but not limited to the continued investment of such amounts) and will confirm with Bond Counsel whether the existence of such unspent proceeds impacts the ability of the Issuer to issue any new issue of Tax-Advantaged Bonds.

- (i) The PICO will establish such accounting controls, calendars and reporting procedures and such other review procedures as are necessary to confirm the actual expenditure or deemed allocation to expenditure of all bond gross proceeds by the date that is no later than 18 months after the later of the date the expenditure is paid or the date any project that is financed by the issue is placed in service. A final record of all actual expenditures or deemed allocations to expenditures must in all events be made by the date that is 60 days after the fifth anniversary date of the issuance of the bonds or 60 days after the retirement of the bonds, if earlier.

VI. Use of Bond Financed Property and Bad Use or Bad Payments Limitations

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates the UW Real Estate Operations Office to assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.
 - (a) Determine as of the date of issue of the bonds how each source of funding is to be expended on or allocated to any Bad Use.
 - (b) Determine the amount of bond proceeds loaned or granted to non-governmental entities.
 - (c) Determine the list of payments to be derived from operation of the bond financed property and whether the bond financed property secures the repayment of the bonds.
2. Bad Use and Bad Payments Control Procedures.
 - (a) The PICO will establish such monitoring procedures as are necessary to bring to the attention of the PICO for approval prior to execution any lease, sales contract or other disposition of bond financed property.
 - (b) With respect to the operation of bond financed property, the PICO will establish such monitoring procedures as are necessary to bring to the attention of the PICO for approval prior to execution any naming rights, sales or licensing contract; any management or service contract, research contract; any output contracts; cell phone tower agreements; solar power contracts or windmill-generation contracts or similar types of contracts.
 - (c) Immediately upon the execution of any lease, sale or other disposition that constitutes a Bad Use, and in all events no less than annually during the term of any bond issue, the PICO will provide a calculation of the amount of Bad Use and Bad Payments with respect to bond financed property.
 - (d) Should the amount of Bad Use and Bad Payments approach the limits described above, the PICO will refer to the Change in Use and Remediation requirements of this PICPP and shall immediately consult with Bond Counsel as to the best course of action to respond to such a situation.

VII. Change in Use and Remediation

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.

The PICO will locate any information with respect to this compliance topic including any list of options stated in the Tax Closing Documentation that is available to remediate excess Bad Use (and Bad Payments).

2. Change in Use and Remediation Procedures.

- (a) Should the information collected by the PICO with respect to Bad Use and/or Bad Payments indicate that the use or payments are in excess of the prescribed limits for the bond issue, the PICO will consult with Bond Counsel as to the remedial actions available under the Regulations to correct such excess use or payments.
- (b) Should the information collected by the PICO with respect to Bad Use and/or Bad Payments indicate that the use or payments are in excess of the prescribed limits for the bond issue and the remedial actions set forth in the Regulations are not applicable, the PICO will consult with Bond Counsel as to the options that are available for voluntary correction of failures by entering into a closing agreement under the Tax-Exempt Bonds Voluntary Closing Agreement Program described in IRS Notice 2008-31.

VIII. Refundings

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates current bond counsel, current financial advisor and the UW Financial Services team to assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.

- (a) Determine the redemption dates for all refunded bonds.
- (b) Determine the list of projects being refinanced with proceeds of the bonds and any Bad Use or Bad Payments incurred with respect to such bond financed property.
- (c) Determine if the bonds to be refunded have been refunded in the past.

2. Refunding Procedures.

- (a) The PICO will establish such accounting reporting procedures as are necessary to assure that any refunded bonds are redeemed or retired within 90 days of the date of issue of the refunding bonds or, if the refunded bonds are not callable within 90 days, that such refunding is permitted under the Tax Closing Documentation or the Regulations and that such call date is the first call date for the refunded bonds required by the Tax Closing Documentation or the Regulations.
- (b) The PICO will apply the same policies and procedures as set forth in sections IV-V of this PICPP to any refunding bonds.

With respect to this procedure, the PICO will ensure that any final rebate calculations for the refunded bonds will be performed within 60 days of redemption of refunded bonds and timely filing of Forms 8038-T or Forms 8038-R with such payment as may be required, as appropriate, will be made.

- (c) The PICO will apply the same policies and procedures as set forth in sections VI-VII of this PICPP to the property being refinanced by the refunding bonds.

IX. Modification of Bond Terms and Events of Default

A. Assignment of Compliance Duty.

With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates current bond counsel to assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish the following procedures:

1. Basic Information.

The PICO will assemble, and make all gathered information and documentation regarding the modification of bond terms or events of default, part of the Issuer's books and records.

2. Modification of Bond Terms and Events of Default Procedures.

- (a) The PICO will establish such accounting and reporting procedures as are necessary to confirm that any tax levy, tax credits or other revenues securing the bonds have been received and that the debt service on the Tax-Advantaged Bonds has been paid and

compliance with non-payment covenants with respect to the Tax-Advantaged Bonds has occurred.

In the event that any payment or other type of default occurs, the PICO will consult with Bond Counsel.

- (b) The PICO will establish such reporting requirements and information gathering procedures as are necessary to identify whether any events have occurred that would have or could have triggered a deemed discharge or reissuance of the bonds. Such reporting requirements will include assembling, prior to execution, if possible, information concerning (i) changes (modifications) of any of the contractual terms of the bonds (including modifications of the bond interest rates, maturity dates or payment schedule), (ii) changes to the credit enhancement of or liquidity facility for the bonds, (iii) changes in the nature of the security for the bonds, (iv) purchase of the Tax-Advantaged Bonds by the Issuer, or (v) any deferral or default of payment of principal and interest due on the Tax-Advantaged Bonds.

With respect to this procedure, PICO should consult with Bond Counsel as to the options that are available to the Issuer for dealing with such events, including acquiring any bond security from a federal agency or instrumentality.

X. General Recordkeeping Requirements and Records Retention

A. Assignment of Compliance Duty. With respect to this compliance topic, the PICO will coordinate compliance for each issue of Tax-Advantaged Bonds under this PICPP and the Tax Closing Documentation for each such issue. The PICO designates the UW Facilities Planning Office and the UW Accounting Office assist complying with this topic.

B. Information Assembly, Collection and Procedures. If not already set forth in the Tax Closing Documentation for an issue, the PICO will determine and record the following information and establish a General Recordkeeping Requirement and Records Retention Procedure. Pursuant to this procedure, the PICO will record in a retrievable paper or electronic form all of the information required by this PICPP. At a minimum for each issue of Tax-Advantaged Bonds, the PICO shall record and keep copies of:

- the bond transcript of proceedings;
- all resolutions (including reimbursement resolutions) and minutes pertaining to the projects financed, if not included in the bond transcript;
- all surveys, feasibility or demand studies and any publications, brochures and newspaper articles with respect to the bonds, if not included in the bond transcript;

- all bond yield computations including supporting certificates and investment records (including trustee records) pertaining to the issue price of the bonds, proceeds of the bonds, investment agreements and related bidding documents, credit enhancement and liquidity documents, swap documents, rebate reports and rebate payments;
- all documents pertaining to the expenditure or granting of bond proceeds for the acquisition, construction or renovation of bond financed property including any trustee records, requisitions, reimbursements, draw schedules, draw requests, construction contracts, invoices, bills, land/project related appraisals, payment records, requisition statements, reimbursement records, cancelled checks, a final schedule of property financed by the bonds and final allocations of bond proceeds;
- all formal elections made for the bond financing (e.g., an election to employ an accounting methodology other than specific tracing);
- all records of trade or business use, purchase, lease, sublease or sale of bond financed property including any leasehold improvement contracts and ownership documentations such as joint venture arrangements, limited liability corporation arrangements or partnership arrangements;
- all management contracts and other service agreements, research contracts, naming rights contracts and those contracts listed in section VI.B.2.(b) of this PICPP;
- all accounting audits for bond financed property;
- all information reports filed for the bonds;
- all documentation pertaining to any prior IRS examination of Issuer and/or tax-exempt bonds; and
- all correspondence related to the above (faxes, emails and letters).

C. The PICO will develop such procedures as are necessary to document the payments made of all principal, interest and any redemption payments on the Tax-Advantaged Bonds.

D. All records accumulated for the bond issue shall be maintained for a period of four years following the later of (i) final maturity of the bonds or (ii) any Tax-Advantaged Bonds issued to refund the bonds.

E. The PICO will review the bond resolutions and all ancillary agreements to assure compliance with covenants and undertakings.

F. The PICO will comply with all Continuing Disclosure Undertakings; this includes preparation and uploading of annual information to EMMA as well as the preparation and filing of material event notices.

XI. IRS Correspondence and Audits

The PICO will consult with Bond Counsel immediately upon receipt of any correspondence from, or opening of an examination of any type, with respect to Tax-Advantaged Bonds by the IRS.

XII. Periodic Review Requirements

The PICO will review the implementation of this PICPP with the Governing Body of the Issuer at least annually during the term of any Tax-Advantaged Bonds.

XIII. Training Requirements

The PICO will develop a training program that is designed to inform any successor PICO of the requirements of this PICPP and periodically to train all Authorized Representatives of their duties under this PICPP. Such a training program may be developed with internal materials or those supplied by Bond Counsel and shall include a review of the Code and the IRS's web site established for the use of the tax-exempt bond community located at <http://www.irs.gov/taxexemptbond/index.html?navmenu=menu1>.

XIV. Revision of PICPP

The PICO will periodically seek the advice of Bond Counsel or other municipal finance advisors or professionals that he or she deems appropriate to revise the terms of this PICPP. Such revisions shall be annually approved or ratified by the Governing Body of the Issuer.

XV. Disclosure Procedures

- A. Purpose. These disclosure procedures ("Disclosure Procedures") are designed to (a) ensure the completeness and accuracy of the federal securities disclosure made by the Issuer and the Issuer's Board of Trustees (the "Board") (including the Board's officers and the Issuer's staff in the exercise of their official duties) and compliance with all applicable federal and state securities laws in connection with issuance and disclosure undertakings relating to outstanding bonds issued on its behalf and annual financial information filings; and (b) promote best practices regarding disclosures disseminated to investors and the municipal securities markets by the Issuer.
- B. Disclosure. The controls and procedures set forth herein shall apply to all Disclosure disseminated or communicated by the Issuer. "Disclosure" includes any information or communications reasonably likely to reach investors or the securities markets, such as preliminary and final official statements relating to bonds issued for the benefit of the Issuer, filings made by the Issuer with the Municipal Securities Rulemaking Board ("MSRB") or the national repositories (whether required by contract or made voluntarily), press releases which could reasonably be construed as intended for the

financial markets, investor calls, investor roadshows, rating agency presentations and other communications, and certain postings on the Issuer's website.

C. Disclosure — Issuance of Bonds.

1. ***Responsibilities of the PICO.*** The PICO or his or her designee (the "Oversight Officer") shall be responsible for overseeing the compilation of both the preliminary official statement ("POS") and the final Official Statement (individually referred to herein as an "Official Statement" and collectively, the "Official Statements") to be used in connection with the offering and issuance of the associated bonds issued for the Issuer's benefit (the "Bonds") and annual financial information filings and for review of other disclosure obligations of the Issuer undertaken in connection with such bond issuance. In the carrying out of these responsibilities, the Oversight Officer shall coordinate with, and be provided with assistance from, among other professionals, Bond Counsel, the Issuer's General Counsel and the financial advisor or the Underwriter to the Issuer. This oversight responsibility shall include the following:

(a) develop a separate checklist or similar outline for the Issuer's Official Statements for each bond issuance benefitting the Issuer. Each of these checklists shall list the categories of information in the applicable Official Statement and identify the person or persons (whether internal to the Issuer or a third-party consultant to the Issuer) who should be responsible for reviewing or contributing the information in each portion of such applicable Official Statement (a "Contributor");

(b) ensure that each Contributor receives a copy of each draft of the applicable Official Statement and the checklist indicating his or her responsibilities with sufficient time to permit such Contributor to perform a thoughtful and thorough review or preparation of information for the applicable portion of the Official Statement. Gather such applicable information and comments from each Contributor;

(c) provide information and comments submitted by Contributors to Bond Counsel and coordinate with Bond Counsel to develop a draft POS for the Bond issue;

(d) distribute applicable sections of such applicable Official Statement or annual financial information filing as revised to the respective Contributors for further review and comment. Document confirmation by each Contributor that the information provided by such Contributor has been properly incorporated in such applicable Official Statement draft and is accurate and complete as so incorporated. Contributor confirmation may be provided by means of indications on checklist;

(e) schedule and conduct periodic internal and external meetings of Contributors, either in groups or individually, and Bond Counsel for the purpose of discussing the Issuer's financial status generally and its annual audited financial

statements, its related programs, the related industries, and other issues affecting the Issuer and the Bonds that may be material to investors; and

(f) review all continuing disclosure obligations in connection with the Bonds.

2. ***Responsibilities of Contributors.*** All Contributors to the Issuer's Official Statements shall be responsible for the following:

(a) delivery and review of comments and information as requested (by means of a checklist or otherwise) for purposes of inclusion in the applicable Official Statement;

(b) review of applicable portions of the revised applicable Official Statement and provide confirmation (which may be provided by means of indications on a checklist) that the information provided by such Contributor has been incorporated correctly and, as so incorporated, such portions of the applicable Official Statement present accurate and complete information to investors about the items so covered by such portions;

(c) attend periodic meetings (as applicable) to discuss broad issues concerning the Issuer and its Official Statements; and

(d) in the case of third party or expert Contributors, provide certifications and opinions relating to their contributions to Official Statements as appropriate.

3. ***Responsibilities of Bond Counsel.*** Bond Counsel shall have the following responsibilities with respect to Disclosure by the Issuer:

(a) provide an initial draft POS for distribution to Contributors and draft timelines for review by the Oversight Officer;

(b) confirm that all steps required by the Disclosure Procedures have been followed in connection with preparation of a particular Official Statement. No Official Statement relating to the Bonds shall be submitted to the Board for approval or certification until and unless Bond Counsel has completed this confirmation;

(c) distribute drafts of Official Statements to working group participants for review and confirm with working group participants that no issues have been raised regarding the draft Official Statements based on such review;

(d) perform a review and evaluation of the initial Disclosure Procedures and confirm to the Issuer whether changes to such Disclosure Procedures are recommended. Any subsequent changes to the procedures will also be reviewed by Bond Council;

(e) review and approve any continuing disclosure obligations or statements in connection with any Bond issuance; and

(f) cause an opinion to be provided regarding the necessity of filing a material event notice, where such an opinion is requested.

D. Disclosure in Connection with Outstanding Bonds.

1. ***Continuing Disclosure Obligations.***

(a) The Oversight Officer shall be responsible for overseeing compliance by the Issuer with its continuing disclosure obligations, including but not limited to the compilation and filing of all applicable annual financial reports.

(b) The Oversight Officer shall also consult with its dissemination agent appointed in connection with the applicable Bond issue (the "Dissemination Agent"), Bond Counsel and the Issuer's General Counsel to determine the materiality of any events and whether an event notice is required to be filed under the circumstances.

(c) If a determination is made that an event is material and a notice is required, the Oversight Officer shall work with the Dissemination Agent and Bond Counsel to prepare a draft of such notice in a timely manner and shall provide such draft notice to the Issuer's General Counsel for review and comment. The Dissemination Agent shall be directed to file such notice in the required repositories once the notice has been approved by the Issuer's Chairman and the Issuer's Counsel.

(d) Generally, the process for the preparation of the annual financial information filing shall follow the guidelines set forth for disclosure made in connection with the issuance of bonds as set forth in Section 3 of these procedures.

2. ***Voluntary Filings.*** The Oversight Officer, in consultation with Bond Counsel and the Issuer's General Counsel, shall evaluate whether an event is appropriate for disclosure by the Issuer on a voluntary basis, based on investor demand or otherwise. Upon a determination that a voluntary notice should be filed, the Oversight Officer shall work with the Dissemination Agent, Bond Counsel and the Issuer's General Counsel to prepare a draft of such notice. The Dissemination Agent shall be directed to file such voluntary notice in the appropriate repositories once such notice has been approved by the Issuer's Oversight Officer, the Board and the Issuer's Counsel.

3. ***Press Releases.*** Press releases for the Issuer are prepared by the Board. The Board shall consult with Bond Counsel prior to approving press releases that relate to Disclosure.

4. ***Investor Communications.*** The Oversight Officer shall be responsible for overseeing the responses to all telephone, email and other inquiries from existing and potential investors in the Bonds. All Issuer staff shall transfer such inquiries to the

Oversight Officer (or delegated staff under his/her supervision). Investors shall be directed to information provided on the Issuer's website or shall be given a written response to any inquiry whenever practicable.

5. ***Rating Agency Communications.*** All information provided by the Issuer or for the Issuer at its direction to any rating agency providing a rating for the Bonds shall be reviewed for accuracy and completeness and approved by the Oversight Officer.

E. **Training.** The Oversight Officer, in consultation with Bond Counsel or the Issuer's General Counsel, shall be responsible for coordinating regular training sessions for Issuer staff and Board members about their obligations under the Federal securities laws and regulations and other Federal and state laws affecting the issuance of Bonds. Training shall be provided for general background and overview purposes and, as applicable, to update Issuer staff and Board members concerning recent changes in applicable laws or regulations.

AGENDA ITEM TITLE: **Tuition for FY 2017**, Mai

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on tuition for fiscal year 2017.

AGENDA ITEM TITLE: **Transition Plan Development**, Palmerlee/McGinity

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee President Palmerlee and UW President McGinity will update the Board on the transaction plan development.

