

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT
November 18-20, 2010

**The Final Report can be found on the University of Wyoming Board of Trustees website at
<http://uwadmnweb.uwyo.edu/trustees>**

University of Wyoming Mission Statement (March 2009)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities. We serve 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 promote learning, 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 accomplish this complex mission are the University's strategic plans, revised periodically.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
November 18-20, 2010

WORK SESSIONS

| | |
|--|----|
| Fiscal Year 2011 Budget Authority Increase, Vinzant | 1 |
| Audited Annual Financial Reports, Vinzant | 4 |
| Construction Contracts, Vinzant | 8 |
| a. GMP for State Fiscal Stabilization Fund (SFSF) Project | |
| b. GMP – Energy Resources Council (ERC) | |
| Report Card, Allen | 11 |
| Athletics Update, Burman | 12 |
| Emergency Response Plan, Vinzant/Collins | 13 |
| University & Super Computing, Gern | 14 |
| Clinical Education Plan Developed by the College of Health Sciences, Allen | 15 |
| Scholarship Reception, Axelson | 17 |

BUSINESS MEETING

Roll Call

Approval of Board of Trustees Meeting Minutes

September 16-18, 2010

Approval of Special Meeting Minutes (Conference Calls)

November 8, 2010

Approval of Executive Session Meeting Minutes

September 16-18, 2010

Reports

ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole

REGULAR BUSINESS

1. Board Committee Reports
 - A. Academics and Research (Allen) – Trustee Palmerlee, Committee Chair 19
 - B. Fiscal and Legal Affairs (Vinzant) – Trustee Haynes, Committee Chair 19
 - C. Student Affairs/Athletics/Administration/Information Technology (Axelson)
Trustee Rochelle, Committee Chair 19

CONSENT AGENDA

1. Approval of Contracts and Grants, Gern 20
2. Personnel, Allen 34
3. UW Regs (re: The Graduate School), Abernethy/Allen 42

4. Degree Name Change: MS in Agricultural and Applied Economics, Allen 43
5. Master of Arts in Molecular Biology, Allen..... 45
6. Doctor of Nursing Practice, Allen 47
7. Naming of Proposed Campus Facility – STEM Laboratory, Richards/Vinzant 52

New Business

Date of Next Meeting – January 20-22, 2011; Laramie Wyoming

Adjournment

Information Only Items (see tab):

1. Quarterly Report on Investments, Lowe..... 53
 2. Progress Report/Change Orders, Vinzant..... 55
 3. State Matching Funds for Endowments, Buchanan..... 59
 4. Development Report, Blalock..... 60
-
-

AGENDA ITEM TITLE: Fiscal Year 2011 Budget Authority Increase, Vinzant

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

University of Wyoming (Agency 067) and UW Medical Education (Agency 167) Budget Authority Increases

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The purpose of this item is to bring before the Board two budget authority increases for FY 2011. These increases are needed to update the University operating budget for new information, subsequent to May 2010 approval. The following table summarizes the increases.

| Summary of FY 2011 Budget Adjustments | | | | | | |
|---|---------------|----------------|---------------------|-------------------|---------------------|--|
| | Type | Fund Source | Section I | Section II | Total | |
| University of Wyoming (Agency 067): | | | | | | |
| Retirement Contribution, Employer-share increase (a) | Recurring (b) | General Fund | \$ 1,616,914 | \$ 430,384 | \$ 2,047,298 | |
| Course Fees | Non-recurring | UW Income Fund | 381,772 | | 381,772 | |
| Computing Fees | Non-recurring | UW Income Fund | 534,285 | | 534,285 | |
| International Student Program Fee | Recurring | UW Income Fund | 9,000 | | 9,000 | |
| Summer School | Non-recurring | UW Income Fund | 3,004,708 | | 3,004,708 | |
| Total | | | \$ 5,546,679 | \$ 430,384 | \$ 5,977,063 | |
| UW Medical Education (Agency 167): | | | | | | |
| Retirement Contribution, Employer-share increase (a) (c) | Recurring (b) | General Fund | 92,035 | 0 | 92,035 | |
| Total FY 2011 Budget Authority Increase | | | \$ 5,638,714 | \$ 430,384 | \$ 6,069,098 | |
| Total Revenue budget after increase is \$512,281,453 and Total Expenditure budget is \$510,174,608. | | | | | | |
| (a) Section I retirement contribution increase reflects state appropriation allocation to UW, based on 2010 Session Laws, Chapter 85. | | | | | | |
| (b) Section I General Fund allocation and Section II cost escalates in FY 2012, due to a full-year of implementation. | | | | | | |
| (c) UW Medical Education reflects 10 months of the total allocation of \$202,477, based on an effective date of September 1, 2010. | | | | | | |

Retirement Contribution

A FY 2011 budget authority increase is needed to address a required increase in the retirement contribution. The 2010 Legislature directed an increase in both the employer- and employee-share contributions to retirement programs. For the University of Wyoming and community colleges, the increase applies to participants in both the Wyoming Retirement System (WRS) and TIAA-CREF programs. The increased contribution rates were effective on September 1, 2010. The increase in the employer-share is 1.44 percent, which brings the statutory employer-share to a total of 7.12 percent. UW employees are required to pay the incremental 1.43 percent increase in the employee-share of the retirement contribution, bringing the statutory employee contribution to 7.0 percent. However, consistent with prior practice the University will continue to pay the pre-increase employee-share of 5.57% on behalf of the employee. The following table summarizes these adjustments.

| | <i>Employer Share</i> | <i>Employee Share</i> | <i>Total Contribution</i> |
|--------------------------------------|-----------------------|-----------------------|---------------------------|
| Prior to 9/1/2010 | 5.68% | 5.57% | 11.25% |
| Increase | 1.44% | 1.43% | 2.87% |
| Statutory Rate | 7.12% | 7.0% | 14.12% |
| Employer Pick-up | 5.57% | -5.57% | 0.00% |
| Contribution Rate effective 9/1/2010 | 12.69% | 1.43% | 14.12% |

2010 Session Laws, Chapter 85, provides general fund appropriations to be allocated to cover the estimated cost of the employer-share increase. Subsequently, the State of Wyoming promulgated a proposed allocation for the University of Wyoming (including UW Medical Education) as well as a draw-down process and other requirements. In total, the State has allocated \$1.7 million in FY 2011 and \$2.0 million in FY 2012 for this increase. This appropriation is intended to address only costs for Section I budgets, and Board approval is requested for the FY 2011 allocation.

The Section I funding for the additional 1.44 percent cost of the employer share will be on a reimbursement basis. Payroll data will be used to support the reimbursement request. Reimbursements will be provided quarterly, although the first reimbursement to UW will occur for the four-month period September 2010 through December 2010. The reimbursement request will be submitted in January 2011.

The cost for Section II budgets at the University is estimated at \$430 thousand in FY 2011 and \$516 thousand in FY 2012, for a biennium total of nearly \$950 thousand. Costs for Section II budget entities are not supported by the state appropriation. These expenditure increases were not known when the last round of mandatory and non-mandatory rates (including room and board) were approved. To cover these costs, Section II units must employ expenditure reductions, use one-time reserves, and/or propose rate adjustments. Board approval is requested for the FY 2011 estimated cost.

Course Fees, Computer Fees, Summer School Activities and International Student Program Fees

An increase in FY 2011 budget authority is requested to accommodate the carryover of earmarked UW Income Fund revenue that is generated by course fees, computer fees and summer school enrollment. The additional budget authorization results from the carryover of summer session budget authority and a reconciliation of revenue and expenditures at the close of each biennium for earmarked revenue accounts within the Section I operating budget. With the Trustees' approval, unexpended funds from the prior biennium are then added to the UW Income Fund budget authorization for the ensuing biennium. These are non-recurring increases for FY 2011, based on revenue collected and expenditures from the 2009-2010 biennium.

In addition, revenue in the International Student Program Fee has increased steadily with revenue in FY 2010 exceeding the budget by more than \$18,000. Board approval is requested for a

permanent, recurring budget authority increase for FY 2011 of \$9,000 for this budget (\$18,000 for the 2011-2012 biennium).

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board approved the FY 2011 operating budget at its May 2010 meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board initially approves the operating budget for the University as well as any increases during the fiscal year. The Board adjusts the budget authority on a biennial basis to recognize course fee and computer fee revenue that are generated in excess of standard budget projections. The summer school tuition revenue is recognized on an annual basis.

ARGUMENTS IN SUPPORT:

The legislative intent of the increase in the retirement contribution is focused on improving the actuarial liability of the Wyoming Retirement System. The other increases are typical updates to the operating budget made in the first year of the biennium. This is a routinely accepted budget practice that allows units to spend revenue generated by course fees, computer fees and summer school activities.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Fiscal Year 2011 budget authority increases for the University of Wyoming and UW Medical Education operating budgets as presented in the table above.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Trustees of the University of Wyoming approve a total budget increase for Fiscal Year 2011 of \$6,069,098.

AGENDA ITEM TITLE: Audited Annual Financial Reports, Vinzant

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

Jim Hearne, Partner, in the firm McGee, Hearne & Paiz, will lead a discussion regarding the University's annual audited financial statements and reports.

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Accountability is the paramount objective of institutional financial reporting. It is the University's duty to be accountable to the public and to provide information that responds to the needs of three groups of primary users of general-purpose financial reports:

- the citizenry;
- the governing board, the legislature and oversight bodies; and
- investors and creditors.

Meaningful financial reports and accompanying notes provide information useful for assessing financial condition and results of operations, assisting in determining compliance with finance-related laws, rules, and regulations, and assisting in evaluating efficiency and effectiveness of operations. Preparation of these statements and reports are the responsibility of University management; however, it is the audit function that provides an external examination of these financial statements and reports.

The University of Wyoming prepares five separate financial reports that are audited by an independent public accounting firm. McGee, Hearne and Paiz, LLP of Cheyenne, Wyoming, was awarded a four-year engagement to conduct the annual audit for fiscal years 2010 through 2013, subject to evaluation of the audit firm's performance.

The five annual reports, their purpose, and deadlines for submission to regulatory agencies are:

- **Financial Report** – In accordance with required reporting standards, this report has three components: 1) management's discussion and analysis 2) institution-wide financial statements; and 3) notes to the basic financial statements. Required supplementary information is included in addition to the basic financial statements. The auditors express an opinion that these financial statements present fairly, in all material respects, the financial position of the University of Wyoming as of the fiscal year end, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The University of Wyoming is a component unit of the State of Wyoming. As such, the University's **Financial Report** is part of the Comprehensive Annual Financial Report prepared by the State Auditor's Office in accordance with W.S. 9-1-403 (a)(v). It must be submitted to the State by December 31.

- **Compliance Report** – As part of obtaining reasonable assurance about whether the University's financial statements are free of material misstatement, the auditors perform tests of our compliance with certain provisions of laws, regulations, contracts and grants, noncompliance of which could have a direct and material effect on the determination of financial statement amounts. The auditors do not express an opinion on compliance with those provisions, instead they report that the results of their tests disclosed no instances of noncompliance that are required to be reported under Government Auditing Standards.

Non-federal entities that expend \$500,000 or more a year in federal awards are required by the United States Office of Management and Budget (OMB) to have a "single audit." The **Financial Report** and the **Compliance Report** together comprise a "single audit." This reporting package is submitted to the Federal Audit Clearinghouse within the earlier of 30 days after receipt of the auditor's report, or nine months after the end of the audit period. OMB Circular A-133 sets forth the standards for obtaining consistency and uniformity among federal agencies for the audit of States, local governments, and non-profit organizations expending federal awards. The Compliance Report is often referred to as the A-133 audit.

- **The Bond Funds Financial Report** – This financial report is a subset of the institution-wide financial statements and is prepared for the purpose of complying with the requirements of the University's bond ordinances. These statements include operations from the University Bookstore, the Student Union, Dining Services, Housing facilities, interest income on excess funds, government royalties, permanent land income, utility and telecommunications income. They also include the following plant funds: Project Acquisition Fund (unexpended funds), Capital Fund (renewals and replacement fund) and Retirement of Indebtedness Funds (reserve fund created by bond resolutions). The auditors express an opinion that these financial statements present fairly, in all material respects, the financial position of the Bond Funds as of the fiscal year end, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. They also provide "negative assurance" with respect to Debt Compliance; they state that nothing came to their attention that caused them to believe that the University failed to comply with the terms, covenants, provisions, or conditions, as listed in Article VIII, of each of the bond resolutions and the Financial Guaranty Agreement related to each of the Surety Bonds insofar as they relate to accounting matters.

The **Bond Funds Financial Report** is submitted to the Electronic Municipal Market Access (EMMA) system to comply with annual disclosure requirements. The audited report must be submitted within 170 days of the fiscal year end. The report is also submitted to Financial Security Assurance Inc. (insurer of the 2004 bond issue) and Ambac Assurance Corporation (insurer of the 2005 bond issue).

