

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES' REPORT

July 16-19, 2019

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 (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; 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:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, 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.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
July 16-19, 2019

Note: Only topics that have support materials provided in advance of the meeting are contained within this report. Topics that will be discussed with only a verbal report do not have information included.

WORK SESSIONS

Academic Availability, Affordability & Academic Excellence – Theobald [*verbal report – no materials provided in advance of meeting*]

Annual Report on Status Implementation of the Strategic Plan and President’s Annual Report on Accomplishments – Theobald.....1

Next Cycle of Planning Initiatives – Theobald [*verbal report – no materials provided in advance of meeting*]

Biennium/Supplemental Budget Timeline – Jewell [*no materials provided in advance of the meeting*]

Report from the Vice President of Finance and Administration on new Temporarily Restricted Endowment Accounts Established during the past year – Jewell [*no materials provided in advance of the meeting*]

Tuition Recommendations and Timeline – Jewell/Kyle Moore [*no materials provided in advance of the meeting*]

Enrollment Management Planning Comprehensive Report – Kyle Moore2

Financial Aid Discussion – Jewell/Kyle Moore [*no materials provided in advance of the meeting*]

Higher Learning Commission (HLC) Discussion – Anne Alexander3

Pilot Hill Update – Brown [*verbal report – no materials provided*]

Information: WyoCloud HCM Update – Scarlett/Durr [*verbal report – no materials provided*]

Legislative Session Updates – Brown/Asay [*verbal report – no materials provided*]

Campus Master Plan Update – Theobald [*verbal report – no materials provided*]

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Presidential Search Update – True [*verbal report – no materials provided*]

Engagement External Communication Committee – Bonner [*verbal report – no materials provided*]

Consideration and Action: Trustee Meeting Schedule for 2021 and 2022 –True16

BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes (Public and Executive Session)

- June 12, 2019 Board of Trustees Conference Call Meeting

Reports

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony

[To be held Friday July 19, from 10:00-10:30 a.m.]

Committee of the Whole

- Regular Business
- Board Committee Reports

Trustee Committees

[Note: Biennium Budget Committee is scheduled for Wednesday, July 17. Other committees are not scheduled to meet at the July 2019 UW Board of Trustees meeting]

Liaison to Other Boards

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

New Business

Date of Next Meeting – August 14, 2019 (conference call)

Adjournment

Information Only Items

There is no action, discussion or work session for these items, but a narrative is still required for the Board Report.

- ✓ Contracts and Procurement Report (per Signature Authority Regulation) – Evans 17
President’s report identifying each contract, agreement or procurement valued at \$50,000.00 or above (one time or in aggregate) signed by the President or designee since the last report (signature authority regulation) and post to the website. (Each face-to-face meeting)
- ✓ Capital Construction Report – McKinley/Theobald 19
- ✓ Foundation Monthly Giving Report – Blalock *[no materials provided in advance of the meeting]*

AGENDA ITEM TITLE:

Annual Report on Status Implementation of the Strategic Plan and President's Annual Report on Accomplishments, Theobald

SESSION TYPE:

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

[Committee of the Whole – Items for Approval]

- Attachments are provided with the narrative—refer to *Supplemental Materials Report*.

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

EXECUTIVE SUMMARY:

The Annual Report includes data related to implementation of the *Breaking Through: 2017-2022 Strategic Plan* and progress toward the plan's key performance indicators, selected accomplishments from the 2018-19 academic year (Year 2), and upcoming initiatives to advance the strategic plan. The report will be presented to the Board at its September meeting and will include a preliminary look at data that will be included in the second annual report on the strategic plan.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Part of annual BOT calendar of information/updates.

WHY THIS ITEM IS BEFORE THE BOARD:

Information only

ACTION REQUIRED AT THIS BOARD MEETING:

None

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE:

Enrollment Management Planning Comprehensive Report, Kyle Moore

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

High level update on the progress of Enrollment Management practices (UW and nationally). Presentation will include the status of graduation trends locally and across the US and the UW response to each. UW has committed to improving transfer services and will discuss plans to increase services to transfers – focused on those transferring from Wyoming Community Colleges.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Part of annual BOT calendar of information/updates.

WHY THIS ITEM IS BEFORE THE BOARD:

Information only

ACTION REQUIRED AT THIS BOARD MEETING:

None

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Higher Learning Commission (HLC) Discussion, Anne Alexander

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
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 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Every 10 years, the University of Wyoming is reviewed for reaccreditation by the Higher Learning Commission. HLC accredits degree-granting post-secondary educational institutions in the 19-state north-central region of the U.S., including Wyoming. Accreditation is important to UW because it assures the federal government that UW is worthy of investment, meets high educational standards and is engaged in continuous improvement. The HLC accreditation process allows the university identify things it is doing well, tell its success stories and celebrate progress. The process also helps identify areas needing attention, including establishing specific goals and steps to achieve improvement. In addition to providing assurance that UW is fulfilling its mission and providing quality education, HLC accreditation is necessary for the institution to receive federal funding, including student financial aid.

Preparation for reaccreditation takes approximately a year and includes the gathering of evidence from across the institution to demonstrate quality. Dr. Anne Alexander has led this effort for UW. As a part of the process a peer review team will visit UW on November 18-19, 2019 during which time they will meet with students, staff, faculty, UW's leadership and the Board to dive more deeply into the ways UW meets accreditation standards. There will be seven peer reviewers, one of whom will spend the visit in Casper while the remaining six reviewers will focus upon Laramie and on-line offerings.

The Board of Trustees plays an important part in this visit and has several criteria for accreditation for which they are directly responsible. Conversations with the Trustees and HLC reviewers will take place over lunch from 12:00-1:20 PM on Monday, November 18, in person or via Zoom or conference call.

In order to prepare for the team's interviews with Trustees in November a working group of the Trustees will lead a round-table discussion in Riverton intended to brief and prepare colleagues for the commission's questions in November.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board has received numerous updates over the Academic 2018-2019 year.

WHY THIS ITEM IS BEFORE THE BOARD:

In order to prepare Trustees for the November visit of the HLC team.

ACTION REQUIRED AT THIS BOARD MEETING:
N/A

PROPOSED MOTION:
N/A

PRESIDENT'S RECOMMENDATION:
N/A

AGENDA ITEM TITLE:

Educational Attainment Efforts and Progress Report, Sandy Caldwell

SESSION TYPE:

- Work Session
 - Education Session
 - Information Item
 - Other:
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
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 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Wyoming has established Educational Attainment Executive Council and Educational Attainment Goals per the 2019 Legislative Session. The legislation codified the prior Executive Orders 2018-1 and 2018-4 established by Governor Mead in alignment with the state's economic diversification strategy, ENDOW. The new legislation, signed into law by Governor Gordon, ensures that post-secondary credential attainment is the work of the State via the Educational Attainment Executive Council (EAEC), which serves as the State's attainment council charged with developing 5-year and 10-year educational master plans to achieve the attainment goals. The WICHE Attainment Taskforce and support staff serve as the official working body to support the EAEC in the work. As such all EAEC meetings are held jointly with the WICHE Taskforce and staff.

Educational Attainment Executive Council Charge: *Develop the 5- and 10-year Ed Master Plans (EMP) to achieve the educational attainment goals of 67% by 2025 and 82% by 2040 as outlined in the Executive Orders, which support ENDOW as well as development of Adult grants and Need Based State Aid programs.*

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board received a presentation on educational attainment outcomes and goals at the November 2017 meeting and formally adopted by joint board resolution for a statewide attainment goal with the Wyoming Community College Commission. In July 2018, the Board received a presentation on efforts underway to achieve the state's educational attainment goals, including grant funding sought to help support the joint work of the University and Wyoming Community College Commission. In May 2019 the Board received an update on the Educational Attainment Executive Council progress and activities since the last report.

WHY THIS ITEM IS BEFORE THE BOARD:

In November of 2017, the Board and the Wyoming Community College Commission formally adopted by joint board resolution a statewide attainment goal of 60 percent. ENDOW supported the adoption of a statewide attainment goal in December of 2017 and Governor Mead issued an executive order on January 26, 2018 stating Wyoming will achieve 67% post-secondary credential attainment by 2025 and 82% by 2040. On August 23, 2018, Governor Mead signed an executive order establishing an Educational Attainment Executive Council; legislation passed in the 2019 session and signed by Governor Gordon (SF109/SEA61) codified the council in statute. This presentation provides an update to the Board since the last progress report in April 2019 on the

shared activities of the University of Wyoming and Wyoming Community College Commission through the State of Wyoming Educational Attainment Executive Council to advance efforts to achieve the goals set in the executive order.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE:

UW Regulatory Structure Review Timeline Update, Brown/Evans

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
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 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

At the September 2016 Board of Trustees meeting, the Board approved review by UW Administration of UW's current regulatory structure, to include the following:

- 1) Phasing out presidential directives;
- 2) Defining regulation versus policy/procedure;
- 3) Creating a new “look” and format for the regulations; and
- 4) Updating the substance of the regulations, policies, and procedures as needed, including determining whether there are any substantive gaps.

At the January 2017 Board of Trustees meeting, the University proposed 12 sections for the new ***Governing Regulations and Standard Administrative Policies and Procedures Website***:

Section 1: Governance and Structure

Section 2: Academic Affairs

Section 3: Athletics

Section 4: Diversity and Equal Opportunity

Section 5: Employment and Ethics

Section 6: Facilities

Section 7: Finance and Business

Section 8: Information Technology

Section 9: Research and Economic Development

Section 10: Safety and Security

Section 11: Student Affairs

Section 12: University Relations

The new structure involves three levels of policies:

- 1) Governing Regulations (Level A)
- 2) Standard Administrative Policies and Procedures (Level B)
- 3) Department/Unit Administrative Policies and Procedures (Level C)

As of July 2019, 43 of the 84 UW Regulations have been approved and posted. 23 are with administration for review, 6 are with Faculty Senate for feedback (comments due Fall 2019), 6 are

with campus for feedback (comments due July/Fall 2019), and 6 are on the September 2019 Board of Trustees agenda for review and approval.

Of the 41 remaining, 24 are related to academic affairs, 8 to student affairs, 4 to human resources, 3 to facilities, and 2 to research and economic development.

Even though the University's Strategic Plan outlines completion by 2022, the Office of General Counsel's goal is to complete the remaining 41 by January 2021.

Once the UW Regulations are complete, review will continue on the 24 existing Presidential Directives and approximately 1,000 other disparate policies and procedures. Reviewing and unifying the regulations, policies, and procedures of the University is crucial to managing risk, enhancing communication and transparency, maintaining consistency, upholding accountability, and ensuring that well-organized policies are readily available to guide decision-making. See "Reining in and bringing order to campus policies," *University Business*, June 18, 2019 (Kerrigan, Heather).

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Since January 2017, the Board has regularly reviewed and approved UW Regulations as part of this regulatory structure review.

WHY THIS ITEM IS BEFORE THE BOARD:

UW Regulation 1-101 requires that the Board approve modifications to UW Regulations.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A. Information Only.

PROPOSED MOTION:

N/A. Information Only.

PRESIDENT'S RECOMMENDATION:

N/A. Information Only.

AGENDA ITEM TITLE: Facilities Committee Recommendations
Consideration and Action: Consultant Selection for UW Housing

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Administration is moving forward with planning efforts for new student housing.

Administration publicly advertised a request for qualifications (RFQ) for programming and design services for which seventeen (17) responses were received. The Planning Team scored each response and based its recommendation on qualifications of the firm and proposed consultant team and capabilities with projects of similar scope, and the team deemed to bring the highest value to the University. Upon Board of Trustees approval, negotiations will begin with the recommended design team.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW Regulation 6-9(III)(A), the Board of Trustees shall approve consultant selection for projects over \$500,000.00.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval to enter into contract negotiations with the most qualified and highest-ranking firm.

PROPOSED MOTION:

“I move to allow Administration to enter into contract negotiations with the highest-ranking firm for the Student Housing project.”

PRESIDENT’S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: Facilities Committee Recommendation
Consideration and Action: Consultant Selection for College of Business – Student Success Center

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
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 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Administration is moving forward with planning efforts for the Student Success Center within the College of Business.

Administration publicly advertised a request for qualifications (RFQ) for design services. The Planning Team scored the responses received and based its recommendation on qualifications of the firm and proposed consultant team, capabilities with projects of similar scope, and the team deemed to bring the highest value to the University. Upon Board of Trustees approval, negotiations will begin with the highest-ranking design team.

The project was publicly advertised and bids will be received on July 5, 2019.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2019 - Board of Trustees approved moving forward with Level II and III planning for the College of Business Student Success Center.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW Regulation 6-9(III)(A), the Board of Trustees shall approve consultant selection for projects over \$500,000.00.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval to enter into contract negotiations with the most qualified and highest-ranking design firm.

PROPOSED MOTION:

“I move to allow Administration to enter into contract negotiations with the highest-ranking design firm for the College of Business Student Success Center.”

PRESIDENT’S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: Facilities Committee Recommendation
Consideration and Action: Law School Exterior

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

University Regulation 6-9 requires an Exterior Design Advisory Committee (EDAC) to be established for capital construction projects. The committee is chaired by a Trustee and is charged with ensuring the design of the facility is consistent with the architectural context of the University, the project conforms to the Long Range Development Plan and the Historic Preservation Plan. Once the process is complete, the EDAC makes a recommendation to the Board's Facilities Contracting Committee, who subsequently makes a recommendation to the full Board for approval.

The exterior design of the Law School Expansion and Renovation is complete, and Administration recommends approval. Administration held a public meeting to seek input on June 28, 2019 and has considered feedback comments received in making its recommendation for approval.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

January 2019 – Board subcommittee required administration to re-advertise the request for qualifications/request for proposal.

March 2019 – Board approved By Architectural Means as the design consultant for the project.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to University Regulation 6-9, the exterior design of all new or renovated facilities require Board of Trustee approval prior to proceeding with subsequent design phases.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of the Law School exterior as recommended by the project Exterior Design Advisory Committee and Facilities Contracting Committee.

PROPOSED MOTION:

“I move to approve the Law School exterior design as recommended by the Facilities Contracting Committee.”