AGENDA ITEM TITLE: **Capital Facilities**, Mai

- Hoyt Hall Renovation Update – Mai
- WWAMI Facilities Update – Mai
- CMAR Selection – Rochelle Athletic Center – Mai
- Residence Halls Update – Mai
- Transit Facility Renovation/Fleet Service Modernization – Mai

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Items for Approval

Hoyt Hall Renovation Update – Mai

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on the Hoyt Hall renovation.

WWAMI Facilities Update – Mai

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on WWAMI facilities.

CMAR Selection – Rochelle Athletic Center – Mai

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The existing 48,100 square foot Rochelle Athletic Center (RAC), completed in 2001, is one of the most widely used facilities by UW Athletics. At the time it opened, it was a state-of-the-art facility and continues to accommodate several areas utilized by all Cowboy and Cowgirl sports teams. The ground level houses an 8,600 square foot (SF) strength and conditioning area, a 4,800 SF sports medicine area, and a 5,600 SF football locker room and lounge area. The second story of the RAC houses 4,470 SF of space for the Office of Academic Support, the Cowboy football offices, meeting rooms, and displays of Cowboy football awards and outstanding players.

The proposed new 78,100 SF addition with the renovation (for a total of 126,000 SF) will provide a modern state-of-the-art facility that will expand the holistic approach to the development of the student-athlete. This approach relies on a complete and interactive view of the athlete's daily status by monitoring training, conditioning, body analysis, nutrition, health, and academic load with the unique opportunity to provide High Altitude Training. The proposed addition and renovation have been envisioned to accommodate the three key areas of Academics Center, Training Table, and Sports Performance. Programmatic elements include both those functions currently located within the RAC as well as new components. The existing RAC would be renovated and expanded to create a single facility that supports the programs goals and enhances the experience for UW's student-athletes.

The proposed addition is anticipated to be located south of the existing building, creating a new, dynamic presence at the north end of War Memorial Stadium. A new central entry plaza is anticipated to be created to the west of the RAC. The new space would act as the front door to Wyoming Athletics, serving the Arena-Auditorium, Fieldhouse North, and the west stands of the stadium. To the east, Warburton plaza is anticipated to be adjusted to create a better connection between the Indoor Practice Facility and the home team locker room, which is proposed to be located at the southeast corner of the addition. The renovation is anticipated to include a remodeled and enhanced north public entry that reflects the architecture of the addition.

The total construction cost will be approximately \$33M. The University has chosen to include a CMAR in the design phase with an initial goal of concluding preconstruction by spring of 2016. The project funding is from both state and private funds. On-site construction activity could begin as early as summer of 2016.

The total budget ("all in") for the project is \$44M. The project will be funded through \$24M from private donations and \$20M from State matching funds.

The Facilities Planning Office advertised for Construction Manager-at-Risk qualifications in June 2015. Four responses were received on June 23, 2015. The Statements of Qualification (SOQs) were reviewed and narrowed to two firms by the Rochelle Athletic Center Addition/ Renovation Planning Team. The following short-listed firms were issued Requests for Proposals and were interviewed on August 6, 2015:

- Haselden Wyoming Constructors – Laramie, Wyoming
- GE Johnson Construction Wyoming – Jackson, Wyoming

The Planning Team based the ranking of the CMAR finalists on the qualifications of the preconstruction and construction personnel, the firms' experience and capabilities with projects similar to the Rochelle Athletic Center Addition/ Renovation project, and the proposals providing the best value to the University. The ranking is as follows:

1. GE Johnson Construction Wyoming – Jackson, Wyoming
2. Haselden Wyoming Constructors – Laramie, Wyoming

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- March 2015 – Board of Trustees approved the architect/engineering firm of Pappas and Pappas Architects, Cheyenne, Wyoming, in association with DLR Group, Denver, Colorado.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for authorization by the Board of Trustees to contract with the Construction Manager-at-Risk firm for the Rochelle Athletic Center Addition/ Renovation project.

ARGUMENTS IN SUPPORT:

- The 2015 Legislature appropriated \$20M requiring a match of \$24M to fund the construction of the Rochelle Athletic Center Addition/ Renovation.
- The Level I study for the Rochelle Athletic Center Addition/ Renovation was completed in December of 2014.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to complete negotiations and contract with **GE Johnson Construction Wyoming of Jackson, Wyoming**, recommended by the University Administration for the Rochelle Athletic Center Addition/ Renovation.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming authorize contracting with **GE Johnson Construction Wyoming of Jackson, Wyoming**, for the Rochelle Athletic Center Addition/ Renovation. If negotiations are not successful with the first-ranked firm then negotiations will be terminated with the first-ranked firm and opened with the second-ranked firm.

Residence Halls Update – Mai

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on the Residence Halls.

Transit Facility Renovation/Fleet Services Modernization – Mai

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on the transit facility renovation/fleet services modernization.

AGENDA ITEM TITLE: **Administrative Appointments - Regulations**, MacPherson/Miller/Jones

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee MacPherson and Vice President and General Counsel Miller will update the Board on regulations for administrative appointments.

AGENDA ITEM TITLE:

Presidential Search Process Clarification, Marsh/Brad Mead/Alberto Pimental

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Marsh, Search Recruiter Mead, and Managing Partner of Storbeck/Pimental & Associates Alberto Pimental will update the Board on the Presidential Search Process.

AGENDA ITEM TITLE:

FY 15 Quarterly Expenditure Report and FY 16 Operating Budget Review, Mai

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Mai will update the Board on the FY 15 quarterly expenditure report and the FY 16 operating budget review.

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 Board of Trustees' Report
 September 9-11, 2015
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University of Wyoming
 General Ledger - Major Sec II Balance Sheet & Income Statement
 Report Information As Of: 6/30/2015
 (Preliminary and unaudited)

Updated: 7/10/15

Fund	Org	ASSETS (d)	LIABILITIES	Beginning Fund Balance	FUND				Net Income/(loss) (e)	Ending Fund Balance
					ADDITIONS	DEDUCTIONS	REVENUES	EXPENSES		
Fund 1301	Auxiliary - Housing	5,436,440.90	(421,022.85)	(5,244,555.56)	(851,079.49)	3,537,165.63	(10,475,700.88)	8,018,752.25	(229,137.51)	(5,015,418.05)
Fund 1302	Auxiliary - Food Service	9,189,420.84	(567,516.10)	(6,902,083.36)	(125,931.32)	1,469,541.32	(13,540,660.13)	10,477,228.77	1,719,821.36	(8,621,904.74)
Fund 1303	Auxiliary - University Store	913,008.80	(55,545.50)	(895,810.39)	(128,274.45)	534,797.14	(9,357,228.40)	8,989,052.80	(38,347.09)	(857,463.30)
Fund 1304	Auxiliary - Union	4,218,123.08	-	(4,031,372.14)	(2,104,775.00)	2,300,906.29	(3,262,007.45)	2,879,125.22	186,750.94	(4,218,123.08)
Fund 1305	Auxiliary - Vending	59,592.89	3,370.80	(77,651.47)	(23,240.00)	64,736.30	(499,510.01)	472,701.49	(14,687.78)	(62,963.69)
Fund 1306	Auxiliary - Campus Express	201,721.31	59.33	(175,692.58)	(488,063.74)	16,500.00	187,854.27	257,621.41	26,088.06	(201,780.64)
Fund 1307	Auxiliary - Licensing	618,655.16	-	(459,944.63)	(25,000.00)	159,000.00	(524,209.56)	231,499.03	158,710.53	(618,655.16)
Fund 1308	Auxiliary - Director's Office	1,061,050.96	-	(1,054,552.03)	(583,750.00)	218,212.00	(1,015.00)	360,054.07	6,498.93	(1,061,050.96)
Fund 1309	Auxiliary - Day Care	478,232.08	-	(524,478.07)	(3,500.00)	1,000.00	(632,821.50)	681,567.49	(48,245.99)	(478,232.08)
Fund 1310	Auxiliary - Student Health	3,022,629.35	(310.27)	(2,741,589.41)	(150,000.00)	333,988.00	(3,029,803.94)	2,565,086.27	280,729.67	(3,022,319.08)
Fund 1313	Auxiliary - Honors Center	8,886.87	-	(8,886.87)	-	-	-	-	-	(8,886.87)
Fund 1315	Auxiliary - Telecommunications	2,490,463.34	-	(1,893,088.90)	(3,029,737.68)	3,281,737.68	(2,845,152.13)	1,995,777.69	597,374.44	(2,490,463.34)
Fund 1316	Auxiliary - Athletics (a)	(1,275,605.90)	(22,179.07)	1,173,043.29	(2,174,237.19)	51,113.26	(12,782,567.52)	15,030,433.12	(124,741.68)	1,297,784.97
Fund 1318	Auxiliary - Transportation & Parking	3,008,088.42	-	(2,880,346.92)	(3,178,404.97)	2,267,033.60	(1,127,318.58)	1,910,948.45	127,741.50	(3,008,088.42)
Fund 1319	Auxiliary - Golf Course Pro Shop	(29,776.21)	(1,113.37)	8,031.51	-	-	(171,134.76)	193,992.83	(22,858.07)	30,889.58
Fund 1320	UW Plaza/Conference Center	74,379.49	-	(27,650.29)	(218,652.60)	98,278.60	(171,977.90)	245,622.70	46,729.20	(74,379.49)
Fund 1400	ASUW	487,925.08	-	(495,900.74)	(735,317.02)	778,842.40	(770,364.56)	734,814.84	(7,975.66)	(487,925.08)
Fund 1401	Student Publications	954,895.50	-	(849,470.31)	(331,562.36)	331,562.36	(536,278.64)	430,853.45	105,425.19	(954,895.50)
Fund 1460	Wyoming Public Radio	925,662.71	-	(895,908.65)	-	-	(462,391.62)	422,637.56	39,754.06	(925,662.71)
Fund 1600	Released Time (b)	1,377,129.26	-	(1,765,600.39)	-	-	-	388,471.13	(388,471.13)	(1,377,129.26)
Fund 1601	Indirect Cost Allocation (c)	12,099,246.40	-	(22,541,555.65)	(8,929,987.13)	11,770,434.12	-	7,601,862.26	(10,442,309.25)	(12,099,246.40)
Fund 1600	Unrestricted Gifts	1,731,705.62	-	(1,710,460.50)	(1,360,629.73)	510,286.87	(4,939,182.75)	5,768,280.49	21,245.12	(1,731,705.62)
Fund 1700	Unrestricted Operating	53,287,053.49	(106,748.89)	(47,912,142.33)	(13,210,378.67)	10,564,153.56	(30,945,648.88)	28,323,711.72	5,268,162.27	(53,180,304.60)
Fund 1701	Unrestricted Operating - BOCES	2,646.36	-	17,643.99	-	-	(110,579.16)	90,288.81	20,290.35	(2,646.36)
Fund 1702	Unrestricted Operating - IT Admin	288,059.04	-	(201,029.29)	-	-	(34,082.67)	(52,947.08)	87,029.75	(288,059.04)
		100,829,634.84	(1,171,005.92)	(102,081,051.71)	(37,652,521.34)	38,289,289.13	(96,031,781.77)	98,017,436.77	(2,622,422.79)	(99,458,628.92)

NOTES:

- (a) The athletics operations are run through this Sec II account in conjunction with a Sec I account. At the end of each year cash is transferred in to cover the annual expenses from Cowboy Joe club and various UW Foundation accounts. A transfer from the Mountain West conference is also received at the end of each fiscal year for UW's share of TV revenues, NCAA allocations and post-season appearance allocations.
- (b) Released time is now being tracked using Sec I accounts. These legacy amounts are being spent down and we expect the fund group to be closed out in the next two to three years. Approved expenditures for these funds include faculty start-ups, summer salary for research work and instructional backfill.
- (c) Indirect costs are recovered from grantor agencies to cover overhead costs of the University in providing a place for research activities to occur. They are collected centrally and then allocated to divisions and departments based on a formula. Revenue generally is shown once a year when the allocation from the central pool is made to divisions and departments.
- (d) Assets consist primarily of cash and a small amount of depreciating equipment.
- (e) Fund additions, less fund deductions, plus revenues, less expenses

University of Wyoming
Summary of 2015 Budget Activity By Program
For the Period July 1, 2014 through June 30, 2015
Report Information June 30, 2015
(Preliminary and unaudited)

Report Request: BUDGET15
 nVision Layout: UW_NV_BUDGET_ACTIVITY15
 Report Run On: July 09, 15 at 17:23

		<i>Original</i>	<i>Adjusted</i>	<i>Expended</i>	<i>Budget %</i>		<i>Budget %</i>	<i>Balance</i>	<i>Balance %</i>
		<i>Budget</i>	<i>Budget</i>	<i>Year to Date</i>	<i>Expended</i>	<i>Encumbered</i>	<i>Encumbered</i>	<i>Available</i>	<i>Available</i>
Program									
Section I Block Grant									
Instruction									
1000	Personal Services	102,125,163.00	106,776,733.12	101,488,811.29	95%	-	0%	5,287,921.83	5%
2000	Supportive Services	4,984,456.00	8,704,322.13	4,204,765.02	48%	118,060.30	1%	4,381,496.81	50%
6000	Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000	Capital Outlay	-	-	-	0%	-	0%	-	0%
8000	Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total		<u>107,109,619.00</u>	<u>115,481,055.25</u>	<u>105,693,576.31</u>	<u>92%</u>	<u>118,060.30</u>	<u>0%</u>	<u>9,669,418.64</u>	<u>8%</u>
Research									
1000	Personal Services	13,757,013.00	13,450,948.40	12,740,761.41	95%	-	0%	710,186.99	5%
2000	Supportive Services	1,327,813.00	1,799,828.13	1,293,904.06	72%	105,741.51	6%	400,182.56	22%
6000	Grants and Aid Payments	52,200.00	-	-	0%	-	0%	-	0%
7000	Capital Outlay	-	-	-	0%	-	0%	-	0%
8000	Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total		<u>15,137,026.00</u>	<u>15,250,776.53</u>	<u>14,034,665.47</u>	<u>92%</u>	<u>105,741.51</u>	<u>1%</u>	<u>1,110,369.55</u>	<u>7%</u>
Public Service									
1000	Personal Services	9,965,618.00	9,804,335.29	9,197,290.53	94%	-	0%	607,054.76	6%
2000	Supportive Services	1,333,080.00	1,469,843.84	1,189,795.35	81%	86,469.42	6%	193,579.07	13%
6000	Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000	Capital Outlay	-	-	-	0%	-	0%	-	0%
8000	Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total		<u>11,298,698.00</u>	<u>11,274,179.13</u>	<u>10,387,075.88</u>	<u>92%</u>	<u>86,469.42</u>	<u>1%</u>	<u>800,633.83</u>	<u>7%</u>

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	<i>Original Budget</i>	<i>Adjusted Budget</i>	<i>Expended Year to Date</i>	<i>Budget % Expended</i>	<i>Encumbered</i>	<i>Budget % Encumbered</i>	<i>Balance Available</i>	<i>Balance % Available</i>
Academic Support								
1000 Personal Services	18,869,650.00	18,787,522.79	17,399,505.18	93%	-	0%	1,388,017.61	7%
2000 Supportive Services	18,236,507.00	12,838,417.62	8,158,824.46	64%	716,922.29	6%	3,962,670.87	31%
6000 Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000 Capital Outlay	-	-	-	0%	-	0%	-	0%
8000 Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total	<u>37,106,157.00</u>	<u>31,625,940.41</u>	<u>25,558,329.64</u>	<u>81%</u>	<u>716,922.29</u>	<u>2%</u>	<u>5,350,688.48</u>	<u>17%</u>
Student Services								
1000 Personal Services	7,825,972.00	7,941,907.99	7,601,000.50	96%	-	0%	340,907.49	4%
2000 Supportive Services	1,430,137.00	1,670,154.90	1,332,020.66	80%	12,169.88	1%	325,964.36	20%
6000 Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000 Capital Outlay	-	-	-	0%	-	0%	-	0%
8000 Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total	<u>9,256,109.00</u>	<u>9,612,062.89</u>	<u>8,933,021.16</u>	<u>93%</u>	<u>12,169.88</u>	<u>0%</u>	<u>666,871.85</u>	<u>7%</u>
Institutional Support								
1000 Personal Services	26,400,387.00	24,896,488.83	23,784,267.86	96%	-	0%	1,112,220.97	4%
2000 Supportive Services	6,474,393.00	6,794,107.61	3,808,255.66	56%	41,124.88	1%	2,944,727.07	43%
6000 Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000 Capital Outlay	-	-	-	0%	-	0%	-	0%
8000 Non-operating Expenditures	8,498.00	8,498.00	820.80	10%	-	0%	7,677.20	90%
Total	<u>32,883,278.00</u>	<u>31,699,094.44</u>	<u>27,593,344.32</u>	<u>87%</u>	<u>41,124.88</u>	<u>0%</u>	<u>4,064,625.24</u>	<u>13%</u>

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Operation and Maintenance of Plant								
1000 Personal Services	13,489,937.00	13,371,554.83	13,144,471.87	98%	-	0%	227,082.96	2%
2000 Supportive Services	9,915,611.00	5,845,170.90	4,863,704.51	83%	108,894.84	2%	872,571.55	15%
6000 Grants and Aid Payments	-	-	-	0%	-	0%	-	0%
7000 Capital Outlay	-	-	-	0%	-	0%	-	0%
8000 Non-operating Expenditures	-	202,050.00	202,050.00	100%	-	0%	-	0%
Total	<u>23,405,548.00</u>	<u>19,418,775.73</u>	<u>18,210,226.38</u>	<u>94%</u>	<u>108,894.84</u>	<u>1%</u>	<u>1,099,654.51</u>	<u>6%</u>
Scholarships								
6000 Grants and Aid Payments	<u>14,194,946.00</u>	<u>14,808,468.83</u>	<u>14,803,919.33</u>	<u>100%</u>	-	0%	4,549.50	0%
Intercollegiate Athletics								
1000 Personal Services	8,221,030.00	8,443,804.70	8,343,969.83	99%	-	0%	99,834.87	1%
2000 Supportive Services	1,000,000.00	1,036,005.09	1,036,005.09	100%	-	0%	-	0%
6000 Grants and Aid Payments	5,079,372.00	5,079,372.00	5,079,372.00	100%	-	0%	-	0%
7000 Capital Outlay	-	-	-	0%	-	0%	-	0%
8000 Non-operating Expenditures	-	-	-	0%	-	0%	-	0%
Total	<u>14,300,402.00</u>	<u>14,559,181.79</u>	<u>14,459,346.92</u>	<u>99%</u>	<u>-</u>	<u>0%</u>	<u>99,834.87</u>	<u>1%</u>
Capital Outlay								
7000 Capital Outlay	<u>-</u>	<u>10,099,366.00</u>	<u>99,366.00</u>	<u>1%</u>	<u>-</u>	<u>0%</u>	<u>10,000,000.00</u>	<u>99%</u>
Section I All Programs								
1000 Personal Services	200,654,770.00	203,473,295.95	193,700,068.47	95%	-	0%	9,773,227.48	5%
2000 Supportive Services	44,701,997.00	40,157,850.22	25,887,274.81	64%	1,189,383.12	3%	13,081,192.29	33%
6000 Grants and Aid Payments	19,326,518.00	19,887,840.83	19,883,291.33	100%	-	0%	4,549.50	0%
7000 Capital Outlay	-	10,099,366.00	99,366.00	1%	-	0%	10,000,000.00	99%
8000 Non-operating Expenditures	8,498.00	210,548.00	202,870.80	96%	-	0%	7,677.20	4%
Total	<u>264,691,783.00</u>	<u>273,828,901.00</u>	<u>239,772,871.41</u>	<u>88%</u>	<u>1,189,383.12</u>	<u>0%</u>	<u>32,866,646.47</u>	<u>12%</u>

AGENDA ITEM TITLE: **ERC Report**, True

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee True will update the ERC report.

