

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

July 5, 2006

**The Final Report can be found on the University of Wyoming Board of Trustees website at
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
Wednesday, July 5, 2006
2:00-4:00 p.m.
Conference Call held in the Old Main Boardroom

2:00-2:30 p.m. – Executive Session

2:30-3:30 p.m. – Work Sessions:

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3:30-4:00 p.m. – Business Meeting 11

Roll Call

Approval of Board of Trustees Meeting Minutes
May 3-5, 2006

Approval of Executive Session Meeting Minutes
May 3-5, 2006

Approval of Executive Committee Conference Call Meeting Minutes
June 12, 2006

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

Regular Business
None

Consent Agenda

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New Business

Date of next meeting – September 14-16, 2006; Laramie, Wyoming

Adjournment

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AGENDA ITEM TITLE:

Potential 2007 Supplemental Operating Budget Request and Timeline, Harris

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration, Phill Harris, will brief the Board and lead the discussion regarding this topic.

AGENDA ITEM TITLE:

Capital Construction Request Outline – 2007 Legislative Session, Harris

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration, Phill Harris, will brief the Board and lead the discussion regarding this topic.

AGENDA ITEM TITLE: Academic Facilities Matching Fund Projects, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The enabling legislation for academic facilities matching funds requires that the Trustees approve any projects for which matching funds are authorized. It is impractical to work with potential donors on the possibility of a matchable gift if Trustee approval of the project is uncertain. By establishing a list of approved projects for possible matching funds, UW's academic leaders can work more effectively with donors to advance specific projects.

The appended table and text provide an overview of projects for which the Office of Academic Affairs requests Trustee approval for use of the state matching fund for academic facilities. Actual use of the matching funds will depend, in addition, on (a) the availability of a gift of an appropriate size, (b) verification that the project is both eligible for matching under state statute and technically feasible within the available budget, and (c) the availability of matching funds remaining in the \$9 million pool established by the 2006 Legislature.

The request for approval for matching funds is not intended to:

- identify precise cost projections for the projects,
- establish University capital construction priorities or schedules,
- commit the University to building any of these facilities using other University resources to provide necessary funding, or
- authorize construction of any of the projects.

For all projects of this type, facility planning and design, development of a final project budget, and the hiring of construction contractors will remain subject to regular University processes, including Trustee approval of hiring contractors. Construction scheduling will hinge on the availability of full funding for a project as well as on normal logistical considerations. Some of these projects have already been identified in the University's Capital Facilities Plan, and some of the projects listed may end up being funded partially or completely through substantial state capital construction funding, requested through the state budget process, consistent with the capital facilities plan.

The total amount of state funding available for matching for academic facilities is \$9 million. The University will accept commitments for donations for these approved projects only until the amount appropriated by the state is fully subscribed.

Prior Related Board Discussions/Actions:

None

WHY THIS ITEM IS BEFORE THE BOARD:

Legislation requires that the Board approve any projects to be matched from the fund.

ARGUMENTS IN SUPPORT:

Board approval will provide latitude to pursue matchable gifts with a wide variety of potential donors.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval or disapproval of the list.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

Academic Unit	Project	Preliminary Estimate	Total Gifts to be Matched
Engineering	EnCana Research Laboratories	\$4 million	\$2 million
IENR and SENR	Kendall House	\$1.5 million	\$0.75 million
International Programs, etc.	Cheney Center for International Affairs	\$2 million	\$1 million
Engineering	Rock & Fluid Properties Lab	\$1.6 million	\$0.8 million
Agriculture	Wyoming State Vet Lab	Not available	Not available
Agriculture	Animal Science/Molecular Biology Addition	\$5 million	\$2.5 million
Art Museum	Art Museum Expansion	Not available	Not available
Education	Education Annex Completion	\$2 million	\$1 million
Engineering	Center for Excellence in Engineering Education & Interdisciplinary Center for Engineering Design & Teaching	\$1 million	\$0.5 million
Fine Arts	Fine Arts Building	\$40 million	\$20 million
Law	Moot Courtroom Expansion & Renovation	\$4 million	\$2 million
Office of Academic Affairs	NCAR Facilities in Cheyenne	\$10 million	\$5 million
Outreach	UWCC Building in Casper	\$22 million	\$11 million
School of Energy Resources	Energy Research Laboratory Facility	\$20 million	\$10 million
School of Energy Resources	School of Energy Resources Office Facility	\$20 million	\$10 million
*Amounts in boldface have already been received as gifts and matched (subject to Trustee approval).			

BRIEF DESCRIPTIONS

EnCana Research Laboratories for Chemical and Petroleum Engineering

The EnCana Research Laboratory, made possible by a \$2 million gift from EnCana and \$2 million in matching dollars from the State of Wyoming, will include the CT Scanning Laboratory which will house the most advanced equipment available for measuring and analyzing three phase flow in oil and gas reservoir cores, as well as enhance other research capabilities. EnCana will pay out the gift over five years. The laboratories will support research in chemical and petroleum engineering and give students hands-on experience with state-of-the-art equipment. The facilities will house advanced equipment, including a CT scanner that utilizes high-energy x-rays to visualize the pore fluids in a core. The CT Scanner laboratory must include a lead-lined room within the laboratory, to isolate the CT scanner and its high-energy x-rays. The laboratory modifications will also require special electric power features and air conditioning to dissipate heat generated by the x-ray source. The remainder of the laboratory space will require installation of a fume hood, compressed air, additional electrical service, and a purified water station. Other laboratory space will also be enhanced.

