

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

May 7-9, 2008

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
May 7-9, 2008

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Board of Trustees Retreat: May 30 - June 1, 2008; Jackson, Wyoming

Date of Next Meeting: July 16-17, 2008; Sheridan, Wyoming

Adjournment

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AGENDA ITEM TITLE: IENR Update, Palmerlee

CHECK THE APPROPRIATE BOX(ES):

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

Trustee Palmerlee will brief the Board on the IENR meeting held in Laramie in April.

AGENDA ITEM TITLE: Employee Benefits, Lowe

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Part of the University of Wyoming mission is to “Promote opportunities for personal growth, physical health, athletic competition, and leadership development for all members of the university community.” As an advocate of lifelong learning the University has provided its employees with a tuition waiver benefit for many years. The employee tuition waiver benefit provides an opportunity for the personal and professional development of the workforce.

Full-time benefited employees may enroll for up to three (3) semester hours in University of Wyoming credit courses during each regular semester and summer session with no cost for tuition. Part-time benefited employees are eligible for half (or 1 ½ credit hours) of this tuition benefit.

Administration is proposing that the tuition waiver be increased to allow benefited employees who are at least half time to take one course per regular semester and one course in the summer session with no cost for tuition, up to a maximum of six (6) credit hours per term.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

January 2008: Staff Senate President Allen Tanner presented Staff Senate Resolution No. 192 recommending a tuition waiver increase.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board approves employee compensation and benefit policies.

ARGUMENTS IN SUPPORT:

The tuition waiver benefit has not increased in over twenty years.

Limiting the benefit to one course per term allows flexibility in the amount of credit hours a benefited employee may take with no cost for tuition, while maintaining a balance with the need to successfully perform the employee's job responsibilities.

Providing a substantial tuition waiver benefit can be a powerful recruiting mechanism, especially for part-time benefited employees.

Personal growth and development underpin the mission of the institution.

ARGUMENTS AGAINST:

The benefit treats full-time and part-time employees equally – a departure from past practice.

ACTION REQUIRED AT THIS BOARD MEETING:

This proposal may be placed on the Consent Agenda for approval if the Board so desires.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the tuition waiver benefit increase as presented.

AGENDA ITEM TITLE: UW Recruiting, Axleson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

A detailed report of our new student recruiting efforts for fall 2008 will be presented at the meeting. The presentation will focus on efforts related to new freshmen and transfer students. Topics to be covered include current admission statistics and projections, demographic challenges and projections, recruiting efforts and scholarship programs and important collaborations to our efforts.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented to inform the Trustees of the various activities and programs being implemented to recruit prospective UW students.

ACTION REQUIRED AT THIS BOARD MEETING:

None

AGENDA ITEM TITLE: FY 2009 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

1) Agency 067: University of Wyoming (Block Grant)

The proposed Section I operating budget for FY 2009 for Agency 067, University of Wyoming (Block Grant), has been prepared on the basis of the state general fund appropriation to the University for the 2009-2010 biennium, other state revenue sources such as UW Land Income Funds, and University funds that comprise the total operating budget to be approved by the Trustees. The FY 2009 budget request includes adjustments and continuing obligations based upon prior authorizations by the Trustees, state appropriations approved by the 2008 Legislature, and additional University funds generated by tuition and fees and other non-state funding sources.

The following table summarizes the 2009-2010 biennium budgets for Agency 067 and the sources of revenue to support Section I operations:

UNIVERSITY OF WYOMING			
2009-2010 BIENNIUM – SECTION I OPERATING BUDGET			
<u>Agency 067: University of Wyoming (Block Grant)</u>			
Funding Sources	FY 2009 Budget (Recommended)	FY 2010 Budget (Estimated)	2009-2010 Biennium Total
General Fund	180,033,988	185,969,575	366,003,563
UW Income Funds	41,483,635	41,463,617	82,947,252
UW Income Fund (Athletics)	1,832,500	1,832,500	3,665,000
Sales and Services	3,622,352	3,622,352	7,244,704
Federal Mineral Royalties	9,220,689	9,240,707	18,461,396
Fed. Funds-Agr. Col.-Research	1,350,000	1,350,000	2,700,000
Fed. Funds-Agr. Col.-Extension	1,107,809	1,107,809	2,215,618
Land Income Fund-Agriculture College	460,000	460,000	920,000
Land Income Fund-University	682,000	682,000	1,364,000
Foundation Income	390,163	390,163	780,326
Total Section I Budget-AGY 067	240,183,136	246,118,723	486,301,859

The proposed FY 2009 Section I Operating Budget includes the following changes from the FY 2008 Section I Operating Budget:

Recommended FY 2009 Section I Operating Budget	
Agency 067: University of Wyoming (Block Grant)	
<u>Changes from the Prior Fiscal Period</u>	
FY 2009 Section I Operating Budget, recommended	240,183,136
FY 2008 Section I Operating Budget, as amended	220,511,454
Net Change	19,671,682
<u>Details</u>	
Adjustments based on prior authorizations:	
Trustee-approved one-time authorizations (University Income Fund)	(416,325)
Appropriated continuing authorizations (State General Fund)	1,341,210
2008 Session - Exception Budget Appropriations (State General Fund)	
External Cost Adjustment (salary increase and benefits)	5,870,441
1% Retiree Insurance	1,208,391
Libraries	4,681,000
Instructional Excellence including Outreach	1,500,000
Haub SENR	125,000
College of Business (Sustainable Business Program)	376,000
Wyoming Technology Business Center	97,000
Wyoming Public Radio	18,000
Utilities	1,225,000
Intercollegiate Athletics	850,000
Continuing Obligations (University Funds)	
Academic Scholarships	2,366,132
Athletic Scholarships	94,009
SIS Project-FY 09 Project	(160,377)
Law College Differential Tuition	262,470
Pharmacy Differential Tuition	105,336
Admission Fees	60,000
College Computer Fee Increase	68,395
Total Operating Budget Adjustments	19,671,682

2) Agency 067: Special Appropriation-School of Energy Resources

In addition to the Section I Block Grant, above, the proposed Section I operating budget for FY 2009 for Agency 067 includes special appropriations for the School of Energy Resources. The 2008 Session of the Legislature includes the following appropriations:

(a) Up to \$2,020,177 was appropriated from the carryover of state general funds remaining from the amended state appropriation of \$10,071,997 (see 2008 Session Laws, Chapter 48, Section 317).

(b) Federal Funds were appropriated to the State Department of Environmental Quality (DEQ) for the School of Energy Resources from Federal Abandoned Mine Land (AML) Funds (see *ibid.*, Section 320).

The following table summarizes the funds available for the School of Energy Resources during the 2009-2010 Biennium:

UNIVERSITY OF WYOMING			
2009-2010 BIENNIUM – SECTION I OPERATING BUDGET			
<u>Agency 067: School of Energy Resources</u>			
Program/Activity	FY 2009 (Recommended)	FY 2010 (Proposed)	2009-2010 Biennium Total
General Fund*	2,020,177	0	2,020,177
Federal Funds (DEQ-AML)	6,423,086	10,997,479	17,420,565
Section I-Special Appropriation	8,443,263	10,997,479	19,440,742
*BFY 2006 account			

3) Agency 167: UW-Medical Education

The proposed Section I operating budget for FY 2009 for Agency 167, UW-Medical Education, has been prepared on the basis of the state general fund and augmenting revenue (clinic income) appropriations to the University for the 2009-2010 biennium.

The following table summarizes the 2009-2010 biennium budgets for Agency 167 and the sources of revenue to support Section I operations:

UNIVERSITY OF WYOMING			
2009-2010 BIENNIUM -- SECTION I OPERATING BUDGET			
<u>Agency 167 - UW-Medical Education</u>			
Means of Funding	FY 2009 Budget (Recommended)	FY 2010 Budget (Estimated)	2009-2010 Biennium Total
<u>Family Medicine Residency Program at Casper</u>			
Total Budget	4,865,232	4,923,087	9,788,319
General Fund	4,865,232	4,923,087	9,788,319
<u>Family Medicine Residency Program at Cheyenne</u>			
Total Budget	5,178,565	5,254,538	10,433,103
General Fund	3,990,814	4,066,787	8,057,601
Clinic Income	1,187,751	1,187,751	2,375,502
<u>WWAMI Instruction & Contracts</u>			
Total Budget	3,770,896	3,784,853	7,555,749
General Fund	3,770,896	3,784,853	7,555,749
<u>Psychiatric Residency Rotation</u>			
Total Budget	84,400	84,400	168,800
General Fund	84,400	84,400	168,800
<u>Advance Practice-RN Psychiatry</u>			
Total Budget	282,500	282,500	565,000
General Fund	282,500	282,500	565,000
<u>Dentistry Contracts</u>			
Total Budget	1,176,000	1,863,940	3,039,940
General Fund	1,176,000	1,863,940	3,039,940
<u>Total Section I Budget-Agency 167</u>			
Total Budget	15,357,593	16,193,318	31,550,911
General Fund	14,169,842	15,005,567	29,175,409
Clinic Income	1,187,751	1,187,751	2,375,502

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Trustees have had numerous discussions regarding the Section I operating budgets, including budget authority adjustments, the budget requests submitted to the state budget office for review and approval by the Governor and the Legislature, tuition and fees, the *Fee Book*, and other pertinent topics.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Section I operating budget is required by Trustee Regulations and University budget procedures.

ARGUMENTS IN SUPPORT:

The Section I operating budget has been prepared based on legislative appropriations and estimated University resources. It has been reviewed by the President, the Vice President for Administration, the University Budget Officer, and many other interested parties, all of whom support the recommendation for approval.

The University of Wyoming will not be able to operate without approval of the budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of fiscal year and biennium operating budgets by the Trustees is required.

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval of the 2009-2010 Biennium Section I Operating Budgets for the University of Wyoming (Agency 067) and UW-Medical Education (Agency 167), including the FY 2009 budgets, as described.

AGENDA ITEM TITLE: FY 2009 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Section II operating budget covers the University's need for its self-sustaining operations, consisting primarily of auxiliary services, gifts and contributions, sponsored funding for research, debt service, and other similar activities.

The FY 2009 budget and the proposed FY 2010 budget are shown below. Approval of the FY 2009 budget incorporates the budget authority for ASUW, Student Media (formerly Student Publications) and the Wyoming Union, as shown in the Information section of this report.

UNIVERSITY OF WYOMING			
2009-2010 BIENNIUM - SECTION II OPERATING BUDGET			
Program/Activity	FY 2009 (Recommended)	FY 2010 (Estimated)	2009-2010 Biennium Total
Sponsored Funding	70,958,747	78,054,622	149,013,369
Gifts and Contributions	9,306,735	10,237,409	19,544,144
Auxiliary Services	61,858,156	68,043,972	129,902,128
Debt Service	5,878,545	5,959,775	11,838,320
Intercollegiate Athletics	9,675,845	10,304,744	19,980,589
ASUW	1,123,026	1,123,026	2,246,052
Student Media*	532,000	532,000	1,064,000
Wyoming Union	1,912,529	1,912,529	3,825,058
Total Section II Budget	161,245,583	176,168,077	337,413,660
*Student Media (formerly Student Publications)			
Funding Sources	FY 2009 (Recommended)	FY 2010 (Estimated)	2009-2010 Biennium Total
Federal Funds	60,595,569	66,655,126	127,250,695
University Funds	96,470,703	105,353,658	201,824,361
Mineral Royalties	4,179,311	4,159,293	8,338,604
Total Section II Budget	161,245,583	176,168,077	337,413,660

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Trustees have had numerous discussions regarding the Section II operating budgets, including budget authority adjustments, the *Fee Book*, and other pertinent topics.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Section II operating budget is required by Trustee Regulations and University budget procedures.

ARGUMENTS IN SUPPORT:

The Section II operating budget has been prepared based on operating budget requests submitted by ASUW, Student Media, the Wyoming Union, the Athletic department, and other university units operating under Section II funding. It has been reviewed by the President, the Vice President for Administration, the University Budget Officer, and many other interested parties, all of whom support the recommendation for approval.

The University of Wyoming will not be able to operate Section II programs without approval of the operating budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of fiscal year and biennium operating budgets by the Trustees is required.

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval of the 2009-2010 Biennium Section II Operating Budgets for the University of Wyoming (Agency 067), including the FY 2009 budgets, as described.

AGENDA ITEM TITLE: Cooperative Extension Services, Allen (Frank Galey)

CHECK THE APPROPRIATE BOX(ES):

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

Dean of Agriculture Frank Galey's presentation will provide an outline of UW's Cooperative Extension Service, including its mission, structure, funding sources, and prospects for new initiatives during the period covered by the 2009-2014 university plan.

AGENDA ITEM TITLE: Fine Arts Facilities Plan, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

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

AGENDA ITEM TITLE:

Regulatory Structuring Process Update, Miller (By-Laws Subcommittee)

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Governmental, Community and Legal Affairs Rick Miller will provide an update to the Board of Trustees.

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.