AGENDA ITEM TITLE: **Trustee Education Initiative Update**, Palmerlee

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee President Palmerlee will update the Board on the Trustee Education Initiative.

AGENDA ITEM TITLE: **Budget and Legislative Session Discussion**, McKinley

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee McKinley will lead a discussion on the Budget and Legislative Session.

AGENDA ITEM TITLE: **Futures Committee**, Sullivan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Sullivan will update the Board on the Futures Committee.

AGENDA ITEM TITLE: **Science Initiative Update**, Greg Brown/Bryan Shader

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Associate Dean of the College of Arts and Sciences Greg Brown and Mathematics Professor Bryan Shader will update the Board on the Science Initiative.

AGENDA ITEM TITLE: **University Wide Survey for Departing Faculty**, Jones

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Jones will update the Board on the university wide survey for departing faculty.

Committee of the Whole: REGULAR BUSINESS

Board of Trustees Committee Reports

[Note- Committees of the Board will be discussed during a regular work session of the meeting. Those listed below will provide reports during the regular Business meeting.]

CHECK THE APPROPRIATE BOX(ES):

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

Trustee Standing Committees

- Audit and Fiscal Integrity Committee
- Financial Management and Reporting Committee
- Facilities Contracting Committee
- Honorary Degrees and Awards Committee
- Biennium Budget Committee

Ad Hoc Committees

- Presidential Search Planning Committee
- Vice President and Dean Search Committee
- Trustees Legislative Relations

Liaison to Other Boards

- UW Alumni Association Board
- Foundation Board
- Haub School of Environment & Natural Resources
- Energy Resources Council
- Cowboy Joe

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

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other

Specify: Committee of the Whole (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Sponsored Programs

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period April 2015 and -May 2015.

April 2015

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Battelle Energy Alliance	\$152,000	Roth, Don Allen		School Energy Resource	INL-Joint Appointment for Enhancing Energy Studies in Collaboration with the Center for Advanced Energy Studies
Battelle Memorial Institute	\$30,000	Liu, Xiaohong		Atmospheric Science	Wildfires and Regional Climate Variability, Mechanisms, Modeling and Prediction
Bayer Corporation	\$17,000	Kniss, Andrew		Plant Sciences	Weed Science Research & Education Program
Boulder County Parks and Open Space	\$6,500	Hufford, Kristina		Ecosystem Science & Management	Alternative Methods for Delineating Seed Transfer Zones: Comparisons of Genetic and Common Garden Data
Center for Research Libraries	\$8,000	Kruger, David D		Library	UW Agricultural Experiment Station Bulletin Digitization (A Project CERES Proposal)
Crop Research Foundation of Wy	\$15,050	Nachtman, Jerry		UW Extension	Wheat Variety Trials, FY2013

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Devon Energy	\$50,000	Kaszuba, John		Geology/Geophysics	KTOC II - Interactions among Reservoir Rocks, Formation Waters, and Hydraulic Fracturing Fluids
Indiana University	\$70,750	Gomelsky, Mark		Molecular Biology	Cyclic di-GMP-dependent regulation of metabolism and virulence in <i>Borrelia burgdorferi</i>
KC Harvey Environmental LLC	\$103,796	Brant, Jonathan		Civil Engineering	Development and performance assessment of a desalination membrane for use in subsurface irrigation
Musculoskeletal Transplant Foundation	\$83,717	Bushman, Jared		School of Pharmacy	Localized Immunosuppression and Enhancement of Peripheral Nerve Allografts
New Mexico Department of Health	\$25,000	Feldman, Laura		Wyoming Survey & Analysis Center	New Mexico 1305-Funded State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity, and Associated Risk Factors and Promote School Health--Basic Component Evaluation
North Carolina at Chapel Hill, University of	\$36,588	Huzurbazar, Snehalata V		Statistics	SAMSI Bioinformatics Program Research Participation

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
North Dakota Department of Health	\$40,000	Anatchkova, Bistra		Wyoming Survey & Analysis Center	2015 North Dakota Blood Pressure Public Perception Survey
Northern Arapaho	\$120,000	Butler, Steven		Wyoming Survey & Analysis Center	Northern Arapaho SPF-TIG Program Evaluation
Pennsylvania State University	\$5,000	Thompson, Jennifer		UW Extension	AMS Grant Writing Workshops and Technical Assistance
Texas, Univ of	\$10,471	Muddiman, Ashley Rae		Communications/ Mass Media	Engaging News Project
The Scotts Company LLC	\$8,255	Moss, Gary		Ag Experiment Station	Kentucky Bluegrass Seed Production Trial
University Corporation for Atm	\$18,215	Cheadle, Michael John		Geology/Geophysics	Océano Profundo 2015: Exploring Puerto Rico's Seamounts, Trenches, and Troughs: Leg III

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
University of Nevada, Las Vegas	\$9,449	Staubach, Lawrence B		School of Pharmacy	Spicy Food Choice, Medication Use and Nutritional Counseling-- Perceptions of Obese and Non-obese Consumers in a Rural State
US Dept of Ag Forest Service (DA FS)	\$37,303	Keinath, Douglas		Wyoming Natural Diversity Database	Songbird Monitoring on the Medicine Bow National Forest, Thunder Basin National Grassland, and the Bighorn National Forest as part of the Integrated Monitoring in Bird Conservation Regions 2015
US Dept of Ag National Institute of Food and Agriculture (DA NIFA)	\$995,742	Porter, Christine		School-Physical/Health Education	Food Dignity: action research on engaging food insecure communities and universities in building sustainable community food systems; and Subcontracts; and Exempt
US Dept of Education (D-ED)	\$41,325	Bobbit, Kathleen		Student Financial Aid	Pell Grant 14-15
US Dept of Education (D-ED)	\$25,940	Bobbit, Kathleen		Student Financial Aid	PELL Grant Administrative Allowance

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$174,385	Gomelsky, Mark		Molecular Biology	Bacteriophytochrome-based Optogenetic Tools for Mammalian Gene Regulation
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$266,284	Levy, Daniel		Molecular Biology	Integration of Xenopus Extract and Microfluidics to Study Organelle Size Scaling
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$1,389,986	Nathanielsz, Peter		Animal Science	Admin Core - Mechanisms of placental, fetal brain and renal outcomes of IUGR; and Project 1: UC Denver; and Project 2.; and Project 3:
US Dept of Interior Bureau of Land Management (BLM)	\$10,000	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 Bureau of Land Management (BLM)	\$21,000	Taylor, David T		Ag Economics	Socioeconomic Reports for BLM Casper Field Office and BLM Arizona Colorado River District
US Dept of Interior Bureau of Land Management (BLM)	\$20,000	Walker, Danny		Anthropology	Archeological Collections Curation and Management

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Interior Fish and Wildlife Service (FWS)	\$152,631	Murphy, Melanie		Ecosystem Science & Management	Wyoming Toad Recovery Program
US Dept of Interior National Park Service (NPS)	\$18,583	Ahern, James		Anthropology	Parker Peak Bivouac Site Reconnaissance Project UWY-204 (Marcia Peterson)
US Environmental Protection Agency	\$84,000	Shuman, Bryan		Geology/Geophysics	STAR Fellowship: Abrupt Climate Change in the Northern Mid-latitudes at ca. 5ka: Pollen-Inferred Evidence for Hemispheric- Scale Climate Change (Jeremiah Patrick Marsicek)
US Geological Survey (USGS)	\$25,127	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; and Information Transfer
US Geological Survey (USGS)	\$25,000	Fan, Maohong		Chemical/Petroleum Engineering	Use of Fe(VI) for the Improvement of Water Quality in WY - Yr 4/3

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Geological Survey (USGS)	\$21,108	Cammack, Kristi		Animal Science	Rumen Microbial Changes Associated with High Sulfur - Yr 3/2
US Geological Survey (USGS)	\$11,191	Geerts, Bart		Atmospheric Science	High Resolution Modeling of Precipitation, Snowpack, and Streamflow in WY - Yr 2/3
US Geological Survey (USGS)	\$9,909	Paige, Virginia		Ecosystem Science & Management	Quantifying Return Flow in the Upper Wind River Basin - Yr 2/3
US Nat'l Science Foundation (NSF)	\$154,282	Geerts, Bart		Atmospheric Science	Collaborative Research: The Kinematics, Microphysics and Dynamics of Long-fetch Lake-effect Systems in OWLeS
US Nat'l Science Foundation (NSF)	\$60,983	Snider, Jefferson R		Atmospheric Science	EAGER: Collaborative Research: Chilean Coastal Orographic Precipitation Experiment Pilot Project
US Nat'l Science Foundation (NSF)	\$35,213	Niu, Zhuang		Mathematics	RMMC Summer School: The Structure of C*-Algebras

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Small Business Administration (SBA)	\$516,426	Kline, Jill		Wyoming Small Business Development Center	Wyoming Small Business Development Center_FY2015 - State Office
Various Sponsors	\$2,376	Kline, Jill		Wyoming Small Business Development Center	Program Income for FY15 SBDC SBA
Various Sponsors	\$2,090	Kline, Jill		Wyoming Small Business Development Center	Market Research Center Program Income
Various Sponsors	\$56,581	Stewart, Larry Ray		Manufacturing Works	Program Income - Manufacturing Works: The Wyoming Manufacturing Extension Partnership (FY 15)
Various Sponsors	\$2,376	Kline, Jill		Wyoming Small Business Development Center	PTAC FY15 Program Income
Various Sponsors	\$718	Kline, Jill		Wyoming Small Business Development Center	Various Sponsors Account for Vehicle Management
Various Sponsors	\$3,750	Williams, Karen		Family/Consumer Sciences	FCS support

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	\$14,766	Root-Elledge, Sandra		Wyoming Institute for Disabilities	Fee Book Income
Various Sponsors	\$21,500	Root-Elledge, Sandra		Wyoming Institute for Disabilities	Early Childhood Vision Screening
Various Sponsors	\$1,475	Root-Elledge, Sandra		Wyoming Institute for Disabilities	UAP Core Projects
Various Sponsors	\$1,250	Root-Elledge, Sandra		Wyoming Institute for Disabilities	UAP Training
Various Sponsors	\$200	Clarke, Pamela		School of Nursing	Nursing Schools Program Development
Various Sponsors	\$900	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Various Sponsors	\$1,200	Hamerlinck, Jeffrey		Wyoming Geographic Information Science Center	Spatial Data and Visualization Center
West Virginia University	\$15,000	Northam, Mark		School Energy Resource	Non-Federal Portion of US China Clean Energy Research Center Advanced Coal Technology Collaboration (CERC)
Western Sugar Cooperative	\$13,000	Kniss, Andrew		Plant Sciences	Weed Biology, Ecology, and Management in Sugarbeet
Wyoming Dept of Agriculture	\$17,000	Thompson, Jennifer		UW Extension	Quality Information for Active and Potential Specialty Crop Producers

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Dept of Agriculture	\$24,500	Islam, Md		Plant Sciences	Regional Assessment of Fenugreek for Producer's Propagation
Wyoming Dept of Agriculture	\$12,000	Hilgert, Christopher		Plant Sciences	Junior Master Gardner Program
Wyoming Dept of Agriculture	\$11,280	Sbatella, Gustavo Marcelo		Plant Sciences	Technical and Economic Evaluation for On-farm Drying of Confection Sunflower and Grain Corn in the Big Horn Basin
Wyoming Dept of Agriculture	\$49,000	Miller, Steven		Botany	Using DNA to Identify Heritage and Novel Apple Cultivars
Wyoming Dept of Transportation	\$26,000	Kunkel, Paul W		TransPark	FY15 WYDOT/FTA Section 5310/Elderly and Persons with Disabilities_Capital (2 mini vans)
Wyoming Dept of Transportation	\$200,000	Kunkel, Paul W		TransPark	FY15 WYDOT/FTA Section 5310/Elderly and Persons with Disabilities_Capital (Cutaway bus)
Wyoming Game and Fish Dept	\$35,588	Keinath, Douglas		Wyoming Natural Diversity Database	Coordinated Range Wide Occupancy Surveys for White-tailed Prairie Dog
Wyoming Game and Fish Dept	\$42,183	Murphy, Melanie		Ecosystem Science & Management	Identifying Habitat Restoration and Land-use Priorities for Sage-Grouse
Wyoming Humanities Council	\$2,000	Steele, Rebecca Elaine		Modern/Classical Lang	World Languages Day

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Water Development Commission	\$397,338	Kerr, Greg		Office of Water Programs	Water Research Program 2015-2018
Wyoming Water Development Commission	\$19,242	Rodi, Alfred		Atmospheric Science	Student and Consulting Support
Wyoming Wildlife and Natural Resource Trust	\$2,400	Stahl, Peter D		Ecosystem Science & Management	Reclamation and Monitoring Improvement Study

**Sponsored
 Programs**

TOTAL 4/2015 \$5,881,922

Total From 7/2014 \$12,977,621
Total From 8/2014 \$12,616,411
Total From 9/2014 \$15,525,386
Total From 10/2014 \$10,341,067
Total From 11/2014 \$6,872,510
Total From 12/2014 \$3,492,343
Total From 01/2015 \$7,523,172
Total From 02/2015 \$2,501,494
Total From 03/2015 \$2,951,114
Total Year to Date \$80,683,041

US Department of Education	\$ 24,937,916	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid
US Department of Education	18,817,502	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid

Total Institutional Awards \$ 43,755,418
Grand Total \$124,438,459

May 2015

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
American Society of Plant Taxonomists	\$20,000	Brown, Gregory		Botany	Operational Support
Animal Behavior Society	\$1,000	Benson-Amram, Sarah Ruth		Zoology/Physiology	Behavioral Flexibility and Innovation in Procyon lotor (Raccoon)_Sarah Daniels fellowship
Bayer Corporation	\$28,650	Stump, William		Plant Sciences	Field Tests of New Generation Pesticides for Disease Management
Dartmouth College	\$305,195	Weinig, Cynthia		Botany	Genetic Analysis of Natural Variation in the Control of Water Use Efficiency and Response to Drought Stress in Brassica Rapa
Devon Energy	\$100,000	Kaszuba, John		Geology/Geophysics	Interactions between Hydraulic Fracturing Fluid and Parkman Sandstone

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Drexel University	\$8,498	Myers, Adam D		Physics/Astronomy	The Ultimate Multiwavelength Quasar Survey
Linn Energy LLC	\$10,000	Beck, Jeffrey		Ecosystem Science & Management	Factors Influencing Pronghorn Survival and Reproduction in South-Central Wyoming
Lowham Walsh Engineering	\$3,708	Holbrook, W.		Geology/Geophysics	Geophysical Characterization of Voids at Piney Creek Abandoned Coal Mine
Miller Coors LLC	\$10,275	Sbatella, Gustavo Marcelo		Plant Sciences	2015 Growing Season - Barley Variety Trial
Montana, State of	\$145,000	Anatchkova, Bistra		Wyoming Survey & Analysis Center	2015 Montana Adult Tobacco Survey

