THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES’ REPORT
Conference Call
August 5, 2015

The final report can be found on the University of Wyoming Board of Trustees website at http://www.uwyo.edu/trustees/
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     ○ May 13-15, 2015
     ○ June 15, 2015
     ○ July 14-17, 2015 Retreat
     ○ July 27, 2015
   • Executive Session Minutes
     ○ May 13-15, 2015
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Agenda Items for Discussion

AGENDA ITEM TITLE: Arena Auditorium Exterior Design, Mai

CHECK THE APPROPRIATE BOX(ES):
☒ Work Session
☐ Education Session
☐ Information Item
☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Vice President of Administration Bill Mai will update the Board on the exterior design of the Area Auditorium.

AGENDA ITEM TITLE: Personnel Items, Jones

CHECK THE APPROPRIATE BOX(ES):
☐ Work Session
☐ Education Session
☐ Information Item
☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:

REAPPOINTMENTS

1. Administrators

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

College of Agriculture and Natural Resources

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Appointment Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Galey, Francis</td>
<td>Dean</td>
<td>$220,008/FY</td>
<td>07/01/2015</td>
</tr>
</tbody>
</table>

Dr. Galey has served as Dean of the College of Agriculture and Natural Resources UW since 2001. He came to UW from California Veterinary Diagnostic Laboratory System in Davis, California, where he was an Associate Professor and Head of toxicology. A Wyoming native, Dr. Galey earned the B.S. and D.V.M. at Colorado State University and the Ph.D. at the University of Illinois. His academic field is veterinary toxicology. Dr. Galey continues as Professor with tenure in Veterinary Sciences.
AGENDA ITEM TITLE: Presidential Search Update, Palmerlee/Marsh/Miller

CHECK THE APPROPRIATE BOX(ES):
☒ Work Session
☐ Education Session
☐ Information Item
☐ Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Trustee President Palmerlee, Committee #1 Chair Jeff Marsh, and Vice President and General Counsel Rick Miller will update the Board on the Presidential Search.

AGENDA ITEM TITLE: 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 College of Education Initiative.
AGENDA ITEM TITLE: State Budget Submission, McKinley/Mai/Miller/Boswell

CHECK THE APPROPRIATE BOX(ES):

