

**THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT**

Wednesday, February 17, 2016

The Final Report can be found on the University of Wyoming Board of Trustees Website at
<http://www.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
Wednesday, February 17, 2016
Conference Call
Old Main Boardroom

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AGENDA ITEM TITLE: **Legislators' Day Reminder**, Boswell

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Vice President for Governmental and Community Affairs Chris Boswell will provide a reminder for the Board about the 2016 Legislators' Day.

AGENDA ITEM TITLE: **Presidential Transition Update**, McGinity

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

University President Dick McGinity will provide the Board with an update on the Presidential Transition.

AGENDA ITEM TITLE: **Approval of Honorary Degree Recommendations**, McGinity

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

University President Dick McGinity will provide the recommendations for the Honorary Degree Nominees.

AGENDA ITEM TITLE: **Approval of Revision to UW Regulation 7-620**, Miller

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the July 2014 Board meeting, the University introduced a “Revisor’s Bill,” asking that at each of the next several Board meetings, the Board consider modifications to existing regulations that contain inadvertent errors and omissions, obsolete references, and do not reflect current practice. These revisions are not substantive. All such revisions will be distributed to all Vice Presidents, the Faculty Senate, the Staff Senate and ASUW for review and comment in advance of submission to the Board.

Any substantive changes to any UW Regulation will be presented separately and will not be included in any “Revisor’s Bill” submission. Note too that the legal office will also ensure that all regulations follow consistent numbering conventions for subsections, paragraphs and subparagraphs.

The proposed modifications for this meeting include UW Regulations 7-610 (Regulations of the Summer School), 7-620 (Regulations of the Outreach School), and 7-621 (Outreach Educational Programs and Equivalency of Credit). UW Regulations 7-610 and 7-621 have been incorporated into UW Regulation 7-620, eliminating the need for two separate regulations on summer school and equivalency course credit.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The “Revisor’s Bill” was introduced at the July 2014 Board retreat. The Board approved changes to UW Regulations 1-1, 1-2, 1-3, 1-5, 1-44, 1-101, and 1-102 on July 17, 2014. The Board approved changes to UW Regulations 1-34, 2-1, 2-32, 2-39, 2-178, 2-181, 2-245, 3-33, 3-105, 3-176, 3-177, 3-179, 3-255, 3-641, 3-650, 3-690, 4-1, 4-2, 4-174, and 4-175 on September 12, 2014. The Board approved changes to 8-1, 8-2, 8-30, 8-229, 8-231, 8-234, 8-238, 8-242, 8-243, 8-244, 8-246, 8-247, 8-248, 8-249, 8-250, 8-253, and 8-254 on November 14, 2014. The Board approved changes to 8-38 on February 9, 2015. The Board approved changes to 6-400, 6-711, 7-490, 7-530, and 7-560 on May 15, 2015. The Board approved changes to 6-402, 6-403, 6-404, 6-710, 6-713, 6-715, 6-716, 6-719, 6-720, 6-721, 6-722, 6-805, 6-806, 7-540, 7-631, 7-642, and 7-718 on June 15, 2015. The Board approved changes to 7-500 on July 17, 2015. The Board approved changes to 7-550 on November 20, 2015. The Board approved changes to 7-570 on January 22, 2016.

WHY THIS ITEM IS BEFORE THE BOARD:

UW Regulation 1-101 requires that any modification to UW Regulations must be approved by the Board.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of the modifications to the Regulations.

PRESIDENT’S RECOMMENDATION:

The President recommends approval.

UW REGULATION 7-620 Regulations of the Outreach School

1. I. PURPOSE.

To ~~promulgate and amend the~~ provide regulations ~~of The~~for the Outreach School, ("School"), as adopted by the ~~Faculty, Academic Professionals~~faculty, academic professionals, administrators, and ~~Professional Staff~~benefitted staff of ~~that~~the School, and approved by the Trustees which sets forth the basic organization and processes through and by which the The Outreach School may function in the exercise of its authority and responsibility as prescribed by UW Regulations.

2. GENERAL INFORMATION

~~These regulations were adopted by the Faculty, Academic Professionals, and Professional Staff of the School.~~

3. DIRECTIVE

~~The Board of Trustees. The Board of Trustees of the University of Wyoming has established The Outreach~~the School as an administrative unit of the University with major outreach responsibilities. ~~The School shall be administered by a~~

II. Dean, who shall report to the Vice President for Academic Affairs. The Dean is nominated by the President and appointed by the Board of Trustees.

4. ADMINISTRATIVE ORGANIZATION OF THE SCHOOL (see attached diagram).

A. a. Academic Divisions and Service Units

~~The Dean's Office is at the core of the School and contains units to assist in providing unity, interconnectivity and coordination of services to the Divisions of the School. The units of the Dean's Office are the Business Center, English Language Center, Marketing, Regional Centers, Saturday U and Summer Session. The divisions of the School are the University of Wyoming at Casper (UW-Casper), the Division of~~consist of the International Programs Office (IPO), Outreach Credit Programs, ~~the Division of Community (OCP), Outreach Technology Services Education (OTS) which includes UWTV, University of Wyoming Television (UW/TV), at Casper (UWC), and Wyoming Public Radio, and Broadcast and Media Engineering, and Computer Support. (WPM).~~

B. Dean b. Dean — Duties and Responsibilities

The Dean shall be the chief administrative officer of the School, nominated by the President and appointed by the Board of Trustees in accordance with UW Regulations, ~~and~~ The Dean shall be responsible for all matters relating to the educational and administrative affairs of the School. ~~He/she shall hold and will~~

report to the Vice President for Academic Affairs. The Dean holds the administrative office at the pleasure of the Vice President for Academic Affairs, the President and the Board of Trustees. The Dean shall preside at meetings of the School's faculty and staff, recommend the School budget in consultation with the unit heads~~Division and Unit Heads~~ of the School, transmit and recommend appointments and promotions with respect to personnel of the School, and exercise general administrative supervision over the educational programs and operations of the School. To discharge official duties, the Dean shall have supervisory access to all areas and records relating to programs of the School and which are in the custody of University personnel, both on campus and in outreach locations. The Dean or his/her designee shall also be responsible for maintaining the University's articulation agreements and other cooperative agreements with the Wyoming community colleges.

C. ~~e.~~ Associate ~~Dean~~Deans

Associate Deans shall be recommended by the Dean —Duties and Responsibilities—to the Vice President for Academic Affairs. The Associate ~~Dean assists,~~Deans assist and ~~aetsact~~ in the absence of, the Dean when required. This includes ~~exercising signature authority for the School,~~ and representing the School at University administrative meetings, as designated by the Dean.

The Associate ~~Dean~~Deans also ~~facilitates~~facilitate programs and projects involving personnel from ~~both~~all divisions of the School and ~~performs~~perform other appropriate duties as delegated by the Dean.

4.