Kendall House

William D. Ruckelshaus Institute board member and long-time UW supporter Donald Kendall made a gift of \$764,069 on October 18, 2005, allowing UW to retain and renovate the Verna J. Hitchcock House for use as offices and meeting space for the Haub School and Ruckelshaus Institute of Environment and Natural Resources. The gift will rename this historic university building as the Bim Kendall House, in honor of Mr. Kendall's wife. Over \$300,000 of Mr. Kendall's gift was used to purchase the building, and the remaining portion will be used to upgrade the electrical and telecommunications, replace outdated and inefficient windows, boiler, and other components, comply with ADA accessibility requirements, and update the interior. In keeping with the values and mission of our program, UW is planning a "green" renovation that maximizes energy efficiency and minimizes pollution while maintaining the historic integrity of this unique building. The possibility of doubling Mr. Kendall's gift through the facilities matching fund would allow the construction to accommodate longer-term needs. With approximately \$1.52M, UW would be able to add new classroom space, a small meeting room, and office space for distinguished visitors, to accommodate anticipated growth in the program.

Cheney Center for International Affairs

This project will enable the remodeling of part of the existing Student Health Building to accommodate the co-location of International Programs, the International Students and Scholars Office, and other services related to UW's internationalization efforts. Funding will come from a gift provided by the family of Vice President Cheney. The \$2 million cost estimate is very preliminary.

Rock and Fluid Properties Lab

The British Petroleum (BP) Rock and Fluids Laboratory, made possible by an \$800,000 gift from BP, will provide the key laboratory experience for junior level undergraduates in petroleum engineering. The laboratory will house equipment to cut rock cores and measure their properties, including porosity and permeability. It will also house property necessary to measure fluid properties and phase behavior of reservoir fluids. Laboratory space necessary to house this facility will require renovation to provide a modern undergraduate laboratory environment. The current estimate of the cost for equipment and renovation is \$1 million. The funds that remain from the BP gift and the State matching dollars will be designated to the development of one of our other laboratories that support the undergraduate program in petroleum engineering.

Animal Science/Molecular Biology Addition

The original AS/MB Building was conceived with a third wing to the north to give a T shaped building. This would have allowed all of the AS and MB faculty to be housed in the one building. The cost of the building led to the deletion of that wing and our current problems. It was to be off the north wall of the lobby. It was two stories high with laboratories on both floors. On the bottom floor at the far end was a small animal housing facility and on the top floor a common equipment room. It was planned to be large enough for at least eight research laboratories and the offices to go with them. The laboratories and offices, estimated to be around 16,000 square feet, can be configured in the most appropriate way and not necessarily like the current ones.

Wyoming State Veterinary Lab (WSVL) Improvements

This project consists of two parts:

1. Build a foyer and reception area on the north side of the WSVL, where the main office is now. The accrediting review team strongly recommends this security measure. It will bring clients directly into the front office, leaving the west entrance for the analytical chemistry laboratory.
2. Add a delivery room outside of and connected to the necropsy lab. This addition would allow FedEx and U.S. Mail deliveries when the necropsy lab is closed for "hot" necropsies. The new room will be on the west side of the building.

Art Museum Expansion

Operating out of a single office and a 700 square foot classroom, the Art Museum's education program enlists more than 30 paid staff (1-1/2 FTE), contract museum- and artist-educators (6), and volunteers (29 docents, 2-3 interns) to engage young and old alike in meaningful museum experiences. With growing demand and use, the physical space for this program is in dire need

of expansion. The proposed addition to the Centennial Complex would include education offices, a docent room, a resource center, and an additional classroom. The cost estimate is unknown.

Education Annex Completion

The College of Education is in the third year of a multi-year renovation of the Education Annex, north of the main Education building, to house an advanced instructional facility. We anticipate an increase in the ultimate costs of this project totaling nearly \$2 million, mainly attributable to construction cost increases and design modifications.

Center for Excellence in Engineering Education and Interdisciplinary Center for Engineering Design and Teaching

Since 1999 the College of Engineering has been looking for space for a modern Interdisciplinary Center for Engineering Design and Teaching (ICED-T) for use in teaching design. The college has also proposed a Center for Excellence in Engineering Education (CEEE), currently funded with over \$1 million from the William and Flora Hewlett Foundation. With the acquisition of space (from English) on the second floor of the west wing of Engineering, resulting from the Health Sciences move, the college is now in a position to move forward with the plan for CEEE and ICED-T. The estimated cost is roughly \$1 million.

Fine Arts Building

This project involves (a) the construction of a new facility to house offices, studios, and instructional space in the visual arts and (b) remodeling of the existing Fine Arts Building to accommodate its dedication to the performing arts. The new facility would relieve long-standing space constraints in the fine arts, eliminating the need to use the old barracks located between the Fine Arts Building and Willett Drive. Current estimates of the cost vary and are quite high. The table lists \$40 million as an estimate of the achievable level of funding.

