

**THE UNIVERSITY OF WYOMING**  
**BOARD OF TRUSTEES' REPORT**

**December 7-8, 2006**

The Final Report can be found on the University of Wyoming Board of Trustees website at [www.uwyo.edu/trustees/meetings](http://www.uwyo.edu/trustees/meetings)

## **University of Wyoming Mission Statement** (April 2002)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities, dedicated to serving as a statewide resource for accessible and affordable higher education of the highest quality, rigorous scholarship, technology transfer, economic and community development, and responsible stewardship of our cultural, historical, and natural resources.

In the exercise of our primary mission to teach and educate students, we seek to provide academic and co-curricular opportunities that will:

- Expose students to the frontiers of scholarship and creative activity, and the complexities of an interdependent world;
- Ensure individual interactions among students, faculty, and staff;
- Nurture an environment that values and manifests diversity, free expression, academic freedom, personal integrity, and mutual respect; and
- Promote opportunities for personal growth, physical health, athletic competition, and leadership development for all members of the University community.

As Wyoming's only university, we are committed to outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation, and the world.

The primary vehicles for identifying the specific actions and resource allocations needed to achieve this complex mission are the University's *Academic Plan*, *Support Services Plan*, and *Capital Facilities Plan*, each revised periodically.

**TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA**  
**December 7-8, 2006**

**Thursday, December 7, 2006**

<b>1:00-1:30 p.m.</b>	Governor's 2007-08 Budget Recommendations and Update on Meeting with the JAC, Buchanan.....	1
<b>1:30-2:00 p.m.</b>	Update on the Hathaway Scholarship Program, Axelson/Miller.....	2
<b>2:00-2:30 p.m.</b>	EPSCoR Human Resources Program, Gern .....	3
<b>2:30-3:30 p.m.</b>	2007-08 Tuition Proposal, Buchanan/Harris .....	4
<b>3:30-4:15 p.m.</b>	Housing Policy Discussion cont'd, Axelson/Harris/McCuskey .....	9
<b>4:15-5:00 p.m.</b>	2007-08 Fee Book Policy Discussion, Harris.....	11
<b>6:00 p.m.</b>	Dinner at the Buchanan residence (2416 Dover Drive)	

**Friday, December 8, 2006**

<b>8:00-9:00 a.m.</b>	Breakfast: Governance as Leadership, Davis (Foundation House)	
<b>9:15-10:15 a.m.</b>	Executive Session (Old Main Boardroom)	
<b>10:30-10:45 a.m.</b>	Cooperative Agreements with Wyoming Community Colleges, Murdock.....	14
<b>10:45-11:30 a.m.</b>	Fundraising Priorities, Buchanan/Blalock .....	15
<b>11:30-Noon</b>	Capital Facilities Plan, Harris .....	16
<b>Noon-1:00 p.m.</b>	Lunch with recognition of Jay Shogren (Foundation House).....	
<b>1:15-1:30 p.m.</b>	Recognition of Walt Werner's Investment Class (with Michael Walden-Newman and State Treasure Cynthia Lummis joining), Buchanan.....	18
<b>1:30-2:00 p.m.</b>	Approval of Annual Audited Financial Reports, Lowe .....	19
<b>2:00-2:15 p.m.</b>	Athletic Competitiveness Plan, Burman .....	
<b>2:15 – 2:45 p.m.</b>	Proposed Degree Revocation Policy, Miller.....	
<b>3:00-4:00 p.m.</b>	Business Meeting .....	23 (Old Main Boardroom)

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October 26-28, 2006  
November 30, 2006

Approval of Executive Session Meeting Minutes  
October 26-28, 2006  
November 30, 2006

Approval of Executive Committee Meeting Minutes  
October 18, 2006

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a. Bachelor of Music Theory and Composition

b. Bachelor of Science in Management Information Systems (MIS)

6. Personnel, Allen .....27

7. Approval of Contracts and Grants, Gern .....32

Date of next meeting – January 25-27, 2007; Laramie, Wyoming

Adjournment

## **Commencement**

*Friday, December 8*

*6:30 p.m. Colleges of A&S and Ag (A&S Auditorium)*

*6:30 p.m. College of Engineering (Fine Arts Concert Hall)*

*Saturday, December 9*

*10:00 a.m. College of Business (A&S Auditorium)*

*10:00 a.m. College of Education (Yellowstone Ballroom, Wyoming Union)*

*10:00 a.m. College of Health Sciences (Fine Arts Concert Hall)*

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**Information Only Items (see tab):**

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**Campus Items of Interest:**

Wednesday, December 6, 2006

*Old Masters Paintings at the University of Wyoming.* European, British, and American studio paintings from 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup> centuries. UW Art Museum, 10am-5pm.

“Metaphorical Still Life,” ASUW Gallery. 8am-5pm.

Thursday, December 7, 2006

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“Metaphorical Still Life,” ASUW Gallery. 8am-5pm.

**AGENDA ITEM TITLE:**

**Governor's 2007-08 Budget Recommendations and Update on Meeting with the JAC, Buchanan**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other           Specify:

The Governor will release his budget recommendations to the Joint Appropriations Council no later than December 1, and the President will meet with the JAC on December 6 to discuss UW's 2007-08 Supplemental Budget Request. The President will provide an update on both to the Trustees.

**AGENDA ITEM TITLE: Update on the Hathaway Scholarship Program, Axelson/Miller**

**CHECK THE APPROPRIATE BOX(ES):**

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

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

This work session is presented to update the Trustees on the results of implementation of the Hathaway Scholarship Program at the University of Wyoming in the fall semester of 2006. The discussion will cover the number and demographics of students benefiting from the Hathaway Scholarship Program at UW, the associated reimbursement from the State of Wyoming, and information about how other scholarship monies are being redirected to serve the financial needs of other Wyoming resident students.

**WHY THIS ITEM IS BEFORE THE BOARD:**

This information is presented for general information.

**AGENDA ITEM TITLE:**

**EPSCoR Human Resources Program, Gern**

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Research and Economic Development Bill Gern will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

**AGENDA ITEM TITLE:**

**2007-08 Tuition Proposal**, Buchanan/Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other      Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The Trustees of the University of Wyoming, a constitutional body, are responsible for the “management of the university” (Wyoming Constitution, Article 7, 17). Chapter VIII of the Regulations of the Trustees stipulates that “all student fees, charges, refunds and deposits shall be fixed by resolution of the Trustees and shall be published in the appropriate university publications.”

Annual approval of tuition rates, mandatory fees, and other university charges will occur during the January and March 2007 Board meetings. It is the recommendation of the university administration that tuition rates be adopted at the January 2007 meeting and the remaining fees and charges approved at the March meeting with adoption of the annual *Fee Book*.

Over the past 10-year period (1996-97 through 2005-06) resident undergraduate tuition and mandatory fees have increased at differing rates each year ranging from .17% increase in rates in 1998-99 to an increase of 9.0% for the 2001-02 academic year. The average change in tuition and mandatory fees for this 10-year period of time has been 6% per year.

Nationally the median rate for public doctoral institutions has increased approximately 8% annually over the same time frame. The recent down turn in economic conditions within many states has resulted in disproportionately larger tuition and fee increases being approved at many public universities across the country over the past 3-4 years. Recent increases in many states have ranged from 10% to more than 20%.

The tables below show the most recent survey data regarding tuition and fees at the 25 universities participating in the Western Undergraduate Exchange Program.

## Undergraduate Average Annual Tuition and Fees at Western Undergraduate Exchange (WUE) Comparator Universities

*Ranked by 2006-07 Resident Tuition and Fees*

<b>INSTITUTION</b>	<b>Resident Undergraduates</b>		<b>Rank</b>	<b>Yearly % Change</b>	<b>% of Average</b>
	<b>2005-06</b>	<b>2006-07</b>			
North Dakota State University	6,579	7,152	1	9%	147%
Washington State University	6,010	6,447	2	7%	133%
University of Washington	5,610	5,985	3	7%	123%
University of Oregon	5,613	5,838	4	4%	120%
University of North Dakota	5,327	5,792	5	9%	119%
Montana State University - Bozeman	5,221	5,673	6	9%	117%
Portland State University	4,961	5,600	7	13%	115%
University of Colorado - Denver	5,021	5,177	8	3%	107%
University of South Dakota	4,829	5,072	9	5%	104%
South Dakota State University	4,722	5,052	10	7%	104%
University of Montana - Missoula	4,712	4,978	11	6%	102%
Colorado State University	4,562	4,717	12	3%	97%
University of Utah	4,298	4,662	13	8%	96%
Northern Arizona University	4,393	4,546	14	3%	94%
University of Hawaii at Manoa	3,697	4,523	15	22%	93%
University of New Mexico	4,109	4,334	16	5%	89%
University of Alaska - Fairbanks	3,951	4,308	17	9%	89%
New Mexico State University	3,918	4,230	18	8%	87%
University of Idaho	3,968	4,200	19	6%	86%
Idaho State University	4,000	4,190	20	5%	86%
Utah State University	3,672	3,949	21	8%	81%
University of Nevada - Reno	3,270	3,684	22	13%	76%
<b>UNIVERSITY OF WYOMING</b>	<b>3,426</b>	<b>3,515</b>	<b>23</b>	<b>3%</b>	<b>72%</b>
University of Nevada - Las Vegas	3,060	3,278	24	7%	67%
University of Northern Colorado	3,192	3,272	25	3%	67%
AVERAGE (excluding UW)	\$4,529	\$4,861		7%	

*Ranked by 2006-07 Non-Resident Tuition and Fees*

<b>INSTITUTION</b>	<b>Non-Resident Undergraduates</b>		<b>Rank</b>	<b>Yearly % Change</b>	<b>% of Average</b>
	<b>2005-06</b>	<b>2006-07</b>			
University of Washington	19,907	21,283	1	7%	148%
University of Oregon	17,445	18,252	2	5%	127%
Portland State University	17,126	17,435	3	2%	121%
North Dakota State University	15,680	17,118	4	9%	119%
University of Colorado - Denver	16,191	17,047	5	5%	118%
Colorado State University	15,524	16,245	6	5%	113%
Washington State University	15,018	16,087	7	7%	112%
Montana State University - Bozeman	14,945	15,522	8	4%	108%
University of Utah	13,371	14,593	9	9%	101%
University of Montana - Missoula	13,427	14,484	10	8%	101%
University of New Mexico	13,438	14,176	11	5%	99%
New Mexico State University	13,206	13,804	12	5%	96%
University of Idaho	12,738	13,800	13	8%	96%
University of North Dakota	12,659	13,786	14	9%	96%
University of Nevada - Reno	12,737	13,595	15	7%	94%
Northern Arizona University	13,023	13,486	16	4%	94%
University of Nevada - Las Vegas	12,527	13,189	17	5%	92%
University of Alaska - Fairbanks	11,724	12,845	18	10%	89%
Idaho State University	11,700	12,460	19	6%	87%
University of Hawaii at Manoa	10,177	12,395	20	22%	86%
University of Northern Colorado	11,736	11,853	21	1%	82%
Utah State University	10,616	11,449	22	8%	80%
University of South Dakota	9,816	10,259	23	5%	71%
South Dakota State University	9,710	10,239	24	5%	71%
<b>UNIVERSITY OF WYOMING</b>	<b>9,816</b>	<b>10,055</b>	<b>25</b>	<b>2%</b>	<b>70%</b>
<b>AVERAGE (excluding UW)</b>	<b>\$13,518</b>	<b>\$14,392</b>		<b>6%</b>	

*NOTE: These figures are for undergraduate first-time, full-time students with an academic year of 30 semester hours or 45 quarter hours.*

*Source: Telephone surveys, mail surveys, web surveys, and web sites.*

For the 2006-07 academic year resident undergraduate tuition and fees at the WUE comparator schools increased 7% and non-resident tuition and fees increased by 6% compared to 3% and 2% for the University of Wyoming. Indexing tuition and fees to this set of comparator institutions or other public doctoral institutions continues to be problematic given the continuing need for these institutions to adjust rates to offset either static or diminishing fiscal support for higher education in many states.