☑ Work Session
☐ Education Session
☐ Information Item
☑ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Trustee Committee Chair John McKinley and Vice Presidents Mai, Miller, and Boswell will update the Board on the budget.
<table>
<thead>
<tr>
<th>Priority</th>
<th>Description</th>
<th>General Fund Only</th>
<th>7/31/2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>One-Time &amp;</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Recurring</td>
<td>Cap Con</td>
</tr>
<tr>
<td>1</td>
<td>Compensation (salary &amp; benefits)</td>
<td>Request for same treatment as other state agencies. Compensation distribution to be guided for faculty based on comparators developed in response to Management Audit. Staff based on comparison with state A&amp;I salary classifications and other comparators. 1% (~$2M/year or $6M/biennium if compounded). These amounts cover salary increases for 6/7, 0/70, and 167.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Key employee recruitment and retention funding</td>
<td>Mirror of 2015 recruitment and retention funding.</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Fiscal system</td>
<td>Recurring operating costs and $5M set-aside in a holding account as a start towards the cost of the system.</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Operations &amp; Maintenance and Environmental Health &amp; Safety</td>
<td>$1.75M for O&amp;M and $250K for EHS. Data is on utility and janitorial costs for new buildings, and rebuilding of maintenance efforts in existing buildings will be provided in the actual budget request.</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Science initiative</td>
<td>Requirement to permanently implement programmatic funding; concept is to ramp up to full legislative intention of $10.4M per biennium over a period of years.</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Athletic competitiveness</td>
<td>Matching funds to sustain the FY16 athletic support effort, due to NCAA rule changes. First appeared as a non-recurring appropriation in 2015 session.</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Matching funds</td>
<td>Multiple targeted matching opportunities. To be determined with the board of trustees.</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>SER: Carbon Engineering</td>
<td>$2M one-time to SER for carbon engineering. Similar in concept to the one-time appropriation for unconventional reservoirs in 2012, this will build base capacity so that matching funds can be pursued.</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Campus science and engineering facilities</td>
<td>$4.57M for Engineering Building backfill; $1M for northwest campus power plant; $1M for Level II planning and $50M set aside for construction, estimated $100M total construction cost.</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Research aircraft</td>
<td>Replace department of atmospheric science aircraft. Critical to Tier 1 mission. Must order new plane in CY 16 to be available for use by 2019-2020. There was a footnote language requirement for creating a sinking fund for aircraft replacement. Sinking fund will be funded with proceeds from sale of existing aircraft, flight hours, and research indirect costs. Estimate is $440,000 annually to the sinking fund plus proceeds from sale of existing aircraft in 2019-2020.</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Information Technology</td>
<td>$780K to replace/renew Cisco (essential bulk storage back up system); $750K to replace primary data storage system.</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Residence Halls Level II planning funds</td>
<td>Continuation of study, move to Level II.</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Master's degree program in counselor education, UW-Casper</td>
<td>New program funded with one-time appropriation in 2015 session. Request is for recurring funding based on 2015 session supplemental request; amount shown from 2015-2016 supplemental request.</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Statewide B.S. degree program in nursing at CGG</td>
<td>UW programs provided at community colleges to help meet statewide nursing workforce demands. Re-request of denied 2015 legislative request. CCSS support this request.</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Classroom adaptation/renovation</td>
<td>Funding for next phase; UW received $4M in 2014 session.</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Wyoming Public Media infrastructure</td>
<td>FY 2015-2016 request was first part of a five-phase strategy for upgrades to power equipment, this request continues that plan.</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Wildlife livestock disease partnership</td>
<td>Continuation of non-recurring component of funding, but convert one-time funding to recurring funding (traceless).</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Oilseed</td>
<td>100,000 Continuation of prior appropriation.</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>23,327,311 85,570,060 40,903,000</td>
<td></td>
</tr>
<tr>
<td>LE7 - UW Medical</td>
<td>General Fund Only</td>
<td>7/31/2015</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>------------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td><strong>Priority #</strong></td>
<td><strong>Description</strong></td>
<td><strong>Recurring</strong></td>
<td><strong>Cap Com</strong></td>
</tr>
<tr>
<td>1</td>
<td>Compensation (salary &amp; benefits)</td>
<td>Consistent with the UW request for 067 and other state agencies; amount included in the total of priority #1.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>WWAMI</td>
<td>664,285</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>WYDENT</td>
<td>297,000</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>WWAMI: space - Level II planning</td>
<td>360,000</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>WWAMI: space - Construction Set-Aside</td>
<td>5,000,000</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Cheyenne Family Practice Residencies: Operations</td>
<td>2,284,489</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Cheyenne Family Practice Residencies: Level II planning</td>
<td>1,000,000</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Advanced nursing repayment program</td>
<td>565,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>1,526,281</td>
<td>6,200,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>069 - WICHE</th>
<th>Funding increase needed to continue to support students as support fees increase over time.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support Fees</td>
<td>374,005</td>
</tr>
<tr>
<td>Dues</td>
<td>10,992</td>
</tr>
<tr>
<td>Program Administration</td>
<td>41,790</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>436,797</td>
</tr>
</tbody>
</table>
Agenda Items for Approval

AGENDA ITEM TITLE: Approval of Arena Auditorium Exterior Design Recommendation, Mai

CHECK THE APPROPRIATE BOX(ES):
- ☒ Work Session
- ☐ Education Session
- ☐ Information Item
- ☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Please see the work session section for more information on this topic.

AGENDA ITEM TITLE: Approval of Personnel, Jones

CHECK THE APPROPRIATE BOX(ES):
- ☒ Work Session
- ☐ Education Session
- ☐ Information Item
- ☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Please see the work session section for more information on this topic.

AGENDA ITEM TITLE: Approval of Budget, Mai

CHECK THE APPROPRIATE BOX(ES):
- ☒ Work Session
- ☐ Education Session
- ☐ Information Item
- ☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Please see the work session section for more information on this topic.
AGENDA ITEM TITLE: Revisions to UW Regulations: Revisor’s Bill: UW Regulation 7-500, “Regulations of the College of Agriculture and Natural Resources”, Miller

CHECK THE APPROPRIATE BOX(ES):
☒ Work Session
☐ Education Session
☐ Information Item
☒ Other Specify: Items for Approval

BACKGROUND AND POLICY CONTEXT OF ISSUE:
At the July 2014 Board meeting, the University introduced a “Revisor’s Bill,” asking that at each of the next several Board meetings, the Board consider modifications to existing regulations that contain inadvertent errors and omissions, obsolete references, and do not reflect current practice. These revisions are not substantive. All such revisions will be distributed to all Vice Presidents, the Faculty Senate, the Staff Senate and ASUW for review and comment in advance of submission to the Board.

