### THE UNIVERSITY OF WYOMING

### **BOARD OF TRUSTEES' REPORT AND SUPPLEMENTAL MATERIALS**

July 13-15, 2022

The final report can be found on the University of Wyoming Board of Trustees Website at <a href="http://www.uwyo.edu/trustees/">http://www.uwyo.edu/trustees/</a>

#### University of Wyoming Mission Statement (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; 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 cocurricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, 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.

#### TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA July 13-15, 2022 Sublette County Public Library – Lovatt Room 155 S. Tyler Avenue, Pinedale, Wyoming

Note: Only topics that have support materials provided in advance of the meeting are contained within this report. Topics that will be discussed with only a verbal report do not have information included.

#### WORK SESSIONS

UW Board of Trustees and members of the Wyoming Legislature	
Priorities and Vision for the University of Wyoming – McKinley/Seidel	
UW Fundraising Priorities – McKinley/Seidel	
Presidential Evaluation Process – McKinley	
Highlighting Research Excellence – Chitnis/Ewers	
UW Restructure Update - Carman	
Biennium/Supplemental Budget Request - Schmid-Pizzato/Kean	
Final Tuition Recommendations Schmid-Pizzato/Kean9	
Tuition Policy – Schmid-Pizzato/Kean1	1

#### **Trustee Committee Reports**

*Facilities Contracting Committee*; Kermit Brown (Chair) [Materials provided as supplemental] Consideration and Action:

- College of Law Expansion and Renovation CMAR
- War Memorial Stadium West Stands Additions and Renovations CMAR
- Corbett Natatorium Addition and Renovations CMAR

#### **Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*) o June 15, 2022, UW Board of Trustees Conference Call Meeting

Administer Oath to Board Secretary (W.S. Sec. 21-17-206)

Review and Selection of 2023 Trustees Out of Town Meeting Location - McKinley

#### Discussion

• UW Restructure Update - Carman

Public Testimony

#### Reports

ASUW - President Allison Brown

Staff Senate – President Tim Nichols Faculty Senate – Chairman Renee Laegreid

Committee of the Whole Regular Business Board Committee Reports

#### Trustee Committees

[Note: Trustee committees are not scheduled to meet in person at the July 2022 UW Board of Trustees meeting. Committees may meet by Zoom prior to meeting as necessary.]

#### Liaison to Other Boards

- UW Alumni Association Board Laura Schmid-Pizzato & Keener Fry
- Foundation Board Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources Michelle Sullivan
- Energy Resources Council Dave True
- Cowboy Joe John McKinley

Proposed Items for Discussion and Action:

- I. Revisions to Trustee Meeting Schedule for 2023 and 2024 McKinley/Bonner .....13
- II. Contracts, agreements, and procurements

Information Only Items: [no action, discussion or work session]

- Capital Construction Report Brown/Mai......54
- Foundation Monthly Giving Report Stark

New Business

Date of Next Meeting: August 17, 2022 (conference call)

Adjourn Meeting

#### AGENDA ITEM TITLE: Discussion: UW Fundraising Priorities, McKinley/Seidel

#### SESSION TYPE:

- □ Work Session
- □ Information Session
- □ Other
- □ [Committee of the Whole Items for Approval]

#### APPLIES TO STRATEGIC GOALS:

- $\boxtimes$  Yes (select below):
  - ⊠ Institutional Excellence
  - $\boxtimes$  Student Success
  - $\boxtimes$  Service to the State
  - $\boxtimes\,$  Financial Growth and Stability
- □ No [Regular Business]

Attachments are provided with the narrative.

#### EXECUTIVE SUMMARY:

Last spring, former Chair Marsh created a Board of Trustees Ad Hoc Committee on Private Support (Chair Marsh and Trustees Fall, Linton, and McKinley). This Committee met with President Seidel, UW Foundation Officers, and UW administration several times to discuss fundraising priorities and alignment of private support initiatives. The group developed a proposal (attached), which was presented to the UW Foundation Board in June 2022.

Chair McKinley and President Seidel will facilitate a discussion with the full Board of Trustees on the University's proposed FY 23 fundraising priorities and a strategic investment partnership with the UW Foundation.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Ad Hoc Committee met several times over the course of spring 2022.

#### WHY THIS ITEM IS BEFORE THE BOARD:

The May 10, 1998 MOU with the UW Foundation requires Board of Trustees approval of longrange academic objectives and associated fundraising priorities.

#### ACTION REQUIRED AT THIS BOARD MEETING:

Approval or disapproval of the FY 23 fundraising priorities as presented to the Board.

#### PROPOSED MOTION:

I move to approve the FY 23 fundraising priorities as presented to the Board.

#### PRESIDENT'S RECOMMENDATION:

The President recommends approval.







### **Strategic Fundraising Partnership**

- Become a best in class 21st century land-grant university true to Wyoming
- Build on UW endowment for student and faculty excellence and growth in strategic areas
- Become a Carnegie R1 Research University
- Become a Carnegie Community Engaged University

### FUNDRAISING PRIORITIES - FY23

### **Faculty Excellence Initiative**

- **Purpose:** 
  - A university-wide initiative to retain, reward, and recruit exceptional faculty and academic leaders who, in turn, attract top faculty and students as well as new revenues including sources of external funding through grants, research, corporate partnerships, and philanthropy

#### **Objectives:** •

- » Retain and reward exceptional deans, faculty, and academic leaders
- » Establish new endowed faculty positions (moving from 57 to 100) to facilitate the recruitment and retention of faculty
- Evaluate current endowed positions and the Wyoming Excellence Chairs to determine if » they are being effectively used and/or if they can be used to support new opportunities and priorities

#### Focus:

- Becoming more entrepreneurial, digital, interdisciplinary, and inclusive—the pillars of a 21st century land-grant university
- Focus on opportunities that will have a direct impact on the State of Wyoming »
- Open to faculty priorities in all areas at UW, but emphasis given to: »
  - Science Initiative (SI25)
  - Tier | Engineering (Tier | 2030)
  - School of Energy Resources
  - Trustees Education Initiative
  - Wyoming Outdoor Recreation, Tourism, and Hospitality Initiative •
  - Ag Innovation, Range and Ranch Management, and Ag Leadership
  - Entrepreneurship and innovation in all disciplines
  - Computing in all disciplines





July 13-15, 2022

UNIVERSITY OF WYOMING Foundation

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### **Strategic Fundraising Partnership**

### FUNDRAISING PRIORITIES – FY23

### **Student Success Initiative**

- **Purpose:** •
  - True to the university's land-grant mission, UW is committed to providing » transformational educational experiences for our students, improving access and opportunity, increasing student retention and graduation rates, and preparing our students to make contributions to an ever-changing global society
- Focus: .

»

- Scholarships, Fellowships, and Student Support: »
  - Undergraduate and graduate
  - Evaluate current student support and scholarship funds to determine if they are being effectively used and/or if they can be used to support new opportunities and priorities
  - Evaluate \$28 million in block grant funding currently used for tuition discounts and allowances to determine potential for other funding opportunities
  - Student Recruiting and Retention Programs:
  - Saddle Up
  - Cowboy Coaches
  - Living Learning Communities
  - Student Success Emergency Fund
- Experiential Learning Opportunities: »
  - Community service, service-learning, undergraduate research, study abroad, and additional activities that lead to experiences such as internships, etc.

### Facilities and Programs

- **Enhancements to AMK Ranch** 
  - **Scholarships** »
  - » Faculty
  - » Research
- Law School Clinic Programs (match opportunity)
- Range and Ranch Management (legislative match)
- War Memorial Stadium West Side and Natatorium

#### AGENDA ITEM TITLE: 2023 Biennium/Supplemental Budget Request, Schmid-Pizzato/Kean

#### SESSION TYPE:

#### □ Work Session

- □ Information Session
- ⊠ Other
- □ [Committee of the Whole Items for Approval]

#### APPLIES TO STRATEGIC GOALS:

- $\Box$  Yes (select below):
  - □ Institutional Excellence
  - □ Student Success
  - $\Box$  Service to the State
  - □ Financial Growth and Stability
- □ No [Regular Business]

□ *Attachments are provided with the narrative.* 

#### EXECUTIVE SUMMARY:

The State of Wyoming uses a biennial budget process. The supplemental budget request focuses on the second year, FY 2024, of the current biennium. Per instructions from the Governor's Office, "supplemental budget funding modifications are considered emergency in nature. Having said that important point, I must also acknowledge that the past two years have been tumultuous. Accordingly, within narrow limits and with solid support, I will entertain items that are absolutely critical to the wellbewing of your agency and the future of the state."

Supplemental budget requests shall be submitted to the State Budget Department by Wednesday, August 31, 2022. A budget meeting with the Governor will be scheduled for a date to be determined Mid-September through October 2022.

#### PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board approved the FY2023-2024 biennial budget request on August 11, 2021. The Biennium Budget Committee met June 30, 2022 and had a discussion regarding potential supplemental budget request items.

#### WHY THIS ITEM IS BEFORE THE BOARD:

The Trustees of the University of Wyoming, a constitutional body, are responsible for the "management of the university" (Wyoming Constitution, Article 7, 17).

ACTION REQUIRED AT THIS BOARD MEETING: N/A

PROPOSED MOTION: N/A

PRESIDENT'S RECOMMENDATION:

#### AGENDA ITEM TITLE: <u>2023-24 Academic Year Tuition Recommendations</u>, Schmid-Pizzato/Kean

#### **SESSION TYPE:**

- □ Work Session
- $\hfill\square$  Information Session
- $\boxtimes$  Other

#### APPLIES TO STRATEGIC GOALS:

- $\Box$  Yes (select below):
  - □ Institutional Excellence
  - □ Student Success
- □ [Committee of the Whole Items for Approval]
- $\Box$  Service to the State
- □ Financial Growth and Stability
- □ No [Regular Business]

□ *Attachments are provided with the narrative.* 

#### EXECUTIVE SUMMARY:

The Administration recommends that the topic of tuition rates for the 2023-24 academic year (FY2024) be addressed and approved at the Trustees' September 2022 meeting in order to give advance notice to all those affected by prospective tuition increases. Further, the Administration recommends modifications to the current policy and discussions regarding block tuition for the undergraduate and graduate levels. Also, to increase participation during the summer term, the Administration recommends offering a discounted rate for summer term.

Recruitment and student success is about relationships. Building relationships is about building trust and trust is built when clear communications, expectations and delivery of those are executed properly. As such, the financial cost/investment of higher education is one of the most requested and yet unclear elements of the college search process. UW can and should do better in presenting the expectations associated with the cost/investment of a UW education. Early messaging about "15 to Graduate" will help guide students in the normalization and expectation that 15 credit hours per semester is a successful path to graduating in four years.

A single year "cost calculator" is an existing part of the UW communication plan. This is a necessary first step but is admittedly missing the mark when clearly explaining what the cost of a student's education (four year degree) will likely be. Increased media attention on the rising cost of education has amplified student awareness of the total cost associated with a four-year degree. Year-to-year variations in cost, in combination with the fluctuations in credit hours taken leave students with a murky at best understanding of the financial commitment of a four-year degree.

Adoption of a block tuition model provides a great step forward in clearing up the question around cost of a degree. Tuition cost will be the same for students regardless of the number of credit hours they are enrolled in between 12-18 providing transparency that is currently lacking. Not only does this provide clarity to the financial cost of a degree, it allows greater ability to see the advantages of completing a degree in the four-year window (~15 credit hours per semester). This degree completion incentive is among the other most critical pieces of the college decision-making process. Creating opportunities for students to generate momentum towards completing their degree is both student serving and mission critical.

Block tuition also provides for more flexibility on the select course withdrawal options. Should a student find that a course is not working out, or the course load is higher than manageable, they can withdrawal from a course without a financial aid burden.

In many cases, students who maintain at least 15 hours per semester are more likely to move along their degree plan with a higher GPA and also graduate on-time, if not earlier. By accelerating the time to graduate, students are able to more quickly decide what their next stage is, whether that be entering the job field; pursuing graduate-level education in business, teaching, or the arts; or pursuing a professional degree, such as law school, medical school, or other advanced credentials.

#### PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board of Trustees reviewed and approved its current Tuition Policy in November 2018.

At its September 2021 meeting, the Trustees approved the tuition rates for the 2022-23 academic year (FY2023).

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees' Tuition Policy outlines that the Administration may make recommendations regarding tuition rate increases on an annual basis for the Trustees' consideration.

