THE UNIVERSITY OF WYOMING MINUTES OF THE TRUSTEES

September 16, 1988

For the confidential information of the Board of Trustee

THE UNIVERSITY OF WYOMING Minutes of the Trustees

September 16, 1988

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees September 16, 1988

A regular meeting of the Trustees of the University of Wyoming was called to order by President Bussart at 2:40 p.m. on September 16, 1988 in the Board Room of Old Main. Committee meetings and an Executive Session dealing with legal and personnel matters were held earlier in the day.

ROLL CALL

The following Trustees were in attendance:

Bussart, Chapin, Dray, Hinckley, Kirk, Schuster, Sharratt, Updike, and ex

officio members Roark, Simons, and Skiles. Trustees Mickelson, Miracle,

Rochelle, and Schutte and ex officio member Governor Sullivan were not present.

APPROVAL OF MINUTES

President Bussart asked if there were any

meeting of August 18, 1988. There were no corrections or additions, and Mr. Dray moved that the minutes of August 18, 1988, be approved as circulated. Mr.

Updike seconded the motion, and it carried.

corrections or additions to the minutes of the

ACADEMIC ISSUES COMMITTEE President Bussart called upon Chairperson Kirk for a report from the Academic Issues

Committee meeting. Committee members Kirk, Dray, Hinckley, Miracle, Simons, Skiles, and Updike, and <u>ex officio</u> members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Committee members Schuster and Sharratt were not present. Based on the committee meeting, the following recommendation and report was presented to the full Board.

REVISION TO REGULATIONS
OF THE TRUSTEES: CHAPTER VII.
SECTION 3, b. (1) (f)

Chapter VII, Section 3, b.(1) of the Regulations of the Trustees, "full-time employees during their regular terms of service shall not have their salaries

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supplemented from University grants, contracts, or other University sources

except for:". Six exclusions are listed, items (a) through (f). Item (f) deals with the supplementary compensation an academic year appointee may earn during the period from spring commencement to fall registration. As written, the policy prohibits an academic year appointee from earning supplementary compensation for the whole summer period in two consecutive years. That is, the opportunity to earn one month's compensation is denied in the second year. This restriction is a negative incentive with regard to encouraging academic year employees to engage in projects supported by University grants, contracts, other University sources. This restriction is also a burden to the Payroll Office in terms of checking for violations.

Based on the Academic Issues Committee's recommendation, it was moved by Mrs. Kirk, seconded by Mr. Sharratt, and carried that Trustees of the University of Wyoming approve the revision to the <u>Regulations</u> of the Trustees, Chapter VII, Section 3, b. (1) (f) as shown below, effective October 1, 1988.

"(f) When approved by the appropriate University authorities, full-time employees on academic year appointments may earn up to 1/3 of their base salary for services rendered during the period from Spring commencement to Fall registration; however, such employees normally may not earn salary for more than 23 months in any consecutive 24 month period."

REPORT ON CREDIT EXTENSION Mrs. Kirk noted that as an item for information CLASSES, ACADEMIC YEAR 1987-88 only, the following report on credit extension

class enrollments for the academic year 1987-88 was presented to the Academic Issues Committee.

University of Wyoming credit extension class enrollments continue to set records in numbers of student enrollments and credit hours generated. In academic year 1987-88, 649 classes were offered in 54 Wyoming communities and seven other states for a total of 20,445 student credit hours. The increases are especially significant when decreases in Wyoming's population are taken into account. The state's population peaked in the early 1980's but has declined

steadily since that time. Comparisons for the past three record-setting years and academic year 1981-82 are reflected below.

	81-82	85-86	86-87	87-88
# Student Enrollments	6,446	10,193	10,964	11,319
# Student Credit Hours	12,720	17,737	19,881	20,445
# Wyoming Communities	36	45	47	54

PHYSICAL PLANT AND EQUIPMENT COMMITTEE

President Bussart called upon Chairman
Chapin for a report from the Physical Plant

and Equipment Committee meeting. Committee members Chapin, Hinckley, Kirk and ex officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Committee members Schuster and Sharratt joined the committee meeting at 11:30 a.m. Committee member Rochelle was not present. Based on the committee meeting, the following report and recommendations were presented to the full Board.

STOCK FARM: AGREEMENTS FOR DESIGN, SURVEY AND GEOTECHNICAL SERVICES

Vice President Baccari reviewed for members
of the Physical Plant and Equipment Committee

provisions of the 1988 Wyoming Legislative appropriation of \$150,000 to the University for the purpose of "acquiring designs and developing architectural and engineering plans and construction specifications for the future relocation and construction of the stock farm facilities and operations to a site donated to the University of Wyoming board of trustees by the city of Laramie." The Appropriations Act further provided that "construction bids shall be sought during 1988 with the bid opening timed such that the successful bidder is known prior to the 1989 legislative session." According to Mr. Baccari the University is now ready to issue contracts for professional services to develop and prepare architectural/engineering documents for bidding the relocation and construction of the stock farm.

The Facilities Planning Office and the Planning Committee for the Stock Farm advertised and received 13 responses of interest in providing architectural/engineering services, three responses of interest in providing geotechnical services, and six responses of interest in providing surveying services.

Mr. Baccari noted that the Committee reviewed all responses and selected, in regard to architectural/engineering services, three firms for further interview, including Gertsch/Baker from Laramie, Gorder/South Group from Casper and Kemper Architects from Cheyenne.

The selection of a firm for each area of professional services was based upon the qualifications of the firm, the firm's personnel, consultants to be retained by the firm, the past quantity and quality of work performed by the firm for the University, the firm's ability and commitment to completing the work based upon the University's schedule, the firm's commitment to the project and their residency in the State of Wyoming.

Based on the recommendations of the Physical Plant and Equipment Committee, it was moved by Mr. Chapin, seconded by Mr. Hinckley, and carried that Trustees retain the firms of Gorder/South Group for the architectural/engineering services, Chen and Associates, Casper, for the geotechnical services, and Hammond Land Surveying, Inc., Laramie, for the surveying services subject to receipt of an acceptable title report; that the contract for services with each firm be based on the industry's standard agreement; and that the Vice President for Finance be granted authorization to execute agreements for these professional services based on the industry's standard agreement. Included as Enclosure 1 blue, are the Responses of Interest received from each of the above firms.

EDUCATION BUILDING: SELECTION OF ARCHITECTURAL/ ENGINEERING FIRM Vice President Baccari told members of the Physical Plant and Equipment Committee that

the 1988 Wyoming Legislature appropriated \$843,000 to remodel facilities housing the University School in the Education Building. The funds were provided in response to the University's request for \$1,498,500 to address safety and asbestos problems in this facility. The Legislature was able to fund only a portion of the University's request, and appropriated funds to correct the safety problems. The asbestos problems still exist, and it is anticipated that the 1989 Legislature will be asked to fund the additional amount necessary to correct this concern. In the meantime the University has advertised for professional services to address both the safety and asbestos problems.

The Facilities Planning Office and the Planning Committee for the Education Building Renovation advertised and received 10 responses of interest in providing the architectural/engineering services and two responses of interest in providing asbestos inspection and management planning.

In reviewing the submittals for the architectural/engineering services, each of the respondents has agreed to manage the services of an asbestos consultant. The Committee found that the respondents to the asbestos inspection and management planning request had teamed with an architectural firm. Therefore, the Committee combined the services and evaluated the architectural/engineering services with the qualifications of the asbestos consultant.

Vice President Baccari told members of the Physical Plant and Equipment

Committee that the Committee for the Education Building Renovation reviewed all

the responses and selected four firms to interview for the

architectural/engineering/asbestos services; including Kemper Architects,

Cheyenne; C-H-D Architects, Cody; TSP Design Group, Sheridan; and Ira Blackwell, Architects, Cheyenne.

The evaluation of these firms was based upon qualifications of the firm, the firm's personnel, consultants to be retained by the firm, the past quality and quantity of work performed by the firm for the University, the firm's ability and commitment to completing the work based upon the University's schedule, the firm's commitment to the project and their residency in the state of Wyoming.

Based on the Physical Plant and Equipment Committee's recommendation, it was moved by Mr. Chapin, seconded by Mr. Updike, and carried that Trustees select Kemper Architects, Cheyenne, to provide professional services for the Education Building remodel; and that the Vice President for Finance be granted authorization to execute an agreement for services based on the industry's standard agreement.

WYOMING UNION REMODEL

Vice President Baccari reported to members

of the Physical Plant and Equipment Committee

that at the August 18, 1988 meeting of the Trustees, the Physical Plant and Equipment Committee was given an oral report updating them on the status of the proposal to establish a pizza/ice cream shop in the lower level of the Wyoming Union. It was reported that only one bid was received, and it was rejected. It was further reported that the Wyoming Union Board has developed an alternate plan for a Food Fair Mall, and an informal presentation of the design was made to the Committee. The Physical Plant and Equipment Committee was advised that a request to proceed with construction of the Food Fair Mall would be presented in September.

