

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 17, 1993

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES
July 17, 1993

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
July 17, 1993

The Board of Trustees of the University of Wyoming held a regular business meeting on July 17, 1993 in the Old Main Board Room. Committee meetings and an executive session to discuss personnel and litigation matters were held on July 16.

President Deborah Healy Hammons called the business meeting to order at 9:15 a.m.

ROLL CALL

The following Trustees
attended the business

meeting: Deborah Healy Hammons, John D. (Dave) Bonner, F. Richard Brown, W. Perry Dray, Peter M. Jorgensen, Forrest (Frosty) Kepler, Daniel Kinnaman, Jeri Kirk, Walter G. (Jerry) Saunders, Bryan E. Sharratt, and David W. Updike. Ex-officio members Terry P. Roark, Diana Ohman, and Julie Yates were also in attendance. Trustee Harry Lee Harris and ex-officio Trustee Governor Mike Sullivan were not present.

PRESIDENT'S REPORT

President Roark reported the following prior to committee

meetings on Friday, July 16:

- During the past year, significant progress was made toward achieving goals of Agenda: 2000. The achievements will be reported in an agenda update to be published next week. I want to take this opportunity to publicly highlight just a few of the major accomplishments.
- The University is providing Wyoming high schools and community colleges academic performance data on UW students from these various institutions. The data reflect strengths of each institution as measured by UW student performance.
- Comprehensive information on the implementation of admission standards has been distributed to all high schools and other appropriate groups. High school pre-college curricula will be reviewed this year to accommodate any necessary adjustments prior to the implementation of admission standards in fall, 1995.
- The University has completed block transfer agreements with each of the community colleges. The agreements, which will be expanded, are the foundation for advising community college students intending to transfer academic credits to UW.
- UW and the seven community colleges also share a common name and numbering system for more than 5,000 transferable and some 2,000 non-transferable courses. A complete listing of all courses is published statewide and is updated regularly.

- Dual admission agreements initiated by UW have been signed with Northwest College at Powell and Central Wyoming College at Riverton. We expect to sign similar agreements with other Wyoming community colleges this year.
- Touchtone registration and tuition pre-payment have been implemented to streamline the registration process and to better ensure the availability of course sections.
- During 1992-93, more than 700 students took courses offered at UW and all community college sites across Wyoming through a new compressed video system. The system was established and largely funded by UW, in cooperation with the community colleges and state government.
- Gene Pratt, director of the UW Center for Academic Advising, has been selected as the outstanding academic advisor of the region. He will receive special recognition in October at the annual meeting of the National Academic Advising Association.
- The UW/Casper College business program and the on-campus College of Business program have been integrated and both are now accredited by the American Assembly of Collegiate Schools of Business.
- With a total of more than \$31 million in new grants and contracts, the University established a new record for external funding for the seventh consecutive year, illustrating strengths of UW's faculty and professional staff.
- A University-wide outreach council was established this spring for closer cooperation and coordination of UW outreach efforts and to develop a five-year

statewide outreach plan. A pilot program will begin in Jackson.

- An initiative has been launched in Casper to establish UW's first in-state alumni club.
- The Casper Family Practice Center has achieved the goal of generating 50 percent of its operating costs from outside sources. The Cheyenne center is on schedule to achieve the same goal.
- During fiscal year 1993, the University received a gift of \$1 million and a pledge for a gift of \$1 million.

APPROVAL OF MINUTES

It was moved by

Trustee Jorgensen

and seconded by Trustee Saunders that the minutes of the May 7, 1993 meeting be approved. The motion carried.

**APPROVAL OF EXECUTIVE COMMITTEE ACTION OF MAY 24, 1993,
MAY 28, 1993, JUNE 3, 1993 AND JULY 6, 1993**

It was moved by Trustee Dray, seconded by Trustee Jorgensen, and carried that the action of the Executive Committee of May 24, 1993, May 28, 1993, June 3, 1993 and July 6, 1993 be approved. The motion carried. The minutes are included as Enclosure 1, canary.

ANNOUNCEMENT

President Hammons

read a letter from

Don and Margaret Boyd thanking Trustees for the Trustees' Award of Merit presented to them in May.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

President Hammons

asked Chairman

Jorgensen for a report from the Academic and Student Affairs Committee meeting held on July 16, 1993. Committee members Jorgensen, Dray, Kinnaman, Kirk, Ohman and Saunders attended the meeting, along with other Trustees and University personnel. The following items were presented to the full Board:

Proposed Amendments to the ASUW Constitution

Several amendments to the ASUW Constitution were approved by the student body in the April 30, 1993, ASUW general election. Approval of the University of Wyoming Trustees also is required.

The amendments (Enclosure 2, green) deal with the purposes, composition, and powers of several ASUW committees. Based upon a recommendation from the Academic and Student Affairs Committee, it was moved by Trustee Jorgensen, seconded by Trustee Saunders, and carried that the proposed constitutional amendments be approved.

High School and Community College Relations Report

The following information was presented during a joint meeting of the Academic and Student Affairs Committee and the Community College Relations Committee.

Associate Provost Judy Powell distributed a summary of accomplishments and packet of materials which were presented to the meeting of the Postsecondary Education Planning and Coordination Council (PEPCC) on June 23. The packet served as a summary of accomplishments in high school and community college relations and outreach.