COLORADO STATE UNIVERSITY

Robert C. Corcoran; Chemistry - Development of Surface Enhanced Raman Spectroscopic Assays for the West Nile Virus. \$ 37,000

EQUIPOISE FUND, THE

Jane A. Warren; Counselor Education - Women's Films Freedom Project and Enhancing Self-Image Through Mindful Awareness. \$ 1,000

FLEMING ASSOCIATES

James F. Broomfield; Medical Education and Public Health - Climb Wyoming Salaries and Benefits. \$ 1,689

GLOBAL FOREST SOCIETY

Steven William Buskirk; Zoology - Marten Response to Timber Harvesting on the Islands of Southeast Alaska and Haida Gwai. \$ 2,575

GREEN RIVER, CITY OF

William J. Gribb; Geography - Inventory of Recreation Activities and Facilities Fee Structure 2008. \$ 810

HEART OF THE HEALER FOUNDATION

Judith A. Antell; American Indian Studies - Northern Arapaho Language Revitalization Project. \$ 4,000

HOLLIS JONES

Abdelouhab Mesbah; Plant Sciences - Crop-weed Research. \$ 500

JET PROPULSION LABORATORY

Daniel A. Dale; Physics - The 5mJy Extragalactic Spectroscopic Survey, and the Local Volume Legacy Survey. \$ 139,500

LOCKHEED MARTIN

Diana F. Spears; Computer Science - Generalized Integrated Learning Architecture. \$ 73,482

LOUISIANA STATE UNIVERSITY

Dawnine Enette Larson Meyer; Family and Consumer Sciences - Mechanisms for the Metabolic Syndrome in Prepubertal African American and Caucasian Youth 2007-2008. \$ 15,835

Zhaojie Zhang; Zoology - Mechanisms of Protection Against Alpha-synuclein-induced Oxidative Stress. \$ 20,020

MONTANA, STATE OF

Bistra B. Anatchkova; Wyoming Survey and Analysis Center - Montana Adult Tobacco Survey 2008. \$ 86,500

NATURESERVE

Alan Joseph Redder; Wyoming Natural Diversity Database - FestF Data Delivery
Fiscal Year 2008. \$ 788

PIONEER

Bret W. Hess/Paul A. Ludden; Animal Science - Analysis of Feed and Fecal Samples
for Titanium Dioxide 2005-2006. \$ 3,573

REFINED FOOD ADDICTION RESEARCH FOUNDATION

Mark Bryan McLean; Wyoming Survey and Analysis Center - Nutrition Analysis and
Addictive Behaviors. \$ 7,500

ROCHESTER INSTITUTE OF TECHNOLOGY

Martin John Bourgeois; Psychology - Rumor Propagation Modeling and Testing
Dynamic Social Influence Mechanisms. \$ 30,833

ROCKY MOUNTAIN ELK FOUNDATION

Wayne A. Hubert/Matthew Kauffman; Zoology - Absaroka Elk Ecology Study. \$ 10,000

TETON CONSERVATION DISTRICT

Wayne A. Hubert/Matthew Kauffman; Zoology - Range Bighorn Sheep Study. \$ 23,000

TETON COUNTY PLANNING AND DEVELOPMENT OFFICE

Thomas Alan Furgeson; Wyoming Survey and Analysis Center - Citizen Survey 2008. \$ 20,000

UNDERWOOD OIL AND GAS COMPANY

Lon D. Whitman; Enhanced Oil Recovery Institute - Study of CO2 Enhanced Oil
Recovery Potential in Fiddler Creek Field, Muddy Reservoir, Wyoming. \$ 23,000

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

Francis D. Galey; Agricultural Dean's Office - Research Support and Animal Care
2007-2008. \$ 30,140

Francisco Basile; Chemistry - Development of West Nile Diagnostic Assays and
Vector Control Chemicals. \$ 50,000

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE

Nicholas Manuel Agopian; Institute of Environmental and Natural Resources -
Florence Pass. \$ 7,300

George P. Jones; Wyoming Natural Diversity Database - Prescribed Fire Sagebrush
Vegetation Monitoring. \$ 10,232

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

Min Du/Warrie J. Means; Animal Science - Superior Growth Performance of NR Pigs in the Role of AMP Activated Protein Kinase.	\$	299,625
Alex Malcolm; Cooperative Extension Service - Wind River Extension Indian Reservation Program.	\$	104,920
Randolph R. Weigel; Family and Consumer Sciences - Wyoming Agrability Project Promoting Success in Agriculture for People with Disabilities and their Families.	\$	181,004

**UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL
 OCEANIC AND ATMOSPHERIC ADMINISTRATION**

Stephen Timothy Gray; Civil Engineering - Evaluating the Climatic Signal in Five-Needle Pine Chronologies.	\$	9,169
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UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE

Douglas R. Smith; Mechanical Engineering - Synthetic Jet Flow Control in a Matched Index of Refraction Flow Facility.	\$	55,832
Randolph V. Lewis; Molecular Biology - Designing Spider Silk Genes for Materials Applications.	\$	50,000
Thomas D. Whitson; Plant Science - Native Seed Bank.	\$	36,000

UNITED STATES DEPARTMENT OF DEFENSE, ARMY

Sally Crow Schuman; Student Financial Aid - Reserve Officer's Training Corps Scholarships 2007-2008.	\$	72,038
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UNITED STATES DEPARTMENT OF EDUCATION

David Lee Gruen/Sally Crow Schuman; Student Financial Aid - Academic Competitive Grants 2007-2008.	\$	650
David Lee Gruen/Sally Crow Schuman; Student Financial Aid - National Science and Mathematics Access to Retain Talent 2007-2008.	\$	75,324
David Lee Gruen; Student Financial Aid - Pell Grant Administrative Allowance.	\$	10,095
David Lee Gruen; Student Financial Aid - Pell Grant 2007-2008.	\$	67,342
Sandra Lee Root-Elledge; Wyoming Institute for Disabilities - Assistive Technology Resources 2007-2009.	\$	272,041

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

Rex Earl Gantenbein; Center for Rural Health Research and Education - Western Regional Biomedical Collaboratory 2008-2009.	\$	132,379
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Colleen Hubbell; Medical Education and Public Health - National Institute of Mental Health Outreach Partnership Program.	\$	3,750
Ji Li; Pharmacy - Alterations in Heart Stress Signaling During Ischemia with Aging.	\$	58,630
Jun Ren; Pharmacy - Role of Acetaldehyde in Alcoholic Cardiomyopathy 2008-2009.	\$	208,155

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Phillip B. Harris; Vice President of Administration and Finance - Equipment and Fixtures for the Wyoming Technology Business Center.	\$	99,000
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UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT

Robert S. Seville/Cheryl Ann Mandich; Casper College - Western Natrona County Sage-grouse Distribution Project.	\$	40,000
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UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION

Frank J. Rahel/Wayne A. Hubert; Zoology - Roundtail Chub Habitat Use and Interactions with Lake Trout in Lakes of the Upper Green River Drainage.	\$	46,835
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UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY

Greg Lynn Kerr; Civil Engineering - Water Resources Research Institute Administration 2007-2008.	\$	18,251
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Thomas A. Minckley; Botany - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown.	\$	7,174
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Jacqueline J. Shinker; Geography - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown.	\$	7,174
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Bryan Nolan Shuman; Geology - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown.	\$	7,175
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Michael A. Smith; Renewable Resources - Water Quality Criteria for Wyoming Livestock and Wildlife.	\$	26,280
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Merl F. Raisbeck; Veterinary Sciences - Water Quality Criteria for Wyoming Livestock and Wildlife.	\$	26,281
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Gary P. Beauvais; Wyoming Natural Diversity Database - Species Distribution Modeling for Northwest Re-gap Modeling.	\$	166,655
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Wayne A. Hubert/Matthew Kauffman; Zoology - Analysis of Life History Typologies.	\$	21,077
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Robert Ogden Hall Jr.; Zoology - Linking Whole System Carbon Cycling to
Quantitative Food Webs in the Colorado River. \$ 502,530

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

Zhien Wang; Atmospheric Science - Global Ice Cloud and Arctic Mixed Phase Cloud
Microphysical Properties by Combining Cloudstat Radar, Calipso Lidar and MODIS
Measurements. \$ 46,000

UNITED STATES NATIONAL SCIENCE FOUNDATION

David C. Leon/Jefferson R. Snider; Atmospheric Science - Comprehensive Studies of
Marine Stratocumulus During Vocals-rex Using Airborne Radar, Lidar and Insitu
Measurements. \$ 259,960

Gabor Vali; Atmospheric Science - Diagnoses of Ice Initiation from Airborne in Situ,
Radar and Lidar Observations. \$ 159,895

Terry Leigh Deshler; Atmospheric Science - Measurements of Aerosol Size and
Concentration in the Mid Latitudes and Tropics. \$ 168,799

Terry Leigh Deshler/Jennifer Lynn Mercer; Atmospheric Science - Quasi-lagrangian
Measurements of Polar Stratospheric Cloud Particle and Long-duration Balloon
Platforms. \$ 350,251

Carolyn Burks Meyer; Zoology - From Latrines to Landscapes, and Spatial Variation
in Nutrient Transport by Coastal River Otters. \$ 2,643

Edward L. Clennan; Chemistry - Electron Transfer Photooxygenations with New and
Improved Electron Transfer Sensitizers. \$ 21,783

Demitris A. Kouris; Mechanical Engineering - Intergovernmental Personnel Act
Assignment. \$ 216,665

Mark Gomelsky; Molecular Biology - Cyclic Dimeric Guanosine Monophosphate, a
Novel Second Messenger in Bacteria: Molecular Mechanisms. \$ 159,380

Daniel F. Doak; Zoology - Collaborative Research Population and Community Level
Mechanisms of Range Limitation and Changing Environment. \$ 7,500

Merav Ben-David; Zoology - From Latrines to Landscapes Effects on Temporal and
Spatial Variation in Nutrient Transport by Coastal River Otters. \$ 4,500

UNITED STATES SMALL BUSINESS ADMINISTRATION

Diane D. Wolverton/Debbie Kay Gorski; Small Business Development Center - 2007-
2008 Small Business Development. \$ 250,000

UPLIFT

Laura Lea Westlake; Wyoming Institute for Disabilities - Temporary Assistance to
Needy Families At-risk Preschool Programs. \$ 15,000

UTAH STATE UNIVERSITY

Steven Paisley; Animal Science - Integrated Crop and Livestock Systems for Dryland
Crop Rotations and Economic and Ecological Sustainability in the Central High Plains. \$ 68,797

James W. Freeburn; Cooperative Extension Service - Western Region Sustainable
Agriculture Research and Education Professional Development Program State Grants
PDP 2006-2010. \$ 12,000

VARIOUS SPONSORS

Robert E. Baumgartner; Agricultural Experiment Station - Crop Research. \$ 2,750

Daniel Alan Buttry; Chemistry - Research Services. \$ 2,516

Larry Ray Stewart; Manufacturing Works - Operations. \$ 16,664

David S. Fay; Molecular Biology - Reinoblasta Protein Functions. \$ 1,490

Pamela NewCombe Clarke; Nursing - Nursing School's Program Development. \$ 2,171

Norman R. Morrow; Petroleum Engineering - Reservoir Wettability Effect on Oil
Recovery. \$ 100,000

Alan Richard Buss; Science and Mathematics Teaching Center - Education PARC. \$ 1,200

Diane D. Wolverton; Small Business Development Center - Gro-biz Program Income
2007-2008. \$ 4,093

Diane D. Wolverton/Debbie Kay Gorski; Small Business Development Center -
Program Income 2007-2008. \$ 1,891

Henry James Harlow/Clark J. Cotton; University of Wyoming National Park Service -
Physiology and Renal Research. \$ 2,379

Merl F. Raisbeck; Veterinary Sciences - Miscellaneous Analysis. \$ 2,285

Deborah Kay Fleming; Wyoming Institute for Disabilities - Geriatric Education
Center. \$ 635

Laura Lea Westlake; Wyoming Institute for Disabilities - Operating Support for the
Vision Project. \$ 1,600

Rodney A. Wambeam; Wyoming Survey and Analysis Center - Conduct the
Community Level Prevention Framework Evaluation. \$ 41,272

Justin Jones; Zoology - Cellular Signaling COBRE Microscopy Use. \$ 30,360

Wayne A. Hubert/Matthew Kauffman; Zoology - Wildlife Research. \$ 3,000

WYOBIGEN

Michael Bruce Hinman/Randolph v. Lewis; Molecular Biology - Synthetic Spider Silk Genes. \$ 2,500

WYOMING ARTS COUNCIL

Craig A. Arnold; English - A Conversation with Michael Ondaatje. \$ 750

Thomas R. Pfothenhauer; Music - Crispian Steele-Perkins Guest Recital. \$ 750

WYOMING BUSINESS COUNCIL

William A. Gern; VP Research - Small Business Assistance 2008-2009. \$ 302,963

WYOMING DEPARTMENT OF AGRICULTURE

Alexandre Vsevolod Latchininsky; Renewable Resources - Emergency Insect Management Program. \$ 10,000

**WYOMING DEPARTMENT OF AGRICULTURE, ANIMAL DAMAGE
MANAGEMENT BOARD**

Wayne A. Hubert/Matthew Kauffman; Zoology - Absaroka Elk Ecology Study. \$ 9,775

Wayne A. Hubert/Matthew Kauffman; Zoology - Absaroka Wolf-cattle Study 2008-2009. \$ 26,356

Wayne A. Hubert/Matthew Kauffman; Zoology - Measuring Bear and Wolf Use in Areas of High Moose Calf Losses. \$ 17,710

WYOMING DEPARTMENT OF FAMILY SERVICES

Mona S. Schatz; Social Work - Child Welfare Stipend Program 2007-2009. \$ 76,800

WYOMING DEPARTMENT OF HEALTH

Rex Earl Gantenbein; Center Rural Health Research and Education - Wyoming Telehealth Network. \$ 15,000

Mona S. Schatz; Social Work - Hats On-systems of Care for Children and Families. \$ 22,150

Deborah Kay Fleming; Wyoming Institute for Disabilities - Wyoming Care with Confidence Project. \$ 66,043

Rodney A. Wambeam/Kay Elizabeth Lang; Wyoming Survey and Analysis Center - Sexual Violence Prevention Needs Assessment. \$ 25,160

Bistra B. Anatchkova/Thomas Alan Furgeson; Wyoming Survey and Analysis Center - Wyoming Suicide Prevention Survey. \$ 29,482

WYOMING GAME AND FISH DEPARTMENT

Wayne A. Hubert/Matthew Kauffman; Zoology - Absaroka Elk Ecology Project 2007-2008. \$ 23,000

Wayne A. Hubert/Matthew Kauffman; Zoology - Evaluating the Influence of Bottom Up and Top Down Control of Shiras Moose Demography in the Jackson Herd Unit 2008. \$ 32,000

WYOMING HUMANITIES COUNCIL

Craig A. Arnold; English - Comix 101: A Conversation with Art Spiegelman. \$ 2,000

Craig A. Arnold; English - A Conversation with Michael Ondaatje. \$ 750

Mark D. Potter; History - The Future of Public History. \$ 750

WYOMING WATER DEVELOPMENT COMMISSION

Bart Geerts; Atmospheric Science - Detecting the Signature of Glaciogenic Cloud Seeding in Orographic Snowstorms in Wyoming Using the Wyoming Cloud Radar Year Two. \$ 68,146

Jefferson R. Snider/Bart Geerts; Atmospheric Science - Precipitation Measurement and Growth Mechanisms in Orographic Wyoming Snowstorms Year Three. \$ 50,634

Thomas A. Minckley; Botany - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown. \$ 666

Fred L. Ogden; Civil Engineering - Integrated Management of Groundwater and Surface Water Resources: Investigation of Different Management Strategies and Testing in a Modeling Framework Year Two. \$ 12,324

Glenn A. Tootle; Civil Engineering - Weather Modification Impacts and Forecasting of Streamflow Year Two. \$ 65,137

Melinda H. Benson; Institute for Environmental and Natural Resources - Integrated Management of Groundwater and Surface Water Resources: Investigation of Different Management Strategies and Testing in a Modeling Framework Year Two. \$ 36,970

Jacqueline J. Shinker; Geography - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown. \$ 667

Bryan Nolan Shuman; Geology - Multi-century Droughts in Wyoming's Past and Evidence of Prolonged Lake Drawdown. \$ 667

Carol D. Frost; Geology - New Method for Tracing Seepage from Coal-bed Natural Gas Water Holding Ponds in Powder River Basin, Wyoming. \$ 15,627

Shikha Sharma/Katta Jayaram; Renewable Resources - New Method for Tracing Seepage from Coal-bed Natural Gas Water Holding Ponds in Powder River Basin, Wyoming. \$ 31,256

David G. Williams; Renewable Resources - Tracing Glacial Ice and Snow Meltwater with Isotopes Year Two. \$ 43,913

Michael A. Smith; Renewable Resources - Water Quality Criteria for Wyoming
Livestock and Wildlife Year One. \$ 1,332

Merl F. Raisbeck; Veterinary Sciences - Water Quality Criteria for Wyoming
Livestock and Wildlife Year One. \$ 1,332

TOTAL - Sponsored programs approved \$ 6,257,703

TOTAL - Sponsored programs previously approved:

07/01/07 - 08/1/07; \$ 18,464,101

08/2/07 - 10/12/07; \$ 18,298,559

10/13/07 - 12/7/07; \$ 10,678,371

12/8/07 - 02/04/08. \$ 8,850,955

TOTAL - Sponsored programs approved July 1, 2007 through April 7, 2008. \$ 62,549,689

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)

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.