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
National Endowment for the Arts	\$10,000	Fletcher, Janelle		Cultural Programs	Promotion of the Arts: Eight Multimedia Concerts Across Wyoming of Original Compositions
National Security Technologies	\$65,000	Wright, Cameron H G		Electrical Engineering	145963 TO 2 - Muon Tracking to Detect Special Nuclear Materials
National Writing Project	\$20,000	Spiker, Amy		Secondary Education	Wyoming Writing Project: SEED Teacher Leadership Development
Nevada, Las Vegas, University of	\$18,316	Huzurbazar, Snehalata V		Statistics	CTR-IN Biostat Pilot Project: Visualizing and modeling vaginal microbiome data for improved understanding of BV

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
North Dakota State University	\$223,614	Ksaibati, Khaled		Civil Engineering	FY15-16 - Enhancement of Mechanistic-Empirical Pavement Design Guide for Roadway Design, Construction and Rehabilitation; and Developing an Optimization Model for Managng County Paved Roads; and CMAQ; and Graduate Students
North Dakota State University	\$42,767	Young, Rhonda		Civil Engineering	FY15-16 - Pedestrian and Bicycle Guide for Rural Communities
North Dakota State University	\$54,957	Ahmed, Mohamed		Civil Engineering	FY15-16 - Highway Safety Manual Part D: Validation and Application in Wyoming
Pew Charitable Trusts	\$29,869	Kauffman, Matthew		Zoology/Physiology	Briefing Wyoming Stakeholders on the Red Desert to Hoback Deer Migration

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Rocky Mountain Elk Foundation	\$15,000	Kauffman, Matthew		Zoology/Physiology	Evaluating the Influence of Beetle Kill on Sierra Madre Elk and Elk Hunters
Rocky Mountain Power	\$76,200	Selmer, Forrest A		Physical Plant	Solar Blue Sky Award: War Memorial Stadium, 51.5 kW
Snaptron Inc.	\$202,258	Fertig, Ray		Mechanical Engineering	Material Characterization and Failure Analysis of Stainless Steel Domes
Sublette County Weed and Pest District	\$10,000	Mealor, Brian		Plant Sciences	Evaluating the use of threshold concepts for improving habitat through cheatgrass management
US Dept of Ag Agricultural Research Service (DA ARS)	\$100,000	Dhekney, Sadanand		Plant Sciences	Improving Grapevine Tolerance to Drought and Heat Stress Using Safe and Eco-friendly Technologies
US Dept of Ag Animal and Plant Health Inspection Service (DA APHIS)	\$111,413	Latchininsky, Alexandre		Ecosystem Science & Management	Wyoming Cooperative Agriculture Pest Survey - Infrastructure; and Small Grain; and Nematode Survey

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Ag Animal and Plant Health Inspection Service (DA APHIS)	\$24,803	Collier, Timothy		Ecosystem Science & Management	Biological Control of Wyoming Weeds and Gypsy Moth Survey_2015
US Dept of Ag Animal and Plant Health Inspection Service (DA APHIS)	\$13,653	Laegreid, Will		Veterinary Science	Brucellosis Diagnostic Testing 2015
US Dept of Ag Forest Service (DA FS)	\$9,988	Andersen, Mark		Wyoming Natural Diversity Database	Predictive Distribution Modeling of Rare Vascular Plants on the Shoshone National Forest
US Dept of Ag Forest Service (DA FS)	\$91,000	Tanaka, John		Ecosystem Science & Management	Sustainable Rangelands Roundtable 2015
US Dept of Ag Forest Service (DA FS)	\$38,089	Jones, George		Wyoming Natural Diversity Database	Fen Inventory Project
US Dept of Ag Forest Service (DA FS)	\$38,000	Estes-Zumpf, Wendy		Wyoming Natural Diversity Database	Comparing the utility of eDNA and visual encounter surveys for amphibian monitoring
US Dept of Ag Forest Service (DA FS)	\$3,990	Heidel, Bonnie		Wyoming Natural Diversity Database	Byrophyte Distribution and Conservation Status on the Black Hills National Forest

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Ag Forest Service (DA FS)	\$14,161	Clement, Jessica		Institute for Environmental and Natural Resources	USFS Thunder Basin Prairie Dog Situation Assessment
US Dept of Defense Air Force Reserve Officer's Training Corps (DOD AFROTC)	\$70,442	Bobbitt, Kathleen		Student Financial Aid	Air Force ROTC 14-15
US Dept of Defense Army Reserve Officer's Training Corps (DOD Army ROTC)	\$268,778	Bobbitt, Kathleen		Student Financial Aid	Army ROTC 14-15
US Dept of Education (D-ED)	\$84,694	Bobbitt, Kathleen		Student Financial Aid	Pell Grant 14-15
US Dept of Education (D-ED)	\$472,432	Hesco, Paul		Student Educational Opportunity	Upward Bound 2015-2016
US Dept of Energy (DOE)	\$201,013	Parkinson, Bruce		Chemistry	Studies of Photoinduced Electron Transfer from Dyes, Polymers and Quantum Confined Systems into Semiconducting Single Crystals

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Health and Human Services Health Resources and Services Administration (DHHS HRSA)	\$47,011	Root-Elledge, Sandra		Wyoming Institute for Disabilities	Wyoming Family to Family Health Information Center
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$292,311	Ford, Stephen		Animal Science	15-16 Cortisol Regulation of Perinatal Adipose Tissue and Sheep Neonatal Leptin Peak
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$32,770	Nathanielsz, Peter		Animal Science	Stable Isotope Evaluation of the Methionine Cycle in Undernourished Pregnancy
US Dept of Health and Human Services National Institutes of Health National Institute of General Medical Sciences (DHHS NIH NIGMS)	\$264,294	Gatlin, Jesse		Molecular Biology	Mechanics of Bipolar Mitotic Spindle Assembly Year 4
US Dept of Interior National Park Service (NPS)	\$14,427	Larson, Mary		Anthropology	Geological Studies on the North Entrance Road: Phase 2 Assessments (Marcia Peterson, State Archaeologist)

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Interior National Park Service (NPS)	\$9,043	Smutko, Leonard		Inst Envir and Nat Res	Organizing and Managing a Public Conversation for the Greater Yellowstone Coordinating Committee (UWY-198)
US Environmental Protection Agency	\$90,057	Jones, George		Wyoming Natural Diversity Database	Level 2 Assessments and Wetland Profiles, Red Desert/Great Divide and Little Snake/Muddy Creek Areas, Wyoming
US Nat'l Aeronautics and Space Admin (NASA)	\$430,000	Johnson, Paul E		Physics/Astronomy	Wyoming NASA Space Grant Consortium 2015-2018
US Nat'l Science Foundation (NSF)	\$405,280	Leonard, Jacqueline		Science and Mathematics Teaching Center	Participant Costs: Collaborative Research: WY Interns to Teacher Scholars (WITS) Program
US Nat'l Science Foundation (NSF)	\$436,239	Dillon, Michael		Zoology/Physiology	Collaborative Research: Adaptation Across Latitude and Altitude: Geonomics, Morphology, and Physiology of Montane Bumble Bees; and REU Supplement

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Nat'l Science Foundation (NSF)	\$167,883	Sims, Kenneth		Geology/Geophysics	Toward a Better Understanding of Magmatic Processes and Volcanic Hazards at Nyiragongo Volcano, DR Congo
US Nat'l Science Foundation (NSF)	\$22,165	Banic, Amy		Computer Science	Workshop: Doctoral Consortium at the IEEE VR 2015 Conference
Utah State Univ	\$18,000	Crane, Kelly Keith		Cooperative Extension Services	2013 Western SARE PDP
Utah, University of	\$110,880	Phillips, Lori		Library	National Network of Library of Medicine Year 5
Utah, University of	\$16,667	Deng, Min		Atmospheric Science	Observational and Modeling Studies of Cirrus and Boundary Layer Clouds Using A-Train Data
Various Sponsors	\$296	Kline, Jill		Wyoming Small Business Development Center	Program Income for FY15 SBDC SBA
Various Sponsors	\$950	Kline, Jill		Wyoming Small Business Development Center	Market Research Center Program Income
Various Sponsors	\$36,032	Stewart, Larry Ray		Manufacturing Works	Program Income - Manufacturing Works: The Wyoming Manufacturing Extension Partnership (FY 15)

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	\$126	Kline, Jill		Wyoming Small Business Development Center	PTAC FY15 Program Income
Various Sponsors	\$1,000	Burman, Mary E		School of Nursing	Cash Match - Future of Nursing: State Implementation Program: ReNEW: Seamless Nursing Educaitn for Students in Wyoming
Various Sponsors	\$5,268	Root-Elledge, Sandra		Wyoming Inst for Disabilities	Fee Book Income
Various Sponsors	\$2,897	Redder, Alan		Wyoming Natural Diversity Database	Database Management
Veterans Medical Research Foundation	\$16,053	Gray, Matthew James		Psychology	Adaptive Disclosure: A Combat-Specific PTSD Treatment
West Virginia University	\$24,068	Barker, Michael Gary		Civil Engineering	Technical Program Management For the Short Span Steel Bridge Alliance and Development of the Bridge Technology Center at WVU
Western Sugar Cooperative	\$17,500	Stump, William		Plant Sciences	Sugar Beet Pest Management in the High Plains Region
Wyoming Dept of Agriculture	\$10,000	Tanaka, John		Ecosystem Science & Management	A Sustainable Rangeland Roundtable Expert Panel/Workshop (Wild Horse Panel)

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Dept of Agriculture	\$18,500	Miller, Steven		Botany	The Wyoming Heritage Apple Preservation Project--A Continuation
Wyoming Dept of Agriculture	\$19,592	Stam, Barton R		Ecosystem Science & Management	Rangeland Health Assessment Program (RHAP): Hay Creek Land & Cattle Ranch Rangeland Monitoring
Wyoming Dept of Health	\$1,288	Robitaille, Beth Colleen		WWAMI	Educational Health Center of Wyoming FQHC-LA Mini-grant
Wyoming Dept of Transportation	\$87,041	Caffrey, Paul	Hamerlinck, Jeffrey D.	Wyoming Geographic Information Science Center	Collaborative Roads Data Creation Project Plan
Wyoming Game and Fish Dept	\$40,000	Monteith, Kevin		Zoology/Physiology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range
Wyoming Game and Fish Dept	\$24,581	Chalfoun, Anna Lisa		Zoology/Physiology	Mechanistic Study of Songbird Energy Development Impacts
Wyoming Game and Fish Dept	\$40,000	Kauffman, Matthew		Zoology/Physiology	Evaluating the Influence of Beetle Kill on Sierra Madre Elk and Elk Hunters
Wyoming Game and Fish Dept	\$30,000	Kauffman, Matthew		Zoology/Physiology	Monitoring Elk Migrations with Remote Photography

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Game and Fish Dept	\$90,000	Kauffman, Matthew		Zoology/Physiology	Population Dynamics of Moose in the Snowy Range
Wyoming Game and Fish Dept	\$39,000	Beauvais, Gary P		Wyoming Natural Diversity Database	SWAP Species Account Coordinator
Wyoming Game and Fish Dept	\$50,000	Keinath, Douglas		Wyoming Natural Diversity Database	Coordinated Range Wide Occupancy Surveys for White-tailed Prairie Dog
Wyoming Humanities Council	\$750	Ward, Seth		Religious Studies	Faith and Reason: The Controversy Over Philosophy in Jewish History and The Significance of Jerusalem in Judaism, Christianity and Islam.
Wyoming State Parks and Historic Sites	\$92,000	Harrington, Patrick		Housing	Wyoming Conservation Corps State Parks Projects_2015
Wyoming Weed and Pest Council	\$21,500	Mealor, Brian		Plant Sciences	Weed Science Research and Extension
Wyoming Weed and Pest District	\$23,000	Collier, Timothy		Ecosystem Science & Management	Support for Biological Control Position
Wyoming Workforce Services	\$71,286	Butler, Steven		Wyoming Survey & Analysis Center	Conduct focus groups and surveys of customers and providers to assess the rehabilitation needs in Wyoming - Fed Portion; and State Portion

**Sponsored
 Programs**

TOTAL 5/2015 \$6,062,518

Total From 7/2014 \$12,977,621
Total From 8/2014 \$12,616,411
Total From 9/2014 \$15,525,386
Total From 10/2014 \$10,341,067
Total From 11/2014 \$6,872,510
Total From 12/2014 \$3,492,343
Total From 01/2015 \$7,523,172
Total From 02/2015 \$2,501,494
Total From 03/2015 \$2,951,114
Total Form 04/2015 \$5,881,922

Total Year to Date \$86,745,558

US Department of Education	\$ 24,937,916	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid
US Department of Education	18,817,502	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid

**Total Institutional
 Awards \$ 43,755,418**

Grand Total \$130,500,976

June 2015

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Baker Hughes Foundation	\$333,333	Piri, Mohammad		Chemical/Petroleum Engineering	Flow Through Ultra-tight Rocks
Battelle Energy Alliance	\$44,000	Roth, Don Allen		School Energy Resource	Center for Advanced Energy Studies: Core Research Capabilities Coordinator
Battelle Memorial Institute -Pacific Northwest Division	\$7,500	Miller, Quin		Geology/Geophysics	Basalt Mineral Kinetics
Bowhunters of Wyoming	\$3,000	Monteith, Kevin		Zoology/Physiology	Effects of Predation on Survival of Neonatal Mule Deer in the Wyoming Range
Casper Rotary Club	\$14,500	Harrington, Patrick		VP-Student Affairs	2015 Casper Rotary Club Park, Trails and General Maintenance
Eastern Shoshone Tribe	\$3,180	Gribb, William J		Geography/Recreation	Water Management Decision Support System for the Wind River Indian Reservation
Life R U Ready?	\$5,000	Templeton, Cherie K		Wyoming Survey & Analysis Center	Evaluate Life R U Ready Programming

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Meg and Bert Raynes Wildlife Fund	\$4,978	Chalfoun, Anna Lisa		Zoology/Physiology	Quantifying Wildlife Resilience to Climate Change in Wyoming's Montane Habitats
Metropolitan State University	\$13,323	Webster, Gerald		Geography/Recreation	"A Sense of Place" - WGA/LOC Summer Institute 2015
Michigan, University of	\$11,491	Zajacova, Anna		Sociology	Trends in US Women's Health 1997-2014 by Education Level
Muley Fanatic Foundation	\$30,000	Monteith, Kevin		Zoology/Physiology	Nutritional Carrying Capacity and Factors Limiting Population Growth of Mule Deer in the Wyoming Range
Nutriwyo LLC	\$1,800	Nair, Sreejayan		School of Pharmacy	Perform Isoprostane ELISA
Pinedale Anticline Project Off	\$9,500	Stahl, Peter D		Ecosystem Science & Management	Seasonal Technician/Research Internship in the Pinedale Anticline Project Office (Hadley Pape)
Prairie Wildlife Research	\$14,500	Harrington, Patrick		VP-Student Affairs	Prairie Dog Colony Plague Mitigation in Wyoming's Thunder Basin National Grassland

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Sigma Xi	\$600	Gabrielsen, Charlotte		Ecosystem Science & Management	Biodiversity in the Context of Climate Change: Implications of Altered Wetland Ephemerality in Prairie Wetlands
Society of Wetland Scientists	\$1,000	Gabrielsen, Charlotte		Ecosystem Science & Management	Biodiversity in the Context of Climate Change: Implications of Altered Wetland Ephemerality and Water Quality in Prairie Wetlands
Space Telescope Science Institute	\$4,729	Jang-Condell, Hannah		Physics/Astronomy	Pushing to 8 AU in the Archetypal Protoplanetary Disk of TW Hya
Space Telescope Science Institute	\$8,183	Jang-Condell, Hannah		Physics/Astronomy	Decoding Debris System Substructures: Imprints of Planets/Planetesimals and Signatures of Extrinsic Influences on Material in Ring-Like Disks
Swedish Nuclear Fuel and Waste Management Co	\$53,668	Humphrey, Neil		Geology/Geophysics	New Constraints on the Impact of Ice Sheets on Groundwater Boundary Conditions
Syngenta Crop Protection, LLC	\$3,000	Garcia, Axel		Plant Sciences	Sugar Beet Variety Trail

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
The Company of Biologists Limited	\$2,947	Dillon, Michael		Zoology/Physiology	SICB Symposium: Beyond the Mean: Biological Impacts of Changes in Temperature Variation
The Wildlife Society	\$8,599	Monteith, Kevin		Zoology/Physiology	The Wildlife Society Fellowship Program
Tronox Alkali Corporation	\$14,500	Harrington, Patrick		VP-Student Affairs	BLM Boundary Line Fence Modification
University Corporation for Atmospheric Research	\$1,192	Cheadle, Michael John		Geology/Geophysics	Océano Profundo 2015: Exploring Puerto Rico's Seamounts, Trenches, and Troughs: Leg III
University of Wisconsin-Madison	\$34,968	Williams, David		Botany	TUUNGANE: Creating a Healthy Future for People and Nature
US Dept of Ag Animal and Plant Health Inspection Service (DA APHIS)	\$126,878	Laegried, Will		Veterinary Science	Brucellosis Diagnostic Testing 2015
US Dept of Ag Animal and Plant Health Inspection Service (DA APHIS)	\$60,000	Peck, Dannele Elaine		Ag Economics	Animal Disease Economics Research: Small Ruminant Feedlots, Wildlife-Livestock Interactions, and Foreign Animal Disease Outbreaks