Several publications have been prepared to further high school and community college relations, as well as advancing outreach. A transfer viewbook has been developed by the admissions office, and is sent to anyone who inquires about UW, and also to community college transfer students. An outreach booklet entitled "Uniting students across Wyoming" received wide distribution. Another booklet will be provided for spring semester. A new University Studies guide has been prepared for next year. Dr. Powell plans to provide additional opportunities for advanced placement by various departments, and to assist high schools in that regard. A draft of the articulation procedures manual has been prepared, and Dr. Powell's office is working on a block transfer agreement with Western Nebraska College at Scottsbluff.

Dr. Hurst reported on and gave a video demonstration from Noel-Levitz Corporation regarding "Connections: a project to increase the student-centered philosophy at the University of Wyoming." The project came about as a result of an ACE survey that identified factors associated with high student success and retention. The top factor was a supportive environment for students, and the most important

element is people - faculty and staff. The motivation is to help students succeed. The program is intended as a training tool for both faculty and staff, and will be implemented at UW.

PERSONNEL COMMITTEE

President Hammons asked
Trustee Kirk for a

report from the Personnel Committee meeting held on July 16, 1993. Committee members Kirk, Brown, Harris, Kinnaman and Updike attended the committee meeting, along with other Trustees and University personnel. It was moved by Trustee Kirk, seconded by Trustee Jorgensen, and carried that the following items be approved as indicated:

Faculty Appointments

COLLEGE OF ARTS AND SCIENCES

- a. Raphael DiLuzio as Assistant Professor of Art, effective August 23, 1993, at an annual (9-month) salary rate of \$30,000. This is a tenure-track appointment.
- b. Paul V. M. Flesher as Associate Professor of English, with tenure, effective August 23, 1993, at an annual (9-month) salary rate of \$41,004.
- c. Neil E. Harrison as Assistant Professor of Political Science, effective August 23, 1993, at an annual (9-month) salary rate of \$32,508. This is a tenure-track appointment. The rank is contingent upon satisfactory completion of all requirements for the Ph.D.; otherwise the appointment

will be as Instructor for Fall semester 1993 at an annual (9-month) salary rate of \$29,508.

d. Ting Shan Luk as Assistant Professor of Physics and Astronomy, effective August 23, 1993, at an annual (9-month) salary rate of \$45,000.

This is a tenure-track appointment.

e. Sarah L. Richardson as Assistant Professor of Geography and Recreation, effective August 23, 1993, at an annual (9-month) salary rate of \$33,000. This is a tenure-track appointment. The rank is contingent upon satisfactory completion of all requirements for the Ph.D.; otherwise the appointment will be as Instructor at an annual (9-month) salary rate of \$30,000.

COLLEGE OF EDUCATION

f. Larry Sorenson as Assistant Professor in the Division of Leadership and Human Development, effective August 23, 1993, at an annual (9-month) salary rate of \$43,008. This is a tenure-track appointment.

COLLEGE OF HEALTH SCIENCES

g. Scott Henderson as Assistant Professor at the Family Practice Residency Program-Cheyenne, effective June 28, 1993, at a fiscal year (11-month) salary rate of \$95,004. This is a tenure-track appointment.

h. James William McNabb as Assistant Professor at the Family Practice Residency Program-Casper, effective April 1, 1993, at a fiscal year (11-month) salary rate of \$95,004. This is a tenure-track appointment.

- i. Douglas S. Parks as Assistant Professor at the Family Practice Residency Program-Cheyenne, effective June 28, 1993, at a fiscal year (11-month) salary rate of \$95,004. This is a tenure-track appointment.

COLLEGE OF LAW

- j. Debra L. Donahue as Assistant Professor of Law, effective September 1, 1993, at an annual (9-month) salary rate of \$50,700. This is a tenure-track appointment.
- k. Elaine Ann Welle as Assistant Professor of Law, effective August 15, 1993, at an annual (9-month) salary rate of \$49,500. This is a tenure-track appointment.

UNIVERSITY LIBRARIES

- l. Hui-Yee Chang as Senior Assistant Librarian, effective June 8, 1993, at a fiscal year (11-month) salary rate of \$27,300. This appointment is eligible for extended term appointment.

INTERCOLLEGIATE ATHLETICS

- m. Kirby Wilson as Assistant Football Coach and Lecturer, effective July 1, 1993, at a fiscal year (12-month) salary rate of \$32,004. This is a non-tenure track position.

Academic Professional Appointment

COLLEGE OF HEALTH SCIENCES

- a. Jane H. Cassel as Assistant Lecturer, Family Practice Residency Program at Casper, effective April 20, 1993, at a fiscal year (11-month) salary rate of \$42,948. This appointment is eligible for extended term appointment.

Administrative Appointments

COLLEGE OF ARTS AND SCIENCES

- a. Henry R. Bauer III, Professor of Computer Science, as Head of the Department of Computer Science and Professor of Computer Science for a three-year term beginning August 15, 1993, at no change in salary.
- b. Mark Booth, Chair of the Department of English and Professor of English, as Associate Dean of the College of Arts and Sciences and Professor of English for a three-year term beginning July 1, 1993, at no change in salary.
- c. Janet Constantinides, Professor of English, as Chair of the Department of English for a three-year term beginning July 1, 1993, at no change in salary.
- d. George W. Gill, Professor of Anthropology, as Head of the Department of Anthropology for a three-year term beginning August 15, 1993, at no change in salary.

