

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**Conference Call Meeting
Wednesday, August 5, 2015**

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

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES MEETING MINUTES

Wednesday, August 5, 2015

8:00 a.m.

Conference Call

In Old Main Boardroom

Agenda Items for Discussion

I. BSL 3 (<i>this item was added after executive session</i>) – Miller	1
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Agenda Items for Approval

I. Approval of Arena Auditorium Exterior Design Recommendation – Mai (<i>approved during work session</i>)	
II. Approval of Minutes	
Public Session Minutes	
May 13-15, 2015	
June 15, 2015	
July 14-17, 2015 Retreat Business Meeting	
July 27, 2015	
Executive Session Minutes	
May 13-15, 2015	
June 15, 2015	
July 14-17, 2015 Retreat	
III. Approval of Personnel – Jones (<i>approved during work session</i>)	
IV. Approval of Budget – Mai (<i>approved during work session</i>)	
V. Revisions to UW Regulation – Revisor’s Bill: UW Regulation 7-500, “Regulations of the College of Agriculture and Natural Resources - Miller	12
VI. Action on Facility Contracts – Miller (<i>removed before the meeting—not discussed not action taken on this item</i>)	
VII. Approval of Video Board Consultant for Athletic Facilities	12

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, August 5, 2015
Conference Call
in Old Main Boardroom

The University of Wyoming Board of Trustees held a conference call on Wednesday, August 5, 2015. Deputy Secretary of the Board Shannon Sanchez took roll at 8:01 a.m. Trustees who participated: Mel Baldwin, Dave Bostrom, John MacPherson, Jeff Marsh, Mike Massie, John McKinley, Dave Palmerlee, Dick Scarlett, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustees President Dick McGinity, ASUW President Brian Scheuler (in room), Wyoming Community College Commission Director Jim Rose, and State Superintendent for Public Instruction Jillian Balow participated. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill, Policy Director for the Governor, participated on his behalf. Trustee Larry Gubbels was not in attendance.

Trustee President Dave Palmerlee called the meeting to order at 8:03 a.m. Trustee Michelle Sullivan moved to enter into executive session for the purposes of *Donations*, *Personnel*, and matters *Confidential* in accordance with the law. Trustee Mel Baldwin seconded the motion. UW President Dick McGinity requested that Vice President for Governmental & Community Affairs Chris Boswell, Vice President & General Counsel Rick Miller, Vice President for Administration Bill Mai, and Associate Vice Presidents Janet Lowe and Chad Baldwin attend Executive Session. Vice President Miller asked that Vice President Blalock also attend to discussed *Gifts and Donations*. Trustee President Palmerlee agreed.

At 8:52 a.m. the Board reconvened in public session. Deputy Secretary of the Board Shannon Sanchez took roll when the Board returned to public session.

AGENDA ITEM TITLE: BSL-3 Lab, Miller

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

MINUTES OF THE MEETING:

Trustee MacPherson noted that the Capital Facilities Committee had a meeting with the UW administration and as a result of the discussion, the following course of action was agreed to by the committee. He explained that since the design plans for the BLS-3 Lab were due in the middle of next month, the committee would not make any changes to the design plans unless the plans were not delivered in a timely manner. He explained that the next step in the process would be to develop a bidding process in alignment with the UW capital construction project guidelines. Trustee MacPherson stated that UW would be using a design, bid, build construction process. He noted that all litigation issues will remain with the Attorney General and UW will extend full cooperation.

Trustee John MacPherson provided the following motion:

That the University administration be directed to take the necessary actions and accomplish the following with regards to the BSL-3 Lab:

- 1. The University take the lead and take those actions necessary to have the BSL-3 Lab construction completed in a timely manner including all necessary certifications for such lab.*
- 2. The University coordinate with the Governor's Office the efficient and timely transition of the construction process from the Attorney General's Office to the University solely with regard to the construction and certification. The decisions and responsibility for pursuing any claims remains with the Attorney General's Office*
- 3. Negotiate either an assignment of existing agreements or new agreements with the firms who have agreements with the Attorney General regarding architectural and engineering services, commissioning services, and certification consulting services regarding the Wyoming State Veterinary Laboratory project, which services are essential for completion of the project. Negotiate agreements with other entities for services that are essential to the completion of the project, but are separate from construction.*
- 4. Recognizing that the decisions and responsibility for pursuing any claims remains with the Attorney General's Office, the University will cooperate with the Attorney General in the Attorney General's efforts to recover on any claims the State of Wyoming may have against*

third parties. All efforts shall be done in a manner not to interfere or delay the construction process and certification of the BSL-3 Lab.