On the lower level of the Wyoming Union Building, outside the game room and bowling alley, exists a TV lounge, an open lounge with tables and an enclosed lounge (formerly ping pong room). These lounge areas combined will provide space for the construction of a Food Fair Mall consisting of three fast food

type kitchen fronts for pizza, ice cream and a delicatessen, along with a substantial eating area with tables and chairs.

The construction of the Food Fair Mall will update the electrical and mechanical systems within this area of the lower level of the Union. The intent of the architectural finishes is to provide a modern, somewhat neo-classical design that will add interest and attract the attention of the students and University public into the Union. This renovation will begin setting the stage for future renovations and addition to the Union complex.

Due to the fact that no satisfactory proposals were received for the originally planned pizza/ice cream parlor, which created a delay in developing the desired food service facilities in the Union, Mr. Baccari noted that the Wyoming Union Board requested that the Facilities Planning Office develop plans for the alternate Food Fair Mall proposal to establish the cost of the project and to expedite its completion. The Facilities Planning Office has negotiated agreements with Thomas Ricca and Associates, kitchen designer, and Gertsch-Baker and Associates, architect/engineer for the technical design and construction documents. These agreements have been executed and the construction documents are nearing completion.

The magnitude of the project includes new kitchens, associated new mechanical and plumbing systems, updating and increasing the electrical system, an air conditioning system and new finishes in the entire area. The construction costs, excluding the furnishings (tables and chairs) but including the kitchen equipment, is approximately \$200,000. The design fees are \$22,500.

Based on the recommendation of the Physical Plant and Equipment Committee, it was moved by Mr. Chapin, seconded by Mrs. Kirk, and carried that Trustees approve the construction of the Wyoming Union Food Fair Mall on the lower level of the Wyoming Union, and that the Physical Plant and Equipment Committee recommend approval of the project to the Budget Committee for construction funding.

PROGRESS REPORTS AND CHANGE ORDERS

As a matter of information only, Progress
Reports and Change Orders were provided to the

members of the Physical Plant and Equipment Committee.

PERSONNEL COMMITTEE

President Bussart called upon Chairman Updike for a report on the Personnel Committee

meeting. Committee members Updike, Chapin, Hinckley, Schuster, and ex officio members Bussart and Roark attended the Personnel Committee meeting, along with other Trustees and University staff. Committee member Mickelson was not present. Based on recommendations of the Personnel Committee, Mr. Updike moved approval of the following appointments; clinical faculty appointments; administrative appointments; reappointments; and leave of absence. The motion was seconded by Mr. Hinckley, and it carried.

APPOINTMENTS

The following appointments were approved under the conditions cited.

COLLEGE OF AGRICULTURE

1. <u>David E. Legg</u> as Assistant Professor of Plant, Soil, and Insect Sciences, effective August 15, 1988 at an annual (11-month) salary rate of \$36,000. This is a tenure track appointment.

COLLEGE OF ARTS AND SCIENCES

- 2. <u>Benito M. Chen</u> as Visiting Associate Professor of Mathematics, effective August 22, 1988 at an annual (9-month) salary rate of \$43,008. This is non-tenure track appointment.
- 3. <u>Richard T. Green</u> as Assistant Professor of Political Science, effective August 22, 1988 at an annual (9-month) salary rate of \$26,256. This is a tenure track appointment.

- 4. <u>William J. Gribb</u> as Supply Assistant Professor of Geography and Recreation, effective August 22, 1988 at an annual (9-month) salary rate of \$26,004. This is a non-tenure track appointment.
- 5. <u>Patricia J. Hamel</u> as Visiting Assistant Professor of Modern and Classical Languages, effective August 22, 1988 at an annual (9-month) salary rate of \$25,008. This is a non-tenure track appointment.
- 6. <u>Rebecca J. Hilliker</u> as Assistant Professor of Theatre and Dance, effective August 22, 1988 at an annual (9-month) salary rate of \$27,504. This is a tenure track appointment.
- 7. <u>Gail Reitenbach</u> as Visiting Assistant Professor of English, effective August 22, 1988 at an annual (9-month) salary rate of \$24,000. This is a non-tenure track appointment.
- 8. <u>Shyh-Chang Su</u> as Assistant Professor of Computer Science, effective August 22, 1988 at an annual (9-month) salary rate of \$40,500. This is a tenure track appointment.
- 9. <u>Scott E. Zasadil</u> as Assistant Professor of Mathematics, effective August 22, 1988 at an annual (9-month) salary rate of \$34,008. This is a tenure track appointment.

COLLEGE OF COMMERCE AND INDUSTRY

- 10. <u>Kwangsoo Ko</u> as Lecturer of Business Administration, effective

 August 22, 1988 at an annual (9-month) salary rate of \$48,000. This is
 a non-tenure track appointment.
- 11. <u>Don M. Parks</u> as Assistant Professor of Business Administration, effective August 22, 1988 at an annual (9-month) salary rate of \$44,004. This is a tenure track appointment.

COLLEGE OF EDUCATION

- 12. Thomas S. Kite as Assistant Professor of Curriculum and Instruction, effective August 22, 1988 at an annual (9-month) salary rate of \$30,000. This is a tenure track appointment.
- 13. <u>Johanna Nel</u> as Temporary Assistant Professor of Educational Foundations and Instructional Technology, effective August 22, 1988 at an annual (9-month) salary rate of \$24,000. This is a non-tenure track appointment.
- 14. <u>Linda L. Taylor</u> as Lecturer of Curriculum and Instruction/University School, effective August 22, 1988 at an annual (9-month) salary rate of \$23,004. This is non-tenure track appointment.
- 15. <u>Janet K. Winter</u> as Lecturer of Vocational Education, effective
 August 22, 1988 at an annual (9-month) salary rate of \$24,000. This is
 a non-tenure track appointment.

COLLEGE OF ENGINEERING

16. <u>Dennis N. Coon</u> as Assistant Professor of Mechanical Engineering, effective October 1, 1988 at an annual (9-month) salary rate of \$38,004. This is a tenure track appointment.

COLLEGE OF HEALTH SCIENCES

- 17. <u>Douglas A. Bright</u> as Assistant Professor and Team Leader of Family Practice/Cheyenne, effective August 19, 1988 at an annual (11-month) salary rate of \$68,904. This is a tenure track appointment.
- 18. <u>Daniel Girdano</u> as Lecturer of Physical and Health Education, effective August 22, 1988 at an annual (9-month) salary rate of \$32,040. This is a non-tenure track appointment.

- 19. Mary C. Marks as Assistant Professor of Physical and Health Education, effective August 22, 1988 at an annual (9-month) salary rate of \$27,000. This is a tenure track appointment.
- 20. <u>Katherine A. Marquis</u> as Assistant Professor of Nursing, effective August 22, 1988 at an annual (9-month) salary rate of \$35,004. This is a tenure track appointment.
- 21. <u>Holly K. Miller</u> as Supply Instructor of Nursing, effective August 15, 1988 at an annual (9-month) salary rate of \$24,000. This is a non-tenure track appointment.
- 22. <u>Kerri J. Vandel</u> as Assistant Professor of Clinical Pharmacy, effective August 1, 1988 at an annual (11-month) salary rate of \$36,000. This is a tenure track appointment.

COLLEGE OF LAW

23. <u>Suzanne M. Leary</u> as Assistant Professor of Law, effective August 15, 1988 at an annual (9-month) salary rate of \$25,008. This is a tenure track appointment.

CLINICAL FACULTY APPOINTMENTS The clinical faculty appointments in support of student programs in the School of Human

Medicine for a three-year period effective September 1, 1988 were approved. The clinical faculty appointments list is included as Enclosure 2 yellow.

ADMINISTRATIVE APPOINTMENTS

The following administrative appointments were approved as indicated.

COLLEGE OF ARTS AND SCIENCES

1. <u>William Bridges</u>, <u>Jr.</u> as Head of the Department of Mathematics and Professor of Mathematics for a three-year period effective August 8, 1988.

- 2. <u>John D. Dorst</u> as Assistant Professor of English and Acting Director of American Studies for the 1988-89 academic year while Eric Sandeen, Director, American Studies is on sabbatical leave.
- 3. <u>Duncan S. Harris</u> as Associate Dean of the College of Arts and Sciences and Associate Professor of English for a three-year period, effective August 1, 1988 at an annual (11-month) salary rate of \$49,944.
- 4. <u>Katherine R. Jensen</u> as Associate Dean of the College of Arts and Sciences and Associate Professor of Sociology for a three-year period, effective August 1, 1988 at an annual (11-month) salary rate of \$44,808.

REAPPOINTMENTS

The following reappointments were approved for the 1988-89 academic year, or as otherwise

noted.

Name	Department	Academic Rank
	COLLEGE OF AGRICULTURE	
Turner, M. Jean (7/1/88-6/30/89)	Home Economics	Supply Instructor
	COLLEGE OF ARTS AND SCIENCES	
Arnold, Mark G.	Computer Science	Lecturer
Bucher, Gerald	Computer Science	Supply Assistant Professor
Nelson, Jane V.	English	Visiting Assistant Professor
	COLLEGE OF COMMERCE AND INDUSTRY	
Hartman, Cathy L.	Business Administration	Visiting Instructor

Mitchell, James B.

