

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES' REPORT

May 11-13, 2016

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
May 11-13, 2016

WORK SESSIONS

Budget Issues Discussion, Mai	1
Conversation with UW Board of Trustees and Governor Matt Mead	1
Resident Tuition, McKinley.....	1
Non-Resident Scholarship Discussion, McKinley/MacPherson.....	2
Pharmacy Program (entrepreneurial tuition), Massie/Baldwin	2
Gift and Employee Recognition Policy, McKinley and Budget Committee	2
Board of Trustees’ Budget for FY 2017, McKinley and Budget Committee.....	3
Modification to Indirect Cost Policy (April Trustees Meeting Follow-Up), Miller	3
Annual Clery Report Update, UW Police Chief Mike Samp	3
Professor of Practice (information and discussion), Bostrom	4
Other Topics.....	4
• Research Aircraft Loan	
• BSL-3 Construction Contract	
• Other Facility Matters	
Mick and Susie McMurry High Altitude Performance Center (HAPC), McKinley and HAPC Facilities Committee	4

BUSINESS MEETING..... 5

Roll Call

Approval of Board of Trustees Meeting Minutes

Approval of Executive Session Meeting Minutes

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony

[Scheduled for Thursday, May 12, 2016, at 11:30 a.m.-12:00 p.m.]

Committee of the Whole

REGULAR BUSINESS

Board 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.]

Trustee Standing Committees

Audit and Fiscal Integrity Committee (“Audit Committee”)

Jeff Marsh (Chair)

Financial Management and Reporting Committee (“Financial Committee”)

Dave True (Chair)

Facilities Contracting Committee (“Facilities Committee”)
John MacPherson (Chair)

Budget Committee
John McKinley (Chair)

Honorary Degrees and Awards Committee (“Honorary Degree Committee”)
Dick McGinity (Chair)
Mike Massie (Trustee chair)

Liaison to Other Boards

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh & Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe Club – John McKinley

PROPOSED ITEMS FOR ACTION:

1. Approval of Contracts and Grants – Gern
2. Approval of Personnel – Jones
[Note: Distributed in advance using the Trustee secure website]
3. Approval of Master List of Degrees (required under UW Reg 1-102J) – Jones
4. Approval of Site Clearing/Demolition Contract – Engineering Education and Research Building – Mai
5. Exception to Policy on Distribution of Indirect Cost – Gern/Miller
6. Approval of Resident Tuition Recommendation – McKinley
7. Approval of Pharmacy Program (entrepreneurial tuition) – Massie/Baldwin
8. Approval of Gift and Employee Recognition Policy – McKinley (Trustee’s Budget Committee)
9. Approval of Board of Trustees’ operating Budget FY 2017 – McKinley
10. Approval of Modification to Indirect Cost Policy – Miller
11. Approval of Revisions for the Award of Merit Program – Massie
12. Approval of the Written process for the Honorary Degrees Program – Massie

New Business

Date of Next Meeting – June 15, 2016 Conference Call

Adjournment

Information Only Items:

1. Capital Construction Report, Mai 36
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AGENDA ITEM TITLE: **Budget Issues Discussion**, Mai

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President for Administration Bill Mai will update the Board on the budget.

AGENDA ITEM TITLE: **Conversation with UW Board of Trustees and Governor Matt Mead**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Board will have a conversation with Governor Matt Mead.

AGENDA ITEM TITLE: **Resident Tuition**, McKinley

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Board will discuss policies regarding resident tuition. A handout may be provided following the meeting of the Trustee's Budget Committee.

AGENDA ITEM TITLE: **Non-Resident Scholarship Discussion**, McKinley/MacPherson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustees John McKinley and John MacPherson will lead a discussion regarding UW's non-resident scholarship policy.

AGENDA ITEM TITLE: **Pharmacy Program (entrepreneurial tuition)**, Massie/Baldwin

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustees Mike Massie and Mel Baldwin will provide recommendations regarding entrepreneurial tuition for a degree program in the College of Pharmacy that was discussed at the Board's April meeting.

AGENDA ITEM TITLE: **Gift and Employee Recognition Policy**, McKinley and Budget Committee

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee John McKinley will draft the gift and employee recognition policy that is anticipated to be distributed following the Trustee's Budget Committee's meeting on Wednesday, May 11.

AGENDA ITEM TITLE: **Board of Trustees' Budget for FY 2017**, McKinley and Trustee's Budget Committee

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee McKinley and the Trustees' Budget Committee will discuss the for the FY 2017 budget for the Board of Trustees' operations. Following committee meetings, materials may be provided to the Board for review and action.

AGENDA ITEM TITLE: **Modifications to Indirect Cost Policy (April Trustee Meeting Follow-Up)**, McKinley

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee's Budget Committee Chair will discuss draft modifications to the indirect cost policy as recommended by the Committee following the Committee's May 11 meeting. Following committee meetings, materials may be provided to the Board for review and action.

AGENDA ITEM TITLE: **Annual Clery Report Update**, UW Police Chief Mike Samp

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW Police Chief Mike Samp will provide an update on the annual Clery Report. The report will not be finalized until August. This will be an update on the current statistics.

AGENDA ITEM TITLE: **Professor of Practice (information and discussion)**, Bostrom

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Dave Bostrom will discuss the possibility of establishing an employee category of Professor of Practice.

AGENDA ITEM TITLE: **Other Topics**

- Research Aircraft Loan
- BSL3 Construction Contract
- Other Facility Matters

CHECK THE APPROPRIATE BOX(ES):

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

Research Aircraft Loan, BSL3 Construction Contract, Other Facility Matters

UW Administration will update the Board on the above listed topics.

AGENDA ITEM TITLE: **Mick and Susie McMurry High Altitude Performance Center (HAPC)**, McKinley and the Trustee's HAPC Facilities Committee

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee McKinley and the HAPC Facilities Committee will discuss the status of the project.

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.]