- e. Robert J. Hurtubise, Professor of Chemistry, as Head of the Department of Chemistry for a three-year term beginning July 1, 1993, at no change in salary.
- f. Max W. Rardin, Professor of Psychology, as Acting Chair of the Department of Psychology for the fall 1993 semester, from August 15 through December 31, 1993, at no change in salary.
- g. James R. Collins, as Dean of the College of Education, effective July 19, 1993, at a fiscal (11-month) salary rate of \$70,008. The term of this appointment is expected to extend to August 15, 1995, but may be abbreviated if a permanent dean is selected and can join the faculty prior to that date.

Administrative Reappointments

COLLEGE OF ARTS AND SCIENCES

- a. Frank E. Millar as Head of the Department of Communication and Mass Media and Professor of Communication and Mass Media for a three-year term beginning August 15, 1993, at no change in salary.
- b. Patricia A. Taylor as Director of Women's Studies and Professor of Sociology for a three-year term beginning August 15, 1993, at no change in salary.

COLLEGE OF BUSINESS

- c. Robert E. Allen as Associate Dean of the College of Business for a one-year term beginning August 31, 1993, through August 30, 1994, at no change in salary.

COLLEGE OF ENGINEERING

- d. John Steadman as Associate Dean of the College of Engineering and Head of the Department of Electrical Engineering for the 1993-94 fiscal year, effective July 1, 1993, at no change in salary.
- e. David L. Whitman as Assistant Dean of the College of Engineering for the 1993-94 academic year at no change in salary.

WYOMING WATER RESOURCES CENTER

- f. Stephen P. Gloss as Director of the Wyoming Water Resources Center (WWRC) for the five-year period beginning July 1, 1993 and ending June 30, 1998, at no change in salary.

Adjunct Appointments

COLLEGE OF AGRICULTURE

- a. Raymond Carpenter as Adjunct Professor of Agricultural Economics for a three-year period effective April 1, 1993, through March 31, 1996.

COLLEGE OF ARTS AND SCIENCES

- b. Chester R. McKee as Adjunct Professor of Physics and Astronomy for a three-year period effective August 23, 1993, through June 30, 1996.

UW/CC CENTER

- c. Tyler J. Bowles as Adjunct Professor of Economics and Finance for a three-year period effective August 19, 1993, through August 18, 1996.
- d. Terence Gunderson as Adjunct Professor of Music for a three-year period effective July 1, 1993, through June 30, 1996.

Adjunct Reappointment

COLLEGE OF ENGINEERING

- a. Michael L. Kmetz as Adjunct Professor of Mechanical Engineering for the three-year period March 24, 1993, through March 23, 1996.

Faculty Reappointments

The following reappointments were approved for the 1993-94 academic year.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF ENGINEERING</u>		
Hamann, Jerry C.	Electrical Engineering	Assistant Professor
Polson, Donald E.	Civil and Architectural Engineering	Lecturer
Skaggs, Rodney B.	Civil and Architectural Engineering	Lecturer

Academic Professional Reappointments

The following academic professional reappointments were approved for the 1993-94 academic year.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Clark, Sandra	English	Assistant Lecturer
Keeney, Colin	English	Assistant Lecturer
Montopoli, George J.	Mathematics	Associate Lecturer
Nordstrom, Gretchen	English	Assistant Lecturer
Powers, Judith	English	Assistant Lecturer
Williams, John G.	Zoology/ Physiology	Associate Lecturer
Wiltse, Eric M.	Communication & Mass Media	Assistant Lecturer

Academic Professional Promotions

Following review of the appropriate faculty bodies, deans, and the Provost, the following promotions were approved effective July 1, 1993.

<u>Name</u>	<u>Title</u>	<u>Promotion to</u>
<u>COLLEGE OF AGRICULTURE</u>		
Jenkins, Jay	Assistant University Extension Educator	Associate University Extension Educator

Melcher, Linda	Associate University Extension Educator	University Extension Educator
Romero, Virginia	Assistant University Extension Educator	Associate University Extension Educator
Tatman, Wayne	Associate University Extension Educator	University Extension Educator
West, Tamara	Assistant University Extension Educator	Associate University Extension Educator

Tenure

Pursuant to University Regulation 803, the following faculty member was placed on tenure effective August 23, 1993.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
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COLLEGE OF HEALTH SCIENCES

Schoeber, Joe K.	Family Practice/Casper	Associate Professor
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Extended Term Appointments

COLLEGE OF AGRICULTURE

The following recommendations for placement of extended term appointments were submitted pursuant to University Regulation 408 and approved effective July 1, 1993.

Patricia Booher	Cooperative Extension Service	Associate University Extension Educator
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Kent Drake	Cooperative Extension Service	Associate University Extension Educator
Gerald Fink	Cooperative Extension Service	University Extension Educator
Jim Freeburn	Cooperative Extension Service	University Extension Educator
Tom Heald	Cooperative Extension Service	Associate University Extension Educator
Frank Henderson	Cooperative Extension Service	University Extension Educator
John Hewlett	Cooperative Extension Service	Associate University Extension Educator
Deborah Johnson	Cooperative Extension Service	Associate University Extension Educator
Beth Kaplan	Cooperative Extension Service	Associate University Extension Educator
Mary Martin	Cooperative Extension Service	University Extension Educator
Debra Matteri	Cooperative Extension Service	Assistant University Extension Educator
Christine Pasley	Cooperative Extension Service	Associate University Extension Educator
Gene Rohrbeck	Cooperative Extension Service	Senior University Extension Educator
Virginia Romero	Cooperative Extension Service	Assistant University Extension Educator
Philip Rosenlund	Cooperative Extension Service	Senior University Extension Educator
Gary Small	Cooperative Extension Service	University Extension Educator

Changes in Assignment

COLLEGE OF AGRICULTURE

- a. Steven D. Knox, Assistant University Extension Educator and Superintendent of the Research and Extension Center, Torrington, was reassigned as Assistant University Extension Educator and Lincoln County Extension and Research Director at Afton, effective April 1, 1993, at an annual (11-month) salary rate of \$37,836.