Business Administration

Adjunct Assistant Professor

COLLEGE OF EDUCATION

Basom, Margaret R.

Curriculum and Instruction

Temporary Assistant Professor

Schimek, Alan H.

Vocational Education

Lecturer

LEAVE OF ABSENCE

The following leave of absence without pay was

granted for the period and under the con-

ditions cited.

1. <u>Robert Points</u>, Professor of Curriculum and Instruction, for the period August 22, 1988 through August 23, 1989, for health reasons.

PART-TIME APPOINTMENTS

As a matter of information only, the part-time

appointments were reported to the Trustees.

RESIGNATIONS

The following resignations were acknowledged

by the Trustees.

- Alfred A. Arth, Professor of Curriculum and Instruction, May 15, 1988.
- 2. <u>Mary Jane Cowles</u>, Assistant Professor of Curriculum and Instruction/University School, May 15, 1988.
- Larry L. Irwin, Associate Professor of Zoology and Physiology, May
 15, 1988.
- 4. Roberto A. Mena, Professor of Mathematics and Head of the Department of Mathematics, August 5, 1988.
- 5. Sid L. Moller, Assistant Professor of Law, December 21, 1988.
- 6. Richard Oliver, Lecturer of Computer Science, May 15, 1988.

7. <u>Jan F. Scholl</u>, Associate Professor of Cooperative Extension Service, August 31, 1988.

It was noted that one faculty member left the institution to pursue educational advancement. One faculty member left the institution to accept a position in the private sector because of the opportunity of conducting more research. Five faculty members left the institution to accept positions at other academic institutions: one left because of perceived confusion and upheaval in the department and college, one left because of regional preference and received a 10% salary increase but less benefits, and three left for personal reasons—two received a salary increase.

CORRECTION OF FACULTY
CONTRACT APPOINTMENT

At the August 18, 1988 Trustee meeting, <u>Kim D.</u>
Basham was appointed as an Assistant Professor

of Civil Engineering on an 11-month basis. It should be noted this appointment is on a 9-month basis.

BUDGET COMMITTEE

President Bussart called on Acting Chairman
Dray for a report from the Budget Committee

meeting. Committee members Dray, Chapin, Kirk, Schuster, Sharratt and ex officio members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Chairman Schutte and committee member Mickelson were not present. Based on the committee meeting, the following report and recommendations were presented to the full Board.

AUTHORIZATION OF TRUSTEES' REPRESENTATIVE TO ACQUIRE SURPLUS PROPERTY

Vice President Baccari told members of the Budget Committee that the Wyoming Surplus

Property Program, which is located in Cheyenne, is responsible for distributing federal, as well as state, surplus property to certain tax-supported or tax exempt institutions within this region. Most of the property is federal surplus, which is generated by military bases and federal offices throughout this area. This property is sold at a cost of about 10% of the original price

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of each item. The price charged is a service charge assessed by Wyoming Surplus property, and the revenues collected cover the operating expenses of the program.

Mr. Baccari noted that the University spends about \$1,000 per month for surplus property, which equates to an annual equipment acquisition value of \$120,000. Some of the property is in like new condition, but all property is offered "AS IS," without warranty of any kind. All property must be put into use within twelve (12) months and cannot be sold, transferred, or cannibalized for at least twelve (12) months without prior approval.

In the case of the University, the State of Wyoming requires the Governing Board's designation of persons authorized to be its representatives to acquire surplus property. At the present time 162 University employees have been issued letters of authorization by the Trustees' designated representative. This authorization, which is updated annually, allows the individuals to visit Wyoming Surplus Property and to purchase needed items. Many of the University's departments in the physical sciences area visit the facility regularly and benefit substantially by the economical acquisition of sound, usable equipment.

Due to personnel turnover, it is necessary to update the Trustees' designation of persons authorized to be its representatives to acquire surplus property.

Based on the Budget Committee's recommendation, it was moved by Mr. Dray, seconded by Mr. Updike, and carried that Trustees of the University of Wyoming designate the following persons as Trustee representatives for the purpose indicated:

Daniel L. Baccari, Vice President for Finance
Thomas K. Anderes, Deputy to the Vice President for Finance
Larry T. Wilkey, Manager, Purchasing

AUTHORIZATION TO EXPEND WYOMING UNION FUNDS

Vice President Baccari reported to members

of the Budget Committee that the Wyoming Union

Board is seeking permission to expand the Union's food service offerings by constructing a "Food Fair Mall," and to fund this project by borrowing from Union reserves and using student fees.

As has been reported in the past, several recent studies and reports, including those of the Centennial and CURE committees, have indicated a need to improve the facilities and services provided by the Union.

To accomplish this task, the Wyoming Union Board has designed a phased development program to take place over the next five years. The first phase included relocation of offices, allowing the Union administrative area to be vacated and made available for leased space. This has been leased by the University Bookstore and new stores will be opened this fall. Also included in the first phase were plans for additional food service to be provided by bidding space to a private enterprise to operate in the Union. Approval to solicit proposals was given by the University of Wyoming Trustees at their March 24-25 meeting. According to Vice President Baccari on June 1, 1988, the Wyoming Union Board rejected the only private enterprise bid submitted for the pizza/ice cream business and, as an alternative, approved a proposal for the Union food service to develop a pizza, deli, ice cream food fair concept.

The project will develop a "Pizza, Deli, Ice Cream Food Fair" concept in an area located in the original section of the Union and encompasses what is presently a TV lounge, a vending area, and a room used for food service seating and catering purposes. Plans call for constructing and furnishing food fair facility consisting of individual food operations for pizza, deli and ice cream shops with a common seating area.

The Wyoming Union Board in coordination with the University Facilities

Planning Office retained Thomas Ricca Associates to develop design plans and
specifications for the project. Gertsch-Baker and Associates then were
retained to provide the architectural/engineering services.

Mr. Baccari said that proposed financing for this project would come from the following: borrow \$110,000 from the Wyoming Union Reserves account (present balance \$117,222), and use income from the recently approved increase in Wyoming Union fees (\$15/semester per full-time student) that is specifically ear-marked for the renovation and construction of Union facilities, and five percent of present Union Student Fees dedicated to Union development projects.

The \$15 renovation/construction fee will be collected for the first time Spring Semester of 1989, while the five percent of the present fee would be collected Fall Semester 1988 and Spring Semester 1989.

Proposed total funds:

Union Reserve	\$110,000
\$15 Renovation/Construction Fee	125,600
Five Percent of Present Fee	20,050
Total available by January 1989	\$255,650

The funding provided would be expended for construction costs, \$200,000; design fees, \$22,500; and furnishings, \$33,150.

The \$110,000 to be borrowed from the Wyoming Union reserve will be repaid from the collection of the new \$15 earmarked fee. Repayment will be made as soon as possible after the payment of construction costs for the "Food Fair Mall," and should be complete after collection of fees for the 1989 fall semester.

Based on the recommendation from the Budget Committee, it was moved by Mr. Dray, seconded by Mrs. Kirk, and carried that Trustees of the University of Wyoming grant authorization to the Wyoming Union Board to expend up to \$255,650

as proposed for the construction and furnishing of the "Food Fair Mall" in the Wyoming Union.

ACCEPTANCE OF CONTRACTS, GRANTS, GIFTS, SCHOLARSHIPS

It was moved by Mr. Dray, seconded by Mr. Updike, and carried that Trustees of the

University of Wyoming accept contracts and grants in the amount of \$1,895,068 for the period July 30, 1988 through August 26, 1988; and gifts and scholarships in the amount of \$103,312.80 for the period July 19, 1988 through August 25, 1988.

COMMUNITY COLLEGE RELATIONS COMMITTEE

President Bussart called upon Chairman
Sharratt for a report from the Community

College Relations Committee. Committee members Sharratt, Chapin, Dray, Hinckley, Kirk, Miracle, and <u>ex officio</u> members Bussart and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following report was presented to the full Board.

VISITATION WITH MEMBERS OF THE UNIVERSITY OF WYOMING/ CASPER COLLEGE UPPER DIVISION ADVISORY COUNCIL Mr. Sharratt welcomed Dr. Greg Sojka, Dean of the University of Wyoming/Casper College Upper Division Center, to the Trustees'

meeting. Dean Sojka introduced Mr. Bob McCrary, Casper College Trustee and member of the University of Wyoming/Casper College Upper Division Advisory Council and Dr. Lester Vierra, President of Casper College and example college Upper Division Advisory Council, to members of the Community College Relations Committee.

Dean Sojka told members of the Community College Relations Committee that 520 students enrolled at the University of Wyoming/Casper College Upper Division Center for Spring Semester 1988. He noted that of those 520 students, 270 are returning students (part-time; 68% female, 36 years old); 120 are continuing students (full time; 62% female, 29 years old); and 130 are Casper College students enrolled in University of Wyoming classes.

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Dean Sojka discussed with members of the Community College Relations

Committee the University of Wyoming/Casper College Center enrollment trends for fall 1986 through fall 1988.