- **Wyoming Public Media Financial Report** – these financial statements present only the operations of Wyoming Public Media (WPM). The auditors express an opinion on the fair presentation of WPM's financial position and results of operations.

WPM's financial information is submitted in November to the Corporation for Public Broadcasting.

- **Intercollegiate Athletics Report** – This report constitutes an “agreed-upon procedures” engagement; its scope is less than that of an audit. The procedures include, but are not limited to, identifying all individual contributions that constitute more than 10% of total contributions, examination of cash receipts and disbursements, identification of unique internal control aspects and various inquiries related to compliance issues. The National Collegiate Athletic Association (NCAA) in their 2006 Financial Audit Guidelines suggests that these procedures and the auditors make no representation regarding the sufficiency of the procedures. This engagement is solely to assist the University in complying with NCAA Constitution 6.2.3.1.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Annually – The Board accepts and approves Audited Financial Reports of the University of Wyoming each year.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees is responsible for assuring that the University's organizational culture, capabilities, systems and processes are appropriate to protect the financial health and the reputation of the University in audit-related areas. The presentation of annual audited financial reports is intended to inform the Board about significant matters related to the results of the annual audit so that they can appropriately discharge their oversight responsibility.

ARGUMENTS IN SUPPORT:

Annual financial reports serve various functions and have numerous audiences. They not only serve to inform the campus community of the institution's financial condition and results of operations, they are required by various governmental, regulatory and rating agencies; holders of the institution's bonds; and accrediting agencies. The Board of Trustees is held to a high standard of full financial disclosure, transparency and accountability: public acceptance and approval of the financial reports completes the audit cycle, helps tell the University of Wyoming's financial story and assists the Board in exercising their fiduciary responsibilities.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

It is recommended that the Board of Trustees of the University of Wyoming accept and approve the University Financial, Compliance, Bond Funds, Wyoming Public Media, and Intercollegiate Athletics Reports for the fiscal year ended June 30, 2010.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the audited financial reports.

AGENDA ITEM TITLE: Construction Contracts, Vinzant

- a. GMP for State Fiscal Stabilization Fund (SFSF) Project
- b. GMP – Energy Resources Council (ERC)

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

a. GMP for State Fiscal Stabilization Fund (SFSF) Project

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The State of Wyoming has granted the University of Wyoming funding from the American Recovery and Reinvestment Act of 2009 (ARRA) and the State Fiscal Stabilization Fund, Education Fund of Wyoming (SFSF). These funds are for capital improvements that reduce energy and water use along with related operation and maintenance costs considering the life cycle costs in extending the life of the subject buildings and building systems. The Project will consist of a variety of physical and building systems improvements to the following buildings:

1. Agriculture “C”
2. Animal Science/Molecular Biology
3. Arts & Sciences
4. Aven Nelson
5. Biological Sciences
6. Engineering
7. Geology
8. Health Sciences Center (including Pharmacy)
9. Hoyt Hall
10. Physical Sciences
11. Science Center Generator (relocated facility)

Sampson Construction is working diligently with Pappas and Pappas Architects, the UW coordinating team and members of the University Facilities Planning and Physical Plant to complete the Guaranteed Maximum Price (GMP) to be considered by the Board of Trustees at the November meeting. The GMP is due the week prior to the meeting and will be provided at or just prior to the meeting. The construction budget for the SFSF projects is \$17.7 million.

The CMAR will begin bidding the materials and subcontract immediately after the Board of Trustee approval to being the construction process with the intent of completing the work by fall of 2011.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- August 24, 2010 – Board of Trustee approval of the Architect/Engineering firm
- September 18, 2010 – Board of Trustee approval of the Construction Manager at Risk firm

WHY THIS ITEM IS BEFORE THE BOARD:

Authorization is required from the Board of Trustees to begin the construction process by bidding all subcontracts and materials supplies while the construction documents are being completed by January 2011 for the construction start.

ARGUMENTS IN SUPPORT:

All SFSF dollars must be under contract and fully obligated by June 30, 2011 and expenditures completed prior to December 31, 2011. Design work will be completed by January 2011. Construction will begin in January 2011 and be completed prior to December 2011. Execution of the projects identified above within one construction season necessitated obtaining both the design and construction services as soon as possible to meet the strict timelines of the SFSF project.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS MEETING:

Authorization to contract the construction with the Construction Manager-at-Risk firm, Sampson Construction, for the projects funded by the State Fiscal Stabilization Fund, Education Fund of Wyoming (SFSF).

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming accept the GMP and authorize the contracting for the construction with the Construction Manager-at-Risk, Sampson Construction, for the projects funded by the State Fiscal Stabilization Fund, Education Fund of Wyoming (SFSF).

b. GMP – Energy Resources Council (ERC)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The 2006 Wyoming Legislature approved funding for the establishment of a School of Energy Resources at the University of Wyoming. The Energy Resources Center (ERC) will leverage and add to the already significant energy-related talent and resources in the University of Wyoming colleges to develop human resources, know-how, and technical solutions to ensure a secure and sustainable energy future for the state, region, and nation. The School of Energy Resources, a part of the ERC, will allow the University of Wyoming to add world-class faculty expertise in focused areas, to foster greater interdisciplinary interaction between undergraduate and graduate students and coursework, to engage in more robust outreach in industries and state agencies, and to help build links with Wyoming's high schools and community colleges.

G.E. Johnson Construction is working with GSG Architecture and HOK Architects, the UW ERC planning team and members of the Facilities Planning Office to complete the Guaranteed Maximum Price (GMP) to be considered by the Board of Trustees at the November meeting. The GMP is due the week prior to the meeting and will be provided at or just prior to the meeting. The budget for construction of the ERC is \$19.2 million.

The CMAR will begin bidding the materials and subcontract immediately after the Board of Trustees' approval to begin the construction process with the intent of completing the work by the end of 2012.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- January 22, 2010 – Board of Trustee approval of the Architect/Engineering firm
- March 6, 2010 – Board of Trustee approval of the Construction Manager at Risk firm

WHY THIS ITEM IS BEFORE THE BOARD:

Authorization is required from the Board of Trustees to begin the construction process by bidding all subcontracts and materials supplies while the construction documents are being completed for the construction start in January 2011.

ARGUMENTS IN SUPPORT:

All funding for the construction is available for the construction to begin. The funds are donations matched with State appropriated funds. The closure of Lewis Street will continue so the public and University personnel are not confused by the opening and reclosing of the street. The Berry Center construction is rapidly moving to conclusion, and the ERC should follow immediately thereafter.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to contract the construction with the Construction Manager at Risk firm, G. E. Johnson Construction, for the ERC project.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the GMP and authorize the contracting for the construction with the Construction Manager-at-Risk, G. E. Johnson, for the Energy Resource Center project.

AGENDA ITEM TITLE: Report Card, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Each year the Office of Academic Affairs publishes a "report card" that tracks progress in implementing the university's strategic plan. Provost Allen will distribute copies of this report card and briefly note some highlights.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board approved the current strategic plan in 2009. This report card is the first annual progress report.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees has a responsibility to follow implementation of the university's strategic plan.

ACTION REQUIRED AT THIS BOARD MEETING:

The report card requires no action.

AGENDA ITEM TITLE: Athletics Update, Burman

CHECK THE APPROPRIATE BOX(ES):

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

Athletics Director Tom Burman will present information regarding Intercollegiate Athletics at the University of Wyoming. Materials may be distributed at the meeting.

AGENDA ITEM TITLE: Emergency Response Plan, Vinzant/Collins

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University's Emergency Response Plan (ERP) is a basic guide for providing a response system to UW faculty, staff and students for major emergencies that may threaten the health and safety of the University community. The ERP outlines preparedness, response and recovery action for any type of hazardous incident or emergency condition. It specifically identifies departments and individuals responsible for emergency response and critical support services.

UW's Emergency Response Plan has been updated to fully incorporate two important emergency response management structures as recommended by FEMA:

- National Incident Management System (NIMS)
- The Incident Command Structure (ICS)

Utilization of NIMS and ICS systems allows for a uniform framework for responding to any emergency, as well as an organized command structure and consolidated action plans.

UW's Emergency Response Plan is part of a broader safety initiative to include a stronger security presence on campus, safety-related infrastructure improvements, enhanced communication platforms and an enterprise risk management approach to University operations. Due to the fact that emergency plans need to be continually updated and revised, UW Administration will keep the Board of Trustees apprised of any pertinent changes to UW's Emergency Response Plan.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- July 2010 – Board of Trustees Retreat

WHY THIS ITEM IS BEFORE THE BOARD:

UW Regulation 4-2 (L) identifies UW's commitment to safety practices and procedures on the University campus.

ACTION REQUIRED AT THIS MEETING:

None at this time.

AGENDA ITEM TITLE: University & Super Computing, Gern

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Research and Economic Development Bill Gern will provide an update to the Board. Materials may be distributed at the meeting.

AGENDA ITEM TITLE:

Clinical Education Plan Developed by the College of Health Sciences, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Action Item 87 of University Plan 3 calls for the College of Health Sciences to develop a clinical education plan:

Action Item 87: Comprehensive clinical education plan in the College of Health Sciences. The Dean of Health Sciences will develop a plan for clinical education at UW. The plan should contain the following elements:

1. An **analysis of conceivable clinically oriented graduate and professional degree programs**, together with an assessment of their benefits and costs – including opportunity costs – as well as an evaluation of the degree to which each potential program is critical to the delivery of high-quality health care in Wyoming and the region.
2. Options for **greater involvement of Laramie-area clinics**, including Student Health, the UW Counseling Center, the Downtown Clinic, Iverson Memorial Hospital, and private clinics, in the provision of clinical experiences for UW students. The Vice President for Student Affairs will support the expansion of these options by developing clinical practice opportunities at UW for faculty and students.
3. Vehicles for more effective involvement by UW faculty members and academic professionals in **statewide policy discussions** related to health care, including closer articulation with the Wyoming Department of Health and the Wyoming Division of Family Services.
4. A plan establishing the college's commitments to **courses and degree programs offered off campus or via distance delivery**.

The analysis in element 1 should include an examination of the costs and benefits of starting a new degree program to offer the Doctor of Nursing Practice (DNP) in the Fay Whitney School of Nursing. The new degree proposal itself should address the following issues:

1. **Foundation:** Summarize the existing resources that can contribute to the program, including relevant faculty expertise, existing curriculum, and evidence of student demand. Also summarize the degree to which the program will address

the existing and future health care delivery needs of Wyoming and the region, including projections of needs for DNP-qualified nurses at hospitals and private clinics.

2. **Cost:** Summarize the extent to which the new professional program will require resources – including faculty positions, institution-supported graduate assistantships, new or renovated space, new support budgets, new library resources, and new technical facilities – that the College of Health Sciences cannot currently supply.
3. **Curriculum:** Summarize the curriculum required for the proposed program, including (a) the unifying core curriculum that will be required of all participating students, (b) any new courses not currently offered, (c) the degree to which these new courses will replace existing courses, and (d) the future viability of existing graduate degree programs at UW if the university starts a DNP program.
4. **Interdisciplinarity:** Describe the anticipated levels of involvement of faculty members in key departments that could conceivably be important to the development of a robust and effective DNP.

Provost Allen and Dean Steiner of the College of Health Sciences will summarize this plan.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board approved the current strategic plan in 2009.

WHY THIS ITEM IS BEFORE THE BOARD:

The clinical education plan and its underlying analyses and rationales will help guide decisions about which clinical degree programs UW will offer and which ones it will provide access to through the WICHE Professional Student Exchange Program, based on the most effective use of faculty resources, student demand, the healthcare needs of the state and region, and the availability of appropriate clinical practice sites.

ACTION REQUIRED AT THIS BOARD MEETING:

The plan requires no action.

AGENDA ITEM TITLE: Scholarship Reception, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Each fall, the Trustees host a reception for UW recipients of major scholarships. Recognition and congratulations are extended to those UW students who have been awarded significant, multi-year scholarships. Among the scholarships recognized are:

- **Hathaway Honors Scholarship:** Available to Wyoming residents who were high school graduates in 2006 or later with a GPA of at least 3.5 (or GED of 525) and an ACT score of 25 or higher; available for up to eight semesters; value of \$3,200 per year.
- **UW Trustees' Superior Student Scholarship:** Statewide competition for 100 available at any one time; no new awards are being made; nominations from Wyoming high schools; selection by UW faculty committee based on high school GPA, ACT score, and PSAT score; available for eight semesters; value equal to resident undergraduate tuition and mandatory fees plus room and board in UW residence hall; program is being phased out, beginning Fall 2006.
- **UW Trustees' Pride Scholarship:** Provides an amount equivalent to the cost of tuition and mandatory fees (up to 18 credit hours per regular semester), a double-occupancy room, and the unlimited-access dining plan for up to eight semesters; recipients must have at least a 3.70 high school GPA and a 29 ACT score to be considered; this scholarship covers any amount not covered by Hathaway merit scholarships earned by the recipient.
- **Trustees' Scholars Award:** Available to 75 new Wyoming resident freshmen; renewable for up to eight semesters; requires full-time enrollment, and 3.0 cumulative GPA for continuation; awarded competitively based on GPA, ACT/SAT test score, and rigor of the student's high school coursework. Provides the equivalent of tuition and fees, double-occupancy room, and unlimited access dining.
- **Griffin Foundation Scholarship:** Available to juniors transferring to UW from Wyoming community colleges with a GPA of at least 3.5; value equal to resident tuition and fees, room and board, medical insurance, and books; two new awards at any one time.
- **Clifford C. Hach Memorial Scholarship:** Available to incoming freshman chemistry students; value in first year is \$3,000 with \$500 increases in each succeeding year, for a total of four years.