ACTION REQUIRED AT THIS BOARD MEETING: N/A

PROPOSED MOTION: N/A

PRESIDENT'S RECOMMENDATION:

#### AGENDA ITEM TITLE: <u>Tuition Policy Recommendations</u>, Schmid-Pizzato/Kean

#### SESSION TYPE:

#### □ Work Session

- □ Information Session
- $\boxtimes$  Other
- □ [Committee of the Whole Items for Approval]

#### APPLIES TO STRATEGIC GOALS:

- $\Box$  Yes (select below):
  - □ Institutional Excellence
  - □ Student Success
  - $\Box$  Service to the State
  - □ Financial Growth and Stability
- □ No [Regular Business]

Attachments are provided with the narrative.

#### EXECUTIVE SUMMARY:

The Board is required to review and approve the Tuition Policy not later than four years after the subsequent review and approval. The Administration recommends modifications to the current tuition policy. The recommended changes are intended to provide clarity and allow for variable rate changes based on the student's enrollment level (undergraduate, graduate, professional) and type of program modality (on-campus or online). In addition, Administration recommends the policy identify the allocation of revenues generated by tuition increases.

#### PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board of Trustees reviewed and approved its current Tuition Policy in November 2018.

The Board is required to approve the current Tuition Policy by November 2022. Thus, the Administration will develop Tuition Policy recommendations that can be discussed, and acted upon, at the Trustees' November 2022 meeting.

#### WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees' Tuition Policy outlines that the Administration may make recommendations regarding tuition rate increases on an annual basis for the Trustees' consideration.

ACTION REQUIRED AT THIS BOARD MEETING: N/A

PROPOSED MOTION: N/A

PRESIDENT'S RECOMMENDATION:

#### TUITION POLICY

In order to give advance notice to all those affected by prospective tuition increases, the Board of Trustees (Board) adopts the following policy for tuition increases for Academic Year 2020 (FY2021) and later:

- A. Unless modified under D or F below, annual tuition, other than programs with differential tuition, the Administration will recommend that tuition be increased by 4% for each academic year.
- B. Annually, the Administration will submit recommendations regarding adjustments to differential tuition rates.
- C. Revenue generated by the annual tuition increases will be distributed as follows:

2% – Salaries – To be applied first to the cost of mandatory salary increases for promoted faculty, and then second to the University's faculty and staff salary increase policy.

2% - Student Success Priorities – the Associated Students of the University of Wyoming (ASUW) and the Administration will establish priorities that are deemed most impactful or needed to enhance student success at the University of Wyoming, and will make recommendations to the Board to allocate funding accordingly.

Each year when the President submits her/his proposed annual operating budget for the University to the Board, the President shall also provide information to the Board regarding the allocation of the tuition increase funds and the specific unit budgets impacted.

- D. The Administration may recommend modifications to the policy specified in Section A or the distribution thereof specified in Section C, but shall consult with students, faculty, and staff prior to submitting such recommendations, and shall make any such recommendations on or before the November meeting of the Board.
- E. On or before the November meeting of the Board, the Administration shall provide information regarding the cost of attendance, and how UW's tuition and fee rates compare with peer universities.
- F. The Board of Trustees may accept, reject, or modify any recommendation under Sections A and B and may take any action it determines regarding tuition rates and the distribution of revenue generated from modifications to tuition.
- G. The Board shall review this policy:
  - a. Not later than four years following its adoption; and
  - b. Not later than four years following any subsequent review or modification to the policy.

#### AGENDA ITEM TITLE: <u>Proposed Revisions to 2023-2024 UW Board of Trustees Meeting</u> <u>Scheduled</u>, Bonner

#### SESSION TYPE:

- □ Work Session
- $\Box$  Information Session
- $\Box$  Other

APPLIES TO STRATEGIC GOALS:

 $\Box$  Yes (select below):

- □ Institutional Excellence
- □ Student Success
- $\boxtimes$  [Committee of the Whole Items for Approval]
- $\Box$  Service to the State
- □ Financial Growth and Stability
- □ No [Regular Business]

Attachments are provided with the narrative.

#### EXECUTIVE SUMMARY:

Under the *Trustees Annual Schedule of Items to Approve, Discuss, or Report*, the trustees review and approve meeting schedules for the next two calendar years at each July meeting. These calendars are created using the University of Wyoming's Academic Calendar and input from administration regarding deadlines for materials required for submission to the state, i.e. budget document and external audit reports. A regular face-to-face meeting is scheduled for every other month beginning in January, with conference call meetings scheduled during the off months. It is noted that "Special" Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.

#### PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board approved the 2023-2024 UW Board of Trustees meeting schedules at its July 2021 meeting in Torrington, Wyoming.

#### WHY THIS ITEM IS BEFORE THE BOARD:

At its March 2022 meeting the Board took action on a number of recommendations by the Trustee ad hoc Committee on Board Meeting Restructure, and requested it further examine meetings schedules to include the January and February meetings and provide a recommendation at the July 2022 meeting. The Trustees ad hoc Committee on Board Meeting Restructure met on Friday, July 1, 2022, to discuss recommendations to the UW Board of Trustees related to adjusting the timing of future Board meeting schedules. The committee recommended the following adjustments to future Board meeting schedules:

Move the January meeting back one week; move the February meeting back one week; and, upon staff investigation of viability, move the September meeting date back one week so that it does not interfere with the Wyoming State Bar Annual Meeting. It was further recommended the meeting schedule reflect the even numbered month conference call meetings will be "as necessary" as determined through consultation between the UW President and the Board Chairman.

In so doing, it was concluded that the November 2024 meeting dates could be adjusted to avoid interference with the Governor's Business Forum.

### ACTION REQUIRED AT THIS BOARD MEETING: Approval of the ad hoc committee's recommendations.

#### PROPOSED MOTION:

I move to rescind the motion approving the 2023 and 2024 UW Board of Trustees meeting schedule adopted at the July 2021 meeting. Further, I move (1) to approve that effective immediately, the even numbered month conference calls will be "as necessary" as determined by the Board Chairman and the UW President and (2) to approve the new 2023 and 2024 schedules as presented to the Board.

PRESIDENT'S RECOMMENDATION: N/A

Page 15 Approved July 14, 2021

#### 2023 **UW Board of Trustees' Meeting Schedule**

January 18-20 25-27, 2023 (Wednesday-Friday) [Classes scheduled to begin January 17, 2023]

February 15, 2023 (8:00-9:30 a.m.) (Wednesday)

**Board Conference Call** 

**Board Meeting in Laramie** 

March 22-24, 2023 **Board Meeting in Laramie** (Wednesday-Friday) The Legislative Session generally ends on the first Friday in March; the MWC Basketball Tournament is generally the second weekend in March – official dates TBD; Spring Break is March 13-17, 2023.]

April 12, 2023 (8:00-9:30 a.m.) (Wednesday)

May 10-12, 2023 (Wednesday-Friday)

June 14, 2023 (8:00-9:30 a.m.) (Wednesday)

July 11-14, 2023 (Tuesday-Friday) [Business Meeting to be held Friday, July 14, 2023]

August 16, 2023 (8:00-9:30 a.m.) (Wednesday)

September-13-15 20-22, 2023 (Wednesday-Friday)

October 11 18, 2023 (8:00-9:30 a.m.) (Wednesday)

November 15-17, 2023 (Wednesday-Friday)

December 13, 2023 (8:00-9:30 a.m.) (Wednesday)

**Board Conference Call** 

**Board Meeting in Laramie** 

**Board Conference Call** [Commencement date TBD]

Note: "Special" Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.

"Conference Call" meetings are to be determined as necessary at the discretion of the UW Board of Trustees Chairman in consultation with the UW President.

**Board Meeting in Laramie** [Commencement date TBD]

**Board Conference Call** 

**Board Conference Call** 

**Board Out-of-Town Meeting Location TBD** 

**Board Conference Call** 

**Board Meeting in Laramie** 

Page 16 Approved July 14, 2021

Class end and start dates updated 7/5/2022 due to academic calendar approval

### 2024

UW Board of Trustees' Meeting Schedule

January <u>17-19 24-26</u>, 2024

(Wednesday-Friday) [Class start date January 16, 2024]

February 14, 2024 (8:00-9:30 a.m.) (Wednesday)

March 20-22, 2024Board Meeting in Laramie(Wednesday-Friday)[The Legislative Session generally ends on the first Friday in March; the MWC Basketball Tournament is<br/>generally the second weekend in March – official dates TBD; Spring Break dates TBD March 11-15, 2024.]

April 10, 2024 (8:00-9:30 a.m.) (Wednesday)

May 8-10, 2024 (Wednesday-Friday) [Class end date May 3, 2024]

June 12, 2024 (8:00-9:30 a.m.) (Wednesday)

July 16-19, 2024 (Tuesday-Friday) [Business Meeting to be held Friday, July 19, 2024]

August 14, 2024 (8:00-9:30 a.m.) (Wednesday) [Class start date August 26, 2024]

September <u>18-20 25-27</u>, 2024 (Wednesday-Friday)

**October 16, 2024 (8:00-9:30 a.m.)** (Wednesday)

November <u>13-15</u> <u>20-22</u>, 2024 (Wednesday-Friday)

**December 11, 2024 (8:00-9:30 a.m.)** (Wednesday) [Class end date December 6, 2024] Board Meeting in Laramie

**Board Conference Call** 

**Board Conference Call** 

**Board Meeting in Laramie** [Commencement date TBD]

**Board Conference Call** 

**Board Out-of-Town Meeting** Location TBD

**Board Conference Call** 

**Board Meeting in Laramie** 

**Board Conference Call** 

**Board Meeting in Laramie** 

**Board Conference Call** [Commencement date TBD]

*Note: "Special" Board of Trustees meetings may be called between regularly scheduled Board meetings for topics requiring immediate attention.* 

"Conference Call" meetings are to be determined as necessary at the discretion of the UW Board of Trustees Chairman in consultation with the UW President.

### UNIVERSITY OF WYOMING

### UW BOARD OF TRUSTEES MEETING DEADLINE SCHEDULE – 2023

Meeting Date	Agenda Topics Due	Agenda Finalized	Board Presentations, Narratives, & Committee Agendas/Materials Due	Report Drafted	Report Uploaded
December 14, 2022	November 28, 2022	November 29, 2022	December 5, 2022	December 5-6, 2022	December 7, 2022
January 25-27, 2023	December 21, 2022	January 3, 2023	January 12, 2023	January 12-17, 2023	January 18, 2023
February 15, 2023	January 27, 2023	January 31, 2023	February 6, 2023	February 6-7, 2023	February 8, 2023
March 22-24, 2023	February 24, 2023	February 28, 2023	March 9, 2023	March 9-14, 2023	March 15, 2023
April 12, 2023	March 24, 2023	March 28, 2023	April 3, 2023	April 3-4, 2023	April 5, 2023
May 10-12, 2023	April 14, 2023	April 18, 2023	April 27, 2023	April 27- May 2, 2023	May 3, 2023
June 14, 2023	May 26, 2023	May 30, 2023	June 5, 2023	June 5-6, 2023	June 7, 2023
July 11-14, 2023	June 16, 2023	June 20, 2023	June 29, 2023	June 29 – July 4, 2023	July 5, 2023
August 16, 2023	July 28, 2023	August 1, 2023	August 7, 2023	August 7-8, 2023	August 9, 2023
September 20-22, 2023	August 25, 2023	August 29, 2023	September 7, 2023	September 7-12, 2023	September 13, 2023
October 18, 2023	September 29, 2023	October 3, 2023	October 9, 2023	October 9-10, 2023	October 11, 2023
November 15-17, 2023	October 20, 2023	October 24, 2023	November 2, 2023	November 2-7, 2023	November 8, 2023
December 13, 2023	November 21, 2023	November 28, 2023	December 4, 2023	December 4-5, 2023	December 6, 2023
January 24-26, 2024	December 20, 2023	January 2, 2024	January 11, 2024	January 11-16, 2024	January 17, 2024

Color Key: Items in blue are 2022 & 2024 deadlines. Items in red are adjusted to accommodate a holiday.

