

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

January 25-27, 2007

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
January 25–27, 2007

Thursday, January 25, 2007

- 1:00-2:00 p.m.** Executive Session
(Old Main Boardroom)
- 2:00-2:15 p.m.** Legislative Update, Buchanan/Miller1
- 2:15-2:45 p.m.** Preliminary Planning for 2010-2014 University Strategic Plan and Higher Learning Commission (HLC) Accreditation, Allen.....1
- 2:45 p.m.** Update: School of Energy Resources.....
- 3:00-5:00 p.m.** Tuition and Fees, Harris.....2
a) FY 2008 Fee Book
b) FY 2008 Tuition Proposal
- 6:00 p.m.** Dinner at the Buchanan Residence with Recognition of Hank True
(2416 Dover Drive)

Friday, January 26, 2007

- 8:00-9:00 a.m.** Breakfast: Governance as Leadership, Davis
(Foundation House)
- 9:15-9:45 a.m.** New Degree: Bachelor of Applied Sciences (BAS), Abernethy/Murdock.....17
- 9:45-11:30 a.m.** “Take a Trustee to Class”
- 11:30 a.m.-1:00 p.m.** Lunch with Faculty Senate Executive Committee and Faculty
(Foundation House)
- 1:15-1:45 p.m.** Recognition: (Old Main Boardroom)
a) 2006-07 Debate Team, Allen
b) Wyoming Athletics
a. Chris Prosinski
b. Andrea Seele
c) TIAA-CREF Hesburgh Award
- 1:45-2:15 p.m.** Concept of University Research Park: Preliminary Discussion, Gern20
- 2:15-2:45 p.m.** Information Access Update, Miller/Aylward/Axelson20
- 2:45 p.m.** Break

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Roll Call

Approval of Board of Trustees Meeting Minutes
December 7-9, 2006

Approval of Executive Session Meeting Minutes
December 7-9, 2006

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Faculty Senate

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Consent Agenda

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Murdock.....22

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6. Contracts and Grants, Gern.....35

Date of next meeting – March 22-24, 2007; Laramie, Wyoming

Adjournment

6:00-8:00 p.m. Opening Reception for New Exhibitions and Award Ceremony for 32nd Annual
Juried Student Exhibition (Centennial Complex, Awards Ceremony at 6:30
p.m.)

8:30 p.m. Dinner for Trustees, Student Exhibitors, Art Museum Board and Art Museum
Faculty and Staff
(location: Union Gardens)

Information Only Items (see tab):

1. Spring 2007 Preliminary Enrollment Report, Axelson.....	41
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Campus Items of Interest:

Wednesday, January 24, 2007

Men's Basketball vs. Colorado State, Arena Auditorium, 7:00 p.m.

Thursday, January 25, 2007

Early Music Concert with Guest Artist Kris Ingles, Fine Arts Concert Hall, 7:30 p.m.

Friday, January 26, 2007

Exhibit Debuts & Juried Student Exhibition, UW Art Museum, 6:00 - 8:30 p.m.

Saturday, January 27, 2007

Men's Basketball vs. Texas Christian, Arena Auditorium, 1:00 p.m.

AGENDA ITEM TITLE: Legislative Update, Buchanan/Miller

CHECK THE APPROPRIATE BOX(ES):

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

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

AGENDA ITEM TITLE:

Preliminary Planning for 2010–2014 University Strategic Plan and Higher Learning Commission (HLC) Accreditation, Allen

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Academic Affairs Myron Allen will give a presentation to the Board. Materials will be distributed at the meeting.

AGENDA ITEM TITLE:

Tuition and Fees, Harris

- a) FY 2008 Fee Book
- b) FY 2008 Tuition Proposal

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: Committee of the Whole (Consent Agenda)

a) FY 2008 Fee Book

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 were completed in December and a preliminary recommendation is being 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

MANDATORY FEES 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 ¹	\$63.20	68.05	4.85	7.67%
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	176.35	8.80	5.25%
Total for Full Time Students	\$347.30	367.10	19.80	5.70%

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 (\$41.35), Student Publications (\$12.80), Recycling (\$3.00), Wellness (\$2.70 n/c), AWARE (\$3.20) and Music/Theater (\$5.00).

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:

Residence Hall Room Charges 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

Apartment Rental Rates, Student, per month	FY 2007	FY 2008	\$ Change	% Change
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

Board Charges, academic year Fall and Spring semesters, excluding Thanksgiving, Christmas, Spring and Easter breaks	FY 2007	FY 2008	\$ Change	% Change
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.

b) FY 2008 Tuition Proposal

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.”

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 a .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 economic conditions within many states have 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

INSTITUTION	Resident Undergraduates		Rank	Yearly % Change	% of Average
	2005-06	2006-07			
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%
UNIVERSITY OF WYOMING	3,426	3,515	23	3%	72%
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

INSTITUTION	Non-Resident Undergraduates		Rank	Yearly % Change	% of Average
	2005-06	2006-07			
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%
UNIVERSITY OF WYOMING	9,816	10,055	25	2%	70%
AVERAGE (excluding UW)	\$13,518	\$14,392		6%	

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 with 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.

Base Tuition Adjustments and Policy

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.

However, routine operating costs as well as costs of instruction for the institution continue to increase. Budgets for supply items for the classrooms and science teaching laboratories, postage and telephone, and even office supplies and equipment 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 in support of the academic mission. Increases in tuition revenue can be used to mitigate the inflationary impact on academic support budgets.

For the past several years tuition revenue increases have been applied toward operating budgets. Whether implementing specific priorities within the Academic Plan or allocating funds to daily operating budgets of academic and support units, it is essential that these budgets be adjusted on a regular basis to maintain operations and services. Failure to align support budgets with rising costs of laboratory and teaching supplies threatens the quality of instruction. Further, it puts pressure on academic units to consider and propose specific course fees to cover those costs.

Developing a tuition policy centered on modest and predictable tuition adjustments to fund operating and academic support budgets provides an opportunity for the institution to better plan for its instructional needs. It also permits students and parents to better plan for tuition costs. A multi-year tuition policy set at a three percent annual increase will provide the funding needed to adjust academic support budgets over time. This same multi-year tuition adjustment has been adopted by the Wyoming Community College Commission. Adjustments to the base tuition rates will not affect tuition differentials for Pharmacy or the Law School.

Adopting a four-year base tuition adjustment model of approximately three percent (3%), or \$90 per academic year (based on 30 credit hours annually for undergraduate students), will change tuition costs 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%

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%

University of Wyoming
Resident Graduate Tuition
 (based on 18 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$159.00	\$2,862		
2007-08	\$164.00	\$2,952	\$90	3.14%
2008-09	\$169.00	\$3,042	\$90	3.05%
2009-10	\$174.00	\$3,132	\$90	2.96%
2010-11	\$179.00	\$3,222	\$90	2.87%

University of Wyoming
Non-Resident Graduate Tuition
 (based on 18 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$456.00	\$8,208		
2007-08	\$470.00	\$8,460	\$252	3.07%
2008-09	\$484.00	\$8,712	\$252	2.98%
2009-10	\$498.00	\$8,964	\$252	2.89%
2010-11	\$512.00	\$9,216	\$252	2.81%

University of Wyoming
Resident Pharmacy Tuition
 (based on 38 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$204.00	\$7,752		
2007-08	\$210.00	\$7,980	\$228	2.94%
2008-09	\$216.00	\$8,208	\$228	2.86%
2009-10	\$222.00	\$8,436	\$228	2.78%
2010-11	\$228.00	\$8,664	\$228	2.70%

University of Wyoming
Non-Resident Pharmacy Tuition
 (based on 38 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$455.00	\$17,290		
2007-08	\$469.00	\$17,822	\$532	3.08%
2008-09	\$483.00	\$18,354	\$532	2.99%
2009-10	\$497.00	\$18,886	\$532	2.90%
2010-11	\$511.00	\$19,418	\$532	2.82%

University of Wyoming
Resident Law Tuition
 (based on 30 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$228.00	\$6,840		
2007-08	\$235.00	\$7,050	\$210	3.07%
2008-09	\$242.00	\$7,260	\$210	2.98%
2009-10	\$249.00	\$7,470	\$210	2.89%
2010-11	\$256.00	\$7,680	\$210	2.81%

