

THE UNIVERSITY OF WYOMING

**BOARD OF TRUSTEES' REPORT &
SUPPLEMENTAL MATERIALS**

April 15, 2020
Conference Call Meeting

**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
April 15, 2020
Conference Call Meeting

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

2020 Legislative Budget Session Update – Brown/Asay [postponed from March meeting]4
COVID-19 Update – Theobald [*Verbal Report*]
Consideration and Action: Facilities Contracting Committee – McKinley/Mai
 • Science Initiative- Change order for Greenhouse17
Proposed Items for Action
Contracts, agreements, procurements over \$1 million or 5 years in length – Evans

AGENDA ITEM TITLE: 2020 Legislative Session Update, Brown, Asay

SESSION TYPE:

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

[Committee of the Whole – Items for Approval]

- Attachments are provided with the narrative.*

APPLIES TO STRATEGIC PLAN:

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

EXECUTIVE SUMMARY:

The State of Wyoming's 65th Legislature met for its budget session from February 10th, 2020 to March 12th, 2020. While the focus of the session was the budget bill, there were several other bills of interest to the University brought forward, discussed and acted on. These bills will be discussed during this agenda item. Specific focus will be placed on the bills that require University follow up or compliance.

Additionally, the presenters will walk through documents in the supplemental materials report to inform the Board of Trustees of actions the legislature took that will have an impact on the University of Wyoming, including the budget bill and the reports bill which both require new reports to be submitted to the legislature.

Finally, this agenda topic will include known and expected legislative action for the 2020 interim, as well as known required action for the University during the interim.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board receives regular legislative relations updates.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board will need to be aware of legislative action that was taken during the legislative session to appropriately act and guide the administration.

ACTION REQUIRED AT THIS BOARD MEETING:

None

PROPOSED MOTION:

None

PRESIDENT'S RECOMMENDATION:

N/A

University of Wyoming Reports required by 2020 Legislative Session

Reporting requirement in *italics*

Enrolled Act 40, Senate, General government appropriations (Budget bill)

Section 2, Section 067, Footnote 2 - **OPTIONAL**

The university is authorized to use up to five hundred thousand dollars (\$500,000.00) from its unobligated reserve accounts to provide matching funds for the provision of facilities for the departments of military science and aerospace studies. Expenditure of the funds in this footnote is conditioned upon a match of funds in the ratio of one dollar (\$1.00) of reserve funds to not less than one dollar (\$1.00) of matching funds from a nonstate entity. *Not later than October 1, 2020, the university shall report to the joint appropriations committee and the governor on its progress and plans for providing facilities for the departments of military science and aerospace studies.*

Section 308. [MAJOR MAINTENANCE FUNDING FOR STATE FACILITIES, UNIVERSITY AND COMMUNITY COLLEGES]

(c) Not later than September 1, 2021, the state construction department shall submit to the state building commission a recommendation for funding for the biennium beginning July 1, 2022, for major building and facility repair and replacement for state institutions, for University of Wyoming facilities and for community college facilities. This recommendation for all facilities shall be based on a formula adopted by the state building commission pursuant to W.S. 9-5-107(g), except that the formula shall incorporate the gross square footage of buildings and facilities for each category of buildings for state facilities, university facilities and community college facilities, not to exceed seven (7) building categories for each entity, excluding student housing, the student union and auxiliary services areas funded exclusively through university or community college generated revenues unless otherwise specified.

(d) *Not later than October 31, 2021, the state construction department, the University of Wyoming and the community college commission shall report to the state building commission and the joint appropriations committee on the expenditures and commitments made from the appropriations under subsection (a) of this section.*

Section 313. [SCHOOL CAPITAL CONSTRUCTION]

(a) This section shall consist of funds appropriated for K-12 school building and facility needs.