Dr. Vierra noted that based on his experience, the University of Wyoming/Casper College partnership is one of the best working relationships he has encountered. He said he believes it to be well thought out and well planned. He described it as an open attempt to try to do something positive for students. Dr. Vierra said the University of Wyoming and the Board of Trustees are to be commended in making these kinds of educational experiences available to people who cannot attend class on the University campus. Dr. Vierra told members of the Community College Relations Committee that he is looking forward to continued positive working relationships.

Mr. McCrary expressed his belief that the University of Wyoming/Casper College Upper Division Center is now a successful program enjoying growth patterns. He said the Board members of both programs share enthusiasm for the program. Mr. McCrary said he appreciated the opportunity to attend the meeting of the Community College Relations Committee.

President Bussart noted that the University of Wyoming Board of Trustees is tentatively scheduled to hold its March 1989 meeting in Casper, Wyoming, which would afford an opportunity for the two Boards to meet together.

NEW BUSINESS

President Roark mentioned to Trustees that

there has been interest expressed in holding

Trustee meetings in various locations around the state. Mr. Vern Shelton has prepared a list of possible meeting sites over the next few years, and President Roark asked the Trustees to review the list and direct comments to Mr. Shelton.

Mr. Updike said concern was expressed in a recent meeting with the Alumni Association that they have not been invited to attend Trustee meetings. It was suggested that a letter be sent inviting and encouraging members of the Alumni Association, Cowboy Joe Club, and other presidents or representatives of organizations to attend Trustee meetings.

President Bussart reminded Trustees of President Roark's State of the University Address to be held following the Trustees' meeting at 4:15 p.m. at the Arts and Sciences Auditorium.

ANNOUNCEMENT AND DATE OF NEXT MEETING

The next meeting of the Trustees is scheduled for October 21, 1988 at Western Wyoming

College in Rock Springs, Wyoming. It was noted that the January 1989 meeting is tentatively scheduled for Cheyenne, Wyoming and the March 1989 meeting is tentatively scheduled for Casper, Wyoming. There being no further business to come before the Trustees, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Terri L. Given Deputy Secretary





August 18, 1988

Mr. Roger Baalman, AIA Director Facilities Planning 211 Merica Hall University of Wyoming Laramie, Wyoming 82071

Dear Roger:

Enclosed find our response of interest for Architectural and Engineering services for the University Stock Farm.

Our experience designing the Animal Science/Molecular Biology Center gives our firm an insight on this type of facility Which will be to the owners advantage. Phase II of the Animal Science Center, which has been designed, contains similar needs of this project such as: laboratories, research areas and animal holding pens. During the design of the project, we relied heavily on the expertise of the faculty which is how we would approach this project. It also would be our suggestion to visit some similar projects with the faculty before we started the design phase. This was done for the Animal Science/Molecular Biology Center and it proved invaluable for all of us.

It has been an honor and pleasure for us to work for the University of Wyoming in the past. We appreciate this opportunity to again be considered.

Sincerely,

Bob South Architect

Bl-Snutt

The following is in response to your request for information as outlined in your legal advertisement.

1. Firm name, business address, telephone numbers

Gorder/South Group, P.C. 606 South David Casper, Wyoming 82601 (307) 234-8968

 Personnel, personnel qualifications to be assigned to the project

Personnel

Bob South, Architect Ken Gorder, Architect Jim Thomas, Architect Tim Schenk, Architect Grady Davis, Draftsman Shannon McCumber, Secretary

Personnel qualifications to be assigned to the project

Bob South, Principal in charge of project

- 1. Architectural experience 24 years
- 2. Registered architect 19 years
- Managed and designed many of Gorder/South Group projects
- Principal in charge of Animal Science/Molecular Biology Center

Tim Schenk, Construction Documents

- 1. Architectural experience 11 years
- Registered architect 2 years
- In charge of Gorder/South Group construction documents and computer aided drafting system.
- Consultants name, business address, phone number, personnel, personnel qualifications to be assigned to the project

Mechanical and Electrical Engineering

Patterson, Weber and Associates, P.C. 437 South Spruce Casper, Wyoming 82601 (307) 266-5033

Personnel

Harry Patterson, Mechanical Engineer Duane Weber, Mechanical Engineer Duane Shofstall, Electrical Consultant

Personnel qualifications to be assigned to the project

Duane Weber, Principal in charge, mechanical engineering

1. Engineering experience 18 years

2. Registered mechanical engineer 14 years

3. Responsible for the mechanical design of the Campbell County Fairgrounds (Camplex) stock exhibit barns, horse corrals, and horse race track, the Casper College Agricultural Pavilion Facility and the Sweetwater County Fairground's horse barns. The projects included washing areas, stockquartering and show areas.

Duane Shofstall, Principal in charge, electrical engineering

1. Electrical consultant 26 years

2. Responsible for the electrical design of the Campbell County Fairgrounds (Camplex) stock exhibit barns, horse corrals, and horse race track, the Casper College Agricultural Pavilion Facility and the Sweetwater County Fairground's horse barns. The projects included washing areas, stockquartering and show areas.

Structural Engineering

Harrison and Bay, P.C. 2225 CY Avenue Casper, Wyoming 82604 (307) 234-8968

Personnel

Bill Harrison Structural Engineer Dennis Bay, Structural Engineer

Personnel qualifications to be assigned to the project

Bill Harrison, Principal in charge, Structural Engineering

- 1. Engineering experience 38 years
- 2. Registered structural engineer 33 years

Civil Engineering

Worthington, Lenhart, Carpenter and Johnson, Inc. 632 South David Street Casper, Wyoming 82601 (307) 266-2524

Personnel

Maynard Johnson, Licensed Surveyor Brad Clow, Licensed Surveyor Doran Boston, Engineer in Training Terry Titus, Civil Engineer Steve Kurtz, Planner plus Additional 12 employees

personnel qualifications to be assigned to the project

Terry Titus, Principal in charge

- 1. Engineering experience 14 years
- 2. Registered engineer 9 years
- Experienced in all phases of engineering requirements for this project.
- Listing of similar projects, both successful and not too successful, with references, business address and reference phone numbers

1. Animal Science/Molecular Biology Center

Dr. Colin C. Kaltenbach, Associate Dean Director Ag Experiment Stations 1858 North 15th. Street Laramie, Wyoming 82071 307-766-3667

This Project was designed in three phases with Phase One now complete. Phase Two is to be attached to the north side of Phase Three is a Livestock Teaching Arena. the building. Phase Two, which has been designed and detailed will contain an animal holding complex, and research laboratories for the discipline of animal breeding, nutrition, physiology, and wool. Some of these disciplines are similar to areas that are being considered for the University Stock Farm. The Livestock Teaching Arena was programmed and designed and would contain a large floor area for classroom instruction involving animals. It would also be used for produceroriented field days, livestock shows, sales and training livestock judging contests, programs, and intercollegiate rodeo. Animal holding areas and a large seating area complete the needs. A covered walkway would link the building with Phase Two. This arena contains similar types of areas being considered for the University Stock Farm.

5. Willingness to commit personnel and equipment to meet designated time schedule

Our staff of four registered architects plus a draftsmen are committed to meet your designated time schedule.

- 6. Volume of work previously awarded to the firm by the University
 - 1. Addition and Remodeling of the Half-Acre Gymnasium

\$1,535,000.00 Construction completed in 1980

2. Animal Science/Molecular Biology Building

\$9,362,551 Planning started 1979. Construction completed 1987

7. Present volume of work and anticipated completion dates

Proj	ect	Construction Cost	Completion Dates
1.	Wyoming Medical Center Stair & Elevator Tower Casper, Wyoming	\$1,001,000	Construction complete July 1989
2.	Addition and Renovation to Goodstein Library Casper College Casper, Wyoming	\$1,700,000	Construction complete October 1989
3.	Nicolaysen Art Museum Casper, Wyoming	\$2,300,000	Construction Documents complete October 1988
4.	Goodstein Library at Casper College Furniture Furniture & Equipment Casper, Wyoming	\$ 200,000	Design started. Bid documents complete by October 1988
5.	Laramie County School Distri Asbestos Inspection Cheyenne, Wyoming	ct #1	Inspection complete September 1988
6.	St. Anthonys School Asbestos Inspection and Management Plan, Casper, Wyoming		Inspection complete September 1988 Management Plan complete Oct. 1, 1988
7.	Johnson County School District Asbestos Inspection Management Plan Buffalo, Wyoming	ct #1	Inspection Complete September 1988 Management Plan complete October 1988
8.	Converse County School Distr: Management Plan Glenrock, Wyoming	ict #1	Plan complete by October 1, 1988
9.	Fremont County School District Management Plan	ct #24	Plan Complete by October 1, 1988

8. Availability of equipment for Geotechnical Services.

Not applicable.

g. Description of intended compensation (fixed fee, hourly rates not to exceed, etc.). Do not provide a fee or fee schedule.

Design Phase:

Hourly fee plus expenses with maximum upset fee.

Budget determined and approved by Owner during this phase.

Construction Document, Bidding and Construction Administration Phases

Fixed fee based on approved budget determined at Design Phase. Credit for compensation paid for Design Phase.

10. Can Professional Liability Insurance be obtained?

We carry Professional Liability Insurance with CNA.



