

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

March 22-24, 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
March 22-24, 2007

Thursday, March 22, 2007

1:00-1:10 p.m. – Welcome New Trustees, Buchanan/Davis1
(Old Main Boardroom)

1:10-1:45 p.m. – 2007 Legislative Report, Buchanan/Miller1

1:45-2:45 p.m. – FY 2008 Salary Policy, Harris2

2:45-3:00 p.m. – BREAK

3:00-3:30 p.m. – Revised Investment Policy: Quasi Endowments (see also Appendix A), Lowe.....6

3:30-4:00 p.m. – Scholarship Distribution Policy, Axelson/Abernethy8

4:00-5:00 p.m. – Tuition Discussion Continued, Harris10

6:00 p.m. – **Dinner with Trustees and Energy Resource Council to welcome new Trustees.**
At President Buchanan’s home.

Friday, March 23, 2007

7:00-8:00 a.m. – Breakfast with ASUW
(Foundation House)

8:00-9:00 a.m. – Executive Session
(Foundation House)

9:15-11:15 a.m. – Joint Meeting with Energy Resources Council
9:15-10:15 a.m. – Executive Session
10:15-11:15 a.m. – Public Session
(Union Family Room)

11:30 a.m.-
12:45 p.m. – **Joint Lunch with the ERC (Energy Resource Council) and EORC**
(Enhanced Oil Recovery Commission)
In the Foundation House

12:45-1:15 p.m. – Photos
(Foundation House)

1:30-1:45 p.m. – **Recognition**
Stacia Berry- *USA Today's* 2007 All-USA College Academic Team
Kennedy Center American College Theatre Festival Award Winners
(Old Main Boardroom)

1:45-2:30 p.m. – Tenure and Promotion Decisions, Allen10

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3:15-3:30 p.m. – BREAK

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6:00 p.m. – Dinner for the Trustees at Warren Lauer’s home.

Saturday, March 24, 2007

**7:00-9:00 a.m. – Executive Session- *Governance as Leadership*, Davis
(Foundation House)**

**9:15-10:15 a.m. – Executive Session
(Old Main Boardroom)**

10:15-10:30 a.m. – BREAK

10:30-11:30 a.m. – Business Meeting.....12

Roll Call

Approval of Board of Trustees Meeting Minutes
January 25-27, 2007

Approval of Executive Session Meeting Minutes
January 25-27, 2007

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New Business

Date of next meeting – May 2-4, 2007; Laramie, Wyoming

Adjournment

Information Only Items (see tab):

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Staff Recognition Day

Thursday, March 22, 2007

10:00 a.m.–12:00 p.m. in the Yellowstone Ballroom

CAMPUS ITEMS OF INTEREST:

Wednesday, March 21, 2006

Anne Marie Jandura Student Drawing Exhibit, main floor, east wing of Fine Arts bldg,
8 a.m.-5 p.m.

*Seminar: Women's Rights/Roles in Islam, Senate Chambers, Wyoming Union, 5-7 p.m.
Exhibit: And It Was Empty, UW Art Museum, 10 a.m.-5 p.m. (Wednesday-Saturday)

Thursday, March 22, 2006

UW Women's Choir (non-ticketed), Fine Arts Concert Hall, 7:30 p.m.

*Panel: What's Really Going on in Iraq, Ballroom, Wyoming Union, 5-7 p.m.

Traditional & Contemporary Celtic Music, Education Auditorium, 7:30 p.m.

Friday, March 23, 2006

UW Centennial Singers: Make Your Song (ticketed), Fine Arts Concert Hall, 7:30 p.m.

*Friday Sermon and Prayers, Ballroom, Wyoming Union, 12:15-1:00 p.m.

Saturday, March 24, 2006

UW Centennial Singers: Make Your Song (ticketed), Fine Arts Concert Hall, 7:30 p.m.

*Denotes Islamic Awareness Week Event

AGENDA ITEM TITLE: Welcome New Trustees, Buchanan/Davis

CHECK THE APPROPRIATE BOX(ES):

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

President Tom Buchanan and Trustee Dick Davis will introduce the two new Trustees, Ann Rochelle and Dave Bostrom, to the full Board.

AGENDA ITEM TITLE: 2007 Legislative Report, Buchanan/Miller

CHECK THE APPROPRIATE BOX(ES):

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

President Tom Buchanan and Vice President for Government, Community and Legal Affairs Rick Miller will provide an update to the Board. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: FY 2008 Salary Policy, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Funding is available to provide salary increases for university employees during FY 2008. Development of a proposed salary policy has been discussed extensively within the university and is being presented for approval. Specific instructions for implementing the policy will be provided to all colleges and departments in late March or early April to coincide with development of the FY 2008 operating budget. The operating budget will be submitted to the Board for approval at the May, 2007 meeting.

Prior Related Board Discussions/Actions:

Approval of the salary administration policy is presented annually to the Board when funds are available to increase salaries.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval is required to implement the salary policy.

Salary Adjustment Funding

Table 1 (below) shows the funding that is available to distribute for salary increases as a result of appropriations provided during both the 2006 and 2007 legislative sessions.

Table 1. Sources of Section-1 Salary Increases for 067-UW

Source	Short Description	Amount	Remark
2006 Legislature	2006-7 Base Pay Increase	\$3.7 M	Second installment of general raise for 2007-8 biennium
2006 Legislature	2006-7 Supplemental Market Increase	\$.8 M	Second installment of senior academic raise for 2007-8 biennium
2007 Legislature	2007 Supplemental Market Increase	\$3.7 M	Raise requested of 2007 Legislature to recalibrate staff salaries
2007 Legislature	2007 Base Pay Increase	\$.7 M	Additional raise funds allocated by 2007 Legislature
	Total	\$8.9 M	

Note: numbers above exclude employer paid benefits

Separate Operating Budgets

Salary increase funds for positions funded through restricted agency budgets (**Agency 167 -UW-Medical Education** and **Agency 070 - Enhanced Oil Recovery Commission**) are shown in the respective State budget books. The tables below show the salary funds available for Agency 167 and Agency 070.

Table 2. Sources of Salary Increases for 167-UW, Medical Education

Source	Short Description	Amount
2006 Session	2006-7 Base Pay Increase	\$179,000
2007 Session	2007 Supplemental Market Increase	\$79,000
	Total	\$258,000

Note: numbers above exclude employer paid benefits

Table 3. Sources of Salary Increases for 070-UW, Enhanced Oil Recovery Commission

Source	Short Description	Amount
2006 Session	2006-7 Base Pay Increase	\$57,200
	Total	\$57,200

Note: numbers above exclude employer paid benefits

Employees funded by Section II – Self-sustaining budgets

The policies that follow will be applied to all eligible Section II employees, (a) to the extent that revenue is available to fund the increases during development of the FY 2008 operating budget and (b) as scheduled grant activities permit during the fiscal year.

FY 2008 SALARY POLICY

The following guidelines are proposed to govern the distribution of the salary increase.

1. All full-time and part-time benefited employees who are performing at a satisfactory or better level and who were hired on or before December 31, 2006, are eligible for a salary increase. Graduate Assistants may receive an increase as well. Eligibility alone does not guarantee that any particular employee will receive an increase.
2. The university salary matrix for classified staff will be adjusted effective July 1, 2007 to reflect recent salary survey data. The market line (mid-point) of each pay grade will be raised by 3%. The minimum and maximum salaries for each pay grade will be adjusted commensurately.
3. Eligible classified staff with more than one year of service at the university and compensation lower than the market line for their pay grade will receive increases with the goal of moving their compensation toward the market line, subject to

constraints on the available funding. Classified staff with a service date between July 1, 2006 and December 31, 2006 and compensation below 90% of the market line will receive increases with the goal of moving their compensation toward 90% of the market line, again subject to constraints on available funding. Provisions to adjust salaries for employees with service dates after December 30, 2006 are outlined below.