5. *When final construction documents for the project are complete, and the project has been approved by the Board of Trustees, solicit bids for construction of the project in accordance with University facilities construction policies and procedures for a design, bid, build process.*
6. *In cooperation with the Attorney General and other state agencies as appropriate, finalize the details providing for all costs necessary to complete construction and certification shall be paid directly from the state's risk pool fund through a loan from the state's risk pool as authorized in provisions in the 2105 supplemental budget bill, which loan shall be repaid solely to the extent of recovery secured by the Attorney General.*

Trustee Jeff Marsh seconded the motion. Trustee Dick Scarlett asked if there were any penalties if the company does not complete the construction by a certain date. Trustee MacPherson noted that this matter would be addressed during the contract negotiation process.

Trustee President Palmerlee directed Vice President and General Counsel Rick Miller, Trustees John McKinley and John MacPherson to send the Attorney General's office a formal letter to notify them of the action that was currently being taken at the meeting. Vice President Miller noted that he would send this communication and that the Assistant Attorney General who is working on this case was aware. Trustee President Palmerlee called for a vote. All trustees were in favor, and the vote passed unanimously.

AGENDA ITEM TITLE: Arena Auditorium Exterior Design, Mai

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

MINUTES OF THE MEETING:

Vice President for Administration Bill Mai apologized to the Board for sending them the most recent design plans late last night. He explained that he received the information yesterday evening from the architect. Vice President Mai noted that the exterior design committee met last Friday to review the design with the architect, which was very similar to the renditions the Board reviewed at the July 2015 meeting.

Trustee Mike Massie noted that the image on page 8 of the handout of was what the committee was recommending for approval. He explained the last few modifications that the committee made to the exterior, which were not reflected in the rendition before the Board due to time constraints. Trustee Massie moved to approve the exterior design of the Area Auditorium as reflect on pages 7 and 8, version 8.2 (*see pages 7 and 8 of attachment A*), with the addition of greater articulation above the archways. Trustee Jeff Marsh seconded the motion.

Trustee President Palmerlee inquired about the Kenny Sailors statue depicted in the rendition, and asked if the Board approves this exterior design being presented, were they also approving the statue, pending it passes UW's public art process. Vice President Mai commented that the Board is only approving the exterior, and the statue does not need to be in place before the completion of the building; rather, it can be added after the building is complete.

Trustee John McKinley asked if the capstones on the arches would be a different color than noted in the drawing. Trustee Massie replied that the colors will blend in better to existing sandstone to create a cascading effect. He noted that the drawings still need a little adjustment. Vice President Mai agreed, and explained that the architect did not yet want to release these drawings, as they had not yet had time to make the changes requested by the committee from Friday's meeting. He noted that the architect sent the drawings so the Board could take action on them, but those final committee recommendations would still be incorporated. Vice President Mai stated that the final drawings would be sent to the Board of Trustees once they were completed. There was further discussion and suggestions made on the drawings. Trustee President Palmerlee called for a vote. All Trustees were in favor and the vote passed unanimously.

AGENDA ITEM TITLE: Personnel Item, Jones

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

MINUTES OF THE MEETING:

Vice President for Academic Affairs David Jones explained that Dean of the College of Agriculture and Natural Resources Frank Galey underwent a review in April 2015, which involved surveying and interviewing faculty, staff, students, and external constituents. Vice President Jones noted that feedback was largely positive, and that he recommended Dean Galey be reappointed for an additional period of 5 years. Trustee Marsh moved that the Board accept the recommendation of the committee to reappoint Frank Galey into his at-will position as Dean for the College of Agriculture and Natural Resources; Trustee Wava Tully seconded the motion. All trustees were in favor, and the vote passed unanimously.

AGENDA ITEM TITLE: Presidential Search Update, Palmerlee/Marsh/Miller

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

MINUTES OF THE MEETING:

It was noted that the contract with search firm Storbeck and Pimentel had been signed, and packets had been mailed to Committee #1. Trustee Jeff Marsh, Committee Chair of Presidential Search Committee #1, commented that he and Search Recruiter Brad Mead had a positive meeting with Alberto Pimentel last week to outline the steps of the first search committee. He noted that the first meeting of Presidential Search Committee #1 was scheduled for Wednesday, August 19, from 12:00-2:30 p.m. He explained that committee members who cannot attend will participate via conference call. Trustee Marsh noted that the Office of the President had received many of the committee members' confidentiality statements already, and the rest would be received shortly. Trustee Marsh asked Deputy Secretary of the Board of Trustees Shannon Sanchez to explain the advertising process. Deputy Secretary Sanchez commented that advertising for the position will begin after the meeting of the first search committee, as per the recommendation given by Alberto Pimentel.