Moot Courtroom Expansion and Renovation, College of Law

The Moot Courtroom was constructed nearly 30 years ago and has outlived its usefulness and needs to be remodeled and updated to provide faculty, students and professionals the best teaching and learning opportunities in the courtroom. The multi-dimensional nature of the project will provide a modern courtroom, but it also will provide substantial enhancements for regular classroom instruction and allow an auditorium space for Supreme Court proceedings and guest speakers. Additionally, the use of an updated courtroom by attorneys and judges will allow students to build relationships with legal professionals from around the state and nation. The estimated cost is \$4 million.

NCAR Facilities in Cheyenne

The National Center for Atmospheric Research (NCAR) plans to move its supercomputer facilities from Boulder in the next two years. Because of its access to electric power and the possibility of collaborations with UW faculty members, Cheyenne is one of the sites being considered. As part of Cheyenne's bid to host the facility, the State Treasurer has offered to float bonds to cover 75 percent of the estimated \$70 million construction cost. The Wyoming Business Council, the Governor's office, Cheyenne LEADS, and UW have also been involved in the discussions. NCAR has asked whether it is possible to use funds from the academic facilities match, matched with a gift, in return for academic use of the facilities, supercomputing time, and collaborative arrangements in the computational geosciences. These facilities, access, and collaborative arrangements are consistent with the 2004 Academic Plan's identification of computational science and earth and energy science as critical areas of science and technology for UW. The project would support computationally oriented teaching and research in the School of Energy Resources, computational fluid dynamics, geophysical modeling, robotics, and computational materials science. Use of matching funds would require UW and NCAR to identify a qualified donor to provide the matchable amount. NCAR anticipates selecting the site before the end of June 2006.

UWCC Building in Casper

The University of Wyoming Casper College Center (UWCC) has administrative and faculty offices and classrooms scattered across five buildings on the Casper College campus (approximately 12,000 square feet used by UWCC) and at the UW Outreach Building, four miles across Casper (approximately 18,500 square feet). A single classroom and office building would consolidate the different facilities, expand severely cramped administrative offices (950 square feet for 5 staff, files, student service area, and the associate dean), provide a center for UWCC students, act as a center for Outreach in the state, make UW very visible in Casper, and respond to Casper College's desire to regain classroom and office space currently given rent-free to UWCC. Casper College's new campus master plan includes a four-story building, located in the heart of the academic core of the campus, to be shared by Casper College and UWCC, with UWCC controlling the top two stories of the building. The projected size of the building is 40,000 square feet, with approximately half allocated to UWCC. The projected cost of building in 2006 dollars is \$20.8m, with UWCC responsible for half of the cost.

School of Energy Resources Laboratory Facility

The main purpose of this facility will be to house engineering, geophysics, and computational laboratories associated with the School of Energy Resources. A rough estimate of the facility cost is \$20 million. The re-introduction of the petroleum engineering program will add new faculty positions, each of which will need research laboratories. The university also expects to add additional faculty and graduate students in support of the School of Energy Resources.

School of Energy Resources Office Facility

The main purpose of this facility will be to house offices and meeting space associated with the School of Energy Resources. A rough estimate of the facility cost is \$20 million. The facility will house the director's office, the Center for Energy Outreach, the Academic Coordinator, and faculty members who hold significant appointments in the school.

AGENDA ITEM TITLE: Report on SER, Allen

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Academic Affairs, Myron Allen, will brief the Board and lead the discussion regarding this topic.

AGENDA ITEM TITLE: Fall Enrollment Update, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President Sara Axelson will provide an oral report. Enrollment indicators will be shared highlighting new freshmen and transfer student information for the 2006 fall semester.

WHY THIS ITEM IS BEFORE THE BOARD:

With several changes being implemented to attract additional students this fall, Trustees may be interested in preliminary enrollment projections.

AGENDA ITEM TITLE: Draft Agenda – August Retreat, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

President Buchanan will lead the discussion with the Board regarding this topic. A draft agenda will be included with the materials sent in advance of the meeting.

Wednesday, July 5, 2006

3:30-4:00 p.m. – BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes

May 3-5, 2006

Approval of Executive Session Meeting Minutes

May 3-5, 2006

Approval of Executive Committee Conference Call Meeting Minutes

June 12, 2006

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

Committee of the Whole

Regular Business

None

Consent Agenda

1. Approval of Academic Facilities Match Projects, Allen

New Business

Date of next meeting – September 14-16, 2006; Laramie, Wyoming

Adjournment

1. Committee of the Whole- CONSENT AGENDA
Approval of Academic Facilities Match Projects, Allen

CHECK THE APPROPRIATE BOX(ES):

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

2. Committee of the Whole- CONSENT AGENDA
Amendments to Trustee Regulation II.F, Miller

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

F. VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT

The Vice President shall be responsible to the President for private fund raising and University relations with alumni and friends. His/her primary functions shall include seeking private financial support for the University, coordinating private development and fund raising activities, and communicating with the University of Wyoming Foundation. The Vice President shall also be responsible for organizing UW alumni participation in the life of the University through a variety of activities designed to promote alumni/friend support. He/she shall also undertake special projects that involve a variety of University units.

The Vice President shall maintain administrative supervision of the Office of Institutional Advancement.