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Ag Forest Service (DA FS)	\$68,000	Tanaka, John		Ecosystem Science & Management	Sustainable Rangelands Roundtable 2015
US Dept of Ag Forest Service (DA FS)	\$9,030	Keinath, Douglas		Wyoming Natural Diversity Database	Medicine Bow-Routt National Forests Data Analysis for Amphibian Monitoring Project
US Dept of Ag Natural Resources Conservation Service (DA NRCS)	\$102,554	Mealor, Brian		Plant Sciences	Development of Ecological Sites in Wyoming
US Dept of Education (D-ED)	\$36,507	Bobbitt, Kathleen		Student Financial Aid	Pell Grant 14-15
US Dept of Energy (DOE)	\$2,547	Grana, Dario		Geology/Geophysics	Grana - Integrated Characterization of CO2 Storage Reservoirs on the Rock Springs Uplift Combining Geomechanics, Geochemistry, and Flow Modeling
US Dept of Health and Human Services Centers for Medicare and Medicaid Services (DHHS CMMS)	\$101,920	Steiner, Joseph		Health Science Dean	Meaningful Use Funds To Improve Patient Care (Financial Reward for Converting to Electronic Health Records)

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$2,207,814	Seville, Robert		School of Pharmacy	Developmental Research Project Program (DRRP); and Outreach & Education Core; and Community College Subawards
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$297,915	Nathanielsz, Peter		Animal Science	Developmental Programming by Mismatch of Pre-and Postnatal Nutrition
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$309,531	Jarvis, Donald		Molecular Biology	15-16 Elucidating the Cellular Mechanisms of Prion Propagation and Clearance for Devising New Targets for Intervention in Prion Disease
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$132,975	Sondgeroth, Kerry		Veterinary Science	Year 2 The role of Variable Erythrocyte Surface Antigen (VESA1) proteins in Babesia bovi
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$768,684	Ren, Jun		School of Pharmacy	Wyoming IDEa Networks for Biomedical Research Excellence (INBRE 3)

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Health and Human Services National Institutes of Health (DHHS NIH)	\$545,055	Ward, Naomi		Molecular Biology	Bioinformatics Core
US Dept of Health and Human Services Administration for Children and Families (DHHS ACF)	\$545,919	Root-Elledge, Sandra		Wyoming Inst for Disabilities	University Center for Excellence in Developmental Disabilities Core Grant - YR 4
US Dept of Interior Bureau of Land Management (BLM)	\$29,000	Beauvais, Gary P		Wyoming Natural Diversity Database	Gopher Snake Study
US Dept of Interior National Park Service (NPS)	\$14,500	Harrington, Patrick		VP-Student Affairs	Bighorn Canyon National Recreation Area Projects: Trails and Historic Restoration (Replace Chinking on the Mason-Lovell South Cabin)
US Dept of Interior National Park Service (NPS)	\$28,000	Harrington, Patrick		VP-Student Affairs	Devil's Tower National Monument-Wyoming Conservation Corps 2015 Conservation Projects

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Interior National Park Service (NPS)	\$29,000	Harrington, Patrick		VP-Student Affairs	Bighorn Canyon National Recreation Area Projects: Trails and Historic Restoration (Bridge Repair and Trail Construction and Maintenance near Fort Smith, MT)
US Dept of Interior US Geological Survey (USGS)	\$110,000	Chalfoun, Anna Lisa		Zoology/Physiology	Influence of Energy Development on Non-Game Sagebrush Birds III (RWO 192)
US Institute for Environmental Conflict Resolution	\$5,000	Smutko, Leonard		Institute for Environmental and Natural Resources	Partnership to support Environment and Public Policy Section of the Association for Conflict Resolution 2015 Conference
US Nat'l Science Foundation (NSF)	\$43,165	Rodi, Alfred		Atmospheric Science	Supplemental Funding - REU - Wyoming King Air as a National Facility
US Nat'l Science Foundation (NSF)	\$167,815	Eggleston, Carrick		Geology/Geophysics	MRI: Development of Next Generation Hydrothermal Atomic Force Microscopy
US Nat'l Science Foundation (NSF)	\$163,613	Prather, Jonathan		Zoology/Physiology	CAREER: From Perception to Action: What Songbird Mate Choice Can Teach Us About Human Decision Making

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Nat'l Science Foundation (NSF)	\$393,521	Surovell, Todd		Anthropology	The Dukha Ethnoarchaeological Project: Seasonal Changes in Spatial Behavior
US Nat'l Science Foundation (NSF)	\$394,549	Weinig, Cynthia		Botany	A Systems Analysis of Plant Growth Promotion by the Rhizosphere Microbiome; and Subcontracts
Various Sponsors	\$728	Kline, Jill		Wyoming Small Business Development Center	Market Research Center Program Income
Various Sponsors	\$11,600	Stewart, Larry Ray		Manufacturing Works	Program Income - Manufacturing Works: The Wyoming Manufacturing Extension Partnership (FY 15)
Various Sponsors	\$258	Kline, Jill		Wyoming Small Business Development Center	Vehicle Management
Various Sponsors	\$400	Williams, Karen		Family/Consumer Sciences	FCS support

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	\$525	Root-Elledge, Sandra		Wyoming Institute for Disabilities	Fee Book Income
Various Sponsors	\$550	Root-Elledge, Sandra		Wyoming Institute for Disabilities	Early Childhood Vision Screening
Various Sponsors	\$1,250	Root-Elledge, Sandra		Wyoming Institute for Disabilities	UAP Training
Various Sponsors	\$130	Clarke, Pamela		School of Nursing	Nursing Schools Program Development
Various Sponsors	\$122	Hamerlinck, Jeffrey		Wyoming Geographic Information Science Center	Spatial Data and Visualization Center
Various Sponsors	\$4,200	McDonald, David		Zoology/Physiology	Microsatellite DNA Analysis of Black Bears

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wetland Foundation, The	\$800	Gabrielsen, Charlotte		Ecosystem Science & Management	Field Travel Grant
Wyoming Arts Council	\$10,000	Knobloch, Frieda E		American Studies-Other	American Studies Salary Support FY15: Folklorist
Wyoming County Commissioners Association	\$8,250	Taylor, David T		Ag Economics	Analysis of the Socioeconomic Conditions in Wyoming Counties
Wyoming Dept of Health	\$300,546	Hardesty, Canyon		Wyoming Institute for Disabilities	Sexual and Reproductive Health for Individuals with Disabilities
Wyoming Dept of Health	\$89,483	Gaudreault, Karen		School-Physical/Health Ed	Healthy Pokes: Education and Mentoring to Enhance Child Health
Wyoming Dept of Transportation	\$20,000	Butler, Steven		Wyoming Survey & Analysis Center	Geolocation of DUI Arrests
Wyoming Dept of Transportation	\$89,181	Ksaibati, Khaled		Civil Engineering-Research	Fed - Developing Mitigation Strategies to Reduce Truck Crash Rates on Wyoming Highways; and NonFed

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Game and Fish Dept	\$162,735	Estes-Zumpf, Wendy		Wyoming Natural Diversity Database	Factors Influencing Amphibian Distribution in Western Wyoming
Wyoming Infrastructure Authority	\$10,000	Naughton, Jonathan		Mechanical Engineering	Wind Diversity Enhancement of Wyoming/Coolorado/California/Nebraska Wind Energy Projects
Wyoming Wildlife and Natural Resource Trust	\$131,000	Monteith, Kevin		Zoology/Physiology	Effects of Habitat, Nutrition, and Predation on Survival of Neonatal Mule Deer, Year 2
Wyoming Wildlife and Natural Resource Trust	\$64,776	Stoellinger, Temple		Law School	An Economic Analysis of Both the Wyoming Sage Grouse Core Area Strategy and the Economic Analysis of Impacts to Wyoming's Economy That Would Result if the Sage Grouse was Listed as a Threatened or Endangered Species under the Endangered Species Act
Wyoming Workforce Services	\$750	Butler, Steven		Wyoming Survey & Analysis Center	Conduct focus groups and surveys of customers and providers to assess the rehabilitation needs in Wyoming - State Portion

**Sponsored
 Programs**

TOTAL 6/2015 \$8,230,268

Total From 7/2014 \$12,977,621

Total From 8/2014 \$12,616,411

Total From 9/2014 \$15,525,386

Total From 10/2014 \$10,341,067

Total From 11/2014 \$6,872,510

Total From 12/2014 \$3,492,343

Total From 1/2015 \$7,523,172

Total From 2/2015 \$2,501,494

Total From 3/2015 \$2,951,114

Total From 4/2015 \$5,881,922

Total From 5/2015 \$6,062,518

Total Year to Date \$94,975,826
7/2014-6/2015

US Department of Education	\$ 24,937,916	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid
US Department of Education	18,817,502	Bobbitt, Kathleen M.		VP Student Affairs	Student Financial Aid

**Total Institutional
 Awards** \$ 43,755,418

Grand Total \$138,731,244

2. Committee of the Whole- CONSENT AGENDA
Approval of Personnel, Jones

CHECK THE APPROPRIATE BOX(ES):

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

A. Items for Action Recommended by the President
APPOINTMENTS

1. Administrators

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

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Medical Education Program

Murray, Kevin F.	Director	\$204,000/FY	06/01/2015
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Kevin Murray received a M.D. (1978) from the University of Washington, School of Medicine. Dr. Murray has been the Medical Vice President at MultiCare Health System in Tacoma Washington.

Research Office

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Enhanced Oil Recovery Institute

Carpenter, Steven M.	Director	\$220,008/FY	07/27/2015
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Steven Carpenter received a B.A. in Physics from Earlham College, a M.A. in Environmental Public Policy from Antioch University, and a Ph.D. (expected 2015) in Transdisciplinary Approaches to Carbon, Capture, Utilization, and Storage Research in North America from the California Institute of Integral Studies. Dr. Carpenter has been Vice President of Advanced Resources International, Inc. since 2011.

APPOINTMENTS

2. Faculty

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 Period</u>
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School of Environment & Natural Resources

Carlson, Courtney Bethel	Assistant Professor	\$68,004/AY	08/25/2015
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Courtney Carlson received a B.A. (2004) in English from Boston College, and an M.F.A. (2009) in Creative Writing and Environmental and Natural Resources from the University of Wyoming. Ms. Carlson has been an Assistant Director at the Haub School of Environment and Natural Resources since 2009. She is converting from an extended term track position to a tenure track position.

Stoellinger, Temple Assistant Professor \$88,008/AY 08/25/2015
Temple Stoellinger received a B.S. (2004) in Environment and Natural Resources and Communication and a J.D. (2010) from the University of Wyoming. Ms. Stoellinger has been Co-Director of the Center for Law and Energy Resources in the Rockies and Adjunct Assistant Professor at the University of Wyoming since 2014.

College of Agriculture and Natural Resources

Name Rank Salary Appointment Period

Department of Agricultural and Applied Economics

Hovhannisyan, Vardges Instructor \$84,000/AY 08/25/2015
Vardges Hovhannisyan received a B.S. (1999) and a M.S. (2002) in Economics from the Armenian State University, and a Ph.D. (2012) in Agricultural and Applied Economics from the University of Wisconsin-Madison. Dr. Hovhannisyan has been a Research Associate at the University of Minnesota since 2012. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Department of Animal Science

Day, Michael Lee Department Head/Professor \$135,012/FY 07/31/2015
Michael Day received a B.S. (1980) and a M.S. (1982) in Animal Science from the University of Nebraska, and a Ph.D. (1985) in Animal Science from the University of Missouri. Dr. Day has been a Professor at The Ohio State University since 2000. Dr. Day will be the Head of the Department of Animal Science and will be a Professor with tenure in the Department of Animal Science.

Department of Ecosystem Science and Management

Van Diepen, Linda Assistant Professor \$72,000/AY 08/25/2015
Linda van Diepen received a B.S. (1999) in Environmental Chemistry from Hogeschool IJsseland, a M.S. (2002) in Environmental Science from Wageningen University, and a Ph.D. (2008) in Forest Science from Michigan Technological University. Dr. van Diepen has been a Research Scientist at the University of New Hampshire since 2013.

Vaughan, Karen Assistant Professor \$72,000/AY 08/25/2015
Karen Vaughan received a B.S. (2001) in Entomology and Wildlife Conservation from the University of Delaware, a M.S. (2004) in Soil Science from the University of Maryland, and a Ph.D. (2008) in Soil Science from the University of Idaho. Dr. Vaughan has been an Assistant Professor at California Polytechnic State University since 2011.

Department of Family & Consumer Sciences

McElwain, Alyssa D. Assistant Professor \$70,008/AY 08/25/2015
Alyssa McElwain received a B.A. (2006) in Psychology from Kansas State University, a M.S. (2008) in Child Development and Family Studies, Marriage and Family Therapy from Purdue University, and a Ph.D. (2015) in Human Development and Family Studies from Auburn University. Dr. McElwain has been a Research Assistant and Service Learning Coordinator at Alabama Healthy Marriage and Relationship Education Initiative at Auburn University.

Steinman, Bernard A. Assistant Professor \$70,008/AY 08/25/2015
Bernard Steinman received a B.A. (1991) in English from the University of Washington, a M.S. (2004) in Experimental Psychology from Mississippi State University, and a Ph.D. (2010) in Gerontology from the University of California, Los Angeles. Dr. Steinman has been a Research Fellow at the Center for Social and Demographic Research on Aging, Gerontology Institute at the University of Massachusetts since 2013.

Department of Veterinary Sciences

Munoz-Gutierrez, Juan F. Assistant Professor \$103,008/FY 05/18/2015
Juan Munoz-Gutierrez received a M.V.Z. (2006) in Veterinary Medicine from the National Autonomous University of Mexico. Dr. Munoz-Gutierrez has been a Graduate Research Assistant at Washington State University since 2009.

College of Arts & Sciences

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

Gellis, Brandon S.	Assistant Professor	\$61,008/AY	08/25/2015
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Brandon Gellis received a B.A. (2002) in American Studies and Politics from the University of California at Santa Cruz, and a M.F.A. (2015) in Emergent Digital Practices from the University of Denver. Mr. Gellis has been a Graduate Teaching Assistant at the University of Denver since 2013.

Department of Botany

Wagner, Catherine	Assistant Professor	\$75,000/AY	08/25/2015
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Catherine Wagner received a B.A. (2004) in Biology-Geology from Whitman College, and a Ph.D. (2011) in Ecology and Evolutionary Biology from Cornell University. Dr. Wagner has been a Postdoctoral Research Associate at the Swiss Federal Institute of Aquatic Science and Technology since 2011.

Department of Criminal Justice

Mowen, Thomas J.	Assistant Professor	\$65,004/AY	08/25/2015
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Thomas Mowen received a B.S. (2010) and a M.A. (2011) in Sociology from the University of Louisville, and a Ph.D. (2015) in Sociology from the University of Delaware. Dr. Mowen has been a Research Assistant at the Center for Drug and Health Studies at the University of Delaware since 2012.

Department of English

Henkel, Scott	Assistant Professor	\$66,504/AY	08/25/2015
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Scott Henkel received a B.A. (1997) in English and Education from Western Michigan University, a M.A. (2000) in English, Creative Writing from Ohio University, and a Ph.D. (2007) in English from Michigan State University. Dr. Henkel has been an Assistant Professor at Binghamton University since 2008.

Kinney, Kelly	Associate Professor	\$90,000/AY	08/25/2015
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Kelly Kinney received a B.A. (1992) in English and Political Science from Purdue University, a M.A. (1996) in English: Rhetoric and Composition from the University of Nebraska, and a Ph.D. (2005) in English: Rhetoric and Composition from Ohio University. Dr. Kinney has been an Associate Professor at Binghamton University since 2014. Dr. Kinney will be an Associate Professor with tenure in the Department of English.

Department of Modern & Classical Languages

Landeira, Joy	Department Head/Professor	\$115,200/AY	07/01/2015
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Joy Landeira received a B.A. (1973) and a M.A. (1975) in Modern and Classical Languages from the University of Wyoming, and a Ph.D. (1981) in Spanish and Portuguese from the University of Colorado. Dr. Landeira has been a professor at the University of Northern Colorado since 2005. Dr. Landeira will be Head of the Department of Modern and Classical Languages and will be Professor with tenure in Modern and Classical Languages.

Department of Physics and Astronomy

Rice, William	Assistant Professor	\$75,000/AY	08/25/2015
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William Rice received a B.S. (2005) in Physics from Brown University, a M.S. (2009) and a Ph.D. (2012) in Applied Physics from Rice University. Dr. Rice has been a Postdoctoral Researcher at the National High Magnetic Field Lab at Los Alamos National Lab since 2012.

Department of Political Science

Piccorelli, Justin T. Assistant Professor \$66,504/AY 08/25/2015
Justin T. Piccorelli received a B.A. (2004) in Political Science from Loyola Marymount University, a M.P.A. (2009) and a Ph.D. (2014) in Public Administration from Cleveland State University. Dr. Piccorelli has been an Assistant Professor at Governors State University since 2014.

Department of Theatre and Dance

Konseko, Patrick M. Assistant Professor \$61,008/AY 08/25/2015
Patrick Konseko received a B.A. (2008) in Theatre from Saginaw Valley State University, a M.A. (2009) and a Ph.D. (2013) in Theatre from Bowling Green State University. Dr. Konesko has been an Adjunct Faculty member at Bowling Green State University since 2013.

College of Business

Name Rank Salary Appointment Period

Department of Accounting

Oler, Mitchell Assistant Professor \$150,000/AY 08/25/2015
Mitchell Oler received a Bachelors of Commerce (1997) from the University of Alberta, a Masters of Professional Accounting (1998) from Brigham Young University, and a Ph.D. (2006) in Business Administration from the University of Washington. Dr. Oler has been an Assistant Professor at Virginia Polytechnic Institute and State University since 2007.