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
- Biennium Budget Committee
- Honorary Degree and Awards Committee

Liaison to Other Boards

- UW Alumni Association Board – Wava Tully
- Foundation Board – Jeff Marsh and Dave Bostrom
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
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1. Committee of the Whole- ITEMS FOR APPROVAL
Approval of Contracts and Grants, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other

Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Sponsored Programs

Please see below.

b. Exception to the indirect cost distribution policy, Gern

The Board will be requested to authorize an exception to the indirect cost distribution policy with regard to a Small Business Administration grant of \$100,000 to provide services to counties in northeast Wyoming that have been impacted by the recent downturn in the economy. Under SBA regulations, indirect costs are specified at 34%. The recommendation is that no indirect costs be distributed under the regulation. Instead, all indirect costs will be redirected so that the full \$100,000 will be available for services for counties in northeast Wyoming that have been impacted by the recent downturn of the economy.

March 2016

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Albany County	9,500	Ahmed, Mohamed		Civil Engineering	Exploring an Effective Field Data Collection Methodology for Hazardous Materials Transportation
Association of Universities for Research and Astronomy	34,492	Pierce, Michael J		Physics/Astronomy	Geographically Distributed Citizen Scientist Training for the 2017 Citizen CATE Experiment
Autodesk	36,400	Fertig, Ray		Mechanical Engineering	Methods to Enhance the Credibility of Finite Element Software Packages Among Advanced Users
BASF Corporation	6,000	Stump, William		Plant Sciences	Pest Management for the Crops of the High Plains
Battelle Energy Alliance	2,053	Banic, Amy		Computer Science	Joint Appointment Agreement with Idaho National Laboratory to Evaluate and Enhance the Usability and Effectiveness of Immersive Visualization Application and Hardware Solutions (Yr 3)
Bayer Corporation	28,650	Stump, William		Plant Sciences	Field Tests of New Generation Pesticides for Disease Management

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Colorado Potato	5,000	Stump, William		Plant Sciences	Field Tests of Generic and New Generation Chemistries for Potato Pest Suppression, Bacterial Ringrot Symptom Expression in Various Potato Cultivars
Corporation for Public Broadcasting	324,101	Kuzmich, Christina		Wyoming Public Radio	FY 2016 Radio Community Service Grant
Gowan Company LLC	10,000	Stump, William	Wallhead, Matthew W.	Plant Sciences	Plant Disease Research in Potato and Sugar Beet
Minnesota, University of	49,929	McElroy, Brandon	Huzurbazar, Snehalata V.	Geology/Geophysics	National Center for Earth Dynamics 2: The Past and Future Earth
Nevada, Las Vegas, University of	13,546	Dai, Boyi		School-Physical/Health Education	Land Safely from a High Height; Translation Evidence from Parkour Practitioners
Planetary Science Institute	25,728	Adidharma, Hertanto		Chemical/Petroleum Engineering	CRYOCHEM: A Thermodynamic Equation of State of Fluid and Solid Solutions at Extremely Low Temperatures for Applications in the Outer Solar System

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Space Telescope Science Institute	18,650	Dale, Daniel A		Physics/Astronomy	The Young Star Groups in Dwarf Galaxies
Syngenta Crop Protection, LLC	16,000	Stump, William		Plant Sciences	Crop Pest Management in the High Plains Region
US Department of Energy (DOE)	200,000	Fan, Maohong	Adidharma, Hertanto; Radosz, Maciej	Chemical/Petroleum Engineering	A Pollution-Prevention and Economically Viable Technology for Separation of Rare Earth Elements from Powder River Basin Coal Ashes; and subcontracts
US Department of Agriculture/Animal and Plant Health Inspection Service (USDA-APHIS)	27,810	Latchininsky, Alexandre	Debrey, Larry	Ecosystem Science & Management	Wyoming Cooperative Agriculture Pest Survey; and Small Grain; and Nematode
US Department of Agriculture/National Institute of Food and Agriculture (USDA-NIFA)	26,546	Heitholt, James		Plant Sciences	Exploring Agriculture: Learning Opportunities for Under-Represented Populations that Focus on Field, Greenhouse, Natural Resources, and Mechanization Experience

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Department of Agriculture/National Institute of Food and Agriculture (USDA-NIFA)	500,000	Cammack, Kristi	Austin, Kathleen J.; Lake, Scott; Paisley, Steven; Rule, Daniel C.	Animal Science	Genetic and Maternal Influences on Progeny Rumen Microbiome and Feed Efficiency; and subawards
US Department of Education (D-ED)	15,161	Bobbitt, Kathleen		Student Financial Aid	Pell Grant 15-16
US Department of Interior/National Park Service (DOI-NPS)	85,887	McElroy, Brandon		Geology/Geophysics	Hydrologic Control, Formative Geometry, and Physical Habitat of Sandbars in the Niobrara River, Nebraska
US National Aeronautics and Space Admin (NASA)	50,737	Jang-Condell, Hannah		Physics/Astronomy	Decoding the Origin, Structure, and Composition of Exoplanetary Debris Systems Through Multi-wavelength Studies - 2016-2017
US National Science Foundation (NSF)	148,515	Goheen, Jacob		Zoology/Physiology	Landscape-Scale Consequences of Mutualism Disruption: Invasive Ants Threaten a Widespread Ant-Plant Mutualism in East Africa
US National Science Foundation (NSF)	94,099	Lyng, Gregory	Allen III, Myron Bartlett; Ginting, Victor E.	Mathematics	EDT/Collaborative Research: FRAMEWORK --- Front Range Applied Mathematics Exchanges and Workshops

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US National Science Foundation (NSF)	249,080	Dale, Daniel A		Physics/Astronomy	REU Site: Wyoming Astronomy - IC of 44%; and IC of 44.5%; and IC of 0%
Utah State University	23,100	Crane, Kelly Keith		Cooperative Extension Service	Western Sustainable Agriculture Research and Education (WSARE) Wyoming Development Program 2015-16
Various Sponsors	6,111	Kline, Jill		Wyoming Small Development Center	Program Income for FY16 SBDC SBA
Various Sponsors	736	Kline, Jill	Jordan, Gregory A.	Wyoming Small Development Center	Market Research Center Program Income
Various Sponsors	2,000	Spiker, Amy	Gillis, Victoria	Secondary Education	Wyoming Writing Project: SEED Teacher Leadership Development
Various Sponsors	15,528	Walrath, David		Manufacturing Works	Program Income - Wyoming Manufacturing Extension Partnership (FY16)
Various Sponsors	5,791	Kline, Jill	Jordan, Gregory A.; Housholder, Brett Allen	Wyoming Small Development Center	PTAC FY16 Program Income