- **John L. Kemmerer, Jr. Scholarship:** Available to one freshman each year from Kemmerer or Cokeville, Wyoming; value equal to resident undergraduate tuition and fees, room and board, and books; available for eight semesters.
- **Mary Lou Rechar Memorial Scholarship:** Awarded annually for four years. Funding (\$2000 per semester) is for eight consecutive semesters, provided the recipient maintains a 2.5 cumulative grade point average while taking a minimum of 12 credit hours each semester. If the recipient achieves a GPA equal to or greater than 3.0 in any semester, the amount of the award will increase to \$2500 for the following semester.

WHY THIS ITEM IS BEFORE THE BOARD:

Trustees are invited to attend the reception on Thursday, November 18, at 4:00 p.m. in the UW Conference Center, Salons A-C. Each Trustee will receive a list of scholarship recipients from his or her area prior to the reception. The list will provide names, hometowns, academic major, year at UW, and scholarship(s) received. At the reception, trustees will be matched with their students using special indicators on the nametags.

1. Committee of the Whole: REGULAR BUSINESS
Board of Trustees Committee Reports

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Committee of the Whole (Regular Business)

A. Academics and Research Committee (Allen)

Trustee Palmerlee, Committee Chair

B. Fiscal and Legal Affairs Committee (Vinzant)

Trustee Haynes, Committee Chair

C. Student Affairs/Athletics/Administration/Information Technology Committee (Axelson)

Trustee Rochelle, Committee Chair

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

CHECK THE APPROPRIATE BOX(ES):

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

Sponsored Programs

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers August and September 2010.

August 2010

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-----------------------------------|---------------|--|---|--------------------------------|---|
| FMC Corp | \$100,000 | Fan, Maohong | Argyle, Morris Dee & Towler, Brian Francis | Chemical/Petroleum Engr | Remediation Methods for Se and As Leaching from Fly Ash Containing Trona FGD Residue |
| High Country Behavioral Health | \$6,912 | Wambeam, Rodney | | WY Survey & Analysis Center | Coordinated Care of Sublette County for Needs Assessment Research |
| Jet Propulsion Lab | \$60,616 | Dale, Daniel A | | Physics/Astronomy | KINGFISH: Key Insights on Nearby Galaxies: A Far-Infrared Survey with Herschel |
| Nat'l Concrete Masonry Assoc | \$16,750 | Tanner, Jennifer | | Civil Engineering | Single-wythe concrete masonry walls |
| Notre Dame, Univ of | \$62,702 | Finnoff, David | | Economics/Finance | Forecasting spread and bioeconomic impacts of Aquatic Invasive Species |
| Pacif Northwest Nat'l Lab | \$173,480 | Parkinson, Bruce | | Chemistry | The Center for Molecular Electrocatalysis |
| Supercritical Fluids | \$23,800 | Adidharma, Hertanto | | Chemical/Petroleum Engr | Carbon Capture from Coal Flue Gas |
| Teton County | \$25,000 | Furgeson, Thomas | Taylor, Patricia Ann & Anatchkova, Bistra B. | WY Survey & Analysis Center | Survey to Assess Children's Connection to the Outdoors |
| US Dept Ag CSRE | \$50,000 | Montgomery, Donald Lee | Mills, Kenneth W. | Veterinary Sciences | NAHLN Testing - University of Wyoming, Wyoming State Veterinary Laboratory |
| US Dept Ag FS | \$80,000 | Tanaka, John | | Renewable Resources | Sustainable Rangelands Roundtable |
| US Dept Ag FS | \$25,000 | Taylor, David T. | Foulke, Thomas K. | Ag & Applied Economics | Update of Economic Assessment for Shoshone NF |
| US Dept Ag FS | \$10,000 | Lauenroth, William | | Botany | Plant functional group distributions |
| US Dept Ed | \$3,500,000 | Trujillo, Judith | | Student Ed Opportunity | GEAR UP Wyoming |
| US Dept Ed | \$9,973 | Aagard, Tammy | | Student Financial Aid | Pell Grant 09-10 |
| US Dept Ed | \$4,756 | Aagard, Tammy | | Student Financial Aid | Federal Work Study Program 09-10 |
| US Dept Ed | \$6,000 | Aagard, Tammy | | Student Financial Aid | National Science & Mathematics Access to Retain Talent (SMART) 09-10 |
| US Dept Ed | \$149,621 | Garrison, Jean | | International Studies | Advancing International Studies at Wyoming Community Colleges |
| US Dept Ed | \$74,075 | Aagard, Tammy | | Student Financial Aid | Academic Competitive Grant |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|---|---------------|--|--------------------------|---------------------------------------|---|
| US Dept Health & Human Services HRS | \$411,208 | Fleming, Deborah Kay | | Wyoming Institute for Disabilities | Wyoming Geriatric Education Center (WyGEC) |
| US Dept Interior BLM | \$96,800 | Stahl, Peter D. | | Renewable Resources | Sagebrush restoration on reclaimed bentonite minelands |
| US Dept Interior BLM | \$30,000 | Hartman, Ronald | Nelson, Burrell E. | Botany | A floristic inventory of Valley County, Montana |
| US Dept Interior BLM | \$30,000 | Doak, Daniel | | Zoology | Desert Yellowhead Population Status Assessment |
| US Dept Interior FWS | \$50,000 | Rahel, Frank | | Zoology | Captive Breeding of Wyoming Toads |
| US Dept Interior NPS | \$5,088 | Humstone, Mary M. | | American Studies | Elk Ranch Determination of Eligibility |
| US Dept Interior NPS | \$48,900 | Baker, William | | Geography | Dinosaur Landscape Condition |
| US Dept Interior USGS | \$12,752 | Hall, Robert | | Zoology | Colorado River food web |
| US Dept Justice | \$99,787 | Dorssom, Michael D | Furgeson, Thomas Alan | WY Survey & Analysis Center | Crime Victimization Survey-Tribal Crime Data |
| US Nat'l Aeronautics & Space Admin | \$55,789 | Wang, Zhien | | Atmospheric Science | Study mixed-phase clouds with the A-train data |
| US Nat'l Science Foundation | \$177,212 | Chamberlain, Kevin R. | | Geology | Wyoming dikes |
| US Nat'l Science Foundation | \$25,000 | Lyng, Gregory D | | Mathematics | Rocky Mountain Summer School |
| US Nat'l Science Foundation | \$5,000 | McDonald, David | | Zoology | Manakin social network bioinformatics |
| US Nat'l Science Foundation | \$266,425 | Radosz, Maciej | | Chemical/Petroleum Engr | Encapsulating Hydrophobic Solutes in Nanoparticles |
| US Nat'l Science Foundation | \$15,000 | Buerkle, Christian | Gompert, Zachariah | Botany | Doctoral Dissertation Improvement Grant (DDIG) |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-----------------------------|---------------|--|--|------------------------------------|---|
| US Nat'l Science Foundation | \$496,762 | Fan, Maohong | Balaz, Milan & Wang, Wenyong & Duncan, Heather Elizabeth | Chemical/Petroleum Engr | Dissemination of Nanotechnologies |
| US Nat'l Science Foundation | \$250,095 | Deshler, Terry | | Atmospheric Science | Measurements of stratospheric aerosol size distributions and a new surface area climatology |
| US Nat'l Science Foundation | \$161,024 | Ward, Naomi | Mayes, Robert L. | Molecular Biology | Transcription and Translation in a Bacterial Cell |
| UT Univ | \$93,750 | Phillips, Lori | | Library | National Network of Libraries of Medicine Year 5 Subcontract |
| Various Sponsors | \$1,757 | Root-Elledge, Sandra Lee | | Wyoming Institute for Disabilities | Fee Book Income |
| Various Sponsors | \$805 | Wolverton, Diane | Kline, Jill K. | Small Business Development Center | Small Business Development Centers |
| Various Sponsors | \$1,669 | Ford, Stephen | | Animal Science | Fetal Programming |
| Various Sponsors | \$8,855 | Lake, Scott | | Animal Science | Research Laboratory Expenses |
| Various Sponsors | \$5,120 | Hess, Bret | | Animal Science | Livestock Grazing Symposium |
| Various Sponsors | \$1,000 | MacLean, William | | Wyoming Institute for Disabilities | University Affiliated Core Projects |
| Various Sponsors | \$881 | Root-Elledge, Sandra Lee | | Wyoming Institute for Disabilities | University Affiliated Core Technical Assistance |
| Various Sponsors | \$80 | Clarke, Pamela | | Nursing | Various Nursing Schools Program Development |
| Various Sponsors | \$1,640 | Redder, Alan | | WY Natural Diversity Database | Database Management |
| Various Sponsors | \$102 | Hamerlinck, Jeffrey | | WY Geographic Info Sci Ctr | Spatial Data and Visualization Center |
| Various Sponsors | \$13,500 | Mesbah, Abdelouhab | | Plant Sciences | Crop-Weed Research |
| WA State Univ | \$21,000 | Feuz, Bridger | | Cooperative Extension Service | Intermountain Master Cattleman |
| WY Arts Council | \$7,000 | Moldenhauer, Susan | | Art Museum | Series of Three Contemporary Art Projects |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-------------------------------|---------------|--|---|--|--|
| WY Arts Council | \$10,000 | Andersen, Chamois | | Institute of Environmental & Natural Resources | The Historical Living Project |
| WY Arts Council | \$7,000 | Bredehoft, Wendy E | | Art Museum | Art Mobile Outreach |
| WY Cultural Trust Fund | \$10,000 | Goldman, Benjamin | | American Heritage Ctr | Increasing Access to Wyoming's Photographic Heritage |
| WY Dept Ag | \$30,000 | Latchininsky, Alexandre | | Renewable Resources | Grasshopper management |
| Wy Dept Ag | \$13,851 | Latchininsky, Alexandre | Franc, Gary D. | Renewable Resources | Wyoming CAPS Program Infrastructure, Nematode Survey of Potato and Dry Beans, and Bundled Small Grain Commodity Survey |
| WY Dept Employment | \$36,196 | Godby, Robert | | Economics/Finance | 2011 Prevailing Wage Survey |
| WY Dept Environmental Quality | \$455,344 | Douglas, Craig C & Northam, Mark A. & Kaszuba, John P. & Hansen, Andrew C. & Heald, Thomas E. & Burke, Ingrid C. & Beck, Jeffrey L. & Fan, Maohong & Considine, Timothy J. & Piri, Mohammad & Shader, Bryan L. | & Campbell-Stone, Erin Aubrey & Surdam, Ronald C. & Waggener, Leslie Carol & Herbert, Stephen K. & Godby, Robert W. & Qin, Guan & Clennan, Edward L. & Zhang, Ye & Furtado, Frederico C. & Pereira, Luis F. & Ginting, Victor E. & Goual, Lamia | Mathematics | Center for Fundamentals of Subsurface Flow |
| WY Dept Health | \$122,000 | Cook, Tiffany | | WY Survey & Analysis Center | Wyoming Annual Synar Survey (Synar FFY) 2011 - 2012 |
| WY Dept Health | \$227,500 | MacLean, William | | Wyoming Institute for Disabilities | Administration of the Inventory for Client and Agency Planning (ICAP) Assessment Tool |
| WY Dept Health | \$40,000 | Butler, Steven | Anatchkova, Bistra B. | WY Survey & Analysis Center | WINDS III Survey 2010 |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|----------------|---------------|--|--------------|------------------------------------|---|
| WY Dept Health | \$12,210 | MacLean, William | | Wyoming Institute for Disabilities | Health Conditions about WY Children with DD |
| WY Dept Health | \$4,800 | Fleming, Deborah Kay | | Wyoming Institute for Disabilities | Wyoming Office of Multicultural Health Mini Grant |
| WY Game & Fish | \$64,500 | Kauffman ,Matthew | | Zoology | Elk POP II Synthesis |
| WY Game & Fish | \$218,360 | Kauffman, Matthew | | Zoology | Platte Valley Mule Deer |