## December 2022

	No	ve	mb	er '	22			Jul	ant	īar	202 ce 1	3	
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13	14	15	16	17	18	19	15	16	17	18	19	20	21
20	21	22	23	24	25	26	22	23	24	25	26	27	28
27	28	29	30				29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
27	28	29	30	1	2	3			
4	5 December Board Presentations, Narratives, & Committee Agenda/Materials Due	6	7 December Report Uploaded	8	9 Last Day of Classes	10			
11	12	13	14 December Board of Trustees Meeting *(No scheduled topics)	15	16	17 <i>Tentative</i> UW Commencement			
18	Finals Week	Finals Week 20	Finals Week 21	Finals Week	Finals Week 23	24			
10	19	20	January Agenda Topics Due	22	Administrative Holiday	24			
25	26	27	28	29	30	31			
	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday				
1	2 Administrative Holiday	Notes *Per Trustees' Annual Se	chedule of Items to Appr	ove, Discuss, or Report		Adjusted for a Holiday Administrative Holiday Board Meeting Date			
	Items in BLUE are deadlines for the current month Items in RED are deadlines for the following month								

# January 2023

	De	cei	mb	er '	22			July	ebr		2022	23
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11	12	13	14	15	16	17	12	13	14	15	16	17
18	19	20	21	22	23	24	19	20	21	22	23	24
25	26	27	28	29	30	31	26	27	28			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Administrative Holiday	3 January Agenda Finalized	4	5	6	7
8	9	10	11	12 January Board Presentations, Narratives, & Committee Agenda/Materials Due	13	14
15	16	17 First Day of Classes	18 January Report Uploaded	19	20	21
22	23	24	25 January Board of Trustees Meeting	26 January Board of Trustees Meeting	27 January Board of Trustees Meeting February Agenda Topics Due	28
29	30	31 February Agenda Finalized	1	2	3	4
5	6		lines for the current mor nes for the following mo			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# February 2023

	Ja	anu	iary	y '2	3			Jul	M <sup>1</sup> 3	rth	202 ge 2	2	
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8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28				22			25
29	30	31					26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3	4
5	6 February Board Presentations, Narratives, & Committee Agenda/Materials Due	7	8 February Report Uploaded	9	10	11
12	13	14	15 February Board of Trustees Meeting *(No scheduled topics)	16	17	18
19	20	21	22	23	24 March Agenda Topics Due	25
26	27	28 March Agenda Finalized	1	2	3	4
5	6	Items in BLUE are dead	Schedule of Items to Appr dlines for the current mon lines for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# **March 2023**

	February '23						July	Ap				
S	Μ	Т	W	Т	F	S	S	Μ	Т	W	T	F
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5	6	7	8	9	10	11	2	3	4	5	6	7
12	13	14	15	16	17	18	9	10	11	12	13	14
19	20	21	22	23	24	25	16	17	18	19	20	21
26	27	28					23	24	25	26	27	28
							30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	1	2	3	4
5	6	7	8	9 March Board Presentations, Narratives, & Committee Agenda/Materials Due	10	11
12	13	14	15 March Report Uploaded	16	17	18
	Spring Break	Spring Break	Spring Break	Spring Break	Spring Break	
19	20	21	22 March Board of Trustees Meeting	23 March Board of Trustees Meeting	24 March Board of Trustees Meeting April Agenda Topics Due	25
26	27	28 April Agenda Finalized	29	30	31	1
2	3	Notes Items in BLUE are deadlin Items in RED are deadlin				Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# **April 2023**

	ſ	Ma	rch	'23	3			Jul	y <mark>v</mark> 13	ā¥,	$\frac{202}{23}$	2	
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			1	2	3	4		1	2	3	4	5	6
5	6	7	8	9	10	11	7	8	9	10	11	12	13
12	13	14	15	16	17	18	14	15	16	17	18	19	20
19	20	21	22	23	24	25	21	22	23	24	25	26	27
26	27	28	29	30	31		28	29	30	31			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	<b>3</b> April Board Presentations, Narratives, & Committee Agenda/Materials Due	4	5 April Report Uploaded	6	7	8
9	10	11	12 April Board of Trustees Meeting	13	14 May Agenda Topics Due	15
16	17	18 May Agenda Finalized	19	20	21	22
23	24	25	26	27 May Board Presentations, Narratives, & Committee Agenda/Materials Due	28	29
30	1		ines for the current mon nes for the following mor	th	·	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

#### UW Board of Trustees Report and Supplemental Materials - Public Session

# May 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3 May Report Uploaded	4	5	6
					Last Day of Classes	
7	8	9	10 May Board of Trustees Meeting	11 May Board of Trustees Meeting	12 May Board of Trustees Meeting	13 <i>Tentative</i> UW Commencement
	Finals Week	Finals Week	Finals Week	Finals Week	Finals Week	
14	15	16	17	18	19	20
21	22	23	24	25	26 June Agenda Topics Due	27
28	29	30 June Agenda Finalized	31	1	2	3
4	5		ines for the current mon nes for the following mor			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

## June 2023

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		Ma	ay '	23				Jul	y J3	15, Pa	$\frac{292}{28}$	2 4	
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14	15	16	17	18	19	20	9	10	11	12	13	14	15
21	22	23	24	25	26	27	16	17	18	19	20	21	22
28	29	30	31				23	24	25	26	27	28	29
							30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	<b>5</b> June Board Presentations, Narratives, & Committee Agenda/Materials Due	6	7 June Report Uploaded	8	9	10
11	12	13	14 June Board of Trustees Meeting	15	16 July Agenda Topics Due	17
18	19	20 July Agenda Finalized	21	22	23	24
25	26	27	28	29 July Board Presentations, Narratives, & Committee Agenda/Materials Due	30	1
2	3		ines for the current mon nes for the following mor	th	· · · · · · · · · · · · · · · · · · ·	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# July 2023

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1	12	13	14	15	16	17	13	14	15	16	17	18	19
18	19	20	21	22	23	24	20	21	22	23	24	25	26
25	26	27	28	29	30		27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5 July Report Uploaded	6	7	8
9	10	11 July Board of Trustees Meeting	12 July Board of Trustees Meeting	13 July Board of Trustees Meeting	14 July Board of Trustees Meeting	15
16	17	18	19	20	21	22 Cheyenne Frontier Days
23	24	25	26	27	28 August Agenda Topics Due	29
Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days
30 Cheyenne Frontier Days	31	Notes Items in BLUE are deadli	ines for the current mont nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# August 2023

		Ju	ly '	23				Sel	8te	hte Pa	202 ef 2	2 <b>2</b> 3	
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16	17	18	19	20	21	22	17	18	19	20	21	22	23
23	24	25	26	27	28	29	24	25	26	27	28	29	30
30	31												

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1 August Agenda Finalized	2	3	4	5
6	7 August Board Presentations, Narratives, & Committee Agenda/Materials Due	8	9 August Report Uploaded	10	11	12
13	14	15	<b>16</b> August Board of Trustees Meeting *(No scheduled topics)	17	18	19
20	21	22	23	24	25 September Agenda Topics Due	26
27	28 First Day of Classes	29 September Agenda Finalized	30	31	1	2
3	4	Items in BLUE are dead	chedule of Items to Appr lines for the current mon nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

UW Board of Trustees Report and Supplemental Materials - Public Session

## September 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
3	4	5	6	7 September Board Presentations, Narratives, & Committee Agenda/Materials Due	8	9
10	11	12	13 September Report Uploaded	14	15	16
17	18	19	20 September Board of Trustees Meeting	21 September Board of Trustees Meeting	22 September Board of Trustees Meeting	23
24	25	26	27	28	29 October Agenda Topics Due	30
1	2		dlines for the current mor lines for the following mo		1	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

## October 2023

	Sej	ote	mb	er	'23			<b>VH</b>	ve Ve	mb	202 ef 2e 2	23	
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10	11	12	13	14	15	16	12	13	14	15	16	17	18
				21			19	20	21	22	23	24	25
24	25	26	27	28	29	30	26	27	28	29	30		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
1	2	3 October Agenda Finalized	4	5	6	7		
8	9 October Board Presentations, Narratives, & Committee Agenda/Materials Due	10	11 October Report Uploaded	12	13	14		
15	16	17	18 October Board of Trustees Meeting *(No scheduled topics)	19	20 November Agenda Topics Due	21		
22	23	24 November Agenda Finalized	25	26	27	28		
29	30	31	1	2	3	4		
5	6	Items in BLUE are dead	chedule of Items to Appr ines for the current mon- nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates		

### November 2023

	0	cto	be	r '2	3			De	uly	ember 2023			
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15	16	17	18	19	20	21	10	11	12	13	14	15	16
22	23	24	25	26	27	28	17	18	19	20	21	22	23
29	30	31					24	25	26	27	28	29	30
							31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2 November Board Presentations, Narratives, & Committee Agenda/Materials Due	3	4
5	6	7	8 November Report Uploaded	9	10	11
12	13	14	15 November Board of Trustees Meeting	16 November Board of Trustees Meeting	17 November Board of Trustees Meeting	18
19	20	21 December Agenda Topics Due	22 Administrative Holiday	23 Administrative Holiday	24 Administrative Holiday	25
26	27	28 December Agenda Finalized	29	30	1	2
3	4		lines for the current mon nes for the following mo			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

#### UW Board of Trustees Report and Supplemental Materials - Public Session

## December 2023

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	<b>4</b> December Board Presentations, Narratives, & Committee Agenda/Materials Due	5	6 December Report Uploaded	7	8 Last Day of Classes	9
10	11	12	13	14	15	16
			December Board of Trustees Meeting *(No scheduled topics)			Tentative UW Commencement
	Finals Week	Finals Week	Finals Week	Finals Week	Finals Week	22
17	18	19	20 January Agenda Topics Due	21	22 Administrative Holiday	23
24	25	26	27	28	29	30
	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday	
31	1	Items in BLUE are deadl	chedule of Items to Appr ines for the current mon nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

### UNIVERSITY OF WYOMING

### UW BOARD OF TRUSTEES MEETING DEADLINE SCHEDULE – 2024

Meeting Date	Agenda Topics Due	Agenda Finalized	Board Presentations, Narratives, & Committee Agendas/Materials Due	<u>Report Drafted</u>	Report Uploaded
December 13, 2023	November 21, 2023	November 28, 2023	December 4, 2023	December 4-5, 2023	December 6, 2023
January 24-26, 2024	December 20, 2023	January 2, 2024	January 11, 2024	January 11-16, 2024	January 17, 2024
February 14, 2024	January 26, 2024	January 30, 2024	February 5, 2024	February 5-6, 2024	February 7, 2024
March 20-22, 2024	February 23, 2024	February 27, 2024	March 7, 2024	March 7-12, 2024	March 13, 2024
April 10, 2024	March 22, 2024	March 26, 2024	April 1, 2024	April 1-2, 2024	April 3, 2024
May 8-10, 2024	April 12, 2024	April 16, 2024	April 25, 2024	April 25-30, 2024	May 1, 2024
June 12, 2024	May 24, 2024	May 28, 2024	June 3, 2024	June 3-4, 2024	June 5, 2024
July 16-19, 2024	June 21, 2024	June 25, 2024	July 3, 2024	July 3-9, 2024	July 10, 2024
August 14, 2024	July 26, 2024	July 30, 2024	August 5, 2024	August 5-6, 2024	August 7, 2024
September 25-27, 2024	August 30, 2024	September 3, 2024	September 12, 2024	September 12-17, 2024	September 18, 2024
October 16, 2024	September 27, 2024	October 1, 2024	October 7, 2024	October 7-8, 2024	October 9, 2024
November 20-22, 2024	October 25, 2024	October 29, 2024	November 7, 2024	November 7-12, 2024	November 13, 2024
December 11, 2024	November 22, 2024	November 26, 2024	December 2, 2024	December 2-3, 2024	December 4, 2024
January 15-17, 2025 *2025 meeting dates waiting for Board approval	2025 meeting dates vaiting for Board December 13, 2024		January 3, 2025	January 3-7, 2025	January 8, 2025

Color Key: Items in blue are 2023 & 2025 deadlines. Items in red are adjusted to accommodate a holiday.