4. Effective July 1, 2007 it will be university policy that all newly hired classified staff will be hired at a minimum of 15% into the range for each pay grade.
5. All salary increases from this appropriation will be merit-based. Merit-based raises have three elements. First, meritorious performance – that is, performance that is satisfactory or better – is a necessary condition for a salary increase. Second, differences in performance justify differences in raises. Third, supervisors may take into account other factors, particularly equity, experience, and market discrepancies, when recommending raises for their employees.
6. Funding will be allocated from the appropriation for the purpose of addressing tenure and other promotion raises.
7. In addition, the funds allocated for academic personnel will include funds from the 2006-7 Supplemental Market Adjustment (“senior academic raise”) for senior academic personnel. Senior academic personnel include faculty and academic professionals (lecturers, research scientists, and extension educators) who have tenure-track or extended-term-track appointments and who have ten years or more of service to the university. Analysis has shown it is this group of academic personnel whose salaries are on average furthest from market comparators due to multiple years without raises during the 1990s. The Vice President for Academic Affairs will be responsible for the development of guidelines for the administration of these adjustments.
8. The Vice President for Academic Affairs may augment the funds allocated in the 2006-7 Supplemental Market Adjustment with funds from the academic personnel portion of the 2006-7 Base Pay Adjustment, based on analyses of salaries within the academic employee category.
9. The university will allocate sufficient funds from the salary appropriation to address changes in minimum wage with the goal to hire and pay hourly non-benefited positions at least \$7.25 per hour starting July 1.
10. Any funding needed to provide salary adjustments for employees hired after December 31, 2006 and/or completing their initial probationary period during FY 2008 must be reserved from the Base Pay Increase allocations distributed to the colleges and departments. All vacant positions must have sufficient funds allocated to permit hiring at 15% into the pay grade.

Reserves

Section I

To ensure sufficient funding to address the most severe inequities and market discrepancies that might exist among different divisions or units, **the President and Vice Presidents may reserve up to 10% of the salary appropriation** to distribute as salary increases in response to documented instances of unit or individual inequity.

Section II

Benefited employees paid from Section II sources are also eligible for salary increases. Using Section II funds, each vice president will establish Section II allocations equivalent to the increases allocated for Section I budgets. Vice Presidents may also hold back reserves of up to 10% of the allocation to be distributed as salary increases to address the most severe inequities and market discrepancies that might exist among their different units. The rules governing salary adjustments for Section I employees, outlined above, shall apply identically to Section II employees.

ACTION REQUIRED AT THIS BOARD MEETING:
Approval of the salary policy for FY 2008 as described.

PRESIDENT'S RECOMMENDATION:
The President recommends Board approval of the FY 2008 salary policy.

AGENDA ITEM TITLE:

Revised Investment Policy: Quasi Endowments (see also Appendix A), Lowe

CHECK THE APPROPRIATE BOX(ES):

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

The revised policy is contained in Appendix A of this report.

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The charter for the Board's Audit and Fiscal Integrity Committee is contained in the Bylaws of the Trustees, Article VII, Section 7-2. In addition to the Committee's audit responsibilities, it is charged with oversight responsibility for university investments, including endowment, operating and agency funds.

The University of Wyoming Investment Policy was last revised in January 2003. As such, it does not reflect the current relationship with the University of Wyoming Foundation as set forth in the November 10, 2003 Addendum to the May 10, 1998 Memorandum of Agreement (MOA) between the University and the Foundation. The MOA established the Foundation as the primary fund-raising organization and investment manager of gifts and donations to the University. The Addendum to the MOA designated the Foundation as the University's agent for the purpose of investing and managing certain University endowment assets for the benefit of the University.

The Investment Policy has been revised:

- To reflect the existing agency relationship with the Foundation, and
- To update the procedures for establishing funds functioning as endowments (or quasi-endowments).

Prior Related Board Discussions/Actions:

- May 1998, the Trustees approve the MOA between the University and the Foundation.
- January 2003, the Trustees approve a revised version of the University Investment Policy.
- November 2003, the Trustees approve the Addendum to the MOA.
- May 2004, the Trustees approve changing the Board's Investment Committee to the Audit and Fiscal Integrity Committee.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees is discharging its fiduciary duty by approving revisions to the University of Wyoming Investment Policy.

ARGUMENTS IN SUPPORT:

- It is important to maintain an accurate and updated Investment Policy.
- The existing quasi-endowment policy was sufficient when the University invested and managed its endowments. Since the Foundation invests both permanent and quasi-endowment funds on behalf of UW now, it is recommended that UW modify its quasi-endowment policy to:
 - Increase the minimum amount of a “stand alone” quasi-endowment from \$20,000 to \$50,000,
 - Increase the minimum investment timeframe from one (1) year to five (5) years, and
 - Establish an approval process for creating new, adding to existing, or withdrawing quasi-endowment funds.

ARGUMENTS AGAINST:

The Board may wish to consider other minimum thresholds for amount and investment timeframe.

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the revised University of Wyoming Investment Policy as presented.

PRESIDENT'S RECOMMENDATION:

The President recommends that the Trustees of the University of Wyoming approve the Investment Policy as presented.

AGENDA ITEM TITLE: Scholarship Distribution Policy, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

With the implementation of the Hathaway merit and need-based scholarship programs and the addition of two new federal financial aid grants, a review of UW's scholarship distribution plan was warranted. In May 2006, the Board approved several changes in the UW scholarship programs. These changes are being effectuated currently as part of the financial aid awarding process for the coming academic year. Sara Axelson will provide a synopsis of adjustments and modifications being implemented as well as an update on the Hathaway Scholarship program.

In May, it was proposed and approved to discontinue the John W. Hoyt Scholarships for transfer students from Wyoming community colleges. Subsequent review of the overall scholarship awarding program and discussions with the Wyoming community colleges suggest that this program should be retained in a modified form.

Under the prior Hoyt program, scholarships of \$500 to \$1,000 were awarded to Wyoming community college students transferring to UW with an AA or AS degree and at least a 3.00 cumulative grade point average (GPA). Selections were made by the community colleges.

The proposed modified Hoyt program for UW undergraduates would award \$3,000 to Wyoming community college graduates with a minimum cumulative GPA of 3.40 or higher, and \$1,000 to community college graduates with a cumulative GPA of 3.00 to 3.39. Selection would be made by the UW Admissions Office after a review of the student's transfer GPA. This would become the primary transfer scholarship available to Wyoming residents. Hathaway Scholarship recipients would not be eligible for the Hoyt Scholarship.

WHY THIS ITEM IS BEFORE THE BOARD:

Trustees have traditionally authorized creation and major modifications of scholarship programs funded through Section I of the UW budget.

ARGUMENTS IN SUPPORT:

This program will encourage graduates from Wyoming community colleges who are not eligible for the Hathaway Scholarships to continue their education at UW. This will be of particular benefit to non-traditional students from the colleges.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval to continue the John W. Hoyt Scholarship program, with modifications.

PRESIDENT'S RECOMMENDATION:

Place item on the Consent Agenda for approval.

AGENDA ITEM TITLE: Tuition Discussion Continued, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Vice President for Administration Phill Harris will lead a discussion with the Board.

AGENDA ITEM TITLE: Tenure and Promotion Decisions, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Tenure and promotion in rank are hallmarks of successful faculty careers in American universities. These decisions also differ in significant respects from analogous employment practices in other sectors of U.S. educational system.

UW's Board of Trustees votes on the administration's recommendations regarding faculty tenure and promotion each year at the May meeting. This presentation will address the rationale, criteria, and review processes that underlie the recommendations.

More detailed information on tenure and promotion policies and practices is available on the Academic Affairs website: <http://www.uwyo.edu/acadaffairs/T&P/>.

AGENDA ITEM TITLE: Equity Position with UW Start Up Companies, Miller/Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

President Tom Buchanan will give a presentation to the Board. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: Concept of a University Research Park, 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: 2007-2008 BOT Calendar, Davis

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Trustee Dick Davis will discuss the 2007-2008 Board of Trustees Calendar with 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
Approval of 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: December 12, 2006 through February 16, 2007.