(g) The following amounts are appropriated from the school capital construction account to the school facilities commission for the following purposes:

(viii) *For professional consulting expertise and other administrative costs, one hundred thousand dollars (\$100,000.00) to conduct a study as approved by the commission to*

determine the most cost effective and efficient approach to address the Albany county school district #1 laboratory school at the University of Wyoming;

Section 337. [UNIVERSITY OF WYOMING GOVERNANCE STUDY]

Report not the responsibility of the University

(a) The legislative service office shall retain a third party consultant to conduct a study, provide recommendations *and provide a report on the University of Wyoming's governance structure and administrative practices.* The study at a minimum shall review and make recommendations regarding:

(i) Best practices of other land grant universities' governance structures that could be adopted to maximize efficient operations at the University of Wyoming;

(ii) The roles, powers and duties of the university's board of trustees;

(iii) The roles, powers and duties of the university's administration, including the president;

(iv) The roles, powers and duties of the university's colleges and other functional academic offices and programs;

(v) The university's rules and regulations with possible options to streamline current rules and regulations necessary to facilitate shared governance, reduce bureaucracy, promote efficiencies and meet the university's land grant mission.

(b) The legislative service office shall solicit proposals from entities to conduct this study and, subject to the approval of management council, may contract with the successful proposer.

(c) The joint education interim committee shall oversee the study.

(d) Not later than October 1, 2020 and again not later than October 1, 2021, the successful proposer and entity that enters into a contract as provided by this section shall provide a report and recommendations to the joint education interim committee, the joint appropriations committee and the governor. Each report under this subsection shall include the entity's study findings and any related recommendations or proposed legislation required to achieve greater efficiencies and best practices with governance and administration at the University of Wyoming.

(e) This section is effective immediately.

Enrolled Act 94, House General government reports

Section 10. [University of Wyoming and Department of Education –K-3 Reading Assessment and Intervention].

Not later than May 1, 2020, the University of Wyoming and the department of education shall submit a report to the joint education interim committee. The report shall include information regarding the implementation of 2019 Wyoming Session Laws, Chapter 155

and the feasibility of the University of Wyoming college of education conducting a summer 2020 pilot program for K-3 teachers. The pilot program considered should provide scientifically validated instruction techniques on how and why to assess and directly and systematically teach phonological and phonemic awareness, phonics and techniques to improve reading fluency. This section is effective immediately.

Section 15. [Agency Vacant and Filled Full-Time and Part-Time Employee Positions].

Not later than June 30, 2021 and June 30, 2022, the department of transportation, the Wyoming tourism board, the University of Wyoming and the Wyoming business council shall report to the joint appropriations committee on the number within each agency of vacant and filled full-time and part-time employee positions funded by any source.

Section 18. [University Medical Education Programs].

(a) *Not later than October 1, 2020, the University of Wyoming shall report to the legislature expenditures for medical education programs for human health services, including but not limited to funds expended for the family medicine program under W.S. 21-17-125, the "WWAMI" medical education program, and medical education programs for human health care under W.S. 21-16-201 and 21-16-202. Undergraduate medical programs, nursing programs and pharmacy program expenditures need not be reported. The report shall include expenditures for the fiscal biennium ending June 30, 2020 by program.*

(b) *The university shall also report estimated resources necessary to establish and maintain a medical school which would meet accreditation requirements for licensing as a physician under Wyoming's "Medical Practice Act." The university shall include any recommendations regarding the establishment of a medical school in Wyoming under the purview of the university's board of trustees as it deems would be in the best interest of providing health care services to citizens of the state.*

(c) It is the intent of this section to compare current expenditures by the state for post-graduate medical education to anticipated costs of establishing an accredited medical school graduating students with credentials sufficient for licensure under the Wyoming Medical Practice Act, and the provisions of this section shall be construed in light of this intent.

Enrolled Act 17, Senate, Budget and financial data reporting

AN ACT relating to the administration of government; amending requirements for the Wyoming public finance and expenditure of funds website; and providing for an effective date.

This act adds the University of Wyoming to the definition of "state entity" in W.S. 9-2-1035. Act requires the University to participate in the Wyoming public finance and expenditure of funds website. Legislative discussion around bill was that it requires entities to post on state's website already required public financial reports.