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Various Sponsors	160	Burman, Mary		School of Nursing	Nursing Schools Program Development
Washington, Seattle, University of	77,662	Easton, Marivern		WWAMI	Wyoming States Area Health Education Center (Wyoming)
Western Governors' Association	3,273	Smutko, Leonard		Ruckelshaus Institute of ENR	Facilitation of Western Governors' Species Conservation and ESA Initiative
Wyoming Department of Agriculture	22,500	Vardiman, Jeremiah	Dhekney, Sadanand	Cooperative Extension Service	Evaluation of Goji Berry as a High-Value Fruit Crop for Wyoming
Wyoming Department of Education	211,355	Burrows, Andrea	Myers, Adam; Muknahallipatna, Suresh; Kubichek, Robert F.	Secondary Education	Robotics, Applied Mathematics, Physics and Engineering Design (RAMPED)
Wyoming Department of Education	238,202	Katzmann, Jason		Secondary Education	Utilizing Place Pedagogies to Engage Real-World Watershed Investigations (UPPER Wind II): A Community-Based Model

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
Wyoming Department of Revenue	13,600	Keele, Monica Lynee		Counseling Center	Step Up! Bystander Training
Wyoming Department of Transportation	292,674	Ahmed, Mohamed	Young, Rhonda Kae; Ksaibati, Khaled; Clapp, Joshua	Civil Engineering	Driver Performance and Behavior in Adverse Weather Conditions: An Investigation Using the SHRP2 Naturalistic Driving Study
Wyoming Department of Transportation	160,372	Ng, Kam Weng		Civil Engineering	Development of Load and Resistance Factor Design of Driven Piles on Soft Rocks in Wyoming
Wyoming Game and Fish Department	33,000	Mealor, Brian		Plant Sciences	Evaluating the Use of Threshold Concepts for Improving Habitat Through Cheatgrass Management
Wyoming, State of (Treasurer)	50,000	Piri, Mohammad	Goual, Lamia	School Energy Resource	State of WY Matching Funds - Fundamental Multi-Scale Investigation of Improved and Enhanced Oil Recovery Processes
Wyoming, State of (Treasurer)	333,333	Piri, Mohammad		School Energy Resource	State of WY Matching Funds - Flow Through Ultra-tight Rocks
Wyoming, State of (Treasurer)	500,000	Piri, Mohammad		School Energy Resource	State of WY Matching Funds - Three-Phase Flow in Mixed-Wet Rocks
Wyoming, State of (Treasurer)	500,000	Piri, Mohammad		School Energy Resource	State of WY Matching Funds - Research Initiative: Center of Innovation for Flow through Porous Media (Hess III)

**Sponsored
 Programs**

TOTAL 3/2016 \$4,467,281

Total From 7/2015 \$6,517,455

Total From 8/2015 \$13,480,364

Total From 9/2015 \$10,068,812

Total From 10/2015 \$9,808,190

Total From 11/2015 \$1,645,269

Total From 12/2015 \$6,300,239

Total From 01/2016 \$9,938,252

Total From 02/2016 \$4,942,059

Total Year to Date \$67,167,920

Sponsor	Amount	Principal Investigator (PI)	Co-PI	Dept	Description
US Dept of Education (D-ED)	\$24,121,055	Bobbitt, Kathleen		Student Financial Aid	Direct Student Loans 2015-16
US Dept of Education (D-ED)	\$16,480,801	Bobbitt, Kathleen		Student Financial Aid	Direct Student Loans 2015-16

Total Institutional Awards \$ 40,601,856

Grand Total \$107,769,776

2. Committee of the Whole- ITEMS FOR APPROVAL

Approval of Personnel, Jones

[Note: Distributed in advance using the Trustee secure website]

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Board will be provided information regarding personnel.

3. Committee of the Whole- ITEMS FOR APPROVAL

Approval of Master List of Degrees (required under UW Reg 1-102J), Jones

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In March 1983, the Board adopted the process of annually approving a composite list of all degrees and majors offered by the University of Wyoming. The Office of Academic Affairs maintains this list and presents it to the Board for confirmation.

The current Masters List contains two changes from the list confirmed by the Board in May 2015. The Earth System Science major has been renamed to Environmental Systems Science and placed under the School of Environment and Natural Resources, allowing it to be placed along with other similarly themed programs. Additionally, the graduate certificate in Community College Leadership has been approved which allows community college faculty to satisfy HLC requirements while pursuing leadership roles. The following program have also been removed from the list, please see attachment A.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board is asked to approve the updated Master List of Degrees and Majors – 2016.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

UNIVERSITY OF WYOMING
MASTER LIST OF DEGREES AND MAJORS

as authorized by the Trustees

May 2016

Prepared by the Office of Academic Affairs

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

Degrees and Certificates proposed to be deleted from previous Master Lists are highlighted in yellow and crossed out. There is a process under University regulations for eliminating programs. The proposed deletions are programs that were duplicated in other departments or that UW has simply ceased to offer over time. As such, the list of programs is being corrected to reflect current offerings.

Proposed new Degrees and Certificates have been highlighted in green.

COLLEGE OF AGRICULTURE & NATURAL RESOURCES

Bachelor of Applied Science #

Organizational Leadership

Bachelor of Science #

Agricultural Business

Agricultural Communications

Agroecology

Animal and Veterinary Science

Molecular Biology

Rangeland Ecology and Watershed Management

Bachelor of Science in Family and Consumer Sciences

Master of Arts #

Molecular Biology

Master of Science #

Agricultural and Applied Economics

Agronomy

Animal and Veterinary Science

Entomology

Family and Consumer Sciences

Food Science and Human Nutrition (*interdisciplinary*)

Molecular Biology *
Rangeland Ecology and Watershed Management
Soil Science

Doctor of Philosophy #

Agronomy
Animal and Veterinary Science
Entomology
Molecular Biology
Rangeland Ecology and Watershed Management
Soil Science