#### UW Board of Trustees Report and Supplemental Materials - Public Session

## December 2023

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	<b>4</b> December Board Presentations, Narratives, & Committee Agenda/Materials Due	5	6 December Report Uploaded	7	8 Last Day of Classes	9
10	11	12	13	14	15	16
			December Board of Trustees Meeting *(No scheduled topics)			Tentative UW Commencement
	Finals Week	Finals Week	Finals Week	Finals Week	Finals Week	22
17	18	19	20 January Agenda Topics Due	21	22 Administrative Holiday	23
24	25	26	27	28	29	30
	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday	Administrative Holiday	
31	1	Items in BLUE are deadl	chedule of Items to Appr ines for the current mon nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

## January 2024

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LO	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27	28	29		
21													

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1 Administrative Holiday	2 January Agenda Finalized	3	4	5	6
7	8	9	10	11 January Board Presentations, Narratives, & Committee Agenda/Materials Due	12	13
14	15	16 First Day of Classes	17 January Report Uploaded	18	19	20
21	22	23	24 January Board of Trustees Meeting	25 January Board of Trustees Meeting	26 January Board of Trustees Meeting February Agenda Topics Due	27
28	29	30 February Agenda Finalized	31	1	2	3
4	5		llines for the current mor ines for the following mo		1	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# February 2024

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14	15	16	17	18	19	20	10	11	12	13	14	15	16
21	22	23	24	25	26	27	17	18	19	20	21	22	23
28	29	30	31				24	25	26	27	28	29	30
							31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5 February Board Presentations, Narratives, & Committee Agenda/Materials Due	6	7 February Report Uploaded	8	9	10
11	12	13	14 February Board of Trustees Meeting *(No scheduled topics)	15	16	17
18	19	20	21	22	23 March Agenda Topics Due	24
25	26	27 March Agenda Finalized	28	29	1	2
3	4	Items in BLUE are dead	Schedule of Items to Appr llines for the current mon ines for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# **March 2024**

	February '24							July	Ap	1512 Pao	2022		
S	Μ	Т	W	Т	F	S	S	Μ	Т	W	Ť	F	S
				1	2	3		1	2	3	4	5	6
4	5	6	7	8	9	10	7	8	9	10	11	12	13
11	12	13	14	15	16	17	14	15	16	17	18	19	20
18	19	20	21	22	23	24	21	22	23	24	25	26	27
25	26	27	28	29			28	29	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	1	2
3	4	5	6	7 March Board Presentations, Narratives, & Committee Agenda/Materials Due	8	9
10	11	12	13 March Report Uploaded	14	15	16
	Spring Break	Spring Break	Spring Break	Spring Break	Spring Break	
17	18	19	20 March Board of Trustees Meeting	21 March Board of Trustees Meeting	22 March Board of Trustees Meeting April Agenda Topics Due	23
24	25	26 April Agenda Finalized	27	28	29	30
31	1	Notes Items in BLUE are deadli Items in RED are deadlin				Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# **April 2024**

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10	) 11	ι:	12	13	14	15	16	12	13	14	15	16	17	18
17	18	3 1	19	20	21	22	23	19	20	21	22	23	24	25
24	25	5 2	26	27	28	29	30	26	27	28	29	30	31	
31														

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1 April Board Presentations, Narratives, & Committee Agenda/Materials Due	2	3 April Report Uploaded	4	5	6
7	8	9	10 April Board of Trustees Meeting	11	12 May Agenda Topics Due	13
14	15	16 May Agenda Finalized	17	18	19	20
21	22	23	24	25 May Board Presentations, Narratives, & Committee Agenda/Materials Due	26	27
28	29	30	1	2	3	4
5	6		ines for the current monnes for the following mor			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

#### UW Board of Trustees Report and Supplemental Materials - Public Session

# May 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	1 May Report Uploaded	2	3	4
5	6	7	8	9	Last Day of Classes	11
5			May Board of Trustees Meeting	May Board of Trustees Meeting	May Board of Trustees Meeting	Tentative UW Commencement
12	Finals Week	Finals Week	Finals Week	Finals Week 16	Finals Week	18
19	20	21	22	23	24	25
					June Agenda Topics Due	
26	27	28 June Agenda Finalized	29	30	31	1
2	3		ines for the current mon nes for the following mor		1	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# June 2024

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12	13	14	15	16	17	18	14	15	16	17	18	19	20
19	20	21	22	23	24	25	21	22	23	24	25	26	27
26	27	28	29	30	31		28	29	30	31			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	<b>3</b> June Board Presentations, Narratives, & Committee Agenda/Materials Due	4	5 June Report Uploaded	6	7	8
9	10	11	12 June Board of Trustees Meeting	13	14	15
16	17	18	19	20	21 July Agenda Topics Due	22
23	24	25 July Agenda Finalized	26	27	28	29
30	1		ines for the current mon nes for the following mor			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# July 2024

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9	10	11	12	13	14	15	11	12	13	14	15	16	17
16	17	18	19	20	21	22	18	19	20	21	22	23	24
23	24	25	26	27	28	29	25	26	27	28	29	30	31
30													

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	<b>3</b> July Board Presentations, Narratives, & Committee Agenda/Materials Due	<b>4</b> Fourth of July	5	6
7	8	9	10 July Report Uploaded	11	12	13
14	15	16 July Board of Trustees Meeting	17 July Board of Trustees Meeting	18 July Board of Trustees Meeting	19 July Board of Trustees Meeting	20 Cheyenne Frontier Days
21	22	23	24	25	26 August Agenda Topics Due	27
Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days	Cheyenne Frontier Days
28 Cheyenne Frontier Days	29	30 August Agenda Finalized	31	1	2	3
4	5		ines for the current mont nes for the following mon			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# August 2024

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14	15	16	17	18	19	20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	22	23	24	25	26	27	28
28	29	30	31				29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5 August Board Presentations, Narratives, & Committee Agenda/Materials Due	6	7 August Report Uploaded	8	9	10
11	12	13	14 August Board of Trustees Meeting *(No scheduled topics)	15	16	17
18	19	20	21	22	23	24
25	26 First Day of Classes	27	28	29	30 September Agenda Topics Due	31
1	2	Items in BLUE are dead	chedule of Items to Appr lines for the current mon nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# September 2024

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11	12	13	14	15	16	17	13	14	15	16	17	18	19
18	19	20	21	22	23	24	20	21	22	23	24	25	26
25	26	27	28	29	30	31	27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 September Agenda Finalized	4	5	6	7
8	9	10	11	<b>12</b> September Board Presentations, Narratives, & Committee Agenda/Materials Due	13	14
15	16	17	18 September Report Uploaded	19	20	21
22	23	24	25 September Board of Trustees Meeting	26 September Board of Trustees Meeting	27 September Board of Trustees Meeting October Agenda Topics Due	28
29	30	1	2	3	4	5
6	7		ines for the current mon nes for the following mo			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# October 2024

	Sej	ote	mb	er	'24			<b>VH</b>	<b>v</b> e	mb	202 er 4	2 <b>4</b>	
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22	23	24	25	26	27	28				20			
29	30						24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1 October Agenda Finalized	2	3	4	5
6	7 October Board Presentations, Narratives, & Committee Agenda/Materials Due	8	9 October Report Uploaded	10	11	12
13	14	15	<b>16</b> October Board of Trustees Meeting *(No scheduled topics)	17	18	19
20	21	22	23	24	25 November Agenda Topics Due	26
27	28	29 November Agenda Finalized	30	31	1	2
3	4	Items in BLUE are dead	chedule of Items to Appr lines for the current mon nes for the following mor	th	·	Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# November 2024

	0	cto	be	r '2	4			Ця	ly d'	nb.	20í	<b>7</b> 4	
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20	21	22	23	24	25	26	22	23	24	25	26	27	28
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
3	4	5	6	7 November Board Presentations, Narratives, & Committee Agenda/Materials Due	8	9
10	11	12	13 November Report Uploaded	14	15	16
17	18	19	20 November Board of Trustees Meeting	21 November Board of Trustees Meeting	22 November Board of Trustees Meeting December Agenda Topics Due	23
24	25	26 December Agenda Finalized	27 Administrative Holiday	28 Administrative Holiday	29 Administrative Holiday	30
1	2		lines for the current mon nes for the following mo			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

UW Board of Trustees Report and Supplemental Materials - Public Session

# December 2024

July 13-15 November '24 S M T W T F S S M T T F S Ŵ 1 2 34 2 1 

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 December Board Presentations, Narratives, & Committee Agenda/Materials Due	3	<b>4</b> December Report Uploaded	5	6 Last Day of Classes	7
8	9 Finals Week	10 Finals Week	11 December Board of Trustees Meeting *(No scheduled topics) Finals Week	12 Finals Week	13 January Agenda Topics Due Finals Week	14 <i>Tentative</i> UW Commencement
15	16	17 January Agenda Finalized	18	19	20	21
22	23 Administrative Holiday	<b>24</b> Administrative Holiday	25 Administrative Holiday	26 Administrative Holiday	27 Administrative Holiday	28
29	30 Administrative Holiday	<b>31</b> Administrative Holiday	1 Administrative Holiday	2 Administrative Holiday	3	4
5		Items in BLUE are deadl	chedule of Items to Appr ines for the current mon nes for the following mor	th		Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

# January 2025

	De	cei	mb	er '	24			July	ebr		2022	25	
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15	16	17	18	19	20	21	9	10	11	12	13	14	15
22	23	24	25	26	27	28	16	17	18	19	20	21	22
29	30	31					23	24	25	26	27	28	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30 Administrative Holiday	31 Administrative Holiday	1 Administrative Holiday	2 Administrative Holiday	<b>3</b> January Board Presentations, Narratives, & Committee Agenda/Materials Due	4
5	6	7	8 January Report Uploaded	9	10	11
12	13	14	15 January Board of Trustees Meeting *2025 N	<b>16</b> January Board of Trustees Meeting Meeting Dates Waiting fo	17 January Board of Trustees Meeting r Approval	18
19	20	21 First Day of Classes	22	23	24	25
26	27	28	29	30	31	1
2	3		ines for the current mon nes for the following mo			Adjusted for a Holiday Administrative Holiday Board Meeting Date Academic Calendar Additional Dates

#### AGENDA ITEM TITLE: Service Contract and Procurement Reports, Evans

# SESSION TYPE: APPLIES TO STRATEGIC GOALS: □ Work Session □ Yes (select below): □ Information Session □ Institutional Excellence □ Other □ Student Success □ [Committee of the Whole – Items for Approval] □ Service to the State □ Financial Growth and Stability

⊠ No [Regular Business]

□ *Attachments are provided with the narrative.* 

#### EXECUTIVE SUMMARY:

Per UW Regulation 7-2 (Signature Authority), unless otherwise limited by UW Regulation or reserved by the Board of Trustees, the President shall have authority to approve and/or sign University contracts, federal contracts, agreements, memorandums of understanding, and procurements that involve an external party, require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate), and for which the term is less than five years. The President may delegate this authority to University Officers for such contracts, federal contracts, agreements, memorandums of understanding, and procurements that require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate) and for which the term is less than five years.

As required by the Regulation, attached are the following reports:

- Service Contracts (including contracts, federal contracts, agreements, and memorandums of understanding) valued at \$50,000 or above (one-time or in aggregate) from April 16 – June 15, 2022
- Procurements valued at \$50,000 or above (one-time or in aggregate) from April 16 June 15, 2022

#### Service contract workflow

Per Presidential Directive 3-2014-1 (Signature Authority), the President can delegate signature authority to University officers for service contracts valued less than \$500,000 (one-time or in aggregate) and for which the term is less than five years.

#### Procurement workflow

Cost Center Managers (business manager level or designee) approve all purchases, and are the final approvers for purchases of \$99,999 or less. Deans/Associate Vice Presidents are the final approvers for purchases between \$100,000 and \$249,999. Vice Presidents are the final approvers for purchases between \$250,000 and \$499,999. The President is the final approver for purchases between \$500,000 and \$999,999. The Board of Trustees approves purchases of \$1,000,000 and above.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Standing information item at each in-person Board of Trustees meeting.

#### WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 7-2 (Signature Authority), at each regular meeting of the Board of Trustees (excluding conference calls), the President shall provide a written report to the Board of Trustees identifying each contract, federal contract, agreement, memorandum of understanding, or procurement valued at \$50,000 or above (one-time or in aggregate) signed by the President or designee under this provision.

ACTION REQUIRED AT THIS BOARD MEETING: N/A. Information Only.

PROPOSED MOTION: N/A. Information Only.

PRESIDENT'S RECOMMENDATION: N/A. Information Only.