ALBANY COUNTY

Mary M. Humstone; American Studies - Laramie's University Neighborhood: Inventory of Historic Buildings. \$ 10,070

Harold Lee Bergman/Diana J. Hulme/Jeffrey D. Hamerlinck; Institute of Environmental and Natural Resources - Albany County Comprehensive Plan. \$ 35,000

AMERICAN SOCIETY OF PLANT TAXONOMISTS

Gregory K. Brown; Botany - Operational Support. \$ 11,000

BATTELLE ENERGY ALLIANCE

H. Gordon Harris; Chemical and Petroleum Engineering - Investigation of Separation, Transportation and Sequestration of Carbon Dioxide 2006-2007. \$ 25,000

BAYER CROPSCIENCE

Stephen Enloe; Plant Science - Rangeland Weed Management. \$ 11,000

BLACK HILLS POWER CORPORATION

Mrityunjai P. Sharma; Chemical and Petroleum Engineering - Mercury Removal and Other Benefits and Effects of Calcium Chloride Addition. \$ 55,275

David M. Bagley/Michael A. Urynowicz; Civil Engineering - Mercury Removal and Other Benefits and Effects of Calcium Chloride Addition. \$ 55,274

CABOT OIL AND GAS

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

CALIFORNIA, UNIVERSITY OF

Scott N. Miller; Renewable Resources - Global Livestock Collaborative Research 2006-2007. \$ 230,126

CASPER, CITY OF

Mona S. Schatz; Social Work - "Baby Boomer" Study 2008-2021. \$ 60,000

CHILD DEVELOPMENT SERVICES OF WYOMING

Mary Antionette Hardin-Jones; Communication Disorders - Student Stipends for Clinical Externship at Wyoming Child Development Centers. \$ 9,900

COLORADO SCHOOL OF MINES

Michael A. Urynowicz/Drew William Johnson; Civil Engineering - Produced Water Management and Beneficial Use. \$ 113,481

Carol D. Frost; Geology - Produced Water Management and Beneficial Use. \$ 76,861

COLORADO STATE UNIVERSITY

Donald L. Jarvis; Molecular Biology - Developing Baculovirus System to Produce Subunit Vaccines Against Influenza Viruses. \$ 295,000

CONJER

Cameron H. G. Wright; Electrical Engineering - Development of Cardiac Output Monitor. \$ 6,925

CSA ENGINEERING

Seth A. Harvey; Electrical Engineering - An Adaptive Control Approach to Plug and Play Satellites. \$ 55,049

EXXONMOBIL

Paul L. Heller/Snehalata V. Huzurbazar; Geology - Shapes, Scales, Spacings of Channel Belt Sand Bodies. \$ 10,000

FIREHOLE TECHNOLOGIES, INC.

Mark Robert Garnich; Mechanical Engineering - Composite Failure Analysis. \$ 16,830

FLEMING ASSOCIATES

James F. Broomfield; Medical Education and Public Health Cheyenne – Climb Wyoming Salaries and Benefits. \$ 2,931

GATS

Terry Leigh Deshler; Atmospheric Science - Aerosol Profiles for Comparison with Sage III. \$ 13,000

GROSS WILKINSON RANCH

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

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

Jerry C. Hamann/William Spears/Diana Spears; Electrical Engineering - Bioluminescence Truth Data Measurement. \$ 75,089

IDAHO STATE UNIVERSITY

Psychology; Matthew James Gray - Rural, Frontier and Tribal Child Traumatic Stress Intervention. \$ 14,050

MAX KADE FOUNDATION

Everett Lee Belden; Veterinary Science - Identification and Characterization of Allergenic Salivary Proteins of *Culicoides* *Sonorensis*. \$ 15,550

MILES LAND AND LIVESTOCK

A. H. M. Sadrul Ula; Electrical Engineering - Complete a Transmission Study Concerning the Future Possibility of Locating Wind Electric Power Generation on the Ranch. \$ 13,000

MONSANTO

Stephen Enloe; Plant Science - Rangeland Weed Management. \$ 4,000

MONTANA STATE UNIVERSITY

Robert Otis Kelley/Heywood R. Sawyer/Rex Gantenbein; Center Rural Health Research and Education - Brin Western Region Infonet. \$ 225,000

NATIONAL CONCRETE MASONRY ASSOCIATION FOUNDATION

Jennifer E. Tanner; Civil Engineering - Enhancement of Masonry Curriculums Through Virtual Lab Experiments. \$ 6,045

NATIONAL FISH AND WILDLIFE FOUNDATION

Christian Alexander Buerkle; Botany - Conservation Genetics of Blowout Penstemon. \$ 24,200

NATURESERVE

George P. Jones; Wyoming Natural Diversity Database - Plant Community Occurrences for Multi-resolution Land Characteristics Map Zone 29. \$ 1,557

NORTH DAKOTA, UNIVERSITY OF

Alexandre Vsevol Latchininsky; Renewable Resources - Remote Sensing Applications to Rangeland Pest Monitoring in Northern Great Plains. \$ 27,500

Ramesh Sivanpillai/Kenneth L. Driese; Wyoming Geographic Information Science Center - Outreach, Education and Collaborative Research in Support of Remote Sensing Based Land Management Activities in Wyoming. \$ 27,500

PERCEPTEK

Jeffrey Van Baalen/Ruben A. Gamboa; Computer Science - Integrated Perception and Reasoning System for Video Analysis and Content Extraction. \$ 46,000

PIONEER

Bret W. Hess/Paul A. Ludden; Animal Science - Analysis of Feed and Fecal Samples for Titanium Dioxide 2005-2006. \$ 6,239

PORTLAND CEMENT ASSOCIATION

Jennifer E. Tanner; Civil Engineering - Enhance Masonry Curriculums. \$ 6,022

ROCHESTER INSTITUTE OF TECHNOLOGY

Martin J. Bourgeois; Psychology - Rumor Propagation Modeling and Testing Dynamic Social Influence Mechanisms. \$ 33,533

SCIENTIFIC SIMULATIONS

Dimitri J. Mavriplis; Mechanical Engineering - Sensitivity Analysis and Error Control for Computational Aeroelasticity. \$ 27,675

SERVE WYOMING

Laura L. Feldman; Wyoming Survey and Analysis Center - Professional Development to Build the Evaluation Capacity of Serve Wyoming Grantees. \$ 45,000

Robyn N. Paulekas; Wyoming Union - Connecting Campus and Community 2006-2007. \$ 18,920

SUPERCritical FLUIDS

Maciej Radosz; Chemical and Petroleum Engineering - Thermodynamic Data for Polymer Systems. \$ 1,000

SWCA ENVIRONMENTAL CONSULTANTS

Thomas A. Minckley; Botany - Paleoenvironmental Analysis Integra Pipeline. \$ 9,600

TEXAS, UNIVERSITY OF

Douglas L. Hixon; Animal Science - Sheep Research. \$ 15,147

TIBBETS

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

UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE

Francis D. Galey; Agriculture Dean's Office - Research Support - Animal Care 2006-2007. \$ 22,000

UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY

Larry Ray Stewart; Manufacturing Works - Program Income 2006-2007. \$ 73,221

UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

John E. McInroy/John F. O'Brien/Cameron H. G. Wright; Electrical Engineering - Robotics Initiative Tailored to Meet the Needs of the Joint Robotics Program. \$ 402,085

William M. Spears; Computer Science - Robotics Initiative Tailored to Meet the Needs of the Joint Robotics Program. \$ 198,058

UNITED STATES DEPARTMENT OF EDUCATION

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - Academic Competitive Grants. \$ 145,984

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - National Science and Mathematics Access to Retain Talent. \$ 250,424

David Lee Gruen; Student Financial Aid - Pell Grant 2006-2007. \$1,228,803

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Assistive Technology Resources. \$ 117,128

**UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES,
ADMINISTRATION FOR CHILDREN AND FAMILIES**

Laura Lea Westlake; Wyoming Institute for Disabilities - Wyoming Head Start Collaboration Project 2006-2007. \$ 10,000

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

Rex Earl Gantenbein; Health Science Dean's Office - Western Regional Biomedical Collaboratory. \$ 135,000

Colleen Hubbell; Medical Education and Public Health - Wyoming Outreach Partnership Program. \$ 7,500

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

Robert Ogden Hall; Zoology - Linking Whole System Carbon Cycling to Quantitative Food Webs. \$ 298,047

UNITED STATES NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

Dimitri J. Mavriplis; Mechanical Engineering - High-Order Spatial and Temporal Methods for Simulations and Sensitivity Analysis of High-Speed Flows. \$ 150,000

Michael S. Brotherton; Physics - Understanding the Post-starburst Quasar Population. \$ 14,822

Paul E. Johnson; Physics - Wyoming Space Grant Consortium 2005-2010. \$ 403,000

UNITED STATES NATIONAL SCIENCE FOUNDATION

Alfred R. Rodi/Robert D. Kelly; Atmospheric Science - King Air National Facility Deployment 2004-2008. \$ 88,455

Terry Leigh Deshler/Derek Montague/Peter Liu; Atmospheric Science - Physical and Chemical Measurements to Test Predictions of Radiative Surface Atmospheric Aerosol. \$ 51,292

Terry Leigh Deshler; Atmospheric Science - Measurements of Aerosol Size and Concentration in the Mid Latitudes and Tropics. \$ 162,709

