

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' MINUTES

May 3-5, 2006

**Final Minutes 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
May 3-5, 2006

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New Business

Date of Next Meeting

Adjournment

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES
May 3-5, 2006

Members of the Board participated in a reception for the Presidential Speaker Series on Wednesday, May 3, 2006 in the A&S Lobby. They were hosted for lunch at the Ellbogen Center for Teaching and Learning (ECTL) on Thursday, May 4, as well as participating in a reception for the international student groups in the Wyoming Union. On Friday, May 5, trustees were hosted for lunch after a tour of the Wyoming Technology Business Center (WTBC), graduation ceremonies in the Union for the American Indian Studies and multicultural students, and the commencement dinner.

Work sessions were conducted Wednesday, Thursday and Friday, May 3-5, 2006. The Board held their Business Meeting on Friday, May 5, 2006.

AGENDA ITEM TITLE: WIND (Wyoming Institute for Disabilities), Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Keith Miller, Director for Wyoming Institute for Disabilities (WIND), will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

MINUTES OF THE MEETING

Dr. Keith Miller shared a presentation of the WIND program, now located in the Health Sciences building. Dr. Miller is the head of the program and described its purpose and function. 20% of people in America have disabilities, and are part of a group that anyone can become a part of at any time. WIND is not a typical academic unit, although their mission is driven by teaching, research, and service. They have an interdisciplinary nature, but it is different in the volume of outreach and community-based activity. WIND is supported financially by external funds, and when Dr. Miller founded it, he didn't anticipate its evolution to the academic side as much as it has.

He reviewed the many different projects that WIND is involved in. One aspect of WIND that is not obvious is that the academic backbone that forms the foundation is serving the mission to help society work better with people with disabilities. This program is part of Health Sciences and is one of 61 national programs in major universities. WIND is also working on a branding and marketing program, and Dr. Miller shared some examples in both areas. Dr. Miller then answered questions from the Board regarding the abilities of students to cross between programs through WIND.

AGENDA ITEM TITLE: Fiscal Year 2007 Budgets: W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate, Lowe

CHECK THE APPROPRIATE BOX(ES):

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

MINUTES OF THE MEETING

Associate Vice President Janet Lowe noted these budgets are presented every year in May for the Board to review in detail. The budgets are based on the Foundation's payout rate. Funds from these budgets support the AHC, American Studies, the Coe Chair and the College of Agriculture. The accounts will provide over \$840,000 this year. She also answered questions from the Board.

AGENDA ITEM TITLE: FY 2007 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

MINUTES OF THE MEETING

Vice President Harris spoke about the Section I operating budget for UW. He commented that UW will receive the funds for the School of Energy Resources immediately, and the money for the school can be spent throughout the next biennium.

He went on to explain that the block grant is UW's Section I operating budget authority and the table was located on page 5 of the report. He then answered questions from the Board on some specifics. Clarification was provided on the land income which is held in the State Treasurer's Office. Dr. Buchanan noted that the most current update was just sent out touching on the various areas of enrollment at UW. Mr. Harris explained that the WWAMI budget was extracted from UW's block grant and will have its own budget line by 2007-08. WWAMI is a long-term working program to help populate doctors in the state. The UW-Medical Education budget was also included in the discussion.

AGENDA ITEM TITLE: FY 2007 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

MINUTES OF THE MEETING

Vice President Harris provided a brief overview and explanation of the Section II operating budget and answered questions from the Board.

AGENDA ITEM TITLE: Foundation Report, Davis

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Trustee Dick Davis will give an update to the Board of Trustees.

MINUTES OF THE MEETING

Trustee Davis reported on the Foundation Board meeting held recently in Denver. He passed out information that the Foundation prepared for him to share with the Board of Trustees. His emphasis was on previous discussion regarding what the Foundation does and how they operate. He stressed that all the trustees have an open invitation to attend any of the Foundation Board meetings. The Foundation Board would like to look at a more frequent rotation of the UW Trustees that serve on the Foundation Board. Trustee Davis suggested the appointments should have a specific term for service and the Foundation Board would like to have trustees serve on other committees as well. The Foundation Board will provide a more extensive quarterly report of their activities. Trustee Davis also noted that he hopes trustees participate in fund-raising in the future, and again encouraged members of the Board to participate.