Any substantive changes to any UW Regulation will be presented separately and will not be included in any “Revisor’s Bill” submission. Note too that the legal office will also ensure that all regulations follow consistent numbering conventions for subsections, paragraphs and subparagraphs.

The proposed modifications for this meeting include UW Regulation 7-500: Regulations of the College of Agriculture and Natural Resources.

Prior Related Board Discussions/Actions:
The “Revisor’s Bill” was introduced at the July 2014 Board retreat.

- The Board approved changes to UW Regulations 1-34, 2-1, 2-32, 2-39, 2-178, 2-181, 2-245, 3-33, 3-105, 3-176, 3-177, 3-179, 3-255, 3-641, 3-650, 3-690, 4-1, 4-2, 4-174, and 4-175 on September 12, 2014.
- The Board approved changes to 8-1, 8-2, 8-30, 8-229, 8-231, 8-234, 8-238, 8-242, 8-243, 8-244, 8-246, 8-247, 8-248, 8-249, 8-250, 8-253, and 8-254 on November 14, 2014.
- The Board approved changes to 8-38 on February 9, 2015.
- The Board approved changes to 6-400, 6-711, 7-490, 7-530, and 7-560 on May 15, 2015.
- The Board approved changes to 6-402, 6-403, 6-404, 6-710, 6-713, 6-715, 6-716, 6-719, 6-720, 6-721, 6-722, 6-805, 6-806, 7-540, 7-631, 7-642, and 7-718 on June 15, 2015.

WHY THIS ITEM IS BEFORE THE BOARD:
UW Regulation 1-101 requires that any modification to UW Regulations must be approved by the Board.

ACTION REQUIRED AT THIS BOARD MEETING:
Board approval or disapproval of the modifications to the Regulations.

PRESIDENT’S RECOMMENDATION:
The President recommends approval.
UW REGULATION 7-500

Regulations of the College of Agriculture and Natural Resources

I. PURPOSE.

To establish the regulations of the College of Agriculture and Natural Resources.

II. ADMINISTRATIVE ORGANIZATION OF THE COLLEGE.

A. ACADEMIC UNITS

A. Academic Departments

The College of Agriculture and Natural Resources shall consist of the Land Grant units, Academic and Student Programs, University of Wyoming Extension, and Wyoming Agricultural Experiment Station plus academic units that are specified in the College bylaws.

B. THE DEAN—APPOINTMENT OF, DUTIES AND RESPONSIBILITIES

B. Dean

The Dean is the chief administrative officer of the College, appointed in accordance with UW Regulation 1-1(C.2.), Regulations. The Dean shall be responsible for all matters relating to the educational and administrative affairs of the College and shall report to the Provost and Vice President for Academic Affairs. The Dean may hold joint appointment as Director of the Wyoming Agricultural Experiment Station and/or the University of Wyoming Extension Service. The Dean shall preside at meetings of the College faculty, recommend the College budget in consultation with the Associate Deans and Directors, Directors, Heads and Chairs of the subunits within the College, transmit and recommend appointments and promotions with respect to the faculty and staff of the College, and exercise general administrative supervision over the educational programs and operations of the College in accordance with UW Regulations.

The appointment as Dean shall be considered an assignment of duties. Being appointed as Dean shall not be considered a promotion and relinquishing the deanship shall not be considered a demotion. If the Dean is tenured in a
department, the person retains that tenure during the period of deanship. A
Dean selected from outside the College must be approved by a department of
the College as a member of that department. Tenure application is reviewed
by the College Tenure and Promotion Committee.

C. ASSOCIATE AND ASSISTANT DEANS AND DIRECTORS

C. Associate and Assistant Deans

Associate or Assistant Deans and Directors shall be recommended by the
Dean to the Provost, Vice President of Academic Affairs. The Dean’s
recommendation is made after consultation with academic personnel of the
College and the academic leadership of the College.

D. ACADEMIC DEPARTMENT HEADS OR CHAIRS, AND UNIT CHAIRS
AND DIRECTORS

D. Each Department Heads, Chairs, and Directors

Each department and interdisciplinary unit shall have as its chief
administrative officer a Head, Chair, or Director, who shall be appointed in
accordance with UW Regulations. Academic Department Heads and
Chairs, and Directors are responsible for all matters relating to the educational
and administrative affairs of their unit. The unit chair, Department Head,
Chair, or director, or designee, presides at all academic personnel
meetings of the unit, recommends appointments and promotions with respect
to the faculty, academic professionals and staff of the unit, and
exercises general administrative supervision over the educational programs
and operations of the unit.