D. Division Heads

Division Heads shall be the chief administrative officers of their Division. They shall hold administrative office at the pleasure of the Dean, the President and the Board of Trustees. After recommendation by the Dean, and upon nomination by the President, Division Heads shall be appointed in accordance with UW Regulations. The Dean shall make an appointment recommendation after consultation with full-time members of the appropriate Division and other Division Heads of the School. Division Heads may hold the titles of Associate Dean, Director or Manager, as appropriate to the Division.

Division Heads shall be responsible for all matters relating to the educational and administrative affairs of their division and shall preside at meetings of personnel, recommend and transmit the division budgets, and transmit and recommend appointments and promotions for all personnel of the division.

E. Unit Heads

Unit Heads are appointed by the Dean of the School.

Unit Heads shall be responsible for all matters relating to the educational and administrative affairs of their unit and shall preside at meetings of personnel, recommend and transmit the unit budgets, transmit and recommend appointments and promotions for all personnel of the unit.

F. Other Administrative Officers—Duties and Responsibilities—

With the approval of the President and the Board of Trustees, Associate Directors, Assistant Directors, or other administrative assistants as may subsequently be authorized, may be appointed in accordance with UW Regulations.

~~e. **Division Heads—Duties and Responsibilities—** A Division Head shall be the chief administrative officer of each Division of the School. He/she shall hold administrative office at the pleasure of the Dean, the President and the Board of Trustees. After recommendation by the Dean, and upon nomination by the President, the Division Head shall be appointed in accordance with UW Regulations. The Dean shall make an appointment recommendation after consultation with full-time members of the appropriate division and other Division Heads of the School. Division Heads may hold the titles of associate dean, division head, director or manager, as appropriate to the unit. The unit administrator of the University of Wyoming at Casper (UW-Casper) may hold the title of Dean or Associate Dean.~~

III. COMMITTEES.

~~The Division Head shall be responsible for all matters relating to the educational and administrative affairs of the unit. This person shall preside at meetings of the division personnel, recommend the unit budget, transmit and recommend the division budget, transmit and recommend appointments and promotions with respect to the academic personnel and staff of the division, and exercise general administrative supervision over the educational and service programs and operations of the division.~~

A. f. Standing Committees—

The Division Heads and others appointed by the School Dean shall constitute an administrative committee, which shall be advisory to the Dean.

B. g. Other Committees—

The Dean may appoint ad hoc committees as needed.

IV. FACULTY.

~~**Membership. Academic Coordinators—Duties and Responsibilities—** Academic Coordinators and the UW-Casper unit administrator represent the off-campus administrative arm of the Outreach School and report directly to the Dean of the School. These individuals are responsible for administering regional offices located at specific sites in Wyoming facilitating~~

~~the regional delivery of the School's programs and services and other appropriate duties as delegated by the Dean. The criteria and procedures for appointment and promotion of Academic coordinators shall conform to those listed in UW Regulations. Criteria and procedures for appointment and promotion of the UW-Casper unit administrator shall conform to those listed in UW Regulations.~~

~~5. FACULTY, ACADEMIC PROFESSIONALS AND PROFESSIONAL STAFF~~

~~A. a. Composition of the Faculty of The Outreach School~~

The following are the faculty of the School:

- ~~1. The Dean, the Associate Dean(s), Division Head/Heads, or a unit administrator may hold a tenure-track faculty or extended term academic professional appointment in an academic department of the University.~~
~~Voting~~
- ~~2. Faculty of the School also includes faculty of the School are those holding full-time tenure-track members with appointments in an academic department and administrative appointments in the School. departments but who are assigned to teach full-time at locations outside Laramie.~~
 - a. The Outreach School shall be entitled to two representatives on the Faculty Senate. One representative shall come from the eligible Outreach School faculty assigned anywhere in the state, except Casper. One representative shall come from the eligible faculty assigned to the University of Wyoming¹ at Casper College Center.
- ~~3. Academic Professionals shall consist of those so designated by the Outreach School and serving full-time in the School.~~

~~The School may from time-to-time appoint temporary faculty or academic professionals to provide academic instructionⁱⁱ. Non-voting, adjunct faculty members are regular University faculty and extended term academic professionals teaching in Outreach Credit Programs on a part-time basis; and~~

~~Once it is determined that adjunct faculty qualifications meet a particular outreach credit academic need, and those adjunct faculty or academic professionals are approved by the appropriate academic departments, the School will employ adjunct faculty through the regular payroll procedure to undertake the specific task required. These adjunct faculty will be paid from funds in the appropriate office. Normally, compensation is made after final grades are submitted, or in the case of Flexible Enrollment, after a course is developed and accepted, or following the submission of graded lessons or tests. At UW-Casper, adjunct faculty and UW faculty teaching~~

~~on overload will be paid on a prorated monthly basis, at the outreach School rates, during the semester they are teaching.~~

- ~~4. iii to meet needs of specific grant or Section II funded programs. Based upon academic training and experience, these individuals will be appointed only after the approval of the Division Head and Dean who hold academic responsibility for the course content. Once identified as a potential instructor, the individual will submit current credentials as per UW policy.~~

~~Ex officio faculty members are include the President of the University and the Vice President for Academic Affairs.~~

~~**b. Composition of Academic Professionals**—Academic professionals shall consist of those so designated by the Office of Academic Affairs and serving full-time in the School.~~

~~**e. Composition of Professional Staff**—Professional staff shall consist of those so designated by the Office of Human Resources and/or serving full-time in the School.~~

- ~~2.5. **d. Affairs, Membership in the School**—Voting members of the School shall consist of the Dean, Associate Dean, Division Heads, extended term academic professionals, professional staff budgeted in programs under the administration of the School, and full-time faculty and academic professionals assigned to the UW-Casper Center. The President and the Vice President for Academic Affairs shall be ex officio members without vote.~~

B. Powers and Duties, Meetings

The faculty and academic personnel shall have the powers and duties set forth in the UW Regulations.

C. Appointments, Reappointments, Promotions and Tenure

1. The criteria and procedures for appointment, reappointment, extended term and promotion of full-time faculty, and part-time academic professionals and of the School shall conform to those listed in UW Regulations. All college faculty members are subject to the employment provisions provided in UW Regulations.

D. Faculty and Academic Professionals Service

Any assignment of faculty or an academic professional budgeted in the School to an instructional or service unit outside the School shall be approved by the Supervisor, Director, Division Head, Associate Dean and the Dean.

V. STAFF.

Persons employed by the School and not designated officers, members of the School faculty or student employees shall be appointed and function in accordance with UW Regulations. Any assignment of staff budgeted in the School to an instructional or service unit outside the School shall be approved by the Dean.

A. Staff Senate

Regular staff employees working at least twenty hours per week shall be eligible for elected membership to the Staff Senate in accordance with UW Regulations.

B. Staff Meetings

Staff meetings may be convened as necessary for designated persons within defined areas of responsibility, activity or function, by the Dean, Associate/Assistant Deans, Department Heads, committee chairpersons or other appropriate authority.