Sponsored Programs

TOTAL 8/2010 **\$** **8,024,448**

Total From 7/2010 **\$** **9,673,576**

Total Year to Date **7/2010 - 8/2010** **\$** **17,698,024**

INSTITUTIONAL AWARDS WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY FISCAL YEAR 2011

| | | | | | |
|---------------------------------|----------------------------|----------------------------------|--|-------------------------------|----------------------------|
| Gern, William & Ballard, Robert | VP Research | High Plains Gasification | | WY Dept Environmental Quality | \$5,000,000 |
| Northam, Mark A. | School of Energy Resources | Advancement of Energy Resources | | WY Dept Environmental Quality | \$15,400,000.00 |
| Ballenger, Nicole Susan | Provost | ARRA Academic Purposes Fund SF5F | | State of Wyoming | \$5,200,000.00 |
| | | | | TOTAL Inst 8/2010 | <u>\$25,600,000</u> |

GRAND TOTAL **\$43,298,024**

September 2010

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|------------------------------------|---------------|------------------------------------|----------------------|--|---|
| CA, Univ of | \$79,248 | Riebe, Clifford | | Geology | Erosion and Weathering, Southern Sierra CZO |
| Campbell County | \$5,000 | Templeton, Cherie K | | WY Survey & Analysis Center | Life RU Ready? 2011 |
| Casper Nordic Club | \$34,500 | Bump, Benjamin | | Institute of Environmental & Natural Resources | Caper Nordic Club Trails Project |
| CO State Univ | \$150,604 | Mayes, Robert | | Science & Mathematics Teaching Ctr | Targeted Partnership |
| Cold Spring Harbor Laboratory | \$146,759 | Sylvester, Anne | Weinig, Cynthia | Botany | Cell Genomics Subcellular |
| Corp for Public Broadcasting | \$34,125 | Dempsey, Kathy | | Wyoming Public Radio | Unrestricted/Restricted Station Grand for FY10/WPM |
| Environmental Protection Agency | \$17,000 | Benkman, Craig | | Zoology | Understanding Climate Change Impacts |
| Laramie Rivers Conservation Dstrct | \$1,000 | Lovato, Jill | | Institute of Environmental & Natural Resources | Bark Beetle Management Conference |
| Mellon Foundation | \$90,000 | Hartman, Ronald | Schmidt, Lawrence O. | Botany | Imaging Type Specimens of Vascular Plants and Critical Literature at the Rocky Mountain Herbarium |
| National Geographic Society | \$10,290 | Sims, Kenneth | | Geology | Timescales of magmatic processes and eruption ages of the Nyiragongo volcanics |
| Nat'l Endowment for the Arts | \$12,500 | Reverand, Cedric D. | | Cultural Programs | Regional Tour of Pianist Barry Douglas |
| Pacificorp | \$27,500 | Beck, Jeffrey L | | Renewable Resources | Elk Winter Response to Wind Energy |
| Paratechs Corporation | \$47,190 | Jarvis, Donald | | Molecular Biology | Enhancing glycoprotein expression in the baculovirus expression system |
| Robert Wood Johnson Foundation | \$100,000 | Deselms, Anita | | Nursing | New Careers in Nursing |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|---------------------------|---------------|------------------------------------|---|--|--|
| Serve WY | \$217,836 | Kleinhesselink, Katie | | Wyoming Union | WY CNCS Connecting Campus & Community 10-11 |
| Serve WY | \$197,543 | Bump, Benjamin | Peacock, Cheryl K. & Haskell, Edwin Richard | Institute of Environmental & Natural Resources | CNCS - WCC 2010-2011 Program Grant |
| Susan G. Komen Foundation | \$20,264 | Anastasia, Trena | | WY Survey & Analysis Center | Community Profile Coordination and Consulting |
| US Dept Ag ARS | \$1,650 | Galey, Francis | | Ag Dean | Acquisition of Goods and Services |
| US Dept Ag ARS | \$52,950 | Williams, David | Pendall, Elise G. | Renewable Resources | Global Change on Rangelands |
| US Dept Ag ARS | \$85,500 | Miller, Scott | Konrad, Sarah Kathleen | Renewable Resources | GIS Degree Day Model to Predict Rift Valley Fever Virus |
| US Dept Ag FS | \$3,525 | Kauffman, Matthew | | Zoology | Impact of winter backcountry recreation on bighorn Sheep in the Teton Range |
| US Dept Ag FS | \$5,875 | Kauffman, Matthew | | Zoology | Implications for a declining moose population in northwest WY |
| US Dept Ag FS | \$105,000 | Bump, Benjamin | | Institute of Environmental & Natural Resources | Bark Beetle |
| US Dept Ag FS | \$9,960 | Heidel, Bonnie | | WY Natural Diversity Database | Peatland Publication/Shoshone Natl Forest |
| US Dept Ag FS | \$215,000 | Beauvais, Gary | Buskirk, Steven William | WY Natural Diversity Database | Wildlife monitoring and plant communities |
| US Dept Ag FS | \$10,000 | Lovato, Jill | Tinker, Daniel Bryan | Institute of Environmental & Natural Resources | Bark Beetle Management Conference |
| US Dept Ag NIFA | \$69,420 | Schell, Scott | Latchininsky, Alexandre Vesevolo | Renewable Resources | Extension Integrated Pest Management Coordination and Support Program (IPM) Outreach |
| US Dept Ag NRCS | \$30,000 | Tanaka, John | | Renewable Resources | Communicating Benefits of Regional and National Rangeland Assessments |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-------------------------------------|---------------|------------------------------------|--|------------------------------------|--|
| US Dept Defense AF | \$201,000 | Chen, Po | | Geology | Full-3D waveform tomography for crustal and upper mantle seismic velocity and attenuation structure in eastern Eurasia based on the scattering-integral (SI) method |
| US Dept Defense DLA | \$228,362 | Wolverton, Diane | Kline, Jill K. & Lea, Amy | Small Business Development Center | Wyoming Procurement Technical Assistance Center for training small businesses throughout Wyoming in selling their products and services to federal, state, or local governments (PTAC) (GRO-Biz) |
| US Dept Ed | \$1,500,000 | Vinzant, Rebecca S | | VP-Student Affairs | State of Wyoming Challenge Grant PY2010 (CACGP) |
| US Dept Ed | \$386,137 | Straley, Sandra | | Student Ed Opportunity | Student Success Services |
| US Dept Ed | \$570,000 | Lewis, Randolph | | Molecular Biology | X-ray diffraction and neutron scattering analysis of natural and synthetic spider silk fibers |
| US Dept Ed | \$2,914 | Aagard, Tammy | | Student Financial Aid | Pell Grant 09-10 |
| US Dept Ed | \$14,000 | Aagard, Tammy | | Student Financial Aid | Teacher Ed Assistance/College |
| US Dept Ed | \$18,274 | Aagard, Tammy | | Student Financial Aid | Academic Competitive Grant |
| US Dept Ed | \$95,982 | Aagard, Tammy | | Student Financial Aid | Ntl Science/Math Access |
| US Dept Ed | \$613,669 | Aagard, Tammy | | Student Financial Aid | Pell Grant 10-11 |
| US Dept Energy | \$1,933,926 | Wang, Wenyong | Parish, Thomas R. & Tang, Jinke & Dahnovsky, Yuri & Eggleston, Carrick M. & Pikal, Jon M. & Balaz, Milan | Physics/Astronomy | DOE EPSCoR: Quantum Dot Sensitized Solar Cells |
| US Dept Energy | \$24,453 | Ginting, Victor E | | Mathematics | UQ and Error Estimation for Simulation of Multiphysics Multiscale Systems |
| US Dept Health & Human Services ACF | \$125,000 | Hufnagel, Rick Robert | | Wyoming Institute for Disabilities | Wyoming Head Start State Collaboration |
| US Dept Health & Human Services NIH | \$71,500 | Du, Min | | Animal Science | nutrient-fetal muscle develop |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-----------------------|---------------|------------------------------------|-----------------------|--|---|
| US Dept Interior BLM | \$13,000 | Chalfoun, Anna Lisa | Gerow, Kenneth G. | Zoology | Temporal and spatial patterns of raptor nest occupancy in areas of CBM |
| US Dept Interior BLM | \$10,000 | Heidel, Bonnie | | WY Natural Diversity Database | WY Special Status Plants 2010 |
| US Dept Interior BLM | \$15,000 | Beck, Jeffrey L | | Renewable Resources | VLSA Imagery Analysis of Sage-Grouse Habitat |
| US Dept Interior BLM | \$54,000 | Griscom, Hannah | Keinath, Douglas A. | WY Natural Diversity Database | BLM WY Special Status Species Distribution and Habitat |
| US Dept Interior BLM | \$2,000 | Hartman, Ronald | | Botany | Botanical inventory of BLM Lands in the Colorado River Valley |
| US Dept Interior FWS | \$2,000 | Ben-David, Merav | | Zoology | Blood chemistry of polar bears |
| US Dept Interior FWS | \$6,696 | Ben-David, Merav | | Zoology | Diet of wolves on the Alaska Peninsula |
| US Dept Interior NPS | \$3,926 | Chalfoun, Anna Lisa | Benkman, Craig Warren | Zoology | Effects of pathways on avian abundance, distribution, diversity and productivity |
| US Dept Interior NPS | \$23,740 | Harkin, Michael | Sanders, Paul H. | Anthropology | Teton Valley Ranch Project |
| US Dept Interior NPS | \$5,010 | Taylor, Patricia Ann | Nelson, Nanette M. | WY Survey & Analysis Center | ¿Be Bear Aware¿ |
| US Dept Interior NPS | \$5,000 | Harlow, Henry | | Zoology | Establishing Raptor Inventory |
| US Dept Interior NPS | \$7,826 | Tronstad, Lusha | | WY Natural Diversity Database | Comparing Stream Invertebrate Assemblages Before and After Wildfire in Yellowstone |
| US Dept Interior NPS | \$22,807 | Tronstad, Lusha | | WY Natural Diversity Database | Monitoring Macroinvertebrate Communities in the Little Missouri River and Knife River |
| US Dept Interior NPS | \$14,672 | Tronstad, Lusha | | WY Natural Diversity Database | Survey of Two Extremely Rare Terrestrial Snails at Mount Rushmore National Memorial |
| US Dept Interior NPS | \$40,000 | Burke, Ingrid | Andersen, Chamois L. | Institute of Environmental & Natural Resources | Yellowstone Ecosystem Conference |
| US Dept Interior NPS | \$28,300 | Harlow, Henry | | Zoology | UW NPS Small Grant Program |
| US Dept Interior USGS | \$47,000 | Kauffman, Matthew | | Zoology | Mule deer migrations/energy development |
| US Dept State BECA | \$222,596 | Crawford, Warren K | | Cooperative Extension Service | Enhancing Global Perspectives in Youth |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|------------------------------------|---------------|------------------------------------|----------------------------------|----------------------------|---|
| US Geological Survey | \$50,828 | Caffrey, Paul | | WY Geographic Info Sci Ctr | Research and Enhancements to Wyoming's National Hydrography Dataset (NHD) and Watershed Boundary Dataset (WBD) |
| US Nat'l Aeronautics & Space Admin | \$753,948 | Johnson, Paul E. | Wang, Wenyong & Parkinson, Bruce | Physics/Astronomy | Nanostructured Photovoltaics Epscor |
| US Nat'l Aeronautics & Space Admin | \$28,000 | Ogle, Kiona | Tucker, Colin L. | Botany | Wintertime soil processes |
| US Nat'l Aeronautics & Space Admin | \$430,000 | Johnson, Paul E. | | Physics/Astronomy | Wyoming NASA Space Grant Consortium 2010 Proposal |
| US Nat'l Aeronautics & Space Admin | \$30,000 | Cales, Sabrina Lyn | Brotherton, Michael S. | Physics/Astronomy | Understanding Post-Starburst Quasars |
| US Nat'l Science Foundation | \$124,855 | Barrett, Steven Frank | | Electrical Engineering | Design Projects to Aid Persons with Disabilities |
| US Nat'l Science Foundation | \$84,109 | Brant, Jonathan | | Civil Engineering | Small equipment proposal |
| US Nat'l Science Foundation | \$188,159 | Ginting, Victor E | | Mathematics | Analysis of Multirate Methods |
| US Nat'l Science Foundation | \$287,742 | Pendall, Elise | | Botany | Plant-microbe feedbacks |
| US Nat'l Science Foundation | \$189,598 | Wang, Zhien | | Atmospheric Science | UWYO Exploiting synergies between remote sensing and in situ measurements during ICE-T to better understand ice generation in tropical clouds |
| US Nat'l Science Foundation | \$109,513 | Sims, Kenneth | | Geology | Collaborative Research: Rear-arc magmatism in the Northern Volcanic Zone of the Andes |
| US Nat'l Science Foundation | \$64,704 | Brotherton, Michael S. | | Physics/Astronomy | New Perspectives on Quasar Outflows |
| US Nat'l Science Foundation | \$40,000 | Douglas, Craig C | | Mathematics | Workshop on Dynamic Data-Driven Applications Systems (DDDAS) - InfoSymbiotic Systems |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|-------------------------------|---------------|------------------------------------|---|-----------------------------|---|
| US Nat'l Science Foundation | \$5,000 | McDonald, David | | Zoology | Manakin social network bioinformatics |
| US Nat'l Science Foundation | \$99,899 | Cheadle, Michael John | John, Barbara E. | Geology | Growth of oceanic lower crust |
| US Nat'l Science Foundation | \$18,500 | Radosz, Maciej | | Chemical/Petroleum Engr | Micellization of Block Copolymers in Dilute Near-Critical Solutions |
| UT State Univ | \$41,100 | Tanaka, John | Smith, Michael A. | Renewable Resources | Ranch Sustainability Assessment |
| UT State Univ | \$47,292 | Cammack, Kristi | Lake, Scott & Austin, Kathleen J. | Animal Science | Residual Feed Intake in Sheep |
| UT, Univ of | \$278,913 | Kaszuba, John | | Geology | Development of Chemical Model to Predict the Interactions between CO2 and Rock in EGS Reservoir |
| VP Foundation | \$500 | Liebman, Michael | | Family/Consumer Sciences | Oxalate analysis of foods |
| Wamsutter, Town of | \$140 | Clarke, Pamela | Hathaway, Brent A. & Clark, Suzanne & Kobulnicky, Carol J. & Hunt, David M. & Krueger, Kem P. | Nursing | Wamsutter Comm Health Assmnt |
| WY Air Nat'l Guard | \$2,995 | Webster, Gerald Raymond | | Geography | Wyoming Geographic Alliance Traveling Map |
| WY Animal Damage Mgt Board | \$25,885 | Skinner, Donal | | Zoology | Coyote Contraception |
| WY Arts Council | \$5,706 | Przygocki, James T. | | Music | University of Wyoming String Project |
| WY Arts Council | \$5,706 | Deckert, Jennifer Lynn | | Theatre/Dance | Snowy Range Dance Festival |
| WY Dept Environmental Quality | \$12,700 | Reddy, Katta | | Renewable Resources | Best Management Practices (BMPs) |
| WY Dept Health | \$14,587 | Cook, Tiffany | Lorenz, Michelle Oliva Delapp | WY Survey & Analysis Center | Wyoming Annual Synar Survey FFY 2011 - 2012 |