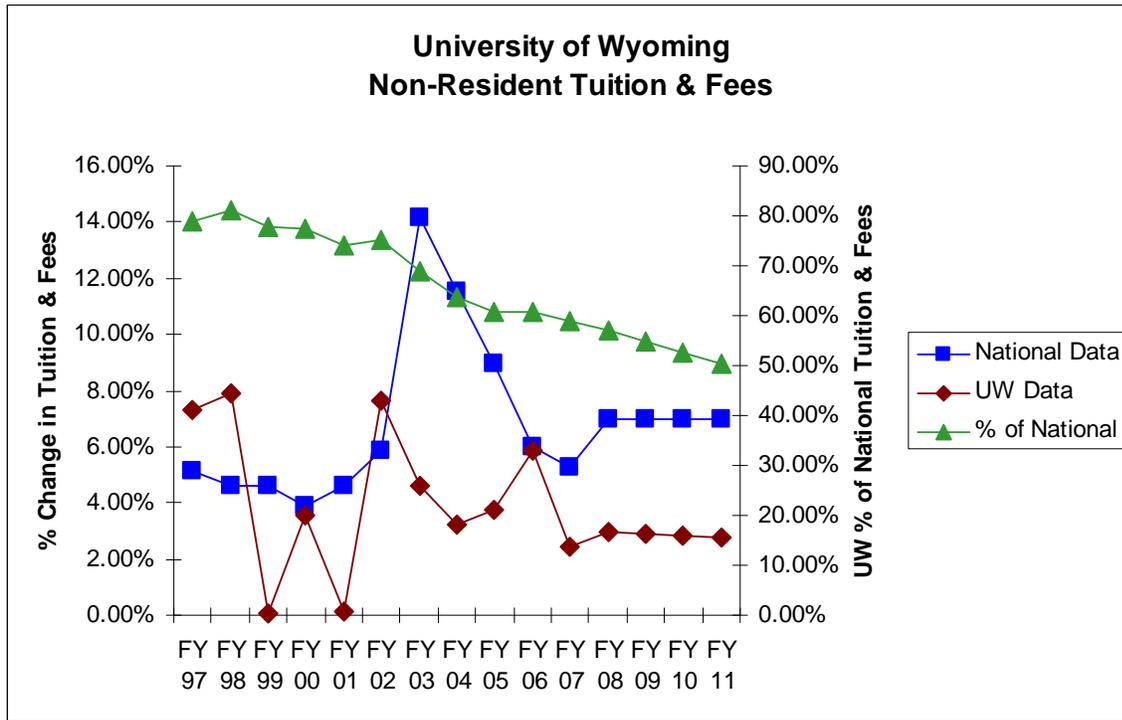
University of Wyoming
Non-Resident Law Tuition
 (based on 30 credit hours annually)

Academic Year	Hourly Rate	Academic Year Cost	Dollar Increase	% Increase
2006-07	\$512.00	\$15,360		
2007-08	\$527.00	\$15,810	\$450	2.93%
2008-09	\$542.00	\$16,260	\$450	2.85%
2009-10	\$557.00	\$16,710	\$450	2.77%
2010-11	\$572.00	\$17,160	\$450	2.69%

The above figures are exclusive of mandatory fees assessed at the university. The proposed mandatory fees for FY 2008 are estimated at \$367.10 per semester for all full-time students.

Non-Resident Tuition

From FY 1997 through FY 2007 non-resident undergraduate tuition and fees at the University of Wyoming increased on average 4.2% per year compared to 6.8% for non-resident undergraduate tuition at public doctoral institutions across the nation. UW's increases for non-resident undergraduate tuition have also fluctuated dramatically from year to year similar to the pattern for resident tuition. In FY 1998 non-resident tuition increased by 7.9% from the prior year followed by no change in tuition the following year; and 3.6% in FY 2000 followed by no change in FY 2001 and then a 7.6% increase in FY 2002. The following chart shows the historical tuition benchmarks and a projection of non-resident undergraduate tuition utilizing the base tuition adjustment discussed previously.



As of FY 2007 non-resident undergraduate tuition and fees at the University of Wyoming were at the 1st percentile among all public doctoral institutions—meaning 99% of all public doctoral institutions assessed non-resident tuition and fees higher than Wyoming. This ranking compares to UW’s 7th percentile ranking for resident undergraduate tuition and fees.

Historically the University of Wyoming has applied the same percentage increase to all tuition categories. If the resident undergraduate rate was increased by 3%, this same percentage was also applied to the non-resident undergraduate tuition rate. Most institutions have been increasing non-resident tuition rates at a greater percentage than their resident rates. Over the past 11 years increases in non-resident rates at public doctoral institutions have been on average 62% greater than the increases approved at the University of Wyoming.

If non-resident undergraduate tuition had increased over the 11-year period commensurate with the average change for public doctoral institutions, the tuition for FY 2007 would be \$13,340 per year compared to our current \$10,055 or about 32% greater. Tuition and fees of \$13,340 would have placed the University of Wyoming at the 18th percentile of all public doctoral institutions for FY 2007. Maintaining parallel tuition adjustments between resident and non-resident students has clearly made non-resident tuition at Wyoming extremely low.

While it would be imprudent to drastically increase non-resident tuition within a single year, consideration should be given to adjusting non-resident rates beyond the base tuition rate discussed above. One initial benchmark to consider would be setting non-resident tuition at the same percentile ranking as resident undergraduate students—the 7th percentile for all public

doctoral institutions. To achieve this level would require an additional 3% increase in undergraduate non-resident tuition, increasing the hourly rate for FY 2008 from \$322 per credit hour proposed in the base tuition adjustment to \$332 per hour. The proposed increase for FY 2008 should be considered as an interim step in developing a long term proposal for adjusting non-resident tuition. State support for the university is clearly keyed to maintaining affordable tuition for Wyoming residents. The state subsidy for non-resident students needs to be balanced against the typical costs that other public universities charge non-resident students. Cost alone is not the sole determinant however. While the University of Wyoming has a tuition rate for non-residents, the actual tuition these students pay is often discounted by financial aid packages provided through the institution or through discounts such as the Western Undergraduate Exchange Program. Further analysis of this tuition category is necessary in order to provide the Board with a long term tuition policy. A comprehensive non-resident tuition proposal will be developed during the next fiscal year.

A similar adjustment should likewise be made for non-resident graduate students. This would increase the non-resident graduate tuition rate from \$470 per credit hour to \$484. Issues surrounding graduate student tuition are somewhat different from undergraduate tuition issues given the use of non-resident tuition waivers to attract graduate students and to fund graduate teaching assistantships. Because most graduate students receive tuition and fee scholarships and assistantships there is virtually no new revenue produced through this proposed change in tuition.

Adopting a 6% increase for non-resident undergraduate and graduate tuition would produce the following cost structure for students.

University of Wyoming
Non-Resident Tuition Proposal

Category	Current Rate	Base Adjustment	Supplemental Adjustment	Proposed FY 2008	Dollar Change	% Change
Undergraduate	\$312.00	\$10.00	\$10.00	\$332.00	\$20.00	6.4%
Graduate	\$456.00	\$14.00	\$14.00	\$484.00	\$28.00	6.1%

Overall a non-resident undergraduate student would pay \$600 per year more for tuition in FY 2008, and a non-resident graduate student \$504 per year based upon 15 hours per semester for undergraduates and 9 hours per semester for graduate students.

It is anticipated that the base tuition adjustment will generate approximately \$900,000 of additional revenue that will be directed toward support budget needs. The additional assessment for non-residents yields an additional \$400,000 assuming enrollments remain steady. While a majority of this additional revenue should be directed toward support budget needs, it is recommended that 25% of the increase should be set aside for financial aid packages supporting the most needy students.

The additional differential revenues for Pharmacy and Law will be directed back to those programs to support the needs that are outlined in the following sections of this report.

Differential Tuition Adjustments

Pharmacy Program

In FY 2004 the Board of Trustees approved a tuition differential to support the additional clinical faculty positions in the Pharmacy Program needed to meet accreditation standards. Since implementation of the differential, the average salary for clinical faculty positions has increased from \$72,000 to approximately \$85,000, and employer paid benefits have also increased substantially. The resulting impact has been insufficient revenue from the originally approved differential tuition to support the salaries and benefits of the five clinical faculty positions added to the program.

In addition, the Pharmacy Program has additional resource needs at this time in order to maintain accreditation requirements for a faculty-student ratio of 1:1 for clinical rotations, and to provide optimal faculty and staff support for a program with rapidly growing demand. Applications have increased from 370 to 587 over the past three years, and are expected to continue to increase. Additional part-time staff support is needed to process the growing number of applications and to support the credentials analyst. A senior clinical faculty member is also needed to assist in the on-campus teaching of several courses and to serve as a liaison between off-campus faculty and on-campus students. Finally, travel and supply costs incurred in conjunction with oversight of student practicums (experiential learning) at rotation sites have also increased since the original differential proposal was approved.

In order to fund the clinical faculty supporting the on-campus program and the rotation sites, to increase support staff resources, and to cover rising practicum oversight expenses, it is necessary to increase the tuition differential by approximately 13.7% for residents and 13.9% for non-residents. The proposed increase would result in the following tuition rates for Pharmacy students in FY 2008. Even with these increases, UW's Pharmacy program will remain highly cost competitive (see table showing academic year tuition at comparator institutions). Furthermore, pharmacy students leave UW well-prepared for careers, and in high demand. Starting salaries for graduates of the UW Pharmacy program are now \$90,000-\$110,000.