Office of General Counsel

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Russell, Nell M.	Associate Vice President	\$120,000/FY	04/01/2008 to 06/30/2008

Ms. Russell will be the Associate Vice President for Diversity. She received a B.S. from Northeastern University, an M.S. (higher education administration) from the University of Akron, and a certificate in management development from Brown University. She is also a certified Zenger Miller employee trainer. She has been the Director of employment practices at the University of Wyoming since 2004.

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>University Counseling Center</i>			
Socall, Daniel W.	Director	\$90,000/FY	06/02/2008 to 06/30/2008

Daniel Socall received a B.A. (1986) in Psychology from Hope College and an M.A. (1988) in Clinical Psychology from Ball State University. He earned a Ph.D. (1995) in Counseling Psychology from Michigan State University. Most recently, he has served concurrently as Director of the Counseling Center, the Assault Survivors Advocacy Program, and Employee Assistance Program at the University of Northern Colorado in Greeley. Prior to 2001, he was employed as Clinical Services Director and Senior Staff Psychologist in the University Counseling Center at Colorado State University in Fort Collins. He has also been affiliated with Poudre Valley Hospital as an Associate Psychologist and Case Manager.

2. Faculty

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

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Family Practice Residency Program - Cheyenne</i>			
Schmitz, G. Douglas	Clinical Assistant Professor	\$250,008/FY	01/31/2008 to 06/30/2008

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>
<i>Cooperative Extension Service</i>			
Reaman, Kimberly K.	Associate Extension Educator	\$60,000/FY	03/24/2008 to 06/30/2008

Kimberly Reaman received a B.S. (1983) in Home Economics Education from the University of Nebraska-Kearney, and an M.S. (1990) in Extension Education from the Pennsylvania State University. Ms. Reaman has been an Associate Professor with tenure at the University of Wisconsin since 1996.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Zoology & Physiology</i>			
Chalfoun, Anna Lisa D.	Assistant Research Scientist	\$55,008/FY	04/01/2008 to 06/30/2008

Anna Lisa Chalfoun received a B.A. (1995) in Biology from Smith College, an M.S. (2000) in Wildlife/Conservation Biology from the University of Missouri-Columbia, and a Ph.D. (2006) in Fish and Wildlife Biology from the University of Montana-Missoula. Dr. Chalfoun has been a postdoctoral associate at the University of Wyoming since 2007.

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>
Sullivan, Beverly A.	Interim Dean	\$135,000/annum	07/01/2008 to 08/31/2009

Dr. Sullivan received her Doctorate of Pharmacy from the University of North Carolina Chapel Hill [UNC] and went on to do a post-doctoral fellowship in clinical drug development at Burroughs Wellcome and UNC. Before coming to UW in 1990 Dr. Sullivan was a Senior Clinical Research Scientist for Burroughs Wellcome in the Division of Oncology. In addition to being a Professor of Pharmacy Practice administrative duties at UW have included being the Director of Pharmacy Practice and the Associate Dean of the School of Pharmacy. Dr. Sullivan's research interests include drug activity and detection of solid tumors and women's health.

PROMOTIONS

1. Faculty

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

College of Agriculture

<u>Name</u>	<u>New Rank</u>
<i>Department of Animal Science</i>	
Hess, Bret W.	Professor
<i>Department of Renewable Resources</i>	
Hild, Angela L.	Professor
<i>Department of Veterinary Sciences</i>	
Montgomery, Donald L.	Professor

PROMOTIONS

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>
<i>Department of Anthropology</i>	
Kornfeld, Marcel	Professor
<i>Department of English</i>	
Hagy, Alyson	Professor
Romtvedt, David M.	Professor
<i>Department of Music</i>	
Belser, Robert S.	Professor

College of Engineering and Applied Science

<u>Name</u>	<u>New Rank</u>
<i>Department of Civil & Architectural Engineering</i>	
Bagley, David M.	Professor

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the following promotions of academic professionals be approved as indicated.

College of Agriculture

<u>Name</u>	<u>New Rank</u>
<i>Cooperative Extension Service</i>	
Hayman, Vicki B.	Senior Extension Educator
Hill, Hudson R.	Associate Extension Educator
<i>Department of Family & Consumer Sciences</i>	
Bittner, Mark T.	Senior Lecturer

TENURE APPOINTMENTS WITH PROMOTION

It is recommended to the Trustees of the University of Wyoming that the following faculty be granted tenure with a promotion in rank.

College of Agriculture

Name

New Rank

Department of Renewable Resources

Collier, Timothy R.

Associate Professor

Professor Collier's research, teaching and service activities focus on the management of invasive rangeland weeds using plant-feeding insects, a practice known as "weed biological control." Collier's research activities include work on biological and integrated control of Wyoming rangeland weeds, supported by approximately \$800,000 in grant dollars. Collier has published 16 peer reviewed articles in journals that are well-regarded in entomology and ecology.

Latchininsky, Alexandre V.

Associate Professor

Professor Latchininsky (Ph.D., University of Wyoming, 2001) was appointed to Renewable Resources, in the College of Agriculture, in 2003. He is an extension entomologist and research, with a strong statewide, national and international reputation.

Miller, Scott N.

Associate Professor

Scott Miller (PhD University of Arizona, 2002) has been with the Department of Renewable Resources as a Spatial Processes Ecologist since 2002. His research and teaching interests are at the intersection of humans and the natural world, and how land use and land cover changes affect hydrologic and ecological processes.

College of Arts & Sciences

Name

New Rank

Department of Art

Haydon, Margaret K.

Associate Professor

Professor Haydon (MFA, San Francisco State University, San Francisco, CA, 1989) was appointed to the Art faculty in 2002. Professor Haydon teaches all the ceramics courses at the University of Wyoming. Her students' work is on display in the Fine Arts Building. Her own work has been exhibited nationally (27 juried exhibitions) and features a developing focus on her aesthetic vision of the environment. She increasingly is involved in interdisciplinary discussions on campus which integrate the arts and humanities with the sciences.

Department of Botany

Ewers, Brent E.

Associate Professor

Professor Ewers (Ph.D., Duke University, Durham, NC, 1999) was appointed to the Botany faculty in 2002. Dr. Ewers has been instrumental in the revision of BIOL 1010, General Biology, the cornerstone of the new cross college curriculum in the life sciences. He also teaches upper division and graduate courses. He has received major extramural funding from NSF (UW total: \$1,791,000) and has published 16 refereed articles since coming to UW primarily on forest ecology. Dr. Ewers is very involved in UW's programs which engage K-12 teachers, community college instructors and UW academic personnel in discussions about science education and the transition between high school and college.

Pendall, Elise G.

Associate Professor

Professor Pendall (Ph.D., University of Arizona, Tucson, AZ, 1997) was appointed to the Botany faculty in 2002. Although Dr. Pendall has taught advanced undergraduate and graduate students for some years, she recently has successfully taken on the task of teaching the introductory level intellectual community course for the interdepartmental cross college major, Earth Systems Science. Dr. Pendall has received grants from a variety of

federal agencies (UW total \$2m+) and has published 18 refereed articles since her arrival at UW. She is active on the advisory committees for the Program in Ecology (PiE), the Haub School of Environment and Natural Resources, and the Stable Isotope facility committee in addition to the Earth System Science steering committee.

Department of Mathematics

Bessaih, Hakima

Associate Professor

Professor Bessaih (Ph.D., Scuola Normale Superiore, Pisa, Italy, 1999) was appointed to the Mathematics faculty in 2004. Dr. Bessaih teaches a wide variety of math courses, ranging from the introductory to the graduate level. She received a 2006-2009 NSF grant for \$115,600 for the stochastic analysis of vortex filaments. She integrated undergraduate student researchers into the grant. She has published widely on topics related to her research area.

Department of Music

Pinell, Javier

Associate Professor

Professor Pinell (DM, Florida State University, Tallahassee, FL) was appointed to the Music faculty in 2002. Dr. Pinell teaches courses on the violin and chamber music in addition to the introductory intellectual community course in Music. He has participated in 63 juried performances including international venues in Bolivia, Germany, and China. He has offered 41 master classes internationally, nationally, and in the state of Wyoming. He has been a key organizer in an exchange program which took UW music students to Bolivia.

Department of Physics & Astronomy

Brotherton, Michael S.

Associate Professor

Professor Brotherton (Ph.D., University of Texas, Austin, 1996) was appointed to the Physics and Astronomy faculty in 2002. Dr. Brotherton teaches ASTR 1050, the popular introductory survey course in astronomy as well as courses at the graduate level. He has received numerous extramural grants from both NASA and NSF (UW total: \$1.6 m) and has 25 refereed publications since coming to UW. In addition to his other activities, he is the author of two science fiction novels.

Kobulnicky, Henry A.

Associate Professor

Professor Kobulnicky, Ph.D., University of Minnesota, Minneapolis, MN, 1997) was appointed to the Physics and Astronomy faculty in 2002. Dr. Kobulnicky teaches astronomy and astrophysics courses which range from the introductory to the graduate student levels. He has received grants from NSF and NASA totaling over \$2m and has published 26 refereed articles while at UW. Committed to involving undergraduates in research, Professor Kobulnicky has worked with 22 of them on various research projects since 2003. He is the creator and co-director of the Wyoming Astro Camp, a summer learning experience for middle school students.

Department of Psychology

Gray, Matthew J.

Associate Professor

Professor Gray (Ph.D., University of Mississippi, Oxford, MS, 2000) was appointed to the Psychology faculty in 2002. Dr. Gray teaches classes ranging from the general psychology introductory course and the intellectual community course in psychology to advanced graduate level classes on professional conduct, ethics, and the scientist as practitioner. He is an expert in the area of traumatic stress, which includes treatment of sexual assault and domestic violence victims and post traumatic stress disorder. He has received grants from the U.S. Department of Health and Human Services and from the State of Wyoming. In 2007 he received the A&S extraordinary merit for research award.

Department of Sociology

Zamudio, Margaret M.

Associate Professor

Professor Zamudio (Ph.D., University of California, Los Angeles, CA, 1996) was appointed to the Sociology faculty in 2003. In addition to her role in the Department of Sociology, Dr. Zamudio is a member of the Chicano Studies Advisory committee and regularly teaches for that interdisciplinary program. She teaches undergraduate courses at all levels on such topics as social inequality, race and ethnic relations, and Chicana/os in recent history and today. She has published refereed articles and book chapters in both Sociology and Education journals, working

collaboratively with colleagues from across the university. She is an active participant in the Shepard Symposium for Social Justice on campus.

Department of Theatre & Dance

Wilson, Margaret A. Associate Professor

Professor Wilson (Ph.D., Texas Woman's University, 2007) was appointed to the Theatre and Dance faculty in 2005. Dr. Wilson teaches a variety of courses in dance at all undergraduate levels. She has directed or choreographed juried original dance productions including the recent . . . The body through which the dream flows . . . Which offered a unique interpretation of women artists, humanists, and scientists through speech and dance. Dr. Wilson also is known for her vertical dance productions at Vedauwoo every summer which involve students in the intriguing combination of dance and rock climbing.

Department of Zoology & Physiology

Woodbury, Charles J. Associate Professor

Professor Woodbury (Ph.D., State University of New York at Stony Brook) was appointed to the Zoology and Physiology faculty in 2003. A neurobiologist, Dr. Woodbury teaches upper division and graduate level courses including vertebrate anatomy and developmental biology and embryology. He has received major funding from the National Institute of Health (NIH) for his research on nerve pain resulting from injury (UW total: 1,504,869) and has published 10 refereed articles in the top journals in his field since arriving at UW. A popular teacher, Dr. Woodbury received a "Top Prof" award from Mortar Board in 2007.

College of Education

Name

New Rank

Department of Educational Studies

Kambutu, John N. Associate Professor

Professor Kambutu (Ph.D., University of Wyoming, 1998) was appointed to the department of Educational Studies, University of Wyoming/Casper College Center in 2003. He is the recipient of the 2006 John P. Ellbogen Meritorious Classroom Teaching Award and the 2005 University of Wyoming, College of Education Faculty Award for Outstanding Teaching. His research work is in multicultural education and transformative learning.

Department of Secondary Education

Rush, Leslie S. Associate Professor

Professor Rush (Ph.D., University of Georgia, Athens, GA, 2002) was appointed to the Secondary Education Department faculty in 2002. She is a teacher educator who teaches English pedagogy and young adult literature undergraduate courses and adolescent literacy graduate courses. Dr. Rush carries out scholarly work in literacy education, focusing on adolescent literacy.

Department of Elementary & Early Childhood Education

Welsh, Katherine A. Associate Professor

Professor Muir Welsh (Ph.D., University of California, Los Angeles, 2003) was appointed to the Elementary and Early Childhood Education Department in 2002. She teaches both undergraduate and graduate students. Her research focus is equity and access in science education.

College of Engineering and Applied Science

Name

New Rank

Department of Chemical & Petroleum Engineering

Argyle, Morris D.

Associate Professor

Professor Argyle (Ph.D., University of California, Berkeley, CA, 2003) was appointed to the Chemical and Petroleum Engineering Department faculty in 2003. He is an outstanding teacher in both undergraduate and graduate chemical and petroleum engineering courses, and a winner of several teaching awards. His research is in heterogeneous catalysis and plasma reactions.

Department of Civil & Architectural Engineering

Urynowicz, Michael A.

Associate Professor

Professor Michael Urynowicz (Ph.D., Colorado School of Mines, Golden, CO, 2000) was appointed to the Department of Civil and Architectural Engineering faculty in 2002. He teaches environmental engineering courses in the Department, exposing students to the technologies needed for sustainable engineering. His research examines the remediation of contaminated ground waters and also the sustainable production of coal-bed methane.

Young, Rhonda K.

Associate Professor

Professor Rhonda Young (Ph.D., University of Washington, Seattle, WA, 2002) was appointed to the Department of Civil and Architectural Engineering faculty in 2002. She has greatly added to the Department's course offerings in transportation engineering and is routinely rated highly by her students. Her research examines intelligent transportation system application to rural areas and she also works to decrease vehicle-wildlife crashes through better road design and animal detection systems.

Department of Electrical and Computer Engineering

Wright, Cameron H.G.

Associate Professor

Professor Wright (Ph.D., University of Texas at Austin, Austin, TX, 1996) was appointed to the Electrical and Computer Engineering faculty in 2003. He is an award-winning teacher of both undergraduate and graduate level electrical engineering and biomedical engineering courses. His research areas include signal processing, image processing, computer vision, and biomedical instrumentation.

College of Health Sciences

Name

New Rank

School of Pharmacy

Sreejayan

Associate Professor

Professor Sreejayan was appointed Assistant Professor in the School of Pharmacy on August 27, 2002. He received his Bachelor's, Master's, and Ph.D. in Pharmaceutical Sciences from the College of Pharmaceutical Sciences, Manipal, Mangalore University, India. Dr. Sreejayan teaches both pharmacy students (pharmacology and clinical toxicity) and first-year medical students in the WWAMI Medical Education Program (molecular and cellular basis of disease). His research interests involve insulin signaling under different conditions.