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#### UW Regulation 7-2 (Signature Authority) Contracts Board Report - April 16, 2022 - June 15, 2022

Contract Number	Contract Name	Contract Type	Department	Supplier	Signed Date	Agreed Amount Signer
21001-SynarioPFM-Jun2020	Synario - PFM Solutions Software Agreement	Services Contract	Budget & Institutional Planning	Synario	2022-06-09	205,500.00 William Mai, Vice President
33011HighPlainsJanitorialJune2022	AGREEMENT FOR SERVICES BETWEEN THE UNIVERSITY OF WYOMING AND High Plains Janitorial	Services Contract	Business Enterprises	Mora, James J	2022-06-09	50,000.00 Alexander Kean, Deputy VP, Budget & Finance
12107-Agilent-April2022		Services Contract	College of Agriculture & Natural Resources	Agilent Technologies	2022-04-26	50,117.76 Barbara Rasco, Dean of AGNR
12107PRIMay2022	Annual Certification for EDS System	Services Contract	College of Agriculture & Natural Resources	Progressive Recovery, Inc	2022-05-20	50,700.00 Barbara Rasco, Dean of AGNR
12211 Leading Edge 2022	Agreement for Services	Services Contract	College of Agriculture & Natural Resources	Leading Edge Consulting, LLC	2022-05-10	99,999.99 Barbara Rasco, Dean of AGNR
13181UniofArizonaApril2022	University of Arizona	Services Contract	College of Arts and Sciences	University of Arizona	2022-05-11	60,000.00 Daniel Dale, Assoc Dean/Professor
14004-REMI-May22	REMI renewal	Services Contract	College of Business	Regional Economic Models Inc	2022-05-26	56,000.00 Robert Aylward, Vice President
15002-TwoRevolutions-May2022	Two Revolutions LLC	Services Contract	College of Education	Two Revolutions LLC	2022-05-11	625,000.00 Tami Benham-Deal, Senior Vice Provost
17103-Preferred Service-May 2019	Custodial/lawn mowing/snow removal agreement	Services Contract	College of Health Sciences	Preferred Services, LLC	2022-05-05	65,000.00 David Jones, Dean
17104-MonsonJanitorial-May2022	Agreement For Services	Services Contract	College of Health Sciences	Monson Janitorial Services, INC.	2022-06-09	88,800.00 David Jones, Dean
17104-GoStaffing-May2022	Locum Tenens Agreement	Services Contract	College of Health Sciences	343 LLC DBA GO Staffing	2022-06-14	99,000.00 David Jones, Dean
17104-DelReal-May2022	Agreement For Services	Services Contract	College of Health Sciences	Del Real, MD, Frank	2022-06-14	300,000.00 David Jones, Dean
70430EABVirtualTourMay2022	Program Order Form: Virtual Tour	Services Contract	Governmental & Community Affairs	EAB Global Inc	2022-05-10	125,013.00 Chad Baldwin, Assoc VP, Comm&Mkting
10401DairyOneForageLabServicesAugust2021	Agreement for Lab Services	Services Contract	Haub School of Environment and Natural Resources	Dairy One Forage Lab	2022-04-26	250,000.00 John Koprowski, Professor/Dean/Wyo Excellence Chair
40003-Internet2 Canvas-June 2019	Order Form Q-80136-1	Services Contract	Information Technology	Internet2	2022-05-04	659,281.66 Robert Aylward, Vice President
40001-Calero Software-Mar 2019	Maintenance Agreement	Services Contract	Information Technology	Calero Software LLC	2022-05-12	141,882.00 Robert Aylward, Vice President
90201TexasA&MUnivCommerce122022	Game agreement	Services Contract	Intercollegiate Athletics	Texas A&M University-Commerce	2022-05-19	75,000.00 Matthew Whisenant, Deputy Director
90202-DoubleTree Waikiki Beach-May2022	DoubleTree Quick Confirmation Agreement	Services Contract	Intercollegiate Athletics	KSG Enterprises, LTD. Dba DoubleTree by Hilton Alana Waikiki Beach	2022-05-16	105,817.00 Thomas Burman, Athletic Director
90001STMDrivenApril2022	Transport agreement	Services Contract	Intercollegiate Athletics	STM Ground, Inc.	2022-04-26	90,000.00 Billy Sparks, Sr Assoc AD for Administration
90201LouisianaTech112022	Game agreement	Services Contract	Intercollegiate Athletics	Louisiana Tech University	2022-06-03	75,000.00 Matthew Whisenant, Deputy Director
90201SoutheasternLouisiana112022	Game agreement	Services Contract	Intercollegiate Athletics	Southeastern Louisiana University	2022-06-07	80,000.00 Matthew Whisenant, Deputy Director
70005-ComputerPackagesInc-May2021	Annuity Service Agreement between the University of Wyoming and Computer Packages inc	Services Contract	Research & Economic Development	Computer Packages Inc.	2022-05-13	190,000.00 Robert Aylward, Vice President
70001CayuseSept2021	Cayuse Software Implementation & Service Contract for 3 years		Research & Economic Development	Cayuse Holdings, LLC	2022-06-13	567,675.26 Diana Hulme, Interim VP of Research & Economic Development
10501-CoalinqCorpAm.no.1-May2022	Am. No. 1 to Coaling Corporation Study	Services Contract	School of Energy Resources	Coaling Corporation	2022-05-23	191,200.00 Holly Krutka, Executive Director
10501-BigGooseCreekResolutions-Sept2021	Creek Resolutions	Services Contract	School of Energy Resources	Big Goose Creek Resolutions	2022-05-02	57,500.00 Holly Krutka, Executive Director
10501-WoodGroupUSA-Jan2022		Services Contract	School of Energy Resources	Wood Group USA	2022-05-20	2,382,096.00 Tami Benham-Deal, Senior Vice Provost*
10501-MatsurfLimitedAmend.no.4-April2022	Matsurf Limited Consortium - Amendment no. 4	Services Contract	School of Energy Resources	Matsurf Limited	2022-04-26	519,757.04 Tami Benham-Deal, Senior Vice Provost
10501-Core_Labs_04282022	Agreement for Lab Services: UW & Core Labs	Services Contract	School of Energy Resources	Core Laboratories LP	2022-05-11	50,000.00 Holly Krutka, Executive Director
10501-COSchoolofMinesAm.No.1-May2022	CO School of Mines – Am. No. 1 – Frick project	Services Contract	School of Energy Resources	Colorado School of Mines	2022-05-24	93,819.00 Holly Krutka, Executive Director
19003AtmireMay2022		Services Contract	University Libraries	Atmire nv	2022-06-01	63,400.59 Ivan Gaetz, Dean
19002-PQDEI-Jun2022	DEI	Services Contract	University Libraries	ProQuest, LLC	2022-06-07	77,561.82 Ivan Gaetz, Dean
26001ThyssenkruppElevatorCorporationMay2022Amend1		Services Contract	University Operations	ThyssenKrupp Elevator Corporation	2022-04-26	420,075.95 William Mai, Vice President
26001JTLGroupIncdbaKnifeRiverMay2022Armory&TelevisionRo ad	5	Services Contract	University Operations	Knife River	2022-06-08	759,399.69 William Mai, Vice President
26001DaikinAppliedJuly 2022	Agreement for Services	Services Contract	University Operations	Daikin Applied	2022-06-08	143,620.00 William Mai, Vice President
26001BigHornRoofingMay2022CampusRoofReplacementsCEPRo ofA		Services Contract	University Operations	Big Horn Roofing	2022-06-09	99,450.00 William Mai, Vice President
/HillCafeteriaRe-Roof	5	Services Contract	University Operations	Big Horn Roofing	2022-06-09	809,075.00 William Mai, Vice President
26001SimonContractors2022Asphalt&ConcreteRepairProject- WarMemorialStadiumParkingLot	5	Services Contract	University Operations	Simon Contractors	2022-06-09	230,850.00 William Mai, Vice President
26001JTLGroupIncdbaKnifeRiverMay2022CheyenneFamMedicin eClinicSidewalkImprovements 26002Dividemana Sector May2003Computer Depter	5	Services Contract	University Operations	Knife River	2022-06-03	152,968.20 William Mai, Vice President
26001BigHornRoofingMay2022CampusRoofReplacementsWyom ingUnionRoofsG&J	Agreement Between Owner and Contractor	Services Contract	University Operations	Big Horn Roofing	2022-06-09	199,685.00 William Mai, Vice President
	Change Order 3	Services Contract	University Operations	Sampson Construction Company Inc	2022-06-03	1,509,464.00 William Mai, Vice President**
26001SampsonConstructionCo.Inc.May2022CO3	g				1 1	

\*Board of Trustees approved on 5/12/2022.

\*\*Board of Trustees approved on 5/12/2022.

\*\*\*Board of Trustees approved on 5/12/2022.

PO Date	Supplier Name	Line #				Total Line Price	Total PO	Department	Last Approver	Last Approver Title	Approval Date
04/18/2022	EliteForm LLC	1	PowerTracker 3D Training Station (FBSP- 1-	16	3,750.00	60,000.00	Amount	Sports Performance & Weight Room	Hulet, Rachael	Associate Controller	04/15/2022
04/18/2022	EliteForm LLC	2	Time) Software & System Support Subscription	1	6,000.00	6,000.00	66,000.00	Sports Performance & Weight Room	Hulet, Rachael	Associate Controller	04/15/2022
04/19/2022	West Fork Construction, LLC	1	(FBSP-Subscriptions) REPAIR THE SCREENED PORCH AREA OF THE BEROL LODGE AT THE AMK SITE	1	57,525.00	57,525.00	57,525.00	Facilities Engineering	Bryant, Darcy	Deputy Director, Business Serv	04/18/2022
04/19/2022	Elk Creek Wood Products Inc	1	ELK MOUNTAIN RENOVATION OF OUT	1	68,242.50	68,242.50	68,242.50	Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	04/19/2022
04/20/2022	MED Associates Inc	1	BUILDINGS Operant boxes	1	70,546.40	70,546.40	70,546.40	VP for Research & Economic Development	Miller, Jamison	Deputy Director, Business Serv	04/20/2022
04/20/2022	Gaumard Scientific Co Inc	1	Gaumard - adult advanced multipurpose	0.76	51,415.00	39,075.40		Office School of Nursing	Worden, Jilljean	Assistant Director	04/20/2022
04/20/2022	Gaumard Scientific Co Inc	1	simulator package - SUSIE S2000 Gaumard - adult advanced multipurpose	0.24	51,415.00	12,339.60	51,415.00	College of Health Sciences Deans Office	Worden, Jilljean	Assistant Director	04/20/2022
04/21/2022	MTI Corporation	1	simulator package - SUSIE S2000 EI 2022 Purchase (Ng); High Pressure Vessel (Autoclave) Max. 20 MPa up to 300C, 10L - HPV-10LH; Quote #6013801	1	61,194.00	61,194.00	61,194.00	Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/21/2022
04/21/2022	Fisher Scientific	1	Service for Mass Spectrometer for Micro	1	55,339.00	55,339.00	55,339.00	EPSCoR	Miller, Jamison	Dir, Business Operations	04/20/2022
04/22/2022	Hiden Analytical Inc	1	Research EI 2022 Purchase (Dejam); Quotation Reference IQ190940c; IGA-001 gas sorption analyzer 0 to 500 degree C / vacuum to 20	0.11	132,825.00	14,610.75		Petroleum Engineering	Wright, Cameron	Dean/Professor	04/22/2022
4/22/2022	Hiden Analytical Inc	1	El 2022 Purchase (Dejam); Quotation Reference IQ190940c; IGA-001 gas sorption analyzer 0 to 500 degree C / vacuum to 20 bar	0.04	132,825.00	5,313.00		Petroleum Engineering	Wright, Cameron	Dean/Professor	04/22/2022
14/22/2022	Hiden Analytical Inc	1	El 2022 Purchase (Dejam); Quotation Reference IQ190940c; IGA-001 gas sorption analyzer 0 to 500 degree C / vacuum to 20 har	0.75	132,825.00	99,618.75		Engineering & Applied Science Deans Office	Wright, Cameron	Dean/Professor	04/22/2022
04/22/2022	Hiden Analytical Inc	1	Reference IQ190940c; IGA-001 gas sorption analyzer 0 to 500 degree C / vacuum to 20 box	0.1	132,825.00	13,282.50	132,825.00	Engineering & Applied Science Deans Office	Wright, Cameron	Dean/Professor	04/22/2022
04/25/2022	OSSA dba Evident Scientific	1	Olympus FRAP System & Oko Upgrades (Part of purchase order #342221)	1	116,065.47	116,065.47	116,065.47	INBRE Program	Hulme, Diana	Interim VP of Research & Economic Development	04/25/2022
4/25/2022	@XI COMPUTER CORPORATION	1	EI 2022 Purchase (Suresh); Computer Workstations	2.08	4,796.27	9,976.23		OBSOLETE Electrical & Computer Engineering	Wright, Cameron	Dean/Professor	04/25/2022
4/25/2022	@XI COMPUTER CORPORATION	1	El 2022 Purchase (Suresh); Computer Workstations	4.77	4,796.27	22,878.19		OBSOLETE Electrical & Computer	Wright, Cameron	Dean/Professor	04/25/2022
4/25/2022	@XI COMPUTER CORPORATION	1	El 2022 Purchase (Suresh); Computer Workstations	6.36	4,796.27	30,504.26		Engineering & Applied Science Deans Office	Wright, Cameron	Dean/Professor	04/25/2022
4/25/2022	@XI COMPUTER CORPORATION	1	El 2022 Purchase (Suresh); Computer Workstations	16.78	4,796.27	80,481.35	143,888.00	Engineering & Applied Science Deans Office	Wright, Cameron	Dean/Professor	04/25/2022
4/26/2022	Dynamism Inc	2	El 2022 Purchase (Kerr); Ultimaker S5 Printer: Quote #QT374758	1	8,030.00	8,030.00		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	3	El 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.34	6,443.34		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	4	EI 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.33	6,443.33		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	5	EI 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.33	6,443.33		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	6	EI 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.33	6,443.33		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	7	EI 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.33	6,443.33		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	8	EI 2022 Purchase (Kerr); Ultimaker S5 Printer: Quote #QT374758	1	8,030.00	8,030.00		Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Dynamism Inc	1	EI 2022 Purchase (Kerr); Ultimaker S5; Quote #QT374758	1	6,443.34	6,443.34	54,720.00	Engineering & Applied Science Deans Office	Barber, Megan	Dir, Business Operations	04/26/2022
4/26/2022	Lambda Labs, Inc.	1	EI 2022 Purchase (Kotthoff); Lambda Vector GPUs 4x RTX A5000 with NVLink; Quote #488-244-172	0.03	16,500.00	495.00		OBSOLETE Computer Science	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	2	EI 2022 Purchase (Kotthoff); Lambda Vector GPUs 2x RTX 3090; Quote #488-244-172	0.03	10,200.00	306.00		OBSOLETE Computer Science	Wood, Cindy	Assistant Director, Business Operations	04/25/2022