Zheng, Kenneth W. Assistant Professor \$135,000/AY 08/25/2015
Kenneth Zheng received a B.A. in Business Economics in English from Southwestern University of Finance and Economics, China, a M.S. (2007) in Accounting and Information Management and a Ph.D. (2011) in Management Science-Accounting from the University of Texas, Dallas. Dr. Zheng has been an Assistant Professor of Accounting at State University of New York at Buffalo since 2011.

Department of Management & Marketing

Jones, Stephen L. Assistant Professor \$115,008/AY 08/25/2015
Stephen Jones received a B.S. (2002) in Business Administration from Oregon State University, a M.B.A. (2010) from Brigham Young University, and a Ph.D. (2015) in Business Administration from the University of Minnesota. Dr. Jones has been teaching at the University of Wyoming since 2015.

College of Education

Name Rank Salary Appointment Period

Department of Educational Studies

James, Joan K Assistant Professor \$61,008/AY 08/25/2015
Joan K. James received a B.S. (1974) in Regular and Special Education from Northern Michigan University, a M.A. (1988) and a Ph.D. (2007) in Curriculum and Instruction at the University of Wyoming. Dr. James has been an elementary school teacher at the UW Laboratory School since 2007.

Department of Professional Studies

Morris-Howe, Lay-Nah Blue Assistant Professor \$63,468/AY 08/25/2015
Lay-nah Blue Morris-Howe received a B.S (2004) in Health Sciences, a M.S. (2007) in Counselor Education and a Ph.D. (2011) in Counselor Education and Supervision from the University of Wyoming. Dr. Morris-Howe has been a non-extended term Assistant Lecturer at the University of Wyoming since 2014.

College of Engineering and Applied Sciences

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

Lebo, Zachary J.	Assistant Professor	\$75,372/AY	08/25/2015
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Zachary Lebo received a B.S. (2007) in Mathematics and Meteorology, and a M.S. (2007) in Meteorology from Pennsylvania State University, and a Ph.D. (2012) in Environmental Science and Engineering from the California Institute of Technology. Dr. Lebo has been a Research Scientist at the Cooperative Institute for Research in Environmental Studies at the University of Colorado since 2013.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Division of Communication Disorders

Bush, Erin J.	Assistant Professor	\$65,700/AY	08/25/2015
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Erin Bush received a B. S. (2000) in Psychology and a B.A. (2000) in Speech-Language Pathology from the University of Wyoming, a M.S. (2003) in Communication Disorders from the University of Nebraska, and a Ph.D. (2011) in Human Sciences from the University of Nebraska. Dr. Bush has been an Assistant Professor in the Department of Communication Disorders at the University of Nebraska since 2011.

Division of Kinesiology and Health

Johnson, Evan C.	Assistant Professor	\$60,000/AY	08/25/2015
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Evan Johnson received a B.A. (2004) in Exercise Science from George Washington University, a M.A. (2008) and Ph.D. (2014) in Kinesiology from the University of Connecticut. Dr. Johnson has been a Postdoctoral Fellow at the University of Arkansas since 2014.

Family Medicine Residency Program - Cheyenne

Khan, Afzal	Clinical Assistant Professor	\$100,008/FY	07/29/2015
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Afzal Khan received a B.S. (2005) in Biology from Arizona State University, and a M.D. (2010) from St. Matthew's University School of Medicine. Dr. Khan completed his Residency at the Family Medicine Residency Clinic in Cheyenne.

Norby, Evan	Clinical Assistant Professor	\$180,708/FY	07/01/2015
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Evan Norby received a B.S. (2007) in Exercise Science and Nutritional Science from Brigham Young University, and a D.O. (2012) in Osteopathic Medicine from Midwestern University College of Osteopathic Medicine. Dr. Norby has been a Resident Physician at the Family Medicine Clinic in Cheyenne since 2013.

School of Nursing

Liebl, Lori D	Assistant Professor	\$70,800/AY	08/25/2015
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Lori Liebl received a B.S. (2008) and a M.S. (2009) in Nursing from Regis University, and a Ph.D. (2015) in Nursing from the University of Nebraska. Dr. Liebl has been on the Nursing faculty at Laramie County Community College since 2011.

School of Pharmacy

Namdar, Rocsanna	Clinical Assistant Professor	\$90,000/FY	09/14/2015
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Rocsanna Namdar received a Bachelor of Pharmacy (1994) from the University of New Mexico, and a Pharm.D. (1997) from the University of Colorado. Dr. Namdar has been employed at Forest Research Institute in Colorado since 2013.

Zarbock, Sommer D.	Clinical Assistant Professor	\$90,000/AY	08/25/2015
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Sommer Zarbock received a B.S. (2002) in Chemistry and Soil and Crop Sciences from Colorado State University, and a Pharm.D. (2006) from the University of Colorado Health Sciences Center. Dr. Zarbock has been an Associate Professor at the Keck Graduate Institute School of Pharmacy since 2013.

WWAMI Medical Education Program

Haeberle, Yvette Clinical Assistant Professor \$75,000/FY 07/01/2015
 Yvette Haeberle received a B.A. (1990) in Developmental Psychology from San Jose State University, and a M.D. (1994) from the University of Nebraska. Dr. Haeberle has been the Clinical Curriculum Coordinator for the WWAMI Program since 2015.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Alexander, Melissa	Associate Professor	\$97,404/AY	08/25/2015

Melissa Alexander received a B.A. (1996) in Philosophy from Yale University, and a J.D. (1999) from the University of Virginia School of Law. Ms. Alexander has been an Assistant Professor at Belmont University College of Law since 2013.

Bremer, Emily S.	Instructor	\$88,008/AY	08/25/2015
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Emily S. Bremer received a B.A. (2003) from New York University, and a J.D. (2006) from New York University School of Law. Ms. Bremer has been the Senior Attorney and Research Coordinator for the Administrative Conference of the United States since 2010. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Law Library

Duncan, Casey D	Assistant Professor	\$125,004/FY	07/01/2015
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Casey Duncan received a B.A. (2001) in Classical Studies from Hillsdale College, a J.D. (2004) from the University of Minnesota, and a M.A. (2006) in Information Science and Learning Technologies. Mr. Duncan has been at the Talton Law Library at the University of Texas since 2006. Mr. Duncan will also serve as the Law Library Director.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Research & Instruction</i>			
White, Philip B.	Assistant Librarian	\$49,200/FY	06/05/2015

Philip White received a B.A. (2007) in Geography from the University of Tennessee, a M.A. (2010) in Geography from Appalachian State University, and a MLIS (expected 2015) from the University of North Carolina. Mr. White has been a GIS and Map Library Intern at Duke University.

3. Academic Professionals

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

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Cooperative Extension Service</i>			
Balis, Laura E.	Assistant Extension Educator	\$50,028/FY	08/17/2015

Laura Balis received a B.S. (2006) in Public Health Education and Health Promotion from Central Michigan University, and a M.S. (2009) in Health and Performance from the University of Montana. Ms. Balis has been a Teaching Assistant at Virginia Tech since 2014.

Kettner, Callie	Assistant Extension Educator	\$48,324/FY	06/08/2015
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Cooperative Extension Service

Callie Kettner received a B.S. (2014) in Dietetics from Idaho State University. Ms. Kettner was a 4-H Youth Development Intern at the University of Idaho Extension since 2014.

Owings, Glenn C Assistant Extension Educator \$55,008/FY 08/17/2015
Glenn Owings received a B.S. (2010) in Natural Resources and Rangeland Ecology, and a M.S. (2012) in Animal and Range Science from Montana State University. Mr. Owings has been a Range Specialist at the Sublette County Conservation District since 2012.

Pierce, Michelle V. Assistant Extension Educator \$52,008/FY 06/08/2015
Michelle V. Pierce received a B.S. (1992) in Administration of Justice from the University of Wyoming, and an M.E. (2006) in Educational Administration from South Dakota State University. Ms. Pierce has been a Business Education teacher at Campbell County High School since 2008.

Department of Animal Science

Abushaban, Vincent Omar Assistant Research Scientist \$40,008/FY 04/30/2015
Vincent Abushaban received a B.S. (2014) in Animal Science from Colorado State University. Mr. Abushaban has worked at the CSU Animal Research and Biotechnology Laboratory since 2012.

Department of Molecular Biology

Decker, Bridget L Assistant Lecturer \$52,500/AY 08/25/2015
Bridget Decker received a B.S. (1998) in Microbiology from Colorado State University, and a Ph.D. (2006) in Biochemistry from Dartmouth College. Dr. Decker has been a non-extended term Assistant Lecturer at the University of Wyoming since 2012.

College of Education

Name Rank Salary Appointment Period

Department of Educational Studies

Harmeyer, Erin Assistant Lecturer \$61,008/AY 08/25/2015
Erin Harmeyer received a B.J. (2009) in Magazine Journalism, a M.Ed. (2011) in Elementary Education, and a Ph.D. (expected 2015) in Human Development and Family Studies from the University of Missouri. Dr. Harmeyer has been a Graduate Research Assistant since 2012.

GLOSSARY OF PERSONNEL TERMS

Academic Professional

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

Academic-Year (AY) Appointments

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

Adjunct Faculty

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

Archives Faculty

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

Assistant Professor

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

Associate Professor

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

Clinical Faculty

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

Emeritus Faculty

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

Extended-Term Appointment

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

Extension Educator

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

Faculty

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

Fiscal-Year (FY) Appointments

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

Full-Time Equivalent (FTE)

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

Instructor

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

Leave of Absence Without Pay

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

Lecturer

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

Library Faculty

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

Part-Time Employee

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

Post-Doctoral Associate

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

Probationary Faculty

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

Professional Development Leave

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

Professor

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

Research Professor

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

Research Scientist

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

Review Year

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

Sabbatical Leave

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

Temporary Appointment

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

Tenure-Track Appointment

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

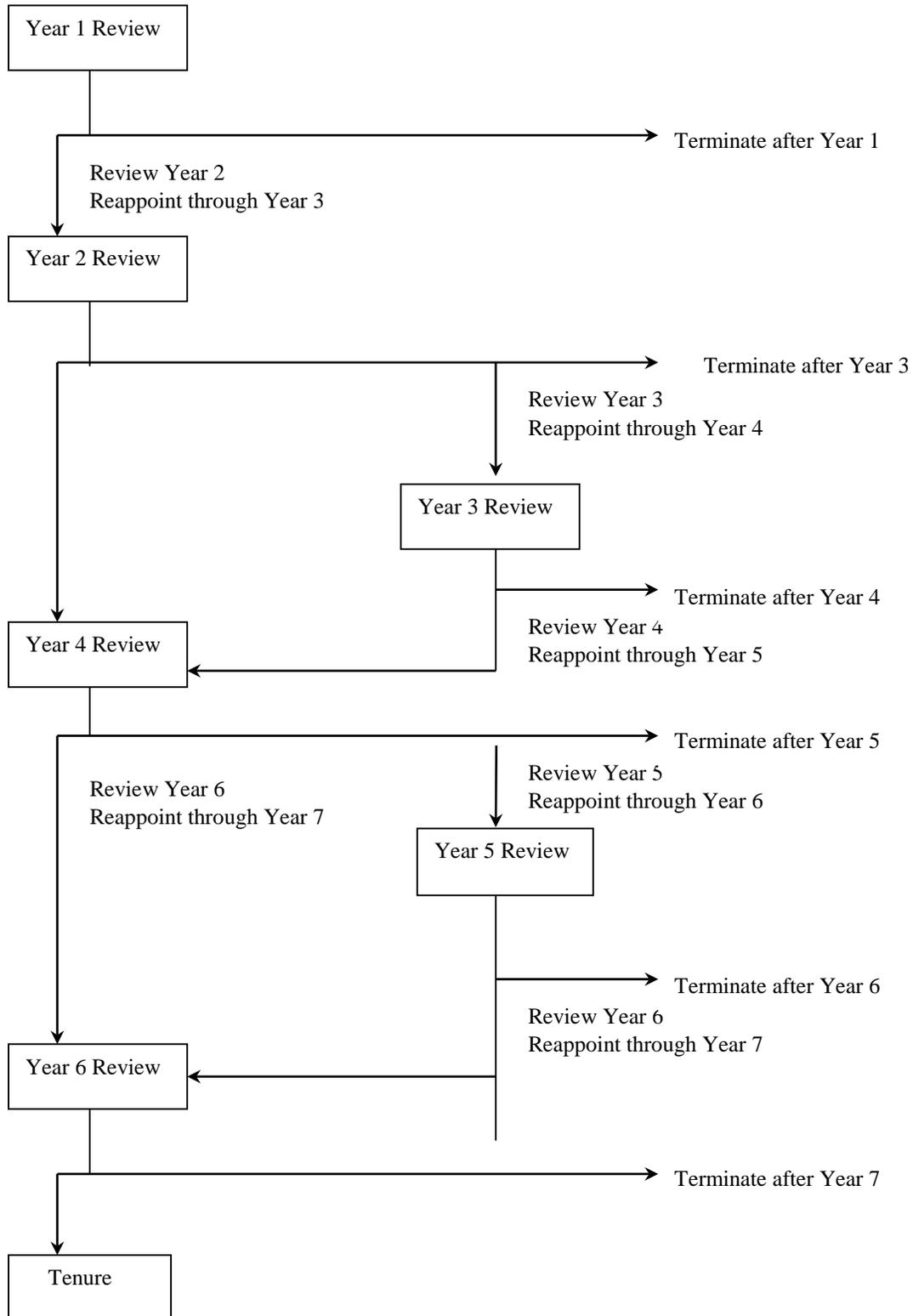
Terminal Degree

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

Visiting Appointment

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

FLOW CHART FOR FACULTY REAPPOINTMENTS



B. Items for Information

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

RESIGNATIONS

1. Administrators

Academic Affairs

<u>Name</u>	<u>Rank</u>
<i>American Heritage Center</i>	
Greene, Mark A.	Director

Academic Affairs is recommending emeritus status.

2. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>
<i>Department of Family and Consumer Science</i>	
Morgan, Kari	Associate Professor
<i>Department of Molecular Biology</i>	
Liberles, David A.	Associate Professor
<i>Department of Veterinary Sciences</i>	
Adamovicz, Jeffrey J	Assistant Professor

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Anthropology</i>	
Toulson, Ruth E	Assistant Professor
<i>Department of Botany</i>	
Pendall, Elise G.	Associate Professor
<i>Department of Communication & Journalism</i>	
Muddiman, Ashley	Assistant Professor
<i>Department of English</i>	
Quackenbush, Nicole	Assistant Professor
<i>Department of Political Science</i>	
Oxley, Douglas R	Assistant Professor
Skopek, Tracy A.	Associate Professor
<i>Department of Religious Studies</i>	
Newell, Quincy D.	Associate Professor
<i>Department of Statistics</i>	
Robertson, Blair Lennon	Assistant Professor

College of Business

<u>Name</u>	<u>Rank</u>
<i>Department of Economic and Finance</i>	
Skiba, Hilla	Assistant Professor
<i>Department of Management & Marketing</i>	
Baker, Stacey K.	Professor
Cooper, Joseph T.	Assistant Professor
Kidwell, Roland E.	Professor
Rosa, Jose A.	Professor

College of Education

<u>Name</u>	<u>Rank</u>
<i>Department of Educational Studies</i>	
Janak, Edward A. III	Associate Professor

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>
<i>Department of Civil & Architectural Engineering</i>	
Ettema, Robert	Professor
Young, Rhonda K.	Associate Professor
<i>Department of Computer Science</i>	
Wang, Liqiang	Associate Professor
<i>Department of Electrical and Computer Engineering</i>	
Stefanovic, Margareta	Associate Professor

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>Division of Social Work</i>	
Baker, Amy B.	Assistant Professor
<i>Family Medicine Residency Program - Casper</i>	
Kaufman, Trent	Clinical Director
<i>Family Medicine Residency Program - Cheyenne</i>	
Brandes, Lisa K.	Clinical Associate Professor
<i>School of Nursing</i>	
Robinson, Barbara J	Assistant Professor
<i>School of Pharmacy</i>	
Petrie, Jennifer L.	Clinical Associate Professor
<i>WWAMI Medical Education Program</i>	
Onders, Robert P	Clinical Assistant Professor

University Libraries

<u>Name</u>	<u>Rank</u>
Visnak, Kelly	Assistant Librarian

3. Academic Professionals Academic Affairs

<u>Name</u>	<u>Rank</u>
<i>Art Museum</i>	
Clifton, Rachel M.	Associate Research Scientist

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>
<i>Cooperative Extension Service</i>	
Mealor, Rachel D.	Associate Extension Educator
Saenz, Diane	Assistant Extension Educator
<i>Department of Molecular Biology</i>	
McClean, Terry M.	Assistant Research Scientist

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Modern and Classical Languages</i>	
LaVanchy, Jennifer	Assistant Lecturer

<i>Department of Music</i>	
Williamson, Brad A.	Assistant Lecturer
<i>Department of Theatre & Dance</i>	
Newell, Patrick H.	Associate Lecturer

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>Division of Social Work</i>	
Cutts, Bethany A.	Assistant Lecturer
Velzke, Kari D.	Assistant Lecturer

DECEASED

1. Faculty

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Modern & Classical Languages</i>	
Larsen, Kevin S.	Professor

2. Academic Professionals

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Mathematics</i>	
Prewett, Jonathan L.	Senior Lecturer

CHANGES IN APPOINTMENTS

1. Administrators

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
<i>Dean's Office</i>		
Dellenback, Paul A.	Associate Dean	\$133,728/FY

Dr. Dellenback will serve as Associate Dean in the College of Engineering and Applied Science.