College of Law

Name

New Rank

Benson, Reed D.

Professor

Professor Benson (J.D., University of Michigan, 1988) was appointed to the College of Law faculty in 2002 after several years of law practice, including five years as Executive Director of Water Watch of Oregon. He has an extensive publication record and is regarded as one of the nation's leading experts in water law. In addition to teaching water law, Professor Benson teaches administrative law, legislation, and a seminar in federal water resources. He also has served as advisor to the Wyoming Law Review and as a member of the UW Athletics Planning Committee and the faculty advisory committee of the School of Environment and Natural Resources.

Bridgeman, Jacquelyn L.

Professor

Professor Bridgeman (J.D., University of Chicago, 1999) was appointed to the College of Law faculty in 2002 after three years in an employment law practice with large firms in Los Angeles. She has a strong publication record and is establishing a national reputation in critical race theory. Professor Bridgeman teaches employment law, family law, legal writing, and torts at the law school. She also serves on the faculty of the African American Studies Program and is active in many of the university's social justice initiatives, including service as chair of the Martin Luther King/Days of Dialogue committee.

TENURE APPOINTMENTS

It is recommended to the Trustees of the University of Wyoming that the following faculty be granted tenure with no change in rank.

College of Business

Name

Rank

Department of Accounting

Kidwell, Linda A.

Associate Professor

Professor Kidwell (Ph.D., Louisiana State University, Baton Rouge, LA, 1993) was appointed to the Department of Accounting faculty as an Associate Professor in 2005. She is an extraordinary teacher in both undergraduate and graduate courses in auditing and accounting ethics. Her research focus is ethics, auditing, and international accounting issues.

Department of Management & Marketing

Kidwell, Roland E.

Associate Professor

Professor Kidwell (Ph.D., Louisiana State University, Baton Rouge, LA, 1994) was appointed to the Department of Management and Marketing faculty as an Associate Professor in 2005. He teaches courses in new ventures and human resources. His research focus is in entrepreneurship and family business.

Peterson, Christian M.

Associate Professor

Professor Peterson (Ph.D., Georgia Institute of Technology, Atlanta, GA, 1994) was appointed to the Department of Management and Marketing faculty as an Associate Professor in 2007. Dr. Peterson teaches graduate courses in marketing analysis and business research methods. His research focus is on marketing research and consumer attitudes.

TENURE-TRACK REAPPOINTMENTS

It is recommended to the Trustees of the University of Wyoming that the following tenure-track faculty be reappointed in probationary positions.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Agricultural and Applied Economics</i>		
Bastian, Christopher Todd	Assistant Professor	4
Peck, Dannele E.	Assistant Professor	2
Rashford, Benjamin S.	Assistant Professor	2
Tanner-Ehmke, Mariah	Assistant Professor	3
<i>Department of Animal Science</i>		
Alexander, Brenda M.	Assistant Professor	2
<i>Department of Animal Science</i>		
Cammack, Kristi	Assistant Professor	2
Du, Min	Assistant Professor	5
<i>Department of Family & Consumer Sciences</i>		
Larson-Meyer, Dawnine	Assistant Professor	3
Morgan, Kari M.	Assistant Professor	3
<i>Department of Molecular Biology</i>		
Liberles, David A.	Assistant Professor	3
<i>Department of Renewable Resources</i>		
Kelleners, Thijs	Assistant Professor	2
Norton, Jay B.	Assistant Professor	2
Paige, Virginia B.	Assistant Professor	4
<i>Department of Veterinary Sciences</i>		
Andrews, Gerard P.	Assistant Professor	4
Bratanich, Ana C.	Assistant Professor	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Anthropology</i>		
Surovell, Todd A.	Assistant Professor	5
Waguespack, Nicole M.	Assistant Professor	5

Department of Art

Hunt, Elizabeth M.	Assistant Professor	2
Russell, Douglas J.	Assistant Professor	3

Department of Botany

Buerkle, Christian A.	Assistant Professor	4
Ogle, Kiona	Assistant Professor	2
Tinker, Daniel B.	Assistant Professor	4

Department of Chemistry

Basile, Francisco	Assistant Professor	5
Dutta, Debashis	Assistant Professor	2
Kubelka, Jan	Assistant Professor	3
Mehn, Mark P.	Assistant Professor	2

Department of Communication & Journalism

Hsu, Chia-Fang	Assistant Professor	5
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Department of Criminal Justice

Culhane, Scott E.	Assistant Professor	3
Heck, Cary E.	Assistant Professor	4

Department of English

Arnold, Craig A.	Assistant Professor	4
Russell, Christopher C.	Assistant Professor	4

Department of Geography

Prager, Steven D.	Assistant Professor	4
Shinker, Jacqueline J.	Assistant Professor	3

Department of Geology & Geophysics

Clementz, Mark T.	Assistant Professor	3
Shuman, Bryan N.	Assistant Professor	5

Department of History

Bauer, William J.	Assistant Professor	5
Messenger, David A.	Assistant Professor	3

Department of Mathematics

Lee, Long	Assistant Professor	3
Lyng, Gregory D.	Assistant Professor	3
Mueller, Siguna	Assistant Professor	3
Stanescu, Dan	Assistant Professor	5

Department of Music

Guzzo, Anne M. Assistant Professor 3

Department of Political Science

Anderson, Stephanie B. Assistant Professor 5

Gabrielson, Teena Assistant Professor 2

Skopek, Tracy A. Assistant Professor 5

Department of Psychology

Deacon, Brett J. Assistant Professor 4

Johns, Michael J. Assistant Professor 3

Department of Statistics

Barber, Jarrett J. Assistant Professor 2

Department of Theatre & Dance

Aragon, Cecilia J. Assistant Professor 3

Kearns, Casey J. Assistant Professor 3

Department of Zoology & Physiology

Sun, Qian-Quan Assistant Professor 4

Religious Studies Program

Newell, Quincy D. Assistant Professor 4

College of Business

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Accounting</i>		
Stephenson, Teresa M.	Assistant Professor	3
<i>Department of Economics & Finance</i>		
Finnoff, David C.	Assistant Professor	4
Gunderson, James E.	Assistant Professor	4
Janus, Thorsten M.	Assistant Professor	2
Jarrah, Ahmad I.	Assistant Professor	4
Sanning, Lee W.	Assistant Professor	2
van't Veld, Klaas T.	Assistant Professor	4
<i>Department of Management & Marketing</i>		
Sprague, Robert D.	Assistant Professor	4
Page, Karen	Assistant Professor	4

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Adult Learning & Technology</i>		
Bolliger, Doris C.	Assistant Professor	2
Sun, Qi	Assistant Professor	5
<i>Department of Counselor Education</i>		
Lambert, Serena M.	Assistant Professor	3
McGriff, Deborah L.	Assistant Professor	5
<i>Department of Educational Leadership</i>		
Duncan, Heather E.	Assistant Professor	3
<i>Department of Educational Studies</i>		
Cho, Jeasik	Assistant Professor	5
Jaime, Angela M.	Assistant Professor	4
<i>Department of Educational Studies</i>		
Janak III, Edward A.	Assistant Professor	2
<i>Department of Secondary Education</i>		
Medina-Jerez, William J.	Assistant Professor	2
Taylor, Carolyn J.	Assistant Professor	3
<i>Department of Elementary & Early Childhood Education</i>		
Chamberlin, Scott A.	Assistant Professor	5
Johnson, Tricia G.	Assistant Professor	2
Laughlin, Margaret C.	Assistant Professor	3
Nganga, Lydia W.	Assistant Professor	3

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Atmospheric Science</i>		
Wang, Zhien	Assistant Professor	4
<i>Department of Chemical & Petroleum Engineering</i>		
Adidharma, Hertanto	Assistant Professor	3
Alvarado, Vladimir	Assistant Professor	2
Johnson, Patrick A.	Assistant Professor	2
<i>Department of Civil & Architectural Engineering</i>		
Denzer, Anthony S.	Assistant Professor	3
Tanner, Jennifer E.	Assistant Professor	5
Tootle, Glenn A.	Assistant Professor	3

Department of Computer Science

Hitchcock, John	Assistant Professor	5
Wang, Liqiang	Assistant Professor	2

Department of Mechanical Engineering

Jun, Sukky	Assistant Professor	2
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College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Communication Disorders</i>		
Steeve, Roger W.	Assistant Professor	3
<i>Division of Kinesiology and Health</i>		
Alderman, Brandon L.	Assistant Professor	3
Bundle, Matthew W.	Assistant Professor	2
Hoyle, Tena B.	Assistant Professor	2
Smith, Derek T.	Assistant Professor	5
Wallhead, Tristan	Assistant Professor	4
<i>Division of Social Work</i>		
Kempson, Diane A.	Assistant Professor	4
Murdock, Victoria	Assistant Professor	5
<i>School of Nursing</i>		
Hart, Ann M.	Assistant Professor	5
<i>School of Pharmacy</i>		
Kobulnicky, Carol J.	Assistant Professor	5
Krueger, Kem P.	Associate Professor	2

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Bond, Johanna E.	Associate Professor	4
Duff, Michael C.	Assistant Professor	2
Johnson, Eric A.	Associate Professor	4
Southard, Robert W.	Assistant Professor	2

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with promotion in rank for the following faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Bowen, Shannon E.	Associate Archivist	1

University Libraries

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Coe Reference Department</i>		
Staley, Robert A.	Associate Librarian	1
<i>Science Reference</i>		
Schmidt, Lawrence O.	Associate Librarian	1
<i>Systems</i>		
Boss, Stephen C.	Associate Librarian	1

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with promotion in rank for the following academic professionals be approved as indicated.

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Ellbogen Center for Teaching and Learning</i>		
Hill, Robin K.	Associate Lecturer	1

College of Agriculture

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Horn, Blaine E.	Senior Extension Educator	2
Sanchez, Dawn M.	Senior Extension Educator	2
Stam, Barton R.	Associate Extension Educator	1

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Chemistry</i>		
Arulsamy, Navamoney	Associate Research Scientist	1
Goodson, Patricia A.	Senior Lecturer	2
<i>Department of Criminal Justice</i>		
Burnett, Cheryl C.	Senior Lecturer	2
<i>Department of English</i>		
Couch, Julianne M.	Associate Lecturer	1
Stebbins, Christine B.	Senior Lecturer	2
<i>Department of Geology & Geophysics</i>		
Campbell-Stone, Erin A.	Associate Lecturer	1
<i>Department of Psychology</i>		
Freng, Scott A.	Associate Lecturer	1

College of Engineering and Applied Science

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Computer Science</i>		
Anderson, Allyson J.	Senior Lecturer	2

College of Health Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>School of Nursing</i>		
Miller, Holly E.	Senior Lecturer	2

EXTENDED-TERM APPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with no promotion in rank for the following faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Bowers, Carol L.	Associate Archivist	2

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with no promotion in rank for the following academic professionals be approved as indicated.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Malcolm, Alexander M.	Associate Extension Educator	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Geography</i>		
Hamerlinck, Jeffrey D.	Research Scientist	3
<i>Department of Music</i>		
McKeage, Kathleen M.	Senior Lecturer	3

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Atmospheric Science</i>		
Burkhart, Matthew D.	Research Scientist	2

Outreach School

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
Couture, Sheila K.	Associate Lecturer	2

EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track faculty be approved as indicated.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Law Library</i>		
Plumb, Tawnya K.	Assistant Librarian	4

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
McCarthy, Deborah A.	Assistant Librarian	4
Morse McGill, Tierney	Assistant Librarian	2
Williams, Sara R.	Associate Librarian	2
<i>Coe Reference Department</i>		
Calkins, Kaijsa J.	Assistant Librarian	3

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track academic professionals be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Art Museum</i>		
Bredehoft, Wendy E.	Assistant Research Scientist	2

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Cooperative Extension Service</i>		
Chichester, Kellie	Assistant Extension Educator	2
Ehmke, Cole C.	Assistant Extension Educator	3
Feuz, Bridger M.	Assistant Extension Educator	3
Strom, Calvin F.	Assistant Extension Educator	2
Taylor, Lindsay R.	Assistant Extension Educator	2

Department of Molecular Biology

Watson, Rachel M. Assistant Lecturer 2

Department of Plant Sciences

Moss, Justin Q. Assistant Research Scientist 3

Department of Renewable Resources

Schell, Scott P. Assistant Research Scientist 5

Sharma, Shikha Assistant Research Scientist 4

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
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Department of Botany

Lyford, Mark E. Assistant Lecturer 5

McClellan, Terry M. Assistant Research Scientist 2

Department of Communication & Journalism

Bingham, Beau B. Assistant Lecturer 4

Department of English

Heaney, April M. Assistant Lecturer 4

Van Baalen-Wood, Margaret Assistant Lecturer 4

Department of Modern & Classical Languages

De Lozier, Laura A. Assistant Lecturer 5

Zhang, Yan Assistant Lecturer 2

Department of Statistics

Pretz, Christopher R. Assistant Lecturer 4

Department of Zoology & Physiology

Krist, Amy C. Assistant Research Scientist 4

Skinner, Margaret J. Assistant Lecturer 4

WyGIS

Shang, Zongbo Assistant Research Scientist 2

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Adult Learning & Technology</i>		
Aagard, Steven D.	Associate Lecturer	3
<i>Department of Elementary & Early Childhood Education</i>		
Wiig, Diana L.	Assistant Lecturer	4

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Civil & Architectural Engineering</i>		
Gray, Stephen T.	Associate Research Scientist	2
Hedges, Keith E.	Assistant Lecturer	3
<i>Department of Electrical and Computer Engineering</i>		
Anderson, Jeffrey R.	Assistant Lecturer	2

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Kinesiology and Health</i>		
Smith, Marci L.	Assistant Lecturer	2
<i>Division of Social Work</i>		
Grubbs, Lea T.	Assistant Lecturer	4
<i>School of Pharmacy</i>		
Bernard, Jeffrey A.	Assistant Lecturer	4

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Dean's Office</i>		
Burke, N. Denise	Assistant Lecturer	5

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 Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>School of Nursing</i>			
Burman, Mary E.	Dean/Director	\$135,000/FY	03/01/2008 to 06/30/2009
Professor Burman will assume the role of Dean/Director of the Fay W. Whitney School of Nursing.			

2. Faculty

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Agricultural and Applied Economics</i>			
Coupal, Roger H.	Department Head	\$108,000/FY	04/01/2008 to 08/31/2010
Dr. Coupal will serve another two years as Department Head.			

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of English</i>			
Frye, Susan C.	Professor	\$96,384/FY	09/01/2004 to 12/30/2007
Professor Frye ends her appointment as Department Head and continues as a tenured Professor of English.			
Parolin, Peter A.	Department Head	\$74,964/FY	01/01/2008 to 08/31/2011
Professor Parolin is serving as Department Head for a three-year term.			