Final Budget Bill Appropriation for fiscal years 2021-2022

Section 067 University of Wyoming 1., 2.				
Program	General Fund	Federal Funds	Other Funds	Total Appropriation
State Aid 3,4.	350,840,070	-	-	350,840,070
Family Medical Residency	17,452,926	-	-	17,452,926
WWAMI Medical Education	17,339,793	-	-	17,339,793
School of Energy Resources 5.	27,185,027	-	-	27,185,027
Tier 1 Engineering	9,538,053	-	-	9,538,053
Endowments & Matching 6, 7, 8.	21,250,000	-	-	21,250,000
Totals	445,408,208			445,408,208
Footnotes to 067 Budget				
<i>Footnote 1. (a) As a condition of these appropriations, the University of Wyoming shall not expend any general funds, federal funds or other funds under its control for any of the following: (i) Elective abortions for students, except under the circumstances described in W.S. 35-6-117; (ii) Group health insurance that provides coverage of elective abortions for</i>				

students, except under the circumstances described in W.S. 35-6-117.

Footnote 2. The university is authorized to use up to five hundred thousand dollars (\$500,000.00) from its unobligated reserve accounts to provide matching funds for the provision of facilities for the departments of military science and aerospace studies. Expenditure of the funds in this footnote is conditioned upon a match of funds in the ratio of one dollar (\$1.00) of reserve funds to not less than one dollar (\$1.00) of matching funds from a nonstate entity. Not later than October 1, 2020, the university shall report to the joint appropriations committee and the governor on its progress and plans for providing facilities for the departments of military science and aerospace studies.

Footnote 3. Of this general fund appropriation, three hundred ten thousand two hundred dollars (\$310,200.00) is appropriated for a clinical assistant professor serving as a veterinary pathologist and one hundred eighty-one thousand six hundred eighty dollars (\$181,680.00) is appropriated for a technician III at the biosafety level three (3) laboratory at the University of Wyoming. These appropriations shall only be authorized for transfer to the University of Wyoming if the supported positions are hired by January 1, 2021. These appropriations shall not be transferred or expended for any other purpose.

Footnote 4. (a) Of this general fund appropriation, ten million dollars (\$10,000,000.00) is appropriated for the purpose of providing a state match for funds received by the university from athletic booster organizations or individuals donating funds to be used solely for athletic programs. This appropriation shall:

- (i) Be retained by the state treasurer for distribution in accordance with the provisions of this footnote;*
- (ii) Be expended only for the purposes of: (A) Authorized recruitment of prospective student athletes to the university and expenses associated with participation in intercollegiate athletics including summer school attendance, nutrition, tutoring, team travel and costs directly related to participation in competition;(B) Athletic training equipment.*
- (iii) Not be used for salaries or capital construction projects;*
- (iv) To the extent funds are available, be matched on a quarterly basis by the state treasurer for each cash or cash equivalent contribution actually received by the University of Wyoming for the purposes specified in this footnote for the period beginning July 1, 2020 and ending June 30, 2022 by distributing to the university an amount equal to the amount of qualifying contributions for the quarter.*

(b) Notwithstanding any other provision of law, this appropriation shall not be transferred or expended for any other purpose not specified in this footnote and any unexpended, unobligated funds remaining from this appropriation shall revert as provided by law on June 30, 2022.

Footnote 5. (a) Of this general fund appropriation, seven million dollars (\$7,000,000.00) is appropriated for any of the following prioritized exception budget requests of the University of Wyoming:

- (i) Agricultural field trials of a coal-based soil amendment product augmented with Wyoming sourced nutrient material;*
 - (ii) Batch commercial manufacture of a developed dry methane reforming catalyst for converting carbon dioxide into petrochemical products;*
 - (iii) Pilot plant testing of thermo-chemical processing of coal;*
 - (iv) Demonstration of coal-derived asphalt paving materials;*
 - (v) Precommercial manufacture of construction materials derived from Wyoming coal;*
 - (vi) Matching funds for precommercial technology solution to beneficiate Wyoming coal. Expenditure of funds associated with this priority is conditioned upon a match of funds in the ratio of one dollar (\$1.00) of appropriated general funds to not less than two dollars (\$2.00) of matching funds from a nonstate entity.*
- (b) Any expenditure under subsection (a) of this footnote shall be conditioned upon approval of the University of Wyoming energy resources council.*

Footnote 6. Of this general fund appropriation, three million dollars (\$3,000,000.00) is appropriated to match research grants and contracts related to flow through porous media. Expenditure of this appropriation is conditioned upon a match of funds in the ratio of one dollar (\$1.00) of appropriated general funds to not less than one dollar (\$1.00) of matching funds from a nonstate entity and upon approval of the University of Wyoming energy resources council. This appropriation shall not be transferred or expended for any other purpose.