The Dean or the Dean's designee may convene general meetings for all officers, faculty and staff for the purposes of providing a forum for the discussion of issues within the School's organization and programs, for sharing information generally, and for encouraging consultation.

VI. MEETINGS.

- A. The full-time faculty, academic professionals, administrators, and benefitted staff shall meet annually or biannually on call of the Dean, and at other times when appropriate. Meetings shall be called by a written notice, which shall state the time, place and agenda of the meeting.
- B. The Dean shall call a meeting whenever five full-time faculty, academic professionals, and/or ~~professional~~ benefitted staff of the School request one. This request shall be in writing, shall be signed by the members so requesting, and shall state the matters to be considered at the requested meeting.
- C. A simple majority of the School's voting members constitute a quorum for the conduct of business, which shall be conducted in accordance with *Robert's Rules of Order*, as most recently revised.

~~f. School Secretary—The Dean shall appoint a secretary whose duties shall be to make, keep, and where pertinent, to disseminate such records or other information as may be necessary for the orderly conduct of business.~~

~~g. Faculty, Academic Professionals and Professional Staff Service—Any assignment of a member budgeted in the School to an instructional or service unit outside the School shall be approved by the supervisor, division head, and the Dean.~~

VII. ~~h-~~VOTING

All administrators, academic personnel and benefited staff have voting privileges consistent with university regulations and may vote on matters with the Outreach School policies and procedures.

A. Voting members of the School shall consist of:

1. The Dean, Associate Dean(s), Division Heads, Unit Heads, ~~extended-term Powers and Duties—The full-time faculty and academic professionals in~~ the School, with the School's adjunct appointees, shall have jurisdiction over all academic degree matters within the scope assigned to the School, and benefited staff budgeted in programs under the administration of the School, as set forth in UW.

UWC Faculty vote on matters related to Outreach School governance that concern them, including University Regulations.

They report to their

~~The Professional Staff of the School shall have the power and duties set forth in UW Regulations.~~

~~i. Appointment, Promotion and Extended Terms—The criteria and procedures for appointment, reappointment, extended term and promotion of full-time academic professionals of the school shall conform department and colleges throughout the university to those listed in UW Regulations.~~

- 7.2. Questions of appointment, ~~vote on~~ reappointment, tenure or extended terms for full-time faculty or academic professionals teaching part-time or having administrative appointments for the School will be determined within their respective academic departments. The quality of the service for the School will be communicated to the respective department heads for consideration in reappointment, tenure or extended term, promotion and merit decisions, and governance matters within the units to which they report.

~~The criteria for appointment and classification for Professional Staff will be determined by the Dean of the School and the Office of Human Resources. In Casper, this will be done in consultation with the UW-Casper unit administrator.~~

6. ROLE OF TEMPORARY FACULTY OR ACADEMIC PROFESSIONALS

3. Temporary faculty and academic professionals will be voting members in the School on School-related matters.

4. The President and the Vice President for Academic Affairs shall be ex officio members without vote.

~~The School may from time to time appoint temporary faculty or academic professionals to provide academic instruction. Based upon academic training and experience, these individuals will be appointed only after the approval of the department head and dean who hold academic responsibility for the course content. Once identified as a potential teacher for a course, the individual will submit a current official transcript, a current vita and three recent (no older than six months) letters of recommendation. Once receiving approval of the appropriate department, and/or college the individual will be employed at the stipulated rate and paid for his/her services following submission of final grades. Temporary faculty and academic professionals will not be voting members in the School nor will they be entitled to consideration for promotion, tenure, or extended term appointment in the University.~~

~~XIII.VIII. 7. STUDENTS.~~

~~A. Admissions—Students enrollingparticipating in credit classesSchool courses and degree/or programs through the School shall be subject to regulations of the University and College or School responsible for the particular curriculum.~~

~~b. Probation, Dismissal, Reinstatement—The School shall be guided in its probation and dismissal policies by the regulations of the University faculty governing academic probation and dismissal.~~

~~8. DEGREES AND DIPLOMAS~~

~~F.B. Students registeredStudents taking courses and completing University degrees delivered through the School receive their degrees from the academic College or School in which they complete the required course of study for their degrees resides.~~

IX. OUTREACH EDUCATIONAL PROGRAMS AND EQUIVALENCY OF CREDITS.

A. Outreach School Educational Programs

1. The Vice President for Academic Affairs and the Dean of the Outreach School and their designees shall be charged with making contacts, assessing needs and representing the University in establishing agreements necessary to outreach educational programs that require cooperation with Wyoming community colleges or other state and local agencies. Inquiries concerning the development of or participation in outreach educational programs shall be directed to the Vice President for Academic Affairs or the Dean of the Outreach School.

2. The ~~9. AMENDMENTS TO~~ procedures and responsibilities established for proposing and approving off-campus and distance-delivered programs of study shall be the same for the Laramie-campus programs. Academic program administrators and appropriate Faculty Senate committees must consult with the Dean of the Outreach School regarding proposed changes to off-campus and distance-delivered programs. No academic program (including minors, certificates, etc.) shall be offered through the Outreach School without first receiving approval by the Vice President of Academic Affairs.

3. Under the supervision of the Vice President for Academic Affairs, the Dean of the Outreach School shall coordinate all academic (J-term, Winter Break, etc.) and non-credit (Saturday U, English Language Center, professional development, etc.) programs approved for delivery through the Outreach School's established outreach educational programs, including those in which University credits are offered and shall determine the nature, feasibility and extent of all proposed additions or changes. In these matters, the School Dean or his/her designee shall consult with the academic Deans, department heads and other administrative units of the University as deemed necessary.

B. Equivalency of Credits

1. All academic programs and courses approved for delivery through the Outreach School shall be equivalent in content and quality of instruction to programs and courses delivered on the UW-Laramie campus. In the event that the School delivers a degree or certification program which is not offered on the UW Laramie campus, courses and credits shall be approved according to University regulations for academic programs.

2. In establishing University of Wyoming degree requirements and determining whether they have been met, no distinction may be made between credits earned in University of Wyoming courses taught through the Outreach School and those taught on the UW Laramie campus.

X. SUMMER SCHOOL SESSION.

A. In addition to other duties, the Outreach School has responsibility for overseeing the Summer Session. The Summer Session is authorized to organize and supervise the resident instructional programs offered between the end of the spring semester and the beginning of the ensuing fall semester.

B. The Dean of the Outreach School or his or her designee shall have the following duties with regard to the Summer Session:

1. Plan and coordinate the courses and programs to be offered, in consultation with the department or division heads, academic Deans, and the Vice President for Academic Affairs.
2. Recommend to the Vice President for Academic Affairs a budget, which shall include funds for instructional services in the summer and for operation of the Summer Session Office. The Vice President for Academic Affairs will consult with the Summer Session Director on proposed changes to the Summer Session calendar.
3. Make or initiate such studies as seem pertinent to the decisions which affect operation of the Summer School.