College of Engineering and Applied Science

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Department of Chemical & Petroleum Engineering</i>			
Harris, H. Gordon	Department Head	\$113,676/FY	01/14/2008 to 08/30/2010
Professor Harris is serving as Department Head for a two and a half year term.			
Towler, Brian F.	Professor	\$121,260/FY	08/24/2004 to 01/13/2008
Professor Towler ends his appointment as Department Head and continues as a tenured Professor in Chemical and Petroleum Engineering and will be the CEAS Fellow for Hydrocarbon Energy Resources.			

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.

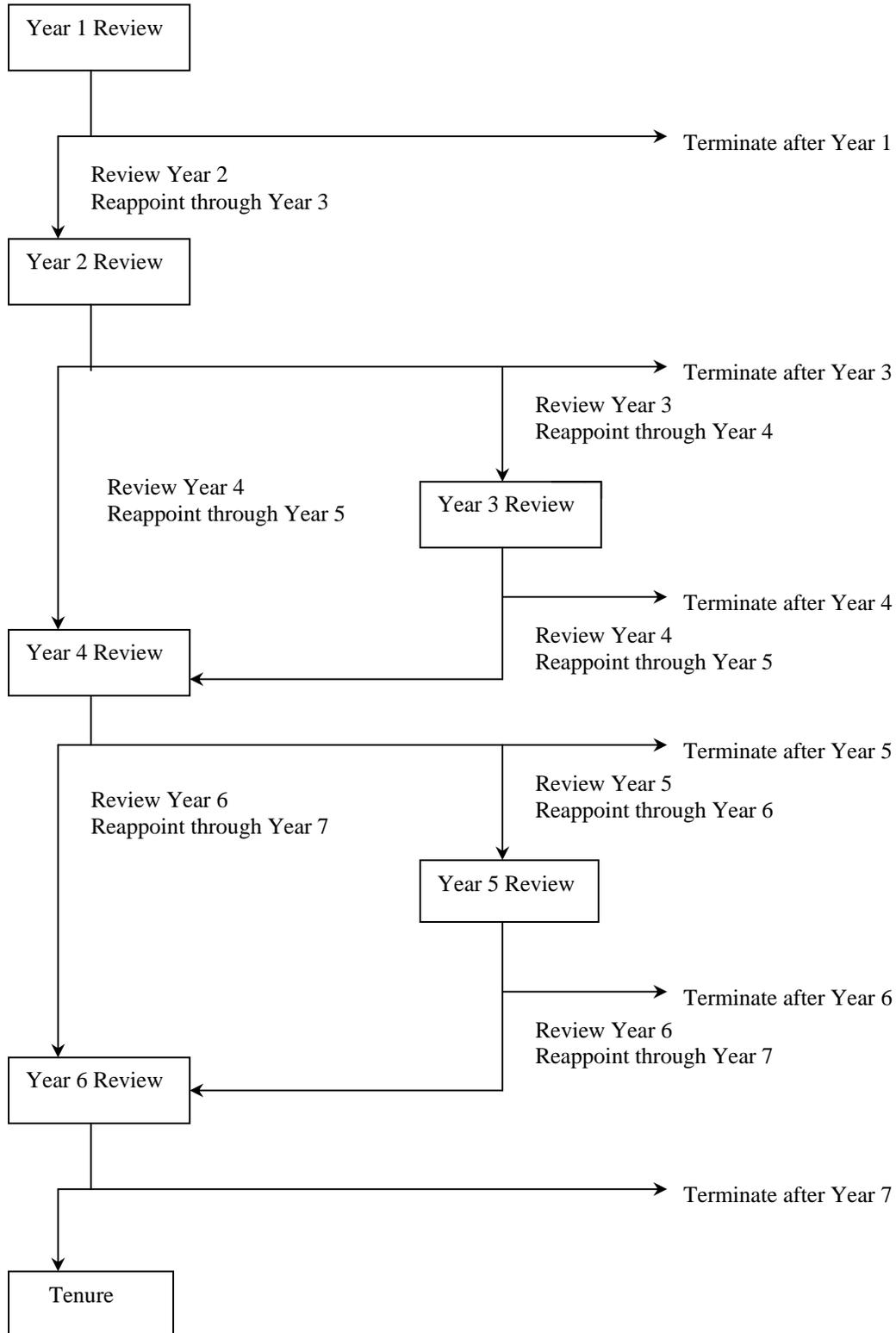
Terminal Degree

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
Approval of Construction Contracts, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

SAREC Laboratory Addition and Congregate Residence

The SAREC Lab and Residence is funded by a HUD grant and a state appropriation. Due to the HUD funding the project was advertised without the preferences for resident contractors and subcontractors. The project was publicly advertised three consecutive weeks from March 7 to 21, 2008. The original bid date was extended to April 8, 2008 to allow a second general contractor the opportunity to complete a bid for the project.

Bids were received from two resident contractors: High Plains Construction of Torrington and Norb Olind Construction of Wheatland. Both bids exceeded the architect's estimate and the construction budget for the project. The funding allocated for furniture, fixtures and equipment for the project can be reduced to accommodate the additional \$98,185 needed for the construction contract. Agriculture Extension will be able to backfill their equipment budget from another source as necessary.

WHY THIS ITEM IS BEFORE THE BOARD:

This request of the Board is to authorize the Vice President for Administration to award the construction contract for the SAREC Lab Addition and Congregate residence to Norb Olind Construction Inc. of Wheatland, Wyoming in the amount of \$944,547. The award represents the Base Bid of \$939,797 and one alternate for \$4,750 providing an alternate insulation material for the residence hall portion of the project.

ARGUMENTS IN SUPPORT:

The funding is available to proceed with the project.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Trustee approval for the construction contract will be required at this meeting in order to award the bid within the 30-day time period permitted. Board action will be required on May 8, 2008 in order to meet this time frame.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming award the bid for construction of the SAREC Lab Addition and Congregate residence to Norb Olind Construction, Inc. of Wheatland, Wyoming in the amount of \$944,547.

4. Committee of the Whole- CONSENT AGENDA
FY 2009 Section 1 Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

5. Committee of the Whole- CONSENT AGENDA
FY 2009 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

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

6. Committee of the Whole- CONSENT AGENDA
Master List of Degrees, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In March 1983, the Board adopted the process of annually approving a composite list of all degrees and majors offered by the University of Wyoming. Because of the diversity of academic programs at UW, it was deemed prudent and helpful to have a single list, maintained by the Registrar. While the Board may make changes at any time, the list is annually updated in May and presented to the Board for confirmation.

The 2008 List contains four changes approved by the Board after confirmation of the 2007 List. In addition, two corrections have been made. The first correction updates the name of the College of Engineering and Applied Science in accordance with action of the Board on June 7, 2007. The second restores the College of Agriculture's Doctor of Philosophy degree in Molecular Biology which was mistakenly deleted in 2006 when the interdisciplinary Doctor of Philosophy degree in Molecular and Cellular Sciences was added. Finally, reflecting a changing environment wherein the workforce demands graduates with broad, cross-disciplinary training and experience, a new grouping has been created titled "Cross-College Interdisciplinary Graduate Degrees" to list the JD/MA in ENR and the JD/MPA degrees.

PRIOR RELATED ACTIONS OF THE BOARD

- On May 4, 2007, at the request of the College of Engineering and Applied Science, the Board voted to rename the bioengineering option for the Bachelor of Science in Electrical Engineering degree after former Professor Francis M. Long.
- The Board, on June 7, 2007, at the request of the College of Arts & Sciences, approved the addition of the Bachelor of Arts degree in Physics.
- At the request of the College of Engineering and Applied Science, on December 5, 2007, the Board approved the addition of a business option for the Bachelor of Science in Computer Science degree.
- The Board, on January 25, 2008, at the request of the College of Law and the Haub School of Environment and Natural Resources, approved the addition of the joint Juris Doctor/Master of Arts in Environment and Natural Resources degree as an interdisciplinary degree.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board is asked to approve the updated Master List of Degrees and Majors – 2008.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

UNIVERSITY OF WYOMING
MASTER LIST OF DEGREES AND MAJORS
as authorized by the Trustees
MAY 2008

Prepared by the Office of the Registrar

By way of explanation, the degree title is listed in ***bold italics*** (for example, ***Bachelor of Arts, Bachelor of Science in Chemical Engineering***). The list of majors for a specific degree in a specific college is listed below the degree title. Information in *italics* and parentheses () following a major is explanatory data, and not part of the official major name. Majors with brackets { } require the insertion of a secondary program of study.

COLLEGE OF AGRICULTURE

Bachelor of Applied Science #

Organizational Leadership

Bachelor of Science #

Agricultural Business

Agricultural Communications

Agroecology

Animal and Veterinary Science

Molecular Biology

Rangeland Ecology and Watershed Management

Bachelor of Science in Family and Consumer Sciences

Master of Science #

Agricultural Economics

Agronomy

Animal and Veterinary Science

Entomology

Family and Consumer Sciences

Food Science and Human Nutrition (*interdisciplinary*)

Molecular Biology

Rangeland Ecology and Watershed Management

Soil Science

Doctor of Philosophy #

Agronomy

Animal and Veterinary Science

Entomology

Molecular Biology

Rangeland Ecology and Watershed Management

Soil Science

COLLEGE OF ARTS & SCIENCES

Bachelor of Arts #

American Studies
Anthropology
Art
Biology
Botany
Chemistry
Communication
Criminal Justice
English
French
Geography
Geology and Earth Sciences
German
History
Humanities/Fine Arts
International Studies
Journalism
Mathematics
Mathematics/Science
Music
Philosophy
Physics
Political Science
Psychology
Russian
Self-Designed Major
Social Science
Sociology
Spanish
Statistics
Theatre and Dance
Women's Studies

Bachelor of Fine Arts #

Art *
Theatre and Dance *

Bachelor of Music #

Music Education
Music Performance

* = This major counted under previously listed degree in this college (College of Arts and Sciences)
= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Bachelor of Science #

Astronomy/Astrophysics
Biology *
Botany *
Chemistry *
Chemistry (ACS approved) #
Communication *
Environmental Geology/Geohydrology
Geography *
Geology
Journalism *
Mathematics *
Mathematics/Science *
Physics
Physics Plus {affiliated concentration} #
Political Science *
Self-Designed Major *
Social Science *
Sociology *
Statistics *
Theatre and Dance *
Wildlife and Fisheries Biology and Management (*professional*)
Zoology and Physiology *

Master of Arts #

American Studies (*interdisciplinary*)
Anthropology
Communication
English
French
Geography
German
History
International Studies (*interdisciplinary*)
Mathematics
Philosophy
Political Science
Psychology
Sociology
Spanish

* = This major counted under previously listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Master of Arts in Teaching #

History *

Mathematics *

Master of Fine Arts in Creative Writing

Master of Music

Master of Music Education

Master of Planning (Community and Regional)

Master of Public Administration

Master of Science #

Botany

Chemistry

Geology

Geophysics

Mathematics *

Natural Science (*interdisciplinary*)

Physics

Psychology *

Statistics

Zoology and Physiology

Master of Science in Teaching #

Chemistry *

Geography *

Mathematics *

Natural Science (*interdisciplinary*) *

Physics *

Doctor of Philosophy #

Anthropology

Botany

Chemistry

Geology

Geophysics

Mathematics

Physics

Psychology

Statistics

Zoology and Physiology

* = This major counted under previously listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF BUSINESS

Bachelor of Science #

Accounting
Business Administration
Business Economics
Economics
Finance
Management
Marketing

Master of Business Administration

Master of Science #

Accounting
Economics
Finance

Doctor of Philosophy #

Economics

= This listing not counted as a separate major

COLLEGE OF EDUCATION

Bachelor of Arts #

Elementary Education
Elementary and Special Education
Secondary Education
Special Education

Bachelor of Science #

Technical Education (*only available through UW/CC Center*)
Trades and Industrial Education
Agricultural Education

Master of Arts #

Education

Master of Science #

Counseling
Education *
Natural Science (*interdisciplinary*) *

Education Specialist

Doctor of Education

Doctor of Philosophy #

Counselor Education and Supervision
Education #

* = This major counted under previously listed degree in this college (College of Education)

= This listing not counted as separate major

COLLEGE OF ENGINEERING AND APPLIED SCIENCE

Bachelor of Science in Architectural Engineering

Bachelor of Science in Chemical Engineering

Bachelor of Science in Chemical Engineering (petroleum engineering option) #

Bachelor of Science in Civil Engineering

Bachelor of Science in Computer Engineering

Bachelor of Science in Computer Science

Bachelor of Science in Computer Science (business option) #

Bachelor of Science in Electrical Engineering

Bachelor of Science in Electrical Engineering (Francis M. Long bioengineering option) #

Bachelor of Science in Electrical Engineering (computer engineering option) #

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

Master of Science #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Computer Science Professional #

Electrical Engineering

Environmental Engineering

Mechanical Engineering

Petroleum Engineering

Doctor of Philosophy #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Electrical Engineering

Mechanical Engineering

Petroleum Engineering

= This listing not counted as a separate major

COLLEGE OF HEALTH SCIENCES

Bachelor of Science #

Health Sciences
Kinesiology and Health Promotion
Physical Education Teaching
Speech, Language and Hearing Sciences

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Social Work

Master of Science #

Nursing
Kinesiology and Health
Speech-Language Pathology

Master of Social Work

Doctor of Pharmacy

= This listing not counted as a separate major

COLLEGE OF LAW

Juris Doctor

SCHOOL OF ENVIRONMENT & NATURAL RESOURCES

Bachelor of Science #

Environment and Natural Resources/{affiliated major}

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY UNDERGRADUATE DEGREES

Bachelor of Science #

Earth Systems Science with a concentration in {affiliated major}
Microbiology

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY GRADUATE DEGREES

Juris Doctor/Master of Arts in Environment and Natural Resources #

Juris Doctor/Master of Public Administration #

= This listing not counted as a separate major

GRADUATE SCHOOL

Master of Arts #

Education/Curriculum and Instruction/Early Childhood Development #
Geography/Water Resources #
Interdisciplinary Studies
Psychology/Early Childhood Development #

Master of Science #

Agricultural Economics/Water Resources #
Botany/Water Resources #
Civil Engineering/Water Resources #
Economics/Water Resources #
Family and Consumer Sciences/Early Childhood Development #
Geology/Water Resources #
Interdisciplinary Studies *
Kinesiology and Health/Early Childhood Development #
Neuroscience
Nursing/Early Childhood Development #
Psychology/Early Childhood Development #
Rangeland Ecology and Watershed Management/Water Resources #
Reproductive Biology
Soil Science/Water Resources #
Speech-Language Pathology/Early Childhood Development #
Zoology and Physiology/Water Resources #

Master of {affiliated degree}/Environment and Natural Resources #

Doctor of Philosophy

Ecology
Molecular and Cellular Life Sciences
Neuroscience
Reproductive Biology

* = This major counted under previously-listed degree in this unit (Graduate School)

= This listing not counted as a separate major

7. Committee of the Whole- CONSENT AGENDA
2009/2010 – 2013/2014 Academic Calendars, Abernethy

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University must establish academic calendars for a period of time sufficiently advanced to facilitate the scheduling of numerous University activities, both academic and those revolving around the academic calendar. A broadly representative University Calendar Committee, appointed by Academic Affairs and chaired by Professor Greg Brown, Associate Dean in the College of Arts and Sciences crafted the enclosed academic calendars for academic years 2009-2010 through 2013-2014. The work of the committee has been submitted to University administration for review and on approval for transmittal to the Board.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

January 2008 meeting of the Board an overview of the committee's work at that time was provided by Professor Hubbell, Faculty Senate representative to the Calendar Committee.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees approves the University Academic Calendar.