The University of Wyoming has received tremendous support from the Governor and the Legislature in recent years. Salaries and benefits for faculty and staff have increased, capital outlay and one-time funds have been provided, and UW's pressing technology needs have been

funded. These large cost items simply could not have been addressed without additional state support.

Routine operating costs for the institution continue to increase. Supply items for the classrooms and laboratories, postage and telephone, and even office supplies and equipment budgets will continue to be eroded by the effects of inflation. The discussion that occurred during the October 2006 Trustee Meeting showed that UW allocates most of its operating budget to salaries and benefits (73.7%) and approximately 18.5% to the support budgets that fund daily operations. Increases in tuition revenue can be used to mitigate the inflationary impact on support budgets and provide for a meaningful adjustment to this budget category.

For the past several years increases in tuition have been applied toward operating budget costs. Whether implementing specific priorities within the Academic Plan or allocating funds to daily operating budgets, it is essential that these budgets be adjusted on a regular basis to maintain operations.

Developing a tuition policy centered on regular tuition adjustments to fund operating budgets provides an opportunity for the institution to plan annual operating budget adjustments. Such a policy would also permit prospective students and parents to plan for tuition costs at the university knowing what rates would be implemented for a multiple number of years and thus avoid the erratic changes that have occurred over the past ten years. A multi-year tuition policy set at a three percent annual increase would provide the funding needed to adjust support budgets over time. Adjustments to the base tuition rates would not affect tuition differentials for Pharmacy or the Law School as these differentials would be adjusted for specific program purposes and presented to the Board as needed.

Adopting a four-year base tuition adjustment model of approximately three percent (3%) or \$90 per academic year would change the tuition cost for resident undergraduates as follows:

University of Wyoming  
 Resident Undergraduate Tuition

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$94.00	\$2,820		
2007-08	\$97.00	\$2,910	\$90	3.19%
2008-09	\$100.00	\$3,000	\$90	3.09%
2009-10	\$103.00	\$3,090	\$90	3.00%
2010-11	\$106.00	\$3,180	\$90	2.91%

A four-year base tuition adjustment model of approximately three percent (3%) or \$300 per academic year on non-resident undergraduate rates would change the tuition cost for these students as follows:

University of Wyoming  
Non-Resident Undergraduate Tuition

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$312.00	\$9,360		
2007-08	\$322.00	\$9,660	\$300	3.21%
2008-09	\$332.00	\$9,960	\$300	3.11%
2009-10	\$342.00	\$10,260	\$300	3.01%
2010-11	\$352.00	\$10,560	\$300	2.92%

The above figures are exclusive of mandatory fees assessed at the university. Mandatory fees per academic year are presently \$694.60 for all full-time students.

Prior Related Board Discussions/Actions:

- January 2006 the Trustees established tuition rates for the 2006-07 academic year.
- March 2006 the Trustees approved the *Fee Book* for FY 2006-07.
- October 2006 the Trustees discussed tuition trends and costs.

**WHY THIS ITEM IS BEFORE THE BOARD:**

This is a work session item for the Board to discuss a potential tuition policy prior to establishing the tuition rates for the 2007-08 academic year.

**ARGUMENTS IN SUPPORT:**

Regular base tuition adjustments provide stability for adjusting operating budgets and planning for costs to attend the university.

**ARGUMENTS AGAINST:**

A multi-year tuition policy has not previously been adopted by the Trustees.

**ACTION REQUIRED AT THIS BOARD MEETING:**

This is a work session item that does not require action at this board meeting. The Board will adopt tuition rates and policy at the January, 2007 meeting.

**PRESIDENT'S RECOMMENDATION:**

N/A

**AGENDA ITEM TITLE: Housing Policy Discussion cont'd, Axelson/Harris/McCuskey**

**CHECK THE APPROPRIATE BOX(ES):**

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

This work session is presented to further acquaint trustees with the many and varied factors which play a significant role in the analyses and planning for the future of residential life and facilities for the institution.

**Residence Life & Dining Services  
A Balanced System of Financial Operations**

Residence Life & Dining Services, as an auxiliary service, strives to maintain a balanced system of financial operations to support the work of the department. The system is comprised of a revenue stream on one side of the equation and debt service, operational expenses, and reserves on the other.

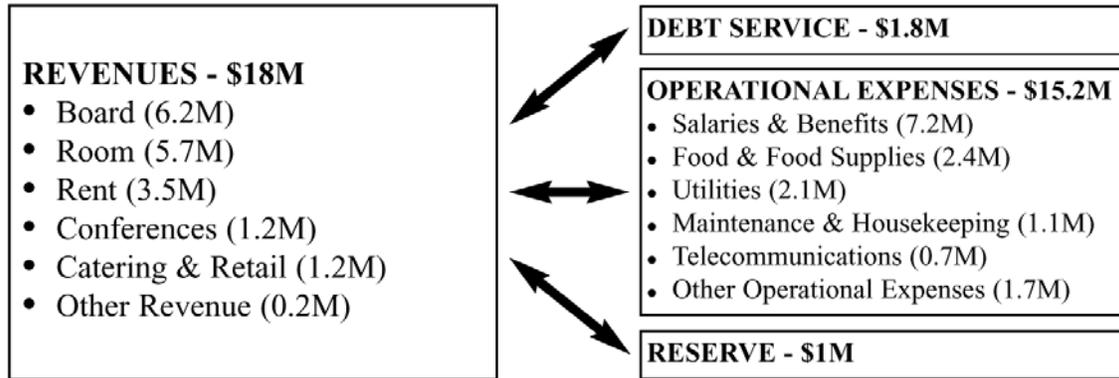
The revenue stream is comprised of several different sources of revenue including room and board fees, apartment rent, summer conference/camp revenues, and catering/food retail. Major revenues are evaluated annually to ensure they are adequate to support the operations of the department. During this evaluation phase, benchmarks are used to compare the university's pricing to its peers. To maintain the system balance, revenue shortfalls necessarily require a corresponding decrease in expenditures.

Debt service is a fixed expense that is scheduled at the time debt is incurred. If debt payments are not made at the scheduled time, the university will default on its bond obligations.

Operational expenses are driven by five main components: salaries and benefits, food and food supplies, utilities, maintenance and housekeeping, and telecommunications. As major budget drivers, any projected changes in these five areas will drive the need to adjust revenues accordingly.

The department also maintains reserves for major repairs, renovations, and equipment replacement. Reserves are necessary to support reinvestment in the residential and dining facilities.

The model depicted below demonstrates the interplay among these four factors. In general, in order for the financial operations to maintain balance, revenues (and corresponding fees) must be set at a level to support existing debt service, operational expenses (including projected changes), and a reasonable contribution to the reserves.



The model demonstrates the magnitude of the individual revenue and expense items. Of the approximate \$18M in revenues generated, approximately 40% (or \$7.2M) are used for salaries and benefits, for example. Thus a change in this line item will have a greater impact on the budget than a similar percentage change in a smaller dollar line item.

In developing the fee proposal for 2007-08, the department emulated the university's salary request to the legislature and budgeted health insurance premiums also at the same level that was factored into the university's budget request. Salaries and benefits are therefore proposed to increase by approximately \$300K. Utilities were budgeted at a modest 3% increase (or \$100K) due to current natural gas rates lower than anticipated when the budget was prepared last year. Finally, food costs are budgeted at an inflationary 3% increase or \$70K.

In order to balance the revenues to account for these increased expenses, room and board fees are proposed to increase by 4%, and rent fees by 1.44%. Average rent increases will total about \$9 per month.

The fee proposal for Residence Life & Dining Services also includes a 2% increase for the renovation reserve fund. As proposed to the Board of Trustees in 2003, modest annual increases toward the renovation account will allow the department to assume debt to continue renovation efforts of residential properties. This additional 2% results in a Room and Board fee increase proposal of 6%. This totals about \$400 per year for room and board, or an increase of about \$1.70 per day. The Renovation Plan for Residential Facilities will be discussed further at a later meeting.

**WHY THIS ITEM IS BEFORE THE BOARD:**

This information is presented for the general information of the Trustees in preparation for setting room and board rates for the coming academic year.

**AGENDA ITEM TITLE: 2007-08 Fee Book Policy Discussion, Harris**

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Fee Book Process

The process leading to approval of the University's fees and charges is initiated by the Vice President for Administration. Each fall semester the vice president's office distributes forms to colleges and departments asking each to provide changes and/or additions to the fees and charges that are assessed across campus. This annual process provides an opportunity to review the charges that are being assessed to students or other users of campus services and determining whether these charges cover the operating costs for the programs.

The major fee categories presented below have been submitted to the vice president's office for review. Recommendations for adopting or modifying these requests will be completed in December and a preliminary recommendation will be presented to the Trustees at the January, 2007 meeting. The fee proposals that have been submitted reflect salary and benefit adjustments that parallel the institution's request to bring Section I classified staff to the 2005 market rate. If the legislature approves the request to fund salary increases for Section I employees, it will be necessary to approve the proposed fee increases for the self-sustaining operations to parallel those salary adjustments. Should the funding request not be approved during the legislative session, these fees and charges will be adjusted to reflect that action.

The following table reflects proposed changes in mandatory fees compared to those being assessed this academic year:

Proposed Mandatory Fees  
FY 2008

<b>MANDATORY FEES</b> Academic Year per Semester	FY 2007	FY 2008	\$ Change 2007 to 2008	% Change 2007 to 2008
All Students				
Wyoming Union	\$104.35	108.30	3.95	3.79%
Student Services <sup>1</sup>	\$63.20	68.20	5.00	7.91%
Full Time Students				
Student Health	\$78.75	84.75	6.00	7.62%
Athletics	\$56.00	n/c	0.00	0.0%
Recreation	\$45.00	50.00	5.00	11.1%
Total for Part Time Students	\$167.55	176.50	8.95	5.34%
Total for Full Time Students	\$347.30	367.25	19.95	5.74%

1. FY 2007 - Student Services Fee includes ASUW (\$40.80), Student Publications (\$11.70), Recycling (\$2.00), Wellness (\$2.70), AWARE (\$2.20) and Music/ Theater (\$3.80).  
FY 2008 - Student Services Fee includes ASUW (\$41.80), Student Publications (\$12.80), Recycling (\$3.00), Wellness (n/c), AWARE (\$3.20) and Music/ Theater (\$4.70).