AGENDA ITEM TITLE: Education Initiative Update, Palmerlee

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

MINUTES OF THE MEETING:

Trustee President Dave Palmerlee explained that subcommittees have been assigned to complete the five tasks, and the subcommittees are beginning to undertake their work. He noted that a meeting has been coordinated in the coming weeks. Trustee Palmerlee stated that a substantial report would be sent to the Board prior to the September Board meeting.

AGENDA ITEM TITLE: State Budget Submission, McKinley/Mai/Miller/Boswell

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

MINUTES OF THE MEETING:

Trustee John McKinley commented that the Board received the budget packet from Vice President Mai's office dated 7-31-15, and this will be the document that the Board would be discussing during the meeting (see attachment B). He noted that this document was very similar to the packet the Board reviewed during the July 2015 retreat. Trustee McKinley stated that items 1-10 were very similar to the materials presented to the Board in July, but the main change was in item #9. Trustee McKinley explained that the Board voted to remove \$3 million within item #9 for property purchases, however, after further discussion, Trustee McKinley requested that this \$3 million be added back in. He noted that a motion would be needed to make this change. He also noted that the Budget Committee met on Monday August 3rd, and there could be further discussion on the agency 167 budget for medical education. Trustee McKinley moved that on item #9, \$3 million be added back into the capital construction portion of item #9 for property purchases; Trustee Dave Bostrom seconded the motion.

Trustee Mike Massie commented that he wanted to address some issues and make a few motions regarding the medical education budget at the appropriate time. Trustee President Palmerlee stated that the Board would discuss Trustee McKinley's motion first before addressing medical education.

Trustee Massie voiced concerns with adding the \$3 million dollars back into the budget. He noted that there were various upcoming property sales, and UW could use the funds generated from those sales to cover the \$3 million expense. He added that money gained from property sales would have a greater flexibility of spending than a general fund appropriation. Trustee Massie also voiced concern over the size of UW's budget request, especially in relation to the attitude legislators were likely to have once the CREG Report was released in October 2015.

Trustee John McKinley gave further details on the discussions that occurred with the Trustees Facilities Planning Committee and the administration that led him to his motion that the \$3 million for property purchases be added back into the budget. He noted that the Committee recently learned that the science and engineering buildings could not be collocated, and hence, additional property was needed for the science building. The \$3 million addition would allow the administration to acquire the necessary property for the science building. These funds would also allow the administration to acquire properties as they come for sale north of campus, in accordance with UW's Long Range Plan to expand in that direction. There was further discussion on the topic, and Trustee Massie commented that this was really a question of where UW gets the \$3 million from for property for the science building; it would either be from the sale of currently

owned UW properties or through a general appropriation. Trustee Massie noted that the money for the science initiative would not be affected.

Trustee President Palmerlee called for a vote. All trustees present voted in favor of the motion except Trustee Massie; the motion passed. Trustee Jeff Marsh voted via email in favor of the motion, as he had to leave the meeting immediately prior to the vote.

As there was no other immediate discussion on Agency 067's (University of Wyoming) budget, the Board proceeded to discuss the Agency 167 budget (medical education). Trustee Massie commented that there were two issues with the 167 budget. First, there was an issue with asking for a special compensation increase for faculty at the Cheyenne and Casper Family Practice Residences. He explained that UW's standard request was that these employees receive the same raises as the rest of UW employees; however, Trustee Massie noted that in the 167 budget, the family practice residencies were requesting additional pay raises different from the pay raises that the administration was asking for all UW employees.

There was discussion on the specific amounts that each residency was requesting, the comparator schools that the residencies were comparing their salaries to, how those raises were funded at each residency, and where these funds were listed in the budget narrative and the one page budget summary document. Trustee Massie moved to continue with UW's traditional approach to compensation, with residency employees receiving the same raises as state employees, and delete any proposed compensation increases for specific faculty members listed in the budget document; Trustee MacPherson seconded the motion.

Trustee MacPherson commented that after various meetings, he perceived the role of the residency programs was to provide healthcare to those who did not qualify, rather than serve the WWAMI students. He stated that the issue of residencies should be addressed at the state level because he was unsure of why UW supported these programs. Trustee McKinley agreed, and noted that WWAMI students did not necessarily come back and practice at the residencies. Trustee McKinley commented that he was supportive of Trustee Massie's comments, but had further questions regarding the funding for the raises was coming from and where these funds were noted in the budget and the narrative.

There was further discussion regarding the funding source, and Vice President Mai stated that he would revise the budget and narratives for further clarity and redistribute them to the Board. Vice President Mai also clarified that the funding for the raises at the Casper residency were coming from clinical revenue, which was not reported on the budget documents which only include general funds.