ARGUMENTS IN SUPPORT:

The Calendar Committee included representation from affected units of the University, and Albany County School District. The calendars were responsive to recommendations from members of the Board provided during the January 2008 Board meeting. The enclosed recommendations have been reviewed and approved by the Academic Deans Council, Vice President for Academic Affairs and President's Executive Council.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

The proposed Academic Calendars for 2009-10 through 2013-14 have been placed on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends immediate approval.

AY 2009-2014 Calendar Committee

Greg Brown, Chair	College of Arts & Sci	GKBrown@uwyo.edu
Laurie Bonini	College of Agriculture	Lbonini@uwyo.edu
Roland Kidwell	College of Business	rkidwell@uwyo.edu
Michael Day	College of Education	MikeDay@uwyo.edu
Dick Schmidt	College of Eng. & Applied Sci.	schmidt@uwyo.edu
David Jones	College of Health Sci.	DLJones@uwyo.edu
Dee Pridgen	College of Law	Pridgen@uwyo.edu
Lori Phillips	Libraries	LPhil@uwyo.edu
Missy Samp	Graduate School	MSamp@uwyo.edu
Renee Woodward	Outreach School / UWCC	Woodward@uwyo.edu
Kim Reichert	President's Office	Reichert@uwyo.edu
Tammy Aagard	Student Affairs/Registrar's Office	TAagard@uwyo.edu
Beth McCuskey	Student Affairs/RLDS	BMcCuske@uwyo.edu
Kathy Bobbitt	Student Financial Aid	bobbitt1@uwyo.edu
Larry Hubbell	Faculty Senate	Hubbell@uwyo.edu
Angela DeWolf	ASUW	ANGELADE@uwyo.edu
Dixie Thoman	Student Representative	dixie84@uwyo.edu
Crystal Bennett	Centralized Scheduling	CBennett@uwyo.edu
Becky Anderson	ACSD 1	banderson@acsd1.org
Michele Peck (support staff)	Academic Affairs	MPeck@uwyo.edu

DRAFT
 2009-2010 Academic Calendar
 16 week, 50 minute

August 2009	S	M	T	W	R	F	S
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November 2009	S	M	T	W	R	F	S
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December 2009	S	M	T	W	R	F	S
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	27	28	29	30	31		

Non-instructional Work Days
Classes Begin / Last Day of Classes
Holiday(s) / Non-instructional Days
Mid Semester / Advising Week

January 2010	S	M	T	W	R	F	S
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	10	11	12	13	14	15	16
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February 2010	S	M	T	W	R	F	S
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March 2010	S	M	T	W	R	F	S
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April 2010	S	M	T	W	R	F	S
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May 2010	S	M	T	W	R	F	S
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<p>Fall 2009: New Faculty Reporting Date- August 18 New Faculty Orientation- August 19-20 Returning Faculty Reporting Date- August 20 Registration- August 21 Classes Begin- August 24 Labor Day- September 7 Mid Semester- October 16 Advising Week- October 26-30 Thanksgiving Break- November 25-27 Last day of Classes- December 4 Finals- December 7-11 71 Class days 14M, 15T, 14W, 14R, 14F</p>	<p>Spring 2010: Registration- January 11 Classes Begin- January 11 MLK/Equality Day- January 18 Mid Semester- March 5 Spring Break- March 15-19 Advising- March 22-26 Easter Break- April 2-4 Last Day of Classes- April 30 Finals- May 3-7 Commencement- May 8 73 Class Days 14M, 15T, 15W, 15R, 14F</p>
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DRAFT
 2010-2011 Academic Calendar
 16 week, 50 minute

August 2010	S	M	T	W	R	F	S
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October 2010	S	M	T	W	R	F	S
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November 2010	S	M	T	W	R	F	S
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February 2011	S	M	T	W	R	F	S
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Non-instructional Work Days
Classes Begin / Last Day of Classes
Holiday(s) / Non-instructional Days
Mid Semester / Advising Week

<p>Fall 2010: New Faculty Reporting Date- August 17 New Faculty Orientation- August 18-19 Returning Faculty Reporting Date- August 19 Registration- August 20 Classes Begin- August 23 Labor Day- September 6 Mid Semester- October 15 Advising Week- October 25-29 Thanksgiving Break- November 24-26 Last Day of Classes- December 3 Finals- December 6-10 71 Class days 14M, 15T, 14W, 14R, 14F</p>	<p>Spring 2011: Registration- January 10 Classes Begin- January 10 MLK/Equality Day- January 17 Mid Semester- March 4 Spring Break- March 14-18 Advising Week- March 21-25 Easter Break- April 22-24 Last Day of Classes- April 29 Finals- May 2-6 Commencement- May 7 73 Class Days 14M, 15T, 15W, 15R, 14F</p>
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DRAFT
 2011-2012 Academic Calendar
 16 week, 50 minute

August 2011	S	M	T	W	R	F	S
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October 2011	S	M	T	W	R	F	S
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March 2012	S	M	T	W	R	F	S
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November 2011	S	M	T	W	R	F	S
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April 2012	S	M	T	W	R	F	S
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	18	19	20	21	22	23	24
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Non-instructional Work Days
Classes Begin / Last Day of Classes
Holiday(s) / Non-instructional Days
Mid Semester / Advising Week

May 2012	S	M	T	W	R	F	S
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	27	28	29	30	31		

Fall 2011: New Faculty Reporting Date- August 16 New Faculty Orientation- August 17-18 Returning Faculty Reporting Date- August 18 Registration- August 19 Classes Begin- August 22 Labor Day- September 5 Mid Semester- October 21 Advising Week- October 31- November 4 Thanksgiving Break- November 23-25 Last Day of Classes- December 2 Finals- December 5-9 71 Class days 14M, 15T, 14W, 14R, 14F	Spring 2012: Registration- January 9 Classes Begin- January 9 MLK/Equality Day- January 16 Mid Semester- March 2 Spring Break- March 12-16 Advising- March 19-23 Easter Break- April 6-8 Last Day of Classes- April 27 Finals- April 30 - May 4 Commencement- May 5 73 Class Days 14M, 15T, 15W, 15R, 14F
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DRAFT
 2012-2013 Academic Calendar
 16 week, 50 minute

August 2012	S	M	T	W	R	F	S
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October 2012	S	M	T	W	R	F	S
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March 2013	S	M	T	W	R	F	S
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November 2012	S	M	T	W	R	F	S
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December 2012	S	M	T	W	R	F	S
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May 2013	S	M	T	W	R	F	S
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Non-instructional Work Days
Classes Begin / Last Day of Classes
Holiday(s) / Non-instructional Days
Mid Semester / Advising Week

Fall 2012: New Faculty Reporting Date- August 21 New Faculty Orientation- August 22-23 Returning Faculty Reporting Date- August 23 Registration- August 24 Classes Begin- August 27 Labor Day- September 3 Mid Semester- October 19 Advising Week- October 29 - November 2 Thanksgiving Break- November 21-23 Last Day of Classes- December 7 Finals- December 10-14 71 Class days 14M, 15T, 14W, 14R, 14F	Spring 2013: Registration- January 14 Classes Begin- January 14 MLK/Equality Day- January 21 Mid Semester- March 8 Spring Break- March 18-22 Easter Break- March 29-31 Advising- April 1-5 Last Day of Classes- May 3 Finals- May 6-10 Commencement- May 11 73 Class Days 14M, 15T, 15W, 15R, 14F
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DRAFT
 2013-2014 Academic Calendar
 16 week, 50 minute

August 2013	S	M	T	W	R	F	S
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January 2014	S	M	T	W	R	F	S
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September 2013	S	M	T	W	R	F	S
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February 2014	S	M	T	W	R	F	S
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October 2013	S	M	T	W	R	F	S
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March 2014	S	M	T	W	R	F	S
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November 2013	S	M	T	W	R	F	S
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April 2014	S	M	T	W	R	F	S
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December 2013	S	M	T	W	R	F	S
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	22	23	24	25	26	27	28
	29	30	31				

Non-instructional Work Days
Classes Begin / Last Day of Classes
Holiday(s) / Non-instructional Days
Mid Semester / Advising Week

May 2014	S	M	T	W	R	F	S
					1	2	3
	4	5	6	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	31

Fall 2013: New Faculty Reporting Date- August 20 New Faculty Orientation- August 21-22 Returning Faculty Reporting Date- August 22 Registration- August 23 Classes Begin- August 26 Labor Day- September 2 Mid Semester- October 18 Advising Week- October 28 -Nov 1 Thanksgiving Break- November 27-29 Last day of Classes- December 6 Finals- December 9-13 71 Class days 14M, 15T, 14W, 14R, 14F	Spring 2014: Registration- January 13 Classes Begin- January 13 MLK/Equality Day- January 20 Mid Semester- March 7 Spring Break- March 17-21 Advising week- March 24-28 Easter Break- April 18-20 Last Day of Classes- May 2 Finals- May 5-9 Commencement- May 10 73 Class Days 14M, 15T, 15W, 15R, 14F
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8. Committee of the Whole- CONSENT AGENDA
Scholarship Proposal for License Plate Revenue, Axelson

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Wyoming State Legislature in March 2007 created the University of Wyoming License Plate program. The enacting legislation provided that fees collected in association with this program will be deposited into an account to be used exclusively to support student programs and financial aid.

On September 7, 2007, the UW Board of Trustees adopted University Regulation 255. Relevant sections of that regulation state,

- a) The fees collected under this regulation, and any other gifts, contributions, donations or grants donated to this account, shall be deposited into the University of Wyoming Motor Vehicle License Plate account used exclusively for student financial aid and for projects and programs that directly support students at the university.
- c)...In the spring of 2008, after some revenue experience from this program is available and to assist students beginning with the 2008-2009 school year to the extent practicable, the Division of Student Affairs shall submit to the Board of Trustees a draft revision of this regulation regarding administration of the funds in the account and a draft agreement, as required by law, between the University and the University of Wyoming Alumni Association regarding how the University will coordinate with the Association as to the university's administration of these funds.

The Office of Alumni Affairs, in conjunction with the Alumni Association Board of Directors, has drafted a proposal for allocation of revenue from the sale of UW Alumni License Plates for scholarships to UW students. The Alumni Association Board is meeting on April 26 to give final consideration to the proposal. A copy of the proposal will be provided to UW Trustees at the May meeting for review and ratification.

WHY THIS ITEM IS BEFORE THE BOARD:

As required by law and University regulation, the proposed UniReg change and agreement are presented for approval.

ACTION REQUIRED AT THIS BOARD MEETING:

Formal approval of the proposal is requested by the Office of Alumni Affairs during the Business Meeting.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

9. Committee of the Whole- CONSENT AGENDA
Appointments to the University of Wyoming Research Corporation (d.b.a. WRI) Board of Directors, Gern

CHECK THE APPROPRIATE BOX(ES):

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

10. Committee of the Whole- CONSENT AGENDA
Approval of Wind Engery Project, Allen

CHECK THE APPROPRIATE BOX(ES):

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

1. 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 1/1/08 – 3/31/08			
		University Managed	
		Prior Quarter	Current Quarter
		<u>12/31/2007</u>	<u>3/31/2008</u>
Current Unrestricted, Auxiliary & Other Funds		96,936,811	107,054,448
Excellence in Higher Education		2,175,136	3,028,948
Other Restricted Funds		2,239,131	3,069,583
Unrestricted Gifts and Grants		9,076,940	9,509,499
Contract and Grants		17,435,529	21,971,835
Student Loans		5,282,241	5,709,716
Bond Series 2005 Construction Funds		4,037,017	3,728,420
Plant Funds		23,410,143	23,665,267
Agency Funds		96,027	102,315
APHEC		13,816	380,222
Total Pooled Investments		160,702,791	178,220,253
Bond Series 2005 Construction Funds		0	0
Total Investments		160,702,791	178,220,253
Average Return - Pooled Investments		4.78%	4.11%
Merrill Lynch FlexiCash Program - Bank of New York Custodian (US Agency Securities investments pool with daily access)		40,200,000	37,000,000
Certificate of Deposit		2,400,000	2,400,000
Gov't Sponsored Enterprises Discount Notes		118,102,791	138,820,253
US Agency Securities		0	0
Total Investments		160,702,791	178,220,253
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.			

2. INFORMATION ONLY ITEM:

Internal Audit Activity for the Quarter Ending March 31, 2008, Jacobson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

**INTERNAL AUDIT ACTIVITY CONDUCTED IN ACCORDANCE WITH THE AUDIT PLAN
FOR THE PERIOD JANUARY 1 TO MARCH 31, 2008.**

The following audits and related activities have been completed:

1. The annual Football Attendance audit required by the NCAA has been completed for the 2007 season. The audit report is on the following pages.
2. Athletic Ticket Office cash handling was audited. The audit report is on the following pages.

The following audits and related activities are in progress:

1. Community Service Education is being audited.
2. The audit of the University of Wyoming Alumni Association balance sheet balances at June 30, 2007 is in progress.
3. The audit of Dining Services has been completed and the report is being drafted.
4. The scholarship audit is in progress.
5. Van Jacobson and Jim Byram have been participating in the upgrade and 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 and to monitor previously identified problem areas on a monthly basis.

Audit recommendations from the following audits have been fully implemented:

1. The Student Health Service audit report that was issued in April of 2007.

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 new Director of Physical Plant and Associate Vice President of Administration will work with the Vice President of Administration and others to resolve these accounts receivable during fiscal year 2007-08.
2. The Cheyenne Family Practice audit report was issued in June of 2007. Audit recommendations will be implemented by the end of the fiscal year.

NCAA FOOTBALL ATTENDANCE AUDIT

UNIVERSITY
OF WYOMING

Auditor Senior

Internal Audit

Dept. 3314

1000 E. University Avenue

Laramie, Wyoming 82071

(307) 766-4835

January 28, 2008

Thomas Burman
Director of Athletics

In accordance with NCAA Bylaw 20.9.7.3.1 Counting Attendance, we have audited the paid attendance and actual attendance figures for the 2007 Football Season. A summary of audited paid and actual attendance, by game, reported to NCAA on 2007 Football Paid Attendance Summary and 2007 Football Actual Attendance Summary follows:

Opponent	Paid Attendance	Actual Attendance
Virginia	24,047	24,923
Utah State	16,955	16,405
TCU	19,281	19,177
New Mexico	19,055	17,965
UNLV	12,593	11,658
BYU	15,545	13,254
Total Attendance	107,476	103,382
Average Per Game	17,913	17,230

Jim Byram
Auditor, Senior

cc: Thomas Buchanan, President, University of Wyoming
Barbara Burke, Senior Associate Athletic Director, University of Wyoming
Kevin McKinney, Senior Associate Athletic Director/Ext Ops, University of Wyoming
William C. Hamilton Assistant Athletic Director Ticketing/Special Events, University of Wyoming

NCAA FOOTBALL ATTENDANCE AUDIT - RECOMMENDATIONS

UNIVERSITY
OF WYOMING

Auditor Senior

**Internal Audit
Dept. 3314**

**1000 E. University Avenue
Laramie, Wyoming 82071
(307) 766-4835**

January 28, 2008

Thomas Burman
Director of Athletics

This report is submitted relative to my findings and conclusions as a result of my review and analysis of the NCAA required football attendance audit.