Changes in Residence Life & Dining Services Rates

The increases for residence hall rates (room and board) and apartment rental rates are based upon the same operations and benefit assumptions used to adjust the mandatory fees. Additionally, projected utility costs for the residence halls and apartments and loan and debt service payments have been factored into the rate adjustments. Salaries, benefits and utility costs represent the major cost components for the residence halls and apartments. The following table reflects the changes in residence hall rates and apartment rates for next fiscal year:

<b>Residence Hall Room Charges</b> Academic Year, excludes semester break	FY 2007	FY 2008	\$ Change	% Change
Room occupancy				
Double, A	2,891.00	3066.00	175.00	6.06
Double, B	2,953.00	3132.00	179.00	6.06
Double, C	3,090.00	3277.00	187.00	6.06
Room occupancy				
Single, A	4,433.00	4701.00	268.00	6.06
Single, B	4,635.00	4916.00	281.00	6.06

<b>Apartment Rental Rates, Student, per month</b>	<b>FY 2007</b>	<b>FY 2008</b>	<b>\$ Change</b>	<b>% Change</b>
Summit View - One Story Complex				
One bedroom	489.00	496.00	7.00	1.44
Two bedroom	609.00	618.00	9.00	1.44
Landmark Village	637.00	646.00	9.00	1.44
River Village				
Two bedroom	758.00	769.00	11.00	1.44
Three bedroom	855.00	867.00	12.00	1.44
1111 Lewis Street				
One bedroom	624.00	633.00	9.00	1.44
Two bedroom	811.00	823.00	12.00	1.44
Spanish Walk, one bedroom	570.00	578.00	8.00	1.44
1107 Lewis (per person for 5 residents)	425.00	431.00	6.00	1.44

<b>Board Charges, academic year Fall and Spring semesters, excluding Thanksgiving, Christmas, Spring and Easter breaks</b>	<b>FY 2007</b>	<b>FY 2008</b>	<b>\$ Change</b>	<b>% Change</b>
Unlimited access plan *	3,883	4116	233.00	6.00
Any 15 access plan *	3,332	3532	200.00	6.00
Any 12 access plan *	3,043	3226	183.00	6.00
Any 9 access plan	2,403	2547	144.00	6.00
Any 7 access plan	1,937	2053	116.00	6.00
Any 5 access plan	1,450	1537	87.00	6.00
Any 3 access plan	906	961	55.00	6.00
Lunch only, 5 per week	1,183	1254	71.00	6.00

\* Anyone living in the residence halls must select one of these plans

**WHY THIS ITEM IS BEFORE THE BOARD:**

Information item in preparation for the Board meeting in March.

**AGENDA ITEM TITLE:**

**Cooperative Agreements with Wyoming Community Colleges, Murdock**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

In 1976 the University of Wyoming entered into its first formal cooperative relationship with a Wyoming community college. The UW agreement with Casper College created the opportunity to offer UW baccalaureate degree completion programs and graduate programs in the central Wyoming area through what is now known as the University of Wyoming Casper College Center (UWCC). Since that time, UW has developed formal cooperative relationships with the other six community colleges. Each of these relationships is based on a formal Cooperative Agreement and Memorandum of Implementation, which define the nature of our relationship with the community college and the processes that we will utilize to offer baccalaureate and graduate level programs, ensure a quality learning environment, and provide support for student learning.

While the agreements have been modified through the years, the existing Cooperative Agreements and Memoranda of Implementation are now outdated. For the past year, the Outreach School has worked within the University and with the community colleges to update these documents. Associate Vice President for Academic Affairs and Dean of the Outreach School Maggi Murdock will give a brief description of the updates at the meeting. The agreements will be ready for the Trustees to review and finalize in January 2007.

**Prior Related Board Discussions/Actions:**

The last approval of a community college cooperative agreement was in 2001.

**WHY THIS ITEM IS BEFORE THE BOARD:**

To provide the Board with general information about the cooperative agreements, as part of our relationships with Wyoming community colleges, prior to inclusion of the agreements on the formal Board agenda in January 2007.

**AGENDA ITEM TITLE: Fundraising Priorities, Buchanan/Blalock**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other      Specify: Business Meeting (Consent Agenda)

President Buchanan and Vice President for Institutional Advancement Ben Blalock will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

**AGENDA ITEM TITLE: Capital Facilities Plan, Harris**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Business Meeting (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

An update to the *Capital Facilities Plan 2002-07* was distributed to the Board during the October 2006 meeting. The purpose of this document is to set forth the institution's long range capital facilities plan and to update the prior plan for priorities that have emerged since 2002.

The major capital facilities needs for the university have been identified within each of the facility categories used in the initial plan. These categories included: Academic Facilities, Student Services, Residence Facilities, and Athletic, Recreational and General Services.

Major priorities identified in each category include:

Academic Facilities

- Information Library and Learning Center
- College of Business
- Fine and Performing Arts
- School of Energy Resources
- Natural History Center

Student Services

- Student Services Building
- Half Acre Addition and Renovations

Residence Facilities

- Student Housing Renovations

Athletic/Recreational/General Services

- Athletic Facilities
- Parking and Transportation
- Central Energy Plant

The update to the plan also includes numerous smaller projects that may be funded through university resources or a combination of state resources, private funding and university funds.

Finally, the update also shows the numerous projects that have been completed since the initial plan was approved by the Trustees in 2002.

Prior Related Board Discussions/Actions:

The *Capital Facilities Plan* is one of the key planning documents for the university following both the *Academic Plan* and the *Support Services Plan*. All three planning documents have previously been approved by Board action.

**WHY THIS ITEM IS BEFORE THE BOARD:**

Board action is required to approve the updated *Capital Facilities Plan*.

**ARGUMENTS IN SUPPORT:**

This update to the plan incorporates institutional capital facilities priorities that have been identified since the initial plan was developed.

**ARGUMENTS AGAINST:**

N/A

**ACTION REQUIRED AT THIS BOARD MEETING:**

It is recommended that the Board approve the update to the *Capital Facilities Plan* as presented in the document.

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval of the *Capital Facilities Plan*.

**AGENDA ITEM TITLE:**

**Recognition of Walt Werner's Investment Class, Buchanan**

CHECK THE APPROPRIATE BOX(ES):

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

Walt Werner's Investment class has \$150,000 of Foundation money and \$500,000 of State money which it invests. The students will explain the stock-picking process, as well as give an update on the status of the separate portfolios. Michael Walden-Newman from the State Treasurer's Office will be in attendance with State Treasurer Cynthia Lummis.

**AGENDA ITEM TITLE: Approval of Annual Audited Financial Reports, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other                      Specify: BUSINESS MEETING (Consent Agenda)

Wayne Herr, partner in the firm McGee, Hearne & Paiz will lead a discussion regarding the University's annual audited financial and compliance reports.

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

Accountability is the paramount objective of institutional financial reporting. It is the University's duty to be accountable to the public and to provide information that responds to the needs of three groups of primary users of general-purpose financial reports:

- the citizenry,
- the governing board, the legislature and oversight bodies,
- and investors and creditors.

Meaningful financial reports and accompanying notes provide information useful for assessing financial condition and results of operations, assisting in determining compliance with finance-related laws, rules, and regulations, and assisting in evaluating efficiency and effectiveness of operations. Preparation of these statements and reports are the responsibility of university management; however, it is the audit function that provides an external examination of these financial statements and reports.

The University of Wyoming prepares five separate financial reports that are audited by an independent public accounting firm. McGee, Hearne and Paiz, LLP of Cheyenne, Wyoming, was awarded a four-year engagement to conduct the annual audit for fiscal years 2006 through 2009, subject to evaluation of the audit firm's performance.

Due to the timing of this fall's Board meetings, three of the five annual reports were presented in October, and the final two reports will be presented in December.

- **Financial Report** - consists of three components in accordance with required reporting standards: 1) management's discussion and analysis 2) institution-wide financial statements; and 3) notes to the basic financial statements. Required supplementary information is included in addition to the basic financial statements. The auditors express an opinion that these financial statements present fairly, in all material respects, the financial position of the University of Wyoming as of the fiscal year end, and the changes

in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The University of Wyoming is a component unit of the State of Wyoming. As such, the University's **Financial Report** is part of the Comprehensive Annual Financial Report prepared by the State Auditor's Office in accordance with W.S. 9-1-403 (a)(v). It must be submitted to the State by December 31<sup>st</sup>.

- **Compliance Report** – as part of obtaining reasonable assurance about whether the University's financial statements are free of material misstatement, the auditors perform tests of our compliance with certain provisions of laws, regulations, contracts and grants, noncompliance of which could have a direct and material effect on the determination of financial statement amounts. The auditors do not express an opinion on compliance with those provisions, instead they report that the results of their tests disclosed no instances of noncompliance that are required to be reported under Government Auditing Standards.

Non-federal entities that expend \$500,000 or more a year in federal awards are required by the United States Office of Management and Budget (OMB) to have a "single audit." The **Financial Report** and the **Compliance Report** together comprise a "single audit." This reporting package is submitted to the Federal Audit Clearinghouse within the earlier of 30 days after receipt of the auditor's report, or nine months after the end of the audit period. OMB Circular A-133 sets forth the standards for obtaining consistency and uniformity among federal agencies for the audit of States, local governments, and non-profit organizations expending federal awards. The Compliance Report is often referred to as the A-133 audit.

Prior Related Board Discussions/Actions:

- Annually – The Board approves and authorizes the Audited Financial Reports of the University of Wyoming.
- October 2006 – The Board approved the University's Bond Funds, Wyoming Public Radio, and Intercollegiate Athletics annual audited financial statements and reports.

**WHY THIS ITEM IS BEFORE THE BOARD:**

The Board of Trustees is responsible for assuring that the University's organizational culture, capabilities, systems and processes are appropriate to protect the financial health and the reputation of the University in audit-related areas. The presentation of annual audited financial reports is intended to inform the Board about significant matters related to the results of the annual audit so that they can appropriately discharge their oversight responsibility.

**ARGUMENTS IN SUPPORT:**

Annual financial reports serve various functions and have numerous audiences. They not only serve to inform the campus community of the institution's financial condition and results of operations, they are required by various governmental, regulatory and rating agencies; holders of the institution's bonds; and accrediting agencies. The Board of Trustees is held to a high standard of full financial disclosure, transparency and accountability: public acceptance and

approval of the financial reports completes the audit cycle, helps tell the University of Wyoming's financial story and assists the Board in exercising their fiduciary responsibilities.

**ARGUMENTS AGAINST:**

There are no arguments against accepting and approving the annual audited financial reports.

**ACTION REQUIRED AT THIS BOARD MEETING:**

It is recommended that the Board of Trustees of the University of Wyoming approve the University Financial and Compliance Reports for the fiscal year ended June 30, 2006.

**PRESIDENT'S RECOMMENDATION:**

The President recommends approval of these two audited financial reports.

**AGENDA ITEM TITLE: Information Access Update, Aylward/Miller**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other

Vice President for Governmental, Community and Legal Affairs Rick Miller and Vice President for Information Technology Robert Aylward will give a presentation to the Board. Materials will be distributed at the meeting.

**1. Committee of the Whole- REGULAR BUSINESS**  
**Audit and Fiscal Integrity Committee Report, Lowe**

CHECK THE APPROPRIATE BOX(ES):

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

Associate Vice President for Administration Janet Lowe will present the committee report to the Board. Materials will be distributed at the meeting.