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: Facilities Committee Recommendation
Consideration and Action: Lewis Street EDAC

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

University Regulation 6-9 requires an Exterior Design Advisory Committee (EDAC) to be established. The committee is chaired by a Trustee and is charged with ensuring landscaping design is consistent with the architectural context of the University, the project conforms to the Long Range Development Plan and the Historic Preservation Plan. Once the process is complete, the EDAC makes a recommendation to the Board's Facilities Contracting Committee, who subsequently makes a recommendation to the full Board for approval.

The landscape design of the Lewis Street Corridor is complete, and Administration recommends approval. Administration will hold a public meeting to seek input on July 11, 2019 and has considered comments received in making its recommendation.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to University Regulation 6-9, landscape design requires Board of Trustee approval prior to proceeding with subsequent design phases.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of the Lewis Street landscape design as recommended by the project Exterior Design Advisory Committee and Facilities Contracting Committee.

PROPOSED MOTION:

"I move to approve the Lewis Street landscape design as recommended by the Facilities Contracting Committee."

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: Facilities Committee Recommendation
Consideration and Action: Tobin House Contingency Usage.

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

The construction phase of the Tobin House renovation project is approximately sixty percent (60%) complete, by agreement of the design-builder and the owner. The project is on schedule and on budget with substantial completion scheduled for August 1, 2019. Administration requests authorization to expend construction contingency beyond the forty percent (40%) threshold, as necessary, to complete additional programmatic and aesthetic improvements to the facility. Prioritized items are as follows:

1. Replacement of light fixtures in corridors and circulation spaces
2. Replacement of light fixtures in all bedrooms
3. Replacement of light fixtures in Lounge 112 (formerly Dining Room)
4. Replacement of flooring on stairs and landing in Stair 4
5. Minor brick, stucco, and paint repair to building exterior
6. Replacement of cork bulletin boards in all bedrooms
7. Replacement of remaining window coverings
8. Replacement of toilet partitions

The contingency for the project was \$70,000. So far \$25,830 has been expended for the project. Administration requests to use the remaining \$44,170 for the items described above.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

April 2017 - Board approved the purchase of the Pi Beta Phi property.

May 2017 - Board approved naming the Pi Beta Phi Sorority House as the 'Tobin House' upon closing of the purchase, reserving the right of the University to rename the building should the building be repurposed.

January 2019 – Board approved renovating the Tobin House for the purposes of student housing.

March 2019 – Board approved Shepard Construction and Arete Group as the design build firm for the project.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW Regulation 6-9, the Board of Trustees shall approve all change order at the point in which forty percent (40%) of the Owner's contingency has been expended.

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to expend the balance of the contingency funds on programmatic and aesthetic improvements to the facility.

PROPOSED MOTION:

“I move to authorize administration to expend the remaining \$44,170 contingency for the items included in the Executive Summary.”

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: Facilities Committee Recommendation
Consideration and Action: Contractor Selection for AMK

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
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 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Administration is replacing the potable water wells, water and sanitary sewer distribution system at the UW NPS research station (AMK Ranch) in Grand Teton National Park. The construction is anticipated to commence on August 1, 2019 and be complete mid-November 2019.

The project was publicly advertised and bids will be received on July 8, 2019.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

University Regulation 6-9 requires all construction contracts to go before the Board of Trustees Facilities Contracting Committee for approval. The committee in turn makes a recommendation to the full Board of Trustees.

ACTION REQUIRED AT THIS BOARD MEETING:

Board authorization to enter into contract with the lowest responsible bidder.

PROPOSED MOTION:

“I move to authorize administration to enter into contract with the lowest responsible bidder for the installation of new wells, water and sanitary sewer distribution at the UW/NPS research station at Grand Teton National Park.”

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE:

Consideration and Action: Trustee Meeting Schedule for following two calendar years. True

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
Committee of the Whole – Items for Approval

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Under the revised UW Board of Trustees Annual Schedule of Items to Approve, Discuss or Report, the trustees review and approve meeting schedules for the next two calendar years at each May trustee meeting. These calendars are created using the University of Wyoming Academic Calendar and input from the administration regarding deadlines for materials required for submission to the state, i.e. budget documents and external audit reports. A regular face-to-face meeting is scheduled for every other month, beginning in January, with conference call meetings scheduled during the off months. It is noted that “Special” Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board of Trustees last voted on meeting schedules at the May 2018 meeting.

WHY THIS ITWM IS BEFORE THE BOARD:

This item is before the Board for Trustee discussion and approval.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of the 2021 and 2022 Trustee meeting schedules.

PROPOSED MOTION

“I move that the UW Board of Trustees approve the 2021 and 2022 trustee meeting schedules as presented.”

PRESIDENT’S RECOMMENDATION:

The President recommends approval.

INFORMATION ONLY ITEM:

Contracts and Procurement Report (per Signature Authority Regulation), Evans

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
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 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

Per UW Regulation 7-2 (Signature Authority), unless otherwise limited by UW Regulation or reserved by the Board of Trustees, the President shall have authority to approve and/or sign University contracts, federal contracts, agreements, memorandums of understanding, and procurements that involve an external party, require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate), and for which the term is less than five years. The President may delegate this authority to University Officers for such contracts, federal contracts, agreements, memorandums of understanding, and procurements that require consideration (paid or received) valued less than \$500,000 (one-time or in aggregate) and for which the term is less than five years.

As required by the Regulation, attached are the following reports:

- 1) Service Contracts (including contracts, federal contracts, agreements, and memorandums of understanding) valued at \$50,000 or above (one-time or in aggregate) from April 16, 2019 – June 15, 2019
- 2) Procurements valued at \$50,000 or above (one-time or in aggregate) from April 16, 2019 – June 15, 2019

Service contract workflow

Per Presidential Directive 3-2014-1 (Signature Authority), the President can delegate signature authority to University officers for service contracts valued less than \$500,000 (one-time or in aggregate) and for which the term is less than five years.

Procurement workflow

Cost Center Managers (business manager level) approve all purchases, and are the final approvers for purchases of \$99,999 or less.

Deans/Associate Vice Presidents are included in the approval workflow if the purchase is \$100,000 or above. They are the final approvers for purchases between \$100,000 and \$249,999.

Vice Presidents are added to the approval workflow if the purchase is \$250,000 or above. They are the final approvers for purchases between \$250,000 and \$499,999.

The President is added to the approval workflow if the purchase is \$500,000 or above. She is the final approver for purchases between \$500,000 and \$999,999.

The Board of Trustees approves purchases of \$1,000,000 and above.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Standing information item at each in-person Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 7-2 (Signature Authority), at each regular meeting of the Board of Trustees (excluding conference calls), the President shall provide a written report to the Board of Trustees identifying each contract, federal contract, agreement, memorandum of understanding, or procurement valued at \$50,000 or above (one-time or in aggregate) signed by the President or designee under this provision.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A. Information Only.

PROPOSED MOTION:

N/A. Information Only.

PRESIDENT'S RECOMMENDATION:

N/A. Information Only.

INFORMATION ONLY ITEM:

Capital Construction Report, McKinley/Theobald

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

BSL – 3 Update

- Final commissioning report

Engineering Update

- Final Certificate of Occupancy received 3/08/2019.
- Furniture installation is complete.
- UW IT scope is complete.
- Punch list work is substantially complete.
- Signage package has design approved, shop drawings in progress. Expected August installation.
- Landscaping will be complete by 7/17/2019.

WWAMI

- Punch list items

Science Initiative

- Pre-construction is 50% complete, activities include preliminary estimate, value management, permitting applications, and issuance of bid packages.
- 100% Construction drawings were complete and issued on 6/07/2019.
- Construction site is cleared and secured. Traffic control provisions are in place. Field offices are mobilized.
- Public bid opening is scheduled for 7/19/2019.
- Development of Guaranteed Maximum Price is expected by 8/12/2019.
- Commencement of construction activities is expected by 8/31/2019.

West Campus Satellite Energy Plant

- Pre-construction is 65% complete, activities include preliminary estimate, value management, permitting applications, and issuance of bid package #1.
- Bid package #1 was issued for foundation and utilities. The public bid opening was held 6/18/2019.
- Construction site is cleared and will be secured by 7/15/2019.
- UW will review initial scopes and contracts for approval; including excavation, foundations, and direct buried piping.
- Commencement of construction activities is expected by 7/31/2019.

Law School Addition

- The Exterior Design Advisory Committee process is underway.
- The design team is nearing completion of project programming and gearing up for schematic design.

Campus Master Plan

- Data Analysis was completed in May 2019 and Sasaki has moved into the concept phase of determining the master plan's framework.
- The preferred plan alternative will be vetted with the Executive Committee in the upcoming weeks, culminating in the determination of the draft plan.
- The draft plan will be vetted with the full BOT, Campus Community and Task Force Committees in September; tentatively scheduled for September 11-13, 2019.

AMK Ranch

- Design of the septic and well systems is complete.
- The project bids on July 8, 2019.
- Anticipate construction starting Late July or August.

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES' REPORT
SUPPLEMENTAL MATERIALS

July 16-19, 2019

The final supplemental report can be found on the University of Wyoming Board of Trustees Website at
<http://www.uwyo.edu/trustees/>

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA

July 16-19, 2019

SUPPLEMENTAL MATERIALS

WORK SESSIONS

Academic Availability, Affordability & Academic Excellence – Theobald [*verbal report, no materials provided*]

Annual Report on status Implementation of the Strategic Plan and President’s Annual Report on Accomplishments – Theobald [*narrative in Report, no supplemental materials provided*]

Next Cycle of Planning Initiatives – Theobald [*verbal update – no materials provided*]

Biennium/Supplemental Budget Timeline – Jewell [*no materials provided in advance of the meeting*]

Report from the Vice President of Finance and Administration on new Temporarily Restricted Endowment Accounts Established during the past year – Jewell [*no materials provided in advance of the meeting*]

Tuition Recommendations and Timeline – Jewell/Kyle Moore [*no materials provided in advance of the meeting*]

Enrollment Management Planning Comprehensive Report – Kyle Moore [*no materials provided in advance of the meeting*]

Financial Aid Discussion – Jewell/Kyle Moore [*verbal update – no materials provided*]

Higher Learning Commission (HLC) Discussion – Anne Alexander1

Pilot Hill Update – Brown [*verbal update – no materials provided*]

Information: WyoCloud HCM Update – Scarlett/Durr [*verbal update – no materials provided*]

Legislative Session Updates – Brown/Asay [*verbal report, no materials provided*]

Campus Master Plan Update – Theobald [*verbal update – no materials provided*]

Educational Attainment Efforts and Progress Report – Sandy Caldwell4

UW Regulatory Structure Review Timeline Update – Brown/Evans10

Facilities Committee Updates – McKinley

- Consideration and Action: Consultant Selection for UW Housing [*narrative in Report, no supplemental materials provided*]
- Consultant for College of Business – Student Success Center [*narrative in Report, no supplemental materials provided*]
- Consideration and Action: Law School Exterior [*narrative in Report, no supplemental materials provided*]
- Consideration and Action: Lewis Street EDAC [*narrative in Report, no supplemental materials provided*]
- Tobin House Contingency Use [*narrative in Report, no supplemental materials provided*]
- Contractor Selection for AMK [*narrative in Report, no supplemental materials provided*]

Presidential Search Update – True [*verbal update – no materials provided*]

Engagement External Communication Committee – Bonner [*verbal update – no materials provided*]

Consideration and Action: Trustee Meeting Schedule for 2021 and 2022 – True17

Information Only Items:

- ✓ Contracts and Procurement Report (per Signature authority Regulation) – Evans20
President’s report identifying each contract, agreement, or procurement valued at \$50,000.00 or above (one time or in agreement) signed by the President or designee since the last report (signature authority regulation) and post to the website. (Each face-to-face meeting)

- ✓ Capital Construction Report – McKinley/Theobald26

- ✓ Foundation Monthly Giving Report – Blalock [*no materials provided in advance of the meeting*]

AGENDA ITEM TITLE: Higher Learning Commission (HLC) Discussion, Anne Alexander

AN OVERVIEW TO UW'S ASSURANCE ARGUMENT

In preparation for the Higher Learning Commission comprehensive evaluation visit, Fall 2019

ABOUT THE ASSURANCE ARGUMENT

UW's Assurance Argument provides information about how our institution meets each of HLC's five Criteria and twenty-two Core Components. Our draft responses for each of the core components currently range from 445 to 2,840 words. Each response provides

- an articulation of how each Core Component within the Criterion is met, and
- links to materials in the institution's Evidence File in support of each claim. Examples of evidence include our mission statement, budget documents, assessment and curriculum reports, minutes from meetings of governing boards and other prominent committees, materials submitted to specialized accreditation organizations and state agencies, news articles, course catalogs and schedules, and faculty, staff, and student handbooks. Most of these materials must be uploaded to HLC's assurance system as stable pdf files.

IN 200 WORDS OR LESS: KEY POINTS OF UW'S DRAFT ASSURANCE ARGUMENT

Criteria 1. Mission

The institution's mission is clear and articulated publicly; it guides the institution's operations.

- 1. The institution's mission is broadly understood within the institution and guides its operations.*
- 2. The mission is articulated publicly.*
- 3. The institution understands the relationship between its mission and the diversity of society.*
- 4. The institution's mission demonstrates commitment to the public good.*

"Breaking Through 2017–2022" is a broadly visible strategic plan, developed through a well-planned process, and it provides clear alignment between UW's guiding mission and related goals and targets. Related efforts to align unit-level strategic plans with "Breaking Through 2017–2022" help ensure that the mission statement filters down to everyday operations.

The mission and strategic plan establish the value of acknowledging diversity and contributing to the public good. More importantly, the actions of the university demonstrate its commitment to diversity and to serving various state and global constituencies. The recent establishment of centers for diversity, equity, and inclusion; global engagement; and student involvement and leadership are powerful indicators of the university's recognition that these focuses need to be integrated into the institution's traditional focus on teaching, research, and service.

Criteria 2. Integrity: Ethical and Responsible Conduct. The institution acts with integrity; its conduct is ethical and responsible.