Footnote 7. Of this general fund appropriation, twelve million dollars (\$12,000,000.00) is appropriated to match research grants and contracts related to flameless pressurized oxy-combustion technology. Expenditure of this appropriation is conditioned upon a match of funds in the ratio of one dollar (\$1.00) of appropriated general funds to not less than four dollars (\$4.00) of matching funds from the federal government. Upon determination by the University of Wyoming that the

funds from this appropriation will not be matched or expended for the purposes of this footnote, any remaining funds, upon approval of the energy resources council and the governor, may be expended on any project to be constructed in Wyoming under United States department of energy grant identification DE-FOA-0001788. If funds remain after any grant expenditures, remaining funds shall be deposited into an account and available for expenditure by only the Wyoming energy authority subject to approval by the University of Wyoming energy resources council and the governor for purposes of a rare earth pilot processing facility at the western research institute conditioned upon a match of funds in the ratio of one dollar (\$1.00) of appropriated general funds to not less than one dollar (\$1.00) of matching funds from a nonstate entity, thorium related research conditioned upon a match of funds in the ratio of one dollar (\$1.00) of appropriated general funds to not less than one dollar (\$1.00) of matching funds from a nonstate entity and a statewide energy commercialization plan. Except as provided in this footnote, this appropriation shall not be transferred or expended for any other purpose. Notwithstanding W.S. 9-2-1008, 9-2-1012(e) and 9-4-207, this appropriation shall remain in effect and not lapse or revert at the end of the fiscal period except upon further legislative action.

Footnote 8. Of this general fund appropriation, six million two hundred fifty thousand dollars (\$6,250,000.00) is appropriated for the University of Wyoming endowment challenge program for expenditure as provided in W.S. 21-16-901 through 21-16-904. One million dollars (\$1,000,000.00) of this amount is appropriated to be expended for purposes of either tier 1 engineering or the science initiative for which matching funds are received. One million five hundred thousand dollars (\$1,500,000.00) of this amount is appropriated to be expended for purposes of the endowed professorships associated with excellence in agricultural education and research for which matching funds are received. Two million five hundred thousand dollars (\$2,500,000.00) of this amount is appropriated to be expended for programs associated with excellence in agricultural education and research for which matching funds are received. The annual earnings from investment of the excellence in agricultural education and research endowment contributions in this footnote shall be used for production agriculture, with an emphasis on ranch and range management programs. One million two hundred fifty thousand dollars (\$1,250,000.00) of this amount is appropriated for a permanent endowment to support the college of law's clinical and experiential learning program. Notwithstanding W.S. 9-2-1008, 9-2-1012(e) and 9-4-207, any unexpended, unobligated monies from the appropriations subject to this footnote shall not revert until June 30, 2026.

Section 300 Footnotes of Interest
Section 303 – CARRY OVER APPROPRIATIONS [ADVANCED COAL TECHNOLOGIES/ENERGY COMMERCIALIZATION PLAN]
Section 304 – EMPLOYEE BENEFITS
Section 308 – MAJOR MAINTENANCE FUNDING FOR STATE FACILITIES, UNIVERSITY AND COMMUNITY COLLEGES
Section 313 – SCHOOL CAPITAL CONSTRUCTION
Section 318 - AML FUNDING - REDIRECTION AND REAUTHORIZATION OF PRIOR APPROPRIATIONS
Section 319 - UNIVERSITY OF WYOMING COLLEGE OF ENGINEERING AND APPLIED SCIENCES MATCHING FUNDS
Section 327 – EMPLOYEE GROUP INSURANCE – APPROPRIATION
Section 331 – FISCAL YEAR 2022 ANTICIPATED BUDGET REDUCTIONS
Section 337 – UNIVERSITY OF WYOMING GOVERNANCE STUDY
Other Budget Sections of Interest
In the State Parks and Cultural Resources budget, Section 024, footnote that specifies that of the \$100K General Fund appropriation for the “We the People” educational program, no money is to be used to pay or reimburse the University of Wyoming for indirect cost recovery or overhead expenses.
In Office of the Governor budget, amendment reduced the appropriation for the Endangered Species Administration by \$1M See Senate 2002/A, JCC reinstated \$500k. Possible impact to University of Wyoming WyGIS program.