Academic Heads, Chairs, and Directors hold administrative office at the
pleasure of the Dean, the Provost, and Vice President for Academic
Affairs, the President, and the Board of Trustees. The Dean recommends
such these appointments. They the appointments are subject to approval by
the Provost, Vice President for Academic Affairs and the President. The
Dean’s recommendation is made after consultation with academic personnel of
the appropriate unit and the academic leadership of the College. Department
Heads, Chairs, and Directors hold administrative office subject to the
continued approval by the Dean, the Provost and Vice President for Academic
Affairs, the President, and the Board of Trustees.
E. ACADEMIC LEADERSHIP STRUCTURE

Through its bylaws, the academic leadership structure for the College will be described.

III. STANDING COMMITTEES

A. Standing Committees

Through its bylaws, the College may establish standing committees as are necessary for effective and representative governance. The membership, duties, and governing procedures of such committees shall be defined in the bylaws and in accordance with any relevant UW Regulations. Among these

At least one standing committee shall be established that formulates recommendations to the Dean on cases involving the reappointment, tenure, promotion, and extended-term appointments of academic personnel.

F. OTHER COMMITTEES

B. Other Committees

Ad hoc committees, as necessary for the administrative and academic welfare of the College, may be established by the Dean, or Associate Deans as approved by the Dean.

II. ACADEMIC PERSONNEL

A. MEMBERSHIP

IV. FACULTY

C.A. Membership

The academic leadership structure of the College will be described in its bylaws. The academic personnel of the College consists of the Dean, all
members of the tenured and tenure track faculty, and instructors and academic professionals serving in the College. Faculty emeriti and visiting professors are nonvoting members. The President of the University and Provost are ex-officio members without vote.

The academic personnel of the College may have representatives from other colleges of the University as may be determined by the academic personnel of the College as having a major role in the programs of the College. Such representatives shall be appointed by the Dean of the colleges in which the representatives are budgeted, and shall not vote. Such appointments shall be reported to the Office of Academic Affairs.

B. POWERS AND DUTIES

D.B. Powers and Duties

Powers and duties of the academic personnel shall be as defined in the current UW Regulations.

E.C. Office Hours

Faculty adhere to a modified open door policy with regard to their interaction with students. Whenever a faculty member is not in class or similarly occupied, she/he is available to meet with students. In addition, all Faculty will be expected to note on class syllabi specific times during the week that she/he will be available for consultation and advice. The specific times will meet or exceed a minimum of six hours per week.

IV. APPOINTMENT, PROMOTION, AND TENURE

A.D. Appointment, Promotion, and Tenure

Appointment, promotion, and tenure shall be in accordance with current UW Regulations.

C. MEETINGS

B.E. Meetings

Meetings of the academic personnel will be described in the bylaws.
V. STUDENTS,

D. ADMISSION

A. Admission

The College academic personnel, subject to limitations contained in the UW Regulations and in accordance with national accreditation standards, has the power to determine the minimum standards for admission to the programs of the College. In the absence of such College standards, any student who qualifies for admission to the University will be admitted to the College.

E. ADVISEMENT

B. Advisement

Advisement of students is the responsibility of the academic units and the office of the Dean. The academic head, chair or unit chair designates advisors, facilitates assignment of students, and supervises the maintenance of student records. Students in the College who are in an undeclared status shall be advised by designees of the Dean, who shall ensure the maintenance of appropriate advising records for each student's term of undeclared status.

F. PROBATION, DISMISSAL, REINSTATEMENT

C. Probation, Dismissal, Reinstatement

In matters of student probation, dismissal, and reinstatement, the College and the divisions shall conform to the published codes of the academic units (if any) and the UW Regulations.

VI. DEGREES AND DIPLOMAS PROGRAMS.
G. DEGREES

A. Degrees

The degrees offered by the College are those authorized under UW Regulations 8-2.

H. PROGRAMS

B. Programs

The academic programs offered by the College and the requirements thereof are approved by the units of the College, the College academic personnel, and the appropriate University committee, and are published in the University Catalog.

VII. PROPOSED CHANGES OR REVISIONS TO THE REGULATIONS

These regulations may be changed or revised in accordance with University policy.

ADMINISTRATION OF THE REGULATION

A copy of any change or revision to this regulation shall be presented in writing (may be electronic) to the academic personnel at least one month prior to action. The written presentation may be by electronic means.

VI. EFFECTIVE DATE

These regulations and any changes or revisions thereto shall become effective immediately upon the approval of a majority of the academic personnel of the College voting by electronic or written ballot and the President of the University, subject to review by the Board of Trustees of the University.