04/26/2022	Lambda Labs, Inc.	3 EI 2022 Purchase (Kotthoff); Lambda Vector 4XA6000 GPUs 4x EDU/ RTX A6000/48 GB NVLinked 2000W PSU 208V+ Required; Ouote #488-244-172	0.03	29,300.00	879.00		OBSOLETE Computer Science	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	4 EI 2022 Purchase (Kotthoff); Lambda Vector 4xA5000 GPU's 4x RTX A5000 / 24GB	0.03	22,200.00	666.00		OBSOLETE Computer Science	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	NVLinked: Ouote #488-244-172 1 EI 2022 Purchase (Kotthoff); Lambda Vector GPUs 4x RTX A5000 with NVLink; Quote	0.97	16,500.00	16,005.00		Engineering & Applied Science Deans Office	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	#488-244-172           2 EI 2022 Purchase (Kotthoff); Lambda Vector GPUs 2x RTX 3090; Quote #488-244-172	0.97	10,200.00	9,894.00		Engineering & Applied Science Deans Office	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	3 EI 2022 Purchase (Kotthoff); Lambda Vector 4XA6000 GPUs 4x EDU/ RTX A6000/48 GB NVLinked 2000W PSU 208V+ Required; Outot #488-244-172	0.97	29,300.00	28,421.00		Engineering & Applied Science Deans Office	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Lambda Labs, Inc.	4 EI 2022 Purchase (Kotthoff); Lambda Vector 4x45000 GPU's 4x RTX A5000 / 24GB NVLinked: Quote #488-244-172	0.97	22,200.00	21,534.00	78,200.00	Engineering & Applied Science Deans Office	Wood, Cindy	Assistant Director, Business Operations	04/25/2022
04/26/2022	Piri Technologies LLC	1 Milestone 7: Steady-state gas/oil relative permeability measurement (Imbibition	1	150,000.00	150,000.00	150,000.00	Center of Innovation for Flow through Porous Media	Evans, Teresa	Vice President & General Counsel	04/26/2022
04/00/0000		on composite core Sample #2)	0.05	01.105.00	04 405 75			Leader Maria	Die Dusiness Onerstieus	0.4/00/2022
04/28/2022	CTK Instruments LLC	1 WYO-632-22 Pru.J. AxioImager D2 Upright Microscope	0.95	91,185.00	86,625.75		Agricultural Experiment Station	Jenks, Maria	Dir, Business Operations	04/28/2022
04/28/2022	CTK Instruments LLC	1 WYO-632-22 Pru.J. AxioImager D2 Upright Microscope	0.05	91,185.00	4,559.25	91,185.00	Animal Science	Jenks, Maria	Dir, Business Operations	04/28/2022
04/28/2022	Honorlock Inc	Honorlock Statement with past due invoices from 2021 and early 2022. Payment conversations between IT and the Provost office determined splitting past due expenses and moving forward Provost office will process future incoming invoices.	1	38,937.50	38,937.50		Distance Education	Stark, Stephanie	Dir, Business Operations	04/25/2022
04/28/2022	Honorlock Inc	1 Honorlock Statement with past due invoices from 2021 and early 2022. Payment conversations between IT and the Provost office determined splitting past due expenses and moving forward Provost office will process future incoming invoices.	1	38,937.50	38,937.50	77,875.00	Office of the CIO	Stark, Stephanie	Dir, Business Operations	04/25/2022
04/28/2022	Vindum Engineering Inc	1 CV-310-HC-HT 3-Way/4-Position Valve for	4.8	1,404.00	6,739.20		Petroleum Engineering	Barber, Megan	Dir, Business Operations	04/28/2022
04/28/2022	Vindum Engineering Inc	10K psi Maximum Operation           1 CV-310-HC-HT 3-Way/4-Position Valve for	9.6	1,404.00	13,478.40		Center of Innovation for Flow through	Barber, Megan	Dir, Business Operations	04/28/2022
04/28/2022	Vindum Engineering Inc	10K psi Maximum Operation           1 CV-310-HC-HT 3-Way/4-Position Valve for	14.4	1,404.00	20,217.60		Porous Media Center of Innovation for Flow through	Barber, Megan	Dir, Business Operations	04/28/2022
04/28/2022	Vindum Engineering Inc	10K psi Maximum Operation           1 CV-310-HC-HT 3-Way/4-Position Valve for	4.8	1,404.00	6,739.20		Porous Media Center of Innovation for Flow through	Barber, Megan	Dir, Business Operations	04/28/2022
04/28/2022	Vindum Engineering Inc	10K psi Maximum Operation           1 CV-310-HC-HT 3-Way/4-Position Valve for	14.4	1,404.00	20,217.60	67,392.00	Porous Media Center of Innovation for Flow through	Barber, Megan	Dir, Business Operations	04/28/2022
04/29/2022	Wood Environment & Infrastructure Solutions, Inc.	10K psi Maximum Operation 1 LAW SCHOOL COMPLETE ASBESTOS SURVEY FOR THE NEW ADDITION AND	1	68,792.00	68,792.00	68,792.00	Porous Media Facilities Construction Mgt	Bryant, Darcy	Deputy Director, Business Serv	04/28/2022
05/05/2022	CFM Co.	REMODEL 1 EXHAUST FAN PACKAGE GREENHECK	1	108,000.00	108,000.00	108,000.00	Facilities Management	Selmer, Forrest	Interim Assoc VP of Operations	05/05/2022
05/06/2022	Presidio Networked Solutions LLC	VEKTOR VK-CH 1 ARUBA AP-515	250	384.30	96,075.00		Enterprise Infrastructure	Christensen, Margaux	Exec Administrator, IT Business	05/05/2022
05/06/2022	Presidio Networked Solutions LLC	2 AP-MNT-MP10-C AP MOUNT BRACKET	10	62.27	622.70		Enterprise Infrastructure	Christensen, Margaux	Exec Administrator, IT Business Services	05/05/2022
05/06/2022	Presidio Networked Solutions LLC	3 AP-MNT-MP10-B1 AP MOUNT BRACKET	20	78.99	1,579.80	98,277.50	Enterprise Infrastructure	Christensen,	Exec Administrator, IT Business	05/05/2022
05/06/2022	Top Office Products Inc	1 office furniture for College of Business	1	85,360.00	85,360.00	85,360.00	College of Business Deans Office	Margaux Rhodine, Karen	Services Dir, Business Operations	05/03/2022
05/10/2022	Colorado Hazard Control LLC	Dean's Office 1 ABATE 2,743 SQFT OF ACM POPCORN CEILING TEXTURE ON 3RD FLOOR OF CRANE HALL. REMOVE 2,041 SQFT OF ACM TILE AND CARPET, AND ASSOCIATED MASTIC	1	98,585.00	98,585.00	98,585.00	Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	05/10/2022
05/10/2022	Spectral Instruments Imaging LLC	1 IFB # TGP-2022-07 – Small Animal Vivo	1	150,580.28	150,580.28	150,580.28	INBRE Program	Hulme, Diana	Interim VP of Research & Economic	05/10/2022
		Imaging System 1 POSTAGE FOR METERS		80,000.00				1	Development	05/11/2022

05/12/2022	Dell Marketing LP	2 7920 Tower - Engineering	2	12,865.83	25,731.66		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	1 5820 Tower - Engineer +	4	4,871.66	19,486.64		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	3 Keyboards and soundbar	1	269.93	269.93		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	4 Hub Monitor - P3223DE	2	445.29	890.58		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	5 Curved WUHD Monitor - U4021QW	2	1,585.99	3,171.98		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	6 Hub Monitor - U3023E	2	664.89	1,329.78		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	7 Hub Monitor - P3223QE	2	579.49	1,158.98		Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/12/2022	Dell Marketing LP	8 Hub Monitor - P3222QE,	2	609.99	1,219.98	53,259.53	Enhanced Oil Recovery Institute	Whitaker, Stephen	EORI Geologist, Senior	05/12/2022
05/13/2022	Colorado Hazard Control LLC	2 PHARMACY - ACM DEBRIS	1	116,590.00	116,590.00		Facilities Management	Selmer, Forrest	Interim Assoc VP of Operations	05/13/2022
05/13/2022	Colorado Hazard Control LLC	1 PHARMACY - STACKED ROOMS ASBESTOS	1	96,390.00	96,390.00	212,980.00	Facilities Management	Selmer, Forrest	Interim Assoc VP of Operations	05/13/2022
05/18/2022	NWCCD Sheridan College	WORK 1 Payment for Dental Hygiene students Spring	1	33,000.00	33,000.00		Distance Education	Stark, Stephanie	Dir, Business Operations	05/17/2022
05/18/2022	NWCCD Sheridan College	2022 1 Payment for Dental Hygiene students Spring	1	51,337.00	51,337.00	84.337.00	Distance Education	Stark, Stephanie	Dir, Business Operations	05/17/2022
05/18/2022	Landmark Environmental Inc	2022 1 PROVIDE ENVIRONMENTAL SERVICES AT	1	90,600.00	90,600.00		Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	05/16/2022
05/16/2022		THE HEALTH SCIENCES BUILDING IN THE PHARMACY WING, ASBESTOS ABATEMENT.	I	90,000.00	90,000.00	90,800.00	racinities management	biyant, Darcy	Deputy Director, Business Serv	05/10/2022
05/18/2022	Steve Weiss Music	1 Adams Philharmonic Dresden Classic Timp Set of 5 American Set-Up with Wheels for student use and instruction	0.7	50,170.00	35,119.00		Music	Sanchez, Laurie	Dir, Business Operations	05/18/2022
05/18/2022	Steve Weiss Music	1 Adams Philharmonic Dresden Classic Timp Set of 5 American Set-Up with Wheels for student use and instruction	0.3	50,170.00	15,051.00	50,170.00	College of Arts & Sciences Deans Office	Sanchez, Laurie	Dir, Business Operations	05/18/2022
05/19/2022	William S Hein & Co Inc	Negotiated three year contract with William     S Hein for online subscription services for     Law Library. Long cost savings if paid in     advance	1	136,104.00	136,104.00	136,104.00	Law Library	Alexander, Klinton	Dean/Professor	05/19/2022
05/19/2022	Success Brands, Inc	1 Success Brands - Alpine Caps - Student Promotions - Marketing & Branding	5500	5.05	27,775.00		Marketing & Branding	Brodie, Samuel	Assoc AD/Budgeting & Fin Mgmt	05/19/2022
05/19/2022	Success Brands, Inc	2 Success Brands - Dave & Kevin Bobble Custom Box - Student Promotions - M&B	5000	8.90	44,500.00	72,275.00	Marketing & Branding	Brodie, Samuel	Assoc AD/Budgeting & Fin Mgmt	05/19/2022
05/20/2022	Vectronic Aerospace Inc.	2 UHD coded VIT with VHF	70	243.00	17,010.00		Haub School of Environment & Natural Resources	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	6 Vectronic radio and timer controlled drop off	9	480.00	4,320.00		Haub School of Environment & Natural Resources	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	3 Service fee for VERTEX plus and camera	9	60.00	540.00		Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	collar refurbishments. 5 Spare Unit 7D for GPS collar	2	490.00	980.00		Resources Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	7 Freight.	1	757.25	757.25		Resources Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	4 Spare Unit 2D for GPS collar	7	250.00	1,750.00		Resources Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	7 Freight.	1	307.75	307.75		Resources Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/20/2022	Vectronic Aerospace Inc.	1 VERTEX mini fawn-1C Globalstar collar	50	500.00	25,000.00	50,665.00	Resources Haub School of Environment & Natural	Koprowski, John	Professor/Dean/Wyo Excellence Chair	05/20/2022
05/26/2022	InfoEd Global	1 June, 2022 - May, 2023	1	68,984.00	68,984.00	68,984.00	Resources VP for Research & Economic Development	Hulme, Diana	Interim VP of Research & Economic	05/26/2022
05/27/2022	EAB Global Inc	1 EAB Navigate Student Success Program to provide the service of Academic Planning, Intelligence, Milestone Guidance, and Travel & Administrative Fee as outlined in the	1	282,075.00	282,075.00	282,075.00	Office Provosts Office	Carman, Kevin	Development Exec Vice President for Academic Affairs & Provost	5 05/27/2022
05/27/2022	Progressive Recovery, Inc	Contract 1 3-year Annual Maintenance Agreement for EDS system with Filter Integrity Testing EDS- 350-600C Serial #: 2835 Coverage: 5/16/2022-5/15-2025	1	50,700.00	50,700.00	50,700.00	Veterinary Science	Jenks, Maria	Dir, Business Operations	05/27/2022
06/02/2022	Regional Economic Models Inc	Coverage: 5/16/2022-5/15-2025     I renewal of REMI software for Center for     Business and Economic Analysis (CBEA)     research and faculty research.	1	56,000.00	56,000.00	56,000.00	College of Business Deans Office	Rhodine, Karen	Dir, Business Operations	06/02/2022