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

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES

Bachelor of Arts #

African and American Diaspora Studies
American Indian Studies
American Studies
Anthropology
Art
Art History
Chemistry
Communication
Criminal Justice
English
French
Geography
Geology and Earth Sciences
Gender and Women's Studies
German
History
Humanities/Fine Arts
International Studies
Journalism
Mathematics
Mathematics/Science
Music
Philosophy

Physics
Political Science
Religious Studies
Russian
Self-Designed Major
Social Science
Sociology
Spanish
Statistics
Theatre and Dance

Bachelor of Fine Arts #

Art *
Theatre and Dance *

Bachelor of Music #

Music Education
Music Performance

Bachelor of Science #

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

Master of Arts #

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

Master of Arts in Teaching #

History *
Mathematics *

Master of Fine Arts in Creative Writing

Master of Music

Master of Music Education

Master of Planning (Community and Regional)

Master of Public Administration

Master of Science #

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

Master of Science in Teaching #

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

Physics *

Doctor of Philosophy #

Anthropology

Botany

Chemistry

Geology

Geophysics

Mathematics

Physics

Psychology

Statistics

Zoology and Physiology

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

= This listing not counted as a separate major

COLLEGE OF BUSINESS

Bachelor of Science #

Accounting

Business Administration

Business Economics

Economics#

Finance

Management

Marketing

Master of Business Administration#

Business Administration

Business Administration- Executive #

Energy Management

Master of Science #

Accounting

Economics

Economics and Finance

Finance

Doctor of Philosophy #

Economics

Management and Marketing

= This listing not counted as a separate major

COLLEGE OF EDUCATION

Bachelor of Arts #

Elementary Education
Secondary Education

Bachelor of Science #

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

Master of Arts #

Education

Master of Science #

Counseling
Education *
Natural Science (*interdisciplinary*) *

Doctor of Education

Doctor of Philosophy #

Counselor Education and Supervision
Curriculum and Instruction
Education #

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

= This listing not counted as separate major

COLLEGE OF ENGINEERING AND APPLIED SCIENCE

Bachelor of Science in Architectural Engineering

Bachelor of Science in Chemical Engineering

Bachelor of Science in Civil Engineering

Bachelor of Science in Computer Engineering

Bachelor of Science in Computer Science

Bachelor of Science in Electrical Engineering

Bachelor of Science in Energy Systems Engineering

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

Master of Science #

Architectural Engineering
Atmospheric Science
Chemical Engineering
Civil Engineering
Computer Science

~~Computer Science Professional #~~

Electrical Engineering
Environmental Engineering
Mechanical Engineering
Petroleum Engineering

Doctor of Philosophy #

Atmospheric Science
Chemical Engineering
Civil Engineering
Computer Science
Electrical Engineering
Mechanical Engineering
Petroleum Engineering

= This listing not counted as a separate major

COLLEGE OF HEALTH SCIENCES

Bachelor of Science #

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

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Social Work

Master of Science #

Health Services Administration
Kinesiology and Health
Nursing
Speech-Language Pathology

Master of Social Work

Doctor of Nursing Practice

Doctor of Pharmacy

= This listing not counted as a separate major

COLLEGE OF LAW

Juris Doctor

SCHOOL OF ENVIRONMENT & NATURAL RESOURCES

Bachelor of Science #

Environmental Systems Science

Environment and Natural Resources/{affiliated major}

CROSS-COLLEGE INTERDISCIPLINARY UNDERGRADUATE DEGREES

Bachelor of Science #

Earth Systems Science with a concentration in {affiliated major}

Energy Resource Management and Development

Microbiology

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY GRADUATE DEGREES

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

Juris Doctor/Master of Public Administration #

= This listing not counted as a separate major

ACADEMIC AFFAIRS

Master of Arts #

Geography/Water Resources #

Master of Science #

Agricultural and Applied Economics/Water Resources #

Biomedical Sciences

Botany/Water Resources #

Civil Engineering/Water Resources #

Economics/Water Resources #

Geology/Water Resources #

Neuroscience

Rangeland Ecology and Watershed Management/Water Resources #

Soil Science/Water Resources #

Zoology and Physiology/Water Resources #

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

Doctor of Philosophy #

Biomedical Sciences

Ecology

Hydrologic Science

Molecular and Cellular Life Sciences

Neuroscience

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

= This listing not counted as a separate major

**Aggregate list of certificates offered at UW
May 2016**

Graduate certificates

American Studies

Community College Leadership

Early Childhood Mental Health

English as a Second Language

K-12 Special Education

Literacy

Music Performance

Online Instruction

Online Play Therapy

Reclamation and Restoration Ecology

School District Superintendent

School Principalship

School Social Work

Teachers of American Indian Children

Teaching Elementary School

Teaching Middle School Math

Teaching Middle School Science

Teaching Secondary Content

Undergraduate certificates

Early Childhood Program Director

Geographic Information Science & Technology

Land Surveying

Attachment A:

<u>College</u>	<u>Department</u>	<u>Program</u>	<u>Rationale</u>
A&S	Zoology/Physiology	BS Zoo/Phys Microbiology	No students, faculty not active in this field
Engineering & Applied Science	Atmospheric Sciences	PhD Ecology	No students, faculty not active in this field since 2013
Engineering & Applied Science	Atmospheric Sciences	BS Earth System Science	Discontinued
Engineering & Applied Science	Computer Science	BS MIS	No students, faculty not active in this field
Engineering & Applied Science	Computer Science	MS Computer Science Professional	No Students
A&S	Physics & Astronomy	Physics Plus BS	No students for past 5 years
A&S	Global & Area Studies	Masters International (Peace Corps)	Peace Corps is cancelling program nationwide

4. Committee of the Whole- ITEMS FOR APPROVAL

Approval of Site Clearing/Demolition Contract – Engineering Education and Research Building, Mai

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Engineering Education and Research Building, or EERB, (formerly known as Engineering Building Expansion and Renovation) will deliver new spaces necessary to support the University of Wyoming's goal of developing the College of Engineering and Applied Science (CEAS) into a Tier 1 (top quartile) education and research program.

The scope of the Engineering Education and Research Building - Site Clearing/Demolition contract includes: contractor mobilization, installation of construction fencing around perimeter of site; demolition and removal of existing above-grade and below-grade structures; removal/relocation of existing site utilities; rough grading of site; and implementation and maintenance of Storm Water Pollution Prevention Plan (SWPPP) measures to comply with Wyoming DEQ rules and regulations.