Trustee MacPherson asked the Board to vote on the agency 067 budget now, and vote on the agency 167 budget later. Vice President Mai commented that while the trustees would receive a more understandable budget to vote at a later date, the Board did currently have the necessary information to make a decision today. There was further discussion regarding the Casper residency being allowed to use their clinical revenues to fund salary increases. The discussion

then returned to the purpose of the residencies, and their use by the WWAMI program. Vice President for Governmental and Community Affairs Chris Boswell explained that the residencies were used to attract doctors to Wyoming. He asked Special Advisor to the President Meredith Asay to provide additional background information.

Special Advisor Asay explained that the residencies have three purposes. First, the residencies recruit doctors to Wyoming, as studies have shown that most doctors practice close to their residency. Second, residencies provide educational opportunities for current healthcare professionals, and provide opportunities for students in fields like pharmacy, nursing, and WWAMI to practice during their education. Third, the residencies provide health care. Special Advisor Asay also explained the different uses for the word WWAMI and the WWAMI program. Vice President Boswell added that 40% of residents that come through Cheyenne and Casper stay and practice in Wyoming. There was further discussion on the educational purpose of the residencies and who they serve.

Trustee President Palmerlee asked if Trustee Massie's concerns were addressed, as pay raises for the Casper residency were coming from clinic revenues. Trustee Massie responded that this did not entirely address his concern because UW was sending conflicting information to the legislature about how it would like pay raises to be addressed. He explained that if UW allowed the clinic to use revenues for additional pay raises, it would set the pattern of allowing all employees funded through section II funds to ask for pay raises that were not tied to general fund appropriations.

Policy Director to Governor Matt Mead, Mary Kay Hill, commented that the question of who had authority to maintain the family practice residencies had been debated for a long time. She noted that from the Governor's perspective, this question was different from the question of funding the residencies, because they understood that the residences were not able to hire physicians without adequate funding. Mrs. Hill explained that this is why the residencies had their own budget, separate from UW. She encouraged the Trustees to review this situation further, but noted that those in the residences would say that they were desperate for funding, and there was a reason that the residencies had a separate budget.

Trustee McKinley clarified that the salary increase in Casper would come from clinic revenues, but the salary increase in Cheyenne would be a general fund appropriation. There was further discussion on how clinic revenues could be used, and if funds from one residency could transfer to the other. Vice President Mai explained that the standard budget for the residencies was funded by general funds and clinic revenues. He explained how the balance in funding from general funds and clinic revenues would change if the exception request was approved. Vice President Mai also explained the approval process that the residencies must undergo to be allowed to spend the clinic revenue. Trustee Massie reiterated that all section II employees could ask for additional pay raises from their funding sources and stated that everyone should be treated the same.

Deputy Secretary Sanchez was asked to read the motion on the floor: Trustee Massie moved to continue with UW's traditional approach to compensation, with residency employees receiving

the same raises as state employees, and delete any proposed compensation increases for specific faculty members listed in the budget document; Trustee MacPherson seconded the motion.

Trustee President Palmerlee asked if the Board needed to vote today. Vice President Mai replied that the budget needed to be submitted by August 15, 2010; if the Board did not vote today, it would need to have another phone conference. There was further discussion on salaries for faculty at the residencies, and Trustee Bostrom noted that the agency 167 budget did not have a fund for recruitment and retention, which he considered to be something the clinic was trying to emulate with the pay raises.

A roll call vote was taken, and the motion passed with a majority decision (7 to 3--see below). Trustees Marsh and Gubbels did not vote, as they were not in attendance.

Vote	Trustees
Yes	Baldwin, Mel
No	Bostrom, Dave
Yes	MacPherson, John
Yes	Massie, Mike
Yes	McKinley, John
Yes	Palmerlee, Dave
Yes	Scarlett, Dick
No	Sullivan, Michelle
No	True, Dave
Yes	Tully, Wava

Trustee Mike Massie then commented that he had another concern about the agency 167 budget. He noted that the Cheyenne clinic was asking for an additional \$2.1 million. Trustee Massie shared the history of the residency's funding requests, and stated that the residency had always needed extra money. He explained that at the last legislative session, UW had prepared a report that analyzed the residency's funding, and if it received one-time funding last session, it should not need additional funding at this time. Trustee Massie noted that this funding request was going against UW's previous assurances to the legislature.

Trustee John MacPherson stated that the Trustees could approve the agency 067 budget, and then vote separately on the agency 167 budget. Trustee MacPherson moved that the Board adopt the agency 067 budget appearing on the first page of the budget document, and stated that it was his intention that the trustees vote on the agency 167 budget at a later date. Trustee John McKinley seconded the motion. Trustee MacPherson was asked if he would like to include the agency 69 budget in his motion. Trustee MacPherson amended his motion to include the agency 69 budget and Trustee McKinley seconded the motion. All trustees were in favor and the vote passed unanimously. Trustees Marsh and Gubbels did not vote as they were not in attendance.