Gabor Vali; Atmospheric Science - Support Meeting on Biological Ice Nucleators in the Atmosphere at International Union on Godesy and Geophysics General Assembly 2007. \$ 23,302

Brent E. Ewers; Botany - Restricted Plasticity of Canopy Stomatal Conductance. \$ 48,731

Edward L. Clennan; Chemistry - Electron Transfer Photooxygenations with New and Improved Electron Transfer Sensitizers. \$ 182,875

W. Steven Holbrook/Michael John Cheadle; Geology - Collaborative Research Seismic Measurements of Magma Flux, Arc Composition, Lower-plate Serp. \$ 387,098

UNITED STATES SMALL BUSINESS ADMINISTRATION

Diane D. Wolverton; Small Business Development Center - Program 2006-2007. \$ 175,000

UTAH STATE UNIVERSITY

Dallas E. Mount; Cooperative Extension Service - Record Management Computer Database of Wyoming Cow-calf Producers. \$ 7,223

VARIOUS SPONSORS

Daniel Alan Buttry; Chemistry - Research Services. \$ 6,000

Sheila Kristina Couture; Conferences and Institute - Wyoming State Science Fair Russ Beamer Scholarships. \$ 3,500

Thomas E. Heald; Cooperative Extension Service - Wyoming Backyards to Barnyards an Educational Newsletter for Wyoming Small Acre Enthusiasts. \$ 1,000

Virginia B. Vincenti; Family and Consumer Science - Development and Maintenance of United States Higher Education Family and Consumer Science Programs and Specialization Database. \$ 5,933

Larry R. Stewart; Manufacturing Works - Operations. \$ 50,199

David Edwin Walrath; Mechanical Engineering - Wyoming Small Business Engineering Assistance. \$ 5,500

Pamela Clarke; Nursing - Various Nursing Schools Program Development. \$ 1,338

James M. Krall; Plant Science - Sustainable Crop Research. \$ 3,777

Richard Olson; Renewable Resources - Research Mileage. \$ 7,560

Diane D. Wolverton; Small Business Development Center - Program Income. \$ 1,953

Jeff Hamerlinck; Wyoming Geographic Information Science Center - Spatial Data and Visualization Center. \$ 2,336

Keith Miller; Wyoming Institute for Disabilities - University Affiliated Programs Training. \$ 750

Alan Joseph Redder; Wyoming Natural Diversity Database - Database Management. \$ 1,339

Harold Bergman/Joseph Meyer; Zoology - Testing and Services. \$ 604

WYOMING ARTS COUNCIL

James T. Przygocki; Music - Teacher Training Program for the University of Wyoming Music Students Providing Instruction on Stringed Instruments to Children. \$ 4,700

WYOMING ASSOCIATION OF CONSERVATION DISTRICTS

Virginia Paige/Quentin D. Skinner/Katta Jayaram Reddy; Renewable Resources -Water Quality Training Program. \$ 51,640

WYOMING BUSINESS COUNCIL

Diane D. Wolverton/Rudy J. Nesvik; Small Business Development Center - Gro-Biz 2006-2007. \$ 114,712

Diane D. Wolverton; Small Business Development Center - Small Business Development 2006-2007. \$ 768,447

WYOMING DEPARTMENT OF AGRICULTURE

Stephen Douglas Miller; Agricultural Experiment Station - Seed Samples.	\$ 10,000
Alexandre Vsevol Latchinsky; Renewable Resources - Wyoming Pest Detection Program Core Project.	\$ 112,368
Kenneth W. Mills; Veterinary Science - Rabies Test on Wild Animals Statewide in Order to Monitor the Level of Rabies Infection.	\$ 20,000

WYOMING DEPARTMENT OF EDUCATION

Eric L. Canen; Wyoming Survey and Analysis Center - Assessment on Essential School Safety Issues.	\$ 30,000
Mariah Jean Storey; Wyoming Survey and Analysis Center - Twenty-first Century Community Learning Center 2006-2007.	\$ 4,000

WYOMING DEPARTMENT OF HEALTH

Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Connect Wyoming Senior Pathways.	\$ 7,500
Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Connect Wyoming Project/Pathways Plus Database 2005-2006.	\$ 20,000
Mark McNulty/Mariah Jean Storey; Wyoming Survey and Analysis Center - Children of Incarcerated Persons Study.	\$ 123,180
Matthew James Gray; Psychology - Development of the Wyoming Trauma Telehealth Center.	\$ 17,100

WYOMING DEPARTMENT OF TRANSPORTATION

Khaled Ksaibati; Civil Engineering - Wyoming Technical Assistance Providing Center 2006.	\$ 22,500
Khaled Ksaibati; Civil Engineering - Wyoming Technology Transfer Center.	\$ 218,750
Gregory A. Jordan; Transit and Parking Services - Bus Purchase.	\$ 148,721

WYOMING DEPARTMENT OF WORKFORCE SERVICES, JOB TRAINING PARTNERSHIP ACT

Jacque L. Cook; Agriculture Dean's Office - Cody Job Services.	\$ 606
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WYOMING GAME AND FISH DEPARTMENT

Everett Lee Belden; Veterinary Science - Wildlife Forensics Techniques.	\$ 7,600
Kenneth L. Driese; Wyoming Geographic Information Science Center - Mapping Land Cover Types in Southwest Wyoming Using Remote Sensing GIS and Aerial Photography.	\$ 27,501
Steven William Buskirk; Zoology - Effects of Winter Recreation on Movements Across Snow.	\$ 23,000

WYOMING HEALTH INFORMATION

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.	\$ 10,000
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WYOMING HUMANITIES COUNCIL

Mary M. Humestone; American Studies - Remembering Sunrise Mine and Its Community: Portrait of a Company Town. \$ 1,992

Craig A. Arnold; English - Public Lecture with David Quammen. \$ 2,000

WYOMING STATE ENGINEER'S OFFICE

Kenneth L. Driese; Wyoming Geographic Information Science Center - Modeling Consumptive Water Use in the Green River Basin, Wyoming, Using Remotely Sensed Data and the Metric Model. \$ 60,000

TOTAL - Sponsored programs approved
December 12, 2006 through February 16, 2007. \$ 8,241,712

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
11/07/06 - 12/16/06. \$ 2,777,827

TOTAL - Sponsored programs approved July 1, 2006 through February 16, 2007. \$51,709,012

2. 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)

Items for Action Recommended by the President

CHANGES IN APPOINTMENTS

1. Administrators

It is recommended to the Trustees of the University of Wyoming that the changes in appointments for the following full-time administrators be approved as indicated.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>School of Nursing</i>			
Burman, Mary E.	Interim Dean	\$106,344/AY	01/01/2007 to 06/30/2007

Dr. Burman ends her appointment as Interim Dean.

FIRST-YEAR TENURE-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year tenure-track faculty be approved as indicated. Consistent with Trustees' Regulation V.D and University Regulation 803.3.e.ii, the reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2008.

College of Agriculture

<u>Name</u>	<u>Rank</u>
<i>Department of Agricultural and Applied Economics</i>	
Peck, Dannele E.	Instructor
Rashford, Benjamin S.	Assistant Professor
<i>Department of Animal Science</i>	
Alexander, Brenda M.	Assistant Professor

Cammack, Kristi Assistant Professor

Department of Family & Consumer Sciences

Kostelecky, Kyle L. Assistant Professor

Department of Molecular Biology

Liberles, David Assistant Professor

Department of Plant Sciences

Woods, Dale M. Associate Professor

Department of Renewable Resources

Kelleners, Thijs Assistant Professor

Norton, Jay B. Assistant Professor

FIRST-YEAR TENURE-TRACK REAPPOINTMENTS

Department of Veterinary Sciences

Bratanich, Ana C. Assistant Professor

College of Arts & Sciences

Name

Rank

Department of Art

Hunt, Elizabeth M. Assistant Professor

Name

Rank

Department of Botany

Ogle, Kiona Assistant Professor

Department of Chemistry

Dutta, Debashis Assistant Professor

Mehn, Mark P. Assistant Professor

Department of History

Messenger, David A. Assistant Professor

Department of Music

Guzzo, Anne M. Assistant Professor

Department of Political Science

Gabrielson, Teena Assistant Professor

Department of Statistics

Barber, Jarrett J. Assistant Professor

College of Business

<u>Name</u>	<u>Rank</u>
<i>Department of Economics & Finance</i>	
Janus, Thorsten M.	Assistant Professor
Sanning, Lee W.	Assistant Professor

