

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

May 10-12, 2023

This document can also be found on the University of Wyoming Board of Trustees secure website.

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 co-curricular 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
BOARD MEETING AGENDA
Wednesday, May 10 -Friday, May 12, 2023
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Thursday, May 11, 2023

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.** ***Executive Session [Session I]***
Meeting Location – Marian H. Rochelle Gateway Center, Salon D
- 9:30 a.m.** ***Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]***
- 9:45 a.m.** Research Excellence Presentation
- Nuclear Energy Research Center, Professor, College of Law Tara Righetti
- 10:15 a.m.** Update to Board: UW President Ed Seidel [*verbal report*]
- 10: 30 a.m.** Future of Marketing and Communications at UW – Seidel.....7/22
- 10:45 a.m.** Update: Trustees Education Initiative – Thomas/Bostrom..... 9/25
- 11:00 a.m.** ***Public Testimony (At the Board Chairman’s discretion opportunity for public comment may also be provided upon the conclusion of each topic.)***
- 11:15 a.m.** ***Working Lunch (Trustee Open Discussion on Any Topic)***
- 11:45 a.m.** ***Travel to Groundbreaking (Details forthcoming)***
- 12:00 p.m.** **UW Campus Housing Groundbreaking**
- 12:45 p.m.** ***Travel to Marian H. Rochelle Gateway Center***
- 1:15 p.m.** Update on Consortium Model: Educational Health Center of Wyoming and Family Medicine Residency Program –Carman/Warren..... 11
- 1:30 p.m.** Information: Carnegie Elective Classification for Community Engagement -- Carman/Garrison [*verbal update*]

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1:45 p.m. *Break*

2:00– 4:00 p.m. Trustee Committee Reports [*Please see individual Trustee Committee packets*]

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action:
 - Master List of Academic Programs (per UW regulation 2-119) (Barrett)
 - Name Change: Department of Visual and Literary Arts to the Department of Visual Arts
 - Request for Authorization: Honors Concurrent Major (Barrett/Parolin)
 - Request for Authorization: MS in Nutrition and Dietetics QuickStart (4+1) (Ahern/Keith)
 - UW Regulation 2-13 Approval to reorganize Science and Math Teaching Center (SMTTC) into the College of Education (Ahern)
 - Modification to UW Regulation 2-5 (Assessing Effective Teaching) (Evans)
 - Modification to UW Regulation 2-7 (Procedures for Reappointment, Tenure, Promotion and Fixed-Term) (Evans)
 - Modification to UW Regulation 2-100 (Academic Class Management) (Evans)

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Consideration and Action: Salary Distribution Policy for next Fiscal Year
- Information: Biennium/Supplemental Budget Timeline

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Athletics Maintenance Facility –Design-Bid-Build Construction Agreement
 - War Memorial Stadium West Stands – GMP Amendment
 - UW Police Facility Deconstruction – Design-Bid-Build Construction Agreement
 - Wyoming Union Chick Fil A – GMP
 - Science Initiative – Change Order for Shelled Space Buildout

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

- Consideration and Action:
 - Annual Internal Audit Plan (per Trustee Bylaws)
 - Internal Audit Charter
 - Modification to UW Regulation 7-7 (Investment and Management of University Funds)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)



**TRUSTEES OF THE UNIVERSITY OF WYOMING
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Wednesday, May 10 -Friday, May 12, 2023
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Special Event

Thursday, May 11, 2023

2023 President's Commencement Dinner [Invitation Only]

5:30 p.m. Cocktails, 6:30 p.m. Dinner and Program

Marian H. Rochelle Gateway Center

Friday, May 12, 2023

Breakfast on your own at the Holiday Inn

8:00 – 9:00 a.m. Executive Session [Session II] [if necessary]

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

9:00 – 11:00 a.m. - Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- March 22-24, 2023, UW Board of Trustees Meeting
- April 12, 2023, UW Board of Trustees Conference Call Meeting

Discussion: Request made by the Wyoming Community College Commission for an in-person meeting with the UW Board of Trustees to discuss the future of higher education in Wyoming – McKinley

Administer Oath to Board Secretary (W.S. Sec. 21-17-206) [File Oath of Office]

Information: Trustees Conflict of Interest – Evans/McKinley

Recognitions:

- Outgoing ASUW President Allison Brown, and Incoming ASUW President Saber Smith
- Outgoing Faculty Senate Chairman Renee Laegreid, and Incoming Faculty Senate Chairman Robert (Bob) Sprague, Professor of Business Law in the College of Business
- Re-election of Staff Senate President Tim Nichols

Reports

ASUW - President Allison Brown

Staff Senate – President Tim Nichols

Faculty Senate – Chairman Renee Laegreid



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 10 -Friday, May 12, 2023
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Public Testimony [*Scheduled for Thursday, May 12, 2022, 11:00 – 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 12, 2022, at 2:00 p.m.*]

Trustee Committees - [*Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting.*]

Liaison to Other Boards – [*Provided as supplemental*]

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- Foundation Board – Brad Bonner & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Action:

- I. Academic Personnel – Carman/Benham-Deal
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- III. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Evans14
- IV. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean.....17/35
- V. Modification to the Bylaws of the Trustees of Wyoming – McKinley
 - a. Trustees Annual Schedule of Items to Approve, Discuss or Report..... 19/38

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

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans..... 20/45
- Capital Construction Report – Brown/Mai..... 51
- Foundation Monthly Giving Report – Stark [*Provided as supplemental*]

New Business

- Attendance and Travel: July 12-14, 2023, UW Board of Trustees out-of-town meeting, Lander, Wyoming - McKinley

Date of Next Meeting: August 16, 2023 (conference call)

Adjourn Meeting

AGENDA ITEM TITLE: Future of Marketing & Communications at UW, Seidel

SESSION TYPE:

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

APPLIES TO STRATEGIC GOALS:

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

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

Following discussion during the March 2023 Board of Trustees meeting, President Seidel has formed and charged a working group to make recommendations on the future of marketing and communications at UW. This working group includes broad representation from faculty and staff across UW, the UW Foundation, and UW Alumni Association. President Seidel has charged the working group to make recommendations on the following.

- T appropriate marketing & communications strategies needed to support our goals, especially those highlighted in the new strategic plan, including growing our enrollment, providing new offerings such as enhanced experiential learning, interdisciplinary approaches, economic impact, and more focus on 21st century training that we offer our students
- The appropriate marketing & communications structures and reporting lines across UW, covering student recruitment, enrollment in all units and at all levels, faculty recruitment and retention efforts, raising our visibility nationally and our value proposition statewide, as needed to support our goals
- The appropriate marketing & communications resources needed, in the central administration, in colleges, and in other units, to support our goals
- How UW, individual colleges, departments and units, the UW Foundation, and the UW Alumni Association can enhance collaborations and possibly modify existing organizational structures to emphasize a “One UW” concept that helps us speak with a single voice to the extent possible (pointing out if and where this may not be as desirable).

A preliminary report on the working group’s recommendations, to include recommendations on how UW Trustees can provide input on the process, is due to President Seidel in July 2023. The final report on the working group’s recommendations is due to President Seidel in January 2024.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

This topic was most recently presented to and discussed by the Board during public session during the March 2023 meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

During the March 2023 Board of Trustees meeting, Chairman McKinley requested President Seidel provide an update to the Board on this topic during the May 2023 meeting.

ACTION REQUIRED AT THIS BOARD MEETING:
N/A

PROPOSED MOTION:
N/A

PRESIDENT'S RECOMMENDATION:
N/A

AGENDA ITEM TITLE: Trustees Education Initiative Update, Thomas, Shim, Williams, Gull

SESSION TYPE:

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

APPLIES TO STRATEGIC GOALS:

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

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

This information session and update offers an update on the portfolio of projects operating under the umbrella of the Trustees Education Initiative (TEI). After a brief overview of three programs 1) High Altitude Pathways (HAP) College & Career Readiness, 2) Wyoming Teacher Mentor Corps (WTMC), and 3) Master Educator Competency Program (MECP), we will shift to findings from the just completed field test of the Master Educator Competency Program. The MECP is an online competency-based education program that draws on the latest learning science research and incorporates the most up to date learning technology to provide relevant, accessible professional development for teachers in Wyoming. The Board received a proof of concept demonstration in January and we are circling back with results from what we have learned from teachers in the field who enrolled in the new program during the months of February and March.

We will also outline proposed next steps and resources required for a build-out of the model that would enable statewide penetration and a vehicle for supporting a larger external initiative being driven by Governor Gordon’s office, the WY State Board of Education (SBE), and the WY Department of Education (WDE).

Finally, we will share details of that larger initiative and explain the unique role that the University is playing in that partnership with WDE, SBE, and the Governor’s Office. We will outline plans for external funding for the collaborative and describe the genesis of the commitment found in the Governor’s RIDE Advisory Group, the State Board of Education’s “Profile of a Graduate,” the WDE’s emerging strategic plan, and the “Profile of an Educator” that has emerged from UW’s Master Educator Competency Program.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

TEI updates were provided to the Board of Trustees in March 2022, November 2022, and January 2023.

WHY THIS ITEM IS BEFORE THE BOARD:

This item provides a demonstration of advances made through the Trustees Education Initiative and the College of Education. In January, we promised returning to the board with a report on the results from the pilot of the MECP and a request for funding to expand the program.

ACTION REQUIRED AT THIS BOARD MEETING:

No action requested.

PROPOSED MOTION:

N/A
PRESIDENT'S RECOMMENDATION:
N/A

AGENDA ITEM TITLE: Update on Consortium Model: Educational Health Center of Wyoming and Family Medicine Residency Program, Warren

SESSION TYPE:

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

APPLIES TO STRATEGIC GOALS:

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

- Attachments are provided with the narrative.*

EXECUTIVE SUMMARY:

At the November 2022 meeting of the Board of Trustees, the Board directed administration to explore the establishment of a Wyoming Graduate Medical Education Consortium with a report back to the Board of Trustees in May 2023. Since that directive, College of Health Sciences Dean Jacob Warren, Family Medicine Residency Programs Designated Institutional Official (DIO; accrediting body’s term for the residency program director) Dr. Beth Robitaille, and Educational Health Center of Wyoming (EHCW) CEO Tom Smoll have established a timeline and workplan for the transition, as well as taking important initial steps in the exploration of the model.

Meetings have been held with Cheyenne Regional Medical Center and with Banner Wyoming Medical Center (Casper) and both have agreed to enter discussions to establish a four-member consortium consisting of UW, EHCW, CRMC, and BWMC. This membership would better codify existing relationships among the four entities while also keeping the Consortium at a manageable size during this initial transition phase (additional partners could be pursued in the future if desired). We have identified a consortium establishment consultant team and will begin the process of retaining them in May.

The process of establishing a Consortium entails formally creating a new accredited program (that is, the existing residency accreditation does not transition into the Consortium; rather, new accreditation must be pursued). To initiate that process, we have submitted a non-binding intent to apply notice to the ACGME to open the system that will allow us to ultimately formally apply for accreditation for the Consortium.

Based upon the need to establish new accreditation, a new target timeline has been developed. We are aiming to be considered for accreditation at the January 2024 meeting of the American Council for Graduate Medical Education (ACGME). The deadline to make the January meeting agenda is October 24, 2023. It is potentially feasible for us to meet that deadline, but it will be challenging. Should the Consortium creation process take longer than anticipated and we become unable to make the October agenda deadline, we would instead submit for consideration at the May 2024 ACGME meeting with an agenda deadline of February 27, 2024.

To allow the opportunity to meet our faster option, we request to come to the Board of Trustees at the September 2023 meeting to either receive approval for the model developed that would be submitted for ACGME approval at their January meeting, or to provide an update if we will instead need to pursue the later option (and potentially discuss any initial details for which we may need Board input).

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

October 14, 2020 Board of Trustees Meeting

AGENDA ITEM TITLE: Family Medicine Residence Program – FQHC Reorganization, Theobald/Evans/Jones

Trustee David Fall moved the Board direct President Ed Seidel to transition the Educational Health Center of Wyoming (EHCW) to an independent Federally Qualified Health Center (FQHC). Trustee Laura Schmid-Pizzato seconded the motion. The motion carried with a unanimous decision.

September 15, 2022 Board of Trustees Meeting

AGENDA ITEM TITLE: Information and Discussion: University of Wyoming’s Family Medicine Residency Programs and the Educational Health Center of Wyoming (EHCW) primary care services, Warren/Kean

College of Health Sciences Dean Jacob Warren provided the Board summary information on prior discussions related to EHCW and UW FMRP and briefly described the opportunity to pursue an alternative to separation of EHCW from UW. Warren requested the opportunity for administration to examine this alternative more fully and bring a formal recommendation back to the Board in a future meeting. Trustee John McKinley assigned the topic to the Biennium Budget Committee and requested Trustee David Fall contribute to the discussions.