- 1. The institution operates with integrity in its financial, academic, personnel, and auxiliary functions; it establishes and follows policies and processes for fair and ethical behavior on the part of its governing board, administration, faculty, and staff.*
- 2. The institution presents itself clearly and completely to its students and to the public with regard to its programs, requirements, faculty and staff, costs to students, control, and accreditation relationships.*
- 3. The governing board of the institution is sufficiently autonomous to make decisions in the best interest of the institution and to assure its integrity.*

- 4. The institution is committed to freedom of expression and the pursuit of truth in teaching and learning.*
- 5. The institution's policies and procedures call for responsible acquisition, discovery and application of knowledge by its faculty, students and staff.*

The university aggregates important data about the institution, financial aid, student rights, health/safety, and student retention, completion, and diversity on its Consumer Information webpage. This page provides transparent information that helps ensure our compliance with the Higher Education Act of 1965; it allows data about the university to be collected and compared to other institutions; and it serves as evidence of responsible practices.

Additionally, a variety of University Regulations and other policies establish expectations for ethical conduct, including academic honesty, fair and respectful workplaces, and appropriate relationships between faculty, administration, the president, and board of trustees. Trustee bylaws help to promote decision making that is autonomous from undue influence and that represents political and geographic diversity.

The values of free expression and responsible research conduct are established and directed most visibly in the Student Code of Conduct, in UW Regulation 2-1, in policies of the Office of Research and Economic Development, and in former-Provost Myron Allen's 2010 white paper "The University as Forum: Aspects of Free Expression in the Academy."

Criteria 3. Teaching and Learning: Quality, Resources, and Support. The institution provides high quality education, wherever and however its offerings are delivered.

- 1. The institution's degree programs are appropriate to higher education.*
- 2. The institution demonstrates that the exercise of intellectual inquiry and the acquisition, application, and integration of broad learning and skills are integral to its educational programs.*
- 3. The institution has the faculty and staff needed for effective, high-quality programs and student services.*
- 4. The institution provides support for student learning and effective teaching.*
- 5. The institution fulfills the claims it makes for an enriched educational environment.*

Nearly all UW educational programs are driven by clear and visible learning outcomes. In many cases those outcomes are aligned with professional accrediting bodies to help ensure that UW degrees are comparable to those offered by other peer institutions. Annual Program Review processes, adopted in 2018, provide additional assurance that our programs meet the needs of students, employers, and society more broadly, and that programs are underpinned by knowledge and skills appropriate to the degree type and level.

The University maintains a student-to-teacher ratio of approximately 14:1, and substantial investments in information technology (on campus and for distance students) research infrastructure, and instructional facilities help ensure an environment for effective teaching and learning. An updated advising model, student centers for specific populations, and continued investment in a variety of student support programs ensure that we remain able to help the range of students we admit. The adoption of the SOAR experiential transcript application should make it easier for UW to develop a better understanding of its impacts outside the classroom. Student Satisfaction Survey data from the past 20 years indicate high measures of satisfaction with overall student experience as well as with specific academic experiences and support programs.

Criteria 4. Teaching and Learning: Evaluation and Improvement.
The institution demonstrates responsibility for the quality of its educational programs, learning environments, and support services, and it evaluates their effectiveness for student learning through processes designed to promote continuous improvement.

1. *The institution demonstrates responsibility for the quality of its educational programs.*
2. *The institution demonstrates a commitment to educational achievement and improvement through ongoing assessment of student learning.*
3. *The institution demonstrates a commitment to educational improvement through ongoing attention to retention, persistence, and completion rates in its degree and certificate programs.*

The newly adopted Annual Program Review process should help UW better evaluate the quality of academic programs on an ongoing basis. Participation in local and national assessments, such as the National Survey of Student Engagement, Collegiate Learning Assessment+, and the Great Colleges to Work For survey, help us better understand our learning environment and make valuable changes.

UW has long collected and evaluated recruitment, retention, and completion dates; the newly created Associate Vice Provost for Enrollment Management position (2017) will help centralize efforts to coordinate efforts to support students throughout their time at UW.

Despite several years of successful, centralized assessment report processes (~2012–2016), the current assessment specialist is pursuing a more distributed model in which numerous individuals are responsible for small pieces of institutional assessment. For example, the assessment of two key pieces of the general education curriculum (First Year Seminars and Communication-Intensive Courses) now falls to coordinators of these courses. Though this model has the potential for success, it is not yet achieving our goals for campus-wide continuous improvement.

Criteria 5. Resources, Planning, and Institutional Effectiveness.
The institution's resources, structures, and processes are sufficient to fulfill its mission, improve the quality of its educational offerings, and respond to future challenges and opportunities. The institution plans for the future.

1. *The institution's resource base supports its current educational programs and its plans for maintaining and strengthening their quality in the future.*
2. *The institution's governance and administrative structures promote effective leadership and support collaborative processes that enable the institution to fulfill its mission.*
3. *The institution engages in systematic and integrated planning.*
4. *The institution works systematically to improve its performance.*

UW's reasonable and incremental approach to goal setting can be seen in its strategic plan, which identifies baseline and 2022 targets for over two dozen performance indicators.

Although UW faced multiple years of reductions to its allocation from the state of Wyoming, the institution's forward-looking planning has allowed it to weather these storms and continue to move forward with a strong commitment to the educational mission of the university. Additionally, UW's participation in the Great Colleges survey will be used to improve our performance across a range of operations. Similarly, UW commissioned an institutional capacity study that inform planning, program assessment, and resource allocation for the next decade.

Decision-making processes for budgeting, hiring, and planning continue to be collaborative endeavors, and the university's informal program proposal policy ensure that resource allocations are made in a systematic way, in line with strategic planning, and focused on educational purposes.

Although the adoption of Oracle-based WyoCloud data management system has not yet proven to increase transparency and efficiency for financial and human-resources processes, UW is optimistic that the next stages of rollout will begin to deliver on promised benefits of this system.

SOME QUESTIONS FOR THE BOARD OF TRUSTEES TO CONSIDER

1. What evidence is currently provided for each of the three criteria the Board is responsible for?
2. What reactions, suggestions, ideas do Trustees have for more specific evidence? What is important to highlight?
3. Where might the Trustees need work or have challenges specifically in our governance role in fulfilling these criteria?
4. What's next? Where do we want to see positive growth in the coming years?



AGENDA ITEM TITLE: Educational Attainment Efforts and Progress Report, Sandy Caldwell



**State of Wyoming Educational Attainment Executive Council and WICHE Taskforce Update
June 2019**

Wyoming has established an Educational Attainment Executive Council and Educational Attainment Goals per the 2019 Legislative Session. The legislation codified Executive Orders 2018-1 and 2018-4 in alignment with the state's economic diversification strategy, ENDOW. The new legislation, signed into law by Governor Mark Gordon, ensures post-secondary credential attainment is the work of the State via the Educational Attainment Executive Council (EAEC), which serves as the States' attainment council charged with developing 5-year and 10-year educational master plans to achieve the attainment goals. The WICHE Attainment Taskforce and support staff serve as the official working body to support the EAEC in the work. As such all EAEC meetings are held jointly with the WICHE Taskforce and staff.

Educational Attainment Executive Council Charge: *Develop the 5- and 10-year Education Master Plans (EMP) to achieve the educational attainment goals of 67% by 2025 and 82% by 2040 as outlined in 2019 SEA 61, which support ENDOW as well as development of Adult grants and Need Based State Aid programs.*

Recent Progress and Activities since the last progress report in April 2019:

1. Educational Attainment Executive Council and Educational Attainment Goals for Wyoming were codified in 2019 SEA 61 (SF 109). The membership of the EAEC was filled upon the appointment of Representative Cathy Connolly by Speaker of the House Harshman. UW Associate Vice Provost, Kyle Moore, was appointed as the UW President Designee and will serve as the EAEC Co-chair during the UW President transition. The Council remains housed out of the Community College Commission with support from the colleges, university, Wyoming Department of Education, Wyoming Business Council, Department of Workforce Services, and other agencies. The EAEC shall function through 2022.
2. The council reports quarterly and suggests any potential areas of action or legislation. Reports are required to be submitted to the Governor, University of Wyoming Board of Trustees, Community College Commission, and ENDOW Council. By September 1 of each year, the EAEC will also report including any proposed legislation to the Joint Education Interim Committee and Joint Minerals, Business, & Economic Development Interim Committee. As such, quarterly reports were submitted to the Governor, ENDOW, WCCC, and UW Board of Trustees between April and May. The recent quarterly reports will be combined to create the summary report due by September 1.
3. The EAEC and WICHE Taskforce and Staff met on May 23 at Sheridan College for a very robust and productive meeting. The eight sub-committees refined their roles and merged into seven sub-committees to better leverage expertise. The sub-committees reported out their goals and focus resulting in a convergence of topics. As a group, the sub-committees identified that the importance of the education pipeline from PK through college completion must be reinforced. Special focus was placed on the adult learner, incumbent workers, and the role of business/industry in post-secondary educational attainment. The impact of the

June 1, 2019

Wyoming's Tomorrow Taskforce on the attainment work was also identified as a critical component.

- Council member Lachelle Brant provided an update on the Gov's Office perspective on ENDOW. Council member Shawn Reese provided an update on the WBC and its new Strategic Plan that will encompass a more specific focus on impact and outcomes. The attainment work serves as a critical building block to implementation and state success.
 - Given the significant legislation that was passed during the 2019 session in conjunction and in alignment with SEA 61, Representative Connolly and Senator Wasserburger provided their perspectives on the various legislation. In total, the WCCC has several interim committees and seven legislative reports due on the various efforts related to the attainment work. The WCCC and UW are on the June 6 Joint Education Interim Committee to provide an update on the funding structure for community colleges including how the BAS and Wyoming Works may impact and a status update on SLEDS and Common Transcript/Transfer Process.
 - An update on the status of the Wyoming Works legislation was provided including the anticipation of Emergency Rules being adopted at the June 13 WCCC meeting. The community colleges are working to bring forward existing programs to qualify as Wyoming Work programs at the June WCCC meeting, which would allow the colleges to enroll students for fall 2019.
 - There was a brief update on the status of the Statewide Longitudinal Data System and Common Transcript/Transfer process. The WCCC will be including the next steps in their budget exception request per the legislation. While housed within the WCCC and within the WCCC budget, the effort impacts the community colleges, K12, and the university.
 - The BAS at the community colleges will come forward in October for the Rules process. With the approval of the UW General Studies BS and the ability for the community colleges to deliver the BAS, Wyoming will have bachelors level attainment access statewide. The WCCC will have the Community College Baccalaureate Association (CCBA) present at its retreat on June 12. The CCBA will overview how other states have proceeded with implementation at the state and college level.
4. Senator Wasserburger and Representative Connolly are both on the Wyoming's Tomorrow Taskforce. The taskforce is comprised of six legislators with the Governor having the ability to appoint an additional four members, which may be from the EAEC. The EAEC had consensus in recommending four individuals for Governor Gordon's consideration. The group forwarded: Lachelle Brant, Kyle Moore, Shawn Reese, and Dr. Stefani Hieswa. The EAEC reviewed a summary of Promise-type programs throughout the country at its February 2019 meeting. Senator Wasserburger and Representative Connolly anticipate providing the information to the Wyoming's Tomorrow Taskforce.
 5. Context and Data by region and workforce data was provided by WICHE/NCHEMS at the May 23 meeting:

- a) Data by Region: Highlights include: Wyoming young persons have degree attainment of 38%. Ages 25-64 show above average in degree/cert attainment. Regionally in Wyoming there is much variation in adult attainment with the Southeast and West leading in attainment. Wyoming is lower in the difference in attainment for underrepresented minorities than the US. There is more, per capita, variation in Wyoming than any other state. Much variation is due to residents' ability to pay for college. There is also much variation in population change 2016-2040 predicted. Population change by age group shows very clear increased retirees (age over 65). Ages 25-34 and 55-64 seem to be the leaving the state at the highest rate. Wyoming has the second highest rate of migration churn for those with associates or higher.
- b) Summary:
- Population growth is mostly isolated in the older age ranges of 65+
 - Exceptions are the Southeast and Central, Northeast to a slightly lesser extent
 - Occupational growth is projected to be greatest in low-skill fields with high turnover – doesn't match ENDOW ambitions and does not match economic diversification priority. Does not bode well for the ability of a state to adapt to recession and to create new opportunities.
 - Growth for occupations with higher educational requirements are in office and administrative support, education, health care, and in installation, maintenance, and repair jobs; some management jobs mixed in.
- c) Making a change that will result in long-term economic impact will be a big lift.
- d) With all regions aggregated together, the total population growth was 80,000 through 2040. We must think differently in Wyoming now with less focus on historical jobs but now more focus on diversification of the economy. Consideration much be given to the following: how to educate adults? What will they come back to college for? Under what terms/conditions will adults return? How do we engage business/industry? How do we make this relevant to business/industry for long-term viability? Wyoming needs to become very embedded in economic development (jobs we want) and fostering industries that have the jobs we want. We need to focus on entrepreneurship due to Wyoming's small size. How can we align education to these entrepreneurship programs? ENDOW report page 136 identified the need for a gap analysis. This may need to be considered.
- e) Context: The number of people able to compete in the workforce is decreasing. We need more graduates for our country and we need to help the Wyoming population become more educated. We must remove barriers (why are 69% not going to college?) and those barriers need to be identified. We need to change our mindset and need opportunity for program development. Three years ago, Governor Mead told the community college Presidents Wyoming needs more attainment and provided huge goals showing we need to think very big. Senator Wasserburger mentioned the Wyoming high school graduate rate is at 83% compared to the highest state at 91%. With Associates degrees, we are low and are also low with certifications below the associate degree.
- f) The 5- and 10-year plan has to be multi-faceted for all four areas and determining how to educate adult population is significant. The Council will need to be very aggressive to meet these goals. The percent of the population that will be 65+ is staggering and does not support economic growth nor diversification. This is an opportunity to consider crucial

services and to have an educated workforce for that population in particular. The EAEC and WICHE Attainment Taskforce have a very specific charge to develop plans of significant magnitude and purpose.