| Sponsor | Amount | Principal Investigator (PI) | Co-PI | Dept | Description |
|----------------------------|---------------|------------------------------------|---|-----------------------------|--|
| WY Dept Health | \$862,955 | Feldman, Laura | Beshkov, Hristiyan & Lorenz, Michelle Oliva Delapp & Anatchkova, Bistra B. & Grandjean, Burke D. | WY Survey & Analysis Center | WY Tobacco Prevention |
| WY Dept Transportation | \$25,415 | Anatchkova, Bistra | | WY Survey & Analysis Center | Wyoming Driver Survey 2010 |
| WY Dept Transportation | \$271,592 | Ksaibati, Khaled | | Civil Engineering | Comparing Crash Trends and Severity in the Northern Rocky Mountain Region |
| WY Dept Transportation | \$47,832 | Ksaibati, Khaled | | Civil Engineering | Comparing Crash Trends |
| WY Dept Transportation | \$1,000 | Ksaibati, Khaled | | Civil Engineering | Using Road Profilers |
| WY Game & Fish | \$90,000 | Kauffman, Matthew | | Zoology | Evaluating the influence of climate change and bear predation on Shiras Moose declines |
| WY LSO, State of | \$18,000 | Godby, Robert | | Economics/Finance | Estimating the 2010 Regional Cost Adjustment Index |
| WY State Geological Survey | \$15,177 | Webster, Gerald Raymond | | Geography | Powder River Basin Cartograph |
| WY Victims Services | \$4,156 | Worley, Trisha Lynn | | WY Survey & Analysis Center | Web-Based Training on WyoSafe Data Quality, Data Dictionary and Reports |
| WY Victims Services | \$28,500 | Beshkov, Hristiyan | | WY Survey & Analysis Center | WyoSafe Maintenance 2011 |

Sponsored Programs

TOTAL 9/2010 \$12,394,036

Total From 7/2010 \$9,673,576

Total From 8/2010 \$8,024,448

Total Year to Date 7/2010-9/2010 **\$30,092,060**

INSTITUTIONAL AWARDS WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY FISCAL YEAR 2011

| | | | | | |
|---------------------------------|----------------------------|----------------------------------|-------------------------------|------------------|--------------------------|
| Gern, William & Ballard, Robert | VP Research | High Plains Gasification | WY Dept Environmental Quality | \$ | 5,000,000 |
| Northam, Mark A. | School of Energy Resources | Advancement of Energy Resources | WY Dept Environmental Quality | \$ | 15,400,000.00 |
| Ballenger, Nicole Susan | Provost | ARRA Academic Purposes Fund SFSF | WY, State of | \$ | 5,200,000.00 |
| Northam, Mark A. | School of Energy Resources | Clean Coal Technology | WY, State of | \$ | 677,519.00 |
| | | | TOTAL Inst 9/2010 | <u><u>\$</u></u> | <u><u>26,277,519</u></u> |

GRAND TOTAL **\$56,369,579**

2. Committee of the Whole- CONSENT AGENDA

Personnel, Allen

CHECK THE APPROPRIATE BOX(ES):

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

A. Items for Action Recommended by the President

APPOINTMENTS

1. Faculty

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

College of Agriculture and Natural Resources

| Name | Rank | Salary | Appointment Period |
|------|------|--------|--------------------|
|------|------|--------|--------------------|

Department Veterinary Sciences

| | | | |
|----------------------------|------------|-------------|-----------------------------|
| Schumaker, Brant A. | Instructor | \$86,000/FY | 10/29/2010 to 06/30/2011 |
|----------------------------|------------|-------------|-----------------------------|

Dr. Schumaker received a B.S. (2001) in Biological Sciences, M.S. in Preventive Veterinary Medicine (2006), Doctor of Veterinary Medicine (2005) and Ph.D. in Epidemiology (2010) from the University of California Davis. He previously taught in the Department of Medicine and Epidemiology at UC Davis. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

College of Arts & Sciences

| Name | Rank | Salary | Appointment Period |
|------|------|--------|--------------------|
|------|------|--------|--------------------|

Department of Anthropology

| | | | |
|------------------------|---------------------|-------------|--------------------------|
| Toulson, Ruth E | Assistant Professor | \$60,000/AY | 08/17/2010 to 06/30/2011 |
|------------------------|---------------------|-------------|--------------------------|

Dr. Toulson received her B.A (2000), M.A. (2001), and her Ph.D. (2009) in Social Anthropology from the University of Cambridge, Newnham College. She previously taught at Denison University in Ohio.

Department of Zoology and Physiology

| | | | |
|----------------------------|------------|-------------|-------------------------|
| Carling, Matthew D. | Instructor | \$72,000/AY | 1/10/2011 to 06/30/2011 |
|----------------------------|------------|-------------|-------------------------|

Dr. Carling received a B.S. (1997) in Biology from the University of Michigan, M.S. (2002) in Zoology from the University of Idaho and Ph.D. (2008) in Biology from Louisiana State University. Previously, he was a Postdoctoral Associate in the Fuller Evolutionary Biology Program at Cornell University Laboratory of Ornithology. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

College of Health Sciences

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

Family Medicine Residency Program - Casper

| | | | |
|---------------------------------|------------------------------|--------------|--------------------------|
| Kirsch Russell, Caroline | Clinical Assistant Professor | \$120,000/FY | 09/29/2010 to 06/30/2011 |
|---------------------------------|------------------------------|--------------|--------------------------|

Caroline Kirsch received a B.S. (1993) and M.A. (1995) from the University of Wyoming, and a Ph.D. (1996) from the University of Kentucky. She also received a second B.S. (2002) from the University of Wyoming, a DO (2007) from New York College of Osteopathic Medicine. She completed her residency (2010) at the University of Wyoming Family Medicine Residency Program at Casper.

| | | | |
|---------------------------|------------------------------|--------------|--------------------------|
| Sievers, Karlynn D | Clinical Assistant Professor | \$151,008/FY | 09/20/2010 to 06/30/2011 |
|---------------------------|------------------------------|--------------|--------------------------|

Karlynn Sievers received a B.S. (1996) in Life Science and a B.A. (1996) in English from the University of Missouri-Rolla and an M.D. (2001) from the University of Missouri-Columbia. She completed her residency (2004) at the University of Missouri - Kansas City Family Practice. She has been a physician at St. John's Clinic-Rolla Family Practice since 2004.

2. 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 and Natural Resources

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

Department of Animal Science

| | | | |
|---------------------------|------------------------------|-------------|--------------------------|
| Molle, Joseph Cody | Assistant Research Scientist | \$40,008/FY | 09/13/2010 to 06/30/2011 |
|---------------------------|------------------------------|-------------|--------------------------|

J.D. Cody Molle received a B.S. (1992) in Agriculture Business from the University of Wyoming. He served as the Livestock Manager for the Wyoming State Veterinary Laboratory from 1993 to 2001. He worked as a Research Scientist at the University of Wyoming from 2003 to 2004, and as Assistant to the Superintendent and Operations Director of the Fort Keogh Livestock and Range Research Laboratory from 2005 to 2009. His most recent position was Senior Project Coordinator at SAREC in Lingle, Wyoming.

College of Arts & Sciences

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

Department of Botany

| | | | |
|--------------------------|--------------------|-------------|--------------------------|
| Wright, Brianna R | Assistant Lecturer | \$40,008/AY | 08/17/2010 to 06/30/2011 |
|--------------------------|--------------------|-------------|--------------------------|

Brianna Wright received a B.S. (2005) in Biology/Secondary Teaching Certification from the University of Wisconsin, and an M.S. (2007) in Botany from the University of Wyoming. Ms. Wright has been a Assistant Lecturer at the University of Wyoming since 2008.

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 Law

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

Dean's Office

| | | | |
|-----------------------------|----------------|--------------|--------------------------|
| Bridgeman, Jacquelyn | Associate Dean | \$141,612/FY | 10/01/2010 to 06/30/2011 |
|-----------------------------|----------------|--------------|--------------------------|

Professor Bridgeman will serve as the Associate Dean of Academic Affairs. She is a tenured professor with the College of Law.

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 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 Extension Educator, Associate Extension Educator, Senior 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 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.

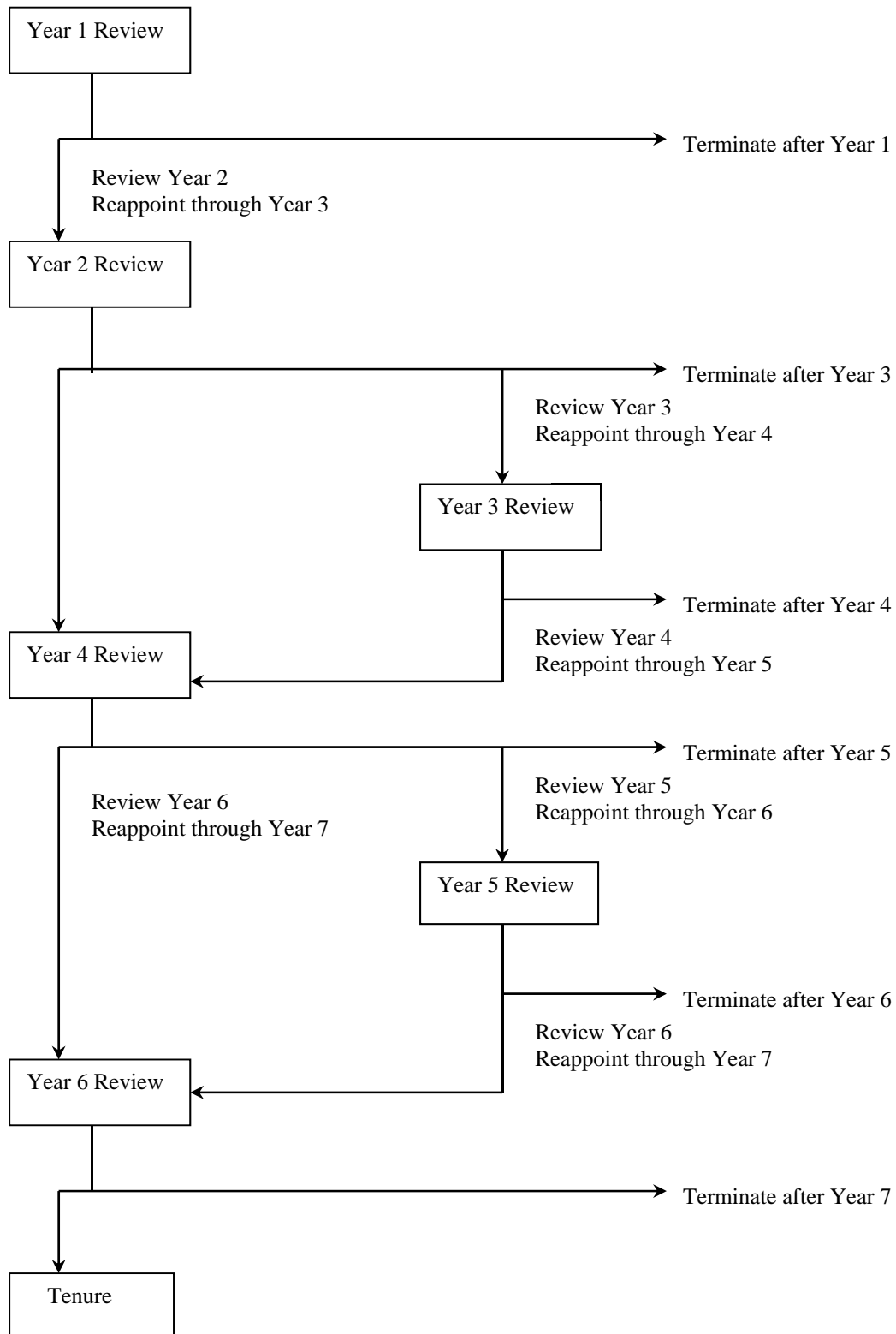
Terminal Degree

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



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 Law

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------------------|----------------|---------------|---------------------------|
| <i>Dean's Office</i> | | | |
| Burke, N. Denise | Associate Dean | \$107,412/FY | 09/01/2010 to 06/30/2011 |

Dr. Burke will serve as Associate Dean of Student Affairs. She is a Senior Lecturer with the College of Law.