October 20, 2022 Ad Hoc Meeting of the Biennium Budget Committee

Warren and Kean described the proposed move to a consortium model and its advantages both over full separation and over maintaining status quo. These advantages center on operational and fiscal stability, including the ability to pursue funding streams to support the UW FMRP that are not currently available to the program. The proposed consortium would include UW, EHCW, and two hospital partners. Following discussion, the Committee recommend exploring a consortium model, to be reviewed and voted upon at a subsequent Board of Trustees meeting.

November 16-18, 2022 Board of Trustees Meeting

AGENDA ITEM TITLE: EHCW and FMRP Organizational Structure, Warren

Trustee Laura Schmid-Pizzato moved to rescind the motion directing President Seidel to transition the Educational Health Center of Wyoming (EHCW) to an independent Federally Qualified Healthcare Center (FQHC) adopted at the October 2020 meeting. Trustee Carol Linton seconded the motion. The motion carried via a unanimous roll call vote.

Trustee Laura Schmid-Pizzato further moved the Board direct administration to explore the establishment of a Wyoming Graduate Medical Education Consortium, with a report back to the Board of Trustees in May 2023. Trustee David Fall seconded the motion. The motion carried with a unanimous decision.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees requested a report to the Board at the May 2023 meeting regarding progress in transitioning to a Consortium model.

ACTION REQUIRED AT THIS BOARD MEETING:

No action is requested – information only. We do request to return to the September 2023 meeting to either seek approval for the finalized Consortium model or to provide a new update on progress and receive any input we may need in finalizing the model.

PROPOSED MOTION:
Not applicable.

PRESIDENT'S RECOMMENDATION:
Not applicable.

AGENDA ITEM TITLE: Execution of Bond pursuant to W.S. § 21-17-203, Evans

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:
[Committee of the Whole – Items for Approval]

Attachments are provided with the narrative.

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Wyoming Statute § 21-17-203 requires that the Treasurer of the Board of Trustees execute a bond “with approved sureties in double the sum likely to come into his hands, for the faithful discharge of his duties.” Because the Treasurer of the Board does not have access to any of the University’s bank accounts, and therefore does not have access to any University funds, it is not necessary to execute a bond to remain in compliance with the statute.

W.S. § 21-17-203 also states that “the board may from time to time appoint and authorize a person to examine and approve for payment all legal claims against the corporation. The person shall give bond with surety approved by the board, payable to the state of Wyoming in such sum as the board may fix, conditioned for the faithful performance of his duties.”

Per Section 6-2 of the Bylaws of the Trustees, the “Deputy Treasurer shall be nominated by the President of the University for appointment by the Trustees, shall be an officer of the University of Wyoming whose duties include responsibility for the receipt, custody, and expenditure of all funds of the University of Wyoming not held by the State Treasurer, and shall exercise the same responsibility with respect to any funds or monies of the Trustees of the University of Wyoming.”

Per UW Regulation 1-1, the Board has appointed the Vice President for Budget and Finance as the Deputy Treasurer: “In accordance with the Bylaws, the Vice President for [Budget] and Finance shall serve as the Deputy Treasurer of the Trustees of the University of Wyoming, and shall exercise all duties and responsibilities incident to this position, including the receipt, custody and recording of all monies or funds payable to the Trustees, the Treasurer, the University, or any of its colleges, divisions, or departments and the disbursement or investment of such funds and monies as authorized by the Trustees.”

Additionally, the Financial Affairs’ Department Administrative Policy and Procedure for Receipt and Handling of University Funds includes the following policy regarding electronic payments from a University bank account:

Automated Clearing House (ACH) payments may only be initiated by the University’s Accounting Office using the bank’s customer portal, which enhances the security of the transaction by the layered security features offered by these interfaces. Authorized signors will not initiate ACH payments in person at any bank

branch except in limited cases. In those limited cases that an ACH would need to be initiated in-person at a bank branch, the Deputy Vice President for Budget and Finance or the Associate Vice President for Finance will accompany one of the authorized Accounting Office Personnel.

Wire transactions will only be initiated by authorized individuals within the Accounting Office by delivery of a letter which shall include wire details to the bank. Once in receipt of this letter, the bank will confirm the wire and amount with another authorized individual within the Accounting Office.

Wire transactions for investing purposes will only be initiated by the authorized individuals within Financial Affairs on the bank's customer portal to take advantage of the layered security features offered in these interfaces. In the case that UW's operating bank is not accessible due to technical difficulties, the steps required to initiate a wire transaction for operating purposes listed in the previous paragraph will be followed.

The overnight cash institution is only authorized to wire funds to UW's operating bank account. Wires out of the overnight cash institution are deposited directly into the general fund bank account. In the case the online customer portal for overnight cash is not accessible due to technical difficulties; the Financial Affairs personnel may call the overnight cash institution to initiate the wire transaction into the general fund bank account.

The University of Wyoming Accounting Office maintains a listing of recurring wires that occur either monthly or several times per year to increase control and monitoring of these transactions. These recurring wire transactions will only be initiated by the authorized individuals within the Accounting Office on the bank's customer portal, so that that enhanced layered security features offered by the interface are utilized. In the case that a recurring wire transaction would need to be initiated in-person at a bank branch, the Deputy Vice President for Budget and Finance or the Associate Vice President for Finance will accompany one of the authorized individuals within the Accounting Office.

With these controls in place, the University recommends the Vice President for Budget and Finance execute a bond in the amount of one million dollars (\$1,000,000.00) in accordance with W.S. § 21-17-203.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board of Trustees annually approve the execution of bonds.

WHY THIS ITEM IS BEFORE THE BOARD:

W.S. § 21-17-203 requires the Deputy Treasurer “shall give bond with surety approved by the board, payable to the state of Wyoming in such sum as the board may fix, conditioned for the faithful performance of his duties.”

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval for the Vice President for Budget and Finance to execute a \$1,000,000.00 bond.

PROPOSED MOTION

I move to approve the Vice President for Budget and Finance to execute a \$1,000,000.00 bond to fulfill the requirement of Wyoming Statute 21-17-203.

AGENDA ITEM TITLE: Designate Depositories for UW Funds, Kean

SESSION TYPE:

- Work Session
 - Education Session
 - Information Item
 - Other:
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

Board of Trustees to annually review and approve listing of depositories for UW Funds.

Administration recommends approval of UW depositories.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

At the May 2022 meeting, the Board of Trustees last reviewed and approved depositories for UW funds.

WHY THIS ITEM IS BEFORE THE BOARD:

Per W.S. 9-4-817 “monies collected and held by a treasurer of a political subdivision, municipality or special district within the state shall be deposited in bank which qualify as depositories for public monies as specified in W.S. 9-4-803(a).”

See attachment 1 for listing of designated depositories approved by the State Treasurer.

Current UW depositories

Type	Description	Institution	Balance as of 3/31/2023
Operating	Cash Account-Operating	First Interstate Bank	\$11,751,802
Operating	Cash Account-Payroll	Bank of the West	\$2,659,961
Operating	Cash Account-Student Loan Funds	American National Bank	\$3,300,762
<i>Investment</i>	<i>Liquid cash is invested and is available for withdrawal or investment on a daily basis. Wyoming Government Investment Fund was designed exclusively for Wyoming public entities (W.S. 9-4-831 (a)(viii)).</i>	<i>Wyoming Government Investment Fund</i>	<i>\$81,754,973</i>

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval or disapproval of the UW repositories.

PROPOSED MOTION:

“I move to approve the depositories for UW funds as presented in the attached document.”

PRESIDENT'S RECOMMENDATION:
The President recommends approval.

AGENDA ITEM TITLE: Approval of Modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report, McKinley

SESSION TYPE:

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

APPLIES TO STRATEGIC PLAN:

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

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

Attached are proposed housekeeping modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board was provided notice of proposed modifications to the Annual Schedule at its March 2023 Board of Trustees conference call.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to Article VIII, the Bylaws may be changed or amended at any regular meeting of the Trustees by a vote of two-thirds of all the members, provided that notice of the intention to change, amend, or add to the Bylaws, in whole or part, shall have been given in the notice of the meeting or shall have been given at a preceding meeting of the Trustees.

ACTION REQUIRED AT THIS BOARD MEETING:

Approval, modification, or disapproval of the proposed modifications.

PROPOSED MOTION:

“I move to approve modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report as presented to the Board.”

PRESIDENT’S RECOMMENDATION:

AGENDA ITEM TITLE: Service Contract and Procurement Reports, Evans

SESSION TYPE:

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

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - 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 \$2,000,000 (one-time or in aggregate), and for which the term is less than ten 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:

- 1) Service Contracts (including contracts, federal contracts, agreements, and memorandums of understanding) valued at \$50,000 or above (one-time or in aggregate) from February 16, 2023 – April 15, 2023
- 2) Procurements valued at \$50,000 or above (one-time or in aggregate) from February 16, 2023 – April 15, 2023

Service contract workflow

Per the University's Standard Policy and Procedure (Signature Authority), the President can delegate signature authority to University officers for service contracts valued less than \$1,000,000 (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 \$499,999. Vice Presidents are the final approvers for purchases between \$500,000 and \$999,999. The President is the final approver for purchases between \$1,000,000 and \$1,999,999. The Board of Trustees approves purchases of \$2,000,000 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.

AGENDA ITEM TITLE: Future of Marketing & Communications at UW, Seidel



April 21, 2023

To: Mike Smith, Vice President for Governmental & Community Engagement, Chair

Chad Baldwin, Associate Vice President, Marketing & Communications
Parag Chitnis (or designee), Vice President, Research & Economic Development
Nycole Courtney, Dean of Student Success & Graduation
Robert Godby, Associate Professor, Department of Economics
Zebadiah Hall, Vice President, Diversity, Equity & Inclusion
Shelley Heward, Associate Athletic Director, Marketing & Branding
Kelsey Kyne, Chief of Staff to the President
Toby Marlatt, Vice President, Marketing & Communications, UW Foundation
Kyle Moore, Vice Provost, Enrollment Management
Jack Tennant, Executive Director, UW Alumni Association

From: Ed Seidel, President

Re: Future of Marketing & Communications Working Group

An elevation of UW's marketing and communications (M&C) enterprise is needed to support the achievement of [UW's 2023+ Strategic Plan](#), my Presidential Goals (attached) and related strategic goals including the achievement of Carnegie R1 status. Among other priorities, marketing and communications plays a critical role in UW's ability to recruit and retain outstanding faculty, staff, grow student enrollment at graduate both undergraduate and levels; serve the state of Wyoming; and diversify revenue streams including growing annual giving. And while there is currently communication and collaboration in M&C across UW, and with the UW Foundation and Alumni Association, in order to achieve the significant goals we have now, it will be important that we take steps to enhance M&C collaboration across the entire UW enterprise.

I am convening this working group to provide recommendations on the following. Keep in mind UW's Strategic Plan, my Presidential Goals, and related strategic goals which should inform and guide your recommendations. In addition, last year I commissioned a report (to be provided at our kick-off meeting) on our next phase of M&C, which can serve as a starting point, but our strategic plan has raised our sights on a number of topics from enrollment to recruitment to funding (as described above) and I believe a more significant retooling of our efforts is required. An interim report is due to me by July 14, 2023 and a final report is due by January 31, 2024.

1. Appropriate M&C strategies needed to support our goals, especially those highlighted in the new strategic plan, including growing our enrollment, providing new offerings such as

enhanced experiential learning, interdisciplinary approaches, economic impact, and more focus on 21st century training that we offer our students

2. The appropriate M&C structures and reporting lines across UW, covering student recruitment, enrollment in all units and at all levels, faculty recruitment and retention efforts, raising our visibility nationally and our value proposition statewide, as needed to support our goals
3. The appropriate M&C resources needed, in the central administration, in colleges, and in other units, to support our goals
4. How UW, individual colleges, departments and units, the UW Foundation, and the UW Alumni Association can enhance collaborations and possibly modify existing organizational structures to emphasize a “One UW” concept that helps us speak with a single voice to the extent possible (pointing out if and where this may not be as desirable)

I have asked Vice President Smith to facilitate this working group, and he will be in touch with additional information. I will also host a kick-off meeting in May to further articulate my vision and expectations for this working group. My office will be in contact to schedule this meeting.