2. Faculty

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
<i>Agricultural Experiment Station</i>		
Tanaka, John A.	Associate Director	\$129,216/FY

Dr. Tanaka ends his appointment as Department Head of the Department of Ecosystem Science and Management and begins his appointment as Associate Director of the Wyoming Agricultural Experiment Station and Director of the James C. Hageman Sustainable Agriculture Research and Extension Center. He also continues as a tenured professor in the Department of Ecosystem Science and Management.

Department of Animal Science

Means, Warrie J.	Associate Professor	\$102,428/AY
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Dr. Means ends his appointment as Interim Department Head and continues as a tenured Associate Professor in the Department of Animal Science.

Department of Ecosystem Science and Management

Miller, Scott N.	Department Head	\$121,488/AY
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Dr. Miller will serve as Department Head in the Department of Ecosystem Science and Management.

Department of Molecular Biology

Stayton, Mark M.	Associate Professor	\$86,316/AY
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Dr. Stayton ends his appointment as Department Head and continues as a tenured Associate Professor in the Department of Molecular Biology.

Thorsness, Peter E.	Department Head	\$124,236/AY
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Dr. Thorsness will serve as Department Head for the Department of Molecular Biology.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
<i>Department of Chemistry</i>		
Anderson, David T.	Department Head	\$111,576/AY

Dr. Anderson will serve as Department Head in the Department of Chemistry.

Department of English

Hagy, Alyson	Professor	\$115,104/AY
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Professor Hagy ends her appointment as Associate Vice President for Academic Affairs and continues as a tenured Professor in the Department of English.

Department of Geography

Gribb, William J. Department Head \$100,008/AY
Professor Gribb will serve as Department Head in the Department of Geography.

Webster, Gerald R. Professor \$133,476/AY
Dr. Webster ends his appointment as Department Head and continues as a tenured Professor in the Department of Geography.

Department of History

Brose, Michael C. Associate Professor \$79,776/AY
Dr. Brose ends his appointment as Department Head and continues as a tenured Associate Professor in the Department of History.

Means, Jeffrey D. Department Head \$82,800/AY
Dr. Means will serve as Department Head in the Department of History.

Department of Mathematics

Jafari, Farhad Professor \$131,628/AY
Professor Jafari ends his appointment as Department Head and continues as a tenured Professor in the Department of Mathematics.

L yng, Gregory D. Department Head \$117,948/AY
Dr. L yng will serve as Department Head in the Department of Mathematics.

Department of Religious Studies

Utterback, Kristine T. Department Head \$94,584/AY
Dr. Utterback will serve as Department Head in the Department of Religious Studies.

College of Business

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

Godby, Robert W.	Department Chair	\$119,604/AY
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Professor Godby will serve as Department Head in the Department of Economics and Finance.

Sterbenz, Frederic P.	Professor	\$108,576/AY
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Professor Sterbenz ends his appointment as Department Chair and continues as a tenured Professor in the Department of Economics and Finance.

Department of Management & Marketing

Lindstrom, Grant L.	Department Chair	\$101,148/AY
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Professor Lindstrom will serve as Department Chair for the Department of Management and Marketing.

Mittelstaedt, John D	Professor	\$176,748/AY
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Dr. Mittelstaedt ends his appointment as Interim Dean and continues as a tenured Professor in the Department of Management and Marketing.

College of Education

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

Moran, Peter W.	Associate Professor	\$73,464/AY
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Dr. Moran ends his term as Department Head and continues as a tenured Associate Professor in the Department of Elementary and Early Childhood Education.

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
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Department of Atmospheric Science

Geerts, Bart	Professor	\$125,004/AY
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Dr. Geerts ends his term as Associate Dean and continues as a tenured Professor in the Department of Atmospheric Science.

Department of Chemical Engineering

Bagley, David M.	Professor	\$114,984/AY
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Professor ends his appointment as Department Head and continues as a tenured Professor in the Department of Chemical and Petroleum Engineering.

Coon, Dennis N.	Interim Department Head	\$120,756/AY
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Professor Coon will serve as Department Head in the Department of Chemical Engineering.

Department of Civil & Architectural Engineering

Denzer, Anthony S.	Department Head	\$92,100/AY
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Dr. Denzer will serve as Department Head in the Department of Civil and Architectural Engineering.

Department of Mechanical Engineering

Frick, Carl P.	Department Head	\$110,232/AY
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Dr. Frick will serve as Department Head in the Department of Mechanical Engineering.

Department of Petroleum Engineering

Adidharma, Hertanto	Interim Department Head	\$105,024/AY
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Professor Adidharma will serve as Department Head in the Department of Chemical and Petroleum Engineering.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>
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Division of Communication Disorders

Guiberson, Mark M.	Director	\$105,000/AY
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Dr. Guiberson will serve as Director of the Division of Communication Disorders.

Ukrainetz, Teresa A.	Professor	\$102,504/AY
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Professor Ukrainetz ends her appointment as Director and continues as a tenured Professor in the Division of Communication Disorders.

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 the amount of compensation 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 instructors, 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 39 faculty members and academic professionals requested sabbatical or professional development leaves. Academic Affairs screened these requests and forwarded 36 requests with positive recommendations.

College of Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Department of Agricultural and Applied Economics</i>			
Ehmke, Mariah	Associate Professor	Academic Year	2015-2016

Professor Mariah Ehmke will work with leading researchers in the areas of infant and child health, behavioral economics, longitudinal data collection, and economic modeling to examine the role of unemployment and environmental factors in Māori New Zealander birth weight and child health outcomes. Her research may contribute to better economic policies and processes to promote healthy births and community health, especially for indigenous communities.

Department of Plant Sciences

Islam, Md Anowarul	Associate Professor	Exact Date	2015-2016
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Professor Anowar Islam will focus on pasture bloat and the major problem associated with grazing of alfalfa pastures despite its high growth, quality, and production. Millions of dollars per year are lost due to pasture bloat in cattle production both in the US and Canada. Dr. Islam will collaborate with Dr. Surya Acharya to generate information that will enable cattle producers in both countries to benefit from grazing alfalfa stands and improve feed efficiency and cost effectiveness of high performance grazing systems.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Art

Klages, Ricki L.	Professor	Spring	2016
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Professor Ricki Klages intends to complete a large group of narrative and figurative paintings that feature elements of the landscape, still life and portraiture that visually connect to imply a complex story. These paintings will enable Professor Klages to broaden the exhibition venues and other prospects for displaying and publishing her paintings. Klages will also apply for a Ucross Foundation Residency for the spring of 2016 (applications are accepted October of 2015) for a 4-6 week residency that will enable her to focus solely on her painting in a supportive creative environment and help to reinforce her national and international reputation. Klages will also be developing a senior level course for the Department of Art, titled: Narrative/Figurative Painting, for the spring of 2017, based in part on her work undertaken during her sabbatical.

Department of Chemistry

Kubelka, Jan	Associate Professor	Spring	2016
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Professor Jan Kubelka is proposing to enhance his expertise in theoretical and computational chemistry, which has been one of the most fruitful parts of his research, by working with some of the world's leading experts. Through projects focused specifically on his current research interests, he plans to get an in-depth training in the latest advances in the chemical theory, along with practical hands-on experience with the state-of-the-art software and development tools. Bringing this newly acquired knowledge and experience back to UW will greatly expand the research capabilities of Professor Kubelka's group and the chemistry department, and improve the quality of education and student training in the modern computational methods.

Department of Communication & Journalism

Brown, Michael R.	Professor	Fall	2015
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Professor Michael Brown will use his sabbatical to explore the adoption and use of 'new media' in Kazakhstan. The use of new digital media is worldwide as technology becomes more readily available and accessible. Kazakhstan offers a unique opportunity to examine how developing countries are adopting digital media. The research is the result of a cooperation agreement and ongoing research collaboration between journalism department at UW and the Kazakh National University.

Department of English

McCracken-Flesher,	Professor	Academic Year	2015-2016
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Professor Caroline McCracken-Flesher will study in Scotland to research and write the book, *Writing the Way Home: Scottish/American Literary Networks from 1745 to the World Wide Web*. This book will inform scholarly discussion of "home" as a focus and problem for today's global culture, build understanding of transatlantic relations and the literary exchange of ideas, contribute to UW courses on Scottish Literature, and add nuance to English's curriculum on Literatures of the Americas. While in Britain, Professor McCracken-Flesher will strengthen exchange relationships with the Universities of Stirling and Essex, and deliver the annual talk on literature at the Scottish Parliament.

Romtvedt, David M.	Professor	Fall	2015
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Professor David Romtvedt will complete two projects. One is to work on a musical theater piece focused on John Milton's *Paradise Lost* and on Milton's life. The second is to continue studying the Basque language for the purpose of enhancing literary translation work in the UW Creative Writing program and to continue teaching the Basque language at the university and in Wyoming communities. Romtvedt will spend his sabbatical leave working in Wyoming and Montana as well as in Lazkao, Gipuzkoa in the Basque Country.

Thompson, Jason C. Associate Professor Spring 2016

Professor Jason Thompson proposes to write two book projects – each accepted by academic publishers – on the related subjects of Rhetoric and Game Studies; in addition, we will write one new essay on political rhetoric. Portions of these projects have been funded already (for example, the Andrew Cosman Research Fellowship at the National Museum of Play). Presentations at national and international conference will aid in developing both books.

Department of History

Helfgott, Isadora A. Associate Professor Academic Year 2015-2016

Professor Isadora Helfgott proposes to spend a year-long sabbatical working on two projects: first, she will conduct archival research in San Francisco, Chicago, St. Louis and New York in order to write an academic monograph that examines the history of fine art exhibitions at world's fairs between 1876 and 1964; second, she will build on initial work with the Sleuk Rith Institute in Cambodia, enabled by grants from four different units at UW, to assist in establishing a Museum of Memory in Siem Reap that will educate Cambodian and global audiences about atrocities committed under the Khmer Rouge regime. This work contributes to my research on the political significance of museums, and in particular how cultural institutions can facilitate reconstruction of civil society in the wake of political upheaval.

Department of Mathematics

Jafari, Farhad Professor Fall 2015

Professor Farhad Jafari requests a one-semester sabbatical leave in Fall 2015, to complete several research articles and spend several months as a long-term visitor at the IMA in Minneapolis, participating in the thematic year on Control Theory and Dynamics. This leave will lead to new collaborations and new publications, grant funding and training of doctoral students at the University of Wyoming.

Liu, Rongsong Associate Professor Calendar Year 2016

Professor Rongsong Liu is planning to visit the Centre for Computational Systems Biology, at the School of Mathematical Sciences, Fudan University, Shanghai, China. Dr. Liu also plans to spend one month each at the Massachusetts Institute of Technology to work with Lydia Bourouiba and the University of Sterling to collaborate with Jozsef Farkas. Results in terms of research papers and grant applications born of these two projects will not only provide theoretical results for biological control of diseases, but also provide scientists with insights into the design of field experiments to test biological control strategies.

Williford, Jason S. Associate Professor Fall 2015

Professor Jason Williford will investigate problems in the theory of association schemes and coherent configurations. These are combinatorial structures that provide a unified framework for studying problems in other areas of combinatorics, such as coding theory, design theory, and geometry. This research is currently funded by a grant with the NSF. The faculty is requesting leave to collaborate on this project with faculty at the University of Delaware. This will enable him to broaden the scope of the project and improve the quality and quantity of publications associated with it, ultimately aiding in future efforts to secure funding.

Department of Music

Fadial, John M. Professor Spring 2016

Professor John Fadial will use this one semester sabbatical in the spring of 2016 is to record a compact disc of music for string sextet with the Stanislas Sextet of France, sponsored by the Ensemble Stanislas, Ville de Nancy and produced by Radio France. The project also includes a pedagogical research project that will examine higher education string instrument teaching styles in the US and France through master classes and lesson observations at the Nancy Conservatory, Nancy, France.

Lamartine, Nicole C. Associate Professor Spring 2016

Professor Nicole Lameritne will attain certification in anatomy and an anatomy dissection workshop that will prepare her to answer research questions and develop a new course pertaining to conducting and musician movement. Secondly, she will travel to Beijing to teach, perform, and conduct at China Conservatory. Finally she will fulfill her duties as President-Elect for the Northwest division of the American Choral Directors Association.

Vanderborgh, Beth D. Associate Professor Spring 2016

Professor Beth Vanderborgh will use this one semester sabbatical in the spring of 2016 to record a compact disc of music for string sextet with the Stanislas Sextet of France, sponsored by the Ensemble Stanislas, Ville de Nancy and produced by Radio France. The project also includes a pedagogical research project that will examine higher education string instrument teaching styles in the US and France through master classes and lesson observations at the Nancy Conservatory, Nancy, France.

Department of Physics & Astronomy

Dahnovsky, Yuri Professor Spring 2016

Professor Yuri Dahnovsky proposes to sharpen his theoretical understanding of the microscopic processes involved in solar cell technology. He will learn new computational techniques in modeling electronics at the molecular level through collaborations and visits to the labs of Professors Alex Boldyrev (Utah State University) and Vince Ortiz (Auburn University). New computational methods will allow Professor Dahnovsky to probe new territory in molecular systems, which will benefit the training and output of his research group.

Department of Political Science

Garrison, Jean A. Professor Fall 2015

Professor Jean Garrison requests a sabbatical leave for Fall 2015 to conduct research focusing on the EU, China, and the US as global actors in energy and the environment. This project will address the multi-faceted issues surrounding the global energy and climate security debates as it investigates efforts to develop a collaborative model across the various stakeholders to address one of the planet's most complex challenges – building our path to a sustainable energy future. Professor Garrison will conduct research in Berlin, Germany, Oxford, England, Washington, DC and Shanghai, China for this project.

Department of Psychology

Wilkowski, Benjamin M. Associate Professor Spring 2016

Professor Benjamin Wilkowski plans to visit his collaborator, Dr. Thomas Denson, at the University of New South Wales to obtain training in several psycho-biological research techniques (e.g., fMRI, cortisol). He will extend his study of several approaches for mathematical modeling human social interactions, namely game theory and reinforcement learning theory. These activities will serve to improve Dr. Wilkowski's program of research, his capacity to bring grant dollars to the University of Wyoming, and will enhance his overall professional competence and usefulness to the university.

Department of Religious Studies

Flesher, Paul V.M. Professor Academic Year 2015-2016

Professor Paul Flesher intends to spend time in Israel and at key research libraries studying Sabbath worship in ancient Galilean synagogues, drawing upon archaeological discoveries, Aramaic Biblical translations and rabbinic literature. This will result in a book, *Mosaics and Palestinian Targums: Torah, Temple and Sacrifice in the Synagogues of Sepphoris and Beth Alpha*. The aim is to understand how worship strengthened religious knowledge and motivated Jews' adherence to Judaism at a time when Jews were under strong social, political and religious pressure to convert to Christianity and Judaism had been severely damaged by the permanent loss of Jerusalem and

its Temple.

Department of Sociology

Machalek, Richard S. Professor Fall 2015

Professor Richard Machalek will conduct research that will consolidate over twenty-five years of research findings in the field of evolutionary sociology, a relatively new branch of sociology that he helped establish. His sabbatical research will yield a book manuscript tentatively titled *Evolutionary Sociology: Toward a More Explanatory Social Science*. This project will incorporate research findings and ideas from major branches of behavioral biology and sociology, thereby helping to build a bridge between life sciences and the social sciences.

Department of Statistics

Anderson-Sprecher, Richard Professor Academic Year 2015-2016

Professor Richard Anderson-Sprecher proposes to spend the 2015-16 academic year researching topics in spatio-temporal modeling and applying knowledge gained to the analysis of sage grouse population data. Work will be done in collaboration with scientists at the Fort Collins office of The Nature Conservancy. General knowledge obtained about space-time models will benefit the Statistics graduate curriculum, and specific knowledge learned about sage grouse will benefit the scientific research community and stakeholders in ongoing discussions regarding sage grouse populations.

Global and Area Studies Program

Seitz, Thomas R. Associate Professor Academic Year 2015-2016

Professor Thomas Seitz will undertake research in Indonesia, exploring how Indonesians are attempting to build an informed electorate in the world's largest Islamic society. Seitz's research will also explore the role of colonial policies and practices in shaping the values, norms and expectations of citizens in the post-colonial societies. In the process, Professor Seitz will also broaden and deepen UW's cooperation with universities in Indonesia.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Professional Studies

Harbour, Clifford P.	Professor	Academic Year	2015-2016
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Professor Clifford Harbour's sabbatical leave has three parts. First, he will develop a new line of research examining the role of administrators and faculty leaders in developing civic engagement programming at two community colleges. Second, he will examine the role of educational leaders in developing a civic engagement unit in a place-based, graduate science education curriculum. Third, Professor Harbour will produce a proposal for a book-length text describing best practices for community college civic engagement programming based on his research and a systematic review and analysis of the research literature.

Department of Elementary & Early Childhood Education

Buss, Alan Richard	Associate Professor	Fall	2015
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The University of Wyoming is providing many new and exciting tools which aid faculty and students in their efforts to research and understand complex problems, including the new 3-D CAVE in the Shell Visualization Center. Sabbatical leave is being requested to research the costs and benefits of using these tools for instruction in energy-related topics in science, technology, engineering and mathematics (STEM), particularly for non-majors. Results of the research will be shared with interested UW faculty as they develop teaching materials and simulations, and more broadly through professional publications and presentations.

Madrid, Samara Dawn Associate Professor Fall 2015

With the increase of both internationalization in education and of the populations of diverse students, there is a need to prepare early childhood teachers to understand the cultural nature of teaching and child development. To address these concerns, the purpose of this research project is threefold: 1) to examine the daily life of preschool in the three diverse early childhood settings (Nepal, Laramie, and the Wind River Reservation), 2) to use the video data from the three early childhood settings to examine University of Wyoming early childhood education students' perspectives about teaching and learning as situated in cultural context and 3) Use the data set to develop college curriculum to prepare University of Wyoming students to understand how to teach the young child in cultural context.