University of Wyoming **Pharmacy Tuition Proposal**

Category	Current Rate	Base Adjustment	Differential	Proposed FY 2008	Dollar Change	% Change
Resident	\$204.00	\$6.00	\$28.00	\$238.00	\$34.00	16.7%
Non-Resident	\$455.00	\$14.00	\$63.00	\$532.00	\$77.00	16.9%

Pharmacy Tuition and Fees at UW and Comparator Institutions, 2007-2008
 (figures include proposed increase at UW and estimated 5% increase at comparator schools)

Institution	Resident academic year tuition	Non-resident academic year tuition
Colorado State	\$18,482	\$33,237
Oregon State	15,492	25,956
Washington State	13,306	25,311
Nebraska	12,152	29,330
Idaho State	11,970	24,402
Utah State	11,864	24,554
N. Dakota State	11,231	19,602
S. Dakota State	10,181	11,682
Montana State	10,051	20,851
U. of Wyoming	9,857	21,023

Law School

In March 2005 the University Trustees approved a two-stage increase in the College of Law tuition differential, pursuant to Action Item 29 of Academic Plan II. The increase was approved in accordance with a broader tuition differential policy adopted pursuant to Action Item 136 of Academic Plan II. A 15% increase in the law differential was implemented in 2005-06 and another 15% increase was implemented in 2006-07. With the revenue from these increases, the College of Law has been able to hire three additional faculty members. The increase in faculty size has allowed the law school to enhance its legal writing, academic support and externship programs, in addition to a general expansion of its curriculum. The tuition differential increase also has resulted in substantial improvements in the law library budget and in support for instructional technology.

The College seeks a 5% increase in the law tuition differential for 2007-08. Revenues generated from the increase will be earmarked for additional library support (a very important area as the law school addresses reaccreditation issues in 2007), student scholarships and faculty research support. Even with a 5% increase in the differential (in addition to a university-wide tuition increase of 3%), tuition and fees for both resident and nonresident students at the University of Wyoming College of Law likely will remain at or near the bottom of ABA-accredited law schools.

The proposed increase in the Law School differential tuition will result in the following tuition rates for FY 2008.

University of Wyoming
Law School Tuition Proposal

Category	Current Rate	Base Adjustment	Differential	Proposed FY 2008	Dollar Change	% Change
Resident	\$228.00	\$7.00	\$12.00	\$247.00	\$19.00	8.3%
Non-Resident	\$512.00	\$15.00	\$26.00	\$553.00	\$41.00	8.0%

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.
- December 2006, Trustee presentation

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees annually approves the tuition rates for the University of Wyoming.

ARGUMENTS IN SUPPORT:

- Regular base tuition adjustments provide stability for adjusting operating budgets and planning for costs to attend the University.
- Supplemental adjustments for non-resident students would realign UW's resident and non-resident tuition rates vis-a-vis rates at comparator institutions and generate needed revenues for academic support budgets.

ARGUMENTS AGAINST:

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

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the proposed base tuition adjustment policy, supplemental tuition adjustments for non-resident undergraduate and graduate students, and differential tuition charges for Pharmacy and Law as presented.

PRESIDENT'S RECOMMENDATION:

The President recommends that the Trustees of the University of Wyoming approve the tuition rates as presented.

AGENDA ITEM TITLE:

New Degree: Bachelor of Applied Sciences (BAS), Abernethy/Murdock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

This agenda item is a proposal to establish a Baccalaureate of Applied Sciences at UW, to provide educational opportunities for people who have an Associate of Applied Science degree or its equivalent and sufficient career experience to warrant pursuit of a bachelor's degree.

Organizations need leaders at all levels who can effectively understand the environment in which they operate; analyze situations and solve problems; supervise and manage; interact and communicate appropriately within and outside the organization; anticipate change; and plan for the future. Wyoming's workforce includes individuals that have substantial "career and life" experience but have not had the opportunity to formally acquire one or more of the knowledge or skill elements outlined in the preceding sentence. The insufficiency of these elements may be limiting factors in their career and/or their ability to maximally contribute to quality family and community life. The **Bachelor of Applied Sciences** degree (BAS) is designed for individuals with some work experience who have completed or are completing an Associate of Applied Science degree at a Wyoming Community College and who need or desire the additional breadth in skills, knowledge, and professional expertise to enhance their capabilities in their own careers and in the organizations in which they work.

The BAS degree proposal has evolved over the past 18 months in collaboration involving UW and Community College faculty, administrators and the Wyoming Community College Commission. Public input has also been sought and incorporated in the proposal.

The fundamental philosophy of the BAS degree is that the student must complete the general education requirements expected of all UW bachelor's degrees and must engage in upper-division coursework sufficient to provide focus and depth of learning. Following this philosophy, the BAS has **four basic components**. These components are **university studies, career specialty, professional concentration, and electives**. The fundamental elements of the baccalaureate degree are provided by the general education core (University Studies Program) and the upper division professional concentration.

The requirements for the Baccalaureate of Applied Sciences Degree from the University of Wyoming include the following:

- The A.A.S. degree awarded from a Wyoming community college or elsewhere that has been certified by a Wyoming Community College as fulfilling the

Wyoming AAS General Education Core. Some previous work experience is necessary.

- Application and Admission to the University of Wyoming completed.
- Minimum number of credits needed for the baccalaureate degree by UW (120 credits).
- Minimum of 48 credits must be taken in upper division courses, 30 of which must be from UW.
- More than 70 hours may be transferred from a Wyoming community college or elsewhere, but all University of Wyoming requirements must be met.
- Credits for the BAS to be awarded will be comprised of coursework from the four basic components outlined in the following section.

Basic Components comprising the BAS degree:

The **University Studies Program (USP) Component** consists of a minimum of 32 credit hours as adopted by the UW faculty and the Articulation Agreement between UW and the Wyoming Community Colleges (www.uwyo.edu/unst/Artic_agree_full.pdf). Wyoming Community Colleges have defined an AAS Common General Education Core Curriculum of 16 credits, required for an AAS degree from a Wyoming community college that provides entry to the UW BAS degree. The remainder may be acquired as part of the student's UW coursework, including the Professional Concentration or Electives coursework.

The **Career Specialty Component** is fulfilled with the Associate of Applied Science degree. This component will consist of a minimum of 40 credit hours in the major.

The **Professional Concentration Component** is the advanced component of the program. The courses are selected by the student and the advisor in six areas of concentration from a prescribed list of courses determined by UW faculty. All students are required to take courses from the prescribed listing determined by UW faculty in six areas of concentration to provide the breadth and depth of learning necessary for a baccalaureate degree. This component will consist of 36-40 upper division or articulated equivalent credit hours.

The **Elective Component** will consist of the number of credit hours needed (after completing the other three components) to complete the degree requirements of the home college.

All UW coursework for the BAS degree will be delivered by the UW Outreach School through Online UW to accommodate place bound students anticipated to pursue the BAS degree.

Prior Related Board Discussions/Actions:

President Buchanan's newsletter to Trustees, December 2006.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees approves new academic degrees and majors.

ARGUMENTS IN SUPPORT:

- The mission of the University of Wyoming and Wyoming Community Colleges includes developing and enhancing the qualifications, knowledge, skills and quality of life of Wyoming's workforce. The proposed BAS degree expands the opportunity for Wyoming post-secondary institutions to collaboratively fulfill this component of our mission. Wyoming's workforce benefits.
- The philosophical underpinnings for the baccalaureate degree and all University requirements are fulfilled. The broad general education component of UW's USP program will be met, and substantial advanced coursework at the upper division is required.
- All UW courses required for the BAS degree are currently offered, with the exception of one new 3 credit course that provides the framework for effective learning in this degree program. The course is envisioned to also serve needs of some BS degree track transfer students. The BAS program will be initiated by the Outreach School as a pilot for a student cohort to allow assessment of student demand and facilitate scheduling.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

The proposal for the Bachelor of Applied Science degree is presented to the Board for consideration as a new degree program for the University. Approval of the degree by the Board at this meeting would facilitate implementation and provide access to students for fall semester 2007.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

AGENDA ITEM TITLE:

Concept of a University Research Park: Preliminary Discussion, 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. Materials will be distributed at the meeting.

AGENDA ITEM TITLE:

Information Access Update, Miller/Aylward/Axelson

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Governemental, Community and Legal Affairs Rick Miller, Vice President for Information Technology Robert Aylward and Vice President for Student Affairs Sara Axelson 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.

1. Committee of the Whole- CONSENT AGENDA
FY 2008 Tuition Proposal, Harris

CHECK THE APPROPRIATE BOX(ES):

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

2. Committee of the Whole- CONSENT AGENDA
Annual Review and Renewal of External Audit Engagement, Lowe

CHECK THE APPROPRIATE BOX(ES):

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

Associate Vice President for Administration Janet Lowe will provide updates to the Board of Trustees.

The Audit & Fiscal Integrity Committee recommends reappointment of McGee, Hearne & Paiz, for the second year of a four-year engagement.

3. Committee of the Whole- CONSENT AGENDA
Cooperative Agreements with Wyoming Community Colleges, Murdock

CHECK THE APPROPRIATE BOX(ES):

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

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 all 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 colleges and the processes utilized 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 provided a brief description of the agreement updates at the December 2006 meeting. The agreements are ready for the Trustees to review and finalize during the January 2007 meeting.

Prior Related Board Discussions/Actions:

The last approval of a community college cooperative agreement was in 2001. The revised cooperative agreements were discussed during the December 2006 Trustees' meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

To provide the Board with the cooperative agreements for their approval.

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the agreements and signing of the agreements by the Board President and University President.

PRESIDENT'S RECOMMENDATION:

Approval and signature.