AGENDA ITEM TITLE: Scholarship Changes, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

Vice President for Student Affairs Sara Axelson introduced Sally Schuman and Tammy Mack from the Office of Student Financial Aid to answer questions on scholarship reform. She then gave a presentation focused on the work at hand in light of the Hathaway scholarship program. Econometric programs showed that the amount of financial aid received matters, early awarding is critical, and understanding processes and awards are important to students. Vice President Axelson had a handout on the specifics of the Hathaway program for the Board to share with their constituents. Targets of the new program are meeting enrollment goals, attracting more quality students, enhancing Hathaway scholarships for Wyoming residents, and enhancing scholarships for non-residents. Future scholarships that will be awarded include the Trustee Pride scholarship and the Presidential Promise scholarship. The Student Financial Aid Office would award Hathaway scholarships first and supplement them with UW resources, thereby spreading funds out to more qualified students. Non-resident scholarships include the UW Peak Achievement which will reduce the number of WUE awards and the Nebraska Good Neighbor awards. Peak Achievement awards will be a dollar scholarship based on grades and test scores. For non-residents, UW will award the Peak Achievements first, supplement them with UW resources, and again spread dollars to more qualified students. The timeline will begin in July of the prior year as financial aid employees meet with the heads of all academic departments to set criteria for departmental awards. Beginning in September, the on-going process will continue to award scholarships to students, financial aid will assign a source of funds from departmental, institutional, and state funds. Academic departments will honor their recipients as appropriate and practice stewardship of funds with donors. The Board moved to place approval of the scholarship program changes on the Consent Agenda.

AGENDA ITEM TITLE: WICHE Presentation, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

President Tom Buchanan gave a presentation on WICHE to the Board. He stated its importance on campus, noting it was organized in 1951, is a composite of 15 western states and its purpose is to expand access and excellence in higher education. WICHE exists to provide educational opportunities that UW cannot provide. Each state contributes to the operation of the WICHE program. Wyoming pays about \$108,000 in WICHE annual dues. Nebraska is not a WICHE state, but UW has good neighbor scholarships for students from Nebraska. Many different programs are delivered through WICHE, such as WUE, PSEP, WRGP, and others. The WICHE program lets UW tailor individual policies within the program.

President Buchanan then reviewed the different benefits and offerings of WICHE and WUE. He also talked about what UW pays in support of students attending other colleges in their field of interest that is not available at UW. The State Scholars Initiative is a new idea that UW didn't have the opportunity to join in this year. Another initiative is the Western Consortium for Accelerated Learning. A fact book about WICHE was placed in the trustees' folders. WICHE is not a program at UW: it is a separate line item in the state budget, with three commissioners appointed by the governor. UW houses the administrative branch of WICHE.

AGENDA ITEM TITLE: **Center for Advising and Career Services**, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

Jo Chytka gave a presentation on the Center for Advising and Career Services (CACS). She is the director of the CACS. She spoke about the goal of her office and how it assists the students. This model is unique to UW and has been in place for 5 years. Their purpose is to help students to find out what it is they would really like to do and advise students with undeclared majors. She spoke about the different services such as job fairs, counseling, etc. The CACS provides assistance to employers, faculty and staff. She noted on- and off-campus partnerships, and connecting UW graduates with employers. The CACS will continue to work on various venues to expand opportunities for UW students, as well as expanding the alumni database.

AGENDA ITEM TITLE: Concurrent Degrees for Future Teachers, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

College of Education Dean Pat McClurg provided an update for the Board on activities that have occurred during the past year in conjunction with the Academic Plan. She talked about the parameters that the College is working under with the professional teaching standards board. Wyoming has a partnership with NCATE. She provided specific information on the teacher requirements and how the program will provide additional recognition for the work that the new teachers have completed.

AGENDA ITEM TITLE: Approval of Construction Contracts, Harris

CHECK THE APPROPRIATE BOX(ES):

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

MINUTES OF THE MEETING

Vice President Phill Harris spoke about upcoming contracts and referred the Board to information on the projects he would be speaking about. The first item is the indoor practice facility and Vice President Harris stated that it's important for the Board to have the background on how this project will be funded. The Athletic Strategic Plan Capital Fund Match is the primary source of funds. The campaign pledges are \$22.1 million and will be matched by the state matching fund. Projects underway or completed included: turf on Jonah Field, renovation of concession area, installation of outdoor track and improvements totaling about \$3 million. This leaves about \$18 million available for additional projects. The estimated total cost for the indoor practice facility is roughly \$10 million, meaning there are adequate funds available in the budget. Due to a lack of cash flow at this time, Foundation agreed to provide the money needed for construction to proceed.