The Board of Trustees returned to the discussion of the medical education budget. Trustee President Dave Palmerlee asked if Trustee Mike Massie wanted to make a motion. Trustee Massie moved that the Board delete \$2.1 million request for the Cheyenne Family Practice Residency; Trustee MacPherson seconded the motion. Vice President for Administration Bill Mai stated that this budget is very complicated, and explained the different options the Trustees had in regards to this budget. He noted that it would take more than this one motion to address the issues, as the budget needed to have balanced revenues and expenditures, and if the \$2.1 million was simply removed, Cheyenne's budget would not balance.

Trustee McKinley requested that Vice President Mai provide an updated agency 167 budget to the Board for review. He noted that the Board could then review the budget and have a short conference call to approve it. Vice President Mai stated that he would send an updated budget to the Board this afternoon. Trustee McKinley asked that Vice President Mai provide suggestions on how to address Trustee Massie's desire to eliminate the \$2.1 million request for the Cheyenne residency.

Trustee Massie withdrew his motion to remove the \$2.1 million from the Cheyenne Family Practice Residency budget. Trustee MacPherson seconded the motion.

Trustees Scarlett and Sullivan exited the phone call.

Agenda Items for Approval

- I. ~~Approval of Arena Auditorium Exterior Design—Mai (voted on during work session)~~
- II. Approval of Minutes
 - Public Session Minutes
 - May 13-15, 2015
 - June 15, 2015
 - July 14-17, 2015 Retreat Business Meeting
 - July 27, 2015
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- III. ~~Approval of Personnel—Jones (voted on during work session)~~
- IV. ~~Approval of Budget—Mai (voted on during work session)~~
- V. Revisions to UW Regulation: Revisor's Bill: UW Regulation 7-500, "Regulations of the College of Agriculture and Natural Resources" – Miller
- VI. ~~Action on Facility Contracts (removed before the meeting—not discussed not action taken on this item)~~
- VII. Approval of Video Board Consultant for Athletic Facilities – Mai

II. Approval of Minutes

Trustee Mel Baldwin moved to approve the public and executive session minutes listed on the agenda; second by Trustees Bostrom. All Trustees were in favor and the vote passed unanimously. Trustees Scarlett, Sullivan, Marsh, and Gubbels did not vote as they were not in attendance.

V. Revisions to UW Regulation: Revisor's Bill: UW Regulation 7-500, "Regulations of the College of Agriculture and Natural Resources" – Miller

Trustee Dave True moved that the Board approve UW Regulation 7-500, "Regulations of the College of Agriculture and Natural Resources"; Trustee Dave Bostrom seconded the motion. Trustee True asked if Dean Galey approved of this change. Vice President and General Counsel Miller noted that the Dean and Faculty Senate had been in consultation with this process and approved the change. All Trustees were in favor and the vote passed unanimously. Trustees Scarlett, Sullivan, Marsh, and Gubbels did not vote as they were not in attendance.

VII. Approval of Video Board Consultant for Athletic Facilities – Mai

Vice President for Administration Bill Mai reviewed the approval of the video board consultant with the Board. He asked that the Board modify the proposal on page 17 of their report as follows, "The project will be funded by a loan from UW Administration to

be paid back by the Athletics department,” instead of reading “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 loans.” Vice President Mai noted that this language would give the administration more flexibility to return to the Board with the terms of the loan. Currently, the administration is only seeking approval to contract with the video board consultant. Trustee McKinley moved that the Board approve the request with the modifications made by Vice President Mai. Trustee Dave Bostrom seconded the motion. All were in favor except Trustee Massie. The motion passed with a 7-1 vote. Trustees Scarlett, Sullivan, Marsh, and Gubbels did not vote, as they were not in attendance.

Adjournment

There was no further business to come before the Board. Board of Trustees President Dave Palmerlee adjourned the meeting at 10:20 a.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees



Laura Wespetal
Senior Administrative Assistant

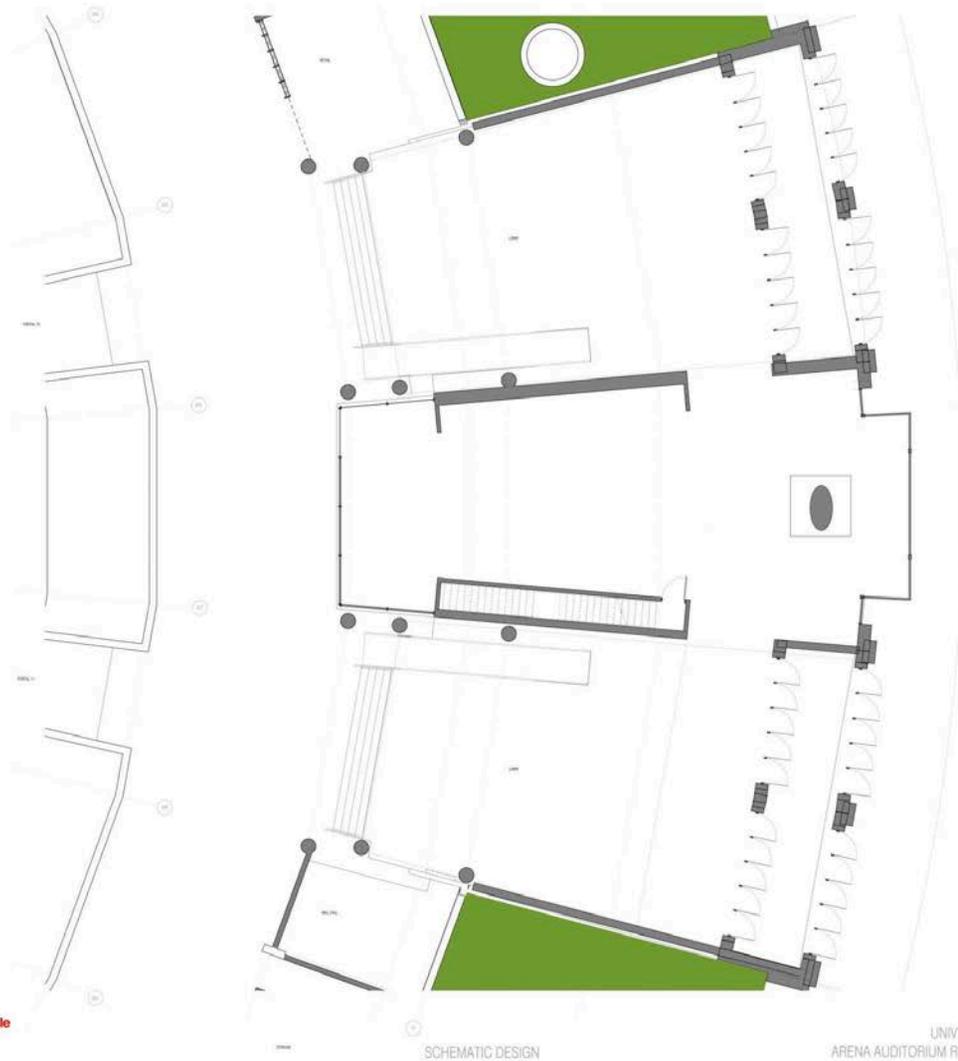
ATTACHMENT A



The University of Wyoming Arena - Auditorium

Phase II Renovation

Schematic Design Revision



8.1

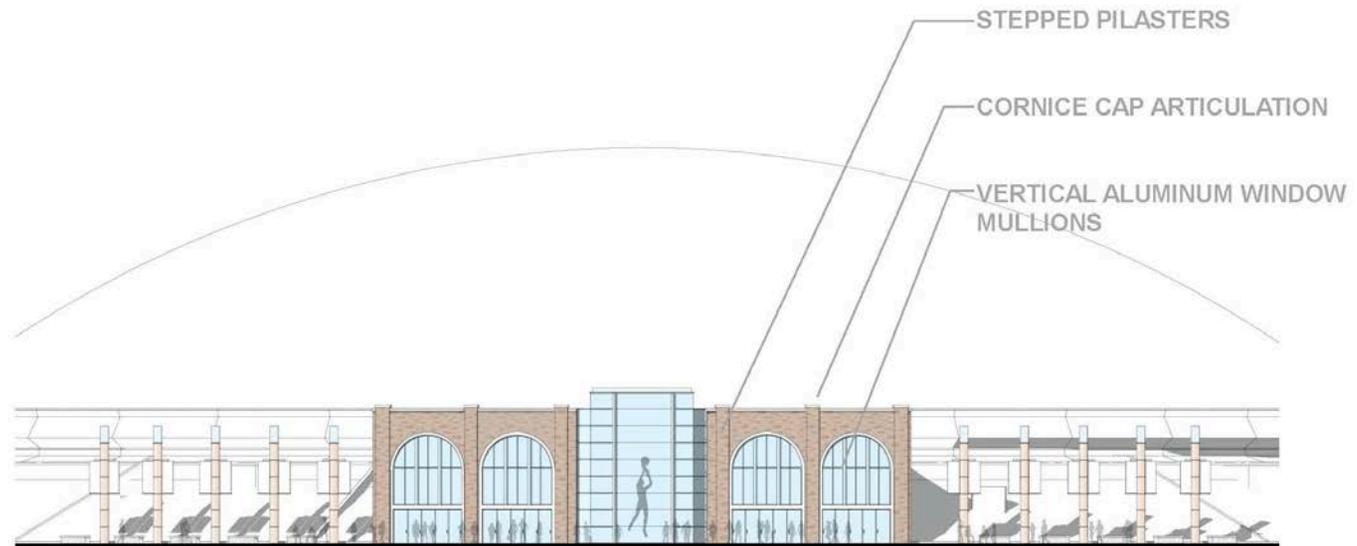
AndersonMasonDale
Architects
31 JULY 2015