06/02/2022	YBP Library Services	1 Replenish the deposit account from which we purchase books from YBP (GOBI) for the UW Libraries collection	1	230,476.00	230,476.00	230,476.00 Libraries Administrative Office	Gaetz, Ivan	Dean	06/02/2022
06/03/2022	Nordstar Group	1 Supermicro Storage v4: Storage 2U USB DP 2-Node-DIMM 24*2.5 Dual-Port NVMe 2- 10GbF	1	54,825.00	54,825.00	54,825.00 Research Computing Support	Miller, Jamison	Dir, Business Operations	06/03/2022
06/03/2022	Stone Security LLC	1 AXIS CAMERAS & SUPPORT	1	67,258.80	67,258.80	67,258.80 Facilities Construction Mgt	Bryant, Darcy	Deputy Director, Business Serv	06/03/2022
06/08/2022	Paciolan, Inc.	1 ANNUAL HOSTING SUBSCRIPTION FEE	1	119,500.00	119,500.00	119,500.00 Ticket Office	Sparks, Billy	Sr Assoc AD for Administration	06/08/2022
06/09/2022	Leybold USA Inc	1 TRIVAC D 16 B 1~ 50/60Hz 1HP	10	4,826.25	48,262.50	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	2 DISPLAY ONE (EU / US)	10	607.50	6,075.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	3 PTR 90 N, DN25 KF	10	1,324.50	13,245.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	4 Connection cable Type A, 5 m	10	70.50	705.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	5 T-PIECE DN 25 KF	10	79.50	795.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	6 Ball Valve, DN 25 KF	10	245.25	2,452.50	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	12 LEYBONOL LVO 100, 5 Liter	5	67.80	339.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	13 CABLE ASSY,115V,NEMA,FEM,6FTL	10	99.75	997.50	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	7 Filter housing FH 25 with DN25KF flange	10	249.00	2,490.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	8 Adsorption trap filter insert RF 16-25	10	355.50	3,555.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	9 Clamping Ring, DN 20/25 KF	50	6.00	300.00	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	10 Centering Ring, DN 25 KF Al, CR	50	5.25	262.50	Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Leybold USA Inc	11 Zeolith, 1 kg	5	220.80	1,104.00	80,583.00 Center of Innovation for Flow through Porous Media	Ditty-Suggs, Jordan	Business Operations Mgr, Office of the President & General Counsel	06/09/2022
06/09/2022	Insight Public Sector, Inc.	7 INDESIGN CREATIVE CLOUD SUBSCRIPTIONS	10	107.88	1,078.80	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	3 CREATIVE CLOUD NAMED USER SUBSCRIPTION	72	251.88	18,135.36	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	9 PREMIERE PRO SUBSCRIPTION	1	107.88	107.88	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	1 ACROBAT USER SUBSCRIPTIONS	7	122.28	855.96	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	4 CREATIVE CLOUD WITH ADOBE STOCK	1	467.88	467.88	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	6 ILLUSTRATOR CREATIVE CLOUD SUBSCRIPTIONS	3	107.88	323.64	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	8 PHOTOSHOP CREATIVE CLOUD SUBSCRIPTIONS	11	107.88	1,186.68	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	2 CREATIVE CLOUD SUBSCRIPTIONS	170	198.00	33,660.00	Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	Insight Public Sector, Inc.	5 DREAMWEAVER SUBSCRIPTION	1	107.88	107.88	55,924.08 Applications and Customer Relations	Christensen, Margaux	Exec Administrator, IT Business Services	06/08/2022
06/09/2022	New Horizons Travel	1 2022 FB Away Game Charters (FB-Team Travel)	1	526,500.00	526,500.00	526,500.00 Mens Football	Seidel, Harry	President	06/09/2022
06/11/2022	Innovative Interfaces Inc	1 Annual Maintenance - Perpetual License Agreement with III for an integrated library system requiring an annual maintenance renewal	1	103,013.37	103,013.37	Libraries Administrative Office	Gaetz, Ivan	Dean	06/11/2022
06/11/2022	Innovative Interfaces Inc	2 Sierra Premium API Support - Annual renewal	1	2,507.42	2,507.42	105,520.79 Libraries Administrative Office	Gaetz, Ivan	Dean	06/11/2022
06/13/2022	Digital Science & Research Solutions Inc	1 Dimensions subscription June 1, 2022 to May 31, 2023	1	25,580.00	25,580.00	Libraries Education & Research Services	Gaetz, Ivan	Dean	06/13/2022
06/13/2022	Digital Science & Research Solutions Inc	2 Subscription to FigShare June 1, 2022 to May 31, 2023	1	18,929.00	18,929.00	Libraries Education & Research Services	Gaetz, Ivan	Dean	06/13/2022
06/13/2022	Digital Science & Research Solutions Inc	3 Elements subscription June 1, 2022 to May 31, 2023	1	48,288.00	48,288.00	Libraries Education & Research Services	Gaetz, Ivan	Dean	06/13/2022
06/13/2022	Digital Science & Research Solutions Inc	4 Elements Solutions Hosting July 1, 2022 to June 30, 2023	1	23,976.00	23,976.00	116,773.00 Libraries Education & Research Services	Gaetz, Ivan	Dean	06/13/2022
06/14/2022	10x Genomics, Inc.	1 Chromium X and accessory kit	1	92,950.00	92,950.00	92,950.00 Zoology & Physiology	Cole, Laura	Business Manager	06/14/2022
06/14/2022	Scenario Learning LLC dba Vector Solutions	1 Year 2 of 3 year contract formerly Everfi. Online learning package for UW campus.	1	57,983.00	57,983.00	Human Resources	Marutzky, Deborah	Interim AVP for Human Resources	06/13/2022

06/14/2022	Scenario Learning LLC dba Vector Solutions	2 Year 2 of 3 year contract formerly Everfi. LMS Integration	1	1,640.00	1,640.00	59,623.00	Human Resources	Marutzky, Deborah	Interim AVP for Human Resources	06/13/2022
06/15/2022	First American Title Insurance Co.	2 BUILDING PURCHASE OF 563 N 14TH ST. LARAMIE, WY CLOSING DATE IS SCHEDULED FOR JUNE 15. 2022	1	252,307.00	252,307.00		Facilities Construction Mgt	Kean, Alexander	Deputy VP, Budget & Finance	06/14/2022
06/15/2022	First American Title Insurance Co.	3 CLOSING COSTS PURCHASE OF 563 N 14TH ST. LARAMIE, WY CLOSING DATE IS SCHEDULED FOR JUNE 15. 2022	1	1,304.25	1,304.25		Facilities Construction Mgt	Kean, Alexander	Deputy VP, Budget & Finance	06/14/2022
06/15/2022	First American Title Insurance Co.	1 LAND PURCHASE OF 563 N 14TH ST. LARAMIE, WY CLOSING DATE IS SCHEDULED FOR JUNE 15, 2022	1	47,693.00	47,693.00	301,304.25	Facilities Construction Mgt	Kean, Alexander	Deputy VP, Budget & Finance	06/14/2022

#### Capital Construction Progress Report as of June 25, 2022

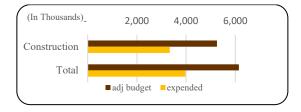
### **PROJECTS IN CONSTRUCTION**

### 1. <u>11<sup>th</sup> & 12<sup>th</sup>/Lewis Street Reconstruction</u>

Contractor: GE Johnson Construction Wyoming BOT approval - March 25, 2021

Architect: Norris Design BOT approval - November 14, 2019

Original Project Budget \$4,000,000 (a) Adjusted Project Budget \$6,140,465 (d)



Funding Sources:	<b>Original Anticipated:</b>	Actual:
EERB Project Reserve	4,000,000.00	4,300,000.00
Science Initiative Project Reserve		300,000.00
West Campus Satellite Energy Plant		
Project Reserve		1,446,440.17
City of Laramie		31,624.83
Campus Master Plan Project – remaining		62,400.00
funds		
Total Project	4,000,000.00	6,140,465.00

Guaranteed Maximum Price Contract Substantial Completion Date \$ 3,586,303 (direct construction) Phase 1 and 2: May 2022

•Start - N	gn Docun May 2020 etion - Octo		• Start - Nov	struction cuments vember 2020 on - April 2021		Constructio rt - Spring 2021 Completion - F	
(In Thousands)	Budget	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	3,000	2,078	172	5,250	(3,334)	(1,916)	-
Contingency	450	-	(406)	44	-	-	44
Design	365	63	234	662	(588)	(74)	-
FF&E	-	-	-	-	-	-	-
Tech	-	-	-	-	-	-	-
Admin	185	-	-	185	(49)	(20)	116
Total	4,000	2,141	-	6,141	(3,971)	(2,010)	160

Original contract	Phase 1 & 2 Lewis Street Corridor	\$3,586,303
	Improvements (Change order to GE Johnson	
	Science Initiative contract)	
Change order #9	Additional concrete for light pole bases,	
	contingency for 12 <sup>th</sup> Street section and overhead	48,198
Change order #10	Additional light pole stone, construction	
	contingency and overhead	8,057
Change order #11	Additional concrete to widen 12 <sup>th</sup> Street rated	
	path per AHJ, contingency and overhead	47,680
Change order #12	Additional boulders/plant count; additional	
	sandstone boulders; irrigation design changes	
	and added boring	25,754
COR 102	Added site rails, no change to overall contract.	
	Cost adjustment from Lewis St portion to SI.	(3,909)
CO 004 & 011	Damaged fiber vault, concrete paving, and	
	painting. Cost adjustment from Lewis St portion	
	to SI.	(7,859)
CO 014 & 015	Guardrail, handrail changes. Cost adjustment	
	from Lewis St portion to SI.	(2,727)
Change order #17	Provide 9 <sup>th</sup> Street striping and excavate	
	foundation, pour concrete base monolithic	
	(EERB art foundation)	28,713
CO 015 & 006	Additional concrete sidewalk repairs; inlet box	
	lowered, bury broken valve box. Cost	
	adjustment from Lewis St portion to SI.	(3.3137)
Adj contract		\$3,727,073

- Science Initiative south elevation is complete. East elevation is 90% complete.
- Phase II between Agriculture and Engineering buildings has sod in place, hardscape is 100% complete, tree and shrub planting is in progress.
- 12<sup>th</sup> St. between Lewis and Bradley has hardscapes 100% complete. Irrigation is complete. Plantings are in progress.

#### **Issues Encountered with Proposed Resolution for Each:**

• None at this time.

#### Work Planned for Upcoming Month:

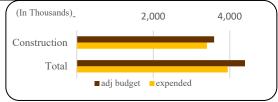
• 12<sup>th</sup> Street plantings and re-opening of 12<sup>th</sup> Street for pedestrian traffic.