The indoor practice facility is a design-build project and Vice President Harris stated his desire to accept the bid from Delta Construction/Sink Combs Dethlefs. He shared the conceptual design for the facility with the Board. There will be parking along Willett Drive and the building will be placed on the east side of the RAC. In response to a question from the Board, UW has performed due diligence in researching the actual construction firm. Parking that will be affected is one-half of the parking lot (525 spaces) during construction, but Athletics will receive a large part of the parking back once construction is completed. The design took many aspects under consideration, including water drainage and detention area, but does not include paving the lot.

The next item for consideration was approval of a change order to the Wyoming Technology Business Center. The legislature allocated \$1.2 million for high speed internet access to the WTBC, creating the necessity for a more robust data center. Space was allocated in the design for a machine room. UW could negotiate with the construction manager at risk to incorporate this into construction without slowing down, but it requires Board approval. The guaranteed maximum price is \$1,924,158.

Third is a project for design-build approval and site recommendation for hazardous material storage and cellular condo facility in response to a request from EPA. UW will build something on the ground and will lease space to cellular providers. The estimate of the project is about \$465,000 for the construction: funding for this project is derived from leases from the cellular companies and other money was approved by the Board previously. It is east of general storage and shipping, south and west of the central energy plant.

The next item was a request for a surface access easement on Arrowhead lane on the north side of the conference center site. This is for fire access for the city to the conference center. UW must have authorization to finalize for construction to proceed.

Vice President Harris spoke about one bid opening for another project, which is continuing work in the Education Annex to convert space. He described the project to the Board, noting that it will be funded partly by an appropriation this biennium, as well as utilizing money from private fund-raising. The Facilities Planning Office received bids from LM Olsen and Rieman Corporation. Vice President Harris requested that the Board include approval for this project and approve Olsen as the low bidder. The Board agreed to put all the items discussed under the construction updates on the Consent Agenda. Members of the Board asked for a summary in writing prior to the vote; as well as an update on the plans for the College of Business construction. Vice President Harris said the goal is to have plans ready for starting in July. Other questions included anticipation of when work on the Simpson Plaza on Prexy's Pasture will begin. Vice President Harris said it will commence on Monday, May 8.

Vice President Harris then introduced the presentation for the Real Estate Office and WyGIS. He noted that UW has made great progress. Wendy Berelson, a research scientist with WyGIS, did a demonstration of construction viewer for WyGIS. She identified the overall goal of WyGIS and displayed some of the features that will be available through use of the database.

AGENDA ITEM TITLE: UW International Programs, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

Professor Lew Bagby, Director of UW International Programs, gave a presentation on the scope of international programs at UW. He talked about the background of the program, challenges, barriers, progress since 1995, current work, and possible new directions. Five entities at UW are involved in international programs at different levels. They are International Programs Offices (under the Vice President for Academic Affairs), English as a Second Language, International Studies (both under the College of Arts & Sciences), International Student and Scholar Services (under the Vice President for Student Affairs), and English Language Services. Professor Bagby discussed the needs and challenges that he will face as he continues to promote the programs, and spoke about funding, how it has expanded, and the genesis and future of the program.

AGENDA ITEM TITLE: Presentation: Tenure and Promotion Decisions, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

MINUTES OF THE MEETING

Vice President for Academic Affairs Myron Allen gave a presentation to the Board on tenure and promotion decisions. He outlined the five ideas that tenure addresses: basic principles, standards and criteria, faculty career path, university processes, additional remarks, and a summary. Tenure is defined as employment without an ending date. All faculty can be terminated without cause. His office forwards positive recommendations to the Board each year for approval.

AGENDA ITEM TITLE: Alumni Update, Brown/Darnall

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:
-

MINUTES OF THE MEETING

Trustee Chuck Brown began the discussion by talking about his work as liaison with the Alumni Association and working with Mrs. Robbie Darnall, director of the Alumni Association. The most pressing issue was eliminating the belief that the Alumni Association had dispensed proprietary information or sold their database after separation from the University, but Trustee Brown assured the Board that he found no evidence to sustain that assertion. Accessibility to the Alumni Association database became more of a struggle, and after working with Vice President for Information Technology Robert Aylward and others, a solution was found that will assist Mrs. Darnall and her staff. He commented that the Alumni Association and Ms. Darnall are a great group of people full of energy and enthusiasm who are dedicated to the 80,000+ alumni.