I appreciate in advance your assistance, collaboration, and input on this important topic.

cc: President’s Cabinet
Renée Laegreid, Faculty Senate Chair
Tim Nichols, Staff Senate President
Allison Brown, ASUW President
Scott Beaulier, Dean, College of Business

AGENDA ITEM TITLE: Trustees Education Initiative Update, Thomas, Shim, Williams, Gull

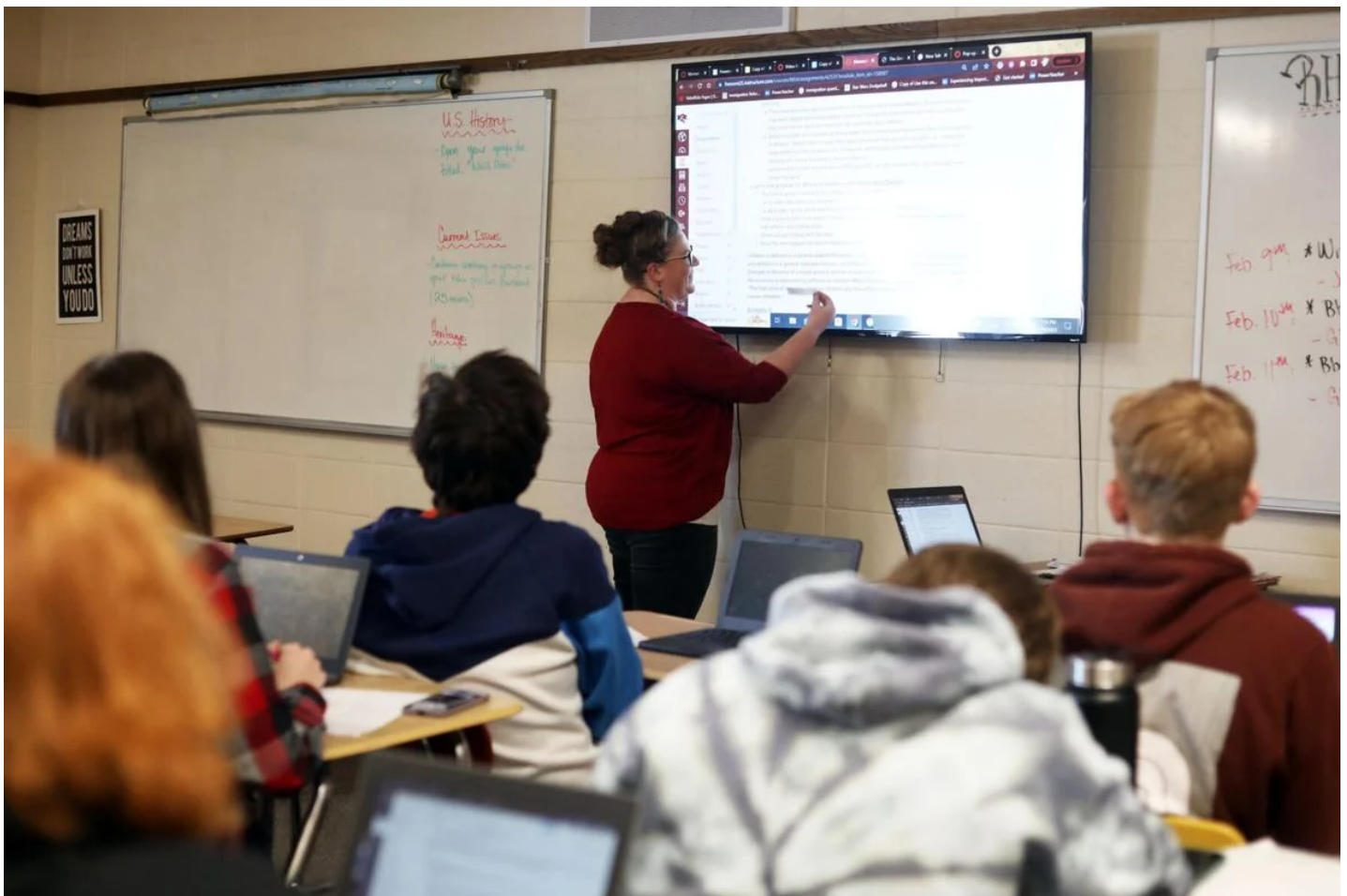
https://trib.com/news/state-and-regional/govt-and-politics/education/wyoming-school-leaders-agree-to-monumental-remake-of-k-12-education/article_4e30fe6c-e087-11ed-a31d-a7562976ca0c.html

ALERT TOP STORY

Wyoming school leaders agree to 'monumental' remake of K-12 education

Aedan Hannon

Apr 21, 2023



Teacher Samantha Howerton leads her class in a discussion about inflation on Feb. 9 at Riverton High School. Lauren Miller, Star-Tribune

Aedan Hannon

Wyoming's top education leaders have agreed to collaborate on pilot projects that could kickstart the remaking of the state's K-12 education system.

In a first, a formal partnership will unite the Wyoming State Board of Education, Wyoming Department of Education, University of Wyoming and Gov. Mark Gordon's office and their educational initiatives to put all of the state's power behind transitioning education in Wyoming toward a system that's center on individual student progress rather than seat time.

"Our listening carefully to educators across Wyoming reveals a hunger for student-centered innovation and competency-based approaches to teaching and learning," Scott Thomas, the dean of UW's College of Education, said in a statement. "This deliberate collaboration represents a signal moment for innovating education and advancing children's learning throughout the state."

People are also reading...

- 1 **4-year-old's Build-A-Bear had late mother's heartbeat. It was accidentally donated.**
 - 2 **UW sorority sisters reveal names, file updated lawsuit after anonymity request denied**
 - 3 **City of Casper looks to address concerns that it says are related to an increase in homeless people in the community**
 - 4 **Wind farm opponents lose Wyoming Supreme Court appeal**
-



Desks at Riverton High School are pictured on Feb. 9.

Lauren Miller, Star-Tribune

The State Board of Education, which includes Thomas and State Superintendent of Public Instruction Megan Degenfelder, voted Thursday at a meeting in Riverton to formalize their cooperation and start on pilot projects that will move some schools toward competency-based learning, allowing them to focus more on the individual learning of students.

The pilots will be voluntary for schools, but those that join will change how they instruct and assess students.

Two paths forward

Diana Clapp, the coordinator for the Wyoming State Board of Education, presented members of the State Board of Education with **two options**.

In the first, the group will collaborate with schools and communities to expand on the work that they are already doing around competency-based learning. Schools would "mainstream" the programs they already have in place, such as career readiness and technical training programs, so that they reach more students.



Gordon initiative calls for remaking of Wyoming's education system

Aedan Hannon

The group would guide the schools through the transition, helping them with planning and giving them the support that they need to scale competency-based education. The Wyoming School-University Partnership, an alliance between school districts, community colleges, UW and state education organizations, would serve as a hub, acting as a facilitator so that schools could share their work and learn from one another.

The second option would involve starting from scratch. It would include the complete reorientation of pilot schools and pave the way for "systemic change" in Wyoming education.

The state would place pilot schools into small groups, which would then work together with the Department of Education, State Board of Education and the others to transform how they teach students. The schools and their communities would focus on the "application and transference of learning, personalized learning experiences, and alternative demonstrations of competency," moving students away from seat time and traditional testing and assignments, according to a State Board of Education memo.

Outside experts would help the schools, which would open up their graduation requirements so that students could earn credits for educational opportunities outside of school. For example, instead of requiring a student to take a biology or

environmental science course with exams, they may earn credit by working with the Wyoming Game and Fish Department on research.

In both pilots, schools would reconsider course and graduation requirements, give more weight to opportunities such as internships, capstones and work-based learning opportunities, and would allow students more flexibility to work at their own pace and follow their interests. The schools would also emphasize learning through projects.

"The willingness of the Governor, State Board and University to partner with us on this call for innovation is the key to our state achieving student centered education that best prepares students for the workforce," Degenfelder said in a statement.



Martin Carman, 12, shows now Wyoming Superintendent of Public Instruction Megan Degenfelder how to fly a drone on Aug. 11 at Code Ninjas in Casper. Degenfelder is a former Department of Education administrator and worked for an energy company before taking office.

Madeline Carter file, Star-Tribune

The state's education leaders have yet to decide on a particular direction and have yet to select schools, but they will begin to outline plans for the pilots in the coming weeks, said Linda Finnerty, a spokesperson for the Department of Education.

Degenfelder said during the board's meeting that the goal is to begin the pilots next fall.



Degenfelder prioritizes teacher retention, school choice in first 90 days

Aedan Hannon

An audible excitement swept those at the State Board of Education as they discussed the pilot projects and the shift toward competency-based learning.

"You're talking about changing the bedrock essentially of education," Lachelle Brant, Gordon's education policy adviser, told the State Board of Education.

The board's members acknowledged that the pilot schools could be the start of a monumental shift for Wyoming's K-12 education.

"Sometimes a person gets on a board and you don't really know what you're supposed to be doing or what you're accomplishing," said Ellen Creagar, a member of the board and a social science and business professor at Eastern Wyoming College. "This isn't that board folks. This is a board that's really moving, shaking and making big, important, positive change for students and changing the face of education in Wyoming. It's exciting."

Bringing together initiatives

Competency-based education essentially means moving from a system in which students mold to education to one in which education molds to individual students.

It's going from school desks lined up in rows, students listening to a PowerPoint lecture, to tests that ask a student to successfully perform a science experiment. It's students taking the knowledge and skills that they build and applying them to the world outside of the classroom.

Competency-based education is premised on the “mastery” of a subject, not a test score or the time spent in a classroom.

Each of the four state bodies has led their own push toward competency-based education.



US Reading and Math Scores , Fell Sharply During Pandemic, , New Data Reveals. National Assessment of Educational Progress scores of fourth-grade students were released by the Education Department on Sept. 1. The scores reveal the most significant drop in math and reading scores for nine-year-olds in decades. The age of students is considered developmentally crucial. The scores are considered a prominent indicator of educational performance and economic outlook. Education scholars lamented the news, saying it is unlikely that the students affected by the pandemic will be able to catch up in the coming years. I don't think we can expect to see these 9-year-olds catch up by the time they leave high school, Dr. Aaron Pallas, Teachers College Columbia University, via 'The Wall Street Journal'. This is not something that is going to disappear quickly, Dr. Aaron Pallas, Teachers College Columbia University, via 'The Wall Street Journal'. According to 'The Wall Street Journal,' . some scholars believe it could take decades for many students to return to pre-pandemic academic performance levels. COVID-19 shocked American education and stunted the academic growth [of students], Peggy G. Carr, National Center for

Education Statistics Commissioner, via 'The Wall Street Journal'. Average scores for math fell seven points from their pre-pandemic levels. Average scores for reading fell five points from their pre-pandemic levels. The numbers are the steepest decline in scores since 1990

The Department of Education and UW's College of Education have focused on teachers, using the approach as a new way to train and certify educators. For Wyoming students, the most notable steps have come from Gordon's office and the State Board of Education.

Gordon announced the creation of his Reimagining and Innovating the Delivery of Education (RIDE) initiative in May 2021. He asked the advisory group to broadly study how Wyoming could better prepare its K-12 students amid concerns about state funding for schools.

The group started a public input process to hear what Wyoming's "consumers" – students, parents, businesses and educators – wanted from schools. It released a survey and held more than a dozen listening sessions across the state, producing a report in December that called for the remaking of Wyoming's education system to focus on individualized learning for students.

In its report, the advisory group recommended the state strengthen career-connected education and change its K-12 system so that students progress through school based on academic mastery of subjects.

Gordon's RIDE initiative paralleled an ongoing effort from the State Board of Education triggered several years before when the addition of computer science standards for K-12 raised questions about graduation requirements.

The State Board of Education started public outreach for its Profile of a Graduate initiative in March 2021 as it looked to shape Wyoming's high school graduation requirements. The board asked Wyomingites to share the skills and knowledge that they wanted to see from the state's graduates.

A survey and dozens of listening sessions revealed that the state's residents wanted graduates to have seven key competencies, including mastering, applying and transferring foundational knowledge and skills, communicating effectively, and thinking critically.

While the State Board of Education and Gordon's RIDE advisory group communicated with one another, their work was siloed – even as they found the same appeal of competency-based learning.

The vote Thursday at the State Board of Education marks the first time that all four state bodies have agreed to work together to advance competency-based learning in Wyoming.

“It is an honoring of the voices of the people of Wyoming,” Clapp told the board.