# 2. Corbett Renovation: Locker Room and Sound Dampening

Contractor: Shepard Construction BOT approval – November 12, 2020

Architect: Arete Design Group BOT approval – November 15, 2018

Original Project Budget \$4,150,000 (a) Adjusted Project Budget \$4,395,846 (d)



<b>Funding Sources:</b>	Original Anticipated:	Actual:
State Appropriation (2018 Session,	1,000,000.00	1,000,000.00
HB0001, Section 308 e)		
UW – Kinesiology & Health	350,000.00	350,000.00
Major Maintenance	2,800,000.00	3,045,846.00
Total Project	4,150,000.00	4,395,846.00

Guaranteed Maximum Price Contract Substantial Completion Date N/A

November 30, 2021; June 3, 2022

	•Start - J	gn Docun anuary 201 tion - May	9	Do Start - Ju	nstruction ocuments ne 2019 ion - August			Construction art - February 20 completion - June	021
(In Tho	ousands)	Budget	Additional Funding/Adi	se of	Adj Budget	Expenditu	res	Obligations	Remaining Balance

(In Thousands)	Duuget	Auunionai		Auj Duuget	Expenditures	Obligations	Kemanning
(III Thousands)		Funding/Adj	Contingency				Balance
	(a)	(b)	(c)	(a+b+c)=(d)	(e)	(f)	(d+e+f)=(g)
Construction	3,277	246	69	3,592	(3,400)	(192)	-
Contingency	416	-	(234)	182	-	-	182
Design	228	4	13	245	(238)	(7)	-
FF&E	21	-	19	40	(40)	-	-
Tech	16	-	-	16	-	-	16
Admin	192	(4)	133	321	(268)	(52)	1
Total	4,150	246	-	4,396	(3,946)	(251)	199

#### **Statement of Contract Amount**

<b>Original contract</b>		\$3,041,142
Change order #1	Complete second floor office expansion	93,000
Change order #2	Installation of showerhead change, stainless	
	steel ball brim change	9,892.96
Change order #3	Additional electrical modifications/door	
-	preparations for reader systems	280,224

Change order #4	Extended substantial completion date by 275	
0	days for electrical upgrade scope only	-
Change order #5	Install owner provided light fixtures	4,053.50
Change order #6	Install LVT flooring on ramp to classrooms 137	· · · · · · · · · · · · · · · · · · ·
C	and 138	7,991
Change order #7	Install owner provided card readers	37,815.80
Change order #8	Paint 9636 square foot pool ceiling	11,220
Change order #9	Labor & materials for women's swim lockers	
	28, men's swim lockers 27, swim team room 29,	
	restroom 15, panel board, replace mosaic tile	
	with alternate, credit for locker changes	(6,022)
Change order #10	Labor & materials to frame base beneath all	
	lockers	6,319
Change order #11	Labor & materials to abate fireproofing on	
	existing structural steel columns, water	
	shutdown, add receptacles for future TV in	
	Kinesiology lab, frame & drywall south side of	
	masonry wall in lab and existing masonry wall	4,225
Change order #12	Grout color change, ceramic tile on poolside	
	storefront, baseboard heat covers, black trim kits	
	for J fixtures, parking log light repair, credit	10.00
<u>c1</u> 1 //10	owner supplied cable	16,665
Change order #13	Provide window treatments, squat racks, camera	
	supports for bio lab expansion, leveling floors	
	for tile install, signage, modify restroom to	
	temporary ADA during construction, removal of	
	material from support columns, repair & paint	
	damage to drywall perimeter in lobby, credit for LVP & resilient base in main corridors	22 072 68
Change and #14		22,972.68
Change order #14	Install new doors in Kinesiology lab, install ADA compliant shower seats, install receptacles	
		6,398.26
Change order #15	in locker rooms Provide/install new concrete slab around	0,396.20
Change of del #15	electrical equipment	43,303.70
Change order #16	Provide/install new 7ft chain link fence around	тэ,зоэ.70
Change of $def \pi 10$	exterior electrical equipment, with one egress	
	gate	12,504.80
	- B <sup>ure</sup>	\$3,591,705.70

- Punch list items for interior renovation.
- Substantial completion for electrical upgrade obtained June 2, 2022.
- Punch list items for electrical upgrade.
- Abatement of tile and mastic in remaining lobby and corridor areas.

#### Issues Encountered with Proposed Resolution for Each:

• None at this time.

#### Work Planned for Upcoming Month:

- Complete abatement and install LVP flooring in remaining lobby and corridor areas.
- Complete remaining punch list items.
- Issue final acceptance for interior renovation and electrical upgrade.

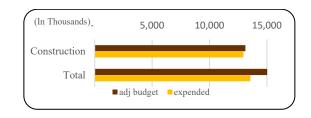
# **UW Housing Phase I**

### 3. Wyoming Hall Utility Relocation

Contractor: Haselden Wyoming Constructors BOT approval – May 14, 2020

Architect: ST+B Engineering, Inc. BOT approval – December 11, 2019

Original Project Budget \$14,929,300 (a) Adjusted Project Budget \$15,017,986.25 (d)



Funding Sources:	Original Anticipated:	<u>Actual:</u>
UW – Construction Reserve Account	10,000,000.00	
Major Maintenance	4,929,300.00	4,929,300.00
City of Laramie	-	88,686.25
UW – Housing Bonds	-	10,000,000.00
Total Project	14,929,300.00	15,017,986.25

Guaranteed Maximum Price Contract Substantial Completion Date \$13,946,242 (includes Demolition scope) November 30, 2021

• Start - I	gn Docun December 2 etion - June	.019	• Start - De	struction cuments cember 2019 on - June 2020	•Co	Construction art - August 202 completion - Dece 221	0
(In Thousands)	Budget	Additional Funding/Adj	Use of Contingency	Adj Budget	Expenditures	Expenditures Obligations	
	(a)	(b)	(c)	(a+b+c)=(d)	(e)	(f)	(d+e+f)=(g)
Construction	12,929	89	102	13,120	(12,962)	(158)	-
Contingency	1,200	90	(207)	1,083	-	-	1,083
Design	331	-	105	436	(427)	(9)	-
FF&E	-	-	-	-	-	-	-
Tech	240	(90)	-	150	(1)	-	149
Admin	229	-	-	229	(160)	(12)	57
Total	14,929	89	-	15,018	(13,550)	(179)	1,289

#### **Statement of Contract Amount**

Original contract	Pre-Construction	\$10,000
Amendment #1	GMP established	12,427,822

Change order #1	Vault lid structural change and tunnel light	
	fixture revision.	6,037
Change order #2	Removal of existing duct bank and installation	0,037
Change order #2	of new, provide (4) runs of 4' conduit with new	
	MV cable.	40 755
Change and an #2	Installation of 15 <sup>th</sup> Street water line, Bradley	49,755
Change order #3	•	493,830
	Street water line changes.	495,650
	Adjusted amount on schedule of values to	(2,200)
<u> </u>	Wyoming Hall Deconstruction project	(2,398)
Change order #4	Construction contingency, surveying,	
	installation of 15 <sup>th</sup> Street north additional water	
	& sewer line, overhead & profit/general	1 405 550
	conditions **Lewis Street project/funds	1,425,572
Change order #5	Associated costs with accelerating the 15 <sup>th</sup>	
	Street water line work from Lewis Street to	
	Ivinson Street, due to delayed start through	
	DEQ permitting	16,297
Change order #6	15th Street water line: associated costs with	
	added scope resulting from City of Laramie	
	review	27,817
Change order #7	Associated costs with running compressed air	
	to new vault	2,343
Change order #8	Construction/relocation of playground for	
_	Education Building/Lab School **Major	
	Maintenance project	405,739
Change order #9	15th Street water main upsizing – 10" to 12"	
	Ivinson to Lewis Street	25,573.25
Change order #10	Installation of 12" water line in 15 <sup>th</sup> Street from	
	Ivinson to Grand Avenue (per City of Laramie)	63,113
Adj contract		\$14,951,500.25

• Punch list is nearing completion.

### **Issues Encountered with Proposed Resolution for Each:**

• None at this time.

### Work Planned for Upcoming Month:

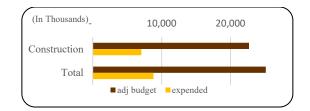
- Complete punch list.
- Install new irrigation line along 15<sup>th</sup> Street.

### 4. Ivinson Lot Parking Garage

Contractor: Sampson Construction Co. BOT approval – September 16, 2021

Architect: By Architectural Means BOT approval – December 11, 2019

Original Project Budget \$926,400 (a) Adjusted Project Budget \$27,850,000 (d)



Funding Sources:	Original Anticipated:	Actual:
UW – Housing Reserve Account	926,400.00	-
UW – Housing Bonds	-	27,850,000.00
Total Project	926,400.00	27,850,000.00

Guaranteed Maximum Price Contract Substantial Completion Date N/A December 15, 2022

	•Start - S	gn Docum September 2 stion - Dece	2020	• Start - Janu	n - April 2021,		Construction • Start - October 20 • Est Completion - S 2023	21
In Tho	ousands)	Budget	Additional Funding/Adj	Use of Contingency	Adj Budget	Expenditure	es Obligations	Remaining Balance

(In Thousands)	Duuget	Funding/Adj	Contingency	Muj Duuget	Expenditures	Obligations	Balance
	<b>(a)</b>	(b) .	(c) .	(a+b+c)=(d)	(e)	( <b>f</b> )	(d+e+f)=(g)
Construction	22,688	-	-	22,688	(7,060)	(15,149)	479
Contingency	1,666	-	(20)	1,646	-	-	1,646
Design	1,680	-	20	1,700	(1,396)	(304)	-
FF&E	265	-	-	265	-	-	265
Tech	442	-	-	442	-	-	442
Admin	1,109	-	-	1,109	(368)	(123)	618
Total	27,850	-	-	27,850	(8,824)	(15,576)	3,450

#### **Statement of Contract Amount**

<b>Original contract</b>		\$20,138,000
Change order #1	Various revisions: plumbing, electric water	
	cooler (credit), added electric sub-meter, fiber	
	optic cable (credit), drilled pier under/over run,	
	demolish hospital foundation	8,770

Change order #2	Corridor 101 seat bench casework revision, City	
	water main rework	9,083
Change order #3	10 <sup>th</sup> /11 <sup>th</sup> /Ivinson Street reconstruction, utility	
	upgrades	1,509,464
Change order #4	Revisions to concrete, flat panel light spec,	
	water entry combustion air, blockout for	
	upturned beams, door and door frames	(2,554)
Adj contract		\$21,662,763

- Foundations are complete.
- Slab on grade is complete.
- L-2 structural deck is 100% complete.
- Underground utilities are 75% complete.
- L-3 Structural Decks are 90% complete.
- Structural concrete masonry unit (CMU) is 65% complete.

#### **Issues Encountered with Proposed Resolution for Each:**

• Low concrete breaks on slab on grade. Slab on grade pour #2 needs to be replaced due to improper install.

#### Work Planned for Upcoming Month:

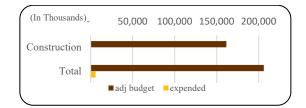
- Exterior skin.
- Elevated deck install on L-3.
- Rough grading.
- Interior masonry.
- Start interior finishes.

### 5. UW Student Housing and Dining

Contractor: JE Dunn Construction BOT approval – June 10, 2020

Architect: alm2s BOT approval – July 18, 2019

Original Project Budget \$10,824,675 (a) Adjusted Project Budget \$210,308,891 (d)



Funding Sources:	Original Anticipated:	<u>Actual:</u>
UW – Housing Reserve Account	8,681,675.00	
UW – Construction Reserve Account	2,143,000.00	
UW – Housing Bonds		210,308,891.00
Total Project	10,824,675.00	210,308,891.00

\$

Guaranteed Maximum Price Contract Substantial Completion Date

	•Completion - November 2021 Budget Additi		2021 Budget Additional			•Start - January 2022     •Completion - June 2022     Use of Adj Budget H		Expenditur		•Est Completion - Spring 2025		ıg
	Design Documents • Start - January 2021		Construction Documents			Construction •Est Start - Fall 2022						

(In Thousands)	Budget	Additional	Use of	Adj Budget	Expenditures	Obligations	Remaining
(III Thousands)		Funding/Adj	Contingency				Balance
	(a)	(b)	(c)	(a+b+c)=(d)	(e)	( <b>f</b> )	(d+e+f)=(g)
Construction	161,450	-	-	161,450	-	(350)	161,100
Contingency	20,181	-	-	20,181	-	-	20,181
Design	14,117	-	-	14,117	(5,410)	(3,300)	5,407
FF&E	6,619	-	-	6,619	-	-	6,619
Tech	4,843	-	-	4,843	-	-	4,843
Admin	3,099	-	-	3,099	(63)	(117)	2,919
Total	210,309	-	-	210,309	(5,473)	(3,767)	201,069

#### **Statement of Contract Amount**

Original contract	Pre-construction	\$349,657
Amendment #2	iGMP (includes pre-construction)	27,961,914
Adj contract		\$27,961,914

- Preliminary Design phase is complete.
- Construction Documents are 90% complete.

#### **Issues Encountered with Proposed Resolution for Each:**

• None at this time.

#### Work Planned for Upcoming Month:

- Design team will work on permitting and bidding support.
- CMAR will initiate the public bidding process for all trade packages.