College of Education

<u>Name</u>	<u>Rank</u>
<i>Department of Adult Learning & Technology</i>	
Bolliger, Doris	Assistant Professor
<i>Department of Educational Studies</i>	
Janak, Edward	Assistant Professor
<i>Department of Secondary Education</i>	
Medina-Jerez, William J.	Assistant Professor
<i>Department of Elementary & Early Childhood Education</i>	
Johnson, Tricia G.	Assistant Professor

College of Engineering

<u>Name</u>	<u>Rank</u>
<i>Department of Chemical & Petroleum Engineering</i>	
Alvarado, Vladimir	Assistant Professor
Johnson, Patrick A.	Assistant Professor
LaForce, Tara C.	Assistant Professor
<i>Department of Computer Science</i>	
Wang, Liqiang	Assistant Professor
<i>Department of Mechanical Engineering</i>	
Jun, Sukky	Assistant Professor

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>Division of Kinesiology and Health</i>	
Bundle, Matthew W.	Assistant Professor
Hoyle, Tena B.	Assistant Professor
<i>School of Pharmacy</i>	
Krueger, Kem P.	Associate Professor

College of Law

<u>Name</u>	<u>Rank</u>
Bond, Johanna Erin	Associate Professor
Duff, Michael C.	Assistant Professor
Southard, Robert W.	Instructor

FIRST-YEAR EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year extended-term-track faculty be approved as indicated. The reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2008.

Academic Affairs

<u>Name</u>	<u>Rank</u>
<i>American Heritage Center</i>	
Olah, Judit	Assistant Archivist

University Libraries

<u>Name</u>	<u>Rank</u>
Morse McGill, Tierney	Assistant Librarian
Williams, Sara R.	Associate Librarian

FIRST-YEAR EXTENDED-TERM-TRACK REAPPOINTMENTS

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following first-year extended-term-track academic professionals be approved as indicated. The reappointments are through the third year of employment, with the next reappointment review scheduled for Spring 2008.

Academic Affairs

<u>Name</u>	<u>Rank</u>
<i>Art Museum</i>	
Bredehoff, Wendy E.	Assistant Research Scientist

College of Agriculture

<u>Name</u>	<u>Rank</u>
<i>Cooperative Extension Service</i>	
Chai, Weiwen	Assistant Extension Educator
Chichester, Kellie	Assistant Extension Educator
Parker, Susan	Assistant Extension Educator
Strom, Calvin	Assistant Extension Educator
Taylor, Lindsay R.	Assistant Extension Educator

Department of Molecular Biology

Watson, Rachel M.	Assistant Lecturer
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Department of Renewable Resources

Schell, Scott P.	Assistant Research Scientist
Sharma, Shikha	Assistant Research Scientist

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Botany</i>	
McClellan, Terry M.	Assistant Research Scientist

Department of Communication & Journalism

Bingham, Beau B.	Assistant Lecturer
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College of Arts & Sciences

<u>Name</u>	<u>Rank</u>
<i>Department of Modern & Classical Languages</i>	
DeLozier, Laura A.	Assistant Lecturer
Zhang, Yan	Assistant Lecturer
<i>Department of Zoology & Physiology</i>	
Krist, Amy C.	Assistant Research Scientist
Skinner, Margaret J.	Assistant Lecturer
<i>WyGISC</i>	
Shang, Zongbo	Assistant Research Scientist

College of Education

<u>Name</u>	<u>Rank</u>
<i>Department of Elementary & Early Childhood Education</i>	
Wiig, Diana L.	Assistant Lecturer

College of Engineering

<u>Name</u>	<u>Rank</u>
<i>Department of Civil & Architectural Engineering</i>	
Gray, Stephen T.	Associate Research Scientist
<i>Department of Electrical and Computer Engineering</i>	
Anderson, Jeffrey R.	Assistant Lecturer

College of Health Sciences

<u>Name</u>	<u>Rank</u>
<i>Division of Kinesiology and Health</i>	
Smith, Marci L.	Assistant Lecturer

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 degrees.

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.

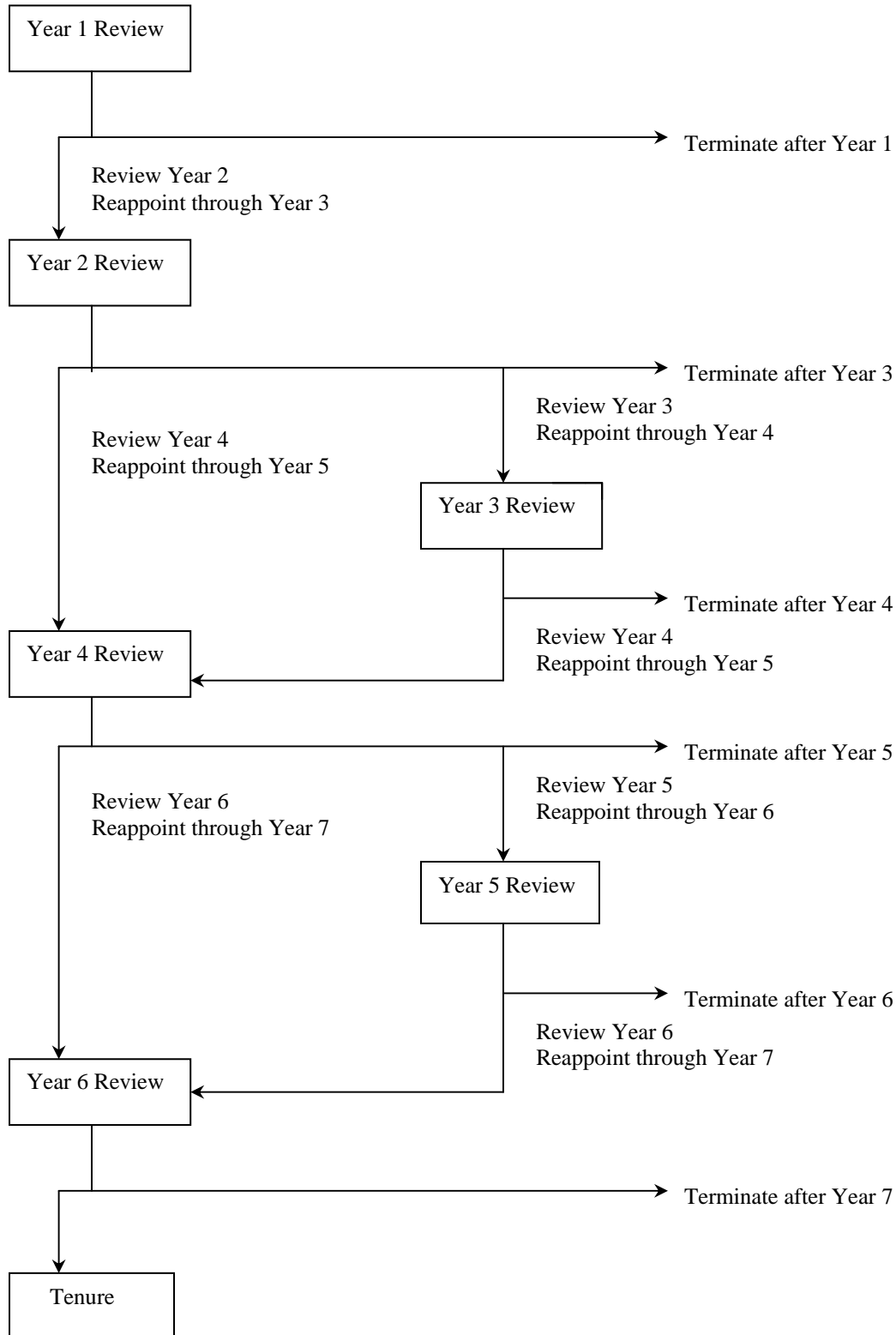
Terminal Degree

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.

FLOW CHART FOR FACULTY REAPPOINTMENTS



3. Committee of the Whole- CONSENT AGENDA
FY 2008 Salary Policy, Harris

CHECK THE APPROPRIATE BOX(ES):

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

4. Committee of the Whole- CONSENT AGENDA
Revised Investment Policy: Quasi Endowments (see also Appendix A), Lowe

CHECK THE APPROPRIATE BOX(ES):

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

5. Committee of the Whole- CONSENT AGENDA
SAREC- Disposal of Main Residence, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

“It is the policy of the University of Wyoming that when a facility is no longer occupied, or upon request of the University administration, an evaluation of the subject facility or land shall be made to guide decisions regarding the retention or disposal of the facility and the land. The Vice President for Administration shall establish procedures, as appropriate, to determine necessary analyses to be used in the evaluation.”