XI. ADMINISTRATION OF THE REGULATIONS-REGULATION.

Regulations limited to the administration and operation of ~~The Outreach~~the School may be changed or amended and additional regulations may be adopted at any called meeting of the full-time ~~Faculty, Academic Professionals~~faculty, academic professionals, administrators, and ~~Professional Staff~~benefitted staff of the School by an affirmative vote of two-thirds of all members ~~present~~, provided that the members shall have been given written notice of the meeting at least ten calendar days prior to the date of the meeting. The call for the meeting at which the proposal is to be acted upon shall include the exact wording of the proposed change, amendment, or addition to these Regulations.

10. EFFECTIVE DATE

a. School Regulations—~~These~~Any changes, amendments or additions to these Regulations shall become effective upon recommendation of the voting members of the School, the Dean of the School, and approval by the Board of Trustees.

Source:

University Regulation 620, Revision 3; adopted 7/17/08 Board of Trustees meeting
Revisions adopted 11/18/10 Board of Trustees meeting
Revisions adopted 1/17/14 Board of Trustees meeting

AGENDA ITEM TITLE: **Facilities Projects Update**, Mai

- **Approval of the naming of the “Mick and Susie McMurry High Altitude Performance Center,” in accordance with UW Reg 2-1**
- **Approval of Engineering Building Exterior Design**
- **Approval of Arena Auditorium Phase 2**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: Items for Approval

Approval of the naming of the “Mick and Susie McMurry High Altitude Performance Center,” in accordance with UW Reg 2-1

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Trustee President Dave Palmerlee will discuss the naming of the Mick and Susie McMurry High Altitude Performance Center. Please see news release below.

McMurry \$6 Million Gift Champions UW Student-Athletes

September 26, 2015 — A \$6 million gift from Wyoming philanthropists Mick and Susie McMurry through the McMurry Foundation will elevate Wyoming intercollegiate athletics to new heights of excellence.

“We have given this gift with great pride,” says Susie McMurry. “I know Mickey would be proud and humbled -- very humbled -- to have his name appear on the High Altitude Performance Center. We have great respect and confidence in the leadership of the University of Wyoming. This gift furthers our mission to build a better Wyoming, and this facility will be a great asset to the university, to the state and to all who will benefit.”

The McMurrys’ \$6 million will be joined with \$6 million in contributions by family, friends and business partners honoring the life of Mick McMurry and the devotion of the McMurrys to Wyoming and its university. In turn, this \$12 million will be doubled by state matching funds, for a total of \$24 million.

As a result of this transformational generosity, the \$44 million expansion project of the Rochelle Athletics Center will be named the Mick and Susie McMurry High Altitude Performance Center, a state-of-the-art athletics training facility that will foster UW student-athlete success on and off the field.

“The McMurry Foundation continues to be a driving force for Wyoming and for high-quality education,” says Gov. Matt Mead. “The Mick and Susie McMurry High Altitude Performance Center will benefit athletes, enhance the university and be a point of pride for Wyoming. Susie continues the work she and Mick started. Many others continue to be inspired by their example

and follow their lead. To Susie, the McMurry Foundation and the friends of Mick and Susie McMurry, we say thanks and 'Let 'er Buck!'"

The current Curtis and Marian Rochelle Athletics Center will be expanded and renovated to include the Mick and Susie McMurry High Altitude Performance Center. The RAC isn't going anywhere, but rather is being enlarged and updated to include the center.

The Rochelle Athletics Center has served the UW Cowboy and Cowgirl athletic programs since opening its doors in 2000, maximizing the performance of thousands of student-athletes.

The new High Altitude Performance Center -- the premier Mountain West Conference athletics facility resulting from this public-private partnership -- will feature new or expanded spaces focused on academic success, nutrition, strength and conditioning, sports medicine and rehabilitation, and recovery facilities for all of Wyoming's more than 400 student-athletes.

"The McMurrys' support of the University of Wyoming is unprecedented," UW President Dick McGinity says. "On behalf of UW, I would like to express my profound appreciation for their noteworthy generosity. Their leadership in philanthropy and commitment to UW is unmatched, and Susie is carrying forward her and Mick's remarkable legacy for generations of student-athletes."

Of the \$44 million total project, \$24 million will come from private donations and \$20 million will come from the State of Wyoming matching program. Currently, the university has raised over \$17.7 million of the \$24 million goal in private contributions.

At the north end zone of War Memorial Stadium, the Mick and Susie McMurry High Altitude Performance Center will integrate the traditional university sandstone with a gesture to the historic campus architecture -- a dramatic backdrop for televised games and a spectacular addition to the gameday atmosphere.

The new center will ensure that UW capitalizes on its greatest competitive advantage -- physical training for young men and women at 7,220 feet. The thin air of the Rocky Mountains provides an opportunity for Cowboys and Cowgirls to gain unique conditioning that cannot be achieved at lower elevations.

"I am so pleased the McMurry Family agreed to this amazing gift, as this will leave a legacy to a man whom I truly viewed as a mentor and a friend," says Athletics Director Tom Burman. "Mick talked about 'building a better Wyoming' -- this facility absolutely builds a better Wyoming athletics program, but equally important it will build better leaders. The facility and infrastructure will improve our ability to develop student-athletes in a world-class manner, and we are confident it will change Cowboy and Cowgirl athletics for decades."

The first floor of the center is designed to maximize efficiency and to create a welcoming environment for UW's student-athletes. The second floor will be focused on key programmatic elements for the success of all UW's student-athletes.

The facility will include an expanded Sports Medicine and Rehabilitation Center, an expanded Academic Center, a new Training Table and Nutrition Center, sports performance training technologies, and a new weight room and locker room for the UW football program.

The Sports Medicine and Rehabilitation Center will provide comprehensive services to prevent, evaluate, treat and rehabilitate the sports-related injuries of UW's student-athletes.

The new Marian H. Rochelle Academic Center, which was named by a lead gift from Marian Rochelle of \$3 million, will provide a state-of-the-art learning environment for student-athletes of all sports to take advantage of staff support and tutoring.

The Training Table and Nutrition Center will be a hub of activity. It will integrate technology for customizing each meal to meet the distinct nutritional needs of the individual student-athlete. The arrangement of the space will allow for team meals, as well as more casual and intimate dining.

Cowboy football performance will be enhanced through the Football Strength and Performance Center, a new War Room for full team meetings and other campus uses, an expanded football locker room and team lounge, and exhibits honoring the history and traditions of Cowboy football.

"Football is a developmental program," Head Coach Craig Bohl says. "If you look at the well-being of the student-athlete, the player, you're looking at their academic success, their physical maturation, and their overall medical well-being. This facility addresses all those needs."

The existing football coaches' office suite and position meeting rooms will be renovated and in some cases enlarged to increase efficiencies for the student-athletes and the coaches within their busy daily schedules.