COLLEGE OF ARTS AND SCIENCES

- b. David A. Jaeger, Head of the Department of Chemistry and Professor of Chemistry, was reassigned as Professor of Chemistry, effective July 1, 1993.
- c. Stanley R. Petrick, Chair of the Department of Computer Science and Professor of Computer Science, was reassigned as Professor of Computer Science, effective August 15, 1993.
- d. Anne M. Slater, Head of the Department of Anthropology and Professor of Anthropology, was reassigned as Professor of Anthropology, effective August 15, 1993.

COLLEGE OF HEALTH SCIENCES

- e. Ward K. Gates, Associate Dean in the School of Physical and Health Education and Acting Associate Dean of Health and Human Services, was reassigned as Associate Dean for Special Projects, effective August 23, 1993, with no change in salary.

Change in Sabbatical Leave

COLLEGE OF ENGINEERING

- a. At the December 19, 1992, meeting of the Trustees, David O. Cooney, Professor of Chemical Engineering, was granted a sabbatical leave for the 1993-94 academic year. Professor Cooney requested and was granted a change in this sabbatical leave to the spring semester of 1994.

Leaves of Absence Without Pay

The following leaves of absence without pay were granted for the period and under the conditions cited.

COLLEGE OF ARTS AND SCIENCES

- a. Harriet Austin, Assistant Professor of Zoology and Physiology, for the 1993-94 academic year for personal reasons.
- b. Julia Kjelgaard, Assistant Professor of Art, for the 1993-94 academic year to accept a fellowship at the Kala Institute in Berkeley, California.
- c. Thomas Risse-Kappen, Associate Professor of Political Science, for the 1993-94 academic year to visit at the Universitat Konstanz, Germany.

COLLEGE OF EDUCATION

- d. Monica M. Beglau, Director of the Wyoming School - University Partnership, for one year beginning July 1, 1993, due to health problems.

COLLEGE OF HEALTH SCIENCES

- e. Karl Williams, Assistant Professor in the School of Pharmacy, for the 1993-94 academic year for personal reasons.

COLLEGE OF LAW

- f. Dee Pridgen, Professor of Law, for the 1993-94 academic year to spend the fall semester as a visiting professor at the University of Maryland School of Law in Baltimore, Maryland.

UW/CC CENTER

- g. Robert Eakes Jones, Associate Professor, UW/CC Business Programs, for the 1993-94 academic year to teach graduate level management courses at the Madrid Business School in Spain.

Recall

Walter G. Langlois, Professor of Modern and Classical Languages, was recalled on a part-time basis for the 1993-94 academic year at a salary of \$24,725.

Retirements

<u>Name</u>	<u>Position</u>	<u>Birth Date</u>	<u>Employment Date</u>	<u>Retirement Date</u>
Asplund, R. Owen	Professor of Chemistry	05/05/28	09/01/58	07/31/93 with designation as <u><i>Emeritus</i></u>

Brosz, Donald J.	Professor of Agricultural Engineering and Cooperative Extension	01/12/33	11/15/62	10/18/93 with designation as <u>Emeritus</u>
Cunningham, Dorothy	Assistant Professor, Lifelong, Learning and Instruction	08/28/33	09/01/66	05/27/93 with designation as <u>Emeritus</u>
Fowler, Phillip M.	Associate Professor of Geography and Recreation	12/02/36	09/01/70	09/01/93 with designation as <u>Emeritus</u>
McNamee, Annabelle	Office Technician, Duplicating	02/16/32	02/07/73	08/03/93 with designation as <u>Retired</u>
Parham, Melba Jean	Custodian, Physical Plant	04/15/31	08/11/75	06/30/93 with designation as <u>Retired</u>

Employee Suggestion Awards

1. A team of employees (The Wellwitchers Team), comprised of Mr. Jerry Anderson, Mr. Dick Coleman, Mr. Kim Epler, Mr. Jim Gabriel, Mr. Dennis Green, Mr. Roger Prenzlou and Mr. Jim Rector, proposed drilling two wells to better utilize water resources for the University. This proposal was developed in light of the need to secure a cost effective water delivery system for the golf course once the contract with city expired in 1993. Following the expiration of this contract, Jacoby Golf Course would have been charged for irrigation at an approximate cost of \$45,000 annually. Installation and maintenance costs for the University to install two wells was estimated to have a cumulative cost of \$166,560 over a five year period. By comparison, the proposed rate for city water

over this same period would have been \$253,125. Although the first-year costs for installing two wells would have exceeded the cost of city water, the team did demonstrate that long term savings could be attained.

The efforts of this team, in large part, resulted in the water contract being renegotiated. This will save the institution approximately \$25,000 annually for the next five years.

Trustee granted members of the Wellwitchers Team, based upon the suggestion award guidelines, a cash award of \$1,000 to be divided equally between them. Funding for this award is to be paid from a Physical Plant operating account.

2. Last year employees within the Housing Department proposed a suggestion for replacing the exhaust filters on the Windsor vacuums with filter material acquired from University Stores. This suggestion was adopted and resulted in a reduction to the maintenance expense for these vacuums.