Approved by the Board of Trustees of the University of Wyoming July 25, 1998

Prior Related Board Discussions/Actions:

November 10-12, 2005--During Executive Session, the Board asked that Item #5, Approval of Bids for Phase III of SAREC Facilities, be removed from the consent agenda and discussed during a scheduled conference at 7:00 a.m. on November 23, 2005 in the Old Main Boardroom.

WHY THIS ITEM IS BEFORE THE BOARD:

The dwelling must be removed prior to the construction of any future facilities.

ARGUMENTS IN SUPPORT:

- The original structure was built in 1947, an addition was constructed in the late 1960's, and no other improvements have been made since.
- The interior floor covering, interior and exterior paint, roof and the heating system would need replaced. The total costs would exceed the appraised value of the structure.
- The cost to remove the structure and disconnect utilities could be passed to a third party if the structure is purchased and moved to a different site.
- The removal of the structure would make way for any proposed future residence facilities.

ARGUMENTS AGAINST:

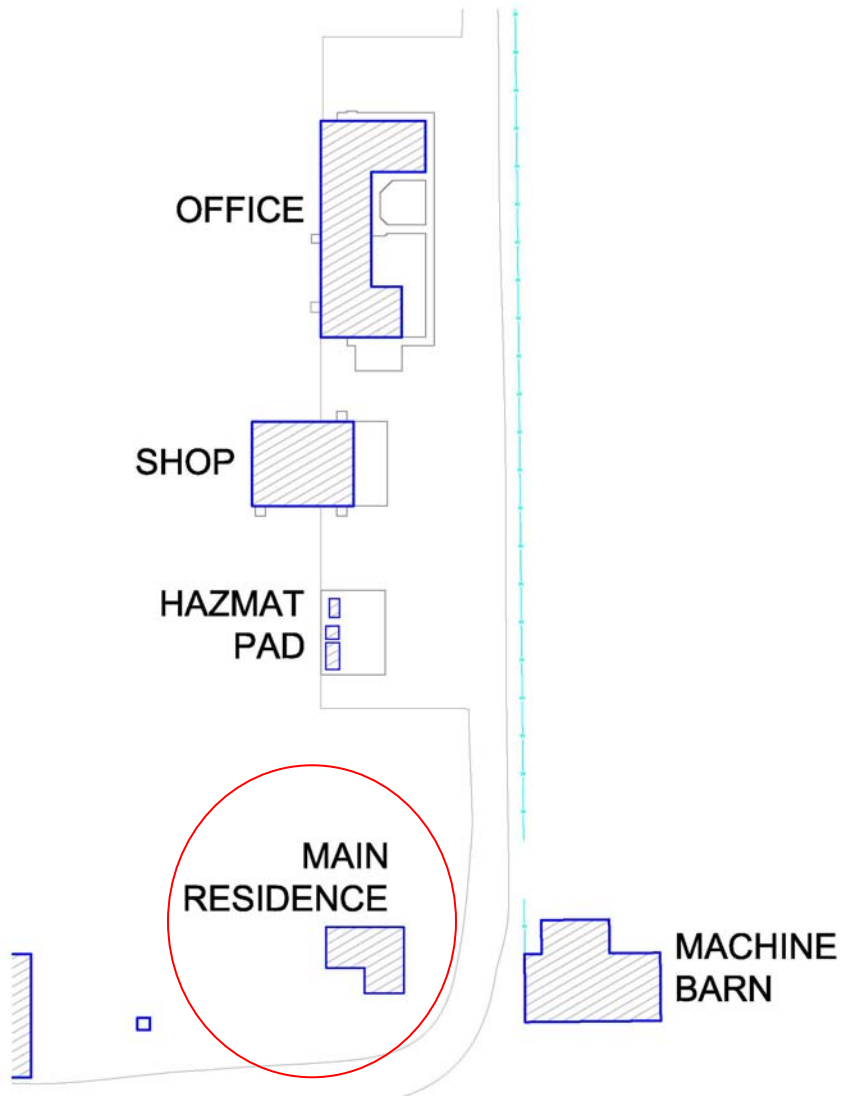
None

ACTION REQUIRED AT THIS BOARD MEETING:

The Board's specific approval to sell and remove or demolish the structure located at 2753 State Highway 157, Lingle, WY.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.



6. Committee of the Whole- CONSENT AGENDA

First-Year Reappointments of Faculty and Academic Professionals, Allen

CHECK THE APPROPRIATE BOX(ES):

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

7. Committee of the Whole- CONSENT AGENDA

Hoyt Scholarship Modification, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

1. INFORMATION ONLY ITEM: Spring 2007 Enrollment Report, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

A statistical report and analysis of enrollment for the current semester, based on official counts for the 15th day of the semester (January 29, 2007), are provided each semester. The report will be distributed at the March meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

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

2. INFORMATION ONLY ITEM:

Student Satisfaction Survey (see also Appendix B), Allen/Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In order to assess student satisfaction, the University of Wyoming conducts three student surveys on a biennial basis. The Noel-Levitz (NL) Student Satisfaction Inventory is administered to roughly half the student sample while another half completes the ACT Student Opinion Survey. A third survey, the UW Student Opinion Survey (UWSOS), composed of items developed largely by Student Affairs and Academic Affairs, was administered to the entire student sample (approximately 1500 respondents). The NL instrument was first administered in 1998, while the ACT was first used by UW in 1994. Both surveys provide us with comparative results from national samples of public universities.

Dean Oliver Walter and Executive Director Beth McCuskey co-chair the Enrollment Management Council's Student Success Committee which examined the survey responses. The Committee's report can be found in Appendix B to this Trustees Report.

WHY THIS ITEM IS BEFORE THE BOARD:

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

3. 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 February 26, 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	11,934,028	228,040	9,681,835	925,927	123,870	515,117	445,109	14,130
Obligated	1,813,412	0	0	24,073	1,605,915	0	144,891	38,533
Un-obligated	891,895	109,460	0	0	20,215	494,883	0	267,337

Remarks The substantial completion inspection has been completed but has not been advertised pending receipt of final submittals from the Contractor, as well as completion of final testing and training. Landscaping and miscellaneous site work will be delayed until spring and treated as a separate substantial completion date.

Installation of the audio/visual equipment is continuing. A large amount of the equipment has been delivered to the site and is being installed.

Furniture items have begun arriving on site. Movable chairs and tables are scheduled to arrive mid March with fixed tables and chairs due to arrive in April.

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	11,195,792	202,792	10,028,000	665,000	300,000
Obligated	261,843	97,208	0	0	164,635
Un-obligated	-164,635	0	0	0	-164,635

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

3. Fire Suppression Systems

Contractor – Spanish Walk Apartments

Rapid Fire Protection, Inc.

Rapid City, SD

Bid Price

\$450,000.00

Contract Substantial Completion Date

November 18, 2005

Contractor – Crane/ Hill Halls

Rapid Fire Protection, Inc.

Rapid City, SD

Bid Price

\$1,268,000.00

Contract Substantial Completion Date

August 1, 2006 – Hill Hall

December 1, 2006 – Crane Hall

	Total	Administration	Construction	Design	Contingency
Budget	2,074,250	61,900	1,625,350	232,200	154,800
Expended	1,938,832	16,993	1,625,350	141,689	154,800
Obligated	50,000	0	0	50,000	0
Un-obligated	85,418	44,907	0	40,511	0

Remarks The Fire Suppression Systems for Crane and Hill Halls have been completed.

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	9,201,117	225,719	7,721,557	1,082,551	0	0	171,290	0
Obligated	3,633,085	0	3,585,231	6,074	0	0	41,780	0
Un-obligated	2,806,848	236,821	123,782	0	80,000	1,580,000	331,245	455,000

Remarks Exterior masonry is complete. Window frames and glazing installation is complete except for the curtain wall glazing at the stairs and entries. Most of the glass is in place. The exterior shading devices will be installed when the weather improves. Duct work, plumbing, and electrical rough-in continue through the building and is sequencing from the basement to the upper floors. Most trades are working on the 1st, 2nd and 3rd floors with stud framing approximately 95% complete on the 3rd floor. The walls in many rooms in the basement and first floor are at a finished level. Light fixtures and ceiling grids are being installed in these rooms. 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	1,083,380	10,000	880,922	183,960	8,498
Obligated	262,488	0	200,986	0	61,502
Un-obligated	-86,908	0	-86,908	0	0

NOTE: Change Order to resurface outdoor tennis courts (\$134,560) was added to this project. Gift funds are available to cover this expenditure but it wasn't figured into the original budget.