Chen & Associates Consulting Engineers and Scientists

605 North Warehouse Road Casper, Wyoming 82601 307/234-2126

Colorado Springs Denver Ft. Collins Glenwood Springs Phoenix Rock Springs Salt Lake City San Antonio

August 18, 1988

Subject: Qualifications for Providing Professional Geotechnical Engineering and Consulting Services for the University Stock Farm Project, University of Wyoming, Laramie, Wyoming

Mr. Roger J. Baalman, Director Facilities Planning 211 Merica Hall University of Wyaming Laramie, Wyoming 82071

Dear Mr. Baalman:

Chen & Associates, Inc. is pleased to submit our qualifications for the University of Wyoming, University Stock Farm Project, Laramie, Wyoming.

As requested by the Request for Interest listed in the Casper Star Tribune, dated August 2, 1988, our Statement of Qualifications has been prepared to address our firm name, address, phone number, geotechnical services and capabilities to complete the project requirements, schedule, volume of work previously completed for the University of Wyaming, a listing of similar project experience, availability of personnel and their qualifications, description of intended compensation, and reference to professional liability insurance.

We believe Chen & Associates is well qualified to provide geotechnical services for this project because:

- Chen & Associates has proven performance on similar projects for the University of Wyoming.
- . Chen & Associates is familiar with the geotechnical and subsurface conditions in the Laramie area.
- . Chen & Associates has a proven record of accomplishing work in a timely manner within a stated budget as demonstrated by repeat clientele and significant growth.

A summary of our qualifications to provide geotechnical professional engineering services is attached. If more specific information is or further discussion of our qualifications are necessary, please call.

Sincerely,

CHEN & ASSOCIATES, INC.

Kenneth E. Temme, P.E.

KET: bec Enclosures

QUALIFICATIONS

Firm Name, Address and Phone Number

Chen & Associates, Inc. 605 North Warehouse Road Casper, Wycming 82601 (307) 234-2126

Geotechnical Services Capabilities

Chen & Associates, Inc. is a full-service consulting engineering firm offering services in all phases of geotechnical engineering, materials testing, and construction engineering/inspection. The firm was founded in 1961 in Denver, Colorado and today has a staff of over 200 registered and graduate engineers, geologists and technicians in nine cities throughout the Rocky Mountain and Southwest Regions that have successfully completed more than 37,000 projects over the past 26 years.

As a full-service consulting engineering firm, we are capable of providing the following geotechnical services: soil and foundation studies and reports; contract drilling including soil sampling and installation of ground-water monitoring wells; mining services; site investigations through post operation reclamation; hydrocarbon assessments, ground-water studies including identification and control of ground water; soil percolation rates; recommendations for septic systems and/or ponds; waste management; surface hydrology; compaction grouting; permitting; pavement design management and rehabilitation; and development of design drawings and specifications. The depth of qualified and available personnel, equipment and facilities is capable of supporting project requirements, scope of work expansions or schedule accelerations required. Our work is performed and documented under the supervision of a professional registered engineer in the state where the work is performed.

The firm has complete in-house geotechnical engineering capabilities. Investigations are conducted by continuous flight auger, hollow stem auger, rotary and diamond coring, and percussion drilling techniques. Samples are

obtained by standard split-spoon, California, Shelby tube, Denison, coring and other methods. In situ testing methods are used when applicable.

Chen & Associates maintains laboratories for the testing of soil and materials at each office. Our laboratory facilities include equipment for routine and special testing of soil, rock and materials. All laboratory testing is conducted in accordance with our in-house <u>Laboratory Quality Control Manual</u>, American Society for Testing and Materials (ASTM), and American Concrete Institute (ACI) procedures.

Field and laboratory data are analyzed by project supervisors and engineers. Review and consultation by principal and senior engineers provides a means of quality control for each project. Investigation reports are presented by discussing the analysis and presenting conclusions and recommendations.

Chen & Associates is staffed with qualified field and laboratory personnel to provide a complete scope of construction observation and materials testing services for various size projects. These services include testing of soils, soil corrosion, aggregates, concrete, masonry, asphalt, steel and other materials; and observation of foundation conditions, caissons, piling, earth placement, paving, prestressing, roofing and grouting.

Our objective is to provide our clients with the highest quality engineering, construction observation and materials testing services available. We are dedicated to providing these services while developing a close professional relationship with our clients in order to fulfill their needs in a timely manner and within a stated budget.

Schedule

The project can be given immediate consideration upon contract award. We have reviewed our staff requirements for this project in light of our existing and anticipated contracts, and we will be able to initiate the work upon receiving written notice to proceed. We can begin the field

investigation within seven working days after receiving written notice to proceed. Preliminary design recommendations can be made available to the design team. We are capable of adding staff or accessing staff from our other offices to meet project time schedules. All of the work for this project will be done by our staff in the Casper, Wyoming office.

Previous Work Completed for the University of Wyoming

Chen & Associates has conducted over 25 different soil and foundation investigations for the University of Wyoming for various building projects on the University campus. This work dates back to the soil and foundation investigation conducted for the dormitory buildings at Grand and 15th Street to the recent College of Engineering addition and auditorium arena projects. A list of the various projects which we have completed for the University of Wyoming is attached in Appendix "A".

Similar Project Experience

Chen & Associates has conducted numerous projects which are similar in project requirements as requested under this invitation. Significant projects recently completed are listed in Appendix "B".

Personnel

Mr. Kenneth E. Temme is the office manager and will be designated Project Manager responsible for directing the study to its successful completion. Mr. Temme has been in the Casper office since 1976 and has been involved in all of the University of Wyoming projects Chen has completed since 1976. Mr. Temme will communicate directly with personnel with the University to transmit information and to coordinate activities. Mr. Michael Staffileno will serve as Project Engineer for the project and will be directly in charge of the field investigation and laboratory work and initial report preparation. These two individuals have served in these capacities for a number of jobs similar to the subject project and have demonstrated their ability to successfully complete this project within the

allotted time frame and budget. Resumes of these two individuals are attached in Appendix "C".

Compensation

We propose to conduct the scope of work as presented in the Request for Interest under an hourly rate, not to exceed, price structure. Our hourly rates will be charged in accordance with our standard fee schedule which can be submitted upon request.

Professional Liability Insurance

Chen & Associates carries professional liability insurance. A certificate of our insurance can be provided upon request.

APPENDIX "A"

SUMMARY OF WORK COMPLETED WITH THE UNIVERSITY OF WYOMING

College of Engineering Addition, University of Wyaming, Laramie, Wyaming

Agricultural Building Addition, University of Wyaming, Laramie, Wyaming

Vestibule Addition, University of Wyoming, Laramie, Wyoming

Soil and Foundation Investigation for the Proposed Animal Science Center to be located north of the Sports Arena, University of Wyoming, Laramie, Wyoming

Geotechnical Investigation for Proposed Fired, Central Heating & Chilled Water Plant & Support Facilities at the University of Wyoming, Laramie, Wyoming

Soil and Foundation Investigation for the Proposed Additions to the Existing Engineering & Agricultural Buildings, University of Wyoming, Laramie, Wyoming

Soil and Foundation Investigation for Proposed Three Residence Halls, Grand Avenue and 15th Street, University of Wyoming, Laramie, Wyoming

Soil and Foundation Investigation for Proposed Addition to the Educational Building, University of Wyoming, Laramie, Wyoming

Pier Inspection for Proposed Dormitory Building, University of Wyoming Laramie, Wyoming

Soil and Foundation Investigation for Fine Arts Building, University of Wyoming, Laramie, Wyoming

Pier Inspection of the Fine Arts Building, University of Wyoming Campus, Laramie, Wyoming

Soil Investigation for the Proposed Gymnasium Floor Pavement in the Existing Armory Building, University of Wyoming Campus, Laramie, Wyoming Soil and Foundation Investigation for the Proposed U.W. Student Union Addition, Laramie, Wyoming

Pier Inspection at the Addition to the Student Union, University of Wyoming Campus, Laramie, Wyoming

Soil and Foundation Investigation for the Proposed Health, Recreation and Physical Plant, University of Wyoming Campus, Laramie, Wyoming

Soil and Foundation Investigation for the Proposed Law Building, University of Wyoming Campus, Laramie, Wyoming

Soil and Foundation Investigation for the Proposed Physical Metabolism Facilities, Unv. of Wyoming Dairy Farm Land, West of Laramie, Wyoming

Soil and Foundation Investigation for Proposed Reconstruction of the Football Stadium, University of Wyoming, Laramie, Wyoming

Pier Inspection at University of Wyoming Stadium Addition, Laramie, Wyoming

Pier Inspection for Stage Two Expansion, War Memorial Stadium, University of Wyoming, Laramie, Wyoming

Geotechnical Investigation for the Proposed Athletic Facilities at the Unv. of Wyoming, Laramie, Wyoming

Pier Inspection for the Half Acre Gym, University of Wyoming, Laramie, Wyoming

Geotechnical Investigation for Proposed Wind Turbine to be constructed on the Unv. of Wyoming Diary Farms, Laramie, Wyoming

Central Energy Plant and Utilities, Unv. of Wyoming, Laramie, Wyoming

APPENDIX "B"