The Vice President shall initiate, organize, or direct such actions as are necessary and appropriate to assure that development and alumni/friends relations are properly implemented and coordinated. S/he shall consult with and advise the President on all development and alumni/friends relations.

1. INFORMATION ONLY ITEM:
Designation of Depositories, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Additional materials will be included with the Board Report sent in advance of the meeting.

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Wyoming banks with either a state or federal charter and federal savings banks are designated as depositories for public funds in accordance with statute. The University of Wyoming will utilize services from the following institutions for calendar year 2007:

<u>Financial Institution</u>	<u>Location</u>
Bank of the West	Laramie, Lusk, Sheridan
First Interstate Bank	Laramie, Cheyenne, Casper
First National Bank	Laramie
First National Bank and Trust	Powell
First National Bank in Evanston	Evanston
First National Bank of Gillette	Gillette
Security First Bank	Laramie
Stockgrowers State Bank	Worland
Sundance State Bank	Sundance
U.S. Bank National Association	Torrington
Wells Fargo	Rock Springs, Casper, Cheyenne

All of these financial institutions guarantee adequate security for all funds on deposit exceeding the applicable Federal Deposit Insurance Corporation limitations.

Prior Related Board Discussions/Actions:

Presented annually as a routine item.

WHY THIS ITEM IS BEFORE THE BOARD:

Informational purposes.

ACTION REQUIRED AT THIS BOARD MEETING:

This is an information item, so no action is required.

2. INFORMATION ONLY ITEM:

Internal Audit Activity (April 1-June 30, 2006), Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Administration Phill Harris will provide materials at a later date.

3. INFORMATION ONLY ITEM:

State Matching Funds, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

ACADEMIC FACILITIES

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Cheney, Richard B. Family

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a proposal to the Richard B. Cheney Family for \$800,000.00 (previously approved for the endowment state match) to create the Richard B. and Lynne V. Cheney International Center to be housed in an existing facility in need of remodeling and upgrading of its infrastructure.

Vice President Cheney earned a B.A. in Political Science from the College of Arts and Sciences in 1965, a M.A. from the College of Arts and Sciences in 1966, and was awarded an H.D. from the University in 1990. Lynne was awarded an H.D. from the University in 1993.

EnCana Oil & Gas (USA) Inc.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$2,000,000.00 from EnCana Oil & Gas signed on February 21, 2006.

The pledge is to be divided into three allocations: \$1.1 million for an EnCana Research Lab; \$350,000 for an EnCana Reservoir Simulation Lab; and \$550,000 for additional laboratories and equipment.

This donor is an entity rather than an individual.

Kendall, Donald M.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$764,069.60 from Donald M. Kendall for the renovation of the Kendall House for the Institute of Environment and Natural Resources to be housed there.

Donald M. Kendall received an honorary degree from the College of Law at the University of Wyoming in 2001.

ENDOWMENTS

Andrew, Nanci and Sanford

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$5,000.00 gift from Nanci and Sanford Andrew to be evenly allocated to the Nanci Andrew and Sam Andrew English Department Graduate Studies and the Sam & Nanci Andrew Geology Summer Field Camp Scholarship. Nanci and Sanford Andrew have prior state matched gifts amounting to \$50,000.00.

Nanci Andrew earned a Bachelor of Arts Degree from the English Department in the College of Arts and Sciences in 1955. Sanford Andrew earned a Bachelor of Science Degree from the Geology Department in the College of Arts and Sciences in 1957.

Long, Caitlin

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$10,000.00 gift from Caitlin Long to be evenly allocated to the Caitlin Long and Family Excellence Fund in Arts and Sciences and the Francis Long Scholarship in Electrical Engineering. Ms. Long has prior state matched gifts amounting to \$100,500.00.

Caitlin Long earned a Bachelor of Arts Degree from the Political Economics Department in the College of Arts and Sciences in 1990. Ms. Long is currently a member of the University of Wyoming Foundation Board of Directors.

Anonymous Donors

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$125,000.00 gift from Anonymous Donors to create a new endowment yet to be determined in the College of Arts and Sciences.

The Anonymous Donors are friends of the University of Wyoming.

Ellbogen, John P. Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$100,000.00 gift from the John P. Ellbogen Foundation to create Engineering's Next Generation Fund. *John P. (Jack) Ellbogen* (deceased) and the John P. Ellbogen Foundation have prior state matched gifts and pledges amounting to \$1,810,225.00.

Jack Ellbogen earned a Bachelor of Arts Degree from the History Department in the College of Arts and Sciences in 1948, a Juris Doctorate from the College of Law in 1950, and received an honorary degree from the University of Wyoming in 1998.

Kendig, Andrew Edward

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$317,963.62 gift from the Andrew Edward Kendig Estate. Mr. Kendig is one of those rare cases where his last will and testament was signed May 29, 2003, and he passed away three years later, all within the timeframe for the state matching funds program.

Mr. Kendig was a friend of the University of Wyoming.

Shlemon, Dr. Roy J.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Dr. Roy J. Shlemon for the Roy J. Shlemon Fellowship Fund in the Geology/Geophysics Department of the College of Arts and Sciences. Dr. Shlemon has prior state matched gifts and pledges amounting to \$125,000.00.

Dr. Shlemon earned a Master of Science Degree in the College of Arts and Sciences from the University of Wyoming in 1959.