Mrs. Darnall spoke to the Board and thanked them for attending the reception hosted by the Alumni Association. She outlined some of the other events that they have recently participated in, such as: legislative reception (dates for 2007 and 2008 have been set also), working on alumni license plates, met and appointed a new president for their board of directors, announced scholarship recipients, held a successful auction in Cheyenne and added 21 new donors to the list, broke the record for the highest auction item, elected new board members, hosted a young alumni function in Denver, held a senior send-off for UW graduates and had a presence at the graduate fair, attended the Mountain West Conference meeting and generated memberships, selected distinguished alumni and medallion awardees, presented the Outstanding Faculty Award to Anne Alexander, hosted 30 Colorado and 40 Wyoming counselors/principals, published *AlumNews* issue for March and are working on the issue for June. They are also busy with Homecoming 2006 planning, while

continuing to work with the National Ambassadors, hosting various receptions, and sponsoring international tours for alumni.

Trustee Brown summarized by saying that UW has supported the Alumni Association since 1895, and now needs to be committed to continuing to support the Alumni Association financially. In September, Trustee Brown would like the Board to participate in a reception that will include the Alumni Association, the Foundation Board and the UW Board of Trustees.

Recognition

Trustee Judy Richards read the resolution for Jon Hughes, outgoing ASUW president. Members of the Board thanked him for his outstanding service.

Vice President for Academic Affairs Myron Allen introduced Professor Marsha Knight, who is recognized for her work in the department of Theatre and Dance. He read a note of recognition to her and gave her resolution from the Board.

The alternative spring break group of students who went to the Hurricane Katrina site was recognized by the Board. The Center for Volunteer Services coordinated the group who went to Waveland, Mississippi. President Buchanan read a letter of appreciation from a family that they helped, and members of the Board commended them for their service.

Vice President Allen introduced members of the Debate Team that were present. He read the attributes of the different members and congratulated them on their achievements.

Vice President for Student Affairs Sara Axelson introduced the Tobin Memorial recipient, Colter Kinner, from Sheridan, Wyoming. She also introduced Angela Granum, Spitaleri recipient from Casper, Wyoming. The Board commended them on their achievements.

Friday, May 5, 2006

Business Meeting

The business meeting was called to order at 9:30 a.m. by Trustee President Judy Richards.

Roll Call

Trustee Dick Davis took roll. The following were present: Trustees Brown, Davis, Haynes, Lauer, Neiman, Palmerlee, Richards, Spicer, Trosper, and Willson. Trustees True and Rounds participated in the meeting by phone. Ex-officio Trustees President Buchanan and ASUW President Travis Jordan were present. Ex-officio Trustee Governor Freudenthal was unable to attend and Mr. Chris Boswell, Chief of Staff, attended in his place. Ex-officio Trustee Jim

McBride, Superintendent of Education was unable to attend, and Lesley Wangberg, Supervisor for Elementary Assessment and Reading, attended in his place.

Approval of Minutes

Trustee Richards asked for a motion to approve all meeting minutes as presented; Trustee Davis moved and Trustee Neiman seconded. Trustee Lauer abstained from voting on the April 13th meeting due to his absence from that meeting. The motion carried.

Approval of Board of Trustees Meeting Minutes
April 13, 2006

Approval of Executive Session Meeting Minutes
March 23, 2006 (minutes taken by Board Secretary Dick Davis)
March 30, 2006 (minutes taken by Board Secretary Dick Davis)
April 13, 2006

Election of Trustee Officers

President

Trustee President Judy Richards advised the Board that the officer elections would be done by secret ballot. Trustee Lauer nominated Trustee Haynes for president. He hopes the Board president for the upcoming year will engage the Board as much as possible this year and keep lines of communication open. Trustee Palmerlee nominated Trustee Davis for president. There were no further nominations from the Board and the nominations ceased. Trustee Haynes spoke to the Board, noting that he hopes to have them continue to work as a committee of the whole if he is elected. Trustee Davis said he feels engagement of the whole Board is extremely important.