**1. Committee of the Whole- CONSENT AGENDA**  
**Fundraising Priorities, Buchanan/Blalock**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other           Specify: BUSINESS MEETING (Consent Agenda)

**2. Committee of the Whole- CONSENT AGENDA**  
**Capital Facilities Plan, Harris**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other           Specify: BUSINESS MEETING (Consent Agenda)

**3. Committee of the Whole- CONSENT AGENDA**  
**Annual Audited Financial Reports, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other           Specify: BUSINESS MEETING (Consent Agenda)

**4. Committee of the Whole- CONSENT AGENDA**  
**Approval of Academic Facility and Matching Gift, Allen**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other           Specify: BUSINESS MEETING (Consent Agenda)

**5. Committee of the Whole- CONSENT AGENDA**

**Elimination of Majors, Abernethy**

- a. Bachelor of Music Theory and Composition
- b. Bachelor of Science in Management Information Systems (MIS)

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other Specify: BUSINESS MEETING (Consent Agenda)

**a. Bachelor of Music Theory and Composition**

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

Current Department of Music faculty do not specialize in theory and composition, and thus lack the expertise necessary to provide the full curriculum necessary for a degree program. For the program to maintain certification by the National Association of Schools of Music (NASM) it was decided that in the best interest of the department and University that this degree be eliminated. A limited number of composition classes will be offered for the Bachelors of Music degree programs in Performance and Music Education.

**Prior Related Board Discussions/Actions**

None

**WHY THIS ITEM IS BEFORE THE BOARD:**

The Board of Trustees approves eliminations of titles of degrees and majors.

**ARGUMENTS IN SUPPORT:**

- The effective use of institutional faculty resources must be aligned with program priorities and student demand. On that basis this degree program is proposed for elimination.
- There are currently no students enrolled in this program.
- The proposal has been reviewed and approved by the Department of Music faculty, the College of Arts and Sciences Central Committee, the college Dean and the Vice President for Academic Affairs.

**ARGUMENTS AGAINST:**

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

The proposed elimination of Bachelor of Music Theory and Composition major has been placed on the consent agenda for approval by the Board.

**PRESIDENT'S RECOMMENDATION:**

President Buchanan recommends immediate approval.

**b. Bachelor of Science in Management Information Systems (MIS)**

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The Computer Science Department faculty and Dean of the College of Engineering request elimination of the Bachelor of Science in Management Information Systems (MIS). The MIS degree cannot be accredited at this time because the existing and planned faculty expertise is not rich enough in this area. The department is implementing a Computers in Business option in the existing, accredited Computer Science major. This option meets the standards to be accepted by the disciplinary accreditation body for Computer Science, the Accreditation Board for Engineering and Technology (ABET). The option is based on courses already in place, delivered in a regular sequence, and consistent with the department's long-range academic and hiring plans.

Prior Related Board Discussions/Actions:

None

**WHY THIS ITEM IS BEFORE THE BOARD:**

The Board of Trustees approves eliminations of titles of degrees and majors.

**ARGUMENTS IN SUPPORT:**

- The effective use of institutional faculty resources must be aligned with academic planning priorities, and with the value to students of disciplinary accreditation for the major, when appropriate. On that basis the MIS degree program is proposed for elimination.
- Students currently in the MIS degree program will be allowed to complete the major if they choose. Since the required coursework is currently offered, completion of these students will not require additional resources.
- The proposal has been reviewed and approved by the Department faculty, the College of Engineering Academic Programs Committee, the college Dean and the Vice President for Academic Affairs.

**ARGUMENTS AGAINST:**

None

**ACTION REQUIRED AT THIS BOARD MEETING:**

The proposed elimination of Bachelor of Science in Management Information Systems and options has been placed on the consent agenda for approval by the Board.

**PRESIDENT'S RECOMMENDATION:**

President Buchanan recommends immediate approval.

**6. Committee of the Whole- CONSENT AGENDA**  
**Personnel, Allen**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other      Specify: BUSINESS MEETING (Consent Agenda)

**A. Items for Action Recommended by the President**

**APPOINTMENTS**

**1. Administrators**

**Student Affairs**

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Admissions Office</i>			

<b>Buckley, Noah A.</b>	Director	\$77,352/FY	11/14/2006 to 06/30/2007
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Noah Buckley received a B.S. (1995) in marketing and a M.B.A. (2005) from the University of Wyoming. He has served as an Admissions Representative, Assistant Director of Admissions, and Associate Director of Admissions at UW over the past eight years. He is a native of Gillette, WY. He has also served as an account executive and marketing coordinator in private industry.

**2. Faculty**

It is recommended to the Trustees of the University of Wyoming that the following faculty appointments be approved as indicated.

**College of Engineering**

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Chemical &amp; Petroleum Engineering</i>			

<b>Johnson, Patrick A.</b>	Assistant Professor	\$75,000/AY	08/22/2006 to 06/30/2007
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Patrick Johnson received a B.S. (1992) in Chemical Engineering from Lehigh University, an M.E. (1994) in Biomedical Engineering from the University of Virginia, and a Ph.D. (2004) in Chemical Engineering from Columbia University. Dr. Johnson has been a Postdoctoral Fellow at Rutgers University since 2004.

**3. Academic Professionals**

It is recommended to the Trustees of the University of Wyoming that the following extended-term-track academic professional appointments be approved as indicated.

### College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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*Cooperative Extension Service*

<b>Chichester, Kellie</b>	Assistant Extension Educator	\$35,256/FY	09/11/2006 to 06/30/2007
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Kellie Chichester received a B.S. (2003) in Animal Science from Oklahoma Panhandle State University, and an M.S. (2006) in Animal Science from the University of Wyoming. Ms. Chichester has been a graduate assistant in the College of Agriculture since 2003.

<b>Francis, Sarah L.</b>	Assistant Extension Educator	\$45,012/FY	11/06/2006 to 06/30/2007
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Sarah Francis received a B.S. (1998) in Foods and Nutrition from Appalachian State University, Boone, North Carolina, an M.S. (2000) in Health Sciences from Western Carolina University, Cullowhee, North Carolina, and a Ph.D. (2004) in Nutrition from the University of North Carolina, Greensboro.

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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*Department of Molecular Biology*

<b>Watson, Rachel M.</b>	Assistant Lecturer	\$38,124/AY	08/22/2006 to 06/30/2007
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Rachel Watson received a B.S. (1998) in Chemistry from Denver University, and an M.S. (2001) in Molecular Biology from the University of Wyoming. Ms. Watson has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2001.

### College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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*Department of Modern & Classical Languages*

<b>DeLozier, Laura A.</b>	Assistant Lecturer	\$39,000/AY	08/24/2006 to 06/30/2007
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Laura DeLozier received a B.A. (1990) in Classical Philology from Beloit College, an M.A. (1992) and a Ph.D. (2002) in Classics from the University of Wisconsin-Madison. Dr. DeLozier has been a Temporary Assistant Professor at the University of Wyoming since 2003.

*Department of Zoology & Physiology*

<b>Krist, Amy C.</b>	Assistant Research Scientist	\$35,004/AY	09/01/2006 to 06/30/2007
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Amy Krist received a B.A. (1991) in History from the State University of New York College at Potsdam, NY, and a Ph.D. (1998) in Ecology and Evolutionary Biology from Indiana University. Dr. Krist has been a non-extended-term Research Scientist at the University of Wyoming since 2004.

<b>Skinner, Margaret J.</b>	Assistant Lecturer	\$35,004/AY	09/01/2006 to 06/30/2007
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Margaret Skinner received a B.S. (1984) in Biochemistry from the University of Strathclyde, Glasgow, Scotland, and a Ph.D. (1993) in Physiology from the University of Witwatersrand, Johannesburg, South Africa. Dr. Skinner has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2003.

### B.Items for Information

The changes in appointments and reappointments listed below are for the information of members of the Board of Trustees.

## **GLOSSARY OF PERSONNEL TERMS**

### **Academic Professional**

Person other than faculty, engaged primarily in activities that extend and support the teaching, research, extension, and service missions of the University. There are four categories of academic professional: Extension Educators, Lecturers, Research Scientists, Post-Doctoral Research Associates. Individuals belonging to any of the first three categories can hold extended-term-track appointments under certain conditions.

### **Academic-Year (AY) Appointments**

Appointments in which the regular period of employment includes the fall and spring semesters (nine months) of each year, with no accrual of vacation leave. Most faculty members and academic professionals hold AY appointments. AY employees typically receive their nine-month salaries and benefits spread out over the 12 months of each calendar year.

### **Adjunct Faculty**

An adjunct appointment is the appointment of an individual to an academic unit that recognizes special discipline-related expertise but carries no financial obligation per se. Adjunct appointments can include qualified non-academic personnel or faculty with other academic affiliations. Adjunct appointments carry no rights to remuneration, tenure, or employment-related privileges and are normally for three years, with renewal possible.

### **Archives Faculty**

This special faculty designation is reserved for archivists of the American Heritage Center. Archivists are responsible for acquiring original resource material to support academic research and teaching, organizing the material physically and intellectually, and teaching faculty, students and others to use these materials. There are three archivist ranks: Assistant Archivist, Associate Archivist, Archivist.

### **Assistant Professor**

Indicates tenure-track appointments of individuals who hold the terminal degree in their discipline. This is the usual entry-level faculty rank.

### **Associate Professor**

In addition to the qualifications of an Assistant Professor, Associate Professors have established a strong reputation in scholarship and teaching. Generally, faculty hired as Assistant Professors are promoted to the rank of Associate Professor at the time tenure is granted.

### **Clinical Faculty**

Clinical faculty appointments allow experts in health-related fields to contribute to the training of UW students in allied disciplines. Clinical appointments are for at most one year at a time and carry no rights to tenure or extended terms. Clinical faculty members may be salaried members of the UW faculty, in which case their reappointment is subject to annual performance reviews. There are also adjunct clinical faculty appointments, which typically involve health-care professionals whose normal employment is outside the university. Adjunct clinical appointments carry no financial commitment from the University.

### **Emeritus Faculty**

Tenured faculty who retire after long and distinguished service are eligible for emeritus status upon their retirement. The designation is honorary and carries no necessary commitment of space or remunerative employment. By analogy, extended-term academic professionals may be eligible for emeritus status upon retirement. (Emeritus=masculine, emerita=feminine, emeriti=plural.)

### **Extended-Term Appointment**

Academic professionals who have successfully completed probationary terms (usually six years) may receive six-year appointments called extended-term appointments. The term also applies to certain librarians and archivists who hold faculty status. These employees are eligible for extended-term appointments after five-year probationary periods. Extended terms for these employees are five years in length. Academic professionals, librarians, and archivists who are in the probationary period are on the extended-term-track.

### **Extension Educator**

These academic professionals provide non-credit education to off-campus clientele through UW's Cooperative Extension Service. There are three ranks of Extension Educators: Assistant University Extension Educator, Associate University Extension Educator, Senior University Extension Educator. All Extension Educators are in the College of Agriculture.

### **Faculty**

Members of the permanent faculty include tenured or tenure-track Assistant Professors, Associate Professors, and Professors. Also included are tenure-track individuals who hold the rank of Instructor while completing their terminal degrees. Librarians and archivists also hold faculty status. They are eligible for extended terms instead of tenure.

### **Fiscal-Year (FY) Appointments**

Appointments in which the regular period of employment is the entire calendar year, with accrual of annual vacation leave. Faculty members who hold administrative positions with summer responsibilities often have FY appointments for the duration of their administrative terms.

### **Full-Time Equivalent (FTE)**

A measure of the time commitment expected of an employee or a set of employees. For example, two full-time employees or four half-time employees constitute 2.0 FTE.

### **Instructor**

Tenure-track faculty member who does not yet hold the terminal degree in the appropriate field. UW requires verification of degrees in the form of official transcripts. UW does not grant tenure to faculty members who hold Instructor status at the time of the decision.