Based upon the success of the exhaust filter replacements, Ms. Joyce Sinner, Building Supervisor, Housing Department, proposed an improved process for replacing the motor filters on these same vacuums. The Department of Housing currently has 53 Windsor vacuum cleaners serviced monthly which includes replacement of the motor filter. The expense of the old maintenance method is \$5,641.32. Ms. Sinner's suggestion consists of using the same filtering material purchased from UW Stores, which is more easily serviced, at a savings of \$4,553.14.

This suggestion was evaluated by the Director of Housing and implemented. Based upon a recommendation from the Personnel Committee, Trustees granted Ms. Sinner, based upon the suggestion award guidelines, a cash award of \$455. Funding for this award is to be paid from a residence hall operating account.

3. Grounds maintenance at the Spanish Walk Apartments has been a constant problem in those areas without ground cover and in areas that have been landscaped with gravel. Attempts to seed these areas with grass have not been very successful. Ms. Jeri Cotherman, Maintenance Technician, Housing Department, proposed a resolution to this problem by recommending the transfer of sod from the old married student housing to Spanish Walk Apartments. Ms. Cotherman's suggestion was to remove the sod before the apartments were torn down and re-lay the sod at the Spanish Walk apartments where there is only rock and dirt.

A cost estimate of \$6,400 was obtained from an outside vendor to perform this work. Housing personnel were able to perform the same work at a cost of \$1,980 resulting in a cash savings of \$4,420.

This suggestion was evaluated by the Director of Housing and implemented. It is recommended that the Personnel Committee recommend to the Trustees of the University of Wyoming that Jeri Cotherman be granted, based upon the suggestion award guidelines, a cash award of \$442. Funding for this award is to be paid from the Housing operating budget.

Part-time Appointments

The following part-time appointments were reported to the Trustees for their information.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
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COLLEGE OF AGRICULTURE

Burns, David P. (07/01/93 - 06/30/94)	Range Management	Lecturer
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Dunlavy, Danny T. (07/01/93 - 06/30/94)	Range Management	Lecturer
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COLLEGE OF ARTS AND SCIENCES

Cole, Virginia L. (08/25/93 - 05/07/94)	English	Temporary Assistant Lecturer
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Grimm, George F. (08/25/93 - 05/07/94)	English	Temporary Assistant Lecturer
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Hart, Kevin S. (09/01/93 - 04/30/94)	Music	Temporary Assistant Lecturer
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Huet de Perez, Valerie M. (08/23/93 - 05/07/94)	Modern and Classical Languages	Temporary Assistant Lecturer
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Krafczik, Joseph (08/23/93 - 05/07/94)	Modern and Classical Languages	Temporary Assistant Lecturer
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LeBlanc, Diane C. (08/25/93 - 05/07/94)	Modern and Classical Languages	Temporary Assistant Lecturer
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Marks, Michael P. (08/31/93 - 05/07/94)	Political Science	Temporary Assistant Lecturer
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Marston, Linda M. (07/01/93 - 06/30/94)	Geography and Recreation	Instructor
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Miller, Margaret P. (08/23/93 - 05/07/94)	Modern and Classical Languages	Temporary Assistant Lecturer
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Sarchet, Bradley A. (09/01/93 - 05/07/94)	Philosophy	Temporary Assistant Lecturer
Travers, Diane (08/23/93 - 05/07/94)	Modern and Classical Languages	Temporary Assistant Lecturer
Wambeam, Cynthia Ann (08/25/93 - 05/07/94)	English	Temporary Assistant Lecturer

COLLEGE OF ENGINEERING

Gostovich, Michael N. (08/31/93 - 12/20/93)	Civil and Architectural Engineering	Temporary Lecturer
Wilson, Robert Eugene (08/23/93 - 05/07/94)	Electrical Engineering	Visiting Assistant Professor

COLLEGE OF HEALTH SCIENCES

Jeffrey, Richard W. (07/01/93 - 06/30/94)	Family Practice/Cheyenne	Temporary Assistant Professor
Tommerdahl, Annette R. (07/01/93 - 06/30/94)	Physical and Health Education	Temporary Assistant Lecturer

Resignations

- a. Richard L. Andrews, Dean of the College of Education, effective July 31, 1993.
- b. Kim D. Basham, Assistant Professor of Civil and Architectural Engineering, effective August 31, 1993.
- c. Arthur D. Blackinton, Director, Financial Services, effective June 30, 1993.
- d. Richard R. Gross, Assistant Professor of Communication and Mass Media, effective August 15, 1994.
- e. Robert B. Keiter, Professor of Law, effective June 9, 1993.

- f. Raytcho Lazarov, Professor of Mathematics, effective May 27, 1993.
- g. Mark Lusk, Professor and Chair of the Department of Social Work, effective May 8, 1993.
- h. John David Malone, Assistant Professor of Accounting, effective August 15, 1993.
- i. Dennis R. Schmidt, Associate Professor of Accounting, effective May 8, 1993.
- j. Britton Theurer, Assistant Professor of Music, effective April 8, 1993.
- k. Kerri J. Vandel, Assistant Professor in the School of Pharmacy, effective June 18, 1993.

Eight faculty members and one University officer resigned to accept positions at other academic institutions, one accepted a partnership with a private firm, and one is pursuing professional opportunities.