4. Committee of the Whole- CONSENT AGENDA
Degree Changes, Abernethy

CHECK THE APPROPRIATE BOX(ES):

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

- a) New Degree: Bachelor of Applied Sciences (BAS)- narrative found under Work Session
b) Degree Elimination: Bachelor of Arts in Zoology

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The faculty in the Department of Zoology and Physiology, the College of Arts and Sciences Central Committee and Dean of the College request elimination of the Bachelor of Arts (BA) in Zoology. Undergraduate students in Zoology and Physiology are best served by the existing Bachelor of Science (BS) degree. The BA degree was introduced many years ago for the purpose of serving students considering a career in secondary school biology. It no longer meets the requirements for secondary school biology teacher certification.

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 BA degree program no longer effectively meets the needs of students in the field. Elimination of this degree does not impact any students or career fields. No students are currently registered in the BA degree track, the BS degree in Zoology and Physiology is the appropriate degree for students in the biological sciences.

The proposal has been reviewed and approved by the Department 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 the Bachelor of Arts in Zoology has been placed on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

5. 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

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

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Dining Services

Webb, Eric B.	Director	\$81,000/FY	01/29/2007 to 06/30/2007
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Eric Webb earned a Bachelor of Science degree in Hotel, Restaurant and Tourism Management from Oregon State University. He has served as General Manager of Dining Services at Washington State University since January 2004. Previously he held senior dining management positions at Washington State University and Eastern Oregon University. He has also served as a director or manager for a major private dining contractor at four additional colleges.

2. Faculty

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

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Wynne, Susan C.	Assistant Librarian	\$39,000/FY	12/19/2006 to 06/30/2007
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Susan Wynne received a B.A. (1995) in History from Clemson University, and an M.L.I.S. (2004) in Library and Information Science from the University of South Carolina. Ms. Wynne has been the Head of Cataloging and Periodicals at Columbus State 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

Frost, Sandra M.	Assistant Extension Educator	\$41,520/FY	12/11/2006 to 06/30/2007
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Sandra Frost received a B.A. (1968) in English at Mary Washington College, a B.S. (1999) in Agroecology, and an M.S. (2001) in Agronomy from the University of Wyoming. Ms. Frost has been a Faculty Research Assistant at Oregon State University since 2002.

APPOINTMENTS

College of Health Sciences

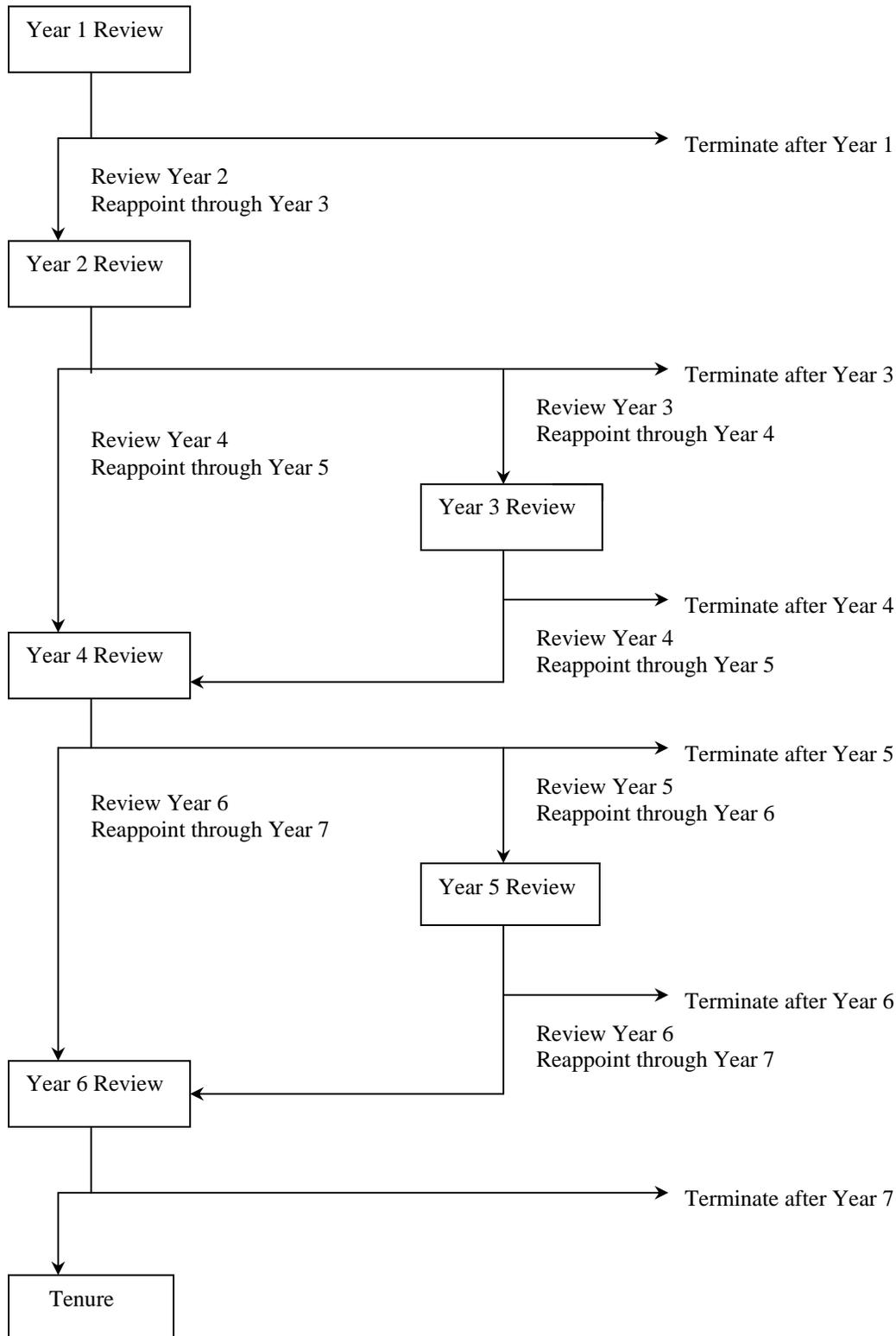
<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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School of Nursing

Murphy-Parker, Dana	Assistant Lecturer	\$60,000/AY	01/08/2007 to 06/30/2007
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Dana Murphy-Parker received a B.S. (1984) in Nursing at the Medical College of Georgia, and an M.S. (1999) in Nursing from the University of Colorado. Ms. Murphy-Parker has been the Coordinator of the Undergraduate Psychiatric/Mental Nursing Health Program at New York University since 2004.

FLOW CHART FOR FACULTY REAPPOINTMENTS



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.

B. Items for Information

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

CHANGES IN APPOINTMENTS

1. Administrators

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Dean's Office</i>			
Brown, Gregory K.	Associate Dean	\$120,000/FY	09/01/2006 to 06/30/2007
Professor Brown also holds tenure in the Department of Botany.			
Shalinsky, Audrey C.	Associate Dean	\$120,000/FY	09/01/2006 to 06/30/2007
Professor Shalinsky also holds tenure in the Department of Anthropology.			

2. Faculty

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>International Program</i>			
Alexander, Anne M.	Director	\$80,004/FY	07/01/2006 to 08/31/2007
Anne Alexander continues as a Visiting Assistant Professor in the Economics and Finance Department at the University of Wyoming. Ms. Alexander is serving a three-year term.			
<i>School of Energy Resources</i>			
Frost, Carol D.	Interim Director	\$125,076/AY	09/01/2006 to 06/30/2007
Professor Frost is serving as Interim Director for a one-year term. She also holds the rank of Professor with tenure in the Department of Geology and Geophysics.			

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Molecular Biology</i>			
Sylvester, Anne W.	Associate Professor	\$57,804/FY	09/01/2006 to 06/30/2007
Professor Sylvester is transferring from the Department of Botany to the Department of Molecular Biology as a tenured Associate Professor.			
<i>Department of Plant Sciences</i>			
Herbert, Stephen K.	Department Head	\$73,872/FY	09/01/2006 to 08/31/2009
Professor Herbert will serve as Department Head for a three-year term. He also holds the rank of Associate Professor with tenure in the Department of Botany.			