Coach Bohl has brought a new attitude of excellence and a strong vision to Cowboy football. His "Wyoming Profile" includes the unwavering commitment that his players should graduate with a meaningful degree and the perennial goal of football winning the Mountain West Conference championship. This Wyoming Profile is applicable not only to football but also to all student-athletes.

"Mick and Susie continue to transform our university," says Ben Blalock, UW Foundation president. "It is impossible to fully express to Mick and Susie the depth of gratitude that those of us who work here at UW, and our students, feel. The McMurrys' historic generosity is unparalleled."

Mick and Susie McMurry are now the largest supporters of UW, yet this is the first time their names will appear together on a project. The High Altitude Performance Center is the latest in their immeasurable impact on the university and the state.

The McMurrys and the McMurry Foundation have donated a transformational \$27.9 million to support projects across the UW campus. These projects include the Marian H. Rochelle Gateway Center, UW Athletics, the College of Education, the University Plaza and Conference Center, UW-Casper and the Wyoming Technology Business Center.

In 2012, the McMurrys gave \$6 million to support the McMurry Foundation UW Legacy Hall and the Grand Atrium in the Marian H. Rochelle Gateway Center, a dramatic welcoming center with a state-of-the-art technological infrastructure that was funded entirely through private support.

In 2005, a key \$5 million gift doubled to \$10 million through the state match to UW Athletics from the McMurry family and John and Mari Ann Martin named War Memorial Stadium's playing surface Jonah Field. The gift also helped fund other construction projects identified in the Strategic Plan for Intercollegiate Athletics.

The McMurry family ignited a remarkable era of energy within Wyoming through the reopening of the Jonah natural gas field in the 1990s. The dividends coming to UW and the state as a result of Mick's vision and tireless work are immeasurable.

In 1998, the McMurrys established the McMurry Foundation, with the mission of building a better Wyoming and "paying it forward." The goal of the foundation is a significant and beneficial impact on communities within Wyoming by investing in innovative ventures, as well as establishing community programs that have the potential to make a lasting difference. The values of excellence and compassion guide the work of the McMurry Foundation.

"The McMurrys' contributions to our university are well noted throughout campus," says Coach Bohl. "This gift is another example of the spirit of Mick and Susie and what it means to be from Wyoming. They're all-in. Their generosity is a great benefit to student-athlete performance on and off the field. That's how you build greatness."

UW announced the gift today (Saturday) in the McMurry Foundation UW Legacy Hall at the Marian H. Rochelle Gateway Center before the football game against New Mexico. Speakers included the governor, Burman, Bohl and Blalock.

Susie McMurry and members of the McMurry family were also recognized on the football field after the first quarter.

Approval of Engineering Building Exterior Design

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Minor updates were made to the exterior design of the Engineering Education and Research Building (EERB). These updates were required because of a necessary reduction in building size in order to meet the planned construction cost for the building.

Attachment A provides drawings from ZGF. Page 1 shows the exterior elevations approved at the November 2015 Board of Trustees meeting, and page 2 shows the post de-scoping exterior elevations. Page 3 shows details of the exterior elevations.

The changes made are as follows:

- 1) South (Lewis St.) entrance is 5 feet narrower but maintains the same height entrance originally approved.
- 2) North (Bradley St.) entrance maintains the same entrance height but contains the addition of a stone "step" feature between the 2nd and 3rd floors; the addition of this feature was required in order to maintain the entrance height after the atrium space needed to be reduced as part of the de-scoping effort.
- 3) East wing (along 12th St.) is now 55 feet shorter but maintains the same pilasters appearance.

As shown on page 2 in Attachment A, the design aesthetic and style as approved have been maintained throughout the de-scoping process.

The Facilities Contracting Committee met on February 2, 2016 and determined that the changes did not need to go back to the Engineering Building Exterior Architectural Design Advisory Committee and recommended approval by the full board at their next meeting.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- July 2011 – Board of Trustees approved the FY 2013-2014 Capital Construction Request for the University of Wyoming, which included planning funds for the Engineering Building Addition and Renovation.
- May 2012 – Board of Trustees was briefed on the Engineering Complex - Engineering Building Addition and Renovation and the Energy Engineering Research Facility (now named the High Bay Research Facility).
- January 2013 – Board of Trustees approved the architect/engineering firm of Malone Belton Abel, P.C., Laramie, Wyoming, in association with GSG Architecture, P.C., Casper, Wyoming and Zimmer Gunsul Frasca, Seattle, WA for the Engineering Building Expansion and Renovation and the Energy Engineering Research Facility (now named the High Bay Research Facility) projects.
- January 2015 – Board of Trustees approved the Construction-Manager-at-Risk firm of GE Johnson Construction Wyoming, Jackson, WY for the Engineering Building Expansion and Renovation (now named the Engineering Education and Research Building).
- November 2015 – Board of Trustees approved the original exterior of the Engineering Education and Research Building.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for authorization by the Board of Trustees to approve the revised exterior for the Engineering Education and Research Building.

ARGUMENTS IN SUPPORT:

The Facilities Contracting Committee met on February 2, 2016 and determined that the changes did not need to go back to the Engineering Building Exterior Architectural Design Advisory Committee and recommended approval by the full board at their next meeting.

ARGUMENTS AGAINST:

None.

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to approve the revised exterior for the Engineering Education and Research Building.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the revised exterior for the Engineering Education and Research Building to allow the remaining design and construction work to proceed as scheduled.

PREVIOUSLY APPROVED EXTERIOR ELEVATIONS



EAST ELEVATION



SOUTH (LEWIS ST.) ELEVATION



NORTH (BRADLEY ST.) ELEVATION

- MECHANICAL PENTHOUSE: HEIGHT MINIMIZED, SETBACKS MAXIMIZED, NEUTRAL COLOR METAL PANELS
- STONE COPING
- SLOPING STONE CAPS
- METAL / GLASS SUNSCREENS REDUCED SIZE
- DRESSED SANDSTONE DETAILS
- ASHLAR SANDSTONE PATTERN
- SLOPING STONE CAPS
- FRITTED GLASS
- DARK SPANDREL GLASS
- VISION GLASS
- ASHLAR SANDSTONE PATTERN
- ADDITIONAL "CASCADES"



WEST ELEVATION

POST DESCOPING EXTERIOR ELEVATIONS



EAST ELEVATION



SOUTH (LEWIS ST.) ELEVATION



NORTH (BRADLEY ST.) ELEVATION

- MECHANICAL PENTHOUSE, HEIGHT MINIMIZED, SETBACKS MAXIMIZED, NEUTRAL COLOR METAL PANELS
- STONE COPING
- SLOPING STONE CAPS
- METAL / GLASS SUNSCREENS REDUCED SIZE
- DRESSED SANDSTONE DETAILS
- ASHLAR SANDSTONE PATTERN
- SLOPING STONE CAPS
- FRITTED GLASS
- DARK SPANDREL GLASS
- VISION GLASS
- ASHLAR SANDSTONE PATTERN
- ADDITIONAL "CASCADES"



WEST ELEVATION

DETAILS



Approval of Arena Auditorium Phase 2

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In August of 2015 the BOT approved a schematic design for the exterior of the Arena Auditorium Phase 2 Renovations, in November a revised set of designs was presented to the Board. As the design progressed, there were a number of design developments that warranted another review by the Exterior Design Advisory Committee. These changes were due to the following:

Restroom/ Concessions Design

The schematic design created concession stands and restroom areas to infill the existing Willett East and Stadium entries that would be shallow enough to be concealed within the existing earth berm that surrounds the Arena. As the design developed it became apparent that there was not enough depth to fit the building program within the berm. It was also discovered that there would need to be significant structural modifications to the existing 'eyebrow' that forms the current entry. The design solution brought forward by the design and construction team was to create two small building additions in these locations that protrude from the berm. These additions allow for greater clearance within the restroom ceilings and also provide a flat roof to house exhaust fans required for the concession stands and restrooms.