PHYSICAL PLANT AND EQUIPMENT COMMITTEE President Hammons called on Chairman Updike for a report from the Physical Plant and Equipment Committee meeting held on July 16. Committee members Updike, Jorgensen, Kepler, Kinnaman, and Kirk, and ex-officio members Hammons and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

Construction Contract, Botany Conservatory

Several months of negotiation with the Wyoming State Historic Preservation Office, the President's Advisory Council on Historic Preservation, the Office of Surface Mining and the Department of Environmental Quality concluded in an agreement to address historic structures

on campus, and the bidding process for the Botany Conservatory resumed.

Bids were opened on the 15th of July. A tabulation of the bids was provided to the Physical Plant and Equipment Committee. The bids received were in excess of the budget, with the low bid over budget by approximately \$200,000.

Dr. Dennis Knight, Head of the Department of Botany, and Bill Smith, Professor of Botany, attended the committee meeting to impress upon the committee the importance of the project to the department's teaching and research programs, and to answer any questions the Trustees might have.

Based on a recommendation from the Physical Plant and Equipment Committee, Mr. Urdike moved not to reject the bids but to leave the bids open for the legal time period (30 days) and charge the Planning and Botany departments to do what they can within the parameters of the design and bids to reduce the construction costs to meet the budget, which amount (\$1,479,000) will include a contingency of 12 percent, raise the necessary funds to cover the deficit, or a combination of the two. The motion was seconded by Mr. Kepler, and it carried.

Landscaping Contract, Regulated Materials Management Center (RMMC)

The RMMC total budget included a line item of \$75,000.00 for landscaping work. When the structure was nearing substantial completion, the landscaping was designed and sent out to bid.

Bidding documents for the Regulated Materials Management Center landscaping were issued to nine plan houses in the region and five landscaping contractors in Cheyenne, Laramie, Saratoga and Buffalo, Wyoming. Bids were received from two contractors, one from Laramie, the other from Saratoga.

The bids were within the budget and below the landscape architect's estimate. The low bidder, Lou's Sprinkler Service of Laramie, has completed work successfully with the University on prior projects.

Three alternates were bid: no. 1, substituting a more drought resistant sod in two small areas in lieu of the seeding specified; no. 2, specifying a more drought resistant seed mixture; and no. 3, deleting a section of seeding, planting and sprinkler system that is within the work area of the Harney Street extension. The purpose of the alternates is to reduce the water consumption required for the grass areas of the project.

Based on a recommendation from the Physical Plant and Equipment Committee, Mr. Updike moved that a landscaping construction contract be awarded to Lou's Sprinkler Service, Inc., of Laramie, Wyoming, on the base bid and alternate no. 1 for \$60,000. The motion was seconded by Mr. Bonner, and it carried.

Status Report, Minerals Research & Reclamation Center (MRRC)

Roger Baalman, Director of Facilities Planning, reported on the status of the design phase of the Minerals Research and Reclamation Center.

Progress Report, Projects in Design, and Change Orders

As a matter of information, the progress reports and change orders on current construction projects and projects in the design stage were provided to the Physical Plant and Equipment Committee.

INVESTMENT COMMITTEE

President Hammons called on Chairman Dray for a report from the Investment Committee meeting held on July 16. Committee members Dray, Kepler and Saunders and ex-officio members Hammons and Roark attended the committee meeting, along with other Trustees and University staff. Based on the committee meeting, the following report was presented to the full Board.

Quarterly Report, University Endowments

A quarterly report on the status of the University endowments as of June 30, 1993, prepared by John Vann, Investment Advisor, was provided to the Investment Committee for information only.

DEVELOPMENT COMMITTEE

Status Report on Private Fund Raising

Dr. Peter Simpson, Vice President for Institutional Advancement, reported that a record number of gifts was received by UW in fiscal year 1993, increasing by 8.4 percent over the previous year, from 9,982 to 10,817. Alumni donors increased by 4.3 percent during the fiscal year, from 5,929 to a record 6,185. The dollar value of total gifts grew by 25 percent in FY93 over fiscal year 1992 from \$5.4 million to \$6.76 million. The number of gifts to the annual fund increased by 4.8 percent, from 6,395 to 6,703, and the dollar value of total gifts to the annual fund increased by 11 percent, from \$378,000 to \$419,000.

Trustee Brown announced that the Foundation Board would be meeting next week in Laramie, and encouraged Trustees to attend.

Casper Alumni Group Organization

Vice President Simpson reported that Natrona County alumni held an organizational meeting recently, and noted that Martha Rakestraw and volunteers were giving tours of the extensive and productive facilities at UW/Casper. Dr. Simpson said that students would be working as recruiters. He said there was a potential for year-round alumni brainstorming, and that possibilities existed for reaching out to the 22,000 alumni in Wyoming. Sheridan, Jackson, and Laramie County are planning to organize similar alumni groups.

BUDGET COMMITTEE

President Hammons called on Chairman Brown for a report from the Budget Committee meeting held on July 16.

Committee members Brown, Bonner, Kepler, Sharratt, and Updike and ex-officio members Hammons and Roark attended the committee meeting, along with other Trustees and University staff. Committee member Harris was absent. Based on the committee meeting, the following recommendations and reports were presented to the full Board.

1995-1996 Biennium Section I Budget Request

Institutional planning for the 1995-96 Biennium began in February, 1993 with Trustee approval of planning priorities. These priorities were not ranked in order of importance, but were representative of institutional programs which need to be addressed during the upcoming biennium. These priorities were used as guidelines by the various departments and programs in developing specific budget expansion requests.