At the completion of tallying the secret ballots and votes, Trustee Davis was elected as president of the Board.

Vice President

Nominations for vice president were entertained. Trustee Lauer nominated Trustee Trospen for vice president. Trustee Spicer nominated Trustee Brown. Nominations ceased at that point.

At the completion of tallying the secret ballots and votes, Trustee Brown was elected as vice president.

Secretary

Nominations for secretary were the next order of business. Trustee Palmerlee nominated Trustee Neiman, and Trustee Haynes nominated Trustee Trosper. Nominations ceased at that point.

At the completion of tallying the secret ballots and votes, Trustee Trosper was elected as secretary of the Board.

Trustee Davis noted that he would like to hear from those interested in serving on the Foundation Board. Trustees Lauer, Richards and Palmerlee indicated their interest and desire to serve. Trustee Spicer asked to not be on this group as a nominated member but rather simply as a trustee.

Treasurer

Nominations for office of treasurer were entertained. Trustee Lauer nominated Trustee Rounds due to her involvement on the Audit and Fiscal Integrity committee. She would provide a good balance for the Board. Trustee Palmerlee nominated Trustee Neiman. Trustee Richards also passed around the list of the different Foundation committees for the Board's review.

At the completion of the secret ballots and votes, Trustee Rounds was elected as treasurer.

Trustee Willson moved that it be stated in the minutes that the votes for the elections were unanimous. Trustee Neiman seconded and the motion carried.

Executive Committee

The next order of business was to receive nominations for the executive committee. Trustees Lauer and Neiman were nominated. Trustee Spicer moved to accept the nominations; Trustee Haynes seconded. Motion carried with a unanimous vote in support of the nominees.

Reports

ASUW

Travis Jordan, ASUW President, reported on ASUW and thanked the Board for allowing ASUW to participate in this capacity. He also thanked Trustee Richards for her work with ASUW and Trustee Hughes for his leadership and work. He is currently hiring his executive staff, and said Ryan McConaghy is the executive staff member. Summer projects include Safe Ride and promoting the program while reducing costs. He has also been working with student handbooks and planners. He and Becca Freeburn, vice president, will be present at student orientations and will also be drafting goals over the summer, including ASUW's five-year goals.

Staff Senate

Cary Berry-Smith, Staff Senate President, reported on the activities of the Staff Senate. She thanked the Board for the great year and their support of staff. She announced that the vision care plan was approved and implemented, with more than 1600 employees enrolling. Staff Senate will be having elections for staff senate officers starting next week. Staff Recognition Day was held in March, and the employee of the year was Frank Schuster. She invited any trustees that were interested to join in the Staff Senate highway clean-up as desired.

Faculty Senate

Professor Hannelore Mundt, chair of Faculty Senate gave a report on their activities. She noted the items that the Senate has been working on throughout the year, including the revision of UniReg 800 (finished during the fall semester); revision of UniReg 808; work on a computer policy; resolution of alcohol abuse policy at UW; and reviews of UniReg 238 and 715. Faculty Senate accomplishments included: first faculty speaker series with Matt Stainard; election of officers resulting in Larry Hubbell as the chair-elect, as well as other elected positions. She then introduced Professor Mark Sunderman as the new chair of Faculty Senate for the upcoming year. Trustee Lauer asked about the items in progress, and specifically about the alcohol intervention and protocol. Members of the Board discussed various areas of concern on alcohol abuse which extend to faculty, staff and students, as well as the professionals in the private sector. Vice

President for Academic Affairs Myron Allen also noted that the Support Services Plan II has an action item that will establish an employee assistance plan.

Public Testimony

There was no public testimony.

Committee of the Whole - Regular Business

1. Audit and Fiscal Integrity Committee Report, Lowe

Associate Vice President for Administration Janet Lowe reported for the Audit and Fiscal Integrity Committee. She stated that the Board approved the audit firm of McGee, Hearne and Paiz for the next four years, and in concurrence with the Sarbanes-Oxley guidelines, will rotate the lead partner. The committee has had a well-deserved break, and she thanked them again for all their work and efforts to learn this new process.