SUMMARY OF REPRESENTATIVE/SIMILAR PROJECTS

PROJECT	TYPE OF WORK	CLIENT
Western Wyaming Expansion Project, Rock Springs, Wyaming	Subsurface Study and Founda- tion Recommendations, Pavement Analysis and Design, Construction Observation and Materials Testing	Mr. Dick Flores Western Wyoming College 2500 College Drive Rock Springs, WY 82901 (307) 362-1752
Coal Fired, Central Heating and Chilled Water Plant, Laramie, Wyoming	Geotechnical Investigation, Recommendations for Founda- tions, Ground-water Conditions, Floor Slabs, Underdrain System, Pavement	Mr. Robert C. Arnold and Mr. Roger Baalman University of Wyoming 211 Merica Hall, Laramie, Wyoming 82071 (307) 766-2250
Agricultural Pavilion, Casper, Wyoming	Geotechnical Investigation, Recommendations for Founda- tions, Ground-water Conditions, Floor Slabs, Underdrain System, Pavement	Mr. Jeff Turner Casper College 125 College Drive Casper, Wyoming 82601
Additions to Kelly Walsh High School, Casper, Wyoming	Geotechnical Investigation, Recommendations for Founda- tions, Ground-water Conditions, Floor Slabs and Underdrain System	Mr. Herman Boner Natrona County School District No. 1 970 Glenn Road Casper, Wyoming 82601 (307) 577-0227
Ground-Water Study, Casper, Wyoming Wyoming	Subsurface and Geologic Study, Ground-water Hydrology, Hydraulic Conductivity Analysis, Monitor Well Installation, Design Recommendations	Mr. Philip Stuckert City of Casper 200 North David Casper, Wyoming 82601 (307) 235-8298
Casper Mountain Lions Club, Natrona County, Wyoming	Percolation Tests, Recommendations for Septic Systems, Review of Wyoming DEQ Rules and Regulations	Mr. Barry Venn CEPI 400 East First Street Casper, Wyoming 82601 (307) 266-4346

APPENDIX "C"

KENNETH E. TEMME Project Administrator Manager, Casper Office

EDUCATION

B.S., Civil Engineering, Valparaiso University, 1971

REGISTRATION

Professional Engineer: Wyoming, Colorado, Oregon

EXPERIENCE

Mr. Temme is office manager in charge of directing the technical operations and administration of the firm's Casper Office. He is responsible for job development, proposal preparation, and has direct project involvement and consultation on all projects done in Wyoming.

His background covers a wide range of geotechnical studies for airports, dams and reservoirs, wastewater containment ponds, tailing disposal facilities, mining facilities, roads and highways, sport centers, schools, sewage treatment facilities, water treatment facilities, test embankment programs, wildcat exploration drilling rigs, oil and gas production and distribution systems, transmission lines, compaction grouting and permitting and liaison with federal and state regulatory agencies.

Mr. Temme has directed geotechnical studies for over 15 projects for the University of Wyoming and for over 40 projects conducted in the City of Laramie. These projects range from preliminary reconnaissance level investigations and feasibility studies to design level geotechnical studies. These studies have included the additions to the Engineering and Agricultural buildings, the Central Heating and Cooling Plant, the Animal Science Center, the Auditorium Arena, and War Memorial Stadium. Mr. Temme has also worked on widening and lengthening the asphalt runways at Brees Field, the Laramie Junior High School and High School buildings, restoration of the Territorial Prison building and the American Bank building all located in Laramie, Wyoming.

Mr. Temme was Project Manager for a ground-water study for the Carbon County School District. This project involved computer modeling of ground-water conditions and design measures to control ground-water movement.

MEMBERSHIP IN ORGANIZATIONS

American Society of Civil Engineers Wyoming Engineering Society Wyoming Association of Consulting Engineers and Surveyors, Past President Wyoming Professional Engineer Society

APPENDIX "C"

MICHAEL F. STAFFILENO Project Engineer

FDUCATION

B.S., Civil Engineering, University of Wyoming, 1983

PROFESSIONAL REGISTRATION

E.I.T. No. 2203 - Wyoming

CERTIFICATION

Troxler Nuclear Density Gauge Operator

EXPERIENCE

At Chen and Associates, Inc., Mr. Staffileno is responsible for conducting and preparing geotechnical studies and reports for mine facilities, commercial and industrial buildings, schools, roads, storage tanks, dams and wastewater lagoons and embankments. Mr. Staffileno's responsibilities also include evaluation and supervision of field exploration drilling programs, supervision of laboratory testing and supervision of construction observation and quality control testing to maintain compliance with ASTM and/or project requirements and specifications.

Mr. Staffileno recently completed conducting and supervising construction observation and quality control testing for the No. 2 Coal Silo, Antelope Coal Mine, Converse County, Wyaming. Construction activities included pier drilling, reinforcing steel placement, concrete placement, material testing, slip forming of the silo, and fill placement.

Mr. Staffileno's experience includes three years of supervising construction observation and quality control services as the project engineer for Western Wyoming College Expansion Project located in Rock Springs, Wyoming. His was responsible for the supervision of field personnel, laboratory and materials testing, maintaining communication with and liaison with contractors, construction management and owners of the project.

Mr. Staffileno was the supervisor of the Casper office laboratory for a period of 18 months. While supervising the laboratory he participated in standard soil property testing, direct shear and unconfined compression testing and analysis, swell-consolidation testing, permeability testing, California Bearing Ratio analysis, resistivity and construction materials testing in accordance with ASTM standards and procedures.

Mr. Staffileno is also experienced in foundation investigations, slope stability analysis and testing for shear strength parameters, roof installation and inspection, and monitor well installation.

MEMBERSHIP IN ORGANIZATIONS

National Society of Professional Engineers Wyoming Engineering Society





HAMMOND LAND SURVEYING, INC.

1369 A North Fourth Street P.O. Box 471 Laramie, Wyoming 82070 Phone: (307) 742-0670

RESPONSE TO THE "REQUEST FOR INFORMATION" FOR THE UNIVERSITY OF WYOMING STOCK FARM-LAND SURVEYING SERVICES

AUGUST 19, 1988

Hammond Land Surveying, Inc., is pleased to submit this response to provide the University of Wyoming with Professional Land Surveying Services for Sections 11, 14, and 15, Township 15 North, Range 74 West of the 6th P.M., Albany County, Wyoming.

Firm Name: Hammond Land Surveying, Inc.

P.O. Box 471

1369 North Fourth Street Suite A

Laramie, Wyoming 82070

Telephone Number: 742-0670

QUALIFICATIONS: Hammond Land Surveying, Inc. has performed many boundary survey's which require utility and easement location, monumenting and recovery of existing corners, and extensive research at the courthouse.

Representative List of Similar Projects:

Client: Snowy Range Ski Area

c/o Rick Colling 1414 Thomes Street Laramie, WY 82070 Telephone: 745-8358

Project: Prepared a Final Plat for a Mountain Subdivision; provided a topographic survey for the parking area, and provided a topographic survey for proposed lift lines.

Client: U.S. West Communications (formerly Mountain Bell)

c/o Brad Ehler P.O. Box 1347 Laramie, WY 82070

Telephone: 742-6659

Project: Numerous projects within a 150 mile radius of Laramie, Wyoming totaling 17(+) miles of Route Surveys and interface locations for proposed/existing cable. Final products included field staking, Construction Strip Maps and Ownership Exhibit Maps for use by state and government agencies.

Client: Norval D. Johnson

P.O. Box 1030

Laramie, WY 82070 Telephone: 742-2353

Project: Prepared and designed a Preliminary Plat, for annexation into the City of Laramie, with contours on an area of approximately 130 acres in the Laramie area.

Client: Roxanne and Suzanne Squires

Highway 11, Box 646 Laramie, WY 82070 Telephone 742-6015

Project: Prepared a map showing utility locations, ownerships and encroachments of property descriptions of an area of approximately 320 acres, near Centennial.

Client: Dick Strom

P.O. Box 924 Laramie, WY 82070 Telephone 742-2573

Project: Designed and prepared a plat for a rural subdivision in Albany County. Said subdivision entailed the establishment of Section corners and solving boundary disputes with neighbors. Said property contains approximately 400 acres.

Client: Vern Breazeale

1908 Custer Street Laramie, WY 82070 Telephone: 742-6653

Project: Prepared a Preliminary Plat with contours for a tract of land to be annexed in the City of Laramie. Said Preliminary Plat contains

approximately 120 acres.

Client: B Bar B Trailer Ranches

Eileen Brennan 600 South Hayes Street Laramie, Wyoming 82070 Telephone: 745-4581

Project: Prepared a Preliminary plat, with contours on an area of approximately 300 acres.

Additional References Available Upon Request

Hammond Land Surveying, Inc. does not carry Professional Liability Insurance; however such insurance may be obtained at the Client's request.

Hammond Land Surveying, Inc. generally works on an hourly Fee Schedule, with a price not to exceed a specified sum.

Hammond Land Surveying, Inc. is a local firm and is familiar with the area surrounding the project site. We have a good working relationship with the City and County Governments, local utility companies, and a working knowledge of the County Courthouse for records and easement research. The following profile explains some of the history of Hammond Land Surveying, Inc., and the key personnel which will be assigned to the project.