But while the board, UW, Department of Education and Gordon have bonded together, they still face a challenging road ahead.

A transition to competency-based learning is an enormous task and will not happen overnight. Board members acknowledged that the most significant obstacle will be educating parents, schools and communities about what may seem like a radical change.

Yet, they shared resolve that competency-based learning is the future of K-12 education in Wyoming.

“We're all really in this together,” Degenfelder said.

PHOTOS: The first day of school in Casper

AGENDA ITEM TITLE: Designate Depositories for UW Funds, Kean

State Banks eligible to be designated as State Depositories

as of April 6, 2023

Financial Institution	City or Town
ANB Bank	Buffalo, Casper, Cheyenne, Gillette, Laramie, Worland
Bank of Bridger NA	Greybull, Lovell, Powell, Thermopolis
Bank of Commerce	Rawlins
Bank of Jackson Hole	Alpine, Dubois, Jackson, Pinedale, Teton Village, Wilson
Bank of Star Valley	Afton, Alpine, Thayne
Bank of the West	Big Piney, Casper, Cheyenne, Cody, Douglas, Evanston, Gillette, Green River, Jackson, Kemmerer, Lander, Laramie, Lusk, Meeteetse, Rawlins, Riverton, Rock Springs, Saratoga, Sheridan, Wheatland, Worland
Banner Capital Bank	Cheyenne, Guernsey
Big Horn Federal Savings Bank	Cody, Greybull, Lovell, Powell, Thermopolis, Worland
Buffalo Federal Bank	Bank of Buffalo, Bank of Gillette, Bank of Sheridan
Central Bank and Trust	Cheyenne, Ft Washakie, Lander, Riverton, Thermopolis
Cheyenne State Bank	Cheyenne
Commerce Bank of Wyoming, a branch of Nebraska	Rock Springs
Converse County Bank	Douglas
Cowboy State Bank	Ranchester, Sheridan
Farmers State Bank	Pine Bluffs
First Federal Bank & Trust	Sheridan
First Interstate Bank	Buffalo, Casper, Cheyenne, Gillette, Jackson, Lander, Laramie, Riverton, Sheridan
First National Bank of Gillette	Gillette
First National Bank of Omaha	Cheyenne, Laramie
First Northern Bank Of Wyoming	Buffalo, Gillette, Sheridan
First Republic Bank	Jackson
First State Bank of Newcastle	Newcastle
First Western Trust Bank	Jackson Hole, Pinedale, Rock Springs
FirsTier Bank	Cheyenne, Upton

Financial Institution	City or Town
Glacier Bank	Afton, Alpine, Casper, Cody, Evanston, Guernsey, Kemmerer, Mountain View, Lovell, Pinedale, Powell, Rock Springs, Sheridan, Torrington, Wheatland
Hilltop National Bank	Casper, Glenrock
Jonah Bank of Wyoming	Casper, Cheyenne
JPMorgan Chase	Cheyenne; Jackson
Lusk State Bank	Lusk
Pinnacle Bank - Wyoming	Cheyenne, Cody, Gillette, Moorcroft, Newcastle, Thermopolis, Torrington, Worland
Platte Valley Bank	Casper, Cheyenne, Evansville, Torrington, Wheatland,
Points West Community Bank	Douglas, Lingle, Pine Bluffs, Torrington
RNB State Bank	Hanna, Rawlins, Saratoga
Rolling Hills Bank & Trust	Wheatland
RSNB Bank	Rock Springs
Security State Bank	Basin, Greybull, Gillette, Sheridan, Worland
State Bank	Green River, Rock Springs
Summit National Bank	Hulett
Sundance State Bank	Sundance
Uinta Bank	Evanston, Mountain View, Rock Springs
US Bank NA	Casper, Cheyenne, Cody, Evanston, Gillette, Green River, Jackson, Lander, Laramie, Riverton, Rock Springs, Sheridan, Torrington, Worland
Wells Fargo Bank	Afton, Casper, Cheyenne, Cody, Dubois, Evanston, Gillette, Green River, Jackson, Laramie, Lyman, Pinedale, Powell, Riverton, Rock Springs, Sheridan, Thayne, Wheatland, Wilson
Wyoming Bank & Trust	Burns, Cheyenne
Wyoming Community Bank	Lander, Riverton
Zions Bancorporation NA dba Zions Bank	Jackson Hole

AGENDA ITEM TITLE: Approval of Modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report, McKinley



UW Board of Trustees Annual Schedule of Items to Approve, Discuss or Report

[Approved xx/xx/xx]

January

Annual Reports/Presentations

- Division of Research and Economic Development
- Required discrimination and harassment, mandatory report, and bystander intervention training
- Sabbatical/professional leave report for previous fiscal year (per UW Regulation 2-16)
[information only; presentation by one faculty member]

Consideration and Action

- Emeritus faculty designations (per UW Regulation 2-1) [included in personnel report; no presentation]
- Financial Aid Plan for subsequent (year after next) fiscal year (per UW Regulation 7-11)
- UW Student Fee Book proposal for upcoming fiscal year (per UW Regulation 7-11)

Discussion

- Appointment of new Trustees
- Appointment of Trustee officer nomination committee
- Six-month budget v. actual of annual operating budget (action or follow up at March meeting if necessary)

Information Only (no presentation)

- Upcoming fiscal year Operating budget assumptions and timeline

Notice (for consideration/action at upcoming meeting)

- Annual UW Regulations housekeeping (as needed)

February

No scheduled topics for this month

March

Consideration and Action

- Appointments to the Trustees Education Initiative

- Tenure, Promotion, and 5-year Fixed Terms for faculty (per UW Regulation 2-7) [included in personnel report; no presentation]
- UW Business Enterprise Fee Book Proposal for upcoming fiscal year (per UW Regulation 7-11)

Discussion

- Annual UW Foundation fundraising priorities (per MOU with UW Foundation) [for approval in July]
- Legislative priorities (reported out of the Legislative Relations Committee)

Information Only (no presentation)

- Orientation materials: new Trustees member (when applicable)
- Spring enrollment census information

Notice (for consideration/action at upcoming meeting):

- Amendments to Trustee Bylaws (as necessary)
 - Revisions to Trustees Annual Schedule of Items to Approve, Discuss or Report
- Annual election of Board Officers to be effective May 1 of same year
- Recommendation of 3-year academic calendar from University Administration and Trustees Academic and Student Affairs Committee [Note: the Board reviews and approves a 3-year academic school year calendar (anniversary date of 2016)]

April

April 15th UW budget materials delivered to Trustee Biennium Budget Committee and Board of Trustees

May (Annual Meeting and Action on Annual Board Administrative Matters)

Annual Reports/Presentations

- Recognition: Incoming and outgoing ASUW President and Faculty Senate Chair

Consideration and Action

- 3-year academic calendar
- Amendments to Trustee Bylaws (as necessary)
 - Trustees Annual Schedule of Items to Approve, Discuss or Report
- Annual Internal Audit Plan (per Trustee Bylaws)
- Designate depositories for UW funds (WS. 21-17-426, WY Const. Art. 15, Section 7)
- Master list of academic programs (per UW regulation 2-119)
- Salary distribution policy for the next fiscal year (as necessary)
- Set the amount of the Deputy Treasurer's and Treasurer's bond and designate/set any other appropriate bonds (W.S. Sec. 21-17-203 (a)) (as necessary) [business meeting action item; no presentation]

Discussion

- Tuition including preliminary administrative recommendations for subsequent (year after next) fiscal year (per UW Regulation 7-11)
 - If changes recommended, University President's Office will seek public input (for presentation at July meeting)

Information (no presentation)

- Biennium/Supplemental budget timeline (information item; discussion in July and approval in August)

Board Annual Administrative Matters

- Trustees budget hearings (Monday-Tuesday prior to Board meeting)
- Designate Committee appointments and appoint committee chairs for following:
 - Fiscal and Legal Affairs (Sec 7-2 Bylaws)
 - Biennium Budget Committee (Sec 7-3 Bylaws)
 - Facilities Contracting Committee (Sec 7-4 Bylaws)
 - Academic and Student Affairs Committee (Sec 7-9 Bylaws)
 - Research and Economic Development Committee (Sec. 7-10 Bylaws)
- File Trustee conflict of interest disclosure statements in accordance with the policy
- First Trustee meeting conducted by Officers elected during preceding March meeting
 - Administer oath to Board Secretary (W.S. 21-17-206), notarize and file
- Other Trustee appointments:
 - Alumni Board
 - Cowboy Joe Club
 - Energy Resource Council
 - Enhanced Oil Recovery Commission (Governor Appointment)
 - Foundation Board
 - Governor's Science Task Force (Governor Appointment)

June

Consideration and Action: Annual operating budget for next fiscal year (per UW Regulation 7-1)

July (Out-of Town Meeting: Planning and Strategy Retreat & Meeting with Legislators)

Annual Reports/Presentations

- Faculty Athletic Representative (FAR) [information only; no presentation – follow up at September meeting if necessary]

Consideration and Action

- Annual UW Foundation fundraising priorities (per MOU with UW Foundation)

- Approval and adoption of final tuition recommendations for subsequent (year after next) fiscal year (per UW Regulation 7-11)
- Next cycle of planning initiatives
- Review of Tuition Policy [Note: the Board reviews and approves a tuition policy every 4 years (anniversary date of 2018)]
- Trustee Meeting Schedule for following two calendar years

Discussion/information

- Biennium/supplemental budget (for approval in August)

Business Meeting (as necessary)

August

Consideration and Action

- Biennium/supplemental budget

September

Annual Reports/Presentations

- Balances, transactions and investment returns for the following Trustee reserve accounts (per Trustee Directive) [information only; no presentation]
 - Passenger Plane Reserve Account
 - Risk Pool/Litigation Reserve Account
 - Residence Hall Reserve Account
 - Recruitment and Retention Reserve Account
 - Special Project Reserve Account
 - Operating Reserve Account
 - Construction Reserve Account
- Expenditures Marian H. Rochelle Gateway Center Facilities Maintenance Fund (per lease agreement with UW Foundation) [information only; no presentation]
- Faculty appointments (per UW Regulation 2-1) [information only; no presentation]
- Intercollegiate Athletics (Athletic Director)
 - Faculty Athletic Representative (FAR) (attends as necessary)
- List of deleted and new courses (per UW Regulation 2-119) [information only; no presentation]
- New Temporarily Restricted Endowment accounts established during the past year (per Trustee Directive) [information only; no presentation]
- Office of Diversity, Equity, and Inclusion
- Recognition: Incoming and Outgoing Staff Senate President
- Status of implementation of the Strategic Plan and President's Report on Accomplishments
- UW Foundation Investments (per MOU with Foundation) [information only; no presentation]

Consideration/action

- Emeritus Faculty Designations [included in personnel report; no presentation]
- Recruitment and marketing outcomes
 - Including Fall enrollment census information

October

No scheduled topics for this month

November

Annual Reports/Presentations

- Faculty workload (per UW Regulation 2-9) [information only; no presentation]
- Family Medicine Residency Program – College of Health Sciences (required for accreditation) [information only; no presentation]
- Fiscal Year Carry forward Report (per UW Regulation 7-10) [information only; no presentation]
- Science Initiative
- Spending from the Student Athlete Achievement Success Scholarship Expendable Fund and the following funds managed by UW Foundation as an Endowment: Research Excellence and Student Success Reserve Accounts; Recruitment and Retention Reserve Account
- Tier I Engineering
- Trustees Education Initiative

Consideration and Action

- Annual external audited financial report (per Trustee Bylaws)

Discussion

- Financial Aid Plan: review structure and financial aid awarding strategy for subsequent (year after next) fiscal year (for approval in January) (per UW Regulation 7-11)
- Legislative priorities (reported out of the Legislative Relations Committee)
- UW Student and Business Enterprise Fee Book proposals for upcoming fiscal year (for approval in January and March)

December

No scheduled topics for this month

Recurring and As Needed Items:

Consideration and Action: Approval of agreements, contracts, and procurements (per UW Regulation 7-2)

Personnel: Appointment of academic and non-academic employees

Open discussion from any Trustees

Information Items (no action, discussion or work session)

Capital Construction Report

Contracts and Procurement Report (per UW Regulation 7-2)

Foundation Monthly Giving Report

Annual Schedule of Events

January

- Reception honoring excellence in research and innovation [hosted by President and Division of Research and Economic Development]

March

- Lunch with Staff Senate & Trustees [hosted by Trustees]

May

- President's Commencement Dinner [hosted by UW President]

July (out-of-town meeting)