CHANGES IN APPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>African-American Studies Program</i>			
McGriff, Deborah L.	Assistant Professor	\$50,052/AY	09/01/2002 to 08/22/2006
Professor McGriff ends her appointment as Director and continues as an Assistant Professor in the Department of Counselor Education and the African-American Studies Program.			
<i>Department of Art</i>			
Klages, Ricki L.	Department Head	\$73,332/FY	08/23/2006 to 06/30/2007
Professor Klages holds the rank of Associate Professor with tenure in the Department of Art.			
<i>Department of Botany</i>			
Miller, Steven L.	Department Head	\$108,000/FY	09/01/2006 to 06/30/2007
Professor Miller also holds the rank of Professor with tenure in the Department of Botany.			
<i>Department of Geography</i>			
Beiswenger, Ronald E.	Professor	\$79,452/AY	09/01/2006 to 06/30/2007
Professor Beiswenger steps down as Director of the Science and Math Teaching Center, and continues as a tenured Professor in Geography.			
<i>Department of Mathematics</i>			
Shader, Bryan L.	Department Head	\$126,000/FY	07/01/2006 to 08/31/2007
Professor Shader also holds the rank of Professor with tenure in the Department of Mathematics.			
<i>Department of Mathematics</i>			
Sritharan, Sivaguru S.	Professor	\$107,580/FY	09/01/2006 to 06/30/2007
Professor Sritharan ends his appointment as Department Head and continues as a tenured Professor of Mathematics.			
<i>Department of Modern & Classical Languages</i>			
Bagby, Lewis	Professor	\$89,028/FY	07/01/2006 to 06/30/2007
Professor Bagby ends his appointment as Director of International Programs and continues as a tenured Professor in Modern and Classical Languages.			
<i>Department of Philosophy</i>			
Lockwood, Jeffrey	Professor	\$85,488/AY	09/01/2006 to 06/30/2007
Professor Lockwood has transferred from Renewable Resources in the College of Agriculture, to Philosophy in the College of Arts and Sciences.			
<i>Women's Studies Program</i>			
Connolly, Catherine	Professor	\$74,412/FY	08/23/2007 to 06/30/2008
Professor Connolly is transferring from her split appointment in Sociology and Women's Studies Program to full-time in the Women's Studies Program.			
Holland, Jeanne E.	Interim Director	\$63,048/AY	08/24/2006 to 06/30/2007
Professor Holland also holds the rank of Associate Professor with tenure in the English Department.			

CHANGES IN APPOINTMENTS

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>M.B.A. Program</i>			
Webster, Stuart K.	Director	\$128,628/FY	07/01/2006 to 06/30/2007
Professor Webster also holds the rank of Professor with tenure in the Department of Accounting.			

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Educational Leadership</i>			
Young, Suzanne	Associate Professor	\$66,720/AY	07/01/2006 to 06/30/2007
Professor Young ends her appointment as Interim Department Head and continues as a tenured Associate Professor of Educational Leadership.			

Department of Secondary Education

Dambekalns, Lydia	Associate Professor	\$60,108/AY	09/01/2006 to 06/30/2007
Professor Dambekalns ends her appointment as Interim Department Head and continues as a tenured Associate Professor in Secondary Education.			
Hutchison, Linda S.	Department Head	\$65,916/FY	09/01/2006 to 06/30/2007
Professor Hutchison will serve a three-year term. She also holds the rank of Associate Professor with tenure in the Department of Secondary Education.			

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Division of Social Work</i>			
Leedy, M. Gail	Associate Professor	\$74,616/AY	08/24/2006 to 06/30/2007
Professor Leedy ends her appointment as Department Head and continues as a tenured Associate Professor in the Department of Social Work.			

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Coe Reference Department</i>			
Kearley, Jamie P.	Department Head	\$58,200/FY	07/01/2006 to 06/30/2007
Ms. Kearley also holds the rank of an extended-term Associate Librarian.			
<i>Collection Development</i>			
Van Arsdale, William	Associate Professor	\$70,440/FY	09/10/2003 to 06/30/2006
Mr. Van Arsdale ends his appointment as Department Head in the Collection Development Department.			

CHANGES IN APPOINTMENTS

3. Academic Professionals

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Criminal Justice</i>			
Burnett, Cheryl Caton	Associate Lecturer	\$45,024/FY	09/01/2005 to 08/31/2006
Professor Burnett ends her appointment as Interim Department Head and continues as an extended-term Associate Lecturer in the Department of Criminal Justice.			
Sherman, K. Gary	Department Head	\$100,872/FY	07/01/2006 to 06/30/2007
Professor Sherman also holds the rank of Senior Lecturer in the Department of Criminal Justice.			

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Management & Marketing</i>			
Stevens, Lanny M.	Assistant Lecturer	\$45,504/FY	09/01/2005 to 06/30/2006
Professor Stevens ends his appointment as Director and continues as a non-extended-term Assistant Lecturer in the Department of Management and Marketing.			

REAPPOINTMENTS

1. Administrators

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Academic Programs</i>			
Wangberg, James K.	Associate Dean	\$123,216/FY	08/22/2006 to 08/31/2007

2. Faculty

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Management & Marketing</i>			
Jackson, John H.	Department Chair	\$131,748/FY	07/01/2006 to 06/30/2009

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Division of Medical Education and Public Health</i>			
Fleming, Deborah	Clinical Professor	\$87,132/FY	10/01/2006 to 06/30/2007

Family Practice Residency Program - Casper

Isaacs, Brandon G. Clinical Assistant Professor \$135,000/FY 07/01/2006 to 06/30/2007

REAPPOINTMENTS

Family Practice Residency Program - Casper

Miller, Michael V. Clinical Assistant Professor \$135,000/FY 07/01/2006 to 06/30/2007

Robitaille, Beth C. Clinical Assistant Professor \$118,080/FY 07/01/2006 to 06/30/2007

Trent, Stephan N. Clinical Assistant Professor \$150,000/FY 07/01/2006 to 06/30/2007

Family Practice Residency Program - Cheyenne

Broomfield, James F. Clinical Associate Professor \$171,852/FY 07/01/2006 to 06/30/2007

Iams, Helen D. Clinical Assistant Professor \$141,324/FY 07/01/2006 to 06/30/2007

Malm, Ronald L. Clinical Associate Professor \$142,560/FY 07/01/2006 to 06/30/2007

Trelease-Bell, Amy L. Clinical Assistant Professor \$124,452/FY 07/01/2006 to 06/30/2007

School of Pharmacy

Graham, Agatha C. Clinical Assistant Professor \$67,020/FY 07/01/2006 to 06/30/2007

Hilaire, Michelle L. Clinical Assistant Professor \$72,000/FY 07/01/2006 to 06/30/2007

Kilgore, Kerri J. Clinical Assistant Professor \$63,000/FY 07/01/2006 to 06/30/2007

Krueger, Janelle L. Clinical Assistant Professor \$77,004/FY 07/01/2006 to 06/30/2007

Mills, Kyle A. Clinical Assistant Professor \$77,004/FY 07/01/2006 to 06/30/2007

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>School of Pharmacy</i>			
Petrie, Jennifer L.	Clinical Assistant Professor	\$72,000/FY	07/01/2006 to 06/30/2007
Woods, Tonja M.	Clinical Assistant Professor	\$68,220/FY	07/01/2006 to 06/30/2007

6. Committee of the Whole- CONSENT AGENDA
Contracts and Grants, Gern

CHECK THE APPROPRIATE BOX(ES):

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

SPONSORED PROGRAMS

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: November 7, 2006 through December 11, 2006.

AMERICAN IRON AND STEEL INSTITUTE

Michael Gary Barker; Civil Engineering - General Research on Serviceability and Economical Design of Steel Bridges. \$ 5,000

ARORA AND ASSOCIATES

Jay A. Puckett; Civil Engineering - Integrated Bridge Project Delivery and Life Cycles Management. \$ 25,479

BOREEN HAY AND CATTLE

A. H. M. Sadrul Ula; Electrical Engineering - Wind Powered Irrigation Study Boreen Hay and Cattle. \$ 9,536

CASE SUPERCHARGED INDUCTION

David Edwin Walrath; Mechanical Engineering - Emissions Testing of Carbureted Two-cycle Engines. \$ 20,100

CALIFORNIA, UNIVERSITY OF

Jay B. Norton; Renewable Resources - Soil Carbon and Land Use in Upper Montane and Subalpine Meadows 2006-2007. \$ 38,500

COLORADO STATE UNIVERSITY

Robert C. Corcoran; Chemistry - Development of Surface Enhanced Raman Spectroscopic Assays for West Nile Virus. \$ 17,295

DURHAM RANCHES

A. H. M. Sadrul Ula; Electrical Engineering - Transmission Study for Wind Power Durham Ranches. \$ 13,000

FARM BUREAU

Alfred Rodi; Atmospheric Science - Aircraft Mechanic. \$ 1,319

GENERAL ELECTRIC

John F. Ackerman; Chemical and Petroleum Engineering - Parameter Optimization in Alloy Coatings. \$ 5,000

GOLDEN M RANCH

A. H. M. Sadrul Ula; Electrical Engineering - Transmission Study for Wind Power Golden M Ranch. \$ 13,000

HEARTLAND BIOCOSMOS

David Edwin Walrath/Robert G. Erikson; Mechanical Engineering - Testing of Bio-fiber Reinforced Composite Materials. \$ 4,000

KANSAS STATE UNIVERSITY

Gary D. Franc; Plant Science - Great Plains Diagnostics Network. \$ 45,000

LOS ALAMOS NATIONAL SECURITY

Mark S. McNulty; Wyoming Survey and Analysis Center - Los Alamos National Lab Evaluation. \$ 5,000

MONTANA STATE UNIVERSITY

Charles F. Mason/Klaas Theodore Van't Veld; Economics and Finance - Big Sky Partnership Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 34,078

James R. Steidtmann/Geoffrey Thyne; Enhanced Oil Recovery Institute - Big Sky Partnership Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 58,760

George Floyd Vance/Gerald Eugene Schuman; Renewable Resources - Big Sky Partnership Phase II of Department of Energy C Sequestration Project 2006-2007. \$ 24,400