Site clearing and demolition work is scheduled to begin in early June 2016 and be substantially complete by August 19, 2016. This schedule will permit the site to be cleared during the summer months and ready for construction activities to begin for the EERB in fall 2016.

The site clearing and demolition work was publicly advertised starting March 29, 2016. On April 19, 2016, bids were received from five (5) resident contractors. Following a comprehensive review of the bids, **Wyoming Earthmoving Corporation of Rozet, Wyoming** is recommended for this project. Based on available project funding, the recommendation is to approve the Base Bid amount of \$289,519.00 for a total contract award of **\$289,519.00**.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- July 2011 – Board of Trustees approved the FY 2013-2014 Capital Construction Request for the University of Wyoming, which included planning funds for the Engineering Building Addition and Renovation (now named EERB).
- May 2012 – Board of Trustees was briefed on the Engineering Complex - Engineering Building Addition and Renovation (now named EERB) and the Energy Engineering Research Facility (now named the High Bay Research Facility).

- January 2013 – Board of Trustees approved the architect/engineering firm of Malone Belton Abel, P.C., Laramie, Wyoming, in association with GSG Architecture, P.C., Casper, Wyoming and Zimmer Gunsul Frasca Architects, LLP (ZGF), Seattle, WA for the Engineering Building Expansion and Renovation (now named EERB) and the Energy Engineering Research Facility (now named the High Bay Research Facility) projects.
- January 2015 – Board of Trustees approved the Construction-Manager-at-Risk firm of GE Johnson Construction Wyoming, Jackson, WY for the Engineering Building Expansion and Renovation (now named EERB).
- November 2015 – Board of Trustees approved the Schematic Design for the Engineering Education and Research Building.
- February 2016 – Board of Trustees approved the Revised Exterior Design for the Engineering Education and Research Building.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for approval of the construction contract amount by the Board of Trustees to initiate the Site Clearing/Demolition phase of the project.

ARGUMENTS IN SUPPORT:

Approval of the construction contract amount for this work will permit the site clearing/demolition work to be completed in preparation for the construction of the EERB scheduled to begin in fall 2016.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to contract with the lowest responsible bidder, **Wyoming Earthmoving Corporation of Rozet, Wyoming.**

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming authorize contracting with the recommended contractor, **Wyoming Earthmoving Corporation of Rozet, Wyoming.**

5. Committee of the Whole- ITEMS FOR APPROVAL

Exception to Policy on Distribution of Indirect Cost, Gern/Miller

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Please see work session section for information on this topic.

6. Committee of the Whole- ITEMS FOR APPROVAL

Approval of Resident Tuition Recommendation, McKinley

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Please see work session section for information on this topic.

7. Committee of the Whole- ITEMS FOR APPROVAL

Approval of Pharmacy Program (entrepreneurial tuition), Massie/Baldwin

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Please see work session section for information on this topic.

8. Committee of the Whole- ITEMS FOR APPROVAL
Approval of Gift and Employee Recognition Policy, McKinley

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

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

9. Committee of the Whole- ITEMS FOR APPROVAL
Approval of Board of Trustees' Budget for FY 2017, McKinley

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

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

10. Committee of the Whole- ITEMS FOR APPROVAL
Approval of Modification to Indirect Cost Policy (April Trustee Meeting Follow-Up), Miller

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Items for Approval)

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

11. Committee of the Whole- ITEMS FOR APPROVAL
Approval of Revisions for the Award of Merit Program, Massie

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Massie will discuss revisions to the Award of Merit Program. See proposed revisions below.



BOARD OF TRUSTEES' AWARD OF MERIT GUIDELINES

Proposed Revisions, May 2016

Established in 1984 by the Board of Trustees of the University of Wyoming, the Trustees' Award of Merit recognizes individuals and groups who have rendered meritorious service or made exemplary contributions to the University of Wyoming.

Criteria

The Trustees' Award of Merit recognizes contributions and service that demonstrate:

- ◆ Consistent and persistent performance above and beyond the norm and that of one's peers.
- ◆ Distinguished achievement attaining state, regional, or national acclamation.
- ◆ Exceptional classroom or laboratory work furthering the academic mission of the University of Wyoming, again surpassing expectations and the work of one's peers.
- ◆ Dedicated support to students, faculty, staff, or the mission of the University of Wyoming.
- ◆ Successful completion of complex committee work or special assignments.
- ◆ Outstanding service to the University of Wyoming or its constituents through:
 - the exemplary performance of a specific duty or obligation;
 - a superior level of performance over a period of time;
 - effective representation of student, faculty, staff, or alumni; or
 - exceptional contributions to the growth and well-being of the institution.

Eligibility

- Those recognized by the Trustees' Award of Merit for their contributions and service to UW may include members of the faculty, staff, student body, alumni, or general public. If the nominee is the recipient of another UW award, it will not eliminate the nominee from consideration, but the Board of Trustees will review for any conflicts.
- The award may be given in recognition of contemporaneous accomplishment or contributions occurring over an extended period or career.
- The Trustees' Award of Merit will not be awarded solely in recognition of past or prospective gifts to the university, but a history of philanthropy will not eliminate the nominee from consideration.
- The Trustees' Award of Merit is generally not awarded posthumously.

Process

- Nominations for the Trustees' Award of Merit may be submitted by any ~~duly appointed~~ vice president or dean of the University of Wyoming. ~~The Office of the President will send an annual reminder of the award and its criteria to the vice presidents and deans.~~
- Nominations must be made in writing, ~~and include a letter~~ identifying the nominee and providing sufficient information upon which a decision can be based; up to three letters of support may accompany the ~~letter of~~ nomination.
- Signed Nominations can be submitted, by ~~means of~~ hard copy, e-mail, or fax, to the President of the University. The President will provide any relevant supplemental information about the nomination when referring it to a designated committee of the UW Board of Trustees.
- ~~All nominations will be forwarded to the designated committee of the UW Board of Trustees for consideration.~~
- Annually in January, the President's Office will notify the vice-presidents and deans that UW is accepting nominations for the Award of Merit and send them copies of the award's guidelines and criteria. The deadline for nominations is no later than March 15th. The Board of Trustees' committee will review the nominations and convey its recommendations to the full board, no later than the April conference call. ~~will announce~~ Nominations for the Trustees' Award of Merit will be accepted on a continuous basis and reviewed at regular intervals by the designated committee of the Board of Trustees. There will be no minimum or maximum number of awards given in any calendar year.
- ~~The committee will forward its recommendations regarding nominations to the UW Board of Trustees for final decision at any regularly scheduled meeting of the Board. Announcement of awards will follow as appropriate.~~

12. Committee of the Whole- ITEMS FOR APPROVAL

Approval of the Written process for the Honorary Degrees Program, Massie

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Items for Approval)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee Massie will discuss the written process for honorary degrees. Please see information below.