- Reception and Dinner with Trustees and Legislators [hosted by Trustees]
- Community Event with Alumni and Friends [hosted by Trustees]

September

- Lunch with Faculty Senate & Trustees [hosted by Trustees]
- Faculty Dinner honoring newly tenured, promoted and extended term and newly appointed faculty and academic professionals [hosted by UW President and Provost]

November

- Annual Trustees Scholarship Dinner [hosted by Trustees]
- Lunch with ASUW & Trustees [hosted by Trustees]
- Joint meeting with the Energy Resource Council (confirmed on an annual basis) [hosted/coordinated by SER]

University President's Employment Contract

Timely scheduling of review and evaluation of President's performance to satisfy employment contract terms

AGENDA ITEM TITLE: Service Contract and Procurement Reports, Evans

UW Regulation 7-2 (Signature Authority) Contracts Board Report - February 16, 2023 - April 15, 2023

Contract Number	Contract Name	Contract Type	Department	Supplier	Signed Date	Agreed Amount	Signer
12106-GroundUp-March2022	Community-driven Soil Health Effort in WY	Services Contract	College of Agriculture & Natural Resources	Ground Up Consulting LLC	2023-03-13	51,000.00	Holly Krutka, Executive Director
14104-SnowKing-Feb2023	2023 MBA Leadership Summit	Services Contract	College of Business	Snow King Resort	2023-03-09	67,546.00	Scott Beaulier, Dean/Professor
15111UniSAJanuary2021	UNIVERSITY OF SOUTH AUSTRALIA COLLABORATIVE RESEARCH AGREEMENT	Services Contract	College of Education	University of South Australia	2023-03-07	90,096.80	Scott Thomas, Dean/Professor/Executive Director
15102-Eastes-Jan2021	Julia Eastes	Services Contract	College of Education	Eastes, Julia Annette	2023-03-13	90,000.00	Scott Thomas, Dean/Professor/Executive Director
15102-Carlisle-Jan2021	Lauren Carlisle	Services Contract	College of Education	Carlisle, Lauren L.	2023-02-16	181,250.02	Scott Thomas, Dean/Professor/Executive Director
15001-CricketDesignWorks-Jan2022	Cricket Design Works	Services Contract	College of Education	Cricket Design Works	2023-02-27	73,140.00	Scott Thomas, Dean/Professor/Executive Director
15002-TwoRevolutions-May2022	Two Revolutions LLC	Services Contract	College of Education	Two Revolutions LLC	2023-03-13	662,500.00	Tami Benham-Deal, Senior Vice Provost/Professor
16101BlosserMay2020	Agreement for Services	Services Contract	College of Engineering & Applied Science	Blosser Engineering LLC	2023-03-08	164,075.00	Cameron Wright, Dean/Professor
17104340BasicsDEC2018	Amendment No. 2 Agreement for Services	Services Contract	College of Health Sciences	340 Basics	2023-03-21	900,000.00	Jacob Warren, Dean/Professor
17011-IntelligentVideoSolutions-Mar2023	Intelligent Video Solutions - VALT	Services Contract	College of Health Sciences	Intelligent Video Solutions LLC	2023-03-29	81,188.25	Robert Aylward, Vice President
11001_BakerHughes_Feb2023	11001_BakerHughes_Feb2023	Services Contract	Enhanced Oil Recovery Institute	Baker Hughes Oilfield Operations LLC	2023-04-14	161,918.45	Holly Krutka, Executive Director
11001_Schlumberger_Feb2023	11001_Schlumberger_Feb2023	Services Contract	Enhanced Oil Recovery Institute	Schlumberger Technology Corp	2023-04-03	255,000.00	Holly Krutka, Executive Director
11001_DatalogLWT_Feb2023	11001_DatalogLWT_Feb2023	Services Contract	Enhanced Oil Recovery Institute	Datalog LWT Inc	2023-03-24	61,000.00	Holly Krutka, Executive Director
80002_MarshUSALLC_Feb2023	80002_MarshUSALLC_Feb2023	Services Contract	General Counsel	Marsh USA, Inc.	2023-03-30	90,000.00	Teresa Evans, Vice President & General Counsel
28350-BarcelonaSAE-Feb2023	Barcelona SAE June 2023 MBA Program	Services Contract	Global Engagement	Barcelona SAE, Inc.	2023-03-14	83,050.00	Tami Benham-Deal, Senior Vice Provost/Professor
10401DairyOneForageLabServicesAugust2021	Agreement for Lab Services	Services Contract	Haub School of Environment and Natural Resources	Dairy One Forage Lab	2023-03-15	250,000.00	John Koprowski, Professor/Dean/Wyo Excellence Chair
10401VectronicMarch2023	Agreement for Services	Services Contract	Haub School of Environment and Natural Resources	Vectronic Aerospace Inc.	2023-03-09	150,000.00	John Koprowski, Professor/Dean/Wyo Excellence Chair
10401NativeRangeMarch2023	Agreement for Services	Services Contract	Haub School of Environment and Natural Resources	Native Range Capture Services Inc.	2023-03-10	125,000.00	John Koprowski, Professor/Dean/Wyo Excellence Chair
40004 Oracle Advanced Security, March 2023	2889298	Services Contract	Information Technology	Oracle America, Inc.	2023-03-24	145,173.17	Robert Aylward, Vice President
9020LandmarkEventStaffNov2020	Agreement for Crowd Management Services	Services Contract	Intercollegiate Athletics	Landmark Event Staffing Services, Inc.	2023-03-03	1,300,000.00	Thomas Burman, Athletic Director
90011 - Kinexon Inc - Jan 2023	Kinexon Agreement for Services	Services Contract	Intercollegiate Athletics	KINEXON INC	2023-03-21	148,932.00	Thomas Burman, Athletic Director
90202-RenaissanceReno-Mar2023	Renaissance Reno Group Sales Agreement	Services Contract	Intercollegiate Athletics	Renaissance Reno Downtown Hotel & Spa	2023-04-10	68,000.00	Thomas Burman, Athletic Director
90015-Jostens-Feb2023	Agreement for Services	Services Contract	Intercollegiate Athletics	Jostens, Inc.	2023-03-05	210,000.00	Thomas Burman, Athletic Director
90202 - Allegiant Air - April 2023	Passenger Aircraft Charter Agreement	Services Contract	Intercollegiate Athletics	Allegiant Travel Company dba Allegiant Air, LLC	2023-04-14	396,375.10	Thomas Burman, Athletic Director
10502-FEICompany#1-March2023	Service Contract Quote	Services Contract	Office of the President	FEI Company	2023-03-27	996,275.94	Ed Seidel, President
10502-FEICompany#2-March2023	Service Contract Quote	Services Contract	Office of the President	FEI Company	2023-03-27	401,307.00	Ed Seidel, President
70001-AlpineAnimalHospital-Aug2019	Amendment No. 4	Services Contract	Research & Economic Development	Alpine Animal Hospital PC	2023-02-17	120,000.00	Parag Chitnis, Vice President
70001DDNNovember2021	DDN Support Service	Services Contract	Research & Economic Development	DataDirect Networks Inc	2023-02-28	60,755.00	Farrell Rapp, Director, Research Services
Freeboard2023	Freeboard	Services Contract	Research & Economic Development	Freeboard Technology, LLC	2023-03-07	186,100.00	Farrell Rapp, Director, Research Services
70001-BarkFirm Aug2022	The Bark Firm & UW CEI	Services Contract	Research & Economic Development	The BARK Firm	2023-04-14	90,000.00	Chad Baldwin, Assoc VP, Comm&Mktg
70005APIOAPRIL2023	APIOIX - TTO Services	Services Contract	Research & Economic Development	Apio, LLC	2023-04-05	265,000.00	Farrell Rapp, Director, Research Services
33011 - Niko Sushi - 0323	Agreement with Niko Sushi	Services Contract	Residence Life Dining	Niko Sushi & Steak	2023-03-29	150,000.00	Alexander Kean, Vice President, Budget & Finance
10501-Mechdyne-April 2018	Agreement for Services Between the University of Wyoming and Mechdyne	Services Contract	School of Energy Resources	Mechdyne Corporation	2023-03-30	1,940,385.00	Holly Krutka, Executive Director*
10501-BehrensConsulting-Dec2021	Behrens Consulting Amendment no. 5	Services Contract	School of Energy Resources	Behrens Consulting, LLC (Indiana)	2023-03-23	473,106.00	Holly Krutka, Executive Director
10501-BehrensConsultingAm.No.8-Apr2023	Behrens Consulting Amendment no. 8	Services Contract	School of Energy Resources	Behrens Consulting, LLC (Indiana)	2023-04-13	156,359.00	Holly Krutka, Executive Director
10501-Netzsch-Mar2023	Netzsch Equipment and Service quote review	Services Contract	School of Energy Resources	Netzsch Instruments North America LLC	2023-04-06	65,190.00	Holly Krutka, Executive Director
19003AtmireMay2022	Atmire DSpace Express Service	Services Contract	University Libraries	Atmire nv	2023-04-06	67,281.84	Ivan Gaetz, Dean
19002-IOP-Mar2023	ANNEXURE IOPscience extra 2022 (RNA)	Services Contract	University Libraries	IOP Publishing	2023-03-17	61,781.00	Ivan Gaetz, Dean
26001JEDunnConstructionCompanyMarch2023Amend4CMARAgreement	Amendment No. 4	Services Contract	University Operations	JE Dunn Construction Company	2023-03-30	258,317,088.00	William Mai, Vice President, Campus Operations**
26001BigHornRoofingNov2022CO2Crane/HillCafeteriaRe-Roof	Change Order No. 2	Services Contract	University Operations	Big Horn Roofing	2023-02-24	145,215.00	William Mai, Vice President, Campus Operations
26001JEDunnConstructionCompanyMarch2023CO1StudentHousing&Dining	Change Order No. 1	Services Contract	University Operations	JE Dunn Construction Company	2023-04-06	289,541.00	William Mai, Vice President, Campus Operations
26001DominoConstructionCO4UWBradleyStreetHouseRemoval	Change Order No. 4	Services Contract	University Operations	Domino Construction Inc.	2023-03-22	120,567.00	William Mai, Vice President, Campus Operations

*Board of Trustees approved on March 24, 2023.
 **Board of Trustees approved on March 24, 2023.

UW Regulation 7-2 (Signature Authority) Procurement Board Report - February 16, 2023 - April 15, 2023

PO Date	Supplier Name	Line #	Description	Quantity	Line Unit Price	Total Line Price	Total PO Amount	Department	Last Approver	Last Approver Title	Approval Date
02/16/2023	CDW Government, Inc.	2	MX304-LMIC16-BASE- MX304 1.6T Combo LMIC 16x100G / 4x400G Integrated SKU with Base HW+Standard Junos SW, Perpetual	2	35,077.04	70,154.08		Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	CDW Government, Inc.	1	MX304-PREM - MX304 Prem Chassis - price includes 2 Routing Engine, 2 power supplies & #38: 3 fan trays	2	43,377.71	86,755.42		Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	CDW Government, Inc.	3	S-MX-16C-A1-C1-P - SW, MX, 16x100GE ports, Adv1, Class 1, w/out SW Support, Perpetual	2	39,061.02	78,122.04		Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	CDW Government, Inc.	4	SVC-CORMX304 - Juniper Care Core Support for MX304-PREM	2	4,901.66	9,803.32		Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	CDW Government, Inc.	6	SVC-COR-16CA1C1-P - Juniper Care Core Support for S-MX-16C-A1-C1-P	2	8,588.11	17,176.22		Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	CDW Government, Inc.	5	SVC-CORLMIC16-B - Juniper Care Core Support for MX304-LMIC16-BASE	2	4,084.71	8,169.42	270,180.50	Enterprise Infrastructure	Aylward, Robert	Vice President	02/16/2023
02/16/2023	Underground Worx LLC	1	CAMPUS GREENHOUSE STEAM AND CONDENSATE LINE REPLACEMENT	1	76,500.50	76,500.50	76,500.50	Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	02/16/2023
02/21/2023	Campbell Scientific Inc	13	Solar Sensor Mounting Stand	11	42.78	470.58		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	14	CPI/RS-232 RJ45 to DB9 Male Cable	11	9.53	104.83		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	15	Sierra Wireless Airlink	11	818.40	9,002.40		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	16	RV50 (x) Mounting Kit	11	52.08	572.88		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	17	Measurement & Control Datalogger	11	2,278.50	25,063.50		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	18	Weather-Resistant Enclosure	11	661.23	7,273.53		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	19	Door Open Indicator	11	105.09	1,155.99		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	20	4G/3G Omni 2dBd Antenna	11	94.86	1,043.46		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	21	Cellular Phone Antenna	11	75.33	828.63		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	22	1 IPS Unthreaded Aluminum Pipe	11	29.76	327.36		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	2	Crossarm Brace Kit	22	171.12	3,764.64		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	3	Sensor Crossarm w/one CM210 Mounting Kit	11	132.99	1,462.89		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	4	Part #39579	11	42.78	470.58		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	5	Universal Tower Grounding Kit	11	91.14	1,002.54		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	6	Vaisala Temperature/RH Probe	11	885.90	9,744.90		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	7	Metspec 14-Plate Solar Radiation Shield	11	209.25	2,301.75		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	8	HMP155 Replacement PTFE Filter & O-Ring Vaisala	22	97.81	2,151.82		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	9	HMP155A-L Replacement RS-485 Cable	11	152.50	1,677.50		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	10	SDI-12 Terminal Bus Kit	11	140.43	1,544.73		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	11	Apogee Digital Thermopile Pyranometer	15	602.25	9,033.75		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	12	Apogee Leveling Base	11	82.77	910.47		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	Campbell Scientific Inc	1	Sensor Crossarm w/one CM210 Mounting Kit	22	157.17	3,457.74	83,366.47	Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	02/21/2023
02/21/2023	OfficeScapes (Office Scapes)	1	CCK319 OFFICE FURNISHINGS PER ATTACHED QUOTE -- FOR ACCOUNTING OFFICE MOVE FROM OLD MAIN TO HILL HALL. INCLUDES DESIGN, INSTALL, PUNCH TRIP & PROJECT MANAGEMENT COSTS	1	57,885.70	57,885.70	57,885.70	Facilities Engineering	Bryant, Darcy	Deputy Director, Business Serv	02/21/2023
02/21/2023	NCS Pearson, Inc.	1	ED TPA vouchers Spring 2023	180	300.00	54,000.00	54,000.00	College of Education Deans Office	Montez, Kimberly	Dir, Business Operations	02/20/2023
02/23/2023	Sheldon Manufacturing Inc.	2	CASTER PLATFORM FOR LARGE CAPACITY OVEN (SMO14-2, SMO28-2)	10	0.00	0.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	3	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	4	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	5	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	6	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	7	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023