Commissary Addition

The schematic design proposed an addition to the SW corner of the Arena adjacent to the Campus Entry. As the design developed the team encountered underground structural issues that made building in this area cost prohibitive. The design and construction team worked on an alternate solution to locate the commissary on the SE corner of the building adjacent to Field House North. This design saved the project approximately \$300K and located the addition in what is considered to be a better solution aesthetically and functionally. This location allows the addition to be tucked back in the corner between Field House North and the Arena. The design ties in with the adjacent materials of Field House North and does not create an awkward bump out at the Campus Entry. The proposed design also places the Commissary in a more functional location as there is an existing loading area and an access drive for deliveries. If the Commissary were left in the original location it would have required delivery trucks to drive on the sidewalk between the UniWyo Gymnasium and the Law Building.

East Entry Modifications

As the design team developed the details for the limestone surrounds at the openings on the East Entry they proposed a solution that created a cleaner detail at the corners of the entry. This design allows a return wall at the corners of the entry as opposed to a pilaster that would have crowded the arch. The proposed design is also more reminiscent of the Half Acre Gymnasium detailing on which the design is based.

The Arena Auditorium Phase 2 Exterior Architectural Design Advisory Committee reviewed and approved the revised exterior and forwarded the recommendation to the Facilities Contracting Committee. The Facilities Contracting Committee met on February 15 and recommended approval by the full board at their next meeting.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- November 2012 – Board of Trustees approved the architect/engineering firm of By Architectural Means of Cheyenne, Wyoming in association with Sink Combs Dethlefs of Denver, CO for the Arena-Auditorium Renovation, Phase 1 project.
- May 2013 – Board of Trustees approved the Construction Manager at-Risk firm, Haselden Wyoming Constructors of Casper, Wyoming for the Arena-Auditorium Renovation, Phase 1 project.
- November 2013 – Board of Trustees approved the Guaranteed Maximum Price (GMP) for the Arena-Auditorium Renovation, Phase 1 project.
- June 2014 - Board of Trustees approved amending the contract for Architect/Engineer services on the Arena-Auditorium Phase 1 with By Architectural Means, P.C. to include Architect/Engineer services for Phase 2 of the project.
- October 2014 – Board of Trustees approved the Construction Manager at-Risk firm, Haselden Wyoming Constructors for the Arena Auditorium Renovation, Phase 2.
- August 2015 – Board of Trustees approved the exterior design for the Arena Auditorium Phase 2.
- September 2015 – Board of Trustees received the revised exterior design for the Arena Auditorium Phase 2.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is for authorization by the Board of Trustees to approve the revised exterior for the Arena Auditorium Phase 2.

ARGUMENTS IN SUPPORT:

Arena Auditorium Phase 2 Exterior Architectural Design Advisory Committee reviewed and approved the revised exterior and forwarded the recommendation to the Facilities Contracting Committee.

ARGUMENTS AGAINST:

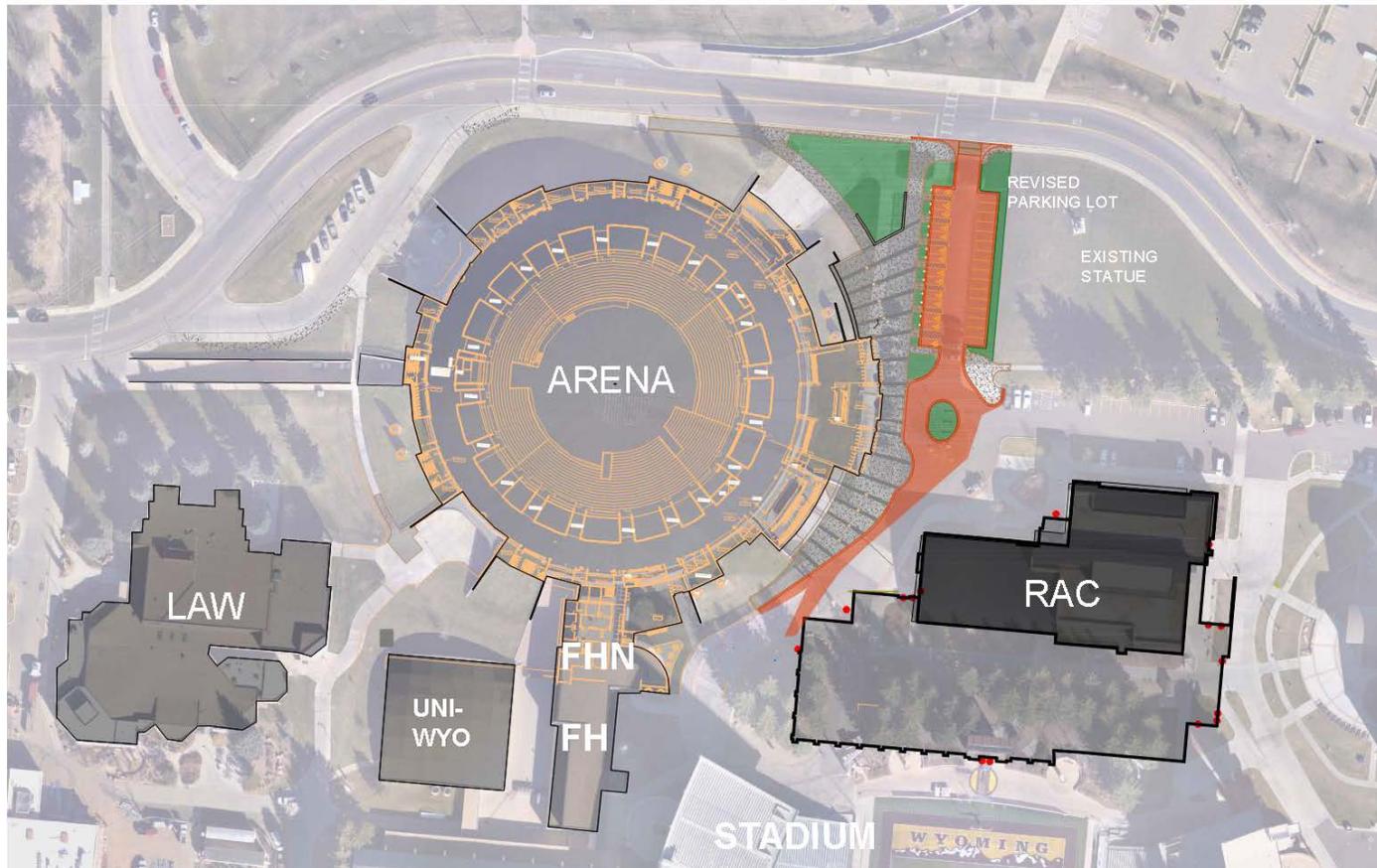
None.