Honorary Degrees Promotion, Review and Award Process

Draft for BOT review, May 2016

Below is the process for annually promoting, reviewing and awarding UW honorary degrees. This document is intended to be used internally to help guide the process for awarding honorary degrees, as opposed to the Call for Nominations which should be distributed to the campus and general public.

Before mid-August

UW Regulation 1-1 (Section IV) specifies the composition of the joint committee that solicits and reviews applications for honorary degrees. This Joint Honorary Degrees Review Committee consists of up to four members of the Board of Trustees and three faculty members, with the UW president serving as the non-voting committee chair person.

The four Board members who serve on this joint committee are the same individuals who also serve on the Board's Honorary Degrees and Awards Committee. During the summer, the Board president nominates and the full Board approves the members of this standing committee.

Also during the summer, a Faculty Senate committee selects the three faculty members to serve on the joint committee.

Meetings of the Honorary Degrees Review Committee (hereafter referred to as the Committee) may be in-person or by teleconference, as determined by the members. Given the confidential nature of its work, all Committee meetings will occur in executive session, and members are prohibited from discussing the Committee's deliberations with anyone other than those who attend the meetings.

Early September

The Committee holds its initial meeting to review the Call for Nominations which conveys the award's purposes, criteria, and processes. The Committee may revise the content of the Call for Nominations during this meeting.

Mid-September

The President's Office issues the Call for Nominations as widely as possible and addresses any inquiries in response to the solicitations. The deadline for nominations is November 1st.

Early November

The President's Office organizes the nominations, conducts background reviews on the nominees, develops materials the Committee requests to assist it in its work, and distributes the nominations and materials to Committee members.

Mid-November to Early January

The Committee meets to review the nominations. Those nominations that receive a majority vote of all Committee members are forwarded to the Board of Trustees with a recommendation to award. Those that fail to receive a majority vote will not proceed further in the process. The Committee may decide to hold more than one meeting, provided it arrives at the final recommendations before mid-January.

Mid-January

The President's Office forwards the name of the nominees who received favorable Committee consideration, their nominations and any Committee materials to the Board of Trustees at least one week before the Board's January meeting.

Board of Trustees' January Meeting

In executive session during its January meeting, the Board of Trustees reviews the nominations and the Committee's recommendations. The Board may make final decisions on the nominations at this time or request additional information for further and final deliberations during a conference call in February.

Early March

The President's Office contacts the successful nominees about the Board of Trustees' decisions to award honorary degrees and makes the arrangements for the presentations during the Commencement dinner in May.

1. INFORMATION ONLY ITEM
Progress Report/Change Orders

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Capital Construction
Progress Report as of April 16, 2016

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. Buchanan Center for the Performing Arts

Contractor Sampson Construction Company, Inc.
 Cheyenne, WY

Original Project Budget \$35,000,000 (a)
 Adjusted Project Budget \$40,925,000 (d)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
State Appropriation	16,800,000	16,800,000
Bond Fund including interest	12,200,000	12,217,253
UW Income Fund		9,000,000
Transferred to Cap Con Reserve		(3,425,000)
Major Maintenance	2,300,000	2,675,000
Federal Mineral Royalty (FMR)	1,700,000	1,700,000
Funds provided by Office of Pres. 13/14		559,774
Foundation	2,000,000	102,342
Other UW Departments		47,709
Bungalow Removal included in Const- paid by Visual Arts Proj		1,248,333
Total Funding	35,000,000	40,925,411

Guaranteed Maximum Price \$25,700,000
 Contract Substantial Completion Date October 31, 2014
 Extended August 2015

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	25,700	3,775	968	30,443	(29,766)	(55)	622
Contingency	1,289		(1,289)				0
Design	2,993		321	3,314	(3,254)	(13)	47
FF&E	2,450	1,500		3,950	(3,001)	(699)	250
Technology	1,208			1,208	(721)		487
Admin	1,360	650		2,010	(1,477)	(500)	33
Total	35,000	5,925		40,925	(38,219)	(1,267)	1,439

Remarks: **Buchanan Center for the Performing Arts** – In warranty. Punch-list work is 95 percent complete. Additional landscape plantings and boulder placement is 80% complete and is resuming again with completion in May. Material staging is in the north parking lot.

No new change orders.

Statement of Contract Amount

Original Contract	\$ 25,700,000
Change Orders 1-25	<u>6,340,564</u>
Adjusted Contract	\$ 32,040,564

2. Arena Auditorium Renovation, Phase II

Contractor Haselden Wyoming Constructors
Casper, WY

Original Budget for Phase I and Phase II was \$30,000,000. Funding remaining from Phase I was applied to Phase II.

Original Project Budget	\$17,150,000 (a)
Adjusted Project Budget	\$17,830,000 (d)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Foundation	5,700,000	6,850,048
State Match	5,700,000	6,099,951
State Appropriation	5,750,000	4,880,001
Total Funding	17,150,000	17,830,000

Guaranteed Maximum Price \$ 13,050,000

Contract Substantial Completion Date September 30, 2017

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	13,050	516		13,566	(59)	(1,556)	11,951
Contingency	913			913			913
Design	1,835	164		1,999	(861)	(541)	597
FF&E	760			760	(28)		732
Tech	300			300			300
Admin	292			292	(48)	(2)	242
Total	17,150	680		17,830	(996)	(2,099)	14,735

Remarks: **Arena Auditorium Renovation Phase II-** Construction document phase began in January, 2016. 90% Construction documents will be submitted June 10, 2016 with construction starting in July.

No change orders.