### **Leave of Absence Without Pay**

Academic and administrative personnel may request leaves without pay for periods normally not in excess of one year, for purposes consistent with the professional enhancement of the employee and the advancement of the University's stature.

### **Lecturer**

A category of academic professional involved largely in classroom instruction. Lecturers may be appointed to three ranks: Assistant Lecturer, Associate Lecturer, Senior Lecturer.

### **Library Faculty**

This faculty designation applies to employees of the University Libraries. There are three ranks of library faculty: Assistant Librarian, Associate Librarian, Librarian.

### **Part-Time Employee**

Any employee holding less than a full-time equivalent position (FTE less than 1.0).

### **Post-Doctoral Research Associate**

Post-Docs are doctorally qualified academic professionals seeking greater professional development and research investigation, before obtaining permanent employment. Post-Doctoral appointments are temporary.

### **Probationary Faculty**

This term refers to tenure-track faculty members who are working toward tenure and to academic professionals, library faculty, and archive faculty who are working toward extended-term contracts. The probationary term for academic professionals is generally six years, with yearly reviews and re-appointments. For librarians and archivists, it is five years. Faculty members who are on tenure-track appointments typically undergo the review for tenure in the sixth year of employment.

### **Professional Development Leave**

Extended-term academic professionals who have completed six years of service at the University are eligible for professional development leave. The purpose of development leave is to enhance performance, to conduct special studies, or in some other way to enhance an individual's ability to contribute to the University. Development leaves can be granted with or without pay, are the prerogative of the academic unit in which the academic professional is located, and are generally similar to sabbatical leaves for faculty.

### **Professor**

In addition to the qualification of an Associate Professor, "full" Professors have attained wide recognition in their professional fields for scholarship or other creative activity and have gained recognition for superior teaching and service.

### **Research Professor**

Person with demonstrated superior capacity for research contributions, who is employed solely on external funds, and who holds a terminal degree. These appointments are made only at the Professor level and for not more than one year at a time. They are renewable.

### **Research Scientist**

An academic professional whose primary responsibility is to conduct research. There are three ranks for Research Scientists: Assistant Research Scientist, Associate Research Scientist, Research Scientist.

### **Review Year**

Year in which a reappointment review occurs for probationary employees. Normally, tenure-track faculty members undergo mandatory reappointment reviews in their first, second, and fourth years, with optional reviews in the third and fifth years. A review for the tenure decision occurs no later than the sixth year. An explanatory flow chart appears at the end of this glossary. In some cases employees start with credit toward a tenure or extended-term decision, based on their previous experience. In these cases the review year is the number of years of service at UW plus the number of years of credit.

### **Sabbatical Leave**

Sabbatical leave may be granted to any tenured member of the faculty for the purposes of increasing professional competence and usefulness to the University. A minimum of six years service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time. Sabbatical leaves are normally granted for either a half year (full pay) or a full year (60% of salary). A faculty member who fails to return to the University after a sabbatical leave must repay the amount of compensation received from the University during the sabbatical. Faculty members may not use sabbatical leaves to pursue

### **Temporary Appointment**

A short-term appointment without rights to tenure or extended term. Most temporary appointments are for one semester or one academic year.

### **Tenure-Track Appointment**

Indicates a probationary faculty appointment prior to the award of tenure. Tenure-track positions generally require six years to tenure, but fewer years may be required based upon level of previous experience and accomplishments.

### **Terminal Degree**

Typically the highest earned degree in a field of study. Examples include the Ph.D. (a variety of fields), the M.D. (medicine), the Ed.D. (education), M.F.A. (fine arts), M.Arch. (architecture), and J.D. (law).

### **Visiting Appointment**

Indicates a non-permanent, non-tenure-track faculty appointment. Most visiting appointments are for one year.

**7. Committee of the Whole- CONSENT AGENDA**  
**Approval of Contracts and Grants, Gern**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other           Specify: BUSINESS MEETING (Consent Agenda)

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period from October 1, 2006 through November 6, 2006.

**SPONSORED PROGRAMS**

**AIRDAT**

Alfred R. Rodi; Atmospheric Science - Airdat Tamdar System. \$50,000

**AMERICAN DIABETES ASSOCIATION**

N. Sreejayan; Pharmacy - Novel Synthetic Chromium Amino Acid Complexes as Enhancers of Insulin Response. \$136,117

**BARRON ASSOCIATES**

Douglas R. Smith; Mechanical Engineering - Non-Linear Control Approach to Using Synthetic Jets to Achieve Aerodynamic Control 2005-2006. \$65,218

**BAYER CROPSCIENCE**

Gary Franc; Plant Science - Spatial Data and Visualization Center. \$2,500

**BERGEN, UNIVERSITY OF**

David A. Liberles; Molecular Biology - Tellgren Doctor of Philosophy Student Position. \$9,970

**CABOT OIL AND GAS**

Paul L. Heller; Geology - Fluvial Channel Research. \$5,000

**CALIFORNIA, UNIVERSITY OF**

Michael John Cheadle; Geology - Research an Integrated Geomagnetic and Petrologic Study of the Dufek Complex. \$159,373

Jay B. Norton; Renewable Resources - Evaluate the Success of Using Perennial Grasses to Restore Desirable Vegetation to Cheatgrass Infested Rangelands. \$14,042

Scott N. Miller; Renewable Resources - Global Livestock Collaborative Research 2005-2006. \$6,859

**COLORADO STATE UNIVERSITY**

Quentin D. Skinner/Katta J. Reddy/Virginia Paige; Renewable Resources. \$65,000

**COLORADO POTATO**

Gary Franc; Plant Science - Regional Plant Diseases. \$400

**DEFENSE RESEARCH TECHNOLOGIES**

Cameron H.G. Wright; Electrical Engineering - Computer Assisted Biomedical Diagnosis System. \$7,953

**EOG RESOURCES**

Paul L. Heller; Geology - Energy Opportunity Growth Shapes, Scales and Spacing of Channel-Belt Sand Bodies in Avulsion-Dominated Alluvial Basins. \$15,000

Snehalata Huzurbazar; Statistics - Energy Opportunity Growth Shapes, Scales and Spacing of Channel-Belt Sand Bodies in Avulsion-Dominated Alluvial Basins. \$15,000

**FARM BUREAU**

Alfred Rodi; Atmospheric Science - Aircraft Mechanic. \$5,688

**GLENROCK PREVENTION COALITION**

Cherie K. Templeton/Rodney A. Wambeam; Wyoming Statistical Analysis Center - Glenrock All Stars. \$5,000

**HUMAN CAPITAL MANAGEMENT SERVICES**

Carol L. Macnee; Nursing - Health Economic Policy Research 2006-2007. \$10,742

**INTERNATIONAL ASSOCIATION OF FISH AND WILDLIFE AGENCIES**

Todd E. Cornish; Veterinary Science - Effects of Chronic Wasting Disease on Activity, Landscape Use Patterns and Livestock Interactions of White-tailed Deer in Southeast Wyoming. \$50,000

**JET PROPULSION LABORATORY**

Zhien Wang; Atmospheric Science - Cloudsat Level 2 Radar Only and Combined Radar Lidar Cloud Scenario Classification Standard Product Development. \$150,000

Daniel A. Dale; Physics - Polycyclic Aromatic Hydrocarbons Emission in Low-luminosity Active Galactic Nuclei: Ghosts in the Machine. \$15,852

Zhaohui Shang; Physics - Unveil the Nature of Post-Starburst Quasars. \$60,748

**LARAMIE, CITY OF**

Thomas Alan Furgeson; Wyoming Survey and Analysis Center - Community Survey of the City of Laramie. \$2,000

**LOCKHEED MARTIN**

Diana F. Spears; Computer Science - Generalized Integrated Learning Architecture. \$76,611

**LOS ALAMOS NATIONAL SECURITY**

Mark S. McNulty; Wyoming Survey and Analysis Center - Los Alamos National Lab Evaluation. \$5,100

**MINNESOTA, UNIVERSITY OF**

Farhad Jafari; Mathematics - Institute for Mathematics and Its Applications. \$44,796

**MONTANA STATE UNIVERSITY**

Stephen Timothy Gray; Civil Engineering - A Novel Approach for Improving Records of Long-term Multi-scale Snowpack Variability. \$25,543

Jacqueline J. Shinker; Geography - A Novel Approach for Improving Records of Long-term Multi-scale Snowpack Variability. \$14,969

**MONTANA, UNIVERSITY OF**

Wayne A. Hubert; Zoology - Assessing Long-term Trophic Control of Aspen Demography: Effects of Wolves and Elk Over Large Spatial Scales. \$26,378

**NATIONAL WRITING PROJECT**

Connie Currie; English - Wyoming Writing Project. \$8,000

**NATRONA COUNTY SCHOOLS**

William J. Gribb; Geography - Human Geography for Educators. \$23,671

**NATURESERVE**

Gary P. Beauvais; Wyoming Natural Diversity Database - Bureau of Land Management-14 State Data Delivery Project 2006-2007. \$5,825

**NELSON ENGINEERING**

Charles Arthur Reher; Anthropology - Wyoming Water Development Commission Cultural Resources Identification and Review. \$6,000

**NEXIA BIOTECHNOLOGIES**

Randolph Lewis; Molecular Biology - Spider Silk Licensing. \$41,000

**NORTHERN ARIZONA UNIVERSITY**

Kiona Ogle; Botany - Synthesis of Existing Datasets to Explore the Implications of Altered Precipitation for Carbon and Water Dynamics in Desert Ecosystems of the Southwestern United States. \$166,771

**NOTRE DAME, UNIVERSITY OF**

Jason F. Shogren/David C. Finnoff; Economics and Finance - Aquatic Nuisance Species Research: Economic Impact of Ballast Water-mediated Invasive Species in the Great Lakes. \$41,965

**PERCEPTEK**

Jeffrey Van Baalen/Ruben A. Gamboa; Computer Science - Integrated Perception and Reasoning System for Video Analysis and Content Extraction. \$5,500

**PITTSBURGH, UNIVERSITY OF**

Gary P. Beauvais; Wyoming Natural Diversity Database - Field Course in Ecological Principles and Issues. \$4,876

**ROCKY MOUNTAIN MASONRY INSTITUTE**

Jennifer E. Tanner; Civil Engineering - Enhancement of Masonry Curriculums Through Virtual Lab Experiments. \$6,000

**SOUTH DAKOTA STATE UNIVERSITY**

Steven Paisley; Animal Science - Economics of Feeding Cull Cows Using Different Management Strategies. \$28,296

**SPAIN, CONSULATE GENERAL OF**

Carlos C. Mellizo; Philosophy - Homage to Francisco Ayala. \$1,500

**SWCA ENVIRONMENTAL CONSULTANTS**

Thomas A. Minckley; Botany - Paleoenvironmental Analysis: Integra Pipeline. \$2,783

**TIBBETS**

Carlos Martinez Del Rio/Teresa M. Tibbets; Zoology - Minority Postdoctoral Research Fellowship. \$7,500

**UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE**

Scott N. Miller; Renewable Resources - Geographic Information System Methods to Assess Bio-geographic and climatic effects. \$80,519

David G. Williams; Renewable Resources - Investigate How Grassland Ecosystems Respond to Rising Atmospheric CO2 and Climate Change. \$100,000

**UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE**

Alexandre Vsevolod Latchininsky; Renewable Resources - Mormon Cricket Biology and Management Poster. \$6,622