ATHLETICS FACILITIES

Anonymous Donor

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$30,000.00 from an Anonymous Donor received on May 22, 2006. This donor has prior state match endowment pledges and gifts of \$326,000.00, a prior state match athletics pledge of \$625,000.00, and a pending state match endowment gift of \$25,000.00.

The new gift is for the Athletics Campaign Unrestricted Fund.

This donor is an entity rather than an individual.

Campbell, Bill

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000.00 from Bill Campbell for the Athletics Campaign Unrestricted Fund. The gift was received on June 8, 2006. Bill has already given \$85,000.00 that has been matched by the State for the same purpose.

Bill is a friend of the University of Wyoming.

**Report on Status of State Match as of June 25, 2006
Endowment Challenge Program**

Total Available from State	\$73,000,000.00
Commitment Amount Approved for Match	<u>\$51,695,797.19</u>
Remaining Amount to be Committed	\$21,304,202.81

Total Paid by Donor as of 6/25/06	\$ 42,183,021.49
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Net Unpaid by Donor as of 6/25/06	\$ 9,512,775.70
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Total Received from State as of 6/25/06	\$38,563,433.30
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Athletic Facilities State Matching Funds

Total Available from State	\$16,000,000.00
Total Amount of Pledges or Cash Received	<u>\$11,206,954.88</u>
Remaining Amount to be Committed	\$ 4,793,045.12

Total Paid by Donor as of 6/25/06	\$ 5,206,028.24
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Net Unpaid by Donor as of 6/25/06	\$ 6,000,926.64
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Total Received from State as of 6/25/06	\$ 4,370,642.24
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Academic Facilities State Matching Funds

Total Available from State	\$ 9,000,000.00
Total Amount of Pledges or Cash Received	<u>3,564,069.60</u>
Remaining Amount to be Committed	\$ 5,435,930.40

Total Paid by Donor as of 6/25/06	\$ 1,964,069.60
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Net Unpaid by Donor as of 6/25/06	\$ 1,600,000.00
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Total Received from State as of 6/25/06	\$ 0.00
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4. INFORMATION ONLY ITEM:
Quarterly Report on Investments, Lowe

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Administration Phill Harris will provide materials at a later date.

5. INFORMATION ONLY ITEM:
Progress Report/Change Orders, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

CAPITAL CONSTRUCTION
Progress Report as of June 12, 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. Health Science – Biochemistry Addition & Remodel

Contractor	Groathouse Construction, Inc. Laramie, WY
Bid Price	\$11,597,000.00
Contract Substantial Completion Date	May 1, 2005
Extended – Biochemistry Building & East Addition	May 20, 2005
– North Addition, Link, and Pharmacy	June 24, 2005
– Site (weather permitting)	June 10, 2005

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	17,984,000	600,000	11,597,000	1,680,000	1,386,000	915,000	1,556,000	250,000
Expended	17,286,044	433,966	11,597,000	1,680,000	1,235,855	915,000	1,196,552	227,671
Obligated	9,779	0	0	0	0	0	9,779	0
Un-obligated	688,177	166,034	0	0	150,145	0	349,669	22,329

Remarks Contractor is continuing to complete punch list items. The balance of the retainage will be paid when the final releases have been provided.

2. Washakie Housing Renovations – McIntyre and Orr Hall

Contractor	Delta Construction Inc. Laramie, WY
Bid Price – McIntyre Hall	\$3,713,741.00
Bid Price – Orr Hall	\$2,345,029.00
Contract Substantial Completion Date	
- McIntyre Hall	July 1, 2005
- Orr Hall	July 1, 2006

	Total	Administration	Construction	Technology	Design	Contingency	Furnishings
Budget	8,600,000	275,180	6,344,329	50,000	800,000	380,000	750,491
Expended	8,331,863	192,087	6,374,295	0	722,497	380,000	662,984
Obligated	7,693	0	0	0	7,693	0	0
Un-obligated	260,444	83,093	-29,966	50,000	0	0	87,507
Funded by Other Sources	29,966	0	29,966	0	0	0	0
Un-obligated	290,410	83,093	0	50,000	69,810	0	87,507

NOTE: Change Order #4 for security doors is being funded from other sources

Remarks Substantial Completion has been issued. Temporary occupancy has been granted by the City. A few light fixtures are still on back order. When the fixtures are received and installed, the City will issue an Occupancy Permit. The contractor has most of his punch list items completed.

3. 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	6,175,831	173,796	4,962,745	826,116	40,290	0	158,754	14,130
Obligated	5,194,498	0	4,719,090	113,884	35,110	0	326,414	0
Un-obligated	3,269,006	163,704	0	10,000	1,674,600	1,010,000	104,832	305,870

Remarks Concrete for the structural slab between the first and second level has been installed and is curing before forms are removed. Mechanical and electrical rough-ins are continuing to be completed. Interior wall system, ceiling grids, and framing is continuing with finish work taking place on walls where the rough-ins have been completed. The raised flooring and stairs between the rooms in the center core of the third level has been installed. The framing for the east entrance and study area has been completed.