3. High Bay Research Facility

Contractor

Haselden Wyoming Constructors
Casper, WY

Original Project Budget (not including donated equipment) \$64,800,000 (a)
Adjusted Project Budget (not including donated equipment) \$69,952,341 (d)

Funding Sources:	Original Anticipated:	Actual:
Foundation	16,300,000	16,300,000
Grants (AML sponsored programs)	15,000,000	15,000,000
State Appropriations	14,800,000	14,800,000
Foundation donor restricted for equipment	11,200,000	11,200,000
State Matching 2014	7,500,000	7,500,000
Reserve for cost overrun		4,384,000
Reserve Account		768,341
Total Funding	64,800,000	69,952,341
Donation of Physical Equipment eligible for State match	2,500,000	2,500,000
Total Project	67,300,000	72,452,341

Guaranteed Maximum Price \$42,925,724
Budget includes amounts restricted for equipment purchase only under Tech.
Contract Substantial Completion Date January 2017

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	42,926	4,952	88	47,966	(17,096)	(30,870)	0
Contingency	3,125		(102)	3,023			3,023
Design	4,741	200	14	4,955	(4,213)	(700)	42
FF&E	1,288			1,288			1,288
Tech	11,844			11,844	(6,196)	(5,004)	644
Admin	876			876	(283)	(1)	592
Subtotal	64,800	5,152		69,952	(27,788)	(36,575)	5,589
Equip Donation	2,500			2,500			2,500
Total	67,300	5,152		72,452	(27,788)	(36,575)	8,089

Remarks: **High Bay Research Facility** - Storm drain No. 1 -- that will extend from the site south to a detention pond at 19th and Willett - began construction March 7. This work will continue through early June. The crew is completing the portion of the line extending through the west Animal Science parking lot and will soon move south into the drive lane south of Animal Science to complete the next portion of the line. Mechanical ductwork is being installed on both the first and second floors of the west wing. Drywall, including lead-lined shielding, is being installed throughout the second floor of the west wing. Wall framing for the first floor of the west wing is ongoing, with drywall starting on the priority walls. Curtain wall framing is being installed on the west side of the west wing, followed by glazing installation. Exterior stone masonry is being installed on the upper walls on the south portion of the north wing. Masonry/concrete masonry unit walls are nearing completion in the corridor of the north wing. Metal panels for the mechanical penthouses have started to be installed on the west side of the building. Concrete for the strong floor in the Structural Testing Laboratory was placed April 6, allowing the form work to begin on the reaction wall.

No new change orders.

Statement of Contract Amount

Original Contract	\$42,925,724
Change Order 1-6	<u>5,040,037</u>
Adjusted Contract	\$47,965,761

4. Hoyt Hall Renovation

Contractor

Elk Ridge Builders & Design LLC
 Laramie, WY

Original Project Budget \$ 2,900,000 (a)
 Adjusted Project Budget \$ 2,900,000 (d)

Funding Sources:	Original Anticipated:	Actual:
Major Maintenance	3,000,000	2,900,000

Contract Sum \$ 2,000,888
 Contract Substantial Completion Date July 22, 2016

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	2,001		128	2,129	(855)	(1,274)	0
Contingency	323		(128)	195			195
Design	299			299	(256)	(43)	0
FF&E							
Tech							
Admin	277			277	(122)	(42)	113
Total	2,900			2,900	(1,233)	(1,359)	308

Remarks: **Hoyt Hall Renovation** - New wall construction; painting; installation of new door frames, acoustical ceiling grid, new fire alarm system and light fixtures; along with rough-in of electrical and data wiring are taking place throughout the building. The majority of the plumbing rough-in on the second and third floors has been completed. Building renovation is progressing from the third floor down and is approximately 50 percent complete. The second and third floors are scheduled to be substantially complete by mid-May, with the first floor substantially complete in early June. The overall project is scheduled to be substantially complete by July 22, 2016 and building occupancy ready for the fall 2016 semester.

Change Order #2			
Item 1	Change red oak doors to birch to match original finish	Add	4,387.28
	Total Change Order #2		<u>4,387.28</u>

Change Order #3

Item 1	Basement completion	Add	14,895.51
Item 2	Level basement Floor	Add	5,229.67
Item 3	Basement corridor trim	Add	7,003.63
Item 4	Window Detail	Sub	(4,800.05)
Item 5	Alter #8	Add	1,112.50
Item 6	Plumbing change	Sub	(4,308.53)
Item 7	Basement Gate Valves	Add	7,038.57
Item 8	ERBD credits	Sub	(5,550.00)
	Total Change Order #3		<u>20,621.30</u>

Change Order #4

Item 1	Repurpose wood shelving	N/A	-0-
Item 2	Remove existing closet, revise casework, finishes	Add	1,017.66
Item 3	Add A/V infrastructure to conference room 125	Add	784.32
Item 4	Remove shelving and provide new finishes	Add	3,191.99
Item 5	Enlarge wall opening and replace door	Add	2,258.37
Item 6	Add waste disposal unit to sink in lounge	N/A	-0-
Item 7	Replace door frames, reinstall doors, reverse swing	Add	2,723.74
Item 8	Seal openings between attic and new ceiling	Add	1,661.00
Item 9	Electrical and plumbing revisions	Add	7,252.52
Item 10	Door hardware credit	Sub	(3,605.96)
Item 11	Additional labor burden	Add	2,004.24
	Total Change Order #4		<u>17,287.88</u>

Change Order #5

Item 1	Revised electrical scope for kitchen renovation	Add	739.02
Item 2	Revised mechanical and plumbing scope for kitchen	Add	5,802.40
Item 3	Demolition work for kitchen	Add	623.31
Item 4	Patching and repair in kitchen	Add	1,395.34
Item 5	Remove and relocate door in kitchen	Add	2,425.89
Item 6	New casework and countertop replacement in kitchen	Add	7,287.05
Item 7	Additional project and site management for kitchen	Add	412.99
	Total Change Order #5		<u>18,686.00</u>

Statement of Contract Amount

Original Contract	\$ 2,000,888
Change Order 1	66,909
Change Order 2	4,387
Change Order 3	20,621
Change Order 4	17,288
Change Order 5	<u>18,686</u>
Adjusted Contract	\$ 2,128,779