NATIONAL GEOGRAPHIC EDUCATION FOUNDATION

William J. Gribb; Geography - Wyoming Geographic Alliance 2006-2007. \$ 50,000

NATRONA COUNTY SCHOOL

William J. Gribb; Geography - Human Geography for Educators. \$ 10,649

NATURESERVE

Alan Joseph Redder; Wyoming Natural Diversity Database - Federal Insecticide, Rodenticide and Fungicide Act Pesticide Industry Task Force Data Delivery. \$ 10,000

NORTH DAKOTA STATE UNIVERSITY

Steven Paisley; Animal Science - Extension, Outreach and Research Programs for Beef Cattle Producers and Backgrounders in the Four-State Area. \$ 9,563

OAK FOUNDATION

Susan A. McKay; Women's Studies - Girl Mothers in Fighting Forces and Children in Northern Uganda and Sierra Leone/Liberia. \$ 236,636

OREGON STATE UNIVERSITY

David T. Taylor; Agricultural and Applied Economics - Assessment of Social and Economic Capabilities. \$ 11,100

Audie L. Blevins/Katherine R. Jensen; Sociology - Assessment of Social and Economic Capabilities. \$ 38,400

PRECAST/PRESTRESSED CONCRETE INSTITUTE

David J. Mukai/Jennifer E. Tanner; Civil Engineering - Standardized Physical Property Testing for Self-consolidating Concrete: Segregation, Strength Variation with Depth and Time-Dependent Properties. \$ 20,000

RTI INTERNATIONAL

Rex Earl Gantenbein; Center Rural Health Research and Education - Health Information Security and Privacy Collaboration. \$ 63,411

THE NATURE CONSERVANCY

Alan Joseph Redder; Wyoming Natural Diversity Database - Data Download of Plant and Animal Taxa and Vegetation Communities of Conservation Concern. \$ 20,000

TIMBERLINX

Richard Joseph Schmidt; Civil Engineering - Task Order 01 Study of Load Capacity of Connector in Differing Species of Timber. \$ 7,212

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

George Floyd Vance; Renewable Resources - Sabbatical Research on the Use of Zeolitic Materials for Agricultural and Environmental Quality Enhancement. \$ 76,000

UNITED STATES DEPARTMENT OF ENERGY

Carrick M. Eggleston/Patricia J.S. Colberg; Geology - Redox Interaction of Cytochromes and Bacteria with Oxide Surfaces: Probing Redox Linked Conformation Change. \$ 99,567

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR MEDICARE AND MEDICAID SERVICES

William David Schaad; Wyoming Institutes for Disabilities - Employment Systems Development 2007. \$ 500,000

UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

Robert L. Kelly; Anthropology - Intermountain Region Archeological Sites Management Information System Condition Assessment Assistance. \$ 10,000

Henry James Harlow; University of Wyoming National Park Service - Cooperative Research program 2007-2009. \$ 18,000

UNITED STATES NATIONAL SCIENCE FOUNDATION

Carol D. Frost; Geology - Magma Host Rock Interaction Processes of Assimilation in the Mid-crustal Hortavaer, Norway. \$ 43,798

Ken G. Dueker; Geology - Collaborative Research: Colorado Rockies Experiment and Seismic Transects. \$ 9,976

Ronald W. Canterna; Physics - Wyoming Infrared Observatory's Summer Undergraduate Assistantship. \$ 88,343

UTAH STATE UNIVERSITY

James W. Freeburn; Cooperative Extension Service - Western Region Sustainable Agriculture Research and Education Professional Development Program State Grants 2006-2010. \$ 203,843

VARIOUS SPONSORS

Stephen Ford; Animal Science - Center for Fetal Programming. \$ 730

Bret W. Hess; Animal Science - Vitamin Digestion. \$ 1,165

Daniel Alan Buttry; Chemistry - Research Services. \$ 3,000

Virginia B. Vincenti; Family and Consumer Science - Development and Maintenance of United States Higher Education Family and Consumer Sciences programs and Specializations Database. \$ 1,000

Larry R. Stewart; Manufacturing Works - Operations. \$ 19,874

James M. Krall; Plant Science - Sustainable Crop Research. \$ 2,790

Abdel Mesbah; Plant Science - Weed Research. \$ 13,000

Debbie Kay Popp; Small Business Development Center - Program Income 2005-2006. \$ 4,614

Keith Miller; Wyoming Institute for Disabilities - University Affiliated Programs. \$ 7,500

Alan Joseph. Redder; Wyoming Natural Diversity Database - Database Management. \$ 663

VULVAR PAIN FOUNDATION

Michael Liebman; Family and Consumer Science - Alterations in Urinary Oxalate Excretion and Pain Perception in Low Oxalate Diet and Calcium Citrate Supplementation. \$ 39,050

WASHINGTON, UNIVERSITY OF

Sylvia J. Moore; Medical Education and Public Health - Model State Support Area Health Education Center 2006-2007. \$ 63,867

WESTERN ECOSYSTEMS TECHNOLOGY

Wayne A. Hubert/Matthew Kauffman/Heywood H. Sawyer; Zoology - Mule Deer Study in Sublette County, Wyoming. \$ 25,000

WILDLIFE HERITAGE FOUNDATION OF WYOMING

Wayne A. Hubert; Zoology - Resources Selection and Population Dynamics of Shiras Moose in Northwest Wyoming. \$ 15,000

WYOMING HEALTH COUNCIL

Susan M. McCabe; Nursing - Rural /Frontier Women's Health Coordinating Center Focus Group Project. \$ 18,600

WYOMING HUMANITIES COUNCIL

Quincy D. Newell; Religious Studies - Joseph Smith's Place in History. \$ 2,000

WYOMING DEPARTMENT OF AGRICULTURE

Stephen F. Enloe; Plant Science - Wyoming Early Warning and Rapid Response Plan. \$ 9,000

WYOMING DEPARTMENT OF EDUCATION

Mariah Jean Storey; Wyoming Survey and Analysis Center - Twenty-first Century Community Learning Center 2006-2007. \$ 80,000

WYOMING DEPARTMENT OF HEALTH

Kent William Becker; Counselor Education - WyoCARE Program 2006-2007. \$ 55,500

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Update Continuation for Aging Segment of Wyoming Institute for Disabilities' Human Resource Database. \$ 2,500

Bistra B. Anatchkova/Beshkov Hristiyan; Wyoming Survey and Analysis Center - Conduct a Mail and Web Survey of Wyoming Health Care Providers to Measure Their Capacity and Compliance with Electronic Data Guidelines. \$ 19,000

WYOMING DEPARTMENT OF TRANSPORTATION

Khaled Ksaibati; Civil Engineering - Comprehensive Transportation Safety Evaluation Program in the State of Wyoming. \$ 155,365

Gregory A. Jordan; Transit and Parking Services - Shuttle Bus 2006-2007. \$ 338,805

WYOMING DIVISION OF VICTIM SERVICES

Hristiyan Beshkov; Wyoming Survey and Analysis Center - Software Tools for Domestic Violence Reporting. \$ 29,989

WYOMING OFFICE OF HOMELAND SECURITY

Antony R. Bergantino; Civil Engineering - Wyoming Floods. \$ 23,850

TOTAL - Sponsored programs approved
 November 7, 2006 through December 11, 2006. \$ 2,777,827

TOTAL - Sponsored programs previously approved:	
07/01/06 - 08/31/06;	\$ 22,715,129
09/01/06 - 09/30/06;	\$ 7,375,721
10/01/06 - 11/06/06.	\$ 10,598,623

TOTAL - Sponsored programs approved July 1, 2006 through December 11, 2006.	<u><u>\$ 43,467,300</u></u>
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1. INFORMATION ONLY ITEM:

Spring 2007 Preliminary Enrollment Report, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the beginning of each regular semester, information is orally presented on preliminary estimates for that semester's enrollment. Official counts for the 2007 spring semester will be taken on January 29 (the 15th class day of the semester). A full report will be presented at the March Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented for the general information of the Trustees.

2. 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 January 3, 2007

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	11,054,653	226,152	9,657,871	927,327	70,419	0	158,754	14,130
Obligated	914,831	0	23,964	22,673	133,425	297,539	431,246	5,984
Un-obligated	2,669,851	111,348	0	0	1,546,156	712,461	0	299,886

Remarks A substantial completion inspection has been conducted for approximately 70% of the building. The rest of the building will be inspected in mid January. Mechanical and electrical systems are being tested and brought on line. Landscaping and miscellaneous site work will be delayed until next spring.

Installation of the audio/visual equipment has begun. A small crew has been on site working on projector mounts. Installation activity will increase when more equipment starts to arrive. 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 October 13, 2006

	Total	Administration	Construction	Design	Contingency
Budget	11,293,000	300,000	10,028,000	665,000	300,000

Expended	11,195,492	202,492	10,028,000	665,000	300,000
Obligated	261,843	97,508	0	0	164,335
Un-obligated	-164,335	0	0	0	-164,335

Remarks Most of the punch list items have been completed. Some minor interior modifications and landscape work is currently in progress.

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	1,807,237	18,548	1,569,217	189,920	29,552
Obligated	217,500	0	56,133	36,119	125,248
Un-obligated	49,513	43,352	0	6,161	0

Remarks The substantial completion inspection has been conducted and the contractor is picking up punch list items.