Section 300s text of certain sections (others available upon request)
Section 308 – MAJOR MAINTENANCE FUNDING FOR STATE FACILITIES, UNIVERSITY AND COMMUNITY COLLEGES
<i>(a) For the biennium beginning July 1, 2020, there is appropriated from the general fund for major building and facility repair and replacement to the entities and in the amounts specified as provided in this subsection:</i>
<i>(i) There is appropriated from the general fund one hundred twenty-eight million eight hundred fifty-one thousand five</i>

hundred eighty-seven dollars (\$128,851,587.00);

(ii) The appropriation in paragraph (i) of this subsection shall be distributed as follows:

(A) Forty-two and six hundredths percent (42.06%) - To the state construction department for state facilities managed by the state building commission, state institutions and to fund projects submitted by the department of state parks and cultural resources as approved by the state building commission;

(B) Thirty-six and eighty-three hundredths percent (36.83%) - To the University of Wyoming for university facilities, excluding student housing, the student union and auxiliary services areas, the latter being those areas funded by university self-sustaining revenues;

(C) Twenty-one and eleven hundredths percent (21.11%) - To the state construction department for community college district facilities.

(b) Notwithstanding W.S. 9-2-1008, 9-2-1012(e) and 9-4-207, appropriations made under subsection (a) of this section shall be separately accounted for by the recipient and shall not revert. Expenditures from these appropriations shall be restricted to expenses incurred for major building and facility repair and replacement as defined in W.S. 9-5-107(h) and as prescribed by rule and regulation of the state building commission.

(c) Not later than September 1, 2021, the state construction department shall submit to the state building commission a recommendation for funding for the biennium beginning July 1, 2022, for major building and facility repair and replacement for state institutions, for University of Wyoming facilities and for community college facilities. This recommendation for all facilities shall be based on a formula adopted by the state building commission pursuant to W.S. 9-5-107(g), except that the formula shall incorporate the gross square footage of buildings and facilities for each category of buildings for state facilities, university facilities and community college facilities, not to exceed seven (7) building categories for each entity, excluding student housing, the student union and auxiliary services areas funded exclusively through

university or community college generated revenues unless otherwise specified.

(d) Not later than October 31, 2021, the state construction department, the University of Wyoming and the community college commission shall report to the state building commission and the joint appropriations committee on the expenditures and commitments made from the appropriations under subsection (a) of this section.

Section 313 – SCHOOL CAPITAL CONSTRUCTION

(g) The following amounts are appropriated from the school capital construction account to the school facilities commission for the following purposes: (viii) For professional consulting expertise and other administrative costs, one hundred thousand dollars (\$100,000.00) to conduct a study as approved by the commission to determine the most cost effective and efficient approach to address the Albany county school district #1 laboratory school at the University of Wyoming;

Section 331 – FISCAL YEAR 2022 ANTICIPATED BUDGET REDUCTIONS (with governor's line item veto)

(a) In anticipation of continuing challenges to Wyoming's revenues, the governor shall work with agency and department leaders to identify and implement budget reductions ~~equal to one percent (1%) of each agency's or department's standard budget for programs supported by the state general fund during fiscal year 2022.~~ These reductions should consider, but not be limited to, the following criteria:

(i) Savings to personal services (100 series) related to increasing the span of control and supervision within each agency or department;

(ii) Savings related to program and process efficiencies that may reduce the need for expenditures in support services (200 series) and contract services (900 series) within each agency or department;

(iii) Any other areas that will yield ~~the budget reduction level specified in this section~~ and that will continue to allow each

agency or department to meet its operational and programmatic mission.

(b) Each agency and department shall report its savings efforts and identified savings amounts pursuant to this section to the budget division and human resources division of the department of administration and information not later than September 1, 2020. The budget division and human resources division of the department of administration and information shall compile the reports and savings amounts and report to the joint appropriations committee as part of the governor's supplemental budget submission not later than November 16, 2020. The report shall include the program, service and position reductions identified or implemented to meet the purpose of this section.