2. Faculty

College of Arts & Sciences

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-----------------------------------|-------------|---------------|---------------------------|
| <i>Department of Anthropology</i> | | | |
| Harkin, Michael E. | Professor | \$91,140/AY | 12/01/2010 to 06/30/2011 |

Professor Harkin ends his appointment as Department Head in the Department of Anthropology and continues as a tenured Professor in the Department of Anthropology.

| | | | |
|-------------------------|-----------------|--------------|--------------------------|
| Kelly, Robert L. | Department Head | \$114,144/AY | 10/01/2010 to 06/30/2011 |
|-------------------------|-----------------|--------------|--------------------------|

Professor Kelly is serving as the Department Head.

College of Business

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|--|------------------|---------------|---------------------------|
| <i>Department of Economics & Finance</i> | | | |
| Shogren, Jason F. | Department Chair | \$182,508/AY | 07/01/2010 to 06/30/2011 |

Professor Shogren will serve as Department Chair for Economics and Finance.

| | | | |
|---|------------------|--------------|--------------------------|
| <i>Department of Management & Marketing</i> | | | |
| Weatherford, Lawrence | Department Chair | \$144,744/AY | 07/01/2010 to 06/30/2011 |

Professor Weatherford is serving as Department Chair and Scarlett Chair of Business.

College of Education

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

Department of Elementary & Early Childhood Education

| | | | |
|---------------------------|---------------------|-------------|--------------------------|
| Buss, Alan Richard | Associate Professor | \$73,956/AY | 07/01/2010 to 06/30/2011 |
|---------------------------|---------------------|-------------|--------------------------|

Professor Buss ends his appointment as Department Head in Elementary and Early Childhood Education and continues as a tenured Associate Professor in the Department of Elementary and Early Childhood Education.

| | | | |
|------------------------|-----------------|-------------|--------------------------|
| Moran, Peter W. | Department Head | \$66,780/FY | 07/01/2010 to 06/30/2011 |
|------------------------|-----------------|-------------|--------------------------|

Professor Moran is serving as Department Head of Elementary and Early Childhood Education.

College of Law

| <u>Name</u> | <u>Rank</u> | <u>Salary</u> | <u>Appointment Period</u> |
|-------------|-------------|---------------|---------------------------|
|-------------|-------------|---------------|---------------------------|

| | | | |
|----------------------------|-----------|--------------|--------------------------|
| Parkinson, Jerry R. | Professor | \$170,844/AY | 08/20/2010 to 06/30/2011 |
|----------------------------|-----------|--------------|--------------------------|

Dean Parkinson ended his appointment as the Dean of the College of Law in August 2009. He continues as a tenured Professor in the College of Law and has been named the Schwartz Professor for the 2011 academic year. The change in duty was inadvertently left out of the September 2009 report.

3. Committee of the Whole- CONSENT AGENDA

UW Regs (re: The Graduate School), Abernethy/Allen

CHECK THE APPROPRIATE BOX(ES):

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

Please find the changes to UW Regulations referencing the former graduate school in the Addendum to this Board of Trustees' Report included with your meeting materials.

UW Regulation 1-1 – Organization of the University
UW Regulation 6-702 – Faculty Senate Committees
UW Regulation 6-703 – Standing Advisory Committees
UW Regulation 6-710 – S-U Grading System
UW Regulation 6-719 – Assessment of Experiential Learning Courses
UW Regulation 6-720 – “I” Grade
UW Regulation 6-802 – Academic Dishonesty
UW Regulation 6-806 – Course Approval Process
UW Regulation 7-500 – College of Agriculture and Natural Resources
UW Regulation 7-510 – College of Arts and Sciences
UW Regulation 7-530 – College of Business
UW Regulation 7-540 – College of Education
UW Regulation 7-550 – College of Engineering
UW Regulation 7-560 – College of Health Sciences
~~UW Regulation 7-580 – Graduate School~~
UW Regulation 7-620 – Outreach School
UW Regulation 8-1 – Students
UW Regulation 8-248 – Foreign Student Admission

4. Committee of the Whole- CONSENT AGENDA

Degree Name Change: MS in Agricultural and Applied Economics, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Department of Agricultural and Applied Economics in the College of Agriculture and Natural Resources has requested a change in the name of its graduate Masters of Science (MS) degree program. The current degree program name is Agricultural Economics. The new degree program name would be Agricultural and Applied Economics.

The Department believes, and the College Dean concurs, that the new name would reflect more accurately the range of current research emphases of both the Department's faculty and its graduate students. Those research areas – and corresponding statewide extension opportunities – include food consumption and nutritional health, water, land and wildlife disease management, energy economics, and community economic development, in addition to production agriculture and agricultural commodity markets. These broader areas of interest are of considerable importance to the agricultural industry, but a more inclusive degree program name would more effectively communicate the range of opportunities for graduate study. Out of 35 masters theses completed in the Department in last decade, ten focused directly on agricultural production and the remainder addressed community economic development, natural resource management, or energy economics issues.

The program will not require any additional resources beyond those currently in place for the MS degree. The name change request has been reviewed and approved by affiliated faculty and department head, Dean of the College of Agriculture and Natural Resources, the Academic Deans Council, and the Provost.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees is required to approve degree program name changes.

ARGUMENTS IN SUPPORT:

- The degree program name change would reflect more accurately the scope of research interests among the Department faculty and the corresponding graduate study opportunities for the graduate students.

- The new degree program name would be aligned with the name of the Department, which is already called Agricultural and Applied Economics.
- The participating faculty, the College Dean, the Academic Deans' Council, and the Office of Academic Affairs carefully considered the proposed name change and support the plan.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

We seek Board approval of this change to a degree program name. It appears on the Consent Agenda in this month's report.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends approval.

5. Committee of the Whole- CONSENT AGENDA
Master of Arts in Molecular Biology, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW currently offers a research-based Master of Science (MS) in Molecular Biology, often preparatory to further graduate education leading to the Ph.D. The MS degree is based on an original research project. The MA degree emphasizes coursework rather than original research. The proposed MA offers students another option for completing a master's degree in Molecular Biology on a career trajectory toward areas such as science education, science policy, forensic science, and training in patent law, or the arts. MA programs of this nature are commonly used by students with an undergraduate science degree seeking admission to medical school or law school. There is a clear market for this degree that is different from that of the research intensive MS degree. The MA degree in Molecular Biology will require a thesis.

The program will not require any additional resources beyond those currently in place for the MS degree. The master's program request has been reviewed and approved by affiliated faculty and department heads and Dean of the College of Agriculture and Natural Resources.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees is required to approve new degree programs.

ARGUMENTS IN SUPPORT:

- This MA degree in Molecular Biology expands opportunities for student recruitment beyond that offered by the MS program. It will therefore help in the recruitment and retention of high quality post-baccalaureate students.
- The program offers an intermediate graduate program that is attractive in the job market and will support growth of the Wyoming workforce in a number of fields, including health related disciplines.
- The participating faculty, College of Agriculture and Natural Resources course committee and Dean's office, and the Office of Academic Affairs each carefully considered and provided input into the proposed degree program, and all are strongly in support of the plan.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

We seek Board approval of this new Master of Arts program. It appears on the Consent Agenda in this month's report.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends approval.

6. Committee of the Whole- CONSENT AGENDA

Doctor of Nursing Practice, Allen

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Fay W. Whitney School of Nursing (SON) proposes a Doctor of Nursing Practice (DNP) program. This proposal responds to Action Item 87 of University Plan 3:

Action Item 87: Comprehensive clinical education plan in the College of Health Sciences. The Dean of Health Sciences will develop a plan for clinical education at UW. The plan should contain the following elements:

5. ***An analysis of conceivable clinically oriented graduate and professional degree programs, together with an assessment of their benefits and costs — including opportunity costs — as well as an evaluation of the degree to which each potential program is critical to the delivery of high-quality health care in Wyoming and the region.***
6. ***Options for greater involvement of Laramie-area clinics, including Student Health, the UW Counseling Center, the Downtown Clinic, Iverson Memorial Hospital, and private clinics, in the provision of clinical experiences for UW students. The Vice President for Student Affairs will support the expansion of these options by developing clinical practice opportunities at UW for faculty and students.***
7. ***Vehicles for more effective involvement by UW faculty members and academic professionals in statewide policy discussions related to health care, including closer articulation with the Wyoming Department of Health and the Wyoming Division of Family Services.***
8. ***A plan establishing the college's commitments to courses and degree programs offered off campus or via distance delivery.***

The analysis in element 1 should include an examination of the costs and benefits of starting a new degree program to offer the Doctor of Nursing Practice (DNP) in the Fay Whitney School of Nursing. The new degree proposal itself should address the following issues:

5. ***Foundation:*** Summarize the existing resources that can contribute to the program, including relevant faculty expertise, existing curriculum, and evidence of student demand. Also summarize the degree to which the program will address

the existing and future health care delivery needs of Wyoming and the region, including projections of needs for DNP-qualified nurses at hospitals and private clinics.

6. **Cost:** *Summarize the extent to which the new professional program will require resources — including faculty positions, institution-supported graduate assistantships, new or renovated space, new support budgets, new library resources, and new technical facilities — that the College of Health Sciences cannot currently supply.*
7. **Curriculum:** *Summarize the curriculum required for the proposed program, including (a) the unifying core curriculum that will be required of all participating students, (b) any new courses not currently offered, (c) the degree to which these new courses will replace existing courses, and (d) the future viability of existing graduate degree programs at UW if the university starts a DNP program.*
8. **Interdisciplinarity:** *Describe the anticipated levels of involvement of faculty members in key departments that could conceivably be important to the development of a robust and effective DNP.*

The President, Provost, and Dean of Health Sciences recommend approval of this new doctoral major in nursing.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board discussed this degree proposal as part of a suite of proposed new doctoral programs during the deliberations leading up to University Plan 3, in 2007 and 2008. Since adopting UP3, the Board has approved all of those doctoral programs except for this one.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees has authority over the adoption of UW's degree programs and majors.

ARGUMENTS IN SUPPORT:

The program will address both (1) the significant demand, in Wyoming and the nation, for nurses with expertise in primary care and mental health and (2) upcoming shifts in the nursing profession in which the DNP will become the standard clinical credential for nurse practitioners.

Significant portions of Wyoming face shortages in primary care, and all of Wyoming is a shortage area for mental health. The proposed degree program:

- Is responsive to projected shortfalls in primary care in Wyoming and the nation
- Will become the nationally accepted entry-level degree for nurse practitioners
- Builds on existing faculty workforce and areas of strength in nursing
- Focuses on primary care and mental health, with specific emphasis on health promotion, behavior health and lifestyle management in the context of chronic illness disease prevention and management
- Builds on UW's existing clinical experience sites in nursing
- Capitalizes on collaborative opportunities with other disciplines, such as Psychology

- Can attract new external research funding in evidence-based practice and health outcomes research
- Will significantly contribute to the recruitment and retention of high caliber nursing students and faculty to the University of Wyoming

Action Item 59 in University Plan 3 calls for an analysis of four factors relevant to the establishment of a new major program: foundation, cost, curriculum, and interdisciplinarity.