The 1995-96 planning priorities included inflationary impacts; outreach programs; salary enhancements; new initiatives for the Admissions Office, American Heritage Center/Art Museum, BOCES Education Program Transitional Funding, Extended Teacher Education Program, Occupational Therapy degree, and State EPSCoR; and Unfunded Federal Mandated Program Requirements for ADA, Title IX, and the Higher Education Reauthorization Act.

The departmental expansion requests addressing the 1995-96 planning priorities totalled \$10.4 million and are summarized in Enclosure 3, gray.

The University Budget Council reviewed the Expansion Budget priorities. The activity of the Council included discussion of each of the requests and separation of the requests into several priority categories. These included mandated needs (needs that resulted from the actions of agencies outside the University such as EPA requirements) and program needs. Requests that addressed program needs were further categorized into priorities based upon Council evaluation. These priorities were identified as level one and level two. Enclosure 4, blue, reflects the Budget Council's recommendations concerning needs and priorities for the 1995-96 biennium. Dr. Roark stated that these recommendations have his full support.

He identified several expanded budget items that he believes should be funded as they are critical to sustaining the quality of instruction at the University. These are expansion of the compressed video system (\$285,000), program support for the extended teacher education program (\$200,000), and funding to offset escalating library acquisitions costs (\$300,000). Although there has been an extensive effort to identify the critical needs of the institution, the fact remains that the State of Wyoming may not be able to support expanded budget requests for the upcoming biennium. As requested by the Trustees, an expanded operating budget request for the 1995-96 biennium was therefore not recommended.

Requests for faculty and staff salary adjustments will be handled in a manner similar to last year. The University is working closely with the Governor and his Cabinet in developing a salary recommendation that will result in a single salary request. This will be developed as the Governor reviews the 1995-96 biennium budget priorities and therefore will not appear as a stand alone request for the institution.

The estimated 1995-96 biennium standard budget request for the institution is \$249,202,553. Enclosure 5, cherry, provides the program detail for this request. The standard budget has been prepared on the basis of the appropriation for the current biennium adjusted for the salary and benefit increases that will be implemented in October 1993 and January 1994. This request includes a general fund requirement of \$162,174,768, federal funding in the amount of \$5,015,617, earmarked funding of \$1,537,245, and University funding of \$80,474,923.

The funding recommendations for the standard budget include an increase in the general fund requirement related to the salary increases that will be granted for FY 1994. Also, the Consensus Revenue Estimating Group (CREG) currently projects that the institution will receive \$24 million in Federal Mineral Royalties for the 1995-96 biennium. Based upon the amount of funding from this source required for bond payments during the period, the institution will not be able to sustain the present Section I appropriation level of \$18,545,505. This figure has been reduced to \$12.9 million. Rather than increasing the general fund request by an additional \$5.6 million to offset this shortfall, Dr. Roark recommended that a request be made to expend \$4.9 million in mineral royalties which will be available due to the change in the State's accounting procedures, and \$700,000 in increased tuition (from increasing enrollment or raising tuition) and/or cutting programs.

In addition to the standard budget, the institution will have to submit a budget request for the continuation of those funding sources that have been approved by the Trustees and the Governor for the current biennium. Because these increases were not part of the appropriation process, state budget procedures require that these requests be submitted as expanded items even though they are currently part of the base budget operations for the university. During the current biennium, additional budget authority was approved for the Summer Session, college and course fee revenues, and scholarship adjustments resulting from tuition and fee increases implemented in both Fall 1992 and 1993.

These increases are reflected on the enclosure under the column heading **95-96 BASE EXT.** In order to provide the same level of Summer Session funding, laboratory and course fee revenues and scholarships for the 1995-96 biennium as currently provided it will be necessary to increase the standard budget by \$4.5 million. This increase will be funded entirely with institutional revenues supporting these increases.

The total budget requirement for the 1995-96 biennium including continuation of the increases that were approved for the present biennium yields an overall budget request of \$253,709,553. Based on a recommendation from the Budget Committee, Mr. Brown moved approval of a 1995-1996 Biennium Section I budget request of \$253,709,553 which includes a flat general fund request, an increase in federal mineral royalties from GAAP funds of \$4.9 million and an increase in University funds of \$700,000 to be generated from increased tuition revenues and/or program cuts. The motion was seconded by Mr. Dray, and it carried.

1995-1996 Biennium Section II Budget Request

The University's Section II budget represents the self-sustaining operations and programs of the institution. This budget differs significantly from the Section I budget; Section I is funded primarily by appropriated state general funds, tuition and mineral royalties, as opposed to Section II which is supported by self-generated revenues. Section II revenues are derived from three major, but distinct, sources. The first is sponsored funding which consists of revenues received under contract from federal and state agencies, corporations and foundations for the support of faculty research and educational and service programs. The second source is gifts and contributions received from individuals, corporations and foundations for support of specific University activities, primarily scholarships and student loans. The third source is Auxiliary Enterprises which represents revenues generated by operations such as residence halls and apartments, food service, bookstore, etc. Other funding categories included in the budget are ASUW, Debt Service and Intercollegiate Athletics.

The Section II budget is prepared separately from Section I as it addresses restricted revenues that cannot be appropriated for the general support of University operations. Section II funds are either restricted contractually, as is the case with sponsored funding, by donor restrictions, as is the case with gifts and contributions, or are used to cover the costs of operations for the units that generated the revenues, which is the case for Auxiliary Enterprises.