~~*(c) It is the intent of the legislature that during the 2021 general session there will be budget reductions equivalent to one percent (1%) of each agency's or department's standard budget for programs supported by the state general fund if agency identified or implemented savings do not meet the purposes of this section.*~~

(d) This section is effective immediately.

Section 337 – UNIVERSITY OF WYOMING GOVERNANCE STUDY

(a) The legislative service office shall retain a third party consultant to conduct a study, provide recommendations and provide a report on the University of Wyoming's governance structure and administrative practices. The study at a minimum shall review and make recommendations regarding:

(i) Best practices of other land grant universities' governance structures that could be adopted to maximize efficient operations at the University of Wyoming;

(ii) The roles, powers and duties of the university's board of trustees;

(iii) The roles, powers and duties of the university's administration, including the president;

(iv) The roles, powers and duties of the university's colleges and other functional academic offices and programs;

(v) The university's rules and regulations with possible options to streamline current rules and regulations necessary to facilitate shared governance, reduce bureaucracy, promote efficiencies and meet the university's land grant mission.

(b) The legislative service office shall solicit proposals from entities to conduct this study and, subject to the approval of management council, may contract with the successful proposer.

(c) The joint education interim committee shall oversee the study.

(d) Not later than October 1, 2020 and again not later than October 1, 2021, the successful proposer and entity that enters into a contract as provided by this section shall provide a report and recommendations to the joint education interim committee, the joint appropriations committee and the governor. Each report under this subsection shall include the entity's study findings and any related recommendations or proposed legislation required to achieve greater efficiencies and best practices with governance and administration at the University of Wyoming.

(e) This section is effective immediately.

AGENDA ITEM TITLE: Science Initiative Contract Change Order for Added Scope, Mai

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. Final figures will be provided to the Board prior to the April 15 meeting.

EXECUTIVE SUMMARY:

Pursuant to UW Regulation 6-9(III)(G), Administration is requesting Board approval of a contract change order to the Science Initiative CMAR agreement with GE Johnson Construction Company of Wyoming (GEJCCW).

The Greenhouse bid was \$5.4M at the original bid opening. One bid was received. Upon inquiring with greenhouse manufactures it was determined the lack of participation and high bid result were due to intumescent paint (a fire retardant) being required on the greenhouse structure.

Administration collaborated with the State Fire Marshal to develop a solution to have the paint removed. As such, the greenhouses were increased in height to achieve code required clearance from finished floor to horizontal structure, thus allowing the removal of the intumescent paint. The result of which afforded the project the ability to procure the full greenhouse scope in lieu of half the greenhouse; all while remaining within the original construction budget.

The project construction budget is \$82,390,000.00, the guaranteed maximum price (GMP), without the greenhouses, is \$74,359,220.00. Administration is requesting approval for a contract change order to GEJCCW in the amount of **\$X,XXX,XXX** increasing the GMP to **\$WW,WWW,WWW**, which is within the construction budget. The final number will be provided prior to the April Board meeting.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- January 2016 – Board of Trustees approved GSG Architecture as the designer for the SI project.
- March 2017- The Exterior Design Advisory Committee was established.
- November 2017 – Board of Trustees approved the exterior design of the SI Building
- January 2018 – Board of Trustees approved Design-Bid-Build as the Construction Delivery Method for the SI Building and the final exterior design of the greenhouses.
- June 2018 – Board of Trustees approved the contract for the SI Site Clearing bid package.
- September 2018 – Board of Trustees approved revising the entry into the Science Initiative and changing the delivery method to CMAR.
- December 2018 – Board of Trustees approved a change order for the site clearing contractor.
- October 2019 – Board of Trustees approved the Guaranteed Maximum Price Contract Amendment; \$74,359,220.00.
- March 2020 – Board of Trustees approved a design contract amendment: \$40,665.00.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW Regulation 6-9(III)(G), the Board of Trustees shall approve contract documents and expenditures of contingency funds.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval for the CMAR contract change order with GE Johnson Construction of Wyoming.

PROPOSED MOTION:

“I move to authorize Administration to execute the CMAR contract change order with GE Johnson Construction Company of Wyoming in the amount of \$**XX,XXX,XXX.**”

PRESIDENT’S RECOMMENDATION:

The President recommends approval.