

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES' REPORT

Regular Meeting Conference Call

Wednesday, August 9, 2017

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
Wednesday, August 9, 2017
Regular Meeting Conference Call
Old Main Boardroom; Laramie, Wyoming

WORK SESSIONS

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• 069 – WICHE (Western Interstate Commission of Higher Education)	
• 167 – UW-Medical Education	

AGENDA ITEM TITLE:

Approval of July 18-21, 2017 Board of Trustees Meeting Minutes (public session & executive session), MacPherson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The draft minutes were uploaded to the trustee secure site for review and comment in advance of the meeting.

AGENDA ITEM TITLE: **FY18 B-11 Request**, Asay

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University of Wyoming Family Medicine Residency Programs (UWFMRP) receive significant state general funds through the state agency budget #167. As such, these programs, along with other medical education programs within the Agency #167 budget, are required to follow state budget rules. One such rule is that when a program needs additional authority to spend funds outside of the program's approved budget, the program must request this additional spending authority from the governor. The request is processed through a form B-11.

The B-11 form is attached to this narrative. In this B-11, the UWFMRP – Casper is requesting to increase its 2017-2018 budget authority by \$333,408 in other funds. The requests are:

1. \$58,853 Three professors at the UWFMRP- Casper qualified for a promotional review. They were recognized for their individual accomplishments and will received promotional raises equaling \$41,740 for the biennium plus benefits.

2. \$274,555 Community Link Consulting (CLC) is the billing company for both of the residency programs. The UWFMRPs have required the outsourcing of the clinical income billing due to small residency billing departments and past issues with compliance and collections. Community Link Consulting (CLC) receives 7% of clinical income collected to process payments.

The FQHC has been receiving an enhanced FQHC reimbursement of \$146.90 per Medicaid encounter since 2014. In March of 2017, the clinics received notice for the final Medicaid Rate from the Wyoming Department of Health, setting the new rate at \$371.61 per encounter. Based on this new rate for FY17 & FY18 the UWFMRP - Casper needs to request an additional \$274,555 (\$139,987 retro payment) budget authority in clinic income to cover the associated expenditures with the 7% payment to CLC. The clinic is projecting an additional \$1,922,394 in clinic income for the biennium.

Both of these expenditures will be requested in the development of the 2019-2020 biennium budget.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

It has been historical practice for the University to request approval from the Board of Trustees before submitting the B-11 request to the governor's office.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval of the request for the B-11 to be submitted to the governor's office.

PROPOSED MOTION

I move to authorize the University to send the B-11 request to Governor Mead for approval.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.



TO: Honorable Governor Matt Mead

FROM: UW Medical Education – Agency 167- Casper Family Medicine Residency Program - Unit 0101

DATE: July 27, 2017

The Casper Family Medical Residency Program is requesting to increase their 2017-2018 budget authority by \$333,408 in other funds. The requests are listed below in two parts:

1. \$58,853 Three professors at the Casper FMRP qualified for a promotional review. They were recognized for their individual accomplishments and will received promotional raises equaling \$41,740 for the biennium plus benefits.

Position #	Current Salary	Promotional Salary	Salary- 0103	Benefits-0105	Funding Source
4085	65,892	72,480	6,588	2,701	5103- Clinic Income
1376	192,860	212,160	19,300	7,913	5103- Clinic Income
1454	158,472	174,324	15,852	6,499	5103- Clinic Income
		TOTAL	41,740	17,113	5103- Clinic Income

2. \$274,555 Community Link Consulting (CLC) is the billing company for both of the residency programs. The University of Wyoming has required the outsourcing of the clinical income billing due to small residency billing departments and past issues with compliance and collections. Community Link Consulting (CLC) receives 7% of clinical income collected to process payments.

The FQHC has been receiving an enhanced FQHC reimbursement of \$146.90 per encounter since 2014. In March of 2017, the clinics received notice for the final Medicaid Rate from the Wyoming Department of Health, setting the new rate at \$371.61 per encounter. Based on this new rate for FY17 & FY 18 the Casper Family Residency needs to request an additional \$274,555 (\$139,987 retro payment) budget authority in clinic income to cover the associated expenditures with the 7% payment to CLC. The clinic is projecting an additional \$1,922,394 in clinic income for the biennium.

Both of these expenditures will be requested in the development of the 2019-2020 biennium budget.

Object Code	Funding Amount	Funding Source
0103-Salary	41,740	5103- Clinic Income
0105- Benefits	17,113	5103- Clinic Income
0901- Contract Payment	274,555	5103- Clinic Income
TOTAL	333,408	5103- Clinic Income

AGENDA ITEM TITLE: **FY19-20 Biennium Standard Budget Request**, McKinley/Mai

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Materials for this topic were not available in advance of the meeting for inclusion in the Trustees Board Report. Documents will be provided in advance of the meeting using the Trustee secure and public websites.

AGENDA ITEM TITLE:

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