Background

NCAA requires that football attendance for home games be audited to ensure that requirements for Division I standing are met. During that audit issues associated with the actual attendance that were not required to be reported to the NCAA were found and are brought forward in this report.

ATTENDANCE ISSUE

Observation

When comparing the number of complimentary admissions scanned to the number of signatures on the pass lists I found that there were some discrepancies. For the six home games there were a total of twenty four (24) coaches, twenty one (21) recruits and seven (7) player guests admitted without signing the pass list. This was an issue during the last attendance audit as well.

Recommendation

A process to ensure that signatures are obtained prior to issuing the tickets in these areas needs to be developed and implemented prior to next football season. In addition a method of reconciling tickets to signatures on the pass lists needs to be developed and implemented by next football season.

Response

The Ticket Office will print all of the complimentary admission tickets in one account beginning with the 2008 football season. This will make it easier to reconcile the tickets to signatures and still allow the different groups to sit together if necessary.

IMPROPER USE OF STUDENT ID

Observation

Bylaw 20.9.6.3.1.2.1.1 states that student-athletes and cheerleaders can not be counted toward meeting the attendance requirement. There were eleven (11) football players and three (3) cheerleaders whose student ID was used for admittance to the game. Some of these IDs were used for more than one game. It appears that these individuals are loaning their cards to non students for access to the games. There were also incidents of seventeen (17) band members ID cards being used for admission to the games. This was an issue during the last attendance audit as well.

Recommendation

Players, cheerleaders and band members should be reminded that their student ID is not to be used by others for any reason. In addition The Athletic Ticket Office should enforce the WyoOne ID policy which states "Your WyoOne ID card is "non-transferable". It is your personal identification on campus and should only be used by you. If a cashier or reader attendant discovers that it is not you using the card, they have the authority to retain and destroy the card. You will then have to pay \$15 to have it replaced."

Response

The Wyoming Ticket Office will meet with the Director of Football Operations, the Cheer Coach and the Band Director prior to the beginning of the 2008 football season to discuss this issue. This meeting will take place prior to August 1st. This issue will be discussed at the orientation meeting for football and the spirit squads.

During the 2008 football season, the Ticket Office will randomly review the student scan data from at least 3 home football games. During the review the Ticket Office will check the scan list versus current squad lists for football and cheerleading. If a student ID from an active squad member is found to have been used, the Athletic Department will take the following steps.

1st Offense: Confiscate the student-athletes ID card and turn it in to the ID Card Office.

2nd Offense: Report the incident to the Head Coach/Cheer Coach and confiscate the student-athletes ID card and turn it in to the ID Card Office. The student-athlete will also be billed the value of a game ticket for the game in question.

The Ticket Office has already met with Contemporary Services Corporation (CSC) to discuss this issue and they have begun to review student ID's more closely during basketball season. CSC is the organization that staffs our gates and provides gameday staff, including ticket takers. Prior to each basketball and football game, this issue will be reviewed with CSC Management as a point of emphasis.

The Ticket Office met with Lynne Swearingen of the WyoOne ID Office in early February to review ID protocol. She has worked with the Dean of Students Office and developed a procedure

for confiscating cards. Lynne Swearingen emailed this protocol to the Ticket Office February 6, 2008. A copy of this email has been attached to this document.

Jim Byram
Auditor, Senior

cc: Barbara Burke, Senior Associate Athletic Director, University of Wyoming
Kevin McKinney, Senior Associate Athletic Director/Ext Ops, University of Wyoming
William C. Hamilton Assistant Athletic Director Ticketing/Special Events, University of Wyoming

ATHLETIC TICKET OFFICE

Auditor Senior

**Internal Audit
Dept. 3314
1000 E. University Avenue
Laramie, Wyoming 82071
(307) 766-4835**

January 24, 2008

To the Board of Trustees
University of Wyoming

In conjunction with our NCAA required audit of football attendance we reviewed forty deposits from August 31, 2007 to October 8, 2007 made by the ticket office. This review consisted of comparing the Cashier receipt amount to the Paciolan Batch Report and the CashNet report amount as well as determining the number of days between the date of the ticket sale and the date of deposit.

No discrepancies were found between the amount of ticket sales and the amount deposited. The number of days between sales date and deposit date were within an acceptable time frame when weekends and holidays were included. When there were no weekends or holidays involved deposits were made within one to two days.

Jim Byram
Auditor, Senior

3. INFORMATION ONLY ITEM:

Internal Audit Plan for Fiscal Year 2008-2009, Jacobson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

INTERNAL AUDIT PLAN FOR THE YEAR ENDING JUNE 30, 2009

The goal of Internal Audit is to audit as many areas of the University as possible and to provide audit services to certain affiliated organizations. To determine the specific University areas to be audited the following factors are taken into consideration: audit work performed by external auditors, an assessment of risk, and the resources of Internal Audit. Whenever possible, internal controls are reviewed, as they are being developed for new systems or when they are revised within existing systems.

The Internal Audit Plan for the year ending June 30, 2009 consists of the following:

- A. Participation in the upgrades of the PeopleSoft Financial Management System, Asset Management and Human Resources Management System will continue. The goals in this area are to evaluate the controls and functionality that are being configured into these systems as they are being upgraded and to assist with the upgrades.
- B. Audit services will be provided to the following affiliated organizations:
1. Cowboy Joe Club will be audited and financial statements will be prepared for the fiscal year ending June 30, 2008.
 2. The Wyoming State 4-H Foundation will receive a limited examination for the fiscal year ending September 30, 2008.
 3. The University of Wyoming Alumni Association will be audited and financial statements will be prepared for the fiscal year ending June 30, 2008.
- C. NCAA rules compliance will be audited for activity that occurred during fiscal year 2007-08. This is the fourth audit in a series of four annual audits that will cover all of the NCAA rules compliance areas. The areas being audited for 2007-08 are:
Coaching Staff Limits and Contracts
Camps and Clinics
Rules Education
Certificate of Compliance
Playing and Practice Seasons
- D. The NCAA required, annual certified audit verifying football attendance will be performed for the 2008 season.
- E. Audits of self-sustaining operations will continue. Self-sustaining operations typically involve one or more of the following: cash handling, sales, expense reimbursement, accounts receivable and inventory. Specific operations to be audited in the coming year are:

Scholarships
ASUW
Student Media
Outreach School
Bookstore

- F. Cash counts will be performed when appropriate.
- G. Internal Audit will perform audits of UW licensees when requested by the Trademark Licensing Office. The Trademark Licensing Office licenses manufacturers to produce products bearing the University's trademarks. As part of the agreement the University has the right to audit their books to ensure that they are paying the appropriate royalties on their sales.

4. INFORMATION ONLY ITEM:
Report of Title IX Audit, Burman

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Report of Title IX Audit

During the fall semester (2007) UW retained the services of Good Sports, Inc (Title IX and Gender Equity Specialists) to complete a full program review of the University of Wyoming's intercollegiate athletics program. The conclusion of this review was as follows:

“Overall, the analyses of UW's compliance status for the 2006-2007 academic year suggest disparate benefits disadvantaging women for only 2 program components (equipment and supplies and locker rooms, practice and competitive facilities). The concern for equipment and supplies may be viewed as minor, while the concern for locker rooms, practice and competitive facilities is slightly more significant. Most importantly, these concerns do not appear to rise to the level of a violation, individually or collectively. Thus, the overall conclusion is that UW likely complies with the Title IX requirements for intercollegiate athletics.”

More specifically the issue regarding equipment and supplies stems from our former women's soccer coach expressing during her interview with Good Sports, Inc that she wanted to purchase some editing equipment for the program. Since she was the only coach who expressed concern regarding “video equipment” and she coached a female sport (women's soccer), Good Sports, Inc made note of this issue. Please note that during this interview the former women's soccer coach also noted that she had the funds to purchase the editing equipment but she chose to purchase new stadium jackets instead.

The more significant finding was involving locker rooms, practice and competitive facilities. All of these issues stem from one sport, women's tennis. Women's tennis is the only sport that does not have their own locker room. Furthermore, due to the size of the indoor facility (2 courts), it was noted that a NCAA sanctioned match could take as long as 7-8 hours to complete. Please note that Good Sports, Inc took into consideration our plans for an expanded indoor complex during their analyses.

5. 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 April 14, 2008

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. 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
 Extended May 26, 2007

	Total	Administration	Construction	Design	FF&E	Contingency	Misc
Budget	15,641,050	462,540	11,430,570	1,088,625	1,580,000	544,315	535,000
Expended	14,378,198	264,733	11,331,153	1,088,625	1,055,658	367,218	367,218
Obligated	590,802	0	99,417	0	354,355	137,030	0
Un-obligated	672,050	197,807	0	0	169,987	40,067	169,987

Remarks Negotiations with the Contractor are complete and have finalized their involvement in the project.

2. 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 16, 2007

	Total	Administration	Construction	Contingency
Budget	10,528,980	99,330	9,933,000	496,650
Expended	10,540,226	105,864	9,937,712	496,650
Obligated	16,771	0	16,771	0
Un-obligated	-28,017	-6,534	-21,483	0

Remarks The Design/Builder is working on interior punch list items and will soon finish exterior trim work. Landscape work has started on the west side.

3. Information Library and Learning Center (ILLC)

Construction Manager at Risk	FCI Constructors, Inc. Longmont, CO
Guaranteed Maximum Price	\$38,075,000.00
Contract Substantial Completion Date	August 31, 2009

	Total	Administration	Construction	Design	FF & E	Misc	Contingency
Budget	50,030,000	1,346,295	38,075,000	2,700,000	4,430,000	1,787,665	1,691,040
Expended	13,551,486	306,676	9,311,111	2,224,125	1,365,928	343,646	0
Obligated	30,193,342	0	29,939,551	253,791	0	0	0
Other Funding	2,294,028	0	2,294,028	0	0	0	0
Un-obligated	8,579,200	1,039,619	1,118,366	222,084	3,064,072	1,444,019	1,691,040

Remarks Foundation walls for the addition have been completed. The structural steel frame and decking for the south half of the addition are in place. The floor slab for the south half of the basement has been placed. On the north half, placement of structural steel has begun. The 5th and 6th level in the 70's portion of the facility is nearly completed with occupancy of the area scheduled for the first part of June. Work on the 3rd and 4th levels of the 50's portion of the facility is scheduled to begin in mid-June. The work involving 13th street and the space between the Library and the Union is scheduled to take place and be completed this summer.

4. Information Technology Facility

Construction Manager at Risk	Haseldon Construction LLC/Pope Construction Inc. Mills, WY
Guaranteed Maximum Price	\$25,931,436.00
Contract Substantial Completion Date	December 5, 2008

	Total	Administration	Construction	Design	Technology	FF & E	Misc	Contingency
Budget	34,942,100	1,083,880	26,000,000	2,346,976	1,333,571	2,172,065	791,290	1,214,318
Expended	11,569,990	252,125	9,147,072	2,042,411	0	0	128,382	0
Obligated	17,030,447	0	16,791,424	239,023	0	0	0	0
Un-obligated	6,341,663	831,755	61,504	65,542	1,333,571	2,172,065	662,908	1,214,318

Remarks The construction is on schedule and is more than 60% complete. Work is progressing on the exterior masonry, as well as the interior framing, mechanical, electrical, plumbing, fire protection, telecomm and other areas. During the summer months, the work on the underground utilities, including work outside the construction fence, will take place on Sorority Row up to Willett Street and in the parking lot to the east of the building.

CHANGE ORDERS

1. Archaeological and Anthropological Resource Center (AARF)

Item 1	Additional fire rated beam protection on HVAC shaft	Add:	2,254.14
Item 2	Delete ceiling work including lighting in Museum	Subtract:	7,853.00
Item 3	Delete display cabinets	Subtract:	21,000.00
Item 4	Added Microlam framing & maple trim in Library window wall	Add:	5,181.93
Item 5	Added exterior porcelain tile at main entry	Add:	1,077.00
Item 6	Raise existing luminaries, drywall and paint touch up	Add:	7,264.30
	<u>Total Change Order No. 30A</u>	Subtract:	\$ 13,075.63
	Plus 23 days		

Item 1	Re-route basement mechanical ductwork	Add:	408.71
	<u>Total Change Order No. 30B</u>	Subtract:	\$ 408.71

Item 1	Steam pipe restraints at corridor and mechanical room	Add:	1,312.27
	<u>Total Change Order No. 30C</u>	Subtract:	\$ 1,312.27

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1-30C	+ 373,824.95
Adjusted Contract	\$11,530,824.95

2. Indoor Practice Facility

Statement of Contract Amount

Original Contract	\$ 9,933,000.00
Change Order 1-6	+ 365,955.00
Adjusted Contract	\$10,298,955.00

Plus 81 calendar days

3. Information Library and Learning Center (ILLC)

Item 1	Addition and modification of doors to comply with Fire Marshall review	Add:	60,410.02
	<u>Total Change Order No. 4</u>	Add:	\$ 60,410.02
Item 1	Reroute fiber optic cable to avoid drilled pier location	Add:	2,169.93
Item 2	Modify copper pipe joint connections	Subtract:	1,356.55
Item 3	Modify water connection to match existing water main	Subtract:	655.53
Item 4	Modify existing storm sewer line from 8" to 15"	Add:	2,996.78
	<u>Total Change Order No. 5</u>	Add:	\$ 3,154.63

Statement of Contract Amount

Original Contract	\$ 38,075,000.00
Change Order 1-5	+ 1,175,662.37
Adjusted Contract	\$ 39,250,662.37

4. Information Technology Facility

Statement of Contract Amount

Original Contract	\$ 25,931,436.00
Change Order	<u>+ 0.00</u>
Adjusted Contract	\$ 25,931,436.00

6. INFORMATION ONLY ITEM:
FY 2009 ASUW Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The ASUW Student Senate approved the ASUW budget request for FY 2009 at its meeting on April 15, 2008. The proposed budget is \$25,082 more than the FY 2008 approved budget.

The ASUW student fee of \$41.35 per student per fall and spring semester, which is unchanged from last year, is the major revenue source supporting this budget. The budget is based on an estimated 9,500 students per semester, plus 15,000 credit hours estimated for summer students. Student Fees revenue projected for FY 2009 is \$836,044.

The following table shows the approved FY 2008 operating budget and the recommended budget for FY 2009:

FY 2009 Section II Operating Budget: <u>ASUW</u>		
Fund Sources	FY08 Approved Budget	FY09 Recommended Budget
ASUW Fee	836,200	836,044
ASUW Reserve ⁽¹⁾	50,437	89,867
Concerts & Convocation Reserve	21,000	0
ASUW Equipment Reserve ⁽²⁾	23,407	37,925
ASUW Endowments	95,000	81,000
ASUW Student Loan	0	820
Other Revenue	71,900	77,370
Total Fund Sources	1,097,944	1,123,026
Fund Uses		
Staff Salaries and Benefits	208,501	257,401
Student Salaries	129,460	115,325
Travel	20,500	16,285
Equipment	43,407	55,925
Operations	696,076	678,090
Total Fund Uses	1,097,944	1,123,026
⁽¹⁾ As of March 31, 2008, the ASUW Reserve fund balance was \$366,921.11. ⁽²⁾ As of March 31, 2008, the ASUW Equipment Reserve fund balance was \$57,199.85.		