**UNITED STATES DEPARTMENT OF AGRICULTURE, COOPERATIVE STATE RESEARCH, EDUCATION, AND EXTENSION SERVICE**

Timothy Donal O'Toole/Todd E. Cornish/Jean E. Jewell; Veterinary Science - Wyoming Wildlife/Livestock Disease Research Partnership 2006: Studies on Pasteurellosis, Chronic Wasting Disease and Brucellosis. \$323,477

**UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE**

Ronald L. Hartman/Burrell Nelson; Botany - Floristic Inventory of E Slope Wind River Range. \$12,000

Angela L. Hild/Brian A. Mealor; Renewable Resources - Chondrilla Juncea L (Rush Skeletonweed) Demography Following Wildfire on Snake River Plain. \$2,400

Brian A. Mealor/Angela L. Hild; Renewable Resources - Postfire Seed Ecology of Chondrilla Juncea. \$2,400

Bonnie L. Heidel; Wyoming Natural Diversity Database - Biological Studies in Wyoming on the Caribou-Targhee National Forest. \$10,000

Alan Joseph Redder; Wyoming Natural Diversity Database - Western Toad Assessment. \$10,000

**UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCE CONSERVATION SERVICE**

James R. Oakleaf; Wyoming Geographic Information Science Center - Internet Reservoir Application Tool. \$5,000

**UNITED STATES DEPARTMENT OF AGRICULTURE, RISK MANAGEMENT AGENCY**

John P. Hewlett; Agricultural and Applied Economics - Risk Management Education for Agricultural Producers in Wyoming 2006-2007. \$150,000

John P. Hewlett; Agricultural and Applied Economics - Risk Management Education for Crop Producers in Wyoming 2006-2007. \$293,000

Cole C. Ehmke/John P. Hewlett; Agricultural and Applied Economics - Serving the Underserved Audiences in the Wyoming Region. \$140,000

**UNITED STATES DEPARTMENT OF DEFENSE, ARMY**

Sivaguru S. Sriharan; Mathematics - Army Turbulence and Nano Physics Subjected to Adverse Noise. \$22,800

**UNITED STATES DEPARTMENT OF DEFENSE, DEFENSE LOGISTICS AGENCY**

Diane D. Wolverton/Debbie Kay Popp/Pat Stille; Small Business Development Center - Wyoming Procurement Technical Assessment Center 2006-2007. \$266,000

**UNITED STATES DEPARTMENT OF ENERGY**

Diana Hulme/Harold Lee Bergman; Institute of Environmental and Natural Resources - Expansion and Enhancement of Coalbed Methane Clearinghouse Website to the Wyoming Energy Resources Information Clearinghouse. \$120,248

Carrick M. Eggleston; Geology - Waveguide Scanning Photocurrent Microscopy: a New Molecular Imaging and Characterization Tool. \$154,658

Jeffrey D. Hamerlinck/James R. Oakleaf; Wyoming Geographic Information Science Center - Expansion and Enhancement of Coalbed Methane Clearinghouse Website to the Wyoming Energy Resources Information Clearinghouse. \$120,249

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION**

Terri Sue Longhurst; Wyoming Institute for Disabilities - Healthy Teeth - Healthy Children Project. \$65,000

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, NATIONAL INSTITUTES OF HEALTH**

Franco Basile; Chemistry - Global Mechanisms of Bacterion Resistance in Listeria. \$105,375

Kurt W. Miller; Molecular Biology - Global Mechanisms of Bacterion Resistance in Listeria. \$105,375

Jun Ren; Pharmacy - Role of Acetaldehyde in Alcoholic Cardiomyopathy 2006-2007. \$2,422

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES**

David S. Cozzens/Lena M. Edmunds; Counseling Center - Campus Suicide prevention Grant University of Wyoming Lifesavers Initiative. \$74,940

**UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT**

Marcel Kornfeld/Mary L. Larson; Anthropology - White Creek Canyon Archeological Inventory and Evaluation. \$16,000

Ronald L. Hartman; Botany - Process and Mount Plant Specimens on Bureau of Land Management Lands. \$7,000

Carol D. Frost; Geology - Atlantic Rim Geochemical and Isotopic Analysis. \$6,800

Paul Alan Caffrey/Scott N. Miller; Wyoming Geographic Information Science Center - Application for Permit to Drill National Environmental Policy Act Analysis Toolkit 2005-2009. \$18,900

Bonnie L. Heidel; Wyoming Natural Diversity Database - Rare Plant Species Status Surveys. \$5,000

**UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION**

Danny N. Walker; Anthropology - Curation Inventory of Bureau of Reclamation Artifacts. \$30,360

**UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE**

Patricia Ann Taylor; Sociology - 2007 Comprehensive Survey of the American Public. \$26,078

Patricia Ann Taylor; Statistics - 2007 Comprehensive Survey of the American Public. \$26,078

Bistra Anatchkova/Patricia Ann Taylor; Wyoming Survey and Analysis Center - 2007  
Comprehensive Survey of the American Public. \$52,156

**UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF SURFACE MINING  
RECLAMATION AND ENFORCEMENT**

Peter D. Stahl/Lachlan J. Ingram/Abbey Foster Wick; Renewable Resources - Influence of  
Plant Community Structure and Topsoil Handling Method on Soil Structure Development and  
Microbial Community Recovery in Reclaimed Soil. \$78,004

**UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES  
GEOLOGICAL SURVEY**

Paul A. Caffrey; Wyoming Geographic Information and Science Center - Create Watershed  
Boundary Dataset for the State of California. \$16,595

Wayne A. Hubert/Matthew Kauffman; Zoology - Analysis of Life History of Typologies. \$42,816

**UNITED STATES DEPARTMENT OF JUSTICE**

Thomas Alan Furgeson; Wyoming Statistical Analysis Center - Study of Transition from  
Coroner System to Mixed Medical Examiner/Coroner System in Wyoming. \$57,484

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Wyoming Victims of Crime  
Training. \$450,000

**UNITED STATES NATIONAL AERONAUTICS AND SPACE ADMINISTRATION  
SPACE GRANT CONSORTIUM**

Henry A. Kobulnicky; Physics - Identification of Main Sequence Stars with Mid-infrared  
Excesses. \$24,000

**UNITED STATES NATIONAL ARCHIVES AND RECORDS ADMINISTRATION**

Mark Allen Greene; American Heritage Center - Beating Backlogs Through Cataloging and  
Deaccessioning: An Example for the Archival Profession Phase II. \$142,901

**UNITED STATES NATIONAL SCIENCE FOUNDATION**

Bart Geerts/Riccardo R. Damiani; Atmospheric Science - Dynamical Processes of Orographic  
Cumuli. \$148,416

Alfred R. Rodi/Robert D. Kelly; Atmospheric Science - King Air National Facility-  
Deployment 2004-2008. \$300,000

Kiona Ogle; Botany - Bioinformatics Starter Grant Species Specific Traits Controlling Forest  
and Woodland Dynamics Revealed by Bayesian Melding of Diverse Data and Process Models. \$50,000

Maciej Radosz; Chemical and Petroleum Engineering - Deuteration Effects on Micellization,  
Crystallization and Melting of Styrene-block-Butadiene Copolymers in Dilute Near-Critical  
Solutions. \$65,637

Maciej Radosz/Youqing Shen; Chemical and Petroleum Engineering - Micellar Separations of  
Poly (Ethylene Glycol)-block-Poly (Caprolactone) Nanoparticles: Subcritical and Supercritical  
Fluid Phase Behavior. \$100,000

Dean M. Roddick/Allyn C. Ontko/Brian Patrick Sullivan/Randolph V. Lewis; Chemistry - Major Research Instrument: Acquisition of an X-ray Diffractometer to Establish an Interdisciplinary Wyoming Xray Diffractometer Facility.	\$311,240
Ruben A. Gamboa; Computer Science - A Pilot Program to Train Cryptography Students in Computation.	\$98,000
Randolph V. Lewis; EPSCoR - Research Infrastructure Improvement.	\$1,237,403
Siguna Mueller; Mathematics - A Pilot Program to Train Cryptography Students in Computation.	\$98,000

**UNITED STATES SOCIAL SECURITY ADMINISTRATION**

Rex Earl Gantenbein; Center Rural Health Research and Education - Evaluation of Video-Based Consultative Examination.	\$8,000
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**UPLIFT**

Kenneth Bruce Heinlein; Wyoming Institute for Disabilities - Children's Mental Health System of Care Evaluation 2006-2007.	\$140,000
Laura Lea Westlake; Wyoming Institute for Disabilities - At Risk Preschool Programs.	\$20,000

**UTAH STATE UNIVERSITY**

James W. Freeburn; Agricultural Experiment Station - Western Region Sustainable Agriculture Research and Education Professional Development Program.	\$162,877
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**VARIOUS SPONSORS**

Daniel Alan Buttry; Chemistry - Research Services.	\$9,000
Thomas E. Heald; Cooperative Extension Service - Wyoming Backyards to Barnyards an Educational Newsletter for Wyoming Small Acre Enthusiasts.	\$1,000
Larry R. Stewart; Manufacturing Works - Operations.	\$31,449
Stephen Enloe; Plant Science - Rangeland Weed Management.	\$9,000
James M. Krall; Plant Science - Sustainable Crop Research.	\$4,000
Stephen D. Miller; Plant Science - Various Weed Biology and Control.	\$7,500
Abhel Mesbah; Plant Science - Crop -Weed Research.	\$4,000
Stephen Williams; Renewable Resources - Bighorn Sheep Survival.	\$5,000
Debbie Kay Popp; Small Business Development Center - Workshop Fees 2005-2006.	\$19,910
Jeff Hamerlinck; Wyoming Geographic Information Science Center - Spatial Data and Visualization Center.	\$2,739

Keith Miller; Wyoming Institute for Disabilities - University Affiliated Programs Training.	\$750
Alan Redder; Wyoming Natural Diversity Database - Database Management.	\$1,427
Robyn N. Paulekas; Wyoming Union - Match to Wyoming Commission for National and Community Service Connecting Campus and Community 2006-2007.	\$3,375
David McDonald; Zoology - Microsatellite DNA Analysis of Black Bears.	\$700
Joseph S. Meyer; Zoology - Longitudinal Changes and Toxicity of Coalbed Natural Gas Produced Water Beaver Creek.	\$7,500
<b>WASHINGTON, UNIVERSITY OF</b>	
Rhonda Kae Young; Civil Engineering - Public Internet Participation in Transportation.	\$63,860
<b>WICKMAN SPACECRAFT AND PROPULSION COMPANY</b>	
Jonathan W. Naughton; Mechanical Engineering - A Pintle Nozzle with Thrust Vector Control.	\$225,964
<b>WYOMING ARTS COUNCIL</b>	
Eric J. Sandeen; American Studies - Folk Arts.	\$5,192
Margaret Wilson; Theatre and Dance - Peter Queal Musician in Residence.	\$500
Margaret Wilson; Theatre and Dance - Snowy Range Dance Festival 2006.	\$4,256
<b>WYOMING CORPORATION FOR NATIONAL AND COMMUNITY SERVICE</b>	
Robyn N. Paulekas; Wyoming Union - Connecting Campus and Community 2006-2007.	\$40,500
<b>WYOMING DEPARTMENT OF AGRICULTURE</b>	
Francis D. Galey; Agriculture Dean's Office - Potato Certification.	\$6,600
Steven Walter Horn; Animal Science - Field Testing of Coyote Specific Delivery System for Reproductive Inhibitors.	\$6,937
<b>WYOMING DEPARTMENT OF CORRECTIONS</b>	
Steven William Butler; Wyoming Survey and Analysis Center - Wyoming Corrections Agency Evaluation and Data Infrastructure.	\$120,797
<b>WYOMING DEPARTMENT OF EDUCATION</b>	
Rod A. Thompson; Secondary Education - Development of a Computer Numerical Control Training Site.	\$18,656
Terri Sue Longhurst; Wyoming Institute for Disabilities - Collaborative Teacher Mentorship Academy 2006-2007.	\$77,263
<b>WYOMING DEPARTMENT OF FAMILY SERVICES</b>	
Mary Kay Wardlaw; Agriculture Dean's Office - Nutrition Education Plan Fiscal Year 2006-2007.	\$2,067,654