6. The EAEC maintained the four identified big goals with recognition they may evolve between now and October based on the sub-committee work. WICHE/NCHEMS will provide a list of potential regroupings or renamed titles to help with the public perception and understanding of this type of state-level work. WICHE/NCHEMS will also prepare a template for the sub-committees to develop metrics, strategies, and tactics. These will be combined for the actual working draft.
 - FOUR Primary Big Areas for the organization of the 5-year and 10-year Wyoming Statewide Educational Master Plans to achieve the attainment goals of 67% by 2025 and 82% by 2040 of 25-64 year-olds will have obtained a high-quality post-secondary certificate or degree:
 - I. Alignment of Workforce, Workplace, and Post-secondary Programs
 - a. Needed Today
 - b. Prepare for the Future
 - c. Business and Industry
 - II. Access and Infrastructure
 - III. Funding and Affordability
 - IV. College-Going Culture
 - a. Adults
 - b. Incumbent Workers
 - c. Business and Industry
 - d. K12
 - e. HS to College Transition
7. The WICHE/NCHEMS contractors will work with the colleges to host statewide focus groups on the content the week of September 16, 2019. They will be working to identify what the barriers are to completion and how effective different strategies might be with the various target audiences.
8. The EAEC was recently invited to submit a grant to Lumina to support this work. The invite came with specific focus on equity gaps and disproportionately impacted populations including adults. The grant is due in June.
9. The next meeting is scheduled October 10, 2019 at UW in Laramie, WY. The EAEC hopes to have a draft of the state plan with 5 year and 10 year implementation strategies and metrics identified.

Priorities for the upcoming year:

1. Rules process and implementation for Wyoming Works
2. Rules process for BAS
3. Implementation of BAS and new General Studies BS

4. Articulation Summit October 2019
5. Common Transcript/Transfer Process development and implementation including reverse transfer. Exception request included in WCCC budget
6. SLEDS continue to develop the data governance structure. The outcome of the EAEC meeting was recognition of the need for data from education into the workforce. Exception request included in WCCC budget
7. Series of reports due to legislative committees and updates to legislative interim committees
8. Adult and Equity Promise grant application and development for state support and sustainability
9. Wyoming's Tomorrow Taskforce
10. Apprenticeships and Internships integrated statewide across programs at the colleges
11. Adult Readiness including Prior Learning Assessment development
12. Sub-committees tasked with elevating work including development of metrics, strategies, and tactics for identified goals by end of August
13. Statewide focus groups the week of September 16
14. Develop draft of State Higher Education Strategic (Master) Plan with 5- and 10-year implementation
15. October 10, 2019 EAEC and WICHE Attainment Taskforce Meeting at UW
16. Develop WCCC Statewide SP aligned with attainment plans (sunset prior plans)

AGENDA ITEM TITLE: UW Regulatory Structure Review Timeline Update, Brown/Evans



UW Regulations

Regulatory Structure Review
 Office of General Counsel
 July 2019

Summary

Approved and posted	43
Governance and Structure (3 of 3)	
Academic Affairs (20 of 40)	
Athletics (1 of 1)	
Diversity and Equal Opportunity (4 of 4)	
Employment and Ethics (0 of 4)	
Facilities (5 of 8)	
Finance and Business (6 of 6)	
Information Technology (1 of 1)	
Research and Economic Development (0 of 2)	
Safety and Security (1 of 1)	
Student Affairs (0 of 8)	
University Relations (4 of 4)	
Administration reviewing	23
With Faculty Senate for feedback	6
With campus for feedback	6
September 2019 Board of Trustees Agenda	6
TOTAL	84

Section 1: Governance and Structure

<u>UW Regulation 1-1: Organization of the University</u>	Approved and posted
<u>UW Regulation 1-3: Staff Senate</u>	Approved and posted
<u>UW Regulation 1-101: UW Regulations and Standard Administrative Policies and Procedures</u>	Approved and posted

*3 of 3 approved and posted

Section 2: Academic Personnel

UW Regulation 2-1: Academic Personnel	Approved and posted
UW Regulation 2-2: Academic Personnel Dispute Resolution	With Faculty Senate for feedback (comments due Fall 2019)
UW Regulation 2-3: Regulations Governing Vacation, Sick Leave, and Compensation for Faculty and University Officers	Administration reviewing
UW Regulation 2-4: Guidelines for Establishing Academic Professionals	Administration reviewing
UW Regulation 2-5: Establishment of a Flexible, Faculty-Approved Teacher Effectiveness Evaluating System	Administration reviewing
UW Regulation 2-6: Procedures for Dismissal of Faculty Members	With Faculty Senate for feedback (comments due Fall 2019)
UW Regulation 2-7: Procedures for Reappointment, Tenure, Promotion and Fixed-Term	Approved and posted
UW Regulation 2-8: Appointment, Evaluation and Removal of Academic Administrators	With Faculty Senate for feedback (comments due Fall 2019)
UW Regulation 2-9: Faculty Workload Policy	With Faculty Senate for feedback (comments due Fall 2019)
UW Regulation 2-10: Post-Tenure Review Policy	With Faculty Senate for feedback (comments due Fall 2019)
UW Regulation 2-11: Financial Exigency	Approved and posted
UW Regulation 2-12: Budget Reductions	Approved and posted
UW Regulation 2-13: Academic Program Reorganization, Consolidation, Reduction and Discontinuance	Approved and posted
UW Regulation 2-14: Appeal Procedures	Approved and posted
UW Regulation 2-15: Academic Freedom	With campus for feedback (comments due Fall 2019)
UW Regulation 2-16: Sabbatical and Professional Development Leave	September 2019 Board of Trustees Agenda

*6 of 16 approved and posted

Section 2: Academic Management

UW Regulation 2-100: Academic Class Management	Approved and posted
UW Regulation 2-101: International Exchange and Faculty-led Course Study for Credit	September 2019 Board of Trustees Agenda

UW Regulation 2-103: Undergraduate Degree Requirements	Approved and posted
UW Regulation 2-105: University Studies Program	Approved and posted
UW Regulation 2-106: Assignment of Grades	Approved and posted
UW Regulation 2-107: Honor Roll and Graduation with Academic Distinction	Approved and posted
UW Regulation 2-108: Student Attendance Policy	Approved and posted
UW Regulation 2-109: Academic Probation and Suspension	Approved and posted (housekeeping edits on September 2019 Board of Trustees Agenda)
UW Regulation 2-114: Procedures and Authorized University Actions in Cases of Academic Dishonesty	September 2019 Board of Trustees Agenda
UW Regulation 2-116: Revised Course Approval Process	September 2019 Board of Trustees Agenda
UW Regulation 2-117: Course Syllabus Requirement	Approved and posted
UW Regulation 2-118: Library of Deposit	Administration reviewing
UW Regulation 2-119: Degrees and Diplomas	Approved and posted
UW Regulation 2-120: Degree Revocation	With Faculty Senate

*9 of 14 approved and posted

Section 2: Enrollment Management

UW Regulation 2-200: Students	Administration reviewing
UW Regulation 2-201: Admission of Undergraduate and Graduate Students	Approved and posted (housekeeping edits on September 2019 Board of Trustees Agenda)
UW Regulation 2-202: Assessment of Prior and Sponsored-Experiential Learning (Credit by Examination)	Approved and posted
UW Regulation 2-203: Registration Fees for Academic Credit	Administration reviewing
UW Regulation 2-204: Procedures for Change of Registration	Approved and posted
UW Regulation 2-205: Official Student Records and FERPA	Administration reviewing
UW Regulation 2-206: Superior Student in Education Scholarship Program	Approved and posted

*4 of 7 approved and posted

Section 2: Faculty & Faculty Senate Bylaws

UW Regulation 2-300: Bylaws of the University Faculty	Faculty Senate proposed changes; Administration reviewing.
UW Regulation 2-301: Faculty Senate Bylaws	Faculty Senate proposed changes; Administration reviewing.
UW Regulation 2-302: Establishment of Faculty Senate Committees	Faculty Senate proposed changes; Administration reviewing.
UW Regulation 2-303: Establishment of University Standing Advisory Committees	Faculty Senate proposed changes; Administration reviewing.

*0 of 4 approved and posted

Section 2: Regulations of Academic Units

UW Regulation 2-411: Academic Organization	Approved and posted
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*1 of 1 approved and posted

Section 3: Athletics

UW Regulation 3-1: Administration and Oversight of Athletics	Approved and posted
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*1 of 1 approved and posted

Section 4: Diversity and Equal Opportunity

UW Regulation 4-1: Equal Education and Employment Opportunity	Approved and posted
UW Regulation 4-2: Discrimination and Harassment	Approved and posted
UW Regulation 4-3: Title IX and Sexual Misconduct	Approved and posted
UW Regulation 4-4: Violence in the Workplace	Approved and posted

*4 of 4 approved and posted

Section 5: Employment and Ethics

UW Regulation 5-1: Staff of the University	Administration reviewing
UW Regulation 5-2: Employment Provisions Applicable to all Personnel	Administration reviewing
UW Regulation 5-3: Employee Handbook	Administration reviewing
UW Regulation 5-4: Tuition Privileges of University Employees and Other Eligible Personnel	Administration reviewing

*0 of 4 approved and posted

Section 6: Facilities

<u>UW Regulation 6-1: Design, Construction, and Naming of Buildings</u>	Approved and posted
<u>UW Regulation 6-4: Use of University Buildings, Grounds and Services</u>	Administration reviewing
<u>UW Regulation 6-5: Use of Bicycles and Non-Motorized Vehicles</u>	Approved and posted
<u>UW Regulation 6-6: Regulating Smoking</u>	Approved and posted
<u>UW Regulation 6-7: Space Assignment and Management</u>	Administration reviewing
<u>UW Regulation 6-8: Acquisition, Retention or Disposal of Real Property</u>	Approved and posted
<u>UW Regulation 6-9: Project Development Policy and Procedure for UW Capital Construction Projects</u>	Approved and posted
<u>UW Regulation 6-10: University of Wyoming Public Art Policy</u>	Administration reviewing

*5 of 8 approved and posted

Section 7: Finance and Business

<u>UW Regulation 7-1: University's Operating Budget</u>	Approved and posted
<u>UW Regulation 7-2: Signature Authority</u>	Approved and posted
<u>UW Regulation 7-7: Investment and Management of University Funds</u>	Approved and posted
<u>UW Regulation 7-8: Gifts and Celebratory Events for Employees</u>	Approved and posted
<u>UW Regulation 7-9: Standard Administrative Policies and Procedures - Finance and Business</u>	Approved and posted
<u>UW Regulation 7-10: Division and College Fiscal Year End Carry Forward Policy</u>	Approved and posted

*6 of 6 approved and posted

Section 8: Information Technology

<u>UW Regulation 8-1: Proper Use of Computing and Data Communications Facilities Operated by Division of Information Technology</u>	Approved and posted
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*1 of 1 approved and posted

Section 9: Research and Economic Development

UW Regulation 9-1: Patents and Copyrights	Administration reviewing
UW Regulation 9-2: Indirect Cost Policy	Administration reviewing

*0 of 2 approved and posted

Section 10: Safety and Security

UW Regulation 10-2: Standard Administrative Policies and Procedures - Safety and Security	Approved and posted
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*1 of 1 approved and posted

Section 11: Student Affairs

UW Regulation 11-1: Student Conduct	With campus for feedback (comments due July 2019)
UW Regulation 11-2: Hearing Officers for Student Disciplinary Proceedings	With campus for feedback (comments due July 2019)
UW Regulation 11-3: Authority of University Officers to Take Actions Concerning Students	With campus for feedback (comments due July 2019)
UW Regulation 11-4: Recognized Student Organizations	Administration reviewing
UW Regulation 11-5: ASUW Student Government	With campus for feedback (comments due July 2019)
UW Regulation 11-6: Student Media Board	Administration reviewing
UW Regulation 11-7: Regulations for the Administration and Use of the Wyoming Union Facility	Administration reviewing
UW Regulation 11-8: Incoming Student Live-In Requirement	With campus for feedback (comments due July 2019)

*0 of 8 approved and posted

Section 12: University Relations

UW Regulation 12-1: Private Fundraising Activities	Approved and posted
UW Regulation 12-2: Naming of University Facilities, Programmatic Units, and Funded Academic Honors	Approved and posted
UW Regulation 12-3: Motor Vehicle and Tribal License Plate Programs	Approved and posted
UW Regulation 12-4: Government Relations	Approved and posted

*4 of 4 approved and posted

AGENDA ITEM TITLE:

Consideration and Action: Trustee Meeting Schedule for 2021 and 2022, True

*DRAFT revised as of 6-17-19 smp
[For Approval July 2019 Meeting]*

2021
UW Board of Trustees' Meeting Schedule

January 13-15, 2021 (Wednesday-Friday) [Classes scheduled to begin January 19, 2021]	Board Meeting in Laramie
February 17, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
March 24-26, 2021 (Wednesday-Friday) [The Legislative Session generally ends on the first Friday in March; the MWC Basketball Tournament is generally the second weekend in March – official dates TBD; Spring Break is March 15-19, 2021.]	Board Meeting in Laramie
April 14, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
May 12-14, 2021 (Wednesday-Friday)	Board Meeting in Laramie <i>[Commencement tentative date - May 15, 2021]</i>
June 16, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
July 13-16, 2021 (Tuesday-Friday) <i>[Business Meeting to be held Friday, July 16, 2021]</i>	Board Out-of-Town Meeting Location TBD
August 11, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
September 15-17, 2021 (Wednesday-Friday)	Board Meeting in Laramie
October 13, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
November 17-19, 2021 (Wednesday-Friday)	Board Meeting in Laramie
December 15, 2021 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call <i>[Commencement tentative date - December 18, 2021]</i>