2



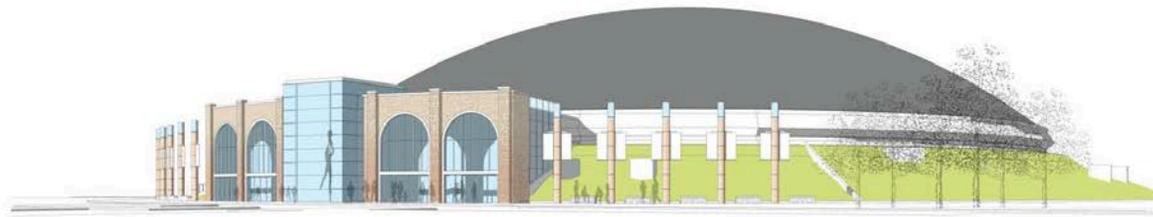
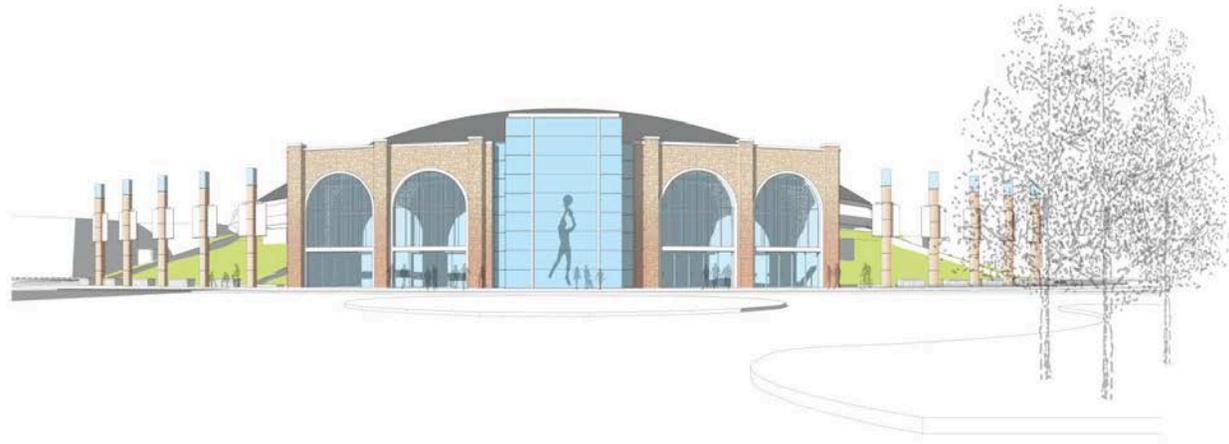
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Scheme 8.1 showing Sailors Statue Feature w/more articulation in the historic detailing



8.1

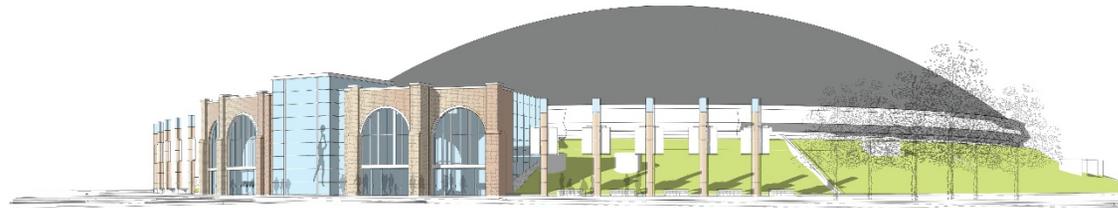
Enlarged Elevation



8.1

Views of the Entrance

5



Note: This is the rendition approved by the Board of Trustees.



8.2

7

Note: This is the rendition approved by the Board of Trustees.