02/23/2023	Sheldon Manufacturing Inc.	8	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	9	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	10	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	11	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00		Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/23/2023	Sheldon Manufacturing Inc.	1	PART NO SLF2822-H; SMO28-2 OVEN, FORCED AIR, 2705 CU FT, 230 V	1	5,429.00	5,429.00	54,290.00	Center of Innovation for Flow through Porous Media	Piri, Mohammad	Professor/Wyo Excellence Chair	02/22/2023
02/24/2023	Alliance of Chicago Community Health Svc	1	Alliance of Chicago monthly hosting and maintenance of EMR software and electronic prescription software. February 2023	1	8,155.72	8,155.72		Family Medicine Residency Programs Cheyenne	Carman, Kevin	Executive Vice President and Provost	02/08/2023
02/24/2023	Alliance of Chicago Community Health Svc	1	Alliance of Chicago monthly hosting and maintenance of EMR software and electronic prescription software. February 2023	1	11,262.69	11,262.69	317,418.41	Family Medicine Residency Programs Casper	Carman, Kevin	Executive Vice President and Provost	02/08/2023
02/28/2023	Agilent Technologies	1	DO NOT SEND PO TO SUPPLIER 1260 Infinity II Quaternary Pump, maximum pressure 600bar. Includes quaternary pump with integrated 4-channel degassing unit, column, connecting capillaries, solvent cabinet, solvent bottles and CAN cable (AP/VZ)	1	161,121.02	161,121.02	161,121.02	EPSCoR/IDEA Office	Chitnis, Parag	Vice President/Professor, Research & Economic Development	02/28/2023
03/01/2023	Cambridge Computer Services, Inc.	1	(1) SD630V2 - 1TB Memory Dense Compute Node w/5YR NBD, Lenovo: 7D1KCTOLWW; (4) 2U SR650V2 - 1TB Memory A30 GPU Node w/5YR NBD, Lenovo: 7Z73CTOLWW; (5) 3m Mellanox EDR InfiniBand Cable, Lenovo: 00MP560	1	98,989.65	98,989.65	98,989.65	Research Computing Support	Miller, Jamison	Dir, Business Operations	02/23/2023
03/01/2023	Bowman Consulting Group LTD	1	UW STUDENT HOUSING & DINING - COMMISSIONING SERVICES (INCLUDES \$6450 REIMBURSABLES NTE)	1	116,078.40	116,078.40	116,078.40	Facilities Construction Mgt	Selmer, Forrest	Assoc VP for Univ Operations	03/01/2023
03/02/2023	Dell Marketing LP	1	Red Hat Infrastructure for Academic Institutions - Site Subscription 2/27/2023-2/26/2024, Standard per FTE per attached bid	1408	31.10	43,788.80		Enterprise Infrastructure	Chitnis, Parag	Vice President/Professor, Research & Economic Development	03/02/2023
03/02/2023	Dell Marketing LP	2	Red Hat Ceph Storage Academic Site Subscription	2816	7.32	20,613.12		Research Computing Support	Chitnis, Parag	Vice President/Professor, Research & Economic Development	03/02/2023
03/02/2023	Dell Marketing LP	1	Red Hat Infrastructure for Academic Institutions - Site Subscription 2/27/2023-2/26/2024, Standard per FTE per attached bid	1408	31.10	43,788.80	108,190.72	Research Computing Support	Chitnis, Parag	Vice President/Professor, Research & Economic Development	03/02/2023
03/02/2023	i5 Services, LLC	1	CONNEX Marketplace licensing, maintenance and support monthly Invoice 101320520	1	58,333.40	58,333.40	58,333.40	Manufacturing Works	Miller, Jamison	Dir, Business Operations	03/02/2023
03/02/2023	SunWize Power & Battery LLC	5	Shipping	1	1,950.00	1,950.00		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	03/02/2023
03/02/2023	SunWize Power & Battery LLC	2	24V Solar Module	1	398.37	398.37		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	03/02/2023
03/02/2023	SunWize Power & Battery LLC	3	4'-6" O.D. pole mount	1	778.63	778.63		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	03/02/2023
03/02/2023	SunWize Power & Battery LLC	4	PR Express Panel PS30M control panel	4	476.50	1,906.00		Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	03/02/2023
03/02/2023	SunWize Power & Battery LLC	1	Power Ready Express w/405W & 24V array	12	4,535.72	54,428.64	59,461.64	Ecosystem Science & Management	Boyles, Victoria	Dir, Business Operations	03/02/2023
03/07/2023	OfficeScapes (Office Scapes)	10	Delivery & installation	1	5,776.00	5,776.00		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	2	Table, round 30" diameter, cafe base, Steelcase	2	470.58	941.16		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	9	Design services	1	1,162.50	1,162.50		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	3	Stool, bar height 30", Encore Chirp	7	694.87	4,864.09		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	4	Lounge chair with privacy surround, JSI, Caav	4	3,234.26	12,937.04		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	5	Booths, 2 seats each, OFS Heya	2	5,711.16	11,422.32		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	6	Footstool, OFS Heya	3	551.04	1,653.12		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	11	Freight (Encore Furn)	1	208.00	208.00		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	1	Table, standing height, 24D x 84W, Steelcase	1	953.58	953.58		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023

03/07/2023	OfficeScapes (Office Scapes)	8	Seating unit, 4 seats, OFS LeanTo (quote lines 10-17)	0.5	19,847.94	9,923.97		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	7	Lounge chairs with surround, OFS Heya	3	2,471.28	7,413.84		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	8	Seating unit, 4 seats, OFS LeanTo (quote lines 10-17)	0.15	19,847.94	2,977.19		Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/07/2023	OfficeScapes (Office Scapes)	8	Seating unit, 4 seats, OFS LeanTo (quote lines 10-17)	0.35	19,847.94	6,946.78	67,179.59	Libraries Administrative Office	Kvenild, Cassandra	Assoc Dean/Librarian ETT, University Libraries	03/07/2023
03/09/2023	Thermo Electron North America LLC	1	THERMO-GC-MS Injector Module with TRACE 1300 SSL INJECTOR MODULE and CHROMELEON SINGLE EDITION (SE) - specialized lab equipment	1	99,877.48	99,877.48	99,877.48	EPSCoR/IDEA Office	Miller, Jamison	Dir, Business Operations	03/06/2023
03/09/2023	CDW Government, Inc.	1	JUNIPER CUSTOM JCARE HW SUP RNW	1	77,007.99	77,007.99	77,007.99	Enterprise Infrastructure	Christensen, Margaux	Exec Administrator, IT Business Services	03/09/2023
03/10/2023	NWCCD Sheridan College	1	Dental Hygiene Spring 2023	1	36,000.00	36,000.00		Office of Online & Continuing Education	Stark, Stephanie	Dir, Business Operations	03/03/2023
03/10/2023	NWCCD Sheridan College	1	Dental Hygiene Spring 2023	1	61,919.00	61,919.00	97,919.00	Office of Online & Continuing Education	Stark, Stephanie	Dir, Business Operations	03/03/2023
03/13/2023	Getinge USA Sales, LLC	1	Lab equipment - Getinge LSS 725 Sterilizer, utility connections, seismic anchoring level, and 3 year extended warranty, including installation, removal and off-site/removal of existing sterilizer	1	67,501.00	67,501.00	67,501.00	INBRE Program	Miller, Jamison	Dir, Business Operations	03/10/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.12	50,070.00	6,008.40		Provosts Office	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.04	50,070.00	2,002.80		Geology & Geophysics	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.35	50,070.00	17,524.50		Academic Technology Services	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.08	50,070.00	4,005.60		Academic Technology Services	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.27	50,070.00	13,518.90		Engineering & Applied Science Deans Office	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	MathWorks Inc	1	MathWorks Master License 31613745 License 41077097 Renewal 4/1/2023 - 3/31/2024 per attached quote and agreement	0.14	50,070.00	7,009.80	50,070.00	VP for Research & Economic Development Office	Stark, Stephanie	Dir, Business Operations	03/09/2023
03/13/2023	Prairie Equipment LLC	1	UW FLOOD RESTORATION PROJECT	1	839,384.20	839,384.20	839,384.20	Facilities Engineering	Seidel, Ed	President	03/13/2023
03/14/2023	Xavier College Preparatory Roman Catholic High School	2	Sub award Xavier University. Dr. Camellia Okpodu	1	124,691.00	124,691.00		Botany	Turpen, Scott	Interim Dean/Professor	03/14/2023
03/14/2023	Xavier College Preparatory Roman Catholic High School	1	Sub award for Xavier University. Dr. Camellia Okpodu	1	25,000.00	25,000.00	149,691.00	Botany	Turpen, Scott	Interim Dean/Professor	03/14/2023
03/15/2023	DataDirect Networks Inc	1	Annual Sustaining Basic Software Support, Basic Onsite Support	1	60,755.00	60,755.00	60,755.00	Research Computing Support	Miller, Jamison	Dir, Business Operations	03/14/2023
03/15/2023	Clean Harbors Environmental Services Inc	1	ENVIRONMENTAL SERVICES FOR UW TASK 1: LAB PACK MOBILIZATION. TASK 2: LABOR, MATERIALS, TRANS, AND DISPOSAL ESTIMATED RECOVERY FEE	1	83,708.54	83,708.54	83,708.54	UW Safety Office	Bryant, Darcy	Deputy Director, Business Serv	03/04/2023
03/16/2023	Colorado Hazard Control LLC	1	REMOVAL / STABILIZATION OF ASBESTOS CONTAINING PLASTER ANCHORS, PNEUMATIC BOXES, AND ABANDON SURFACES IN THIS ALSO INCLUDES THE REMOVAL OF APPROXIMATELY 2000 SQFT OF NON-ASBESTOS CONTAINING FLOORING	1	50,650.00	50,650.00	50,650.00	Facilities Management	Bryant, Darcy	Deputy Director, Business Serv	03/09/2023
03/17/2023	Tennille Lisell Cleaning LLC	1	AMK RANCH - DEEP CLEANING AND WEEKLY CLEANING FOR SUMMER	1	53,680.00	53,680.00	53,680.00	Facilities Engineering	Bryant, Darcy	Deputy Director, Business Serv	03/17/2023
03/20/2023	Luxo Jet Inc	1	Charter Flight Services for WBB travel to WNIT per contract.	1	52,725.00	52,725.00	52,725.00	Special Events Athletics	Whisenant, Matthew	Deputy Director	03/20/2023
03/21/2023	Stotz Equipment	1	John Deere 7500A Fairway Mower	1	78,500.00	78,500.00		University Operations Executive Directors Office	Mai, William	Vice President, Campus Operations	03/21/2023