Note: *“Special” Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.*

*DRAFT revised as of 6-17-19 smp
[For Approval July 2019 Meeting]*

2022
UW Board of Trustees' Meeting Schedule

January 12-14, 2022 (Wednesday-Friday) [Classes scheduled to begin January 18, 2022]	Board Meeting in Laramie
February 16, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
March 23-25, 2022 (Wednesday-Friday) [The Legislative Session generally ends on the first Friday in March; the MWC Basketball Tournament is generally the second weekend in March – official dates TBD; Spring Break is March 14-18, 2022.]	Board Meeting in Laramie
April 13, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
May 11-13, 2022 (Wednesday-Friday)	Board Meeting in Laramie <i>[Commencement tentative date - May 14, 2022]</i>
June 15, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
July 12-15, 2022 (Tuesday-Friday) <i>[Business Meeting to be held Friday, July 15, 2022]</i>	Board Out-of-Town Meeting Location TBD
August 17, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
September 14-16, 2022 (Wednesday-Friday)	Board Meeting in Laramie
October 12, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call
November 16-18, 2022 (Wednesday-Friday)	Board Meeting in Laramie
December 14, 2022 (8:00-9:30 a.m.) (Wednesday)	Board Conference Call <i>[Commencement tentative date - December 17, 2022]</i>

Note: *"Special" Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.*

INFORMATION ITEM ONLY:
Contracts and Procurement Report (per Signature Authority Regulation), Evans

UW Regulation 7-2 (Signature Authority) Contracts Board Report - April 16, 2019 - June 15, 2019

Contract Number	Contract Header Name	Contract Type	Department	Supplier	Signed Date	Agreed Amount	Signer Name	Signer Job Title
22120MedSciNetFeb2019	MedSciNetAB	Services Contract	College of Agriculture & Natural Resources	MedSciNet UK Ltd	4/23/19	\$137,000.00	Mark Stayton	Dean of AGNR
13181-ThermoElectron-Sim-0519	13181-ThermoElectron-Sim-0519	Services Contract	College of Arts & Sciences	Thermo Electron North America LLC	5/22/19	\$59,925.85	Paula Lutz	Dean/Professor
16107 - EOS - 0519	Quote ID: EQ20196878	Services Contract	College of Engineering & Applied Science	EOS of North America Inc	5/22/19	\$340,355.00	Michael Pishko	Dean/Professor
16001 - Stratasys - 0419	Quotation Quote #: Q-64461	Services Contract	College of Engineering & Applied Science	Stratasys Inc	5/20/19	\$643,255.75	Michael Pishko	Dean/Professor*
16101_Applanix_April2019	Applanix	Services Contract	College of Engineering & Applied Science	Applanix	4/30/19	\$70,000.00	Michael Pishko	Dean/Professor
17103-Preferred Service-May 2019	Facilities Maintenance Contract	Services Contract	College of Health Sciences	Preferred Services, LLC	5/20/19	\$65,000.00	David Jones	Interim Dean/Professor
17103-CPGCIS-July 2017	Personal Services Agreement the University of Wyoming and Cheyenne Physician Group, LLC - Amendment	Services Contract	College of Health Sciences	Cheyenne Physician Group LLC	5/2/19	\$75,000.00	David Jones	Interim Dean/Professor
40003-Ellucian Elevate-May 2019	Order Form for Additional Cloud Software	Services Contract	Information Technology	Ellucian Company L.P.	5/28/19	\$254,000.00	Robert Aylward	Vice President
40002-LabStats-April 2019	Quote-EULA	Services Contract	Information Technology	LabStats	4/16/19	\$50,000.00	Robert Aylward	Vice President
40003-Ellucian Banner Renewal-April 2019	Amendment to the Software Maintenance Agreement	Services Contract	Information Technology	Ellucian Company L.P.	5/1/19	\$499,513.00	Robert Aylward	Vice President
40003-Internet2 Canvas-June 2019	Order Form Q-80136-1	Services Contract	Information Technology	Internet2	6/7/19	\$638,596.86	Robert Aylward	Vice President*
40003-Salesforce Rev2-April 2019	Order Form P-00242651	Services Contract	Information Technology	Salesforce.org	5/9/19	\$63,240.00	Robert Aylward	Vice President
90201UtahValleyApril2019	University of Wyoming Athletic Contest Agreement- Form 1	Services Contract	Intercollegiate Athletics	Utah Valley University	4/29/19	\$95,000.00	Matthew Whisenant	Deputy Director
90201IdahoStateUnivApril2019	University of Wyoming Athletic Contest Agreement- Form 1	Services Contract	Intercollegiate Athletics	Idaho State University	4/19/19	\$80,000.00	Matthew Whisenant	Deputy Director
00011-WYCCC-May2019	MOU Between UW and WYCCC	Services Contract	Office of the President	Wyoming Community College Commission	5/22/19	\$50,000.00	Laurie Nichols	President
15002-Hoptocopter-May2019	Hoptocopter Production Agreement	Services Contract	Provost	Hoptocopter Films	5/30/19	\$68,250.00	Tami Benham-Deal	Vice Provost
20810-ACTNRCCUA-May2019	ACT/NRCCUA	Services Contract	Provost	National Research Center for College and University Admissions LLC	6/7/19	\$59,600.00	Tami Benham-Deal	Vice Provost
28350-VillaDeVergigno-Feb2019	Villa del Vergigno Archaeological Project	Services Contract	Provost	Villa del Vergigno Archaeological Project	4/25/19	\$95,000.00	Kate Miller	Provost & Vice Pres, Acad Affairs
10203-JoeArnoldWACExhibition-April2019	Incoming Loan Agreement for Wyoming Arts Council Exhibition	Services Contract	Provost	Arnold, Joe	4/25/19	\$91,800.00	Kate Miller	Provost & Vice Pres, Acad Affairs
70001-UniversityofColorado-May2019	RMRDC Consortium Membership Agreement	Services Contract	Research & Economic Development	University of Colorado	5/28/19	\$60,000.00	Diana Hulme	Assoc VP, Research
10501-AboudheirConsultingLtd-April2019	Aboudheir Consulting Ltd. Amendment no. 2	Services Contract	School of Energy Resources	Aboudheir Consulting Ltd	4/17/19	\$95,000.00	Mark Northam	Executive Director

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19002-Ebscob-June2019	Statewide Databases	Services Contract	University Libraries	EBSCO Subscription Service	6/14/19	\$483,657.60	Ivan Gaetz	Dean
19001InnovativeMay2019	III Subscription License Agreement	Services Contract	University Libraries	Innovative Interfaces Inc	5/6/19	\$88,375.32	Ivan Gaetz	Dean
19002-ProQuest-May2019	Visual History Archive	Services Contract	University Libraries	ProQuest, LLC	5/22/19	\$68,040.91	Ivan Gaetz	Dean
19002-Ebcoa-June2019	Databases	Services Contract	University Libraries	EBSCO Subscription Service	6/14/19	\$107,230.00	Ivan Gaetz	Dean
26001LandmarkEnvironmentalApril2019	Consultant Agreement	Services Contract	University Operations	Landmark Environmental Inc	4/16/19	\$50,000.00	Neil Theobald	Vice President, Finance & Admin
26001SimonContractorsApril2019Arrowhead.Coe.FraternityRow	Agreement Between Owner and Contractor	Services Contract	University Operations	Simon Contractors	5/24/19	\$150,331.66	Ashlie Hahn	Senior Director Financial Affairs/University Controller
26001YamahaMotorFinanceCorporationMay2019	Conditional Sale Agreement	Services Contract	University Operations	Yamaha Motor Finance Corporation USA	5/28/19	\$261,814.50	Neil Theobald	Vice President, Finance & Admin
26001SimonContractorsApril2019TobinHouse&OfficeAnnexParkingLotImprovements	Agreement Between Owner and Contractor	Services Contract	University Operations	Simon Contractors	5/28/19	\$100,140.00	Neil Theobald	Vice President, Finance & Admin
26001SimonContractorsApril2019WilletDrivePatching	Agreement Between Owner and Contractor	Services Contract	University Operations	Simon Contractors	5/28/19	\$167,080.08	Neil Theobald	Vice President, Finance & Admin
26001ArdonVisualCommunicationsFeb2019	Agreement for Services	Services Contract	University Operations	Ardon Visual Communication	5/22/19	\$89,040.00	Ashlie Hahn	Senior Director Financial Affairs/University Controller
26001SimonContractorsApril201919thStreetImprovements	Agreement Between Owner and Contractor	Services Contract	University Operations	Simon Contractors	5/29/19	\$416,543.00	Neil Theobald	Vice President, Finance & Admin
26001SimonContractorsApril2019KingStreet	Agreement Between Owner and Contractor	Services Contract	University Operations	Simon Contractors	5/28/19	\$162,533.50	Neil Theobald	Vice President, Finance & Admin
26001MechanicalSystems,Inc.April2019	Agreement Between Owner and Contractor	Services Contract	University Operations	Mechanical Systems Inc	4/29/19	\$749,656.00	Laurie Nichols	President
26001FremontElectric,Inc.May2019	Agreement Between Owner and Contractor	Services Contract	University Operations	Fremont Electric Inc	5/17/19	\$96,543.00	Neil Theobald	Vice President, Finance & Admin
26001BigHornRoofingApril2019	Agreement Between Owner and Contractor	Services Contract	University Operations	Big Horn Roofing	4/17/19	\$712,525.00	Laurie Nichols	President
26001LaramieLandSurveyingMay2019	Consultant Agreement	Services Contract	University Operations	Laramie Land Surveying	5/29/19	\$50,000.00	Neil Theobald	Vice President, Finance & Admin
26001RockyMountainFireSystems,Inc.June	Amendment No. 1	Services Contract	University Operations	Rocky Mountain Fire Systems, Inc.	4/29/19	\$119,724.00	Neil Theobald	Vice President, Finance & Admin
31081 AJR Offer Letter 10/14 or 10/15	AJR - Formal Offer Letter	Services Contract	VP Student Affairs Office	How to Concerts LLC	5/29/19	\$70,000.00	Sean Blackburn	VP for Student Affairs
31081 - Welcome Back Concert Formal Offer - 9.13.19	Welcome Back Concert Formal Offer Letters	Services Contract	VP Student Affairs Office	How to Concerts LLC	5/29/19	\$75,000.00	Sean Blackburn	VP for Student Affairs
31081	George Ezra Formal Offer Letter 9.13.2019	Services Contract	VP Student Affairs Office	How to Concerts LLC	5/7/19	\$75,000.00	Sean Blackburn	VP for Student Affairs

*Per UW Regulation 7-2, University Officers only have authority to sign contracts up to \$500,000. General Counsel will continue to train on this regulation to ensure compliance.

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UW Regulation 7-2 (Signature Authority) Procurement Board Report - April 16, 2019 - June 15, 2019

Creation Date	Supplier Name	Line No.	Description	Quantity	Line Unit Price	Total Line Price	Total PO Amount	Department	Last Approver	Date	Title of Approver
4/16/2019	Peak Promotions	1	Food Thermometers 3000 Cutting Board 3000 Fruit & Vegetables 3000 Measuring Spoons 2700 Insulated Shopping 3000 Storage Containers 2600 Liquid Measuring Cup 2600 see attached for complete lists	1	\$52,136.00	\$52,136.00	\$52,136.00	Cooperative Extension Service	Catherine Harris	4/10/2019	Business Manager, Executive, Agriculture
4/17/2019	Zurn USA Inc	1	Zurn 150 Hege System Plot Combine		\$223,750.00	\$223,750.00	\$223,750.00	Agriculture Experiment Station	Mark Stayton	4/17/2019	Dean Agriculture
4/18/2019	Triple Crown Sports Inc	1	Tournament Hosting fee for the 2019 WNIT Tournament		\$59,652.01	\$59,652.01	\$59,652.01	Special Events Athletics	Rachael Hulet	4/17/2019	Asst AD/Business Operations, Athletics
4/19/2019	Bruker Bioparin Corporation	3	HPRR/2 XRB31P 2-HP HPL/NA MODULE 600	1	\$8,655.56	\$8,655.56		Chemistry	Laurie Sanchez	4/18/2019	Dir, Business Operations, A&S
4/19/2019	Bruker Bioparin Corporation	2	AH0026 BCU II	1	\$23,450.00	\$23,450.00		Chemistry	Laurie Sanchez	4/18/2019	Dir, Business Operations, A&S
4/19/2019	Bruker Bioparin Corporation	1	AH0026 BCU II	1	\$23,450.00	\$23,450.00	\$55,555.56	Chemistry	Laurie Sanchez	4/18/2019	Dir, Business Operations, A&S
4/19/2019	Mountain West Conference	3	Mountain West Conference - Consignment: Tickets for MBB/WBB Tournament in Las Vegas March 13-16, 2019	7	\$475.00	\$3,325.00		Special Events Athletics	Billy Sparks	4/19/2019	Sr Assoc Ath Dir/Business Ops
4/19/2019	Mountain West Conference	2	Mountain West Conference - Consignment: Tickets for MBB/WBB Tournament in Las Vegas March 13-16, 2019	4	\$725.00	\$2,900.00		Special Events Athletics	Billy Sparks	4/19/2019	Sr Assoc Ath Dir/Business Ops
4/19/2019	Mountain West Conference	1	Mountain West Conference - Consignment: Tickets for MBB/WBB Tournament in Las Vegas March 13-16, 2019	500	\$250.00	\$125,000.00	\$131,225.00	Special Events Athletics	Billy Sparks	4/19/2019	Sr Assoc Ath Dir/Business Ops
4/22/2019	ThyssenKrupp Elevator Corporation	1	REMOVING THE BASHMENT TRACTION MACHINE & ROPES FOR DRK HALL. BLEVATOR CAR, #2		\$99,500.00	\$99,500.00	\$99,500.00	Facilities Engineering	Darcy Bryant	4/18/2019	Asst AD/Business Operations, Athletics
4/24/2019	Mountain West Conference	1	Women's Basketball Officiating fees for the 2018-19 season		\$93,700.00	\$93,700.00	\$93,700.00	Game Management	Rachael Hulet	4/23/2019	Assoc VP for University Operations
4/24/2019	Terminant sales and service Company	1	SENTINEL POWER SWEEPER (2019) QUOTATION NUMBER: 24778795		\$206,663.68	\$206,663.68	\$206,663.68	University Operations Executive Directors Office	John Davis	4/24/2019	Asst. To the Vice President, Research
4/26/2019	InfEd Global	1	2018 and 2019 Annual Maintenance Agreement		\$97,646.00	\$97,646.00	\$97,646.00	VP for Research & Economic Development Office	Amanda Larson	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	23	Product Installation	1	\$1,525.00	\$1,525.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	22	COM Material and Freight	1	\$220.00	\$220.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	21	H 5 Freight	1	\$400.00	\$400.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	20	Artelite Freight	1	\$1,466.67	\$1,466.67		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	19	Cobot Wherrn Freight	1	\$2,054.80	\$2,054.80		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	18	Gordon International Freight	1	\$1,703.00	\$1,703.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	17	Banquette Installation	1	\$775.00	\$775.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	16	BT-3 Straight Booth 7'-4" Banquet Chester Style Grade 4 w/3 Power	3	\$3,390.00	\$10,170.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	15	BT-2 U Shape Booth 10'-7" x 66" U Shaped Banquette Chester Style grade 3 w/Power	1	\$8,448.78	\$8,448.78		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	14	BT-1 Freestanding Booth 14'-9.5" Banquette Chester Style Grade 3 w/3 Power	1	\$7,902.44	\$7,902.44		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	13	T-6 Lounge Coffee Table Kapio 31" Round x 21.25" h Occasional Table with Metal Top and Base	2	\$714.96	\$1,429.92		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	12	T-5 Round Cafe Table Kapio 24" Round x 30" h Cafe Table with Metal Top and Base	4	\$598.22	\$2,792.88		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	11	T-4 Coffee Table CYS2436 J8RES L11 Coby square table	2	\$2,181.00	\$4,362.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	10	T-3 Booth Table Artelite 05 Wood Table	2	\$1,120.00	\$2,240.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	9	T-2 CYS2426042RES L11 Coby Square Table Edge- Bk, Base RWT	1	\$3,195.00	\$3,195.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	8	T-1 Bench Table 42" x 132" x 29" h With Premium VDL Laminate	2	\$3,650.00	\$7,300.00		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	7	S-1 Sofa 6305-3 Cruise Sofa Grade D	1	\$2,510.67	\$2,510.67		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	6	L-1 Lounge Chair 6305 Cruise Lounge Grade D	2	\$1,359.02	\$2,678.04		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	5	B-1 Harlem Style 120" Bench with Upholstered Top Grade 3	2	\$3,426.83	\$6,853.66		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	4	CH-2 Cafe Chair Abuela Barstool	12	\$230.40	\$2,764.80		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	3	CH-2 Cafe Chair Lila Barstool	9	\$266.80	\$2,381.20		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	2	CH-1-1 Sly Chair Blackon Ash Anzea Ludlow Twined	4	\$799.28	\$3,037.52		Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/29/2019	Source Office Products	1	CH-1-3 Sly Chair 6463 Walnut on Ash Anzea Essex 2919-0	4	\$799.28	\$3,037.52	\$77,267.90	Dining	Jamison Miller	4/26/2019	Dir Student Affairs Bus Op.
4/30/2019	Keysight Technologies Inc	8	E4991B-002 Material measurement firmware	1	\$3,247.20	\$3,247.20		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	7	E4991B-010 Probe station connection kit	1	\$4,792.70	\$4,792.70		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	6	E4991B Impedance Analyzer	1	\$992.20	\$992.20		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	5	E4991B-300 1 MHz to 3 GHz	1	\$36,174.05	\$36,174.05		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	4	N1500A-LL8 Hardware Key for USB Port		\$927.35	\$927.35		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	3	N1500A-005 Parallel Plate/Inductance Method Up to 1 GHz	1	\$4,583.20	\$4,583.20		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng

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4/30/2019	Keysight Technologies Inc	2	Service Warranty	1	\$4,250.40	\$4,250.40		Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
4/30/2019	Keysight Technologies Inc	1	E4991B-1E5 High stability timebase	1	\$1,200.65	\$1,200.65	\$56,167.75	Engineering & Applied Science Deans Office	Megan Barber	4/30/2019	Dir, Business Operations, Eng
5/1/2019	Wyoming Department of Agriculture	1	PER MOU- Reimbursement to WDA for income from the Wyoming State Seed Analysis Laboratory in Powell 1/1/2019-3/31/2019		\$63,305.53	\$63,305.53	\$63,305.53	State Seed Lab	Catherine Harris	4/29/2019	Business Manager, Executive, Agriculture
5/1/2019	Sauder Manufacturing Co	1	Sauder Education successful bid for beds for Tobin House		\$67,282.60	\$67,282.60	\$67,282.60	Residence Life Administration	Jamison Miller	4/30/2019	Dir Student Affairs Bus Op.
5/2/2019	Aspen Technology Inc	4	Year 5 process simulation software licenses for coal & solids related processes for SER's C-Initiative project. Licenses will be used to evaluate and assist SER's commercial partners pilot demonstrations	1	\$57,738.00	\$57,738.00		School of Energy Resources Directors Office	Mark Northam	5/2/2019	Executive Director, SER
5/2/2019	Aspen Technology Inc	3	Years 4 process simulation software licenses for coal & solids related processes for SER's C-Initiative project. Licenses will be used to evaluate and assist SER's commercial partners pilot demonstrations	1	\$56,057.00	\$56,057.00		School of Energy Resources Directors Office	Mark Northam	5/2/2019	Executive Director, SER
5/2/2019	Aspen Technology Inc	2	Years 3 process simulation software licenses for coal & solids related processes for SER's C-Initiative project. Licenses will be used to evaluate and assist SER's commercial partners pilot demonstrations	1	\$54,424.00	\$54,424.00		School of Energy Resources Directors Office	Mark Northam	5/2/2019	Executive Director, SER
5/2/2019	Aspen Technology Inc	1	Years 2 process simulation software licenses for coal & solids related processes for SER's C-Initiative project. Licenses will be used to evaluate and assist SER's commercial partners pilot demonstrations	1	\$52,839.00	\$52,839.00	\$221,058.00	School of Energy Resources Directors Office	Mark Northam	5/2/2019	Executive Director, SER
5/2/2019	Fisher Scientific	1	IBR-IGHT FL 1000 Imaging System; Quote #9071-7465-42	1	\$59,216.59	\$59,216.59	\$59,216.59	Engineering & Applied Science Deans Office	Megan Barber	5/2/2019	Dir, Business Operations, Eng
5/3/2019	Infini Technologies Corporation	2	PS 237/239 Active Learning Classroom Upgrade per attached quote		\$5,103.78	\$5,103.78		Academic Technology Services	Robert Aylward	5/2/2019	VP Info Tech & CIO
5/3/2019	Infini Technologies Corporation	1	RoboSHOT 30 OneLINK Bridge Sys WHT per attached quote		\$80,510.87	\$80,510.87	\$85,614.65	Academic Technology Services	Robert Aylward	5/2/2019	VP Info Tech & CIO
5/6/2019	Fisher Scientific	1	Nicolet IS50 FTIR Advanced; Quote #9052-7093-16	1	\$99,612.02	\$99,612.02	\$99,612.02	Engineering & Applied Science Deans Office	Megan Barber	5/4/2019	Dir, Business Operations, Eng
5/6/2019	System Integrity Engineering Inc	1	Feasibility Assessment for Wing and associated structure life extension of King Air 2001, S/N BT-3 as per quote dated March 8, 2019.		\$100,000.00	\$100,000.00	\$100,000.00	Atmospheric Science	Michael Pshko	5/6/2019	Dean, Engineering
5/6/2019	Fisher Scientific	1	Microscope; Quote #9050-7045-16	1	\$229,360.30	\$229,360.30	\$229,360.30	Engineering & Applied Science Deans Office	Michael Pshko	5/6/2019	Dean, Engineering
5/6/2019	Drilling Systems (UK) Limited	1	Drilling Simulator; maintenance and technical support		\$130,000.00	\$130,000.00	\$130,000.00	Engineering & Applied Science Deans Office	Michael Pshko	5/6/2019	Dean, Engineering
5/9/2019	Salesforce.org	1	Salesforce.com CRM Subscription Renewal 3/1/19-2/28/20 per attached order form	1	\$63,240.00	\$63,240.00	\$63,240.00	Application & Database Services	Robert Aylward	5/9/2019	VP Info Tech & CIO
5/10/2019	GE Johnson Construction Co	1	PRE-CONSTRUCTION MANAGEMENT & ADMINISTRATION FOR THE WEST CAMPUS SATELLITE ENERGY PLANT CONSTRUCTION		\$61,250.00	\$61,250.00	\$61,250.00	Facilities Construction Mgt	Darcy Bryant	5/3/2019	Deputy Director, Business Serv, Univ Ops
5/10/2019	NWCCD Sheridan College	1	Payment for Dental Hygiene students Spring 2019		\$82,824.00	\$82,824.00	\$82,824.00	Distance Education	Kathleen Hull	5/6/2019	Accountant, PT, Provost Provost & Vice Pres, Acad Affairs
5/10/2019	OMAX Corporation	1	OMAX Jet-Machining Center; Quote #31133	1	\$267,125.00	\$267,125.00	\$267,125.00	Engineering & Applied Science Deans Office	Kate Miller	5/10/2019	Provost & Vice Pres, Acad Affairs
5/10/2019	International Inc	1	Telemetry system to use in nonhuman primates	1	\$206,773.95	\$206,773.95	\$206,773.95	Animal Science	Mark Stayton	5/10/2019	Dean Agriculture
5/10/2019	CDW Government, Inc.	2	HP Workstation Z2 Tower G4 Core i7 8700 16GB RAM 512GB SSD Win 10 Pro	31	\$1,335.93	\$41,413.83		Engineering & Applied Science Deans Office	Megan Barber	5/10/2019	Dir, Business Operations, Eng
5/10/2019	CDW Government, Inc.	1	HP EliteDisplay E243 LED monitor Full HD 1080p 23.8 Smart Buy	62	\$155.40	\$9,634.80	\$51,048.63	Engineering & Applied Science Deans Office	Megan Barber	5/10/2019	Dir, Business Operations, Eng
5/12/2019	Rigaku Americas Corporation	1	Purchased of a X-ray Powder Diffractometer using IX A&S Strategic Initiative, SER, and Research funding.	0.6495253	\$156,930.00	\$101,930.00		Geology & Geophysics	Paula Lutz	5/11/2019	Dean, A&S College
5/12/2019	Rigaku Americas Corporation	1	Purchased of a X-ray Powder Diffractometer using IX A&S Strategic Initiative, SER, and Research funding.	0.191168	\$156,930.00	\$30,000.00		VP for Research & Economic Development Office	Diana Hulme	5/10/2019	Assoc VP, Research
5/12/2019	Rigaku Americas Corporation	1	Purchased of a X-ray Powder Diffractometer using IX A&S Strategic Initiative, SER, and Research funding.	0.1593067	\$156,930.00	\$25,000.00	\$156,930.00	School of Energy Resources Directors Office	Mark Northam	5/11/2019	Executive Director, SER
5/13/2019	Olympus America Inc	1	LEXT OLS5000 System; Quote #QT-U1237938 dated 3/7/19	0	\$139,460.23	\$139,460.23	\$139,460.23	Engineering & Applied Science Deans Office	Michael Pshko	5/13/2019	Dean, Engineering
5/14/2019	OfficeScapes	20	HON#FS57-PT-SX32-PR8 ESSENTANTP HON#FS57-PT-SX32-PR8 FLOCK STOOL		\$442.52	\$2,655.12		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	19	444K COALESSE 1,180.98 2,361.96 Sidewalk; Chair-Lounge, Low back		\$290.68	\$1,744.08		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	18	444K COALESSE Sidewalk; Chair-Lounge, Low back	2	\$1,180.98	\$2,361.96		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	17	WWN48WSRNL NATIONAL OF WAVEWORKS,48DIA,SURFACE,ROUND,H-PL	2	\$1,259.28	\$2,518.56		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	16	WW307WSSDL NATIONAL OF WAVEWORKS,30DIA,SURFACE,RECTANGLL	1	\$276.00	\$276.00		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	15	WW20WSRNL NATIONAL OF WAVEWORKS,20DIA,SURFACE,ROUND,H-PL	1	\$229.52	\$229.52		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	14	CBV4028XBP NATIONAL OF FOOTINGS,40WX28HX BASE,STATIC	3	\$122.40	\$367.20		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	13	CBV2240DRNP NATIONAL OF CONFERENCE,22WX40H,ROUND DISC BASE	1	\$348.00	\$348.00		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	12	CBV2240DRNP NATIONAL OF CONFERENCE,22WX40H,ROUND DISC BASE	3	\$407.52	\$1,222.56		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	11	NS1115SS2080 NATIONAL OF Reference model NS12080X 4prngs, mid back, 3 seat, armless contrast Modify to be 72" wide over all with a 30" seat height and foot rail	6	\$4,090.08	\$24,540.48		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	10	490410P STEELCASE Move; Chair, Plastic seat / back	12	\$163.80	\$1,965.60		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	9	444 COALESSE Sidewalk; Chair-Lounge, Low back	2	\$1,086.48	\$2,172.96		Dining	Jamison Miller	5/3/2019	Dir Student Affairs Bus Op.

