THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES MEETING
Wednesday, June 7, 2017 – conference call
Old Main Boardroom; Laramie, Wyoming

Approved during public session on June 7, 2017

Personnel Section

AGENDA ITEM TITLE:
Personnel Appointments and Leave of Absence Without Pay, Miller/Benham-Deal

CHECK THE APPROPRIATE BOX(ES):
☐ Work Session
☐ Education Session
☐ Information Item
☒ Other Specify: Board Action

BACKGROUND AND POLICY CONTEXT OF ISSUE:

A. Items for Action Recommended by the President

APPOINTMENTS

1. Administrators

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

Student Affairs

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Appointment Starts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney, Nycole</td>
<td>Interim Associate Vice President</td>
<td>$105,000/FY</td>
<td>06/12/2017</td>
</tr>
</tbody>
</table>

Nycole Courtney received a B.A. (2003) in Public Relations and Communications, an M.S. (2005) in Counselor Education and an Ed.D in Higher Education Administration (2014) from the University of Wyoming. Dr. Courtney has been the Assistant Dean of Students at the University of Wyoming since January 2016. Prior to UW, Dr. Courtney served as the Director of Student Services at LCCC Albany County Campus from 2003 – 2016. Dr. Courtney will serve as Interim Associate Vice President and Dean of Students, her temporary salary increase reflects her base salary plus a $3,334/month administrative stipend.

College of Business

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Appointment Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicoine, David L.</td>
<td>Interim Dean</td>
<td>$20,000/monthly</td>
<td>08/14/2017</td>
</tr>
</tbody>
</table>

David L. Chicoine received a B.S. (1969) in AgriBusiness from South Dakota State University, a M.S. (1971) in Agricultural Economics, a M.A. (1978) in Economics from Western Illinois University, and a Ph.D. (1979) in Agricultural Economics from the University of Illinois at Urbana-Champaign. Dr. Chicoine served as President and at South Dakota State University from 2007 – 2016. Dr. Chicoine is currently a Professor of Economics at South Dakota State University.
THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES MEETING
Wednesday, June 7, 2017 – conference call
Old Main Boardroom; Laramie, Wyoming

For approval during the public session.

Personnel Section (cont.)

Haub School of Environment and Natural Resources

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Appointment Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean’s Office</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harm Benson, Melinda</td>
<td>Dean</td>
<td>$205,000/FY</td>
<td>08/01/2017</td>
</tr>
</tbody>
</table>

Melinda Harm Benson received a B.A. (1991) in Political Science from the University of Oregon, a M.S. (2011) in Community Counseling from the University of Wyoming, and a J.D. (1998) from the University of Idaho. Professor Harm Benson has been an Assistant Professor (2008-2014) and Associate Professor (2014-present) at the University of New Mexico in the Department of Geography and Environmental Studies. Professor Harm Benson’s salary reflects her base salary plus a $1,500/month administrative stipend.

B. Items for Information

LEAVES OF ABSENCE WITHOUT PAY

1. Faculty

College of Business

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Leave Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Management and Marketing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tian, Kelly</td>
<td>Professor</td>
<td>08/25/17-12/31/17</td>
</tr>
</tbody>
</table>