4. 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

	Total	Administration	Construction	Design	Contingency
Budget	9,693,000	300,000	8,428,000	665,000	300,000
Expended	6,724,744	167,966	5,866,578	665,000	25,200
Obligated	2,589,583	0	2,561,422	0	28,161
Un-obligated	378,673	132,034	0	0	246,639

Remarks The masonry is 98% complete. Bricks and stones that were damaged during construction are being repaired. Interior framing is complete. Mechanical and electrical rough-ins are complete. Drywall is approximately 90% complete. Most of the window installation is complete. Painting and

ceiling grid are complete on the first floor west wing and are in sequence through the rest of the building. Flooring and trim will follow. Tile installation is complete in the first floor restrooms and is progressing in the second floor restrooms. Construction of the Data Center in the basement is underway. Sidewalks, parking lot, and landscaping construction is underway. Utility work in the tunnel is approximately 98% complete.

5. 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	1,096,757	9,137	897,700	189,920	0
Obligated	822,500	0	727,650	0	94,850
Un-obligated	154,993	52,763	0	42,280	59,950

Remarks Contractor has rough-ins for the rooms on level 1-4. Excavation for the supply line is underway along the south side of the building. The ceiling texture in the corridors contained asbestos and the texture in areas affected by the sprinkler installation is being removed. When this work is completed, the contractor will move out into the corridors and continue the installation in those areas.

6. 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	3,756,525	180,466	2,426,481	972,454	0	0	177,124	0
Obligated	8,923,794	0	8,765,843	116,171	0	0	41,780	0
Un-obligated	2,960,731	282,074	238,246	0	80,000	1,580,000	325,411	455,000

Remarks Basement concrete walls are complete. Basement concrete floor slab is approximately 70% complete. Steel erection is up to the third floor. The first floor metal deck is approximately 75% complete. Backfill around the basement is 50% complete which will allow exterior masonry to begin soon. The utility tunnel is 50% complete. Utility work in Lewis Street is underway.

7. War Memorial Stadium Enhancements – Upper Concourse Renovation

Contractor Arcon, Inc.
 Laramie, WY
 Bid Price \$1,002,700.00
 Contract Substantial Completion Date April 15, 2006
 Extended June 30, 2006

	Total	Administration	Construction	Design	Contingency
Budget	1,241,355	50,135	1,002,700	88,250	100,270
Expended	1,158,948	35,749	1,002,700	88,250	32,249
Obligated	6,951	0	0	0	6,951
Un-obligated	75,456	14,386	0	0	61,070

Remarks The date for substantial completion has been extended to June 30, 2006 due to a requested delay by the University to facilitate the bidding of the "Stadium Frame Maintenance" project. The installation of the exterior panels over the concession stands is now 65% complete and is expected to be finished by the new completion date.

8. Outdoor Track

Contractor A. T. G. Sports Industries, Inc.
 Andover, KS
 Bid Price \$995,000.00
 Contract Substantial Completion Date August 1, 2006

	Total	Administration	Construction	Equipment	Contingency
Budget	1,258,960	10,000	995,000	183,960	70,000
Expended	289,544	1,033	199,750	79,410	9,351
Obligated	839,230	0	795,250	43,980	0
Un-obligated	130,186	8,967	0	60,570	60,649

Remarks The project started on May 24, 2006. The demolition of the existing track and throws area is complete and the installation of the new drainage system and the perimeter track curb has begun.

9. Simpson Plaza

Contractor Arcon, Inc.
 Laramie, WY
 Bid Price \$511,291.00
 Contract Substantial Completion Date August 11, 2006

	Total	Administration	Construction	Design	Contingency
Budget	638,421	28,100	511,291	47,900	51,130
Expended	458,138	5,615	407,215	45,308	0
Obligated	106,668	0	104,076	2,592	0
Un-obligated	73,615	22,485	0	0	51,130

Remarks The contractor started the demolition/construction on May 8, 2006 and is on schedule at this time. The selection and installation of the landscaping boulders is 80% complete. The contractor is working on installing site utilities and flagstone paving.

10. 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	1,290	1,290	0	0
Obligated	0	0	0	0
Un-obligated	10,527,690	98,040	9,933,000	496,650

Remarks Notice to Proceed was issued

PROJECTS IN DESIGN PHASE

1. **Information Library and Learning Center (IL²C)**
2. **Information Technology**
3. **Powell Seed Lab**

CHANGE ORDERS

1. Health Science – Biochemistry Addition & Remodel

Statement of Contract Amount

Original Contract	\$ 11,597,000.00
Change Order 1-22	+ 489,158.00
Adjusted Contract	\$ 12,086,158.00

2. Washakie Housing Renovations – McIntyre and Orr Hall

Change Order No. 19

Item 1	Stainless steel box at vestibule – Orr	Add:	1,133.00
Item 2	Stainless steel box at vestibule – McIntyre	Add	1,133.00
Item 3	Pressure reducing valves – Orr	Add:	10,917.00
Item 7	Fix pneumatic lines basement & 3 rd floor - Orr	Add:	801.00
	<u>Total Change Order No. 19</u>	Add:	\$13,984.00

Statement of Contract Amount

Original Contract	\$ 6,058,770.00
Change Order 1-19	+ 764,271.38
Adjusted Contract	\$ 6,823,041.38