Committee of the Whole – Consent Agenda

1. Approval of Contracts and Grants, Gern
2. Personnel, Allen
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7. Master List of Degrees, Abernethy
8. ASUW Constitution Changes, Axelson
9. Scholarship Policy Approval, Axelson
10. Ratification and Appointment of WRI Board Members, Gern/Miller
11. Scholarship Changes, Axelson

Trustee Lauer moved to approve the Consent Agenda; Trustee Haynes seconded. Members of the Board requested that items 1, 2 and 6a be removed from the Consent Agenda for further

discussion. Trustee Lauer amended his motion to include the deletions; Trustee Haynes seconded. The motion carried unanimously.

Trustee Lauer drew attention to two items of significance in the Contracts and Grants section: namely the American Cancer society grant and Wyoming Water Development Commission. Vice President for Research and Economic Development Gern spoke about the two items. The purpose of the first grant is to look at the possibilities of killing ovarian cell cancer with nano particles. The second grant is the Water Development Commission grant to investigate Wind River glaciers receding. The focus of the water grant is the need to address the judicated rights related to glacier melt. Trustee Willson asked Vice President Gern to elaborate on nanotechnology, and Vice President Gern said UW is paying close attention to nanoscience. Trustee Lauer moved approval of item 1; Trustee Haynes seconded. The motion carried unanimously.

Trustee Lauer spoke next about personnel and noted it was a good time to recognize the outstanding faculty that have gone through the process of tenure and promotion. He added it is very important for everyone to know about the process and work that the faculty complete at UW. Trustee Lauer moved to approve, Trustee Haynes seconded. The motion carried unanimously.

Trustee Brown spoke about the approval of the design-build for item 6a. His concern focused on if there was any possibility that the indoor track facility would be available for public usage, and he wanted Vice President Harris and Director for Facilities Planning Roger Baalman to readdress the issue about the costs involved with this idea. Vice President Harris said the budget scope issue includes the Athletic Strategic Plan that had projected and identified costs prior to any projects beginning. Athletics has worked on the upper concession area, track facility, covered tennis courts, and suites in the stadium. They must get the items in the Athletics Strategic Plan taken care of within the \$32 million budget. Roger Baalman spoke about the particulars of the project. He noted the negatives that would occur if the facility was used as anything other than its intended use. Trustee Lauer said he wondered if enough foresight has come into play on the

project. President Buchanan reiterated that first, UW is adding a new facility, and second, the money is from the Athletics Facilities Plan as developed within their planning. He urged the Board to recognize that UW is following the Athletics Facilities Plan. Trustee Brown moved to approve the item; Trustee Davis seconded. The motion carried unanimously.

New Business

Trustee Richards stated that the contract for President Buchanan had been negotiated and she requested a motion for approval. Trustee Spicer moved to approve President Buchanan's contract; Trustee Davis seconded. Trustee Haynes made a motion to have President Buchanan complete a self-evaluation based on the criteria of the job he undertook during the past year and the need to have him determine priorities and goals for the coming year. The information needs to go to the full Board for discussion at their next meeting. Trustee Lauer seconded Trustee Haynes' motion. After further discussion, Trustee Haynes amended his motion to request President Buchanan send out his priorities to the full Board to read in advance and review at the next regular Board meeting in September. The Board felt the discussion on President Buchanan's goals would be best addressed within a regular face-to-face meeting rather than via a conference call. Trustee Lauer accepted the amendment. The amended motion carried unanimously.

Trustee Trosper asked to discuss the three honorary degree recipients and asked President Buchanan to speak about the recipients. President Buchanan said the recipients chosen were Mr. Ollie Boileau, Mr. Jim Hageman, and Ms. Helga Haub. He has contacted all three recipients, and Mr. Boileau and Mr. Hageman accepted immediately and will attend dinner tonight to receive their honorary degrees. Ms. Haub is out of the country for some time but she has accepted the honorary degree via other communication. She will be on campus in late fall, and the Office of the President will publicize her visit and have an appropriate ceremony for her at that time.

Date of next meeting

After discussion, members of the Board agreed to hold their July meeting on July 5, 2006 as a conference call from 2:00-4:00 p.m. The meeting will be noticed appropriately for publication.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Shannon Sanchez', with a long horizontal flourish extending to the right.

Shannon Sanchez
Deputy Secretary, Board of Trustees

A handwritten signature in blue ink, appearing to read 'Crystal R.M. Bennett', with a long horizontal flourish extending to the right.

Crystal R.M. Bennett
Assistant to the Vice President for Administration