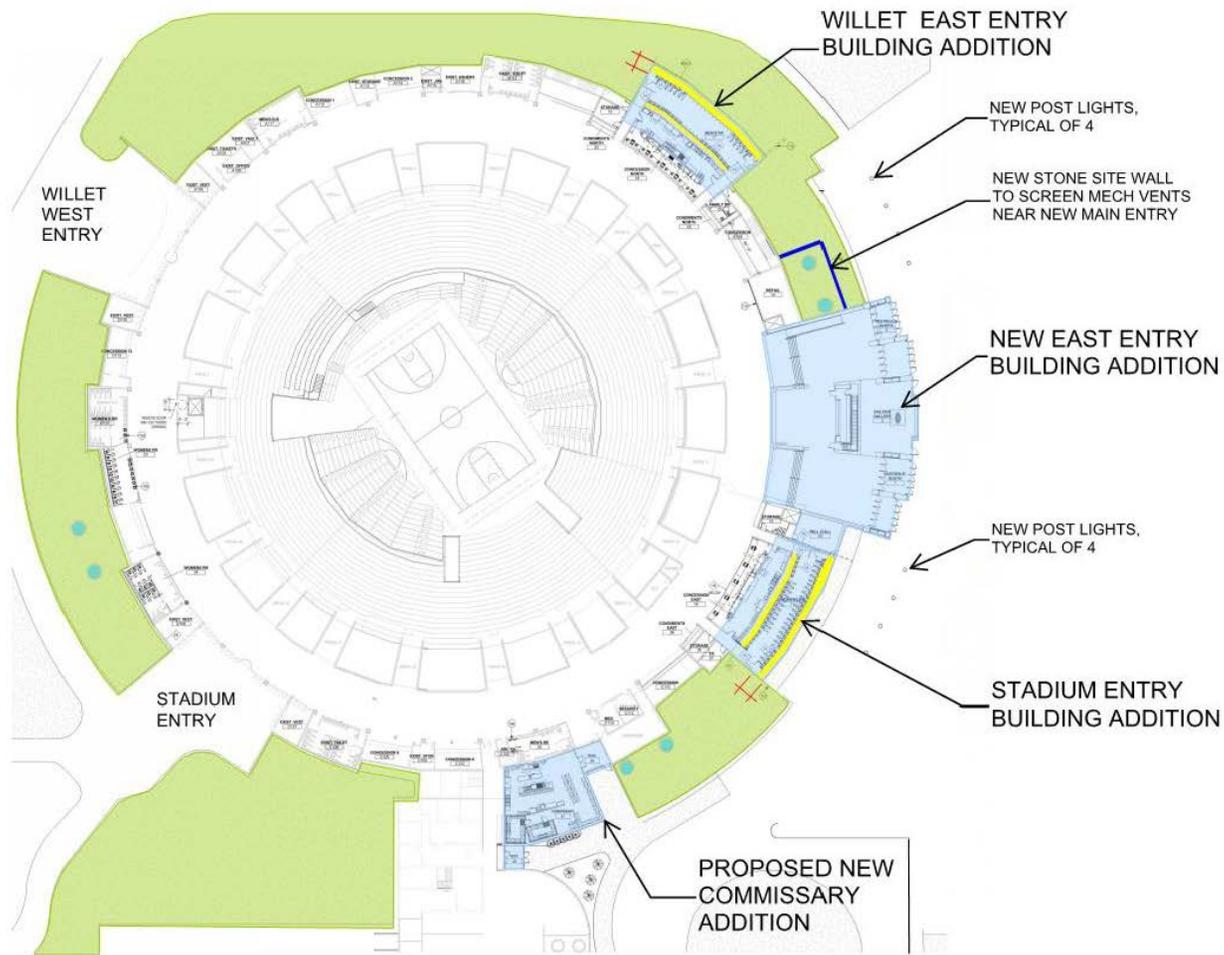
ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to approve the revised exterior for the Arena Auditorium Phase 2.

PRESIDENT'S RECOMMENDATION:

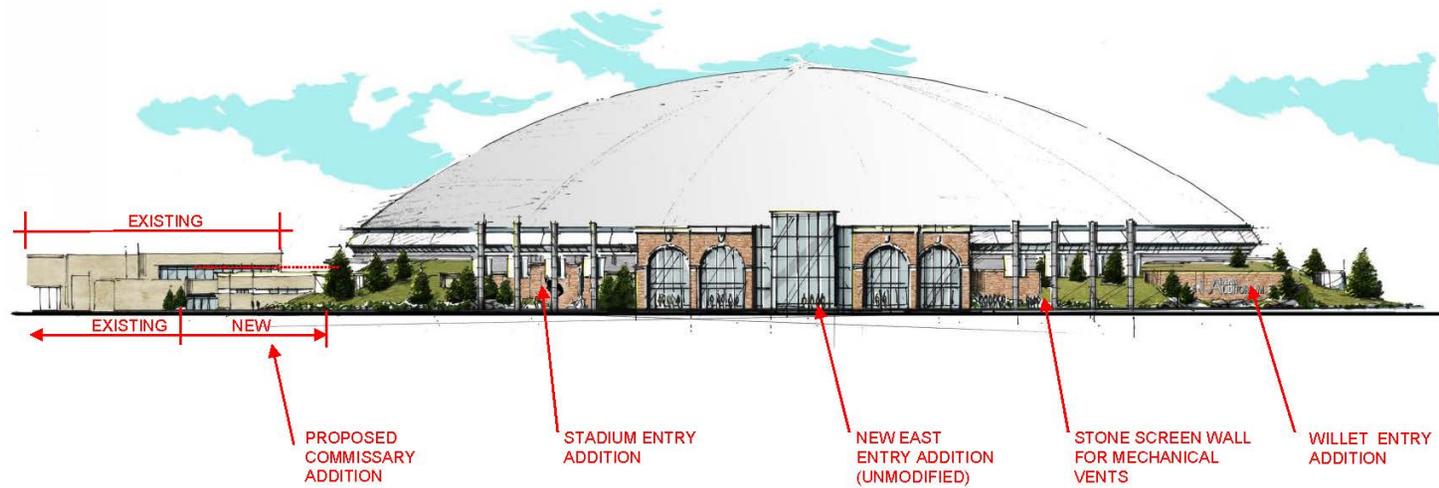
It is recommended that the Board of Trustees of the University of Wyoming approve the revised exterior for the Arena Auditorium Phase 2 to allow the remaining design and construction work to proceed as scheduled.