VII. REPEAL OF PRIOR REGULATIONS

All regulations of the College existing at the time of the adoption and approval of these regulations shall be repealed.

Source:
University Regulation 500, Revision 2, Change 1; adopted 7/17/08 Board of Trustees meeting
AGENDA ITEM TITLE: Action on Facility Contracts, Miller

CHECK THE APPROPRIATE BOX(ES):

☐ Work Session
☐ Education Session
☐ Information Item
☒ Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:
Vice President Miller will ask the Board to take action on the facility contracts.
AGENDA ITEM TITLE:  Video Board Consultant for Athletic Facilities

CHECK THE APPROPRIATE BOX(ES):
☒ Work Session
☐ Education Session
☐ Information Item
☐ Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:
The University of Wyoming Athletics department plans to install a combination of video boards, ribbon boards, scoreboards and audio systems for three of the University’s athletic facilities: War Memorial Stadium, the UniWyo Gymnasium and the Louis S. Madrid Sports Complex. The Athletics department is seeking a consultant who specializes in the design of audio/visual systems for athletic facilities. The consultant will create conceptual drawings, provide cost estimating services, create construction drawings and specifications, create bid packages, review bids, make award recommendations, and perform construction administration and warranty services.

WAR MEMORIAL STADIUM
War Memorial Stadium (WMS) currently houses a video board in the south end of the stadium. This video board will be decommissioned. This will include removing the video board, camera platform and related structure as well as removing related data and electrical infrastructure. A new video board, approximately 40'-0"H x 90'-0"L, will be installed in the south end zone of WMS. A camera platform will be included on top of, or adjacent to, the video board structure. Ribbon boards, approximately 4'-0"H x 30'-0"L, are proposed to be located at the four corners of the stadium on the fascia of both the east and west grandstands. Data infrastructure for the ribbon boards will be tied back to the Video Production Room located in Field House North. A new audio system will be installed to serve the stadium. The audio system will be controlled from the press box in the stadium, but will also be routed to the Video Control Room located in Field House North.

UNIWYO GYMNASIUM
A video board, approximately 10'-0" H x 40'-0" L, will be installed on the north wall of the UniWyo Gymnasium. The existing video board located within the gymnasium will be removed. The existing video board is mounted on a steel structure. This structure will be analyzed to verify it is capable of supporting a new video board. Data infrastructure will be tied back to the Video Production Room located in Field House North. A new scoreboard will be installed on the south wall of the gymnasium. The system will be designed to be operated by a courtside controller.

LOUIS S. MADRID SPORTS COMPLEX
A new video board, approximately 16'-0"H x 20'-0"L, will be installed adjacent to the field. There is an existing video board that will be removed as part of the project. The existing structure will be analyzed to verify it is capable of supporting a new video board. Fixed signage, to be designed by the consultant, will be installed across the top of the entire length of the video board. The new video board will be controlled via a laptop or other portable device that will plug into the
communication station currently located in the press box. New wiring connecting the video board to the press box will be designed.

The total projected costs for these three projects are as follows:

- War Memorial Stadium - $4,000,000.00
- UniWyo Gymnasium: $250,000.00
- Louis S. Madrid Sports Complex - $250,000.00

The project will be funded by a non-interest bearing loan from UW Administration to be paid back over ten years by the Athletics department. The source of funding for the loan is unobligated cash.

Professional services were publicly advertised in June 2015 with qualification responses received by June 23, 2015. Six statements-of-qualifications were received from firms. Two respondents were invited to provide proposals by July 29, 2015. The recommended ranking of the firms by the Planning Team are as follows:

1. Anthony James Partners - Richmond, VA
2. Wright Johnson Haddon Williams - Denver, CO

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:
None

WHY THIS ITEM IS BEFORE THE BOARD:
Authorization is required from the Board of Trustees to contract the consulting/engineering services for the Athletics Facilities Video Board project.

ARGUMENTS IN SUPPORT:
UW Administration has approved a loan to the Athletics department to complete this project.

ARGUMENTS AGAINST:
None

ACTION REQUIRED AT THIS BOARD MEETING:
Authorization to contract with the first-ranked firm, Anthony James Partners. If favorable negotiations cannot be completed with the first-ranked firm, negotiations will be opened with the second-ranked firm.

PRESIDENT’S RECOMMENDATION:
It is recommended that the Board of Trustees of the University of Wyoming authorize the contract with the recommended first-ranked consulting/engineering firm, Anthony James Partners.