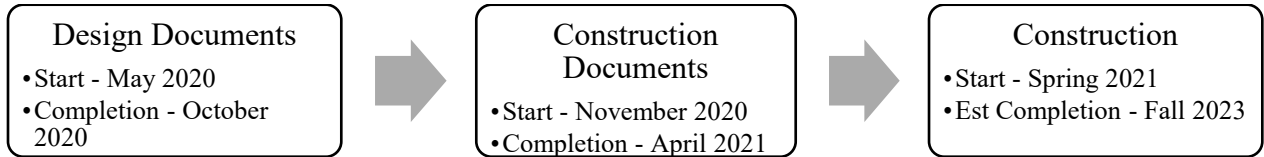
AGENDA ITEM TITLE: Capital Construction Report, Mai

Capital Construction Progress Report as of April 25, 2023

PROJECTS IN CONSTRUCTION

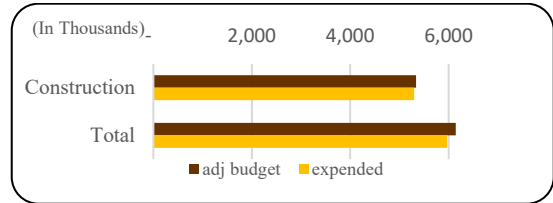
<https://www.uwyo.edu/administration/planning-and-construction/>

1. 11th & 12th/Lewis Street Reconstruction



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)

Table 1.1: Funding- 11th and 12th /Lewis Street

Funding Sources:	Original Anticipated:	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		48,700.00
Campus Master Plan Project – remaining funds		45,324.83
Total Project	4,000,000.00	6,140,465.00

Table 1.2: Project Expenses- 11th and 12th /Lewis Street

(In Thousands)	Budget (a)	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	283	5,361	(5,301)	(60)	-
Contingency	450	-	(450)	-	-	-	-
Design	365	63	234	662	(611)	(48)	3
FF&E	-	-	-	-	-	-	-
Tech	-	-	-	-	-	-	-
Admin	185	-	(67)	118	(54)	(37)	27
Total	4,000	2,141	-	6,141	(5,966)	(145)	30

Project History Summary: 11th and 12th / Lewis Street

Guaranteed Maximum Price (GE Johnson construction)	\$ 3,586,303.00 (direct)
Change Orders (GE Johnson)	\$ 301,860.88
Change Order Surveying and Installation (Haselden)	\$ 1,375,072.00
<u>Change Order Additional Sewer Line (Domino)</u>	<u>\$ 97,400.00</u>
TOTAL (GE Johnson, Haselden and Domino)	\$ 5,360,635.88

Contract Substantial Completion Date Phase 1 and 2: May 2022

Project History Detail: 11th and 12th / Lewis Street

Statement of Contract Amount (GE Johnson)

Original contract	Phase 1 & 2 Lewis Street Corridor Improvements (<i>Change order to GE Johnson Science Initiative contract</i>)	\$3,586,303
Change order #9	Additional concrete for light pole bases, contingency for 12 th 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 th 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 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 th 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	(3,137)
Change order #18	Added drainage area and revision to landscape, detention pond, manhole, pipe and grading	49,176.89
Change order #19	Added detention pond, manhole, drainage rock and asphalt patch/grading	39,052.99
SOV line adj	Added landscape concrete paving. Cost adjustment from SI portion to Lewis St.	47

COR 123 & 125, PCO 581, 582- 584, 590-592	Added landscape items for grading, flood mitigation, drainage. Cost adjustment from SI portion to Lewis St.	72,814
Adj contract		\$3,888,163.88

Statement of Contract Amount (Haselden)

Original contract	Surveying, Installation of 15 th Street North Additional Water & Sewer Lines (<i>Change order to Haselden Wyoming Hall contract</i>)	\$1,425,572.00
Change order #11	Credit remaining GMP value on contract	(50,500)
Adj contract		\$1,375,072.00

Statement of Contract Amount (Domino)

Original contract	Additional Sewer Line (Required by MOU with City) (<i>Domino Construction</i>)	\$97,400.00
Adj contract		\$97,400.00

Total Contractors	<i>GE Johnson, Haselden, Domino Construction</i>	\$5,360,635.88
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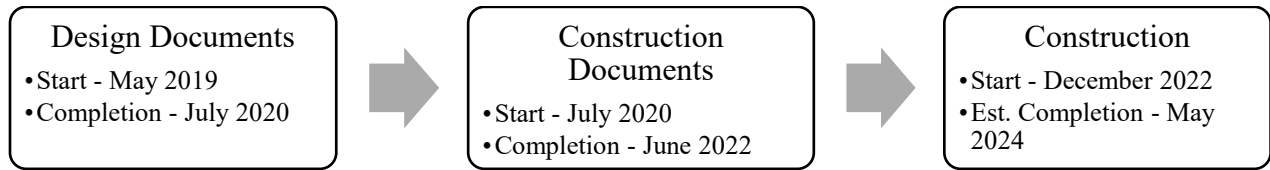
Project Update: 11th and 12th/ Lewis Street

Work Completed/In Progress:
<ul style="list-style-type: none"> Phase I surrounding Science Initiative is complete. Phase II between Agriculture and Engineering buildings is complete. 12th St. between Lewis and Bradley is complete including storm drain tie-in and detention basin rock infill.

Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> None at this time.

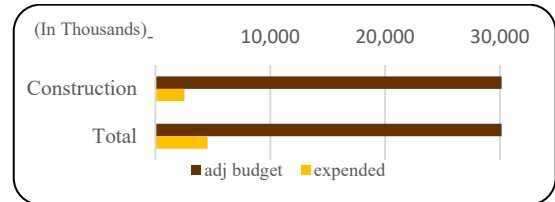
Work Planned for Upcoming Month:
<ul style="list-style-type: none"> Final landscape, planting, and irrigation extensions are scheduled for late spring 2023.

2. College of Law Expansion & Renovation



Contractor: FCI Constructors of Wyoming, LLC
 BOT approval – July 15, 2022

Architect: By Architectural Means
 BOT approval – March 28, 2019



Original Project Budget \$30,000,000 (a)
 Adjusted Project Budget \$38,000,000 (d)

Table 2.1: Funding- College of Law Expansion & Renovation

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
UW Foundation – donor funds	3,800,000.00	3,800,000.00
State Appropriation 2021-2022 (SF0067, Enrolled Act No. 19)	15,000,000.00	15,000,000.00
Major Maintenance (2023-2024)	11,200,000.00	19,200,000.00
Total Project	30,000,000.00	38,000,000.00

Table 2.2: Project Expenses- College of Law Expansion & Renovation

(In Thousands)	Budget (a)	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	18,980	7,206	4,507	30,693	(2,529)	(28,164)	-
Contingency	6,297	754	(4,897)	2,154	-	-	2,154
Design	1,759	(25)	737	2,471	(1,404)	(429)	638
FF&E	1,154	45	(424)	775	-	-	775
Tech	714	(50)	(379)	285	(3)	-	282
Admin	1,096	70	456	1,622	(617)	(753)	252
Total	30,000	8,000	-	38,000	(4,553)	(29,346)	4,101

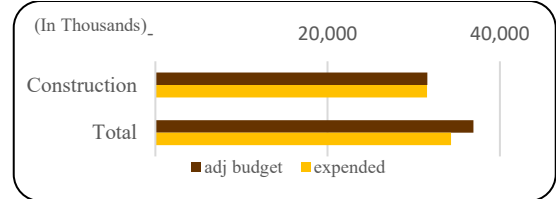
Utility Infrastructure

3. West Campus Satellite Energy Plant – Phase I



Contractor: GE Johnson Construction Wyoming
 BOT approval – July 13, 2018

Architect: GLHN Architects and Engineers, Inc.
 BOT approval - July 13, 2016



Original Project Budget \$ 36,931,109 (a)
 Adjusted Project Budget \$ 36,931,109 (d)

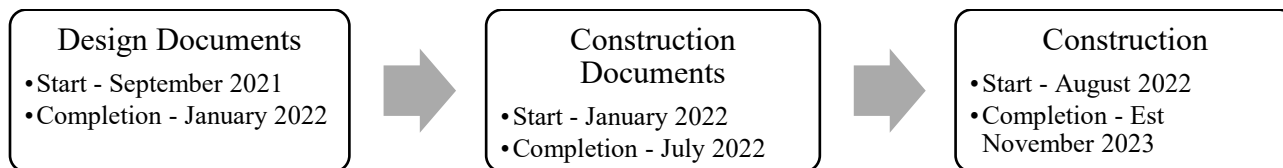
Table 3.1: Funding- West Campus Satellite Energy Plant- Phase I

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Major Maintenance	18,000,000.00	22,000,000.00
EERB Project Reserve	12,314,336.00	12,612,600.00
SI Project Reserve	2,000,000.00	1,701,736.00
UW – Capital Reserves (BOT)	4,616,773.00	
UW – Housing bonds		616,773.00
Total Project	36,931,109.00	36,931,109.00

Table 3.2: Project Expenses- West Campus Satellite Energy Plant- Phase I

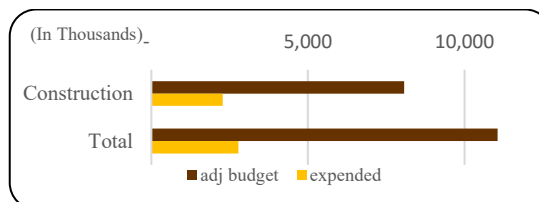
(In Thousands)	Budget (a)	Additional Funding/Adj (b)	Use of Contingency (c)	Adj Budget (a+b+c)=(d)	Expenditures (e)	Obligations (f)	Remaining Balance (d+e+f)=(g)
Construction	29,059		2,513	31,572	(31,522)	(50)	-
Contingency	4,188	(700)	(3,463)	25	-	-	25
Reserve		1,447	950	2,397		(2,397)	-
Design	2,623	(565)	(14)	2,044	(1,992)	(52)	-
FF&E	110	(50)	(18)	42	(42)	-	-
Tech	25	-	(12)	13	(13)	-	-
Admin	926	(132)	44	838	(744)	(88)	6
Total	36,931	-	-	36,931	(34,313)	(2,587)	31

4. West Campus Satellite Energy Plant – Phase II (Hot Water Expansion/Tunnel Upgrades)



Contractor: GE Johnson Construction Wyoming
 BOT approval – January 14, 2022

Architect: ST+B Engineering, Inc.
 BOT approval – September 16, 2021



Original Project Budget \$ 4,500,000 (a)
 Adjusted Project Budget \$ 11,489,000 (d)

Table 4.1: Funding- West Campus Satellite Energy Plant- Phase II

<u>Funding Sources:</u>	<u>Original Anticipated:</u>	<u>Actual:</u>
Major Maintenance (2021-2022)	4,500,000.00	4,500,000.00
WCSEP Phase I Reserve		950,000.00
Major Maintenance (2023-2024)		3,500,000.00
Major Maintenance (2025-2026)		2,539,000.00
Total Project	4,500,000.00	11,489,000.00

Table 4.2: Project Expenses- West Campus Satellite Energy Plant- Phase II

(In Thousands)	Budget (a)	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	8,072	-	-	8,072	(2,281)	(5,791)	0
Contingency	2,604	-	-	2,604	-	-	2,604
Design	713	-	-	713	(481)	(215)	17
FF&E	-	-	-	-	-	-	-
Tech	-	-	-	-	-	-	-
Admin	100	-	-	100	(14)	(26)	60
Total	11,489	-	-	11,489	(2,776)	(6,032)	2,681

Project History Summary: West Campus Satellite Energy Plant- Phase II

Guaranteed Maximum Price \$ 8,072,331.00
 Contract Substantial Completion Date July 11, 2023

Project History Detail: West Campus Satellite Energy Plant- Phase II

Statement of Contract Amount

Original contract		
Amendment #1	Initial Guaranteed Maximum Price	\$950,000
Amendment #2	Final Guaranteed Maximum Price	\$8,072,331
Adj contract		\$8,072,331

Project Update: West Campus Satellite Energy Plant- Phase II

Work Completed/In Progress:
<ul style="list-style-type: none"> • South Prexy’s Pasture domestic water line has been directionally bored, building connections scheduled for summer 2023. • North Prexy’s Pasture condensate line replacement is complete, landscape treatment scheduled for summer 2023. • Hot water piping between Classroom and Health Sciences is complete. Temporary hardscapes are in place. Final landscape and surface treatments will be completed in the summer of 2023.