3. Classroom Building Renovation and Addition

Change Order No. 7

Item 1	Credit for removing fin tube radiation instead of reusing it	Deduct:	2,588.00
Item 2	Cost for trim rings for wall rack	Add	1,302.00
Item 3	Replace electrical switch gear. Funding from deferred maintenance	Add:	30,559.00
Item 4	Modify duct runs in basement to miss structure	Add:	10,063.00
Item 5	Soffit to hide duct run. Duct had to be lowered to miss structure	Add:	1,090.00
Item 6	Repair/fill existing wall damage from previous uses	Add:	1,849.00
Item 7	Fire barrier in storage closets under stairs	Add:	1,057.00
Item 8	Modify tiered flooring to conceal concrete block exposed from demolition	Add:	2,313.00
Item 9	Modify wall to accommodate structure	Add:	696.00
Item 10	Change from recess housing for projector screen to surface mounted screen	Add:	1,782.00
	<u>Total Change Order No. 7</u>	Add:	\$48,123.00

Change Order No. 8

Item 1	Changes in lighting at stairs	Deduct:	1,590.00
Item 2	Changes in lighting in classroom to avoid conflict with screens	Add:	32,469.00
Item 3	Chase wall for A/V racks	Add:	1,688.00
Item 4	Change in carpet type	Deduct:	1,915.00
Item 5	Concrete modification at tiered floors to meet installation criteria for chairs	Add:	3,384.00
	<u>Total Change Order No. 8</u>	Add:	\$34,036.00

Change Order No. 9

Item 1	Duct work modifications in stair walls extended to obtain a fire rating	Add:	3,233.00
Item 2	Control valves changed to digital control instead of pneumatic – 3 rd level	Add	9,870.00
Item 3	Control valves changed to digital control instead of pneumatic – 2 nd level	Add:	9,545.00
Item 4	Modifications to the food preparation area requested by RLDS	Add:	5,830.00
Item 5	Conduits added for microphones as requested by UW TV	Add:	2,987.00
Item 6	Closure at bottom of duct chase to achieve fire rating	Add:	4,784.00
Item 7	Metal studs and gypsum board to achieve fire rating	Add:	2,198.00
Item 8	Delete power and tele data on handrails in stairs per State Fire Marshall	Deduct:	976.00
Item 9	Upgrade in wire molding in classrooms	Add:	6,502.00
Item 10	Reinforcement for floor slab – not adequately detailed	Add:	1,732.00
	<u>Total Change Order No. 9</u>	Add:	\$45,705.00

Change Order No. 10

Item 1	Modify soffit at corridor	Add:	8,385.00
Item 2	Change from stainless steel sink to epoxy resin in prep lab 309	Add	318.00
Item 3	Reuse existing magnetic hold opens to avoid mounting to tile	Add:	14,171.00
Item 4	Fire rated ceilings in 301 & 303 to avoid rating existing walls	Add:	2,590.00
Item 5	Connect exterior lights in window wells to new electrical service	Add:	632.00
Item 6	Add convenient outlets in toilets	Add:	1,011.00
Item 7	Add low voltage light control near A/V rack in 103 & 302	Add:	2,081.00
Item 8	Delete exit lights at vestibule doors	Deduct:	954.00
Item 9	Insulation and drywall at exterior wall in 103 & 105	Add:	6,323.00
Item 10	Wrap column in gypsum board at grid A/1	Add:	425.00
Item 11	Add electrical outlets for room schedulers	Add:	3,077.00
Item 12	Additional shipping charges for steel	Add:	198.00
	<u>Total Change Order No. 10</u>	Add:	\$38,257.00

Statement of Contract Amount

Original Contract	\$ 9,681,835.00
Change Order 1-10	+ <u>326,414.00</u>
Adjusted Contract	\$10,008,249.00

4. Archaeological and Anthropological Resource Center (AARF)

Change Order No. 2

Item 1 Provide over-excavation to remove unstable soils		<u>Add:</u>	<u>7,575.00</u>
	<u>Total Change Order No. 2</u>	Add:	\$7,575.00

Change Order No. 3

Item 1 Upsize under drain sump and duplex pump sizes		<u>Add:</u>	<u>6,678.00</u>
	<u>Total Change Order No. 3</u>	Add:	\$6,678.00

Change Order No. 4

Item 1 Revise length of pre-cast tunnel lids		<u>Add:</u>	<u>3,279.00</u>
	<u>Total Change Order No. 4</u>	Add:	\$3,279.00

Change Order No. 5

Item 1 Delete project identification sign from scope of work		<u>Deduct:</u>	<u>950.00</u>
	<u>Total Change Order No. 5</u>	Deduct:	\$950.00

Change Order No. 6

Item 1 Re-route gas line at alley to allow for ramping into building excavation		<u>Add:</u>	<u>4,742.00</u>
	<u>Total Change Order No. 6</u>	Add:	\$4,742.00

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1- 6	+ <u>35,324.00</u>
Adjusted Contract	\$11,192,324.00

5. War Memorial Stadium Enhancements – Upper Concourse Renovation

Statement of Contract Amount

Original Contract	\$1,002,700.00
Change Order 1-2	+ <u>39,200.27</u>
Adjusted Contract	\$1,041,900.27

Plus 20 calendar days

6. 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 May 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 2006 Monthly Giving Report through May 31, 2006