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Department of Civil & Architectural Engineering</i>			

Barker, Michael G. Professor Calendar Year 2015

Professor Michael Barker will use this sabbatical to develop information on the Live Service performance and Life Cycle Costs for steel and concrete bridges. Life Service and Life Cycle Cost research is a priority in the bridge industry. State Departments of Transportation and Counties will be visited to obtain actual histories and associated maintenance and rehabilitation costs for a data set of bridges. The impact of the study is time sensitive with the recent 10-month extension of the Highway Trust Fund and the initiation of the FHWA Long Term Bridge Performance work.

Ogden, Fred L. Professor Academic Year 2015-2016

Professor Fred Ogden will split his time between the new US National Water Center in Tuscaloosa, AL and the Smithsonian Tropical Research Institute. He will transfer UW tools developed through the NSF EPSCoR high performance computing hydrologic modeling project to the National Water Center, and supervise watershed manipulation experiments in Panama associated with his new NSF Water, Sustainability, and Climate project in the Panama Canal Watershed. Both of these activities will benefit UW through continued research vitality by Professor Ogden and his students in cooperation with national and international collaborators, writing of publications and proposals.

Urynowicz, Michael A. Professor Academic Year 2015-2016

Professor Michael Urynowicz will use his leave to focus his efforts on field demonstration of the technologies he developed at UW. He also plans to solidify relationships with industry sponsors for long-term financial support of his research by commercializing his technologies, the patents for which are owned by UW.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
Bridgeman, Jacquelyn L.	Professor	Spring	2016

Professor Jacquelyn Bridgeman will be writing an interactive family law casebook. The book envisioned will be focused on a practical and experiential approach to teaching family law. In its electronic format it will integrate and embed a range of instructional technologies in order to enhance the learning experience for students and to better cater to the ways in which students learn and process information in the present day. In addition to her book project, Professor Bridgeman intends to write two articles on race, gender, and sports; one focusing on Division I football as an inherently discriminatory system and the other focused on sex segregation in sports.

Novogrodsky, Noah B. Professor Academic Year 2015-2016

Professor Noah Novogrodsky will spend a year at the Human Rights Center of the University of California, Berkeley conducting research and writing a book that addresses the globalization of human rights. The manuscript will benefit from interactions with faculty and researchers based in the Bay Area and marks a shift from thinking about human rights as state obligations in an international system to a study of the norms that bind individuals and communities in an interconnected world where borders are increasingly irrelevant.

Easton, Stephen Douglas	Professor	Spring	2016
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Professor Stephen Easton will use his sabbatical to edit and revise historical trial files for publication and use by other law schools and bar organizations. This will enhance the reputation of the College of Law and the University by establishing the college as a source of strong education and leadership in history and trial advocacy.

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Research & Instruction</i>			
Calkins, Kaijsa J.	Associate Librarian	Spring	2016

Ms. Kaijsa Calkins plan to explore course offerings in research methods from other libraries or departments at other universities for syllabi, assignment descriptions and learning outcomes. Locally, she will conduct interviews/focus groups with UW humanities faculty and students about gaps/needs of graduate students and departments related to research skills. The information she gathers will inform the development of the course and may also inform broader departmental efforts to improve research support services to graduate students. She also plans to write an article about the course development process, including information gleaned from interviews and focus groups. Target journals for this publication are portal: Libraries and the Academy and College & Research Libraries.

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 Agriculture and Natural Resources

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Cooperative Extension Service</i>			
Ehmke, Cole C.	Associate Extension Educator	Fiscal Year	2015-2016

Mr. Cole Ehmke will increase his capacity to work with rural entrepreneurs through an examination of direct and value-added product marketing in New Zealand. His expertise in this area will be enhanced through collaborative interaction with agribusiness researchers at Lincoln University and economic development facilitators.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
<i>Department of Physics & Astronomy</i>			
Thayer, David R.	Senior Lecturer	Fall	2015

Dr. David Thayer will write a modern quantum mechanics textbook. The novel approach that will be emphasized is constructing a textbook that emphasizes quantum mechanical interpretation, which has been lacking in previous quantum mechanics textbooks. The creation, publication, and dissemination of such an important mechanics textbook will lead to further national recognition of the Department of Physics & Astronomy, the College of Arts and Sciences, and the University as a whole.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
Playton, Dona	Senior Lecturer	Spring	2016

Ms. Donna Playton will research options for expansion of access to courts and the civil justice system for low-income and pro se litigants in Wyoming. The goals of the research is to enable her to explore various models of court-based legal services access and to propose ways to implement solutions and expand Wyoming's existing foundation for improving access to justice. The result of the research will culminate in a written proposal to the Wyoming Access to Justice Commission and the Wyoming Center for Legal Aid and will also produce informative articles aimed at other civil legal system stakeholders, including the judiciary, the bar and the populations sought to be served. She will also integrate her newly developed competencies in multicultural lawyering and social justice into the legal services clinics at the law school, as well as in the other classes she teaches in order to promote awareness and understanding of the unmet legal needs in our state.

LEAVES OF ABSENCE WITHOUT PAY

1. Faculty

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Leave Dates</u>
<i>Department of History</i>		
Poblete, JoAnna U.	Associate Professor	07/01/2015 to 06/30/2016

RETIREMENTS

1. Administrators

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>Wyoming Institute for Disabilities</i>	
MacLean, William E.	Executive Director

RETIREMENTS

2. Faculty

College of Agriculture and Natural Resources

Name Rank

Department of Animal Science

Moss, Gary E. Professor

Academic Affairs recommends board retirement with emeritus status.

Murdoch, William J. Professor

Academic Affairs recommends board retirement with emeritus status.

Stobart, Robert H. Associate Professor

Department of Family & Consumer Sciences

Williams, Karen C. Professor

Academic Affairs recommends board retirement with emeritus status.

Department of Plant Sciences

Groose, Robin Waldo Associate Professor

Academic Affairs is recommending board retirement.

College of Arts & Sciences

Name Rank

Department of Chemistry

Carron, Keith T. Professor

Academic Affairs recommends board retirement with emeritus status.

Department of Geology & Geophysics

Snoke, Arthur W. Professor

Academic Affairs recommends board retirement with emeritus status.

Department of Statistics

Grandjean, Burke D. Professor

Academic Affairs recommends board retirement with emeritus status.

College of Education

Name Rank

Department of Professional Studies

Stellern, John Professor

Academic Affairs recommends board retirement with emeritus status.

College of Engineering and Applied Science

Name

Rank

Department of Civil & Architectural Engineering

Colberg, Patricia J.S. Professor

Academic Affairs recommends board retirement with emeritus status.

Edgar, Thomas V. Associate Professor

Academic Affairs recommends board retirement with emeritus status.

Puckett, Jay A. Professor

Academic Affairs is recommending emeritus status with board retirement.

Schmidt, Richard J. Professor

Academic Affairs recommends board retirement with emeritus status.

Department of Computer Science

Van Baalen, Jeffrey Professor

Academic Affairs recommends board retirement with emeritus status.

Department of Mechanical Engineering

Hansen, Andrew C. Professor

Academic Affairs recommends board retirement with emeritus status.

College of Health Sciences

Name

Rank

School of Pharmacy

Teixeira, Maria Glaucia Associate Professor

Academic Affairs recommends board retirement with emeritus status.

3. Academic Professionals

College of Agriculture and Natural Resources

Name

Rank

Cooperative Extension Service

James, Susan Senior Extension Educator

Academic Affairs recommends board retirement with emeritus status.

Jensen, Tamra R. Associate Extension Educator

Academic Affairs recommends board retirement.

College of Arts & Sciences

Name

Rank

Department of Communication & Journalism

Roberts, Rebecca L. Senior Lecturer

Department of Criminal Justice

Burnett, Cheryl C. Senior Lecturer
Academic Affairs recommends board retirement with emeritus status.

Department of English

Garner, Margaret J. Senior Lecturer
Keeney, Colin K. Senior Lecturer
Richardson, Bruce A. Senior Lecturer
Academic Affairs recommends board retirement with emeritus status.
Stebbins, Christine B. Senior Lecturer

Department of Geology & Geophysics

Martinsen, Randi S. Senior Lecturer
Academic Affairs recommends board retirement with emeritus status.

Department of Music

McKeage, Kathleen M. Senior Lecturer
Academic Affairs recommends board retirement with emeritus status.

College of Education

Name Rank
Department of Professional Studies
Aagard, Steven D. Senior Lecturer

Outreach School

Name Rank
Outreach Credit Programs
Jansen, Lawrence A. Senior Lecturer
Academic Affairs is recommending board retirement.

4. Committee of the Whole- CONSENT AGENDA

Approval of Bonded Debt Post-Issuance Compliance and Disclosure Policies and Procedures, Mai

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:

See Work Sessions section for information on this topic.

5. Committee of the Whole- CONSENT AGENDA

Approval of CMAR Rochelle Athletic Center Addition, Mai

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:

See Work Sessions section for information on this topic.

6. Committee of the Whole- CONSENT AGENDA

Adopt Historic Preservation Plan, Mai

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:

See Work Sessions section for information on this topic.

6. Committee of the Whole- CONSENT AGENDA

Approval of Minor in Elementary Literacy Education, Jones

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 College of Education has requested a new Minor in Elementary Literacy Education. This minor will help with the College's commitment towards strengthening elementary education students' expertise in teaching literacy and will help support the growth of the literacy center and clinic.

Through this minor, students will acquire advanced knowledge and skills related to teaching reading and writing and will allow interested students to develop expertise in teaching literacy in the elementary school. This minor consists of 15 credit hours and fulfills the Area of Concentration requirement in the Elementary Education Major program.

This Minor request has been reviewed and approved by the department head and faculty, the Dean of the College of Education, Academic Affairs with input from the Academic Deans' Council, and the President.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees are required to approve new minors.

ARGUMENTS IN SUPPORT:

The participating faculty, the College dean, the Academic Deans' Council, and the Office of Academic Affairs carefully considered the proposal and support the plan.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS MEETING:

We seek Board approval of this new minor. It appears on the consent agenda in this month's report

PRESIDENT'S RECOMMENDATION:

President Dick McGinity recommends approval.

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1. INFORMATION ONLY ITEM

Progress Report/Change Orders, Mai

CHECK THE APPROPRIATE BOX(ES):

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

**Capital Construction
 Progress Report as of Aug 17, 2015**

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. 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	13,334	501	11,468	605	390	370	
Obligated	303		286	17			
Other Funding	297		297				
Use of Cntngcy			263	71		59	(393)
Un-obligated	595	288	(9)	2	50		264

Remarks McIntyre Hall window replacement for floors 2-7 is 95% complete with punch lists issued.

2. Half Acre Gymnasium Addition and Renovation

Contractor	Groathouse Construction, Inc. Laramie, WY
Guaranteed Maximum Price	\$27,718,204
Contract Substantial Completion Date	January 15, 2015

Extended

October 31, 2015

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	26,919	712	21,269	2,109	774	774	250	1,031
Revisions to budget	4,466		6,449	(40)	(774)		(138)	(1,031)
Adjusted Budget	31,385	712	27,718	2,069		774	112	
Expended	28,096	954	24,982	1,851		292	17	
Obligated	3,251	87	2,736	218		207	3	
Additional funds								
Un-obligated	38	(329)				275	92	

Remarks Phase 1 eastern reconstruction/addition portion of the Half Acre Recreation and Wellness Center was substantially completed on March 13. Campus Recreation occupied the Phase 1 portion on Monday, March 16. Punch list tasks and building technology subsystems are nearing completion post-occupancy.

Phase 2 renovation of the historic western portion of Half Acre Gymnasium commenced upon occupancy and opening of the Phase 1 addition. Renovation work is complete on the first floor, including remedial structural and floor slab construction made necessary by unforeseen subsurface and subfloor conditions. Construction is underway throughout Phase 2, including mechanical and electrical rough-in, running track structure and floor alterations, and interior layout and framing. Aquatics subcontract work related to new pool plumbing, and the new whirlpool feature is slated to be complete in early September. Phase 2 renovation completion is scheduled for October 31, 2015.

3. 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
Extended	August 2015

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget	35,000	1160	25,778	2915	1,208	2,450	200	1,289
Contingency allocated			968	321				(1,289)

Adjusted Budget	35,000	1,160	26,746	3,236	1,208	2,450	200	
Expended	35,492	1,288	27,890	3,135	720	2,455	4	
Obligated	1,668	413	496	132	1	621	5	
Additional funds	7,000	100	5,300	100		1,500		
Un-obligated	4,840	(441)	3,660	69	487	874	191	

Remarks **Buchanan Center for the Performing Arts** (General contractor Sampson Construction, Cheyenne; Fine Arts Building renovation and expansion; scheduled completion August 2015) -- The parking lot on the east side of the Buchanan Center for the Performing Arts is closed and is being rebuilt, with asphalt/concrete complete and landscaping ongoing. A certificate of occupancy will be advertised in 1 week, and the new addition is occupied, except for the Recital Hall and Thrust Theater. Punch lists have been issued. AV installations are complete, with commissioning scheduled Aug. 24-26. HVAC commissioning is 90 percent complete. Theatrical systems final commissioning is complete.

4. Arena Auditorium Renovation, Phase II

Contractor	Haselden Wyoming Constructors Casper, WY
Guaranteed Maximum Price	\$7,056,730
Contract Substantial Completion Date	September 30, 2014
Extended	October 2014

(In Thousands)	Total	Admin	Constr	Design	Tech	FF&E	Misc	Cntngcy
Budget-adj	17,830	706	14,683	1,485	119	150		687
Expended	572	38		534				
Obligated	951	3		920		28		
Un-obligated	16,307	665	14,683	31	119	122		687

Remarks Design Development began August 17, 2015. A cost reconciliation meeting is scheduled for September 14, 2015.

High Bay Research Facility - Over lot/ rough grading and excavation of the project site is ongoing. All drilled piers have been installed allowing for current construction of grade beams and footings. Concrete shear walls are currently being formed in the building's west wing. Subgrade is being amended and compacted in preparation for the slab-on-grade to be poured in the building's east wing.

Rochelle Athletic Center Addition – Contract negotiations with the selected Architect/Engineer are complete.

Science Initiative – Monthly design workshop meetings are scheduled through the end of the year with Design Workshop #3 scheduled for September 1-2, 2015. Weekly update meetings are being held with UW Leadership Team and the design team.

CHANGE ORDERS

1. White Hall Renovation

No new change orders to report.

Statement of Contract Amount

Original Contract	\$10,355,500
Change Order 1-21	<u>1,389,541</u>
Adjusted Contract	\$11,745,041

2. Half Acre Gymnasium Addition and Renovation

Statement of Contract Amount

GMP per Amendment No. 2	\$27,718,204
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3. Buchanan Center for the Performing Arts

Change Order #21 Beneficial Occupancy of Areas A & B -0-

Item 1	Credit from CO #9	Deduct	(1,287.00)
Item 2	Add Power & Data VTS & Stage Tech	Add	4,683.00
Item 3	Cable Pass Thrust Stage	Add	1,085.00
Item 4	Cable Pass Thrust Recital	Add	3,190.00
Item 5	Recital 2001 Changes	Add	9,011.00
Item 6	Add Floor Plates to Slab (Thresholds)	Add	6,722.00
Item 7	Merit Electrical	Add	9,021.00
Item 8	Additional Audio Equip	Add	3,327.00
Item 9	Upgrade Conference #2102 Display	Add	881.00
Item 10	Move AV Equipment in Room 1142	Add	1,766.00
Item 11	AST Panel AV Design Conflicts	Add	783.00
Item 12	Resilient Materials at Theatre Stairs	Add	6,205.00
Item 13	Modify Curtain Recital 2001	Add	324.00
Item 14	Rework GFCI	Add	1,623.00
Item 15	Add Fire Alarm	Add	2,690.00
Item 16	Dance Mains Light Rework Switching	Add	<u>2,236.00</u>
	Total Change Order #22		52,260.00
Item 1	Omit Theatre Seating Sprinkler Replacement	Deduct	(1,939.00)

Item 2	Omit Sprinkler @ Concert Pipe Organ	Deduct	(710.00)
Item 3	Scene Storage Fall Protection & Gate	Add	3,065.00
Item 4	Add S Loading Dock Guardrail	Add	8,686.00
Item 5	Add Concrete Curb @ Mech Door	Add	1,085.00
Item 6	Add FRP & Mop Sinks	Add	-0-
Item 7	Demo-Patch Thrust Handrails		1,282.00
Item 8	Add Door Gasketing	Add	998.00
Item 9	Add Plywood Backing – Mirrors	Add	522.00
Item 10	Flooring Changes G1.02	Add	-0-
Item 11	Add RO Water Booster Pump	Add	6,057.00
Item 12	Mod Theater Vomitory Walls	Add	20,678.00
Item 13	Will Call Drawers	Add	5,998.00
Item 14	Add Exit Lights for Inspector	Add	1,183.00
Item 15	Add Exit Devices & FA Strobes	Add	8,287.00
Item 16	Modify West Elec Vault Roof Guardrail	Deduct	(2,650.00)
Item 17	Install HDMI Cable in Dance 1133	Add	518.00
	Total Change Order #20		<u>53,060.00</u>

Statement of Contract Amount

Original Contract	\$25,700,000
Change Orders 1-23	<u>6,205,433</u>
Adjusted Contract	\$31,905,433