Remarks 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	1,419,766	2,150	1,312,016	105,600
Obligated	8,844,365	0	8,620,984	223,381
Un-obligated	264,849	97,180	0	167,669

Remarks The utility extensions, footings and foundations for the building are 35% complete and they expect the framing for the facility to arrive the second week of March.

7. Denny J. Smith Analysis Lab Addition

Contractor Jim's Building Service Inc.
 Powell, WY
 Contract Substantial Completion Date April 30, 2007

	Total	Administration	Construction	Design	Contingency
Budget	132,139	5,800	107,039	8,600	10,700
Expended	16,696	2,021	8,397	6,278	0
Obligated	102,364	0	98,642	2,322	1,400
Un-obligated	13,079	3,779	0	0	9,300

Remarks The foundation walls have been completed and the contractor is framing the outside walls.

PROJECTS IN DESIGN PHASE

1. Information Library and Learning Center (IL²C)

2. Information Technology

CHANGE ORDERS

1. Classroom Building Renovation and Addition

Item 1	Add sump pumps to building control panel	Add:	2,190.00
Item 2	Modifications to elevator and elevator shaft	Add:	4,768.00
Item 3	Delete toilet and accessories; install baby changing station in room 216	Deduct:	266.00
Item 4	Add bicycle parking area on south side of building	Add:	7,547.00
Item 5	Delete lever trim at existing doors in stairs & corridors	Deduct:	3,812.00
Item 6	Delete non-slip stair on west exterior stairs	Deduct:	927.00
Item 7	Delete cylinders on existing stairs and corridor doors	Deduct:	757.00
Item 8	Remove beam in core area to allow for adequate head room	Add:	1,176.00
	<u>Total Change Order No. 15</u>	Add:	\$9,919.00

Item 1	Install smoke dampers and duct to exhaust hood	Add:	7,599.00
Item 2	Change ceiling configuration at dining area	Add:	1,272.00
Item 3	Install carpet in vending area	Add:	180.00
Item 4	Delete plaster in room 214 and C205	Deduct:	1,637.00
Item 5	Fill in hole where mop sink was removed	Add:	425.00
Item 6	Install butterfly valves on hydronic lines	Add:	2,700.00
Item 7	Install additional access doors to fire dampers	Add:	2,175.00
	<u>Total Change Order No. 16</u>	Add:	\$12,714.00

Item 1	Additional corner guards	Add:	301.00
Item 2	Switching cover plates for data to stainless steel to match the others	Add:	817.00
Item 3	Provide data lines to floor boxes added in English rooms	Add:	1,742.00
Item 4	Install floor boxes for electrical in English rooms	Add:	7,056.00
	<u>Total Change Order No. 17</u>	Add:	\$9,916.00

Statement of Contract Amount

Original Contract	\$ 9,681,835.00
Change Order 1-17	+ 469,779.20
Adjusted Contract	\$10,151,614.20

2. Wyoming Technology Business Center (WTBC)

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)

Item 1	Provide and install additional wall cabinets and wall shelving	Add:	<u>47,065.00</u>
	<u>Total Change Order No. 15</u>	Add:	\$47,065.00

Item 1	Provide sidewalk chase for roof drain outfall		
Item 2	Revise the door assembly and add smoke seals		
Item 3	Provide 90 minute protection through the walls		
Item 4	Re-route the roof and overflow drain lines		
Item 5	Remove the ducting and air diffuser and install a cabinet unit heater		
Item 6	Modifications to selected exterior luminaries to emergency generator		
Item 7	Provide additional exit sign at museum exit doors		
	<u>Total Change Order No. 16</u>	Add:	\$14,020.00

Item 1	Shaft wall closure for toilet core HVAC shaft	Add:	<u>2,116.00</u>
	<u>Total Change Order No. 17</u>	Add:	\$2,116.00

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1-17	<u>+ 149,788.00</u>
Adjusted Contract	\$11,306,788.00

4. Outdoor Track Renovation

Statement of Contract Amount

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

Plus 18 calendar days

5. Indoor Practice Facility

Item 1	Add inspire wall at south elevation	Add:	72,921.00
Item 2	Add 1500 square foot Kalwall at East & West elevations	Add:	66,400.00
Item 3	Revise North glazing elevation	Deduct:	4,400.00
Item 4	Add coiling door to storage	Add:	9,648.00
Item 5	Add man door at south elevation	Add:	850.00
Item 6	Use RAC emergency generator in lieu of new generator	Deduct:	15,260.00
Item 7	Reduce quantity of toilet partitions & change to stainless	Add:	14,973.00
Item 8	Add curb, gutter & sidewalks at east and south lot	Add:	51,122.00
Item 9	Delete E fan hook ups	Deduct:	2,010.00
Item 10	Trend estimate allowable mark-up fee	Add:	<u>29,137.00</u>
	<u>Total Change Order No. 1</u>	Add:	\$223,381.00
	Add 71 days		

Statement of Contract Amount

Original Contract	\$ 9,933,000.00
Change Order 1	<u>+ 223,381.00</u>
Adjusted Contract	\$10,156,381.00

Plus 71 calendar days

6. Denny J. Smith Analysis Lab Addition

Item 1	Additional faucets for germination room	Add:	1,300.00
Item 2	Change storage room door to a 45 minute fire rated door	<u>Add:</u>	<u>100.00</u>
	<u>Total Change Order No. 1</u>	Add:	\$1,400.00

Statement of Contract Amount

Original Contract	\$ 107,039.00
Change Order 1	<u>+ 1,400.00</u>
Adjusted Contract	\$ 108,439.00

4. INFORMATION ONLY ITEM: State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

STATE MATCHING FUNDS FOR ATHLETICS

McWhinnie, R. E. Trust

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from the R. E. McWhinnie Trust received on January 11, 2007. The pledge is designated for the Athletic Campaign Unrestricted Fund.

Ralph E. McWhinnie graduated from the University of Wyoming in 1920 with a Bachelor of Arts in Political Science. Mr. McWhinnie also received an Honorary Degree in 1992.

Noble, Kent and Leslie

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$25,000.00 from Kent and Leslie Noble, received on January 17, 2007. The pledge is designated for the Athletic Campaign Unrestricted Fund.

Mr. Noble graduated from the University of Wyoming in 1982 with a Bachelor of Science from the College of Arts and Sciences. Currently Mr. Noble is a University of Wyoming staff member, serving as an Associate Athletics Director. Mrs. Noble is a friend of the University of Wyoming.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Berry, Bob and Carol

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$10,000,000.00 from Bob and Carol Berry received on January 29, 2007. A gift toward the pledge of \$500,000.00 was received on December 31, 2006, which can be matched with current state funds, while the remaining \$9,500,000.00 is on the waiting list for future academic facilities matching funds. The gift is designated for the Robert and Carol Berry Natural History Center. The donors have prior endowment state matching funds of \$1,675,000.00

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

Simpson, Kepler and Edwards, LLC

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 received on January 19, 2007, from the law firm of Simpson, Kepler and Edwards, LLC. The funds are 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.

EnCana Oil & Gas USA, Inc.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$5,000,000.00 received on January 26, 2007, from the EnCana Oil & Gas USA, Inc., designated for the School of Energy Resources building fund. Current state funds can match \$2,535,930.40 of the pledge, while \$2,464,069.60 is on the waiting list for future academic facilities matching funds.

This donor is an entity rather than an individual.

Kepler, Charles and Ursula

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$50,000.00 from Charles and Ursula Kepler received on January 19, 2007. The pledge is designated for the remodel and expansion of the University of Wyoming College of Law Seminar Room (Moot Courtroom Facility). The donors have prior endowment state matching funds of \$858,664.00, including contributions from the Paul Stock Foundation.

Mr. Kepler graduated with a JD from the College of Law at the University of Wyoming in 1948. Mrs. Kepler graduated with a Bachelor of Science degree from the College of Arts and Sciences in 1943.

Shell Exploration and Production Company

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$2,000,000.00 received on December 29, 2006, from the Shell Exploration and Production Company, designated for the School of Energy Resources building fund.

This donor is an entity rather than an individual.