**WYOMING DEPARTMENT OF HEALTH**

Sheila Kristina Couture; Conferences and Institute - 2006 Cancer Control Conference.	\$15,000
Donal Timothy O'Toole; Veterinary Science - Select Agent Room and Agricultural Building Modifications.	\$70,000

**WYOMING DEPARTMENT OF HEALTH, DIABETES PREVENTION AND CONTROL PROGRAM**

Carole Suzanne Pelican; Family and Consumer Science - Dining with Diabetes 2006-2007.	\$5,000
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**WYOMING, DEPARTMENT OF HEALTH, SUBSTANCE ABUSE DIVISION**

Rodney A. Wambeam; Wyoming Survey and Analysis Center - Evaluation of Prevention Block Grant Activities and Strategies 2005-2006.	\$73,362
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**WYOMING DEPARTMENT OF WORKFORCE SERVICES, JOB TRAINING PARTNERSHIP ACT**

Jacque L. Cook; Agriculture - Cody Job Services Agricultural College.	\$724
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**WYOMING GAME AND FISH DEPARTMENT**

Richard Arnold Olson; Renewable Resources - Moose Habitat Ecology and Assessment in the Snowy Mountain Range of Southeast Wyoming 2005-2006.	\$43,302
Wayne Hubert; Zoology - Fisheries Research.	\$129,435
Wayne Hubert; Zoology - Wildlife Research.	\$77,893

**WYOMING OFFICE OF HOMELAND SECURITY**

James R. Oakleaf; Wyoming Geographic Information Science Center - Map Modernization-Best Practices Grant.	\$49,852
James R. Oakleaf; Wyoming Geographic Information Science Center - Map Modernization Management Support III.	\$80,750

TOTAL - Sponsored programs approved October 1, 2006 through November 6, 2006.	\$10,598,623
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TOTAL - Sponsored programs previously approved: 07/01/06 - 08/31/06;	\$22,715,129
09/01/06 - 09/30/06.	\$7,375,721

<b>TOTAL - Sponsored programs approved July 1, 2006 through November 6, 2006.</b>	<b><u>\$40,689,472</u></b>
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**1. INFORMATION ONLY ITEM: Progress Report/Change Orders, Harris**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other                      Specify:

**CAPITAL CONSTRUCTION  
 Progress Report as of November 13, 2006**

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

**PROJECTS IN CONSTRUCTION**

**1. Classroom Building Renovation and Addition**

Contractor	Spiegelberg Lumber & Building Company Laramie, WY
Bid Price	\$9,681,835
Contract Substantial Completion Date	October 15, 2006

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	14,639,335	337,500	9,681,835	950,000	1,750,000	1,010,000	590,000	320,000
Expended	9,697,090	219,763	8,345,717	888,307	70,419	0	158,754	14,130
Obligated	1,835,041	0	1,336,118	61,693	0	0	431,246	5,984
Un-obligated	3,107,204	117,737	0	0	1,679,581	1,010,000	0	299,886

Remarks      The contractor will be finishing up the third level of the existing building by Thanksgiving. The rest of the existing building will be finished by Christmas. The addition should be finished by the first of the year. Substantial completion inspections will start the first part of December. The building should be substantially complete in January of 2007. The audio visual contract has been executed. Equipment is being ordered and installation will begin in the middle of January. Furniture for the facility has been bid and contracts are being executed. Installation of the furniture should start in late February.

**2. Wyoming Technology Business Center (WTBC)**

Construction Manager at Risk	Delta Construction Inc. Laramie, WY
Guaranteed Maximum Price	\$8,428,000.00
Contract Substantial Completion Date	July 6, 2006
Extended	July 31, 2006
Data Center Completion Date	October 13, 2006

	Total	Administration	Construction	Design	Contingency
Budget	11,293,000	300,000	10,028,000	665,000	300,000
Expended	10,436,094	154,303	9,452,777	665,000	164,014
Obligated	926,659	145,697	575,223	0	205,739
Un-obligated	-69,753	0	0	0	-69,753

Remarks The open house event occurred on October 21, 2006. The Data Center is complete and operational. Most of the punch list items have been completed. Some minor interior modifications and landscaping is in process.

### 3. Fire Suppression Systems

Contractor – Spanish Walk Apartments	Rapid Fire Protection, Inc. Rapid City, SD
Bid Price	\$450,000.00
Contract Substantial Completion Date	November 18, 2005
Contractor – Crane/ Hill Halls	Rapid Fire Protection, Inc. Rapid City, SD
Bid Price	\$1,268,000.00
Contract Substantial Completion Date	August 1, 2006 – Hill Hall December 1, 2006 – Crane Hall

	Total	Administration	Construction	Design	Contingency
Budget	2,074,250	61,900	1,625,350	232,200	154,800
Expended	1,636,418	17,729	1,399,217	189,920	29,552
Obligated	387,750	0	226,133	36,369	125,248
Un-obligated	50,082	44,171	0	5,911	0

Remarks Fire protection installation is proceeding in Crane Hall and should be ready for substantial completion inspection by mid December.

### 4. Archaeological and Anthropological Resource Facility (AARF)

Contractor	Sletten Construction of Wyoming, Inc. Cody, WY
Bid Price	\$11,157,000.00
Contract Substantial Completion Date	March 1, 2007

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	15,641,050	462,540	11,430,570	1,088,625	80,000	1,580,000	544,315	455,000
Expended	7,114,958	214,984	5,714,791	1,013,893	0	0	171,290	0
Obligated	5,594,045	0	5,477,533	74,732	0	0	41,780	0
Un-obligated	2,932,047	247,556	238,246	0	80,000	1,580,000	331,245	455,000

Remarks The parking lot has been graded and base course placed at the parking/loading area. Brick is topped out at the north and east sides. Brick and stone are nearly complete on the west side. The masonry will continue on the south side. The stairs have been installed. Most of the exterior walls have been insulated. The roof is 95% complete. Window frames and glazing installation is underway in sequence with the masonry. Duct work, plumbing and electrical rough-in continue throughout the building. Drywall is started in the basement and is in sequence with work going up the levels. A high level of work quality has been noted by the consultants. There continues to be discussions about the construction schedule and completion date.

**5. Outdoor Track**

Contractor	A. T. G. Sports Industries, Inc. Andover, KS
Bid Price	\$995,000.00
Contract Substantial Completion Date	August 1, 2006
Extended date due to resurfacing tennis court	August 19, 2006

	Total	Administration	Construction	Equipment	Contingency
Budget	1,258,960	10,000	995,000	183,960	70,000
Expended	1,084,124	2,254	880,922	183,960	16,988
Obligated	248,638	7,746	187,880	0	53,012
Un-obligated	-73,802	0	-73,802	0	0

NOTE: Change Order to resurface outdoor tennis courts was added to this project. Gift funds are available to cover this expenditure but it wasn't figured into the original budget.

Remarks Contractor completed punch list items. Tennis Courts will be completed Spring, 2007. Retainage has not been released.

**6. Indoor Practice Facility**

Design/Builder	Delta Construction, Inc./Hall-Irwin Corporation Laramie, WY/Milliken, CO
Guaranteed Maximum Price	\$9,933,000.00
Contract Substantial Completion Date	May 22, 2007

	Total	Administration	Construction	Contingency
Budget	10,528,980	99,330	9,933,000	496,650
Expended	435,408	1,433	328,375	105,600
Obligated	0	0	0	0
Un-obligated	10,093,572	97,897	9,604,625	391,050

Remarks The Design/Build team is in the process of developing the construction documents for this facility. The proposed substantial completion date is August 1, 2007.

**PROJECTS IN DESIGN PHASE**

1. **Information Library and Learning Center (IL<sup>2</sup>C)**
2. **Information Technology**
3. **Powell Seed Lab**

**CHANGE ORDERS**

**1. Classroom Building Renovation and Addition**

**Change Order No. 14**

Item 1	Modify existing masonry chase	Add:	7,735.00
Item 2	Extend stairway walls to structure and reroute duct work	Add:	17,436.00
Item 3	Patch hole in CMU wall at room 302	Add:	194.00
Item 4	Delete outlets in 302 and 304	Deduct:	670.00
Item 5	Provide control valves for digital system at entrances	Add:	1,480.00
	<u>Total Change Order No. 14</u>	Add:	\$26,175.00

**Statement of Contract Amount**

Original Contract	\$ 9,681,835.00
Change Order 1-14	+ 437,230.20
Adjusted Contract	\$10,119,065.20

**2. Wyoming Technology Business Center (WTBC)**

**Statement of Contract Amount**

Original Contract	\$8,428,000.00
Change Order 1-2	+ 1,924,000.00
Adjusted Contract	\$10,352,000.00

**3. Archaeological and Anthropological Resource Center (AARF)**

**Change Order No. 7**

Item 1	Revise structural steel beam sizes, bracing & joist bearing plates	Add:	3,099.00
	<u>Total Change Order No. 7</u>	Add:	\$3,099.00

**Change Order No. 8**

Item 1	Eliminate scheduled steel support beams at new opening in tunnel	Deduct:	500.00
	<u>Total Change Order No. 8</u>	Deduct:	\$500.00

**Change Order No. 11**

Item 1	Provide ground faced CMU enclosure at utility courtyard	Add:	18,843.00
	<u>Total Change Order No. 11</u>	Add:	\$18,843.00

**Change Order No. 12**

Item 1	Revise top of concrete elevations, additional reinforcing in south west corner	Add:	946.00
	<u>Total Change Order No. 12</u>	Add:	\$946.00

**Change Order No. 13**

Item 1	Provide replacement door frame and door leafs for door opening	Add:	2,494.00
Item 2	Provide & install molded rubber bumpers on loading dock	Add:	2,519.00
	<u>Total Change Order No. 13</u>	Add:	\$5,013.00

**Change Order No. 14**

Item 1	Provide & install steam pipe anchor supports in basement	Add:	7,492.00
	<u>Total Change Order No. 14</u>	Add:	\$7,492.00

**Statement of Contract Amount**

Original Contract	\$11,157,000.00
Change Order 1-14	<u>+ 86,587.00</u>
Adjusted Contract	\$11,243,587.00

**4. Outdoor Track Renovation**

**Statement of Contract Amount**

Original Contract	\$ 995,000.00
Change Order 1	<u>+ 134,560.00</u>
Adjusted Contract	\$1,129,560.00

Plus 18 calendar days

**2. INFORMATION ONLY ITEM: State Matching Funds, Blalock**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other                      Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

**STATE MATCHING FUNDS FOR ATHLETICS**

**Anonymous Donor**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from an Anonymous Donor on October 12, 2006. The gift is designated for the Indoor Practice Facility.