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5/14/2019	OfficeScapes	8	444-2K COALESSE Sidewalk; Chair-Lounge, 2 seat	1	\$1,994.22	\$1,994.22		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	7	45-143RD COALESSE Circa; Table-Freestanding, Round	1	\$1,868.40	\$1,868.40		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	6	451-7460FIK COALESSE Circa; Lounge, 2 seat, 60 degree wedge	1	\$2,368.44	\$2,368.44		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	5	451-7460FIK COALESSE Circa; Lounge, 2 seat, 60 degree wedge	2	\$2,100.60	\$4,201.20		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	4	WAVEWORKS 54DIA CONFERENCE WVN64RDL	1	\$853.92	\$853.92		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	3	WAVEWORKS 36DIA SURFACE ROUND-HPL WVN6WSRNL	1	\$144.00	\$144.00		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	2	FOOTINGS 40WX28HX BASE STATIC CBV4028XP	1	\$348.00	\$348.00		Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	OfficeScapes	1	CBV3228XP FOOTINGS 32WX28HX BASE STATIC	1	\$260.16	\$260.16	\$52,929.42	Dining	Jamson Miller	5/2/2019	Dir Student Affairs Bus Op.
5/14/2019	Partide Instruments LLC	1	High Temperature ELP180+ 110V - Includes standard ELP180+ and accessories plus heater unit with impactor support and Teflon insulators.	1	\$125,865.00	\$125,865.00	\$125,865.00	Engineering & Applied Science Deans Office	Michael Pishko	5/14/2019	Dean, Engineering
5/15/2019	West Coast Seed Mill Supply Co	1	Dehuller for Wyoming First Grains project-Fouke Institute for Innovation and Entrepreneurship funding		\$50,000.00	\$50,000.00		Institute of Innovation & Entrepreneurship	Amends Larson	5/14/2019	Asst To The Vice President, Research
5/15/2019	West Coast Seed Mill Supply Co	1	Dehuller for Wyoming First Grains project-Fouke Institute for Innovation and Entrepreneurship funding		\$366.00	\$366.00	\$50,366.00	Agriculture & Applied Economics	Catherine Harris	5/14/2019	Business Manager, Executive, Agriculture
5/16/2019	National Partitions Inc.	3	INSTALLATION-PARTITIONS LAB 411A		\$24,127.00	\$24,127.00		Facilities Construction Mgt	Darcy Bryant	5/14/2019	Deputy Director, Business Serv, Univ Ops
5/16/2019	National Partitions Inc.	2	SHIPPING		\$8,750.00	\$8,750.00		Facilities Construction Mgt	Darcy Bryant	5/14/2019	Deputy Director, Business Serv, Univ Ops
5/16/2019	National Partitions Inc.	1	MATERIAL-MOBILE PARTITIONS LAB 411A		\$51,854.39	\$51,854.39	\$84,731.39	Facilities Construction Mgt	Darcy Bryant	5/14/2019	Deputy Director, Business Serv, Univ Ops
5/16/2019	Fremont Chevrolet Buick GMC	2	2020 Chevy Traverse LT - Satin Steel Metallic UW-458	1	\$32,281.00	\$32,281.00		Transit & Parking Services	Paul Kunkel	5/14/2019	Director, Transportation Services
5/16/2019	Fremont Chevrolet Buick GMC	1	2020 Chevy Traverse LT - Satin Steel Metallic UW-345	1	\$32,281.00	\$32,281.00	\$64,562.00	Transit & Parking Services	Paul Kunkel	5/14/2019	Director, Transportation Services
5/22/2019	Innovative Interfaces Inc Wyoming Community College Commission	1	Annual Maintenance - Perpetual License Agreement with III for an integrated library system requiring an annual maintenance renewal		\$98,375.32	\$98,375.32	\$98,375.32	University Libraries Administrative Office	Lori Phillips	5/22/2019	Assoc Dea/Assoc Librarian ETT
5/22/2019	Education Attainment in support of Executive Order 2018-1 and 2018-4, Grant to WICHE	1	Education Attainment in support of Executive Order 2018-1 and 2018-4, Grant to WICHE		\$50,000.00	\$50,000.00	\$50,000.00	Office of the President	Daniel Maxey	5/22/2019	Chief of Staff, President
5/21/2019	CDW Government, Inc.	3	Juniper Networks SRX4600 Services Gateway security appliance	2	\$35,499.28	\$70,998.56		Systems Services	Robert Aylward	5/21/2019	VP Info Tech & CIO
5/21/2019	CDW Government, Inc.	2	Juniper Networks SFP transceiver module 10 GbE	4	\$784.00	\$3,136.00		Systems Services	Robert Aylward	5/21/2019	VP Info Tech & CIO
5/21/2019	CDW Government, Inc.	1	Juniper Care NextDay extended service agreement 1 year shipment	2	\$11,625.55	\$23,251.10	\$97,345.66	Systems Services	Robert Aylward	5/21/2019	VP Info Tech & CIO
6/5/2019	New Horizons Travel	1	2019 FB Away Game Charters		\$416,600.00	\$416,600.00	\$416,600.00	Vars Football	Thomas Burman	6/4/2019	Athletic Director
6/5/2019	EOS of North America Inc	2	Warranty	1	\$68,670.00	\$68,670.00		Engineering & Applied Science Deans Office	Kate Miller	6/5/2019	Provost & Vice Pres, Acad Affairs
6/5/2019	EOS of North America Inc	1	EOS M 100	1	\$271,685.00	\$271,685.00	\$340,355.00	Engineering & Applied Science Deans Office	Kate Miller	6/5/2019	Provost & Vice Pres, Acad Affairs
6/6/2019	ConvergeOne Inc	1	VMware 3 Year Support Renewal per attached bid	1	\$150,065.60	\$150,065.60	\$150,065.60	Systems Services	Robert Aylward	6/6/2019	VP Info Tech & CIO
6/6/2019	GUYW External evaluator services EDNW Project #205423.000.01 B11 #2 \$60,000 fixed price contract GU YR 2	1			\$60,000.00	\$60,000.00	\$60,000.00	Student Educational Opportunity	Michael Wade	6/6/2019	Assoc Dir, SEO
6/7/2019	Thermo Electron North America LLC	1	ESSENTIAL PLAN - NEPTUNE 1X A&S Strategic Initiative: Ken Sims	0.0988864	\$59,925.85	\$5,925.85		Geology & Geophysics	Laurie Sanchez	6/6/2019	Dir, Business Operations, A&S
6/7/2019	Thermo Electron North America LLC	1	ESSENTIAL PLAN - NEPTUNE 1X A&S Strategic Initiative: Ken Sims	0.4004949	\$59,925.85	\$24,000.00		VP for Research & Economic Development Office	Amends Larson	6/6/2019	Asst To The Vice President, Research
6/7/2019	Thermo Electron North America LLC	1	ESSENTIAL PLAN - NEPTUNE 1X A&S Strategic Initiative: Ken Sims	0.5006187	\$59,925.85	\$30,000.00	\$59,925.85	Geology & Geophysics	Laurie Sanchez	6/6/2019	Dir, Business Operations, A&S
6/9/2019	PCPC Direct	1	Law 306806 Yelon cluster - Switch: Mellanox SB7700 BDR 1B Switch, Chassis: ThinkSystem Modular Enclosure, Nodes: ThinkSystem CD530 128GB Node	1	\$152,748.00	\$152,748.00	\$152,748.00	Research Computing Support	Diana Hulme	6/9/2019	Assoc VP, Research
6/13/2019	Oracle America, Inc.	1	Oracle Order Number 10440527 Subscription for period 2/28/19-5/28/19 per attached ordering document and invoice	1	\$308,613.50	\$308,613.50	\$308,613.50	Application & Database Services University Libraries Administrative Office	Robert Aylward	6/13/2019	VP Info Tech & CIO
6/14/2019	YBP Library Services	1	Replenish deposit account from which we buy books from YBP (GOBI) for the UW Libraries		\$86,900.00	\$86,900.00	\$86,900.00	University Libraries Administrative Office	Laurie Mendak	6/14/2019	Business Manager, Executive, Libraries
6/14/2019	Shepard Construction Inc	1	PANDA EXPRESS RENOVATION REMOVAL AND DISPOSAL OF 18 OWNER-IDENTIFIED ASBESTOS-CONTAINING PIPE FITTINGS LOCATED THROUGHOUT THE TUNNEL SYSTEM, CONTRACTOR PROVIDED WITH MAP		\$54,890.00	\$54,890.00	\$54,890.00	Facilities Engineering	Darcy Bryant	6/14/2019	Deputy Director, Business Serv, Univ Ops
6/14/2019	Colorado Hazard Control LLC	4	REMOVAL AND DISPOSAL OF 81 OWNER-IDENTIFIED ASBESTOS-CONTAINING PIPE FITTINGS FRATERNITY ROW TUNNEL		\$6,540.00	\$6,540.00		Facilities Management	Darcy Bryant	6/12/2019	Deputy Director, Business Serv, Univ Ops
6/14/2019	Colorado Hazard Control LLC	3	REMOVAL AND DISPOSAL OF 168 OWNER-IDENTIFIED ASBESTOS-CONTAINING PIPE FITTINGS ASB TO KNIGHT HALL		\$20,870.00	\$20,870.00		Facilities Management	Darcy Bryant	6/12/2019	Deputy Director, Business Serv, Univ Ops
6/14/2019	Colorado Hazard Control LLC	2	REPAIR VACUUM AND PERFORM FRATERNITY ASBESTOS REPAIRS THROUGHOUT THE TUNNEL SYSTEM TO INCLUDE THE REPAIR OF LIVE STREAM LINES LOCATED IN DOWNEY HALL TO WASHAKIE CENTER.		\$36,980.00	\$36,980.00		Facilities Management	Darcy Bryant	6/12/2019	Deputy Director, Business Serv, Univ Ops
6/14/2019	Colorado Hazard Control LLC	1	REPAIR VACUUM AND PERFORM FRATERNITY ASBESTOS REPAIRS THROUGHOUT THE TUNNEL SYSTEM TO INCLUDE THE REPAIR OF LIVE STREAM LINES LOCATED IN DOWNEY HALL TO WASHAKIE CENTER.		\$7,350.00	\$7,350.00	\$71,640.00	Facilities Management	Darcy Bryant	6/12/2019	Deputy Director, Business Serv, Univ Ops
6/14/2019	YBP Library Services	1	Replenish deposit account from which we buy books from YBP (GOBI) for the UW Libraries		\$100,000.00	\$100,000.00	\$100,000.00	Digital Collections	Ivan Gaetz	6/14/2019	Dean, Univ Libraries

INFORMATION ITEM ONLY:
Capital Construction Update, McKinley/Theobald

**Capital Construction
 Progress Report as of June 19, 2019**

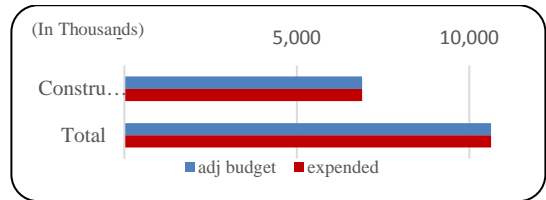
The following is an accounting of the progress and activity of construction and design since the last Trustees meeting. Also reported are approved change orders.

PROJECTS IN CONSTRUCTION

1. BSL3 – State Vet Lab

Contractor: Sampson Construction Co, Inc.

Original Project Budget \$8,372,000 (a)
 Adjusted Project Budget \$10,572,065



Funding Sources:	Original Anticipated:	Actual:
State of Wyoming Reimbursement	8,372,000.00	9,497,065.02
UW		1,328,945.00
Additional Funds		500,000.00
Total Project	8,372,000.00	11,326,010.02

Contract Substantial Completion Date June 26, 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	6,512		378	6,890	(6,890)	-	-
Specialized Equipment	-	2,954	-	2,954	(2,493)	(220)	241
Contingency	496		(426)	70	-	-	70
Design	766		153	919	(891)	(28)	-
Admin	598		(105)	493	(465)	(8)	20
Total	8,372	2,954	-	11,326	(10,739)	(256)	331

Statement of Contract Amount

Original contract		6,512,000
Change Order #1	Re-feed supply & exhaust air to corridor, storage & incinerator rooms	8,780
Change Order #2	Provide/install floor sink for new autoclaves	1,289
Change Order #3	Remove existing floor drain	699
Change Order #4	Repair stated existing problems (Wazee crane report)	5,067
Change Order #5	Delete 42 door guards	(4,620)
Change Order #6	Eliminate demo of existing Clayton steam boiler	(2,625)
Change Order #7	Eliminate installation of floor sink & cold water drop in cage wash	(888)
Change Order #8	Add new 2" floor drain for emergency shower/eyewash	1,503
Change Order #9	Add 10 new 3/4" valves for emergency shower/eyewash	2,486

Change Order #10	Change 1000 AMP breaker to free standing disconnect	(1,873)
Change Order #11	Add 6 new ¾" isolation valves for emergency eyewashes	2,178
Change Order #12	Existing floor sink drain to be relocated to meet code, revise outlet size for combination waste & vent	614
Change Order #13	Add new floor drain in necropsy storage	2,725
Change Order #14	Add new stainless steel supply diffuser in necropsy; modify duct to avoid crane rail	3,724
Change Order #15	Remove excess concrete floor grout to structural concrete in necropsy room	6,000
Change Order #16	Delete perimeter drain around exterior entrance addition foundation	(199)
Change Order #17	Flash in mechanical curb to maintain water-tight integrity	906
Change Order #18	Relocate existing boiler feed water equipment, along with electrical relocation	7,340
Change Order #19	Revise exterior transformer	(1,552)
Change Order #20	Demo/replace CO2 lines & hangers/isolation valve for CO2 system; test when complete	7,132
Change Order #21	Demo/re-install secondary containment system	16,791
Change Order #22	Relocate existing piping into new walls	11,260
Change Order #23	Provide/install new data cabling	14,639
Change Order #24	Change specified LR25D model pass-thru refrigerator to a LR55D model	3,282
Change Order #25	Provide & install a weather-resistant fire alarm horn/strobe devise on north wall of necropsy, caulk accordingly	174
Change Order #26	Provide new floor sink, FS-1, with waste & vent lines	2,469
Change Order #27	Fabricate enclosures for existing blower equipment for exterior usage (manufacturer defect)	958
Change Order #28	Cut, remove, replace existing concrete slab; install new 3" floor sink w/ pipe & fittings to tie into existing 4" drain line	1,738
Change Order #29	Provide & install 2-3" swing check valves, new feed water pipe & fittings, hangers & supports; controls work to modify BFU control panel & reconfigure boiler controls	16,413
Change Order #30	Prep/re-surface floor with shock-crete and topcoat to build up floor slope	46,358
Change Order #31	Delete work in incinerator room 1138	(7,401)
Change Order #32	Fabricate (5) stainless steel enclosures for CO2 panels	1,581
Change Order #33	Credit 10% overhead and profit of prior owner approved change orders (#5,6,7,10,16,19) – per article 39 of specifications	(1,176)