In addition to the budget shown above, Senate Bill #2203 approved the use of \$100,000.00 from the ASUW Student Services Endowment to hire a consultant to begin plans on renovating and expanding Half Acre Gym. This allocation is available for use until June 30, 2010. This allocation has not been included in the annual budget due to its large size which would inaccurately distort the ASUW budget.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2007: Trustees approved the Section II Operating Budget for FY 2008.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the ASUW operating budget is required by UNIREG 239, Trustee Regulations, and University budget procedures.

ARGUMENTS IN SUPPORT:

The ASUW Business Manager, with the assistance of various ASUW committees, prepared a budget that was adopted by the ASUW Student Senate.

ASUW will not be able to operate without approval of the fiscal year budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

7. INFORMATION ONLY ITEM:
FY 2009 Student Media Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Student Media Board (formerly the Student Publications Board) approved the Student Media budget request for FY 2009 at its April 7, 2008 meeting. The proposed budget is \$42,000 more than the FY 2008 approved budget.

The recommended budget is based upon expected revenue from student fees, advertising and publications sales, and graphic design work. Based on the student fee rate of \$12.80 per student per semester, estimated student fee income for the upcoming fiscal year is \$272,730. The estimated student fee revenue will fund about 51% of the budget. Generated revenues (\$226,260) and reserves (\$33,010) will fund the remainder of the recommended budget.

The following table shows the previously approved FY 2008 operating budget and the recommended budget for FY 2009:

FY 2009 Section II Operating Budget: <u>STUDENT MEDIA</u>		
Fund Sources	FY08 Approved Budget	FY09 Recommended Budget
Student Fees	269,740	272,730
Reserve ⁽¹⁾	0	33,010
Other Revenue	220,260	226,260
Total Fund Sources	490,000	532,000
Fund Uses		
Staff Salaries and Benefits	262,580	272,217
Student Salaries and Benefits	100,199	121,760
Travel	2,400	1,995
Equipment	2,000	2,577
Operations	122,821	133,451
Total Fund Uses	490,000	532,000
⁽¹⁾ As of March 31, 2008, the Student Media Reserve fund balance was \$209,632.02. Of this amount, \$100,000 is pending transfer to a UW Foundation account that was approved by the UW Board of Trustees.		

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2007: Trustees approved the FY 2008 Section II Operating Budget.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Student Media operating budget is required by UNIREG 38 and University budget procedures.

ARGUMENTS IN SUPPORT:

The General Manager-Adviser for the Student Media Board prepared a budget that was adopted by the Student Media Board.

The Student Media Board will not be able to operate without approval of the fiscal year budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

8. INFORMATION ONLY ITEM:
FY 2009 Wyoming Union Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Wyoming Union Board approved the Wyoming Union operating budget for FY 2009 at its meeting on April 14, 2008. The proposed budget is \$118,059 more than the FY 2008 approved budget.

The recommended budget is based upon expected revenue from student fees, sales and services, and other income. Based on the student fee rate of \$115.00 per student per semester (up \$6.70 from last year), estimated student fee income for the upcoming fiscal year is \$1,565,108. The estimated student fee revenue will fund about 82% of the budget. Sales and services and other income (\$352,224) will fund the remainder of the recommended budget. Sales and services revenue shows a slight decrease because items such as the opening of the new convention center and the changing traffic patterns due to the construction projects will have a short term negative effect on the Union's meeting room and food service revenues.

The following table shows the approved FY 2008 operating budget and the proposed budget for FY 2009:

FY 2009 Section II Operating Budget: <u>WYOMING UNION</u>		
Fund Sources	FY08 Approved Budget	FY09 Recommended Budget
Student Fees	1,440,910	1,565,108
Sales & Services	343,675	339,474
Other Income	10,525	12,750
Total Fund Sources	1,795,110	1,917,332
Fund Uses		
Full-time benefited salaries	720,000	738,440
Part-time benefited & non-benefited salaries	184,800	221,474
Benefits	346,000	374,025
Support Services	407,120	430,790
Contractual services	136,550	147,800
Total Fund Uses	1,794,470	1,912,529

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

May 2007: Trustees approved the Section II operating budget for FY 2008.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Wyoming Union operating budget is required by UNIREG 245, Trustee Regulations, and University budget procedures.

ARGUMENTS IN SUPPORT:

The Director of the Wyoming Union prepared a budget that was approved by the Wyoming Union Board.

The Wyoming Union will not be able to operate without approval of this budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

9. INFORMATION ONLY ITEM:

**FY 2009 W.R. Coe Estate, W.R. Coe School and
Charles Chacey Kuehn Estate, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The recommended fiscal year 2009 budget allocations for programs supported by the W.R. Coe and Charles Chacey Kuehn endowments are presented on the following page.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Brought forward annually for Board information and approval as part of the Section II Operating Budget.

WHY THIS ITEM IS BEFORE THE BOARD:

Historically, the Coe-Kuehn budgets have been brought forward as a separate action item.

ARGUMENTS IN SUPPORT:

Modifications to the Investment Committee structure and responsibilities removed the requirement to approve these budgets. However, we recommend approving the fiscal year 2009 Coe-Kuehn budgets as part of the overall Section II approval process.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval of the annual operating budgets.

PRESIDENT'S RECOMMENDATION:

Approval of the Coe-Kuehn budget for fiscal year 2009 as presented.

**Coe Kuehn Budgets
 Fiscal Year 2009**

	Approved FY 2008	Proposed FY 2009	Percentage Change
W R Coe Estate Funds			
Expenditures			
American Studies Program	179,858	188,896	5.03%
Coe Chair	52,027	54,642	5.03%
Total	<u>231,885</u>	<u>243,538</u>	5.03%
W R Coe School Funds			
Expenditures			
American Heritage Center	265,834	279,193	5.03%
American Studies Program	12,771	13,413	5.03%
Total	<u>278,605</u>	<u>292,606</u>	5.03%
Charles Chacey Kuehn Estate			
Expenditures			
American Heritage Center	117,807	123,727	5.03%
American Studies Program	141,324	148,426	5.03%
College of Agriculture	119,995	126,024	5.02%
Total	<u>379,126</u>	<u>398,177</u>	5.02%
Total all Programs	<u>889,616</u>	<u>934,321</u>	5.03%
Summary of All Budgets			
American Heritage Center	383,641	402,920	5.03%
American Studies Program	333,953	350,735	5.03%
Coe Chair	52,027	54,642	5.03%
College of Agriculture	119,995	126,024	5.02%
Total all Programs	<u>889,616</u>	<u>934,321</u>	5.03%

10. 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

The Athletics State Matching funds are completely committed.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

ConocoPhillips

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a pledge of \$170,000.00 from ConocoPhillips. The gift is designated for the School of Energy Resources.

ConocoPhillips is an entity.

Marathon Oil Company Foundation

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a pledge of \$250,000.00 from the Marathon Oil Company Foundation. The gift is designated for the School of Energy Resources.

The Marathon Oil Company Foundation is an entity.

STATE MATCHING FUNDS FOR ENDOWMENTS

ConocoPhillips

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$90,000.00 pledge from ConocoPhillips for an Excellence Fund for Petroleum and Chemical Engineering.

ConocoPhillips is an entity.

Daniels Fund

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$3,000,000.00 pledge from the Daniels Fund for the Bill Daniels Chair of Business Ethics Endowment.

The Daniels Fund is an entity.

Klein, Michael and Jeanne

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$150,000.00 gift from Michael and Jeanne Klein for the Jane and Michael J. Sullivan Wyoming Teachers' Scholarship Fund. Mr. and Mrs. Klein have prior endowment state matches of \$200,000.00 to the same allocation

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

Marathon Oil Company Foundation

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$335,000.00 pledge from Marathon Oil Company Foundation for the Marathon Student Experience Excellence Fund.

The Marathon Oil Company Foundation is an entity.

Marathon Oil Company Foundation

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$335,000.00 pledge from Marathon Oil Company Foundation for the Marathon Geophysical Field Excellence Fund.

The Marathon Oil Company Foundation is an entity.

Marathon Oil Company Foundation

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$80,000.00 pledge from Marathon Oil Company Foundation for the Marathon Interdisciplinary Fossil Fuel Research Lab Support Fund.

The Marathon Oil Company Foundation is an entity.

National Western Stock Show Association

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$300,000.00 pledge from the National Western Stock Show Association for the National Western Stock Show Scholarship Fund.

The National Western Stock Show Association is an entity.

Yoxey, Ronald

This is to inform you regarding approval of the Wyoming Legislative Matching Funds for a \$50,000.00 gift from Ronald Yoxey to establish the Excellence Fund for the School of Pharmacy.

Mr. Yoxey graduated from the University of Wyoming in 1953 with a Bachelor of Science degree from the College of Health Sciences in the School of Pharmacy.

11. 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 2008 Monthly Giving Report through March 31, 2008. 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 2008 Monthly Giving Report through March 31, 2008

ALL GIFTS													
FUND	New Commitments FY 2008 GOALS	Current Month (cash received only)		FY 2008 to date								FY 2007 Commitments YTD	
		DONORS	FACE VALUE	Cash & Cash equivalent				New Commitments YTD				DONORS	FACE VALUE
				DONORS	OUTRIGHT	GIK	LIFE INCOME		PLEDGE PMTS	NEW PLEDGES	TOTAL		
							FACE	NPV					
AGRIC	\$ 1,000,000	104	\$6,271	779	\$1,736,039	\$3,798	\$0	\$0	(\$39,961)	\$300,000	\$1,999,876	983	\$296,981
AHC	\$ 1,000,000	21	\$1,345	355	\$172,321	\$693,479	\$0	\$0	\$0	\$0	\$865,800	326	\$70,604
ALUMNI	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
A & S	\$ 5,000,000	256	\$67,987	2208	\$1,230,946	\$25,211	\$0	\$0	(\$518,155)	\$568,451	\$1,306,453	2657	\$11,758,956
ATHLETICS	\$ 5,000,000	1484	\$491,262	6236	\$4,265,434	\$575,432	\$0	\$0	(\$1,712,718)	\$2,070,000	\$5,198,149	5650	\$3,524,064
BUSINESS	\$ 3,000,000	112	\$1,368,118	1061	\$1,793,706	\$0	\$0	\$0	(\$1,447,985)	\$525,000	\$870,721	1110	\$1,471,435
EDUCATION	\$ 750,000	108	\$113,830	829	\$486,818	\$0	\$0	\$0	\$0	\$510,000	\$996,818	967	\$562,098
ENERGY	\$ 15,000,000	0	\$0	8	\$2,345,685	\$10,606,853	\$0	\$0	(\$165,000)	\$500,000	\$13,287,538	5	\$11,408,562
ENGINEERING	\$ 5,000,000	153	\$11,269	1400	\$3,822,343	\$24	\$0	\$0	(\$2,279,216)	\$2,515,000	\$4,058,151	1566	\$1,209,103
IENR	\$ 350,000	10	\$2,145	115	\$750,829	\$1,716	\$0	\$0	(\$622,448)	\$0	\$130,097	148	\$145,187
HEALTH SCI	\$ 400,000	106	\$66,115	712	\$1,502,844	\$0	\$0	\$0	(\$1,307,551)	\$0	\$195,293	994	\$306,663
LAW	\$ 1,250,000	34	\$5,136	301	\$1,428,416	\$0	\$0	\$0	(\$581,089)	\$466,000	\$1,313,328	319	\$856,056
LIBRARY	\$ 650,000	40	\$27,602	262	\$154,381	\$500	\$0	\$0	(\$90,619)	\$0	\$64,262	310	\$36,316
OUTREACH	\$ 800,000	1373	\$84,730	6832	\$569,082	\$0	\$0	\$0	(\$5,810)	\$250	\$563,522	7060	\$559,384
STU AFFRS	\$ 90,000	48	\$4,975	379	\$38,703	\$0	\$0	\$0	(\$2,300)	\$50	\$36,453	756	\$67,279
UW ART MUS	\$ 650,000	30	\$6,768	395	\$307,190	\$291,375	\$0	\$0	(\$59,712)	\$0	\$538,853	644	\$558,981
UNIV. FUND	\$ 175,000	146	\$11,986	981	\$116,545	\$0	\$0	\$0	\$0	\$0	\$116,545	1189	\$126,232
OTHER	\$ 1,000,000	74	\$20,065	406	\$499,280	\$0	\$0	\$0	(\$124,738)	\$540,025	\$914,567	461	\$3,749,106
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0
TOTAL	\$ -	3,891	\$2,289,605	20,103	OUTRIGHT & FACE:			\$33,418,952	(\$8,957,301)	\$7,994,776	\$32,456,427	21,329	\$36,707,007

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

FY 2008 Monthly Giving Report through March 31, 2008

ANNUAL FUND GIFTS (cash received)							
FUND	FY 2008 GOALS	Current Month		FY 2008 to date		FY 2007 to same date	
		DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
AGRIC	\$ 115,000	101	\$5,731	673	\$82,102	850	\$77,289
AHC	\$ 55,000	21	\$1,345	349	\$50,283	312	\$33,525
ALUMNI	\$ -	0	\$0	0	\$0	0	\$0
A & S	\$ 450,000	220	\$26,018	2006	\$296,450	2462	\$335,519
ATHLETICS	\$ 1,900,000	1393	\$302,645	5471	\$1,642,138	5218	\$1,211,970
BUSINESS	\$ 225,000	95	\$6,850	921	\$200,631	990	\$193,460
EDUCATION	\$ 70,000	93	\$6,230	735	\$52,051	888	\$53,838
ENERGY	\$ -	0	\$0	4	\$750	0	\$0
ENGINEERING	\$ 340,000	131	\$10,289	1240	\$222,918	1378	\$212,144
IENR	\$ 65,000	6	\$145	105	\$48,997	123	\$56,099
HEALTH SCI	\$ 130,000	98	\$7,455	630	\$70,041	795	\$76,418
LAW	\$ 75,000	25	\$2,705	218	\$50,921	283	\$35,725
LIBRARY	\$ 35,000	36	\$2,552	231	\$21,102	298	\$33,265
OUTREACH	\$ 750,000	1372	\$84,630	6823	\$557,982	7049	\$543,384
STU AFFRS	\$ 50,000	37	\$2,455	327	\$17,287	732	\$31,549
UW ART MUS	\$ 65,000	26	\$4,238	206	\$29,920	245	\$70,564
UNIV. FUND	\$ 175,000	146	\$11,986	978	\$116,495	1185	\$116,057
OTHER	\$ -	28	\$7,185	141	\$21,800	92	\$19,145
GIFTS NOT YET BOOKED	\$ -	0	\$0	0	\$0	0	\$0
TOTAL	\$4,500,000	3,669	\$482,459	18,546	\$3,481,869	19,928	\$3,099,950

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