ALL GIFTS												
FUND	New Commitments FY 2006 GOALS	Current Month (cash received only)		FY 2006 to date							FY 2005 Commitments YTD	
		DONORS	FACE VALUE	Cash & Cash equivalent			New Commitments YTD				DONORS	FACE VALUE
				DONORS	OUTRIGHT	LIFE INCOME	PLEDGE PMTS	NEW PLEDGES	TOTAL			
				FACE	NPV							
AGRIC	\$ 1,000,000	103	\$9,309	1364	\$774,904	\$4,556	\$0	(\$513,503)	\$50,000	\$315,956	1233	\$1,346,605
AHC	\$ 300,000	10	\$12,065	424	\$547,204			(\$163,000)		\$384,204	374	\$166,735
ALUMNI				49	\$18,160			(\$14,000)		\$4,160	251	\$33,050
A & S	\$ 3,000,000	313	\$114,270	2449	\$1,344,163	\$4,556	\$1,874	(\$699,628)	\$1,121,172	\$1,770,262	3189	\$2,407,959
ATHLETICS	\$ 5,000,000	751	\$187,001	7035	\$5,081,422			(\$2,759,876)	\$715,000	\$3,036,546	6970	\$9,312,082
BUSINESS	\$ 3,000,000	138	\$118,726	1324	\$1,248,623	\$15,000	\$3,921	(\$763,720)	\$2,666,629	\$3,166,532	1321	\$2,891,731
EDUCATION	\$ 700,000	72	\$12,935	1204	\$756,172			(\$316,470)	\$250,000	\$689,702	1423	\$1,421,782
ENGINEERING	\$ 3,000,000	288	\$148,309	1944	\$1,189,641	\$25,000	\$13,328	(\$655,039)	\$2,193,000	\$2,752,602	1997	\$600,180
IENR	\$ 500,000	9	\$2,025	169	\$1,484,809	\$305,886	\$221,651	(\$949,684)		\$841,011	149	\$3,129,085
HEALTH SCI	\$ 1,165,000	75	\$7,489	1041	\$502,094	\$42,200	\$23,789	(\$337,700)		\$206,594	973	\$496,155
LAW	\$ 1,000,000	22	\$6,330	513	\$419,594			(\$277,529)	\$5,310	\$147,375	371	\$307,475
LIBRARY	\$ 325,000	19	\$13,256	308	\$146,613	\$10,000	\$2,614	(\$105,714)		\$50,899	262	\$98,723
OUTREACH	\$ 685,000	815	\$108,774	7819	\$740,022			(\$27,065)		\$712,957	7222	\$678,750
STU AFFRS	\$ 50,000	60	\$7,127	1025	\$51,798			(\$250)		\$51,548	966	\$44,660
UW ART MUS	\$ 400,000	47	\$20,875	763	\$1,028,411			(\$477,426)		\$550,985	746	\$309,313
UNIV. FUND	\$ 150,000	64	\$7,483	1435	\$137,514					\$137,514	1425	\$144,434
OTHER	\$ 1,725,000	40	\$5,195,450	1,135	\$10,677,672	\$25,000	\$12,052	(\$2,858,960)	\$288,350	\$8,132,062	626	\$3,860,084
GIFTS NOT YET BOOKED										\$0		
TOTAL	\$ 22,000,000	2,620	\$5,971,423	25,825	OUTRIGHT & FACE:	\$26,581,012		(\$10,919,565)	\$7,289,461	\$22,950,908	24,251	\$27,248,800

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

FY 2006 Monthly Giving Report through May 31, 2006

ANNUAL FUND GIFTS (cash received)						
FY 2005 GOALS	Current Month		FY 2006 to date		FY 2005 to same date	
	DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
\$ 98,600	76	\$3,684	1067	\$90,074	1027	\$113,205
\$ 36,000	8	\$735	399	\$43,768	328	\$38,368
\$ -			13	\$1,750	11	\$2,400
\$ 387,000	216	\$ 39,174	3044	\$383,109	2819	\$377,491
\$ 1,297,400	658	\$95,649	6391	\$1,378,156	6471	\$1,401,840
\$ 170,000	115	\$8,772	1193	\$177,778	1202	\$182,229
\$ 80,000	43	\$1,430	1120	\$52,337	1182	\$65,641
\$ 288,000	272	\$37,553	1843	\$262,609	1777	\$257,886
\$ 59,700	8	\$1,625	154	\$50,889	136	\$48,535
\$ 94,000	69	\$5,779	994	\$102,220	847	\$73,725
\$ 51,700	21	\$1,330	404	\$62,664	327	\$55,693
\$ 50,600	10	\$320	285	\$29,937	240	\$29,951
\$ 522,000	811	\$30,524	7794	\$626,107	7189	\$597,198
\$ 57,800	51	\$3,650	974	\$35,075	928	\$34,335
\$ 70,000	42	\$2,875	331	\$45,918	442	\$72,065
\$ 174,500	64	\$7,483	1431	\$137,439	1408	\$139,201
\$ 62,700	15	\$1,825	302	\$24,114	311	\$21,029
\$3,500,000	2,353	\$242,407	24,068	\$3,503,944	22,843	\$3,510,791

7. 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 Trustees' Report on the University Trustee 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 April 30, 2006 are included in this report for reference.

COMMENTS:

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