8.2

8



The University of Wyoming Arena - Auditorium

Phase II Renovation

Discussion

ATTACHMENT B

**2017-2018 UW Budget Exception Requests
 Biennial Amounts**

067 - University of Wyoming		General Fund Only			7/31/2015
Priority #	Description	Recurring	Cap Con	One-Time & Matching	Comments
1	Compensation (salary & benefits)				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&I salary classifications and other comparators. 1% ↑=\$2M/year or \$6M/biennium if compounded. These amounts cover salary increases for 067,070, and 167.
2	Key employee recruitment and retention	2,000,000			Mirror of 2015 recruitment and retention funding.
3	Fiscal system	1,000,000		5,000,000	Recurring operating costs and \$5M set-aside in a holding account as a start towards the cost of the system.
4	Operations & Maintenance and Environmental Health & Safety	2,000,000			\$1.75M for O&M and \$250K for EHS. Details on utility and janitorial costs for new buildings, and rebuilding of maintenance efforts in existing buildings will be provided in the actual budget request.
5	Science initiative	4,000,000			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.
6	Athletic competitiveness	10,000,000			Matching funds to sustain the FY16 athletic support effort, due to NCAA rule changes. First appeared as a non-recurring appropriation in 2015 session.
7	Matching funds			23,000,000	Multiple targeted matching opportunities. To be determined with the board of trustees.
8	SER- Carbon Engineering			2,000,000	\$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.
9	Campus science and engineering facilities		78,570,000		\$4.57M for Engineering Building backfill; \$1M for northwest campus power plant Level II study; \$3M for property purchases; \$70M for science initiative facilities (2015 session provided \$3M for Level II planning and \$30M set aside for construction; estimated \$100M total construction cost).
10	Research aircraft			14,923,000	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 footnote language requirement for creating a sinking fund for aircraft replacement. Sinking fund will be funded with proceeds from sale of existing aircraft, flight charges, and research indirect costs. Estimate is \$445,000 annually to the sinking fund plus proceeds from sale of existing aircraft in 2019-2020.
11	Information Technology			2,880,000	\$730K to replace/renew Isilon (essential bulk storage back up system); \$750K to replace/renew unified computing system; \$1.4M to replace primary data storage system.
12	Residence Halls Level II planning funds		3,000,000		Continuation of study, move to Level II.
13	Master's degree program in counselor education, UW-Casper	387,312			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.
14	Statewide BS degree program in nursing at CCs	1,740,000			UW programs provided at community colleges to help meet statewide nursing workforce demands. Re-request of denied 2015 legislative request. CCs support this request.
15	Classroom adaptation/renovation		4,000,000		Funding for next phase; UW received \$4M in 2014 session.
16	Wyoming Public Media infrastructure			1,000,000	FY 2015-2016 request was first part of a five phase strategy for upgrades to tower equipment, this request continues that plan.
17	Wildlife livestock disease partnership	200,000			Continuation of non-recurring component of funding, but convert one-time funding to recurring funding (brucellosis).
18	Rodeo			100,000	Continuation of prior appropriation.
Total		21,327,312	85,570,000	48,903,000	067 - UW Budget Priority Totals

2017-2018 UW Budget Exception Requests
 Biennial Amounts

7/31/2015

167 - UW Medical		General Fund Only			Comments
NEW Priority #	Description	Recurring	Cap Con	One-Time & Matching	
1	Compensation (salary & benefits)				Consistent with the UW request for 067 and other state agencies; amount included in the total of priority #1.
2	WWAMI	664,285			\$593K increase in tuition paid to University of Washington; seek extension of 2015 footnote allowing loan repayment diversion from trust to operations.
2	WYDENT	297,000			Tuition increases at University of Nebraska and Creighton dental schools.
3	WWAMI space - Level II planning		300,000		Level II planning funds for on-campus location of additional year of medical education.
4	WWAMI space - Construction Set-Aside		5,000,000		Set aside for 2017 Construction/Space Renovation costs.
5	Cheyenne Family Practice Residencies - Operations			2,284,489	\$1.2M in recurring operational funding from Casper clinic revenues (not General Fund); \$2.93M one-time funding for Cheyenne clinic.
6	Cheyenne Family Practice Residencies - Level II planning		1,000,000		Level I and Level II for renovation of Cheyenne facility.
7	Advanced nursing repayment program	565,000			Re-request of denied 2015 legislative request and restore \$25K of FY 2010 budget reduction.
Total		1,526,285	6,300,000	2,284,489	167 - UW Medical Education Budget Priority Totals

069 - WICHE					Comments
	Description	Recurring	Cap Con	One-Time & Matching	
	Support Fees	374,205			Funding increase needed to continue to support students as support fees increase over time.
	Dues	18,982			Dues are projected to increase at about 3% per year.
	Program Administration	41,790			Advertising/Promotion of WICHE Professional Student Exchange Program, and additional part-time accounting position to handle increased workload.
Total		434,977	0	0	069 - WICHE Budget Priority Totals