This Anonymous Donor is a friend of the University of Wyoming.

**Donovan, Clair and Vicki**

This is to request approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Clair and Vicki Donovan signed on October 12, 2006. The pledge is designated for the Athletic Campaign Unrestricted Fund.

Mr. and Mrs. Donovan are friends of the University of Wyoming.

**Herz, Tad and Ann**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Tad and Ann Herz signed on November 3, 2006. The pledge is designated for the Athletic Campaign Unrestricted Fund. Mr. and Mrs. Herz had a prior pledge for \$25,000.00, which has already been paid, for the same purpose.

Mr. Herz graduated from the University of Wyoming College of Business in 1985, while Mrs. Herz graduated from the University of Wyoming College of Education in 1985.

**Rendle, Betty Estate**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$37,450.50 from the Estate of Betty Rendle given on October 31, 2006. The gift is designated for the Athletic Campaign Unrestricted Fund. The Estate of Betty Rendle has made gifts to the University of Wyoming of over \$1 million.

Ms. Rendle was a friend of the University of Wyoming.

## **STATE MATCHING FUNDS FOR ACADEMIC FACILITIES**

### **ANONYMOUS DONOR**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$125,000.00 from an ANONYMOUS DONOR signed on October 9, 2006. This donor has previous endowment state matches totaling \$351,000.00, and previous athletics state matching dollars of \$625,000.00

The pledge is designated for the remodel and expansion of the University of Wyoming College of Law Seminar Room (Moot Courtroom Facility).

This donor is an entity rather than an individual.

### **Hickey, Paul and Jeanne**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Paul and Jeanne Hickey signed on October 20, 2006.

The pledge is designated for the remodel and expansion of the University of Wyoming College of Law Seminar Room (Moot Courtroom Facility).

Mr. Hickey graduated from the University of Wyoming with a Bachelor of Arts in History from the College of Arts and Sciences in 1972 and a JD from the College of Law in 1975. Mrs. Hickey graduated from the University of Wyoming from the College of Arts and Sciences in 1974 and from the College of Business with an MBA in 1985.

## **STATE MATCHING FUNDS FOR ENDOWMENTS**

### **Family and Friends of Michael Phillips**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Family and Friends of Michael Phillips to the Michael R. Phillips Memorial Scholarship.

The family and friends of Michael Phillips include UW graduates as well as friends of the University of Wyoming.

### **Nielson, James E.**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$5,030,756.20 gift from James E. Nielson to the James E. Nielson Excellence Fund for the School of Energy Resources.

Mr. Nielson graduated in 1954 with a Bachelor of Science degree from the College of Business at the University of Wyoming.

**Unger, Clayton "Clay"**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Clay Unger to the Clay Unger Business Endowment. Mr. Unger has previous endowment state matches of \$260,504.

Mr. Unger is a friend of the University of Wyoming.

**Ward, Dixie**

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$100,000.00 pledge from Dixie Ward to three new endowments, the Margaret Mains Fund, the Ward Family Scholarship, and the Ward Family Sigma Chi Scholarship.

Ms. Ward is a friend of the University of Wyoming.

**3. INFORMATION ONLY ITEM: Development Report, Blalock**

**CHECK THE APPROPRIATE BOX(ES):**

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The UW Foundation has agreed to report on donor giving to the UW Board of Trustees.

**WHY THIS ITEM IS BEFORE THE BOARD:**

This report is before the Board to advise them of the most current giving totals.

**COMMENTS:**

There are two spreadsheets within the FY2006 Monthly Giving Report through October 31, 2006. The first includes all gifts, while the second focuses on annual fund gifts. Both tables are broken down by the unit receiving the gifts.

**FY 2007 Monthly Giving Report through October 31, 2006**

<b>ALL GIFTS</b>														
<b>FUND</b>	<b>New Commitments FY 2007 GOALS</b>	<b>Current Month (cash received only)</b>		<b>FY 2007 to date</b>							<b>FY 2006 Commitments YTD</b>			
		<b>DONORS</b>	<b>FACE VALUE</b>	<b>Cash &amp; Cash equivalent</b>				<b>New Commitments YTD</b>			<b>DONORS</b>	<b>FACE VALUE</b>		
				<b>DONORS</b>	<b>OUTRIGHT</b>	<b>LIFE INCOME</b>		<b>PLEDGE PMTS</b>	<b>NEW PLEDGES</b>	<b>TOTAL</b>				
						<b>FACE</b>	<b>NPV</b>							
<b>AGRIC</b>	\$ 1,000,000	253	\$13,182	569	\$164,857					(\$107,020)	\$50	<b>\$57,887</b>	544	\$147,462
<b>AHC</b>	\$ 250,000	25	\$7,285	72	\$11,294							<b>\$11,294</b>	167	\$296,900
<b>ALUMNI</b>												<b>\$0</b>	38	\$3,510
<b>A &amp; S</b>	\$ 3,000,000	614	\$188,665	1346	\$595,145					(\$194,495)	\$25,000	<b>\$425,650</b>	1145	\$195,973
<b>ATHLETICS</b>	\$ 5,000,000	475	\$348,152	1686	\$1,037,414					(\$281,519)	\$1,225,000	<b>\$1,980,895</b>	1632	\$1,062,034
<b>BUSINESS</b>	\$ 3,000,000	245	\$96,560	539	\$223,415					(\$69,900)		<b>\$153,515</b>	467	\$123,013
<b>EDUCATION</b>	\$ 750,000	273	\$27,887	572	\$72,131	\$250,000	\$117,063			(\$2,580)		<b>\$319,551</b>	496	\$298,212
<b>ENERGY</b>														
<b>ENGINEERING</b>	\$ 3,000,000	394	\$146,700	776	\$185,245	\$75,000	\$36,299			(\$21,100)		<b>\$239,145</b>	729	\$75,067
<b>IENR</b>	\$ 500,000	48	\$90,039	73	\$46,418	\$46,751	\$34,500			(\$46,751)		<b>\$46,418</b>	53	\$792,040
<b>HEALTH SCI</b>	\$ 1,500,000	196	\$19,186	587	\$56,458						\$50,000	<b>\$106,458</b>	364	\$68,489
<b>LAW</b>	\$ 2,000,000	59	\$100,935	150	\$224,479	\$75,000	\$36,299			(\$193,229)	\$125,000	<b>\$231,250</b>	131	\$25,493
<b>LIBRARY</b>	\$ 350,000	93	\$13,615	240	\$29,176							<b>\$29,176</b>	129	\$13,861
<b>OUTREACH</b>	\$ 700,000	1459	\$69,453	2663	\$148,385							<b>\$148,385</b>	3026	\$169,253
<b>STU AFFRS</b>	\$ 50,000	140	\$24,625	196	\$27,765					(\$20,000)		<b>\$7,765</b>	434	\$10,870
<b>UW ART MUS</b>	\$ 650,000	111	\$39,238	171	\$102,553							<b>\$102,553</b>	179	\$73,790
<b>UNIV. FUND</b>	\$ 150,000	223	\$23,528	745	\$57,052							<b>\$57,052</b>	687	\$53,649
<b>OTHER</b>	\$ 3,100,000	40	\$2,817,411	105	\$3,012,188					(\$2,923,320)		<b>\$88,868</b>	732	\$452,598
<b>GIFTS NOT YET BOOKED</b>												<b>\$0</b>		
<b>TOTAL</b>	<b>\$ 25,000,000</b>	4,322	\$4,026,460	9,528	<b>OUTRIGHT &amp; FACE:</b>	\$6,440,725		(\$3,859,914)	\$1,425,050			<b>\$4,005,860</b>	9,870	\$3,862,215

**\*\*Total Donors do not reflect Column totals. Donors may give to more than one unit/division.**

### FY 2007 Monthly Giving Report through October 31, 2006

ANNUAL FUND GIFTS (cash received)						
FY 2007 GOALS	Current Month		FY 2007 to date		FY 2006 to same date	
	DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
\$ 98,600	233	\$11,182	502	\$30,316	434	\$21,580
\$ 36,000	20	\$990	67	\$3,690	152	\$11,897
\$ -					5	\$1,100
\$ 387,000	579	\$ 52,607	1286	\$117,257	1086	\$109,463
\$ 1,297,400	328	\$39,030	1437	\$259,427	1291	\$213,147
\$ 170,000	224	\$26,820	501	\$66,362	413	\$42,392
\$ 80,000	257	\$12,617	528	\$30,566	476	\$18,662
\$ 288,000	370	\$36,645	731	\$72,065	690	\$54,222
\$ 59,700	39	\$11,740	59	\$13,320	45	\$7,970
\$ 94,000	177	\$11,826	475	\$33,398	346	\$35,440
\$ 51,700	58	\$4,733	145	\$23,750	122	\$14,091
\$ 50,600	88	\$12,497	233	\$27,565	120	\$12,260
\$ 522,000	1459	\$69,453	2657	\$143,560	3016	\$165,963
\$ 57,800	135	\$3,975	186	\$6,390	417	\$9,545
\$ 70,000	31	\$8,448	73	\$16,690	69	\$13,340
\$ 174,500	223	\$23,528	745	\$57,052	685	\$53,624
\$ 62,700	16	\$5,850	41	\$9,923	120	\$9,441
<b>\$3,500,000</b>	3,986	\$331,940	8,906	\$911,330	8,807	\$794,136

**\*\*Total Donors do not reflect Column totals. Donors may give to more than one unit/division.**

**4. INFORMATION ONLY ITEM:**

**Fay W. Whitney School of Nursing Partnership with Sheridan College, Allen**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other            Specify:

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

The University of Wyoming Fay W. Whitney School of Nursing and Sheridan College have developed a unique partnership to offer a mix of traditional classroom and online baccalaureate education for nurses in Sheridan. The gift from the Whitney Foundation in Sheridan will provide an endowment for a high visibility doctorally prepared faculty position at Sheridan College with an adjunct appointment at UW. The professor will teach both online and on campus classes that are part of UW's RN/BSN Program.

Dr. Pamela Clarke, Dean of the UW School of Nursing has worked closely with Dr. Mary Burman, Dean of Health Sciences, as well as the director of the nursing program and the President at Sheridan College to develop a creative model for nursing education. The agreement provides for the use of a variety of teaching approaches for nurses in the Sheridan area. In addition, students in the program will have the opportunity for expanded clinical experiences as well as opportunities to participate in research with both Sheridan College and UW faculty.

**WHY THIS ITEM IS BEFORE THE BOARD:**

To provide the Board with an update on the agreement with Sheridan College.

**5. INFORMATION ONLY ITEM: Foundation Report on Performance of Assets, Blalock**

CHECK THE APPROPRIATE BOX(ES):

- Work Session  
 Education Session  
 Information Item  
 Other                      Specify:

(The materials following this narrative are posted separate from the Board of Trustees' Report on the University website).

**BACKGROUND AND POLICY CONTEXT OF ISSUE:**

UW transferred their endowment funds to the UW Foundation for management, and the UW Foundation agreed to report performance on those assets regularly.

**WHY THIS ITEM IS BEFORE THE BOARD:**

With that understanding in mind, the performance results compiled by Monticello Associates on the University of Wyoming Foundation pooled endowments as of September 30, 2006 are included in the book for your reference.

**COMMENTS:**

These performance results include all of endowment assets managed for the University of Wyoming Foundation, including the assets transferred from the University and the State Match monies.