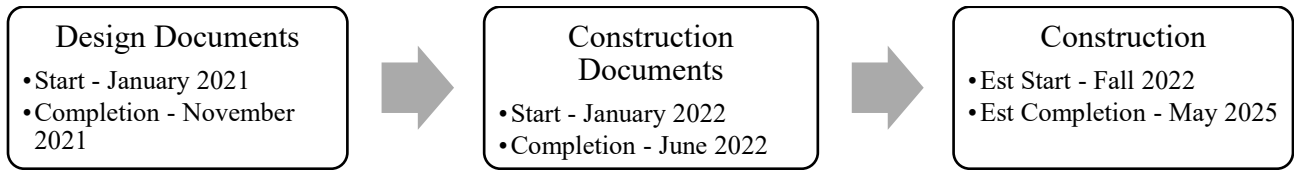
Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> • None at this time.

Work Planned for Upcoming Month:
<ul style="list-style-type: none"> • Distribution and hardscape work along 9th Street. • Commencement of distribution piping work starting in Prexy’s pasture area. • Building connections for the domestic water line on the south side of Prexy’s.

**UW Housing Phase I
 Housing Projects Summary:**

Project	Bonds	State Appropriation	Major Maintenance	Other (TBD)	Other (VP Admin)	Other (Grant)	Other (City of Laramie)	Total	Expenditures + Obligations	Remaining Balance
Student Housing & Dining (See Item #5)	\$ 202,624,235	\$ 80,000,000	\$ 4,334,947	\$ 3,349,709	\$ -	\$ -	\$ -	\$ 290,308,891	\$ 269,037,948	\$ 21,271,043
Ivinson Parking Garage (See Item #6)	\$ 27,331,647		\$ 518,353	\$ -	\$ -	\$ -	\$ -	\$ 27,850,000	\$ 24,773,278	\$ 3,076,722
Wyoming Hall Utility Relocation (Complete)	\$ 14,855,300		\$ 74,000	\$ -	\$ -	\$ -	\$ 88,686	\$ 15,017,986	\$ 13,474,147	\$ 1,543,839
Bus Garage/Fleet Relocation (Complete)	\$ 2,779,260		\$ -	\$ -	\$ 217,948	\$ 5,784,267	\$ -	\$ 8,781,475	\$ 7,899,033	\$ 882,442
Wyoming Hall Deconstruction (Complete)	\$ 1,492,127		\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ 1,494,127	\$ 1,494,127	\$ -
West Campus Satellite Energy Plant (Complete)	\$ 616,773		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 616,773	\$ 616,773	\$ -
563 N. 14th Street Property Purchase (Complete)	\$ 300,659		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,659	\$ 300,659	\$ -
Fleet Rental Services (Complete)	\$ -		\$ -	\$ -	\$ 203,519	\$ -	\$ -	\$ 203,519	\$ 203,519	\$ -
TOTAL	\$ 250,000,000	\$ 80,000,000	\$ 4,929,300	\$ 3,349,709	\$ 421,467	\$ 5,784,267	\$ 88,686	\$ 344,573,430	\$ 317,799,384	\$ 26,774,046

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 \$210,308,891 (a)
 Adjusted Project Budget \$290,308,391 (d)

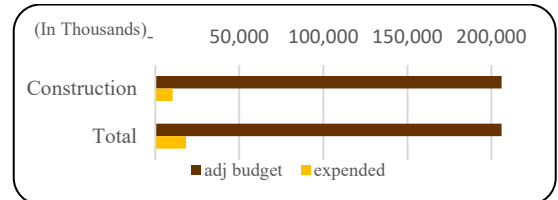


Table 5.1: Funding- Student Housing and Dining

Funding Sources:	Original Anticipated:	Actual:
UW – Housing Reserve Account	8,681,675.00	
UW – Construction Reserve Account	2,143,000.00	
Other Anticipated Costs- Funding TBD	199,484,216.00	
UW – Housing Bonds and Other		210,308,891.00
State Appropriation 2023, SF0146, Enrolled Act 84, Section 067, Section 11(a)		80,000,000.00
Total Project	210,308,891.00	290,308,891.00

Table 5.2: Project Expenses- Student Housing and Dining

(In Thousands)	Budget	Additional Funding/Adj	Use of Contingency	Adj Budget	Expenditures	Obligations	Remaining Balance
	(a)	(b)	(c)	(a+b+c)=(d)	(e)	(f)	(d+e+f)=(g)
Construction	170,597	88,070	-	258,667	(10,305)	(248,362)	-
Contingency	9,761	1,868	-	11,629	-	-	11,629
Design	9,231	315	-	9,546	(6,801)	(1,928)	817
FF&E	3,585	2,496	-	6,081	-	-	6,081
Tech	1,500	-	-	1,500	-	-	1,500
Admin	2,865	21	-	2,886	(1,137)	(505)	1,244
Total	197,539	92,770	-	290,309	(18,243)	(250,795)	21,271

Project History Summary: Student Housing and Dining

Pre-Construction	\$ 349,657
Guaranteed Maximum Price (Final with South Hall added)	\$258,317,088
TOTAL	\$258,666,745

Contract Substantial Completion Date May 20, 2025

Project History Detail: Student Housing and Dining

Statement of Contract Amount (JE Dunn)

Original contract	Pre-construction	\$349,657
Amendment #2	Initial Guaranteed Maximum Price (includes pre-construction)	27,961,914
Amendment #3	Final Guaranteed Maximum Price (excludes pre-construction)	170, 246, 987
Amendment #4	South Hall added to Guaranteed Maximum Price	88,070,101
Adj contract		\$258,666,745

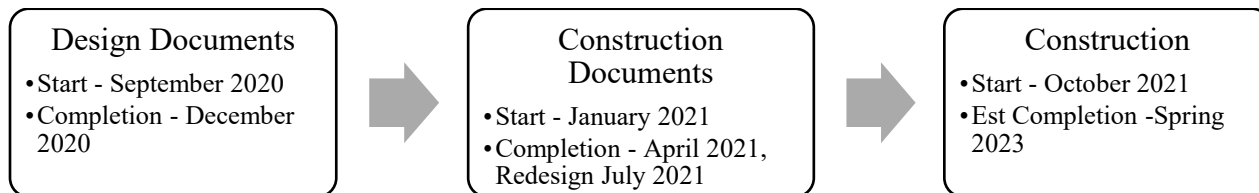
Project Update: UW Student Housing and Dining

Work Completed/In Progress:
<ul style="list-style-type: none"> • Preliminary Design phase is complete. • Construction Documents are 100% complete. • Project has publicly bid and scope review is in process. • Guaranteed Maximum Price (GMP) contract amendment approved at the November 2022 Board of Trustees meeting. Excludes South Hall building. • Increase to the GMP approved at the March 2023 Board of Trustees meeting to complete the South Hall. • Mass excavation, soil stabilization, and deep foundation work have all commenced.

Issues Encountered with Proposed Resolution for Each:
<ul style="list-style-type: none"> • None at this time.

Work Planned for Upcoming Month:
<ul style="list-style-type: none"> • Deep foundation activities. • Site utilities. • South Hall deep excavation and foundation work. • Basement walls at North Hall. • Municipal utility connections in 15th Street.

6. 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 \$27,850,000 (a)
 Adjusted Project Budget \$27,850,000 (d)

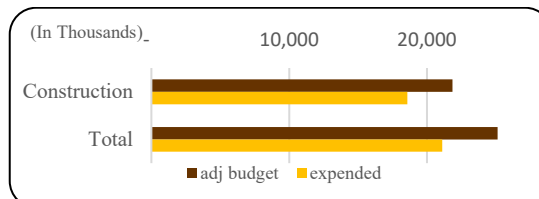


Table 6.1: Funding- Ivinson Lot Parking Garage

Funding Sources:	Original Anticipated:	Actual:
UW – Housing Reserve Account	926,400.00	-
Other Anticipated Costs- Funding TBD	26,923,600.00	
UW – Housing Bonds and Other	-	27,850,000.00
Total Project	27,850,000.00	27,850,000.00

Table 6.1: Project Expenses- Ivinson Lot Parking Garage

(In Thousands)	Budget (a)	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	22,688	-	(841)	21,847	(18,574)	(3,273)	-
Contingency	1,666	-	618	2,284	-	-	2,284
Design	1,680	-	169	1,849	(1,682)	(156)	11
FF&E	265	114	46	425	(267)	(158)	-
Tech	442	(114)	-	328	(150)	(13)	165
Admin	1,109	-	8	1,117	(441)	(60)	616
Total	27,850	-	-	27,850	(21,114)	(3,660)	3,076

Project History Summary: Ivinson Lot Parking Garage

Pre-Construction (Haselden)	\$ 15,712.00
Original Contract Amount (Sampson)	\$ 20,138,000.00
Change Orders (Sampson)	\$ 1,692,751.77
Total (Haselden and Sampson)	\$ 21,846,463.77

Contract Substantial Completion Date December 15, 2022

Project History Detail: Ivinson Lot Parking Garage

Statement of Contract Amount (Haselden)

Original contract	Pre-construction (<i>Haselden Wyoming Constructors</i>)	\$15,712
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Statement of Contract Amount (Sampson)

Original contract		\$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 th /11 th /Ivinson Street reconstruction, utility upgrades	1,509,464
Change order #4	Revisions to concrete, flat panel light spec, water entry combustion air, block out for upturned beams, door and door frames	(2,554)
Change order #5	UW emblem added for CS-45 inscribed panel	2,413
Change order #6	Door hardware revisions	(1,566)
Change order #7	Credit for architectural wall label revisions, deletion of fluid applied air barrier and 2-inch polyisocyanurate insulation deleted from walls	(27,295)
Change order #8	Provide flexible piping connectors for natural gas piping at the garage/acoustical assembly interface	1,015
Change order #9	Bus lane curb and sidewalk revisions	5,801
Change order #10	Purchase, assemble and place (3) teak shower benches in shower area	1,057
Change order #11	Design, fabricate and install (2) illuminated exterior panel signs for garage entry	32,520.77
Change order #12	Exterior painting to Level 1 parking garage ceiling	45,000

Change order #13	10 th /11 th and Ivinson Street replacement per City	49,987
Change order #14	Addition of (8) 2.5" caliper lance leaf cottonwood trees with soil prep and mulch along north side of Ivinson Street	5,400
Change order #15	Exterior painting to Level 2 parking garage ceiling	40,000
Change order #16	Concrete sealer for Level 1	21,362
Change order #17	Dispatch video intercom control for overhead door	10,454
Change order #18	Color accent on underside of parking deck & painted accent walls	4,578
Change order #19	Relocate cameras #7 & #13	11,912
Change order #20	Change 4" fire sprinkler pipe to Schedule 40	9,057
Change order #21	Additional garage signage for parking management	12,853
Change order #22	Install two (2) additional microwaves	1,334
Change order #23	Install owner-provided license plate reader	28,531
Change order #24	Install gas flow meter	8,040
Change order #25	Assist moving of UWPD gun safe	1,586
Change order #26	Replacement of sign type/install additional signage	1,019
Change order #27	Credit: Additional Construction Administration Services	(149,028)
Change order #28	Additional pipe guard	3,961
Change order #29	Additional A/V outlets	2,823
Change order #30	Revision to snow chute gate	3,600
Change order #31	Generator 181 clearance resolution	5,479
Change order #32	Hydronic system equipment	10,394
Change order #33	Relocation of Fire Department Connection (FDC) per City of Laramie Fire Marshal	10,634
Change order #34	Additional UPS equipment for IT 116	15,067
Adj contract		\$21,830,751.77

Total Contractors	<i>Haselden (pre-con), Sampson Construction</i>	\$21,846,463.77
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Project Update: Ivinson Lot Parking Garage

Work Completed/In Progress:
<ul style="list-style-type: none"> • Police Department interior finishes are complete. • Garage finishes are complete. • Exterior stone and cast stone in progress. • Structural concrete masonry unit (CMU) is complete. • Audio visual, information technology and security is complete.

- Generator installed.
- Punch lists are generated and in progress.
- Final inspections are underway.
- Commissioning is nearing completion.
- Site finishes is progressing.

Issues Encountered with Proposed Resolution for Each:

- None at this time

Work Planned for Upcoming Month:

- Exterior skin.
- Punch list and commissioning.
- Landscaping.
- Ivinson Street improvements.