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	8,542,105	223,989	7,092,155	1,054,671	0	0	171,290	0
Obligated	4,227,166	0	4,151,432	33,954	0	0	41,780	0
Un-obligated	2,871,779	238,551	186,983	0	80,000	1,580,000	331,245	455,000

Remarks Exterior masonry is complete. Window frames and glazing installation is complete except for 2nd and 3rd floors on the south side and the curtain wall glazing at the stairs and entries. Duct work, plumbing, and electrical rough-in continue throughout the building and are sequencing from the basement to the upper floors. Most trades are working on the 1st, 2nd, and 3rd floors with stud framing approximately 80% complete on the 3rd floor. Trades are also continuing installation in the basement mechanical room. 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
 Extended August 1, 2007

	Total	Administration	Construction	Contingency
Budget	10,528,980	99,330	9,933,000	496,650
Expended	782,846	1,434	675,812	105,600
Obligated	9,257,188	0	9,257,188	0
Un-obligated	488,946	97,896	0	391,050

Remarks The Design/Build Team has submitted the construction documents for review. Building Foundations have begun. The site utilities and rough grading are nearing completion.

PROJECTS IN DESIGN PHASE

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

CHANGE ORDERS

1. Classroom Building Renovation and Addition

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)

Change Order No. 3

Item 1	Extend Substantial Completion Date by 74 days	Add:	0.00
	<u>Total Change Order No. 3</u>	Add:	\$0.00

Change Order No. 4

Item 1	Additional manual and motorized shades	Add:	19,028.07
	<u>Total Change Order No. 4</u>	Add:	\$19,028.07

Change Order No. 5

Item 1	Provide additional sod and irrigation at the north side of the site	Add:	29,994.51
	<u>Total Change Order No. 5</u>	Add:	\$29,994.51

Change Order No. 6

Item 1	Make modifications to the metal laminate wall panels by stairs in main lobby	Add:	5,748.34
	<u>Total Change Order No. 6</u>	Add:	\$ 5,748.34

Change Order No. 7

Item 1	Install additional conduit for fiber	Add:	23,666.92
	<u>Total Change Order No. 7</u>	Add:	\$23,666.92

Statement of Contract Amount

Original Contract	\$8,428,000.00
Change Order 1-7	+ 2,002,437.84
Adjusted Contract	\$10,430,437.84

3. Archaeological and Anthropological Resource Center (AARF)

Statement of Contract Amount

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

4. Outdoor Track Renovation

Statement of Contract Amount

Original Contract	\$ 995,000.00
Change Order 1	+ 134,560.00
Adjusted Contract	\$1,129,560.00
Plus 18 calendar days	

3. INFORMATION ONLY ITEM:
Quarterly Report on Investments, Lowe

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

UNIVERSITY OF WYOMING
FIXED INCOME INVESTMENTS - COST BASIS
SUMMARY FOR THE PERIOD 10/1/06 - 12/31/06

	University Managed	
	Prior Quarter 09/30/06	Current Quarter 12/31/06
Current Unrestricted, Auxiliary & Other Funds	70,344,945	71,813,393
Excellence in Higher Education Endowment	4,419,042	41,256,742
Other Restricted Funds	1,897,052	1,870,897
Unrestricted Gifts and Grants	12,176,281	12,902,657
Contract and Grants	9,250,729	9,502,943
Student Loans	4,964,957	5,162,467
Bond Series 2004 & 2005 Construction Funds	7,604,607	7,185,149
Plant Funds	3,332,783	5,764,402
Agency Funds	110,198	74,021
APHEC	0	0
Total Pooled Investments	<u>114,100,594</u>	<u>155,532,671</u>
Bond Series 2004 & 2005 Construction Funds	<u>4,810,000</u>	<u>2,840,000</u>
Total Investments	<u>118,910,594</u>	<u>158,372,671</u>
Average Return - Pooled Investments	<u>4.98%</u>	<u>4.98%</u>
Merrill Lynch FlexiCash Program - Bank of New York Custodian (US Agency Securities investments pool with daily access)	31,200,000	24,000,000
Certificate of Deposit	2,400,000	2,400,000
Gov't Sponsored Enterprises Discount Notes	80,500,594	129,132,671
US Agency Securities	<u>4,810,000</u>	<u>2,840,000</u>
Total Investments	<u>118,910,594</u>	<u>158,372,671</u>

Investments are changed every Monday for increases or decreases in available cash, regardless of the amount. Investments are changed on any day on which the increase or decrease is a minimum of \$10,000.

4. INFORMATION ONLY ITEM:

Internal Audit Activity (October 1-December 31, 2006), Jacobson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

**INTERNAL AUDIT ACTIVITY CONDUCTED IN ACCORDANCE WITH THE AUDIT
PLAN FOR THE PERIOD OCTOBER 1 TO DECEMBER 31, 2006.**

The following audits and related activities have been completed:

1. The Wyoming State 4-H Foundation received a limited examination for the year ending September 30, 2006. The text of the audit report is on the following pages.
2. Van Jacobson and Jim Byram participated in the SIS Replacement Project serving on the Organizational Readiness and Security Project Teams. The goals in this area were to evaluate the controls and functionality that are being configured into these systems, as they were being implemented. There is no report.

The following audits and related activities are in progress:

1. The audit of Community Service Education.
2. At the request of the Athletic Department we have performed a reconciliation of the Athletic Ticket Office receipts to deposits for fiscal year 2006. The draft report has been issued and we are awaiting responses to our comments to finalize the report.
3. The annual Football Attendance audit required by the NCAA is in progress.
4. Van Jacobson and Jim Byram have been participating in the maintenance of the PeopleSoft Financial Management System. The goals in this area are to evaluate the controls and functionality that are being configured into these systems, as they are being upgraded or modified.
5. Van Jacobson and Jim Byram are participating in the major upgrade of the PeopleSoft Human Resource Management System. The goals in this area are to evaluate the controls and functionality that are being configured into these systems, as they are being upgraded or modified.

Audit recommendations from the following audits have not been fully implemented:

1. The Stores and Reimbursable Labor audit report was issued in April of 2003. All recommendations have been implemented except old accounts receivable from other UW departments amounting to \$219,000 were uncollected. Payments of \$23,000 and

adjustments of \$22,000 have reduced this to \$174,000. The Associate Director of Physical Plant will continue working with the Vice President of Administration and other Vice Presidents to collect these accounts receivable during fiscal year 2006-07.

2. The Fleet Services audit report was issued in June of 2005. Audit recommendations will be not be fully implemented until a deficit of approximately \$150,000 in the Auto Shop has been eliminated. A plan to eliminate that deficit has been developed.

The Procurement Card audit was issued in April of 2006. Audit recommendations will not be fully implemented until Administration has completed their review and approval for the submitted changes in procedures.

WYOMING STATE 4-H FOUNDATION

UNIVERSITY OF WYOMING

Internal Auditor
Dept. 3314 • 1000 E. University Avenue • Laramie, WY 82071
Room 415, Old Main
(307) 766-2385 • e-mail: vanj@uwyo.edu

November 9, 2006

To the Board of Directors
The Wyoming State 4-H Foundation
Laramie, Wyoming

I have completed a limited examination of the Wyoming State 4-H Foundation (Foundation) for the year ending September 30, 2006. The limited examination involved only those funds generated by Foundation activities, exclusive of any State of Wyoming funds. This report is for your information and should not be distributed to anyone that is not a member of the Foundation's management or the management of the University of Wyoming. No material exceptions were noted during the limited examination. The following section outlines the limited examination procedures that were performed and the types of audit procedures that were not performed.

Limited Examination Procedures

The limited examination of the Foundation consisted of the following procedures:

1. ASSETS

The limited examination of assets totaling \$1,480,520 consisted of the following procedures:

- a. Bank and investment account balances were confirmed at year-end.
- b. The total operating checking account transactions recorded on the accounting records of the Foundation were reconciled to the total bank statement transactions for the year.
- c. The end of the year checking account bank reconciliation was reviewed.
- d. Transfers between bank and investment accounts during the year were reviewed.
- e. The accounting entries for investment transactions were reviewed.

2. LIABILITIES

The limited examination of the liability for custodian funds (investments for outside investors) totaling \$67,701 consisted of confirming balances at year-end.

3. CASH RECEIPTS

The limited examination of cash receipts consisted of the following procedures:

- a. The cash receipt forms issued during one month of the year were totaled and traced to bank deposits.
- b. The cash receipt forms for that month were compared to the amounts recorded in the monthly cash receipts journals.
- c. Interest and investment income was reviewed for the year.

4. CASH DISBURSEMENTS

The limited examination of cash disbursements consisted of: selecting a sample of checks issued during the year, examining the facsimile of the canceled check, examining supporting documentation, and reviewing their entry in the monthly cash disbursement journals.

5. INTEREST DISTRIBUTION

The quarterly distribution of interest to interest earning accounts was reviewed for one quarter to determine its compliance with the policy approved by the Board.

6. MANAGEMENT FEE

The quarterly assessment of the 5% management fee on revenue was reviewed to determine its compliance with the policy approved by the Board.