STATE MATCHING FUNDS FOR ENDOWMENTS

Bunch, Wilbur and Margaret

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$105,243.16 gift from Wilbur and Margaret Bunch to establish the Wilbur and Margaret Bunch Graduate Fellowship.

Mr. Bunch graduated with a Bachelor of Science degree in physics in 1949 and again with a Master of Science degree in physics in 1951 from the College of Arts and Sciences at the University of Wyoming. Mrs. Bunch is a friend of the University of Wyoming.

Ford, Thomas

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from Thomas Ford to the Aven Nelson Fellowship in Systematic Botany.

Mr. Ford graduated with a Bachelor of Arts degree in chemistry from the College of Arts and Sciences at the University of Wyoming in 1937.

Hornbeck, John

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$100,000.00 pledge from John Hornbeck to the John and Judy Hornbeck Athletic Scholarship.

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

Jackson Hole One Fly Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$57,688.00 gift from the Jackson Hole One Fly Foundation to the Jackson Hole One Fly - Dennis Andersen Memorial Scholarship.

This donor is an entity rather than an individual.

Johnson, Peter M. and Paula Green

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$1,000,000.00 gift from Peter M. and Paula Green Johnson to the Peter M. and Paula Green Johnson Business Career Center Endowment. Mr. and Mrs. Johnson have previous endowment state matches of \$125,000.00.

Mr. Johnson graduated with a Bachelor of Science degree from the College of Business at the University of Wyoming in 1972. Mrs. Johnson graduated with a Bachelor of Science degree from the College of Health Sciences in 1972.

Lloyd, Edward H. "Ted" and Susan King

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Edward H. "Ted" and Susan King Lloyd to the Edward H. "Ted" and Susan King Lloyd Graduate Research Award.

Mr. Lloyd graduated from the University of Wyoming in 1962 with a Bachelor of Science degree and again in 1964 with a Masters of Science degree from the College of Agriculture. Mrs. Lloyd graduated in 1962 with a Bachelor of Science degree from the College of Education.

Marston-Scott, Dr. Mary-'Vesta

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from Dr. Mary-'Vesta Marston-Scott' to the John W. and Vivian A. Scott, Jean Scott Walters, and J. Paul Scott Memorial Fund.

Ms. Marston-Scott is a friend of the University of Wyoming.

Neu, Scott and Heather

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from Scott and Heather Neu to an endowment yet to be determined.

Mr. Neu graduated with a Bachelor of Science degree in electrical engineering from the College of Engineering at the University of Wyoming in 1998. Mrs. Neu graduated with a Master of Science degree in mathematics from the College of Arts and Sciences at the University of Wyoming, in 1998.

Nielson, James E.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$43,472.30, received on January 26, 2007, in addition to the original \$5,030,756.20 gift received November 9, 2006, from James E. Nielson to establish the James E. Nielson Excellence Fund for the School of Energy Resources.

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

Noble, Ronald Family

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from the family of Ronald Noble, Jr. to the Ronald Noble, Jr. Memorial Engineering Scholarship.

Mr. Noble and his family are friends of the University of Wyoming.

Scott, James R. and Christine

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 pledge from James R. and Christine Scott to the William D. Ruckelshaus Endowment for IENR.

Mr. Scott attended the College of Arts and Sciences at the University of Wyoming in the early 1970's. Mrs. Scott is a friend of the University of Wyoming.

Thiel, Janice

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 planned gift from Janice Thiel to the Janice Thiel Scholarship.

Mrs. Thiel is a friend of the University of Wyoming.

5. 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 2007 Monthly Giving Report through January 31, 2007. 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 January 31, 2007

		ALL GIFTS										
FUND	New Commitments FY 2007 GOALS	Current Month (cash received only)		FY 2007 to date						FY 2006 Commitments YTD		
				Cash & Cash equivalent			New Commitments YTD					
		DONORS	FACE VALUE	DONORS	OUTRIGHT	LIFE INCOME		PLEDGE PMTS	NEW PLEDGES	TOTAL	DONORS	FACE VALUE
						FACE	NPV					
AGRIC	\$ 1,000,000	68	\$84,481	922	\$439,525			(\$167,020)	\$50	\$272,556	1007	\$266,218
AHC	\$ 250,000	34	\$4,210	308	\$45,300					\$45,300	375	\$366,155
ALUMNI										\$0	49	\$4,160
A & S	\$ 3,000,000	277	\$135,430	2438	\$2,019,213	\$50,000	\$26,503	(\$1,184,494)	\$1,160,000	\$2,044,720	2311	\$570,564
ATHLETICS	\$ 5,000,000	963	\$928,571	4562	\$3,809,301			(\$2,321,713)	\$1,425,000	\$2,912,588	4613	\$2,175,485
BUSINESS	\$ 3,000,000	98	\$62,466	1038	\$1,565,165			(\$155,731)	\$12,500	\$1,421,934	956	\$459,391
EDUCATION	\$ 750,000	42	\$1,719	895	\$125,311	\$250,000	\$117,063	(\$19,031)	\$165,000	\$521,280	852	\$612,194
ENERGY		1	\$43,472	3	\$1,334,333	\$5,074,229	\$1,842,166		\$5,000,000	\$11,408,562		
ENGINEERING	\$ 3,000,000	124	\$58,135	1412	\$1,092,726	\$75,000	\$36,299	(\$93,330)	\$40,620	\$1,115,016	1413	\$331,164
IENR	\$ 500,000	24	\$3,970	137	\$687,227	\$46,751	\$34,500	(\$651,751)	\$50,000	\$132,227	134	\$823,956
HEALTH SCI	\$ 1,500,000	92	\$15,250	907	\$134,018			(\$31,700)	\$55,000	\$157,318	727	\$177,257
LAW	\$ 2,000,000	33	\$102,388	292	\$463,081	\$75,000	\$36,299	(\$377,470)	\$400,000	\$560,611	388	\$135,085
LIBRARY	\$ 350,000	13	\$795	300	\$51,631			(\$15,996)		\$35,635	227	\$35,203
OUTREACH	\$ 700,000	953	\$72,334	5525	\$392,999			(\$317)		\$392,682	5033	\$358,679
STU AFFRS	\$ 50,000	61	\$1,765	657	\$51,835			(\$20,000)		\$31,835	759	\$55,355
UW ART MUS	\$ 650,000	30	\$11,810	601	\$399,503			(\$98,361)	\$120,000	\$421,142	604	\$477,825
UNIV. FUND	\$ 150,000	62	\$5,960	1129	\$115,624					\$115,624	1048	\$94,217
OTHER	\$ 3,100,000	42	\$203,604	303	\$7,621,512	\$25,000	\$12,450	(\$4,225,258)	\$220,100	\$3,641,354	929	\$2,891,689
GIFTS NOT YET BOOKED										\$0		
TOTAL	\$ 25,000,000	2,721	\$1,736,360	18,398	OUTRIGHT & FACE:	\$25,944,285		(\$9,362,171)	\$8,648,270	\$25,230,384	18,241	\$9,834,596

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

FY 2007 Monthly Giving Report through January 31, 2007

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
\$ 100,000	50	\$5,731	800	\$70,822	779	\$61,664
\$ 50,000	34	\$4,210	295	\$31,597	355	\$32,708
\$ -					13	\$1,750
\$ 400,000	241	\$31,564	2279	\$277,282	2070	\$262,549
\$ 1,500,000	869	\$159,112	4151	\$880,129	4047	\$819,305
\$ 185,000	63	\$4,334	934	\$179,691	849	\$143,028
\$ 60,000	37	\$1,544	828	\$49,920	796	\$37,914
\$ 310,000	73	\$26,925	1290	\$191,134	1273	\$158,120
\$ 60,000	21	\$3,020	115	\$48,139	119	\$34,484
\$ 110,000	44	\$3,430	727	\$60,373	682	\$76,202
\$ 65,000	27	\$4,050	261	\$42,296	313	\$55,149
\$ 30,000	13	\$795	290	\$32,584	211	\$23,382
\$ 650,000	952	\$72,259	5515	\$377,349	5015	\$353,339
\$ 35,000	58	\$1,385	635	\$23,155	716	\$22,610
\$ 50,000	28	\$1,810	214	\$62,384	127	\$25,458
\$ 145,000	62	\$5,960	1127	\$105,524	1044	\$94,142
\$ -	5	\$200	84	\$18,535	206	\$20,604
\$3,750,000	2,464	\$326,329	17,193	\$2,450,914	16,548	\$2,222,407

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

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

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 December 31, 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.