Thank you for this opportunity to submit our qualifications for providing Professional Land Surveying services for the area east of the Commerce and Industry Building.

Sincerely.

Hammond Land Surveying, Inc.

and s. Ism

David G. Hammond, PLS

President

A Profile of Hammond Land Surveying, Inc.

As a land and construction surveying firm, Hammond Land Surveying, Inc., offers the highest standard of quality land surveying on the market. Located in Laramie, Wyoming, home of the University of Wyoming, H.L.S., Inc. has a history of many satisfied patrons and provides a range of municipal surveys in the development of this town and the Rocky Mountain region.

For fourteen years, the original proprietor, Gardner Manfull, P.E. & L.S. 171, established the basic foundation. In 1978, David G. Hammond, P.L.S. 2337, acquired this company and has since preserved the dependable and personable working relationship with clients in the local, state and federal sectors.

Legal consultation on land disputes, independent project management, continuous contact and negotiations with involved property owners, are a few amenities associated with the traditional surveying services our company has to offer. On previous projects, we have coordinated our drafting skills with various firms of engineering disciplines to satisfy the client with the most complete product possible.

The following profile outlines the diverse interests and experience of H.L.S., Inc.; the company and it's people.

David G, Hammond, P.L.S.

Education Montana State University University of Wyoming

Experience
Principal in Charge, Hammond Land Surveying, Inc.
1978 to present

Registered Land Surveyor, Senior Party Chief Gardner Manfull, PE & LS (original proprietor) 1972 to 1978

Twenty-one years of experience in surveying consisting of: Right of Way Surveys, Boundary Surveys; subdivision design, layout and staking; Topographic Surveys; Photogrametric Control Surveys; Water Right Surveys; Judicial Surveys; Horizontal and Vertical Control Surveys.

Registration
Registered Land Surveyor
Wyoming
Colorado
Wisconsin
Certified to operate Nuclear Density Testing Equipment

Professional Organizations
Professional Land Surveyors of Wyoming
Professional Land Surveyors of Colorado
American Congress of Surveying and Mapping
Wyoming Engineering Society
Wyoming Society of Professional Engineers

Andrew Long, III

Education

BSCE, University of Wyoming, 1983

Continuing Education in attending seminars in the surveying and engineering fields.

Experience

Senior Party Chief and Project Manager for Hammond Land Surveying, Inc., 1978 to present.

After graduation in 1983, joined the staff of Hammond Land Surveying Inc., on a full time basis. Has experience in many phases of land and construction surveying, including subdivision design and staking, topographic work and preparation of topographic maps, utility and road right-of-way easement work, photogrametric control staking, ALTA Surveys, and survey's in the public land system.

Served as head of the Basic Surveying Lab at the University of Wyoming for two years, 1981 through 1983.

Gardner Manfull, Engineer (original proprietor)
From 1974 to 1978, Andy worked in various phases of land surveying and engineering, including road layout and design; slope staking of roads; the layout, design and construction of rural and municipal subdivisions in the Laramie area.

Registration

Engineer-in-Training Certified to operate Nuclear Density Testing Equipment

Professional Organizations
Wyoming Engineering Society
National Society of Professional Engineers
American Congress of Surveying and Mapping

Victoria J. Goodin

Education

University of Colorado-Boulder Denver Institute of Technology-Certificate in Civil Drafting

Experience

Party Chief/Draftsperson-Hammond Land Surveying, Inc.
September 1984 to present. Working experience in all phases of land, construction and municipal related surveys, ski lift alignment at ski area, responsible for drafting ownership maps and plats to be filed, final representations of surveys for clients comprehension.

Surveyor/Instrumentperson-Reams & Assoc., Denver, Colorado April, 1984-September, 1984. All phases of subdivision surveying.

Draftsperson-Petroleum Information, Denver, Colorado September, 1982-March, 1984. Interpretation and posting of oil and gas well data on specialized oil industry maps using KAD II system.

Party Chief- Williams Brothers Engineering, Tulsa, Oklahoma.
July, 1981-June, 1982
Stillwater, Oklahoma-44 mile of 36" waterline from Ponca City to Stillwater.
Responsible for two crews and asbuilt completion notes.
Bakersfield, California- Troubleshooting on multi-line crude oil project.

Party Chief/ Instrumentperson- Kracke-Gober, Inc., Houston, Texas June, 1979-June, 1981. Various jobs in Kansas, Texas, New Mexico. Preliminary and asbuilt pipeline surveys, construction of compressor station, responsible for final notes, blueprint interpretation, inventory control.

Rodman/Instrumentperson Denver, Colorado 1976-1979 Varied experience with surveying firms in the Denver area.

Professional Organizations
Professional Land Surveyors of Wyoming
Professional Land Surveyors of Colorado
American Congress of Surveying and Mapping

COLLEGE OF HEALTH SCIENCES SCHOOL OF HUMAN MEDICINE CLINICAL FACULTY September, 1988

NAME	CLINICAL TITLE	LOCATION
ADAMS, Andrea	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
ALLEN, Charles R.	Clinical Faculty in Family Practice/Orthopedic Surgery	Lander
ALLEN, James L.	Clinical Faculty in Family Practice/Emergency Medicine	Casper
ANDERSON, James A.	Clinical Faculty in Family Practice/ General Surgery	Casper
ANDERSON, Richard D.	Clinical Faculty in Family Practice/Internal Medicine	Cody
BAILEY, John D.	Clinical Faculty in Family Practice/Orthopedic Surgery	Casper
BAILEY, Tarver B.	Clinical Faculty in Family Practice/Urology	Casper
BAKER, Gerald L.	Clinical Faculty in Family Practice/Orthopedic Surgery	Gillette
BALISON, Jeffrey R.	Clinical Faculty in Family Practice/General Surgery	Cody
BARRASSO, John	Clinical Faculty in Family Practice/Orthopedics	Casper
BEALL, Peter W.	Clinical Faculty in Family Practice/Orthopedic Surgery	Laramie
BECKER, Garry G.	Clinical Faculty in Family Practice/Family Practice	Gillette
BECKMAN, John	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
BEHRENS, Jerome A.	Clinical Faculty in Family Practice/Orthopedic Surgery	Casper

BEUF, Francesco	Clinical Faculty in Family Practice/Pediatrics	Sheridan
BRONDOS, Gregory A.	Clinical Faculty in Family Practice/Pathology	Casper
BROTHERS, Lyman R.	Clinical Faculty in Family Practice/Urology	Laramie
BURKE, Thomas M.	Clincal Faculty in Family Practice/Internal Medicine	Casper
CALHOUN, David L.	Clinical Faculty in Family Practice/Internal Medicine	Casper
CARMEN, John C.	Clinical Faculty in Family Practice/Family Practice	Cheyenne
CAROLAN, John A.	Clinical Faculty in Family Practice/Ophthalmology	Laramie
CARR, F. Douglas.	Clinical Faculty in Family Practice/Internal Medicine	Cody
CHOUINARD, Mark	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
CHRISTENSEN, Kent T.	Clinical Faculty in Family Practice/Otorhinolaryngology	Casper
CLAPP, William L.	Clinical Faculty in Family Practice/Psychiatry	Casper
COLLIE, Ross J.	Clinical Faculty in Family Practice/Radiology	Lander
COOPER, Christopher	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Cheyenne
CURNOW, Robert J.	Clinical Faculty in Family Practice/Orthopedic Surgery	Laramie
DAVIS, Harmon H.	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
DAVIS, Meade O.	Clinical Faculty in Family Practice/Orthopedic Surgery	Cheyenne
DEINES, Michael E.	Clinical Faculty in Family Practice/Ophthalmology	Cheyenne
DEPAOLO, Hugh D.	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Casper

ELLBOGEN, Martin H.	Clinical Faculty in Family Practice/Family Practice	Casper
ELLIS, Mark	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
EMCH, Rita M.	Clinical Faculty in Family Practice/Internal Medicine	Casper
FERGUSON, Donald E.	Clinical Faculty in Family Practice/Urology	Casper
FISCHER, Carol	Clinical Faculty in Family Practice/Family Practice	Cheyenne
FISHER, Alan M.	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Lander
FLECK, Roland	Clinical Faculty in Family Practice/General Surgery/Urology	Jackson
FLEMING, Timothy	Clinical Faculty in Family Practice/Internal Medicine	Lander
FLICK, William F.	Clinical Faculty in Family Practice/General Surgery	Cheyenne
FLOCK, William D.	Clinical Faculty in Family Practice/Urology	Laramie
GASSER, Thomas J.	Clinical Faculty in Family Practice/Orthopedic Surgery	Cheyenne
GIBBENS, William P.	Clinical Faculty in Family Practice/Otorhinolaryngology	Cheyenne
GIBSON, Ronald E.	Clinical Faculty in Family Practice/Ophthalmology	Casper
GILBERTSON, Phillip	Clinical Faculty in Family Practice/Family Practice	Lander
GORMAN, John	Clinical Faculty in Family Practice/Otorhinolaryngology	Gillette
GOSE, Roger L.	Clinical Faculty in Family Practice/Internal Medicine	Riverton
GREENE, Laurence W.	Clinical Faculty in Family Practice/General Surgery	Laramie
GREER, Dan B.	Clinical Faculty in Family Practice/General Surgery	Cheyenne