5. Mick & Susie McMurry High Altitude Performance Center

Contractor GE Johnson
 Jackson, WY

Original Project Budget \$ 44,000,000 (a)
 Adjusted Project Budget \$ 44,000,019 (d)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Foundation	3,000,000.00	3,000,000.00
Foundation	21,000,000.00	21,000,000.00
State Match	20,000,000.00	20,000,000.00
Athletic Gifts		18,844.89
Total Project	44,000,000.00	44,018,844.89

Guaranteed Maximum Price not yet set
 Contract Substantial Completion Date not yet set

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	30,746			30,746		(60)	30,686
Contingency	5,301			5,301			5,301
Design	3,469			3,469	(75)	(386)	3,008
FF&E	1,961			1,961			1,961
Tech	1,015			1,015			1,015
Admin	1,508	19		1,527	(43)	(1)	1,483
Total	44,000	19		44,019	(118)	(447)	43,454

Remarks: **HAPC** - (Design team: Pappas and Pappas/DLR; CMAR is GE Johnson Construction Co. of Wyoming, Jackson, WY; High Altitude Performance Center; scheduled completion TBD)
 – The preliminary design phase is underway and anticipated to take ten weeks. An option to

reduce the square footage of the weight room from 15,400sf to 12,000sf has been presented. The environmental graphics designer (branding) is on-board and will work in conjunction with the design team through preliminary design and construction documents.

6. Half Acre Gym

Contractor Groathouse Construction, Inc.
 Laramie, WY

Original Project Budget \$ 27,268,577 (a)
 Adjusted Project Budget \$ 31,385,671 (d)

Funding Sources:	Original Anticipated:	Actual:
Bond Proceeds	11,918,577.03	11,935,671.30
State Appropriation	15,000,000.00	15,000,000.00
ASUW & FMRs 2010 – architect	350,000.00	350,000.00
UW Income Fund		3,600,000.00
BOT authorized campus recreation		250,000.00
BOT authorized FMRs		250,000.00
Total Project	27,268,577.03	31,385,671.30

Guaranteed Maximum Price \$19,800,000
 Guaranteed Maximum Price as adjusted \$27,718,204

Contract Substantial Completion Date November 2015

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	19,800	6,776	1,142	27,718	(27,693)	(25)	0
Contingency	1,142		(1,142)				0
Design	3,272	(1,202)		2,070	(2,033)	(37)	0
FF&E	974	(200)		774	(453)	(64)	257
Tech	974	(974)					0
Admin	1,106	(282)		824	(1,029)	(114)	(319)
Total	27,268	4,118		31,386	(31,208)	(240)	(62)

Remarks: **Half Acre Gym** is complete and all areas are in use by health and recreation. Classrooms are in use by numerous departments. Minor punch list items are being completed. The facility is under warranty.

7. Engineering Building

Contractor

GE Johnson
 Jackson, WY

Original Project Budget

\$ not yet set (a)

Funding Sources:	Original Anticipated:	Actual:
Grant – AML funds	350,000.00	350,000.00
Grant 2 – AML funds	750,154.00	750,154.00
State appropriation	55,000,000.00	55,000,000.00
Reduced by 2015 legislative action	(8,570,000.00)	(8,570,000.00)
State gen fun from AML – held until match	15,800,000.00	15,800,000.00
State matching funds	14,200,000.00	14,200,000.00
State Sec I swap for cap const	10,000,000.00	10,000,000.00
2016 Appropriation	14,500,000.00	14,500,000.00
Foundation donation	3,328,756.00	3,328,756.00
Total Project	105,358,910.00	105,358,910.00

Guaranteed Maximum Price

not yet set

Contract Substantial Completion Date

not yet set

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	76,853			76,853		(7,434)	69,419
Contingency	4,611			4,611			4,611
Reserve	3,929			3,929			3,929
Design	7,692			7,692	(2,181)	(5,508)	3
FF&E	3,993			3,993			3,993
Tech	3,474			3,474			3,474
Admin	4,807			4,807	(229)	(801)	3,777
Total	105,359			105,359	(2,410)	(13,743)	89,206

Remarks: Engineering Education and Research Building (EERB) - Design Development (DD)
 User Meeting 3 was held from April 13-15, 2016. The design team and UW project team members worked collaboratively to review and refine further details for all programmatic areas of the building. Key items reviewed and resolved during DD User Meeting 3 included: finalizing building location on site and site design; a floor-by-floor review of all programmatic space areas and locations; determining number of hazardous chemical control zones to be incorporated into the building, AV/IT needs by space, along with security/access control needs for the building. A 50% DD submittal is scheduled to be issued for review by UW on April 22, 2016.

Discussions also took place on both April 11 and April 14, 2016 between UW, the design team and CMAR (GE Johnson Construction Wyoming) to agree on scope and review the timeline for an “enabling package” to be executed in late 2016. This enabling package will include: site mobilization, storm water management (SWPPP), earth moving, excavation, underground site utilities, and concrete work related to drilled foundation piers and basement walls. GE Johnson is targeting the start of construction activity on-site for October 17, 2016.

The present high-level schedule for the EERB project calls for construction to be substantially complete in March 2019, allowing furniture and equipment move-in over the summer months and building occupancy ready for the fall 2019 semester.

The EERB Site Clearing/Demolition project has been issued for bids. Bids are due on Tuesday April 19, 2016. This work will remove the remaining UW owned structures from the site and complete rough grading in preparation for construction of the new EERB. The site clearing/demolition work will begin in June and be complete by August 19, 2016.

8. Video and Score Boards

Contractor Panasonic Corporation NA
 Original Project Budget \$ 4,500,000 (a)

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Administrative Loan	4,500,000.00	4,500,000.00
Total Project	4,500,000.00	4,500,000.00

Contract Substantial Completion Date August 1, 2016

(In Thousands)	Budget (a)	Additional Funding (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	3,504			3,504		(3,504)	0
Contingency	280			280			280
Design	164			164	(87)	(57)	20
FF&E	200			200			200
Tech							
Admin	352			352	(3)		349
Total	4,500			4,500	(90)	(3,561)	849

Remarks: Video Boards- Currently in the submittal review phase prior to mobilization and the construction contract has been issued.