Procedures Not Performed

The limited examination did not constitute an audit made in accordance with generally accepted auditing standards. Some of the procedures that were not performed during the limited examination are as follows:

1. The limited examination did not include a review of the system of internal control. The objectives of an internal control structure are to provide management with a reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization, and recorded properly to permit the preparation of financial statements.
2. The limited examination did not attempt to evaluate whether the financial statements presented fairly, in all material respects, the financial position of the Foundation as of September 30, 2006 and the changes in its fund balances and its revenues and expenditures for the year then ended in conformity with generally accepted accounting principles.

Van Jacobson
Internal Auditor

Copy: Frank Galey, Dean College of Agriculture
Glen Whipple, Director Cooperative Extension Service
Steven Mack, Director Wyoming State 4-H Foundation

5. 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

Scott, Homer A. and Janet

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$35,000.00 from Homer A. and Janet Scott pledged on November 27, 2006. The gift is designated for the Athletic Campaign Unrestricted Fund. Mr. and Mrs. Scott have a previous state match of \$50,000.00 to this same allocation.

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

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Davis and Cannon

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from the law firm of Davis and Cannon signed on December 12, 2006.

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.

Dyekman, Greg

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from the law firm of Greg Dyekman signed on December 14, 2006.

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

Mr. Dyekman graduated with a Bachelor of Science degree from the College of Business in Accounting in 1977 and with a JD from the College of Law in 1980. Mr. Dyekman has previous endowment state matching funds of \$200,000.00 and previous athletic state matching funds of \$25,000.00.

Mackey, Terry and Cathy

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Terry and Cathy Mackey signed on December 8, 2006.

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

Mr. Mackey graduated from the University of Wyoming with a Bachelor of Arts in History from the College of Arts and Sciences in 1968 and a JD from the College of Law in 1970. Mrs. Mackey graduated from the University of Wyoming with a Bachelor of Arts from the College of Education in 1969.

Maxfield, John and Colleen

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from John and Colleen Maxfield signed on December 11, 2006.

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

Mr. Maxfield graduated from the University of Wyoming with a Bachelor of Science in Accounting from the College of Business in 1978 and a JD from the College of Law in 1982. Mrs. Maxfield graduated from the University of Wyoming with a Bachelor of Science degree from the College of Health Sciences in 1979 and with a Master of Science from the College of Health Sciences in 1982.

STATE MATCHING FUNDS FOR ENDOWMENTS

Boileau, Ollie and Lee

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$10,000.00 gift from Ollie and Lee Boileau to the College of Business Dean's Excellence Fund. Mr. and Mrs. Boileau have a previous endowment state match of \$100,000.00.

Mr. and Mrs. Boileau are friends of the University of Wyoming, and Mr. Boileau was awarded an Honorary Degree from the University of Wyoming in 2006.

Boyd, Don & Margaret

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$91,000.00 gift from Don and Margaret Boyd to the Geology Excellence Fund, the Department of Family and Consumer Sciences Endowment, and the UW Honors Program. Mr. and Mrs. Boyd have previous endowment state matches of \$414,900.00.

Dr. Boyd is a former faculty member and Director of the UW Honors program.

Kelly, Sam and Margaret

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$77,385.00 gift from Sam and Margaret Kelly to the Margaret and Sam Kelly Business Scholarship. Mr. and Mrs. Kelly have previous endowment state matches of \$100,000.00.

Mr. Kelly graduated in 1950 with a Bachelor of Science degree from the College of Business in Business Administration, and Mrs. Kelly graduated in 1951 with a Bachelor of Arts from the College of Education in Business Education at the University of Wyoming.

Swanson, Gretchen Family Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from the Gretchen Swanson Family Foundation to the Wildlife/Livestock Diseases Endowed Chair in Honor of Dr. Beth Williams.

The Gretchen Swanson Family Foundation is an entity rather than an individual.

Klaenhammer, H. M. Trust

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$560,000.00 pledge from the H. M. Klaenhammer Trust to the Klaenhammer Excellence Funds for the University of Wyoming in Geology and Geography.

Ms. H. M. Klaenhammer is a friend of the University of Wyoming.

Klaenhammer, H. M. Trust

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from the H. M. Klaenhammer Trust to the Klaenhammer Excellence Fund for the UW Art Museum.

Ms. H. M. Klaenhammer is a friend of the University of Wyoming.

Stroock, Ambassador Thomas and Marta

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Ambassador and Mrs. Stroock to the Stroock Professorship of Natural Resource Conservation and Management, the UW International Endowment, and the Alan K. Simpson Institute for Western Politics and Leadership. Ambassador and Mrs. Stroock have previous endowment state matches of \$201,427.90.

Ambassador and Mrs. Stroock are friends of the University of Wyoming, and Ambassador Stroock received an Honorary Degree from the University of Wyoming in 1995.

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 FY 2006 Monthly Giving Report through November 30, 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 November 30, 2006

ALL GIFTS													
FUND	New Commitments FY 2007 GOALS	Current Month (cash received only)		FY 2007 to date						FY 2006 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	158	\$21,525	710	\$186,382				(\$107,020)	\$50	\$79,412	733	\$218,219
AHC	\$ 250,000	67	\$6,662	132	\$17,955						\$17,955	186	\$344,790
ALUMNI											\$0	43	\$3,660
A & S	\$ 3,000,000	403	\$155,647	1716	\$750,817				(\$216,578)	\$25,000	\$559,239	1619	\$363,631
ATHLETICS	\$ 5,000,000	694	\$422,135	2123	\$1,459,549				(\$539,082)	\$1,275,000	\$2,195,468	2096	\$1,255,092
BUSINESS	\$ 3,000,000	163	\$111,483	676	\$335,198				(\$74,530)	\$12,500	\$273,168	659	\$144,773
EDUCATION	\$ 750,000	155	\$29,479	718	\$101,610	\$250,000	\$117,063		(\$12,580)		\$339,030	647	\$345,159
ENERGY		3	\$5,031,756	2	\$1,000	\$5,030,756	\$1,827,070				\$5,031,756		
ENGINEERING	\$ 3,000,000	254	\$57,806	1012	\$244,659	\$75,000	\$36,299		(\$21,125)		\$298,534	994	\$120,669
IENR	\$ 500,000	11	\$15,500	83	\$61,918	\$46,751	\$34,500		(\$51,751)		\$56,918	71	\$795,440
HEALTH SCI	\$ 1,500,000	116	\$13,695	692	\$69,983					\$50,000	\$119,983	546	\$91,636
LAW	\$ 2,000,000	38	\$65,258	182	\$289,737	\$75,000	\$36,299		(\$254,896)	\$150,000	\$259,841	191	\$34,988
LIBRARY	\$ 350,000	20	\$3,030	257	\$42,201				(\$9,996)		\$32,205	167	\$17,506
OUTREACH	\$ 700,000	1529	\$109,819	4097	\$258,204				(\$125)		\$258,079	4038	\$250,155
STU AFFRS	\$ 50,000	252	\$9,605	443	\$37,350				(\$20,000)		\$17,350	627	\$46,355
UW ART MUS	\$ 650,000	406	\$158,520	522	\$261,073				(\$23,361)		\$237,712	516	\$227,743
UNIV. FUND	\$ 150,000	160	\$14,135	890	\$71,187						\$71,187	847	\$68,694
OTHER GIFTS NOT YET BOOKED	\$ 3,100,000	53	\$4,075,353	152	\$7,155,541				(\$3,928,728)	\$100,000	\$3,326,813	781	\$484,737
TOTAL	\$ 25,000,000	4,200	\$10,301,408	12,944	OUTRIGHT & FACE:	\$16,821,871			(\$5,259,772)	\$1,612,550	\$13,174,649	13,195	\$4,813,246

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

FY 2007 Monthly Giving Report through November 30, 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	143	\$7,552	634	\$37,868	617	\$34,837
\$ 36,000	67	\$6,662	127	\$10,352	168	\$13,267
\$ -					8	\$1,250
\$ 387,000	371	\$ 46,039	1639	\$163,321	1467	\$149,281
\$ 1,297,400	589	\$115,434	1853	\$374,861	1731	\$358,506
\$ 170,000	137	\$14,703	626	\$81,365	598	\$62,254
\$ 80,000	148	\$5,479	671	\$36,045	626	\$25,609
\$ 288,000	228	\$25,838	951	\$98,204	947	\$90,538
\$ 59,700	9	\$10,500	68	\$23,820	59	\$11,370
\$ 94,000	104	\$12,440	571	\$45,668	526	\$48,326
\$ 51,700	32	\$2,840	171	\$26,590	179	\$23,586
\$ 50,600	19	\$1,589	249	\$29,154	160	\$15,905
\$ 522,000	1529	\$109,819	4091	\$253,379	4025	\$246,990
\$ 57,800	246	\$5,155	428	\$11,525	607	\$14,780
\$ 70,000	73	\$21,050	136	\$37,740	86	\$14,210
\$ 174,500	160	\$14,135	890	\$71,187	845	\$68,669
\$ 62,700	18	\$2,027	58	\$11,950	135	\$10,140
\$3,500,000	3,711	\$401,262	12,065	\$1,313,028	11,845	\$1,189,517

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 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.