1. Foundation

The DNP program will capitalize on the following existing strengths:

- It builds upon existing, successful nurse practitioner programs at the University of Wyoming.
- A qualified faculty is in place.
- High-quality infrastructure for clinical experience already exists, including a simulation center and partnerships with clinical practice sites around the state and region.
- The School of Nursing actively collaborates with other health-related and clinical disciplines on campus.
- There is high demand for the program by qualified students.

2. Cost

The SON will partner closely with the Outreach School for delivery of the program. The program will use a “hybrid” approach to course delivery similar to the current master’s degree program (which will eventually become obsolete). A significant number of courses will offered on-line or through web-enhanced strategies. However, because of the nature of advanced practice nursing, on-campus times are required.

To help support the program, the current master’s options in nursing for psychiatric mental health nurse practitioners and family nurse practitioners will be eliminated to allow reallocation of resources from the master’s program to the DNP program. The faculty positions required to offer the proposed DNP program are currently in place. It is anticipated that two open faculty positions will be targeted to the DNP program, and faculty teaching in the current master’s level nurse practitioner program will be devoted to the DNP program.

Other resources are also in place. The Health Sciences complex was designed for nurse practitioner education, with a mock primary care learning area in the Clinical Simulation Center. The graduate assistantships necessary to launch the program are in place. The SON support budget is adequate to support the program. In partnership with the Outreach School, a new staff person has been hired to support the DNP program. No additional library resources are requested.

3. Curriculum

The DNP program will prepare advanced practice nurses, specifically nurse practitioners, who are leaders in providing health care in rural communities. The program aims to provide students with the skills to partner with individuals, families, and communities to assist in the management of health and illness in complex health care systems, evaluate and critically use clinical research to improve access and health outcomes, and assume leadership roles in health care. This program is unique in its focus on expanding the health promotion and prevention bases of advanced practice nursing with core coursework in medical anthropology, exercise physiology, nutrition and behavioral sciences, along with pharmacology, pathophysiology and genetics. Graduates from the program will be eligible to sit for national certification either as a family nurse practitioners or a psychiatric mental health nurse practitioners.

The DNP program will have two entry points, depending upon prior educational experiences: the post-BSN entry and the post-MS entry. This second option will allow nurse practitioners with master's degrees to advance to the doctoral level. Initially, the proposed curriculum includes:

Post-BSN option

Basic Science Core (12 credits)

- Advanced Pathophysiology (NURS5165)
- Advanced Pharmacotherapeutics (NURS5140)
- Basic Clinical Sciences in Advanced Practice Nursing (Basic science content on exercise physiology, nutrition, genetics)

Advanced Nursing Practice (30 credits) (Students will focus on preparation as either FNP or PMHNP)

- Clinical Reasoning and Advanced Assessment (NURS5006)
- Prescriptions for Health promotion (Lifestyle assessment, nutrition prescription, exercise prescription, stress Management)
- Disease Management (Some existing courses in the current FNP and PMHNP options could be adapted and used in the DNP program)
- Population Health/Epidemiology (NURS5060)

Nursing Leadership Core (13 credits)

- Scientific Writing
- Foundations of Clinical Knowledge
- Leadership in Health Care Systems
- Contemporary Health Care Policy
- Diversity within the Rural Context

Evidence-based Practice (8 credits)

- Evaluation of Quantitative and Qualitative Research
- Information Management and Utilization

Clinical Leadership Project (8 credits)

Clinical Residency (8 credits; all clinical credits)

TOTAL: 79 credits

Note: The post-BSN program has 19 clinical practice credits or 1,140 hours of clinical practice. In addition, at the completion of the DNP program, graduates of the post-BSN curriculum will be eligible to take the national certification examination as a family nurse practitioner or psychiatric mental health nurse practitioner.

Post-master's Option

Basic Science Core (4 credits)

- Basic Clinical Sciences in Advanced Practice Nursing (Basic science content on exercise physiology, nutrition, genetics)

Advanced Nursing Practice (3 credits)

- Prescriptions for Health Promotion and Population Health

Nursing Leadership Core (9 credits)

- Foundations of Clinical Knowledge
- Leadership in Health Care Systems
- Professional Practice Management

Evidence-based Practice (5 credits)

- Evaluation of Quantitative and Qualitative Research
- Information Management and Utilization

Clinical Leadership Project (8 credits)

Clinical Residency (6 credits; all clinical credits)

TOTAL: 35 credits

Note: The post-master's program has 6 clinical practice credits or 360 hours of clinical practice.

The curriculum may change over time, consistent with national standards for the degree.

4. Interdisciplinarity

The addition of the DNP program enhances the opportunities for interdisciplinary activities within the College of Health Sciences and the university as a whole. The school is already collaborating with faculty members in the Division of Medical Education and Public Health and is beginning to work with faculty in Kinesiology and Health and Family and Consumer Sciences. In addition, collaborative relationships with faculty in the School of Pharmacy in the areas of pharmacotherapeutics, pathophysiology and health policy can be leveraged to deepen the impact of the DNP program.

ARGUMENTS AGAINST:

Any degree program requires a commitment of time, expertise, and resources from the faculty.

ACTION REQUIRED AT THIS BOARD MEETING:

The proposal appears on the consent agenda for approval by the Board.

PRESIDENT'S RECOMMENDATION:

President Buchanan recommends approval.

7. Committee of the Whole- CONSENT AGENDA

Naming of Proposed Campus Facility – STEM Laboratory, Richards/Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

Director for Governmental and Community Affairs Don Richards and Vice President for Administration Doug Vinzant will provide an update to the Board. Materials may be distributed at the meeting.

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
 3/31/10 - 6/30/10**

| | University Managed | |
|--|-------------------------|-------------------------|
| | Prior Quarter | Current Quarter |
| | <u>3/31/2010</u> | <u>6/30/2010</u> |
| Current Unrestricted, Auxiliary & Other Funds | 96,211,327 | 85,265,004 |
| Current - GE Trust Account | 20,043,329 | 20,043,329 |
| Excellence in Higher Education | 4,790,828 | 5,982,162 |
| Other Restricted Funds | 2,012,110 | 2,031,707 |
| Unrestricted Gifts and Grants | 9,316,631 | 9,394,148 |
| Contract and Grants | 30,544,750 | 31,937,976 |
| Student Loans | 6,623,642 | 6,008,492 |
| Bond Series 2005 Construction Funds | 362,999 | 83,670 |
| Bond Series 2010 Construction Funds | 0 | 38,870,758 |
| Plant Funds | 25,380,475 | 24,580,388 |
| Agency Funds | 111,158 | 76,912 |
| APHEC | 3,233,628 | 3,257,043 |
| Total Pooled Investments | <u>198,630,877</u> | <u>227,531,589</u> |
| Average Return - Pooled Investments | <u>0.0031</u> | <u>0.003</u> |
| Merrill Lynch FlexiCash Program – Bank of New York Custodian (US Agency Securities investments pool with daily access) | 42,900,000 | 33,300,000 |
| Certificate of Deposit | 2,400,000 | 2,400,000 |
| Gov't Sponsored Enterprises Discount Notes | 153,330,887 | 168,955,779 |
| Government Agency Securities | 0 | 22,875,810 |
| Total Investments | <u>198,630,887</u> | <u>227,531,589</u> |

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

**UNIVERSITY OF WYOMING
FIXED INCOME INVESTMENTS - COST BASIS
SUMMARY FOR THE PERIOD
6/30/10 - 9/30/10**

| | University Managed | |
|---|-----------------------------------|-------------------------------------|
| | Prior Quarter <u>6/30/2010</u> | Current Quarter <u>9/30/2010</u> |
| Current Unrestricted, Auxiliary & Other Funds | 85,265,004 | 97,361,222 |
| Current - GE Trust Account | 20,043,329 | 20,043,329 |
| Excellence in Higher Education | 5,982,162 | 5,353,017 |
| Other Restricted Funds | 2,031,707 | 1,932,606 |
| Unrestricted Gifts and Grants | 9,394,148 | 9,438,936 |
| Contract and Grants | 31,937,976 | 26,121,509 |
| Student Loans | 6,008,492 | 6,336,037 |
| Bond Series 2005 Construction Funds | 83,670 | 83,705 |
| Bond Series 2010 Construction Funds | 38,870,758 | 38,808,003 |
| Plant Funds | 24,580,388 | 22,033,624 |
| Agency Funds | 76,912 | 156,158 |
| APHEC | 3,257,043 | 3,084,261 |
| Total Pooled Investments | <u>227,531,589</u> | <u>230,752,407</u> |
| Average Return - Pooled Investments | <u>0.30%</u> | <u>0.28%</u> |
| | | |
| Merrill Lynch FlexiCash Program - Bank of New York Custodian (US Agency Securities investments pool with daily access) | 33,300,000 | 38,400,000 |
| Certificate of Deposit | 2,400,000 | 2,400,000 |
| Gov't Sponsored Enterprises Discount Notes | 168,955,779 | 167,076,597 |
| Government Agency Securities | 22,875,810 | 22,875,810 |
| Total Investments | <u><u>227,531,589</u></u> | <u><u>230,752,407</u></u> |

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

2. INFORMATION ONLY ITEM

Progress Report/Change Orders, Vinzant

CHECK THE APPROPRIATE BOX(ES):

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

**Capital Construction
 Progress Report as of October 26, 2010**

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. College of Business

| | |
|--------------------------------------|---------------------------------------|
| Construction Manager at Risk | Adolfson & Peterson Construction |
| | Aurora, CO |
| Guaranteed Maximum Price | \$44,188,467 |
| Contract Substantial Completion Date | April 27, 2010 except for Landscaping |
| Extended | May 13, 2010 |
| | June 15, 2010 for the Landscaping |

| (In Thousands) | Total | Admin | Constr | Design | Tech | FF&E | Misc | Cntngcy |
|----------------|--------------|--------------|---------------|---------------|-------------|-----------------|-------------|----------------|
| Budget | 57,619 | 1,538 | 44,017 | 3,679 | 2,746 | 2,974 | 794 | 1,871 |
| Expended | 54,943 | 1,127 | 44,056 | 3,440 | 2,318 | 1,789 | 381 | 1,832 |
| Obligated | 1,084 | 30 | 0 | 72 | 352 | 504 | 126 | 0 |
| Other Funding | 39 | 0 | 39 | 0 | 0 | 0 | 0 | 0 |
| Un-obligated | 1,631 | 381 | 0 | 167 | 76 | 681 | 287 | 39 |

Remarks Building is in use and we are fine tuning systems and addressing issues arising from daily operation.

2. Berry Biodiversity and Conservation Center

| | |
|--------------------------------------|-----------------------|
| Construction Manager at Risk | Haselden Construction |
| | Centennial, CO |
| Guaranteed Maximum Price | \$14,569,939 |
| Contract Substantial Completion Date | September 6, 2010 |
| Extended | October 19, 2010 |

| (In Thousands) | Total | Admin | Constr | Design | Tech | FF&E | Misc | Cntngcy |
|----------------|--------|-------|--------|--------|------|-------|------|---------|
| Budget | 20,000 | 595 | 14,467 | 1,447 | 250 | 2,144 | 435 | 662 |
| Expended | 12,746 | 316 | 10,857 | 1,441 | 0 | 47 | 85 | 0 |
| Obligated | 3,859 | 85 | 3,165 | 6 | 0 | 567 | 0 | 36 |
| Un-obligated | 3,395 | 194 | 445 | 0 | 250 | 1,530 | 350 | 626 |

Remarks The exterior finishes are complete. The interior finishes are nearly complete. The punch list process began October 25. Several pieces of equipment for the labs have been delivered and installed. Substantial completion and furniture installation are scheduled for the week of November 8. The Faculty are scheduled to move in during the month of December. The completion of the landscaping materials has been postponed until June 2011.

3. Visual Arts Facility

| | |
|--------------------------------------|---|
| Construction Manager at Risk | G E Johnson Construction Company Jackson, WY |
| Guaranteed Maximum Price | \$26,673,930.00 |
| Contract Substantial Completion Date | October 28, 2011 |

| (In Thousands) | Total | Admin | Constr | Design | Tech | FF&E | Misc | Cntngcy |
|----------------|--------|-------|--------|--------|------|-------|------|---------|
| Budget | 36,350 | 1,076 | 26,964 | 3,236 | 712 | 2,860 | 215 | 1,287 |
| Expended | 2,665 | 231 | 0 | 2,434 | 0 | 0 | 0 | 0 |
| Obligated | 887 | 137 | 0 | 750 | 0 | 0 | 0 | 0 |
| Un-obligated | 32,798 | 708 | 26,964 | 52 | 712 | 2,860 | 215 | 1,287 |

Remarks Construction was started shortly after the September 1 ground breaking. Site excavation and grading was completed by the end of September. Placement of concrete footings, foundations and underground utilities are proceeding through October in preparation of structural steel erection beginning mid-November.