Concourse Plan

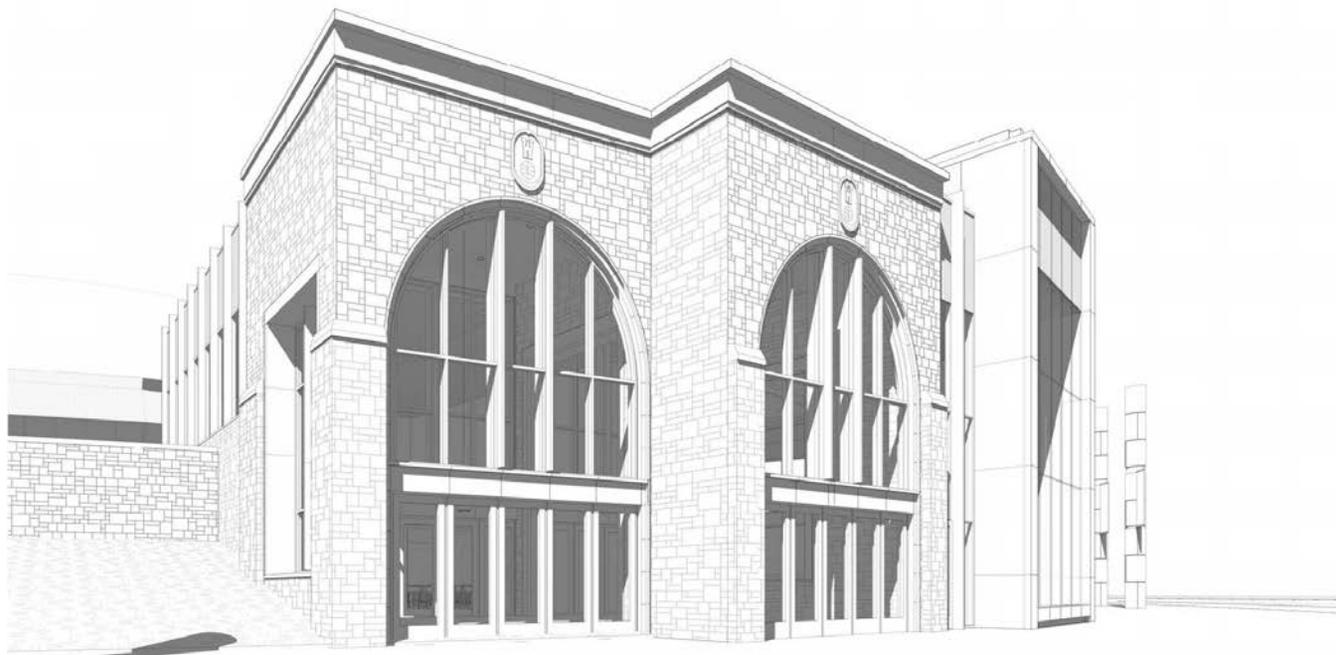
PROPOSED DESIGN DEVELOPMENT



Views of the Overall East Elevation



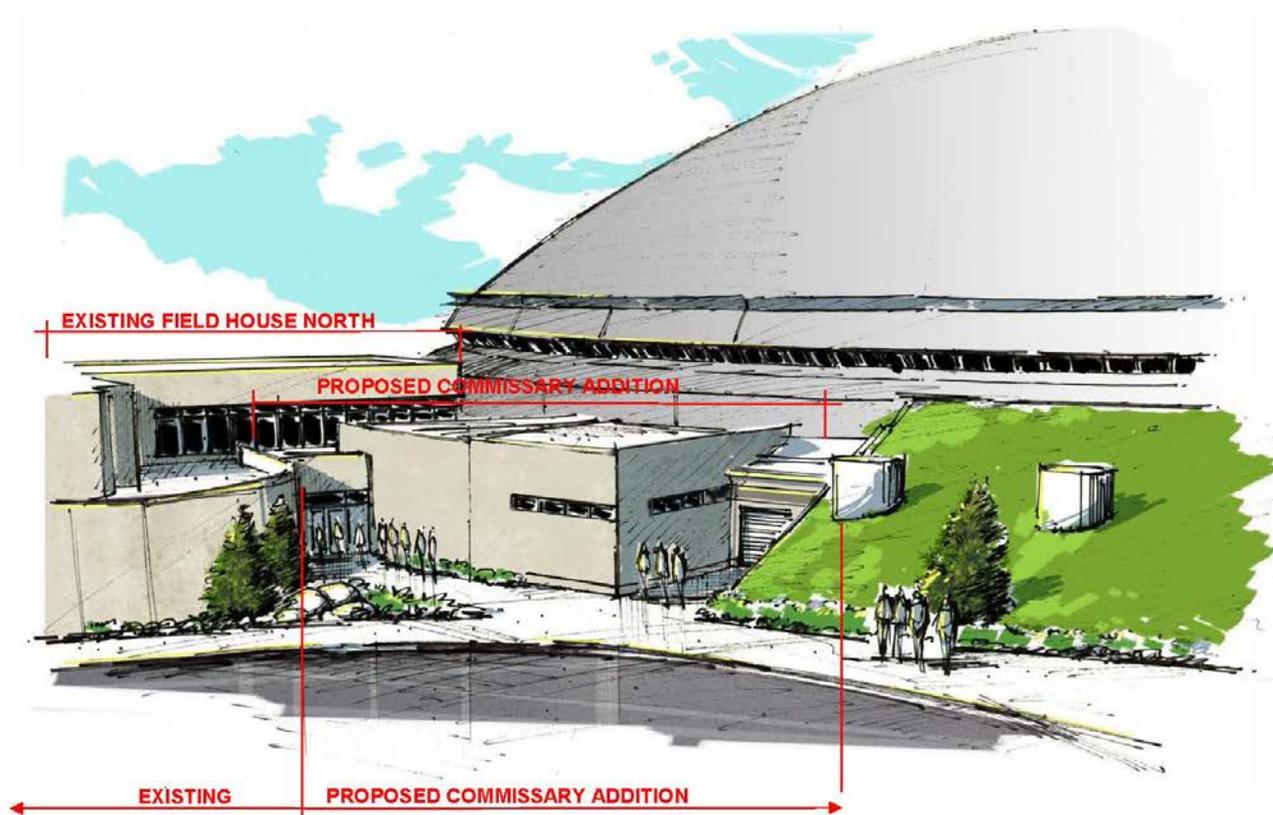
Views of Willet East Building Addition – Proposed Design Development



View of Stone Detail at New East Entry - Design Development - Proposed



View South of the New East Entry



Proposed Commissary Addition at Field House North