Change Order #34	Delete re-install of autoclaves, owner will complete and credit 10% overhead and profit	(17,091)
Change Order #35	Add porcelain tile and epoxy paint finishes; delete FRP finishes	11,565
Change Order #36	Provide and install PT-2; credit resign tops and sinks	6,565
Change Order #37	Credit (3) door cylinders	(262)
Change Order #38	Install water lines for (3) purified water units, provide and install supports for additional lines	867
Change Order #39	Relocate steam and condensate lines; provide additional hangers and supports	3,941
Change Order #40	Provide power and lighting to roof top fan housing enclosure	1,081
Change Order #41	Reconfigure existing EDS waste lines and add (2) clean-outs	20,599
Change Order #42	Provide new circuit for (4) jacket heaters	731
Change Order #43	Tie onto existing dry pipe sprinkler system	1,279
Change Order #44	Supply and install cabinet back panels and bottoms	4,146
Change Order #45	Purchase single door sterilizer in lieu of renting temporary sterilizer	9,367
Change Order #46	Add VHP piping and ports to decon room 1122; install VHP lines utilizing 1-1/2" PVC pipe; provide & install isolation valves & quick connects	4,752
Change Order #47	Fabricate & install 10" stainless steel duct for exhaust air into decon room 1122; provide new 24"x12" stainless steel exhaust grill; provide & install new bubble tight damper; additional balancing	12,625
Change Order #48	Remove demolition of floor, cove base in corridor	(3,328)
Change Order #49	Provide compressed air to new cage wash equipment	1,124
Change Order #50	Remove and replace existing electrical conduit in Necropsy CMU walls	69,365
Change Order #51	Fix and repair 2 nd floor mechanical room door leak	821
Change Order #52	Install new light fixtures by autoclaves	1,675
Change Order #53	Replace eyewash fixtures with hoses; install stainless steel caps to infill existing counter tops	3,893
Change Order #54	Demolish concrete/asphalt; provide new curb and slab; add fencing and gates, including utilities for exterior temporary incinerator	27,509
Change Order #55	Remove and replace (25) HEPA filters and pre-filters	16,255
Change Order #56	Provide reimbursable cost for Rocky Mountain Power utility work paid by UW	(1,750)
Change Order #57	Run additional conduit from Panel UPS to BSL3 mezzanine for back-up power to Johnson Controls controllers	1,865
Change Order #58	Provide and install (6) door closure kits	590
Change Order #59	Extend substantial completion date	-
Change Order #60	Provide & install new door hardware for door 1151A	741

Change Order #61	Cut hole in floor and install a 2" floor drain in corridor C1140 to help with existing drainage	6,714
Change Order #62	Patch open drywall holes; firestop multiple openings; take down and replace existing electrical and security wiring and conduit not installed per code	18,380
Change Order #63	Re-coat and re-texture flooring in corridor C1140 & C1140A	2,259
Change Order #64	Supply and install three (3) additional egress buttons	1,413
Change Order #65	Fix multiple construction discrepancy items as detailed in log	56,657
Change Order #66	Credit back allowance not needed for installation	(108,583)
Change Order #67	Remove and re-install HEPA filter housing unit EE-12 to correct orientation for proper air flow; re-work hangers and supports as required for re-installation	1,996
Change Order #68	Provide and install additional shelving for DI water system equipment	543
Change Order #69	Provide & install (2) 32"x32" backdraft dampers for AHU-4 supply fans; fabricate & install duct flanges & galvanized sleeves for installation and support of backdraft dampers	5,206
Change Order #70	Repair and replacement of two existing cards in existing transfer switches	2,962
Change Order #71	Extend 208V amp circuit from north wall of BSL3 mezzanine to west wall for additional power source for VHP machine	494
Change Order #72	Rewire phoenix controllers to a 24V system from 120V	2,322
Change Order #73	Remove existing door hardware; replace with new hardware and have VTI wire accordingly	1,732
Change Order #74	Provide and install new trench drain trap seals serving the EDS system	1,259
Change Order #75	Provide and install (15) door louvers (to address air flow issues)	36,173
Change Order #76	Replace damper actuators on cooling tower #1 and #2	19,424
Change Order #77	Remove existing door seals and re-paint due to balancing requirements	6,968
Change Order #78	Supply new door sweeps	1,153
Adj Contract		\$6,893,769

Work Completed:
<ul style="list-style-type: none"> Final Commissioning

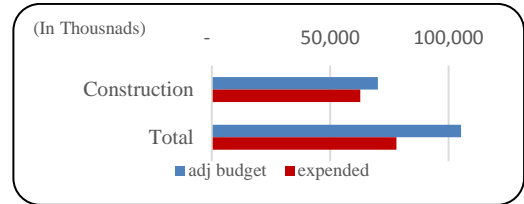
Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> None at this time

Work Planned for the Upcoming Month:

- Final commissioning report

2. Engineering Education and Research Building (EERB)

Contractor: GE Johnson Construction Wyoming
 Jackson, WY
 Original Project Budget \$ 105,358,910 (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)
Reduced by 2015 legislative action	(3,475,737)	(3,475,737)
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 construction	10,000,000.00	10,000,000.00
2016 Appropriation	14,500,000.00	14,500,000.00
2015 DEQ redirected funds	3,475,737	3,475,737
Foundation donation	3,328,756	3,328,756
Total Project	105,358,910.00	105,358,910.00

Guaranteed Maximum Price \$69,014,882

Contract Substantial Completion Date February 13, 2019

Note: Funds have been reallocated among the budget categories. The adjusted budget has not changed in total.

(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	72,491	(2,407)	-	70,084	(62,757)	(7,327)	-
Equipment	-	3,106	-	3,106	(2,795)	(311)	-
Contingency	8,205	(4,175)	(3,702)	328	-	-	328
Reserve	5,243	3,369	3,702	12,314	-	-	12,314
Design	7,943	(105)	-	7,838	(7,742)	(96)	-
FF&E	3,993	(75)	-	3,918	(2,135)	(1,913)	(130)
Tech	3,474	(75)	-	3,399	(287)	(53)	3,058
Admin	4,010	362	-	4,372	(2,218)	(199)	1,956
Total	105,359	-	-	105,359	(77,934)	(9,899)	17,526

Statement of Contract Amount

Original contract		\$69,014,882
Change order #1	Owner requested changes to AV/IT base bid package	762,148
Change order #2	Owner requested changes to boardroom AV/IT base bid package	279,003
Adj Contract		\$70,056,033

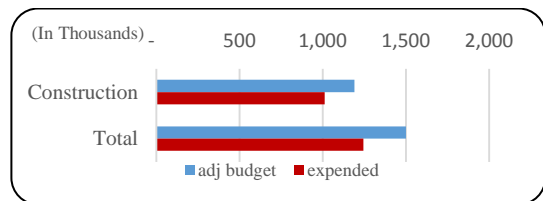
Work Completed/In Progress:
<ul style="list-style-type: none"> • Final Certificate of Occupancy received 3/08/2019. • Furniture installation is complete. • UW IT scope is complete. • Punch list work is substantially complete. • Signage package has design approved, shop drawings in progress. Expected August installation. • Landscaping will be complete by 7/17/2019.

Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> • Metal ceiling panels in corridors adjacent to atrium have an access error that requires replacement. Zero cost to UW, design and procurement is in progress, estimated completion by end of August.

Work Planned for the Upcoming Month:
<ul style="list-style-type: none"> • Finalization of landscaping.

3. **WWAMI – Lab Renovation**

Contractor: Arcon, Inc., Laramie, WY
 Original Project Budget \$1,500,000 (a)
 Adjusted Project Budget \$1,500,000



Funding Sources:	Original Anticipated:	Actual:
WWAMI Income	643,000	643,000
Academic Affairs Medical Education Quasi Account	197,000	197,000
College of Health Sciences Building Account	360,000	360,000
State Appropriation (FY17/18 Budget) for Level II study	300,000	300,000
Total Project	1,500,000	1,500,000

Contract Substantial Completion Date November 30, 2018

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	1,063	71	56	1,190	(1,011)	(179)	-
Contingency	71	-	(63)	8	-	-	8
Design	168	10	7	185	(178)	(7)	-
FF&E	81	(81)	-	-	-	-	-
IT/Tech	68	(68)	-	-	-	-	-
Admin	49	68	-	117	(55)	(21)	41
Total	1,500	-	-	1,500	(1,244)	(207)	49

Statement of Contract Amount

Original contract		1,101,500
Change order #1	Reroute glass waste piping, chase demolition and reworking	14,410
Change order #2	Add accent color to the rooms 338A 338 338B 340	4,723
Change order #3	Change base in rooms 338 338A 338B 340 from specified match RT1 flooring to Flexco's Health design base	3,319
Change order #4	Demolish concrete benches, demolish four doors and frames, frame and finish openings	5,412
Change order #5	Replace floor drain with floor sink to accommodate slab thickness	243
Change order #6	Add mechanical chase access	1,816
Change order #7	Window sills in prep lab room 338A	2,633
Change order #8	Relocate mop sink and revise door opening in rom 338A	685
Change order #9	Revise window size to match existing and structural details to address existing wall construction	(4,000)
Change order #10	Infill existing alcoves with salvaged glassed structural tile	2,131
Change order #11	Install oak chamfer to join existing sill and furring	1,165
Change order #12	Extend walls surrounding lab space to floor deck, provide floor covering & finished ceiling in corridor, change type of task lighting along north wall, add duct smoke detector	14,030
Change order #13	Change self-closing lever handles, shift fire suppression line, image existing floor slab to avoid damages, provide new wall cabinet, provide electrical tie in to fire alarm system, replace air diffusers, install new wood trim, install door closer on locker room 353, install exhaust duct in wall, install thresholds for doors 352 & 353	42,272
Adj Contract		\$1,190,339

Work Completed:
<ul style="list-style-type: none"> • Substantial Completion

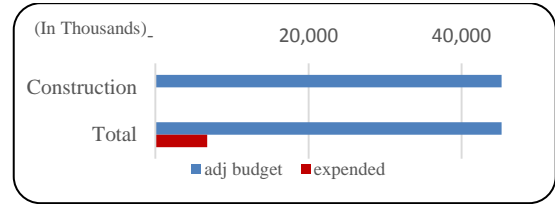
Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> • None at this time

Work Planned for the Upcoming Month:
<ul style="list-style-type: none"> • Punch list items

4. Science Initiative

Contractor: GE Johnson Construction Wyoming
 Jackson, WY

Original Project Budget \$ 103,000,000 (a)
 Adjusted Project Budget \$ 103,000,000 (d)



Funding Sources:	Original Anticipated:	Actual:
State	3,000,000.00	3,000,000.00
UW	15,000,000.00	15,000,000.00
State	85,000,000.00	85,000,000.00
Total Project	103,000,000.00	103,000,000.00

Guaranteed Maximum Price \$
 Contract Substantial Completion Date

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	82,029	-	-	82,029	(64)	(78)	81,887
Contingency	3,621	-	(248)	3,373	-	-	3,373
Reserve	2,000	-	-	2,000	-	-	2,000
Design	6,962	-	248	7,210	(5,582)	(1,619)	9
FF&E	3,100	-	-	3,100	-	-	3,100
Tech	2,287	-	-	2,287	-	-	2,287
Admin	3,001	-	-	3,001	(1,130)	(176)	1,695
Total	103,000	-	-	103,000	(6,776)	(1,873)	94,351

Statement of Contract Amount

Original contract		\$142,000
Adj Contract		\$142,000

Work Completed/In Progress:

- Pre-construction is 50% complete, activities include preliminary estimate, value management, permitting applications, and issuance of bid packages.
- 100% Construction drawings were complete and issued on 6/07/2019.
- Construction site is cleared and secured. Traffic control provisions are in place. Field offices are mobilized.

Issues Encountered with Proposed Resolution for Each:

-

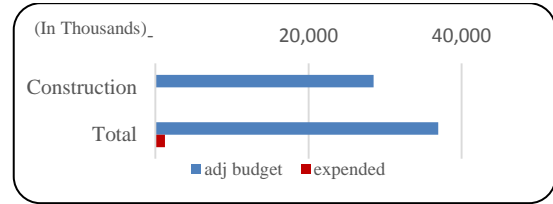
Work Planned for Upcoming Month:

- Public bid opening is scheduled for 7/19/2019.
- Development of Guaranteed Maximum Price is expected by 8/12/2019.
- Commencement of construction activities is expected by 8/31/2019.

5. West Campus Satellite Energy Plant

Contractor: GE Johnson Construction Wyoming
 Jackson, WY

Original Project Budget \$ (a)
 Adjusted Project Budget \$ (d)



Funding Sources:	Original Anticipated:	Actual:
Major Maintenance	18,000,000.00	18,000,000.00
EERB Project Reserve	12,314,336.00	12,314,336.00
SI Project Reserve	2,000,000.00	2,000,000.00
UW – Capital Reserves (BOT)	4,616,773.00	4,616,773.00
Total Project	36,931,109.00	36,931,109.00

Guaranteed Maximum Price \$
 Contract Substantial Completion Date

(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	28,500	-	-	28,500	(27)	(34)	28,439
Contingency	4,575	-	-	4,575	-	-	4,575
Design	2,623	-	-	2,623	(1,080)	(954)	589
FF&E	110	-	-	110	-	-	110
Tech	0	-	-	0	-	-	0
Admin	1,123	-	-	1,123	(145)	(45)	933
Total	36,931	-	-	36,931	(1,252)	(1,033)	34,646

Statement of Contract Amount

Original contract		\$61,250
Adj Contract		\$61,250

Work Completed/In Progress:

- Pre-construction is 65% complete, activities include preliminary estimate, value management, permitting applications, and issuance of bid package #1.
- Bid package #1 was issued for foundation and utilities. The public bid opening was held 6/18/2019.
- Construction site is cleared and will be secured by 7/15/2019.

Issues Encountered with Proposed Resolution for Each:

- None

Work Planned for Upcoming Month:

- UW will review initial scopes and contracts for approval; including excavation, foundations, and direct buried piping.
- Commencement of construction activities is expected by 7/31/2019.