GRINSTEAD, Dan S.	Clinical Faculty in Family Practice/Internal Medicine	Casper
GRUBER, Amy	Clinical Faculty in Family Practice/Family Practice	Cheyenne
GULLICKSON, Donald A.	Clinical Faculty in Family Practice/Internal Medicine	Lander
HABERLAND, Lyle F.	Clinical Faculty in Family Practice/General Practice	Powell
HADEN, James B.	Clinical Faculty in Family Practice/Urology	Casper
HALLER, James G.	Clinical Faculty in Family Practice/Cardiology	Cheyenne
HALPERN, Jean A.	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
HANDRICH, Eldon	Clinical Faculty in Family Practice/Emergency Medicine	Cheyenne
HERBER, Michael	Clinical Faculty in Family Practice/Family Practice	Cheyenne
HETTINGER, Thomas E.	Clinical Faculty in Family Practice/Radiology	Cheyenne
HILLMAN, J. Richard	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
HISER, Wesley W.	Clinical Faculty in Family Practice/Internal Medicine	Casper
HOLLAND, Rod	Clinical Faculty in Family Practice/Internal Medicine	Laramie
HOPKINS, Ralph E.	Clinical Faculty in Family Practice/Urology	Riverton
HORN, Steve R.	Clinical Faculty in Family Practice/Radiology	Casper
HORSLEY, Edward G.	Clinical Faculty in Family Practice/General Practice	Worland
HUNTON, Donald B.	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
IVERSON, Donald G.	Clinical Faculty in Family Practice/Opthalmology	Cheyenne

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IVERSON, Ronald D.	Clinical Faculty in Family Practice/Emergency Medicine	Casper
JOHNSON, Paul K.	Clinical Faculty in Family Practice/Internal Medicine	Casper
JOHNSTON, Randolph L.	Clinical Faculty in Family Practice/Ophthalmology	Cheyenne
JOHNSTON, Theodore L.	Clinical Faculty in Family Practice/Ophthalmology	Cheyenne
JORDING, Michael J.	Clinical Faculty in Family Practice/Family Practice	Cheyenne
KANTER, ROY	Clinical Faculty in Family Practice/Neurology	Cheyenne
KAUFMAN, Steven	Clinical Faculty in Family Practice/General Surgery	Cheyenne
KEIM, Richard	Clinical Faculty in Family Practice/Internal Medicine	Casper
KIEFFER, David A.	Clinical Faculty in Family Practice/Orthopedic Surgery	Laramie
KILLEAN, James	Clinical Faculty in Family Practice/Radiology	Casper
KIRSCH, Archie P.	Clinical Faculty in Family Practice/Family Practice	Rawlins
KLEPPINGER, Kent M.	Clinical Faculty in Family Practice/Pediatrics	Laramie
KNEPPER, John G.	Clinical Faculty in Family Practice/Pediatrics	Sheridan
KOHLER, Kathryn	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Laramie
LANDON, Thomas W.	Clinical Faculty in Family Practice/Orthopedic Surgery	Casper
LANG, Gary C.	Clinical Faculty in Family Practice/Pediatrics	Lander
LANIER, Robert L.	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
LARSON, Dale L.	Clinical Faculty in Family Practice/General Surgery	Casper

LAWLER, Donald J.	Clinical Faculty in Family Practice/Ophthalmology	Cheyenne
LELAND, Robert W.	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
LISTON, Steve E.	Clinical Faculty in Family Practice/Radiology	Casper
LOUGHRY, Richard W.	Clinical Faculty in Family Practice/General Surgery	Cheyenne
LYFORD, Charles L.	Clinical Faculty in Family Practice/Gastroenterology	Casper
MACGUIRE, Anne M.	Clinical Faculty in Family Practice/Rheumatology	Casper
MADDY, James A.	Clinical Faculty in Family Practice/Internal Medicine	Casper
MASEBERG, Marlene	Clinical Faculty in Family Practice/Cardiology	Casper
MAZHAR, Mohammed	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
MCDONALD, Patrick	Clinical Faculty in Family Practice/Orthopedic Surgery	Gillette
MCGUIRE, Robert L.	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Cheyenne
MCINNIS, Michael	Clinical Faculty in Family Practice/Family Practice	Rock Springs
MCKEE, Ronald J.	Clinical Faculty in Family Practice/Family Practice	Cheyenne
MCMAHON, Charles F.	Clinical Faculty in Family Practice/Neurology	Lander
MELINKOVICH, Gary	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
MORGAN, James F.	Clinical Faculty in Family Practice/Family Practice	Douglas
NARAMORE, James J.	Clinical Faculty in Family Practice/Family Practice	Gillette
PETERS, John J.	Clinical Faculty in Family Practice/Family Practice	Sundance

PHENEGER, Paul W.	Clinical Faculty in Family Practice/Ophthalmology	Laramie
PHIPPS, Douglas R.	Clinical Faculty in Family Practice/Family Practice	Lander
PRIMROSE, Joseph	Clinical Faculty in Family Practice/Emergency Medicine	Casper
PULLOS, Take	Clinical Faculty in Family Practice/General Surgery	Cheyenne
RAY, Esten W.	Clinical Faculty in Family Practice/Pediatrics	Laramie
REASONER, Edward E.	Clinical Faculty in Family Practice/Internal Medicine	Casper
ROBERTSON, Charles H.	Clinical Faculty in Family Practice/Internal Medicine	Casper
ROBERTSON, Kenneth L.	Clinical Faculty in Family Practice/Internal Medicine	Laramie
RUTT, Rodney	Clinical Faculty in Family Practice/Family Practice	Torrington
SANDEEN, John	Clinical Faculty in Family Practice/Family Practice	Laramie
SCHEER, Thomas	Clinical Faculty in Family Practice/Radiology	Cheyenne
SCHIEL, Carol	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
SCHIEL, Philip	Clinical Faculty in Family Practice/Family Practice	Cheyenne
SEITZ, Larry E.	Clinical Faculty in Family Practice/Dermatology	Cheyenne
SHAFER, Reed C.	Clinical Faculty in Family Practice/Neurology	Cheyenne
SMITH, Donald D.	Clinical Faculty in Family Practice/Internal Medicine	Casper
SMITH, Gary L.	Clinical Faculty in Family Practice/Internal Medicine	Powell
SMITH, Gerald L.	Clinical Faculty in Family Practice/Otorhinolaryngology	Cheyenne

SMITH, Kayo	Clinical Faculty in Family Practice/Family Practice	Torrington
SORENSON, Richard R.	Clinical Faculty in Family Practice/Internal Medicine	Riverton
STEGER, David	Clinical Faculty in Family Practice/Family Practice	Riverton
STOETZEL, James E.	Clinical Faculty in Family Practice/Family Practice	Pine Bluffs
SUGDEN, Richard G.	Clinical Faculty in Family Practice/Family Practice	Jackson
SULLIVAN, Daniel	Clinical Faculty in Family Practice/Pathology	Riverton
SULLIVAN, Patrick G.	Clinical Faculty in Family Practice/Radiology	Casper
TAYLOR, Robert R.	Clinical Faculty in Family Practice/Radiology	Cheyenne
THICKMAN, Seymour	Clinical Faculty in Family Practice/Internal Medicine	Sheridan
THIEL, Robert	Clinical Faculty in Family Practice/Pediatrics	Douglas
THORPEN, James W.	Clinical Faculty in Family Practice/Pathology	Casper
TICHENOR, Rowan E.	Clinical Faculty in Family Practice/Dermatology	Casper
TIPTON, Harry B.	Clinical Faculty in Family Practice/Obstetrics & Gynecology	Lander
TOEWS, Berton	Clinical Faculty in Family Practice/Family Practice	Casper
TOFT, Thomas V.	Clinical Faculty in Family Practice/Pathology	Cheyenne
TORKELSON, Richard E.	Clinical Faculty in Family Practice/Orthopedic Surgery	Cheyenne
VIGNERI, Joseph M.	Clinical Faculty in Family Practice/Otorhinolaryngology	Casper
WACKERLIN, Ronald W.	Clinical Faculty in Family Practice/Pathology	Casper

WALKER, Michael E.	Clinical Faculty in Family Practice/Radiology	Casper
WEDELL, Eric J.	Clinical Faculty in Family Practice/Internal Medicine	Cheyenne
WELCH, John C.	Clinical Faculty in Family Practice/Family Practice	Lovell
WHALEN, Richard M.	Clinical Faculty in Family Practice/General Surgery	Casper
WILLIAMS, Russell	Clinical Faculty in Family Practice/Pediatrics	Cheyenne
WOHL, Barry M.	Clinical Faculty in Family Practice/Pediatrics	Sheridan
YORDY, Gary L.	Clinical Faculty in Family Practice/Pathology	Cheyenne
YORK, Robert K.	Clinical Faculty in Family Practice/Family Practice	Rawlins