4. Downey Hall Renovations

| | |
|--------------------------------------|--|
| Contractor | Haselden Wyoming Constructors, LLC Casper, WY |
| Bid Price | \$4,191,300 |
| Contract Substantial Completion Date | May 3, 2011 |

| (In Thousands) | Total | Admin | Constr | Design | Tech | FF&E | Misc | Cntngcy |
|----------------|-------|-------|--------|--------|------|------|------|---------|
| Budget | 6,000 | 185 | 4,721 | 280 | 0 | 425 | 94 | 295 |
| Expended | 545 | 88 | 320 | 137 | 0 | 0 | 0 | 0 |
| Obligated | 279 | 0 | 210 | 69 | 0 | 0 | 0 | 0 |
| Other Funding | 92 | 0 | 92 | 0 | 0 | 0 | 0 | 0 |
| Un-obligated | 5,268 | 97 | 4,283 | 74 | 0 | 425 | 94 | 295 |

Remarks The bulk of the work under the asbestos abatement contract has been completed. Window removal is remaining. General Contractor is working on the north entrance, laying out fire protection runs and demolition activities.

CHANGE ORDERS

1. College of Business

Statement of Contract Amount

| | |
|-------------------|-----------------|
| Original Contract | \$44,188,467.00 |
| Change Order 1-32 | + 1,101,712.00 |
| Adjusted Contract | \$45,290,179.00 |

2. Berry Biodiversity and Conservation Center

| | | |
|---|------|--------------------|
| Item 1 Solid surface countertops | Add: | \$12,620.00 |
| Item 2 Horizontal louver blinds | Add: | 427.00 |
| Item 3 Modify steel beams at horizontal fire shutter coil box | Add: | 2,777.00 |
| Item 4 Additional concrete reinforcement | Add: | 1,202.00 |
| Item 5 Replace wall hydrant with post hydrant | Add: | 629.00 |
| Item 6 Increase hot water expansion tank | Add: | 1,097.00 |
| Item 7 Reroute mechanical ducts | Add: | 5,923.00 |
| Item 8 Increase area of entry mat | Add: | 1,109.00 |
| Item 9 Addition of cloud ceilings at vestibules | Add: | 2,557.00 |
| Item 10 Ceramic tile upgrade | Add: | 7,454.00 |
| <u>Total Change Order No. 8</u> | Add: | <u>\$35,795.00</u> |

| | | |
|--|------|-----------|
| Item 1 Upgrade coiling door finish | Add: | \$760.00 |
| Item 2 Additional stone sill | Add: | 311.00 |
| Item 3 Polish concrete floors at labs | Add: | 14,842.00 |
| Item 4 Appliances | Add: | 2,303.00 |
| Item 5 Wall changes at electrical panels | Add: | 984.00 |
| Item 6 Dyed polished concrete floors | Add: | 1,046.00 |
| Item 7 Exterior metal paint change | Add: | 1,944.00 |
| Item 8 Fire extinguisher cabinet change | Add: | 629.00 |

| | | |
|---|----------------------------------|--------------------|
| Item 9 Ceiling tile and grid upgrade | Add: | 54,773.00 |
| Item 10 Structural steel detailing | Add: | 8,711.00 |
| Item 11 Addition of blocking & backing for interior furnishings | Add: | 3,078.00 |
| Item 12 Compressed air and gas in room 129 | Add: | 2,021.00 |
| Item 13 Relocate emergency shower | Add: | 767.00 |
| Item 14 Add compressed air storage tank | Add: | 3,397.00 |
| Item 15 Traffic coating change | Add: | 1,292.00 |
| Item 16 Modify air handling unit | Add: | 1,281.00 |
| Item 17 Added piping at air handling unit | Add: | 5,208.00 |
| Item 18 Fume hood manufacturer change | Deduct: | 2,200.00 |
| Item 19 Bathroom accessories credit | Deduct: | 550.00 |
| Item 20 Manager's office changes | Add: | 1,373.00 |
| Item 21 Modifications to Weigh/Tech | Add: | 6,724.00 |
| Item 22 Move panel and transformer | Add: | 736.00 |
| Item 23 Carpet backing upgrade | Add: | 4,036.00 |
| Item 24 Allowances | Deduct: | <u>107,229.00</u> |
| | <u>Total Change Order No. 9</u> | Add: \$6,237.00 |
| Item 1 Information Technology Center Access Control Upgrades | Add: | <u>\$90,538.00</u> |
| | <u>Total Change Order No. 10</u> | Add: \$90,538.00 |

Statement of Contract Amount

| | |
|-------------------|----------------------|
| Original Contract | \$14,569,939.00 |
| Change Order 1-10 | - <u>547,992.00</u> |
| Adjusted Contract | \$14,021,947.00 |
| | Add 43 calendar days |

3. Visual Arts Facility

Statement of Contract Amount

| | |
|-------------------|-----------------|
| Original Contract | \$26,673,930.00 |
| Change Orders | + <u>0.00</u> |
| Adjusted Contract | \$26,673,930.00 |

4. Downey Hall Renovation

Statement of Contract Amount

| | |
|-------------------|----------------|
| Original Contract | \$4,191,300.00 |
| Change Orders | + <u>0.00</u> |
| Adjusted Contract | \$4,191,300.00 |

3. INFORMATION ONLY ITEM

State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

STATE MATCHING FUNDS FOR ATHLETICS

There were none.

STATE MATCHING FUNDS FOR ACADEMIC FACILITIES

Klein, Michael and Jeanne

This is inform you regarding approval for Wyoming Legislative Matching Funds for a pledge of \$137,615 from Michael and Jeanne Klein for the Education Building 3rd Floor Remodel.

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

STATE MATCHING FUNDS FOR ENDOWMENTS

There were none.

4. 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 University of Wyoming 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 2010 Monthly Giving Report through September 30, 2010. 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 2011 Monthly Giving Report through September 30, 2010
All Gifts

| FUND | Current Month Gifts Received | | FY 2011 to date | | | | | | | | FY 2010 Commitments YTD w/o New Planned Gifts | |
|------------------------------------|-------------------------------------|-----------|------------------------|-------------|----------|---------------|---------------------|---------------|--------------------|------------------|---|-------------|
| | | | Cash & Cash equivalent | | | | New Commitments YTD | | | | STATE MATCHING | DONORS |
| | DNRS | GIFTS | DNRS | OUTRIGHT | GIK | PLEDGE PMTS | NEW PLEDGES | PLANNED GIFTS | TOTAL | | | |
| AGRIC | 140 | \$120,799 | 210 | \$292,698 | \$1,040 | \$0 | \$5,000 | \$0 | \$298,738 | \$0 | 113 | \$95,433 |
| AHC | 18 | \$1,575 | 77 | \$17,349 | \$80 | (\$11,000) | \$0 | \$0 | \$6,429 | \$0 | 52 | \$3,486 |
| ALUMNI | 0 | \$0 | 0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0 | \$0 |
| A & S | 389 | \$52,512 | 511 | \$538,384 | \$19 | (\$391,000) | \$5,000 | \$0 | \$202,403 | \$11,450 | 445 | \$236,856 |
| ATHLETICS | 495 | \$172,026 | 1042 | \$529,321 | \$75,268 | (\$93,414) | \$0 | \$0 | \$511,175 | \$33,334 | 877 | \$413,710 |
| BUSINESS | 115 | \$34,575 | 173 | \$1,414,465 | \$0 | (\$1,268,700) | \$50 | \$0 | \$145,815 | \$0 | 170 | \$112,966 |
| EDUCATION | 154 | \$8,481 | 177 | \$13,150 | \$0 | \$0 | \$137,615 | \$0 | \$150,765 | \$137,615 | 109 | \$18,140 |
| ENERGY | 6 | \$1,000 | 9 | \$26,000 | \$0 | \$0 | \$0 | \$0 | \$26,000 | \$25,000 | 8 | \$1,980,002 |
| ENGINEERING | 183 | \$82,702 | 260 | \$740,322 | \$0 | (\$612,177) | \$0 | \$100,000 | \$228,145 | \$0 | 239 | \$136,117 |
| IENR | 13 | \$5,067 | 15 | \$5,401 | \$0 | \$0 | \$0 | \$0 | \$5,401 | \$0 | 15 | \$1,480 |
| HEALTH SCI | 110 | \$21,665 | 202 | \$49,658 | \$0 | \$0 | \$24,863 | \$50,000 | \$74,521 | \$0 | 176 | \$46,301 |
| LAW | 63 | \$15,730 | 126 | \$35,529 | \$0 | (\$8,000) | \$16,500 | \$0 | \$44,029 | \$0 | 57 | \$37,430 |
| LIBRARY | 28 | \$4,450 | 35 | \$4,815 | \$185 | \$0 | \$0 | \$0 | \$5,000 | \$0 | 39 | \$3,980 |
| OUTREACH | 1271 | \$54,021 | 2577 | \$167,794 | \$0 | (\$2,654) | \$250 | \$0 | \$165,391 | \$0 | 2650 | \$167,164 |
| STU AFFRS | 58 | \$1,901 | 84 | \$5,321 | \$0 | \$0 | \$0 | \$0 | \$5,321 | \$0 | 188 | \$10,614 |
| UW ART MUS | 26 | \$23,650 | 70 | \$54,833 | \$0 | (\$10,000) | \$0 | \$0 | \$44,833 | \$0 | 77 | \$42,574 |
| UNIV. FUND | 112 | \$14,258 | 147 | \$36,123 | \$0 | \$0 | \$0 | \$0 | \$36,123 | \$0 | 181 | \$11,391 |
| OTHER | 29 | \$5,785 | 124 | \$221,341 | \$0 | (\$122,700) | \$223,050 | \$0 | \$321,691 | \$223,000 | 97 | \$1,444,977 |
| GIFTS NOT YET BOOKED | | | | | | | | | | | | |
| | 0 | \$0 | 0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0 | \$0 |
| TOTAL | 3,008 | \$620,197 | 5,333 | \$4,152,504 | \$76,592 | (\$2,519,645) | \$412,328 | \$150,000 | \$2,271,779 | \$430,399 | 5,087 | \$4,762,622 |
| TOTAL YTD GOAL \$33,000,000 | Total Count of Planned Gifts | | | | | | | | 6 | | | |

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

University of Wyoming, Foundation
FY 2011 Monthly Giving Report through September 30, 2010
Annual Gifts

| FUND | Current Month | | FY 2011 to date | | FY 2010 to same date | |
|---|---------------|------------------|-----------------|------------------|----------------------|------------------|
| | DONORS | AMOUNT | DONORS | TOTAL | DONORS | TOTAL |
| AGRIC | 93 | \$6,300 | 133 | \$19,489 | 92 | \$5,708 |
| AHC | 18 | \$1,575 | 69 | \$5,957 | 46 | \$2,440 |
| ALUMNI | 0 | \$0 | 0 | \$0 | 0 | \$0 |
| A & S | 350 | \$32,517 | 420 | \$46,603 | 339 | \$43,611 |
| ATHLETICS | 377 | \$59,948 | 855 | \$231,256 | 808 | \$187,621 |
| BUSINESS | 86 | \$8,440 | 117 | \$15,685 | 136 | \$10,787 |
| EDUCATION | 143 | \$8,241 | 160 | \$9,970 | 92 | \$5,490 |
| ENERGY | 6 | \$1,000 | 6 | \$1,000 | 0 | \$0 |
| ENGINEERING | 153 | \$13,845 | 191 | \$23,969 | 199 | \$30,528 |
| IENR | 13 | \$4,567 | 15 | \$4,901 | 15 | \$1,480 |
| HEALTH SCI | 100 | \$11,065 | 166 | \$35,096 | 154 | \$13,985 |
| LAW | 30 | \$5,600 | 76 | \$12,174 | 34 | \$2,430 |
| LIBRARY | 26 | \$4,165 | 30 | \$4,415 | 36 | \$2,680 |
| OUTREACH | 1271 | \$54,021 | 2572 | \$128,615 | 2644 | \$145,888 |
| STU AFFRS | 57 | \$1,651 | 72 | \$3,661 | 149 | \$5,990 |
| UW ART MUS | 15 | \$1,650 | 40 | \$5,302 | 39 | \$5,962 |
| UNIV. FUND | 107 | \$14,098 | 140 | \$18,545 | 178 | \$11,341 |
| OTHER | 23 | \$1,757 | 48 | \$8,611 | 54 | \$4,488 |
| GIFTS NOT YET BOOKED | 0 | \$0 | 0 | \$0 | 0 | \$0 |
| TOTAL | 2,714 | \$230,439 | 4,766 | \$575,248 | 4,748 | \$480,428 |
| **Total Donors do not reflect Column totals. Donors may give to more than one unit/division. | | | | | | |