Since the Section II budget is driven by self-generated revenues, this request is, in effect, a request for authorization to spend the revenues the University anticipates it will receive from the revenue generating activities mentioned above. It is not a request for state general fund appropriations to support University programs.

Consequently, the budget planning and development process used to prepare the Section I budget request has not been applied to Section II. The Section II request is based on projections of the level of activity in each of the major funding areas. Activity levels may trend up or down, depending on such factors as 1) the success of the University's faculty in competing for sponsored funding to support their research and educational and service programs, 2) the level of donor support received for scholarships and other University activities, 3) endowment income, and 4) student enrollment, which determines the amount of ASUW fees collected and affects the volume of business in many of the auxiliary enterprise operations.

The following statement presents actual Section II expenditures for FY 1993, and a forecast of expenditures for FY 1994, adjusted to reflect anticipated changes.

TABLE I
UNIVERSITY OF WYOMING
SECTION II EXPENDITURES
1993-1994 BIENNIUM

<u>Funding Source</u>	FY 1993 Expenditures June 30, 1993	FY 1994 Expenditures <u>Projected</u>	Total Biennium <u>Expenditures</u>
Sponsored Funding	\$ 33,776,964	3,606,000	\$ 68,566,964
Gifts & Contributions	3,501,603	24,337,000	7,107,603
Auxiliary Enterprises	23,401,236	745,000	47,738,236
ASUW	649,018	5,661,000	1,394,018
Debt Service	5,686,730	<u>3,247,000</u>	11,347,730
Intercollegiate Athletics	<u>3,092,476</u>	\$ 72,386,000	<u>6,339,476</u>
		=====	
	\$ 70,108,027	=====	\$142,494,027
	=====		=====
	=====		=====

Based on the above estimates for the 1993-1994 biennium, the expanded budget request for the 1995-1996 biennium is as follows:

TABLE II
UNIVERSITY OF WYOMING
SECTION II PROJECTED BUDGET REQUIREMENTS
FOR 1995-1996 BIENNIUM

<u>Funding Source</u>	1995-1996 Biennium <u>Std. Budget</u>	1995-1996 Biennium <u>Projected</u>	1995-1996 Expanded <u>Budget</u>
	\$ 61,080,407	\$ 72,742,000	\$11,661,593
Sponsored Funding	7,695,000	7,695,000	0
Gifts & Contributions	49,393,733	51,634,000	2,240,267
Auxiliary Enterprises	1,500,000	1,500,000	0
ASUW	11,455,160	12,971,085	1,515,925
Debt Service	<u>6,092,431</u>	<u>6,592,000</u>	<u>499,569</u>
Intercollegiate Athletics			
	<u>\$137,216,731</u>	<u>\$153,134,085</u>	<u>\$15,917,354</u>
	=====	=====	=====
	=====	=====	=====

In regard to the two tables presented above, the following points are noted:

- 1) The total expanded budget request of \$15,917,354 presented in Table II above reflects the total anticipated change between the budgets for the current biennium and the next.
- 2) The expanded budget is based upon the following assumptions:
 - Sponsored funding has been increased by three percent per year to allow for increased research activity and inflation of program dollars. This assumption is based on the experience of the past two years.

- Auxiliary Enterprise activity has been increased by four percent per year. This increase is based primarily on the assumption that housing and food service operations will sustain growth.
- The budget request for debt service reflects actual scheduled expenditures for the Series 1986, 1987, 1991, and 1993 bond issues, and a \$1.1 million allocation to the capital fund.
- The budget for Intercollegiate Athletics has been adjusted to reflect actual expenditure levels experienced in FY 1993. The Section II budget has increased from the previous biennium due to several factors including the shift of expenditures funded previously in Section I, scholarship adjustments reflecting the tuition changes that have occurred this biennium and increased operating costs not covered by the Section I appropriation.

Based on a recommendation from the Budget Committee, Mr. Brown moved adoption of the Section II budget request. The motion was seconded by Mr. Dray, and it carried.

1995-1996 Biennium Capital Construction Request

The University's capital construction request for the 1995-1996 biennium focuses exclusively on the need to maintain and update existing facilities. Funding is not requested for new construction.

The backlog of deferred maintenance needs is now estimated to be \$20,600,142. The biennium request is for \$4,447,000 to address the highest priority needs. While the

full amount of deferred maintenance is not requested because all the work could not be accomplished during the biennium, it is important to recognize the problem will worsen and costs will escalate if deferred maintenance is not managed on an ongoing basis.

The budget request for adaption and renewal projects is \$7,827,145, the amount needed to meet those needs deemed most critical at this time. As with deferred maintenance, the budget request is for less than the identified need, which is estimated at \$24,388,925.

The University is working with a state task force, chaired by Diana Ohman, to identify total capital construction needs on a state-wide basis for ADA requirements, deferred maintenance, adaption and renewal and new construction. It is also considering options to fund capital construction needs. The task force will develop capital construction budget recommendations which will be forwarded to the Capital Building Commission. The University's total needs and its request for the 1995-1996 biennium will be considered by the task force and included in its recommendations.

The University's total request for the 1995-1996 biennium is for \$12,345,345, as summarized below. A detailed description for each deferred maintenance project recommendation is included as Enclosure 6, white.

<u>PROJECT</u>	<u>FUNDING REQUESTED</u>
Deferred Maintenance	\$ 4,447,000
CAPITAL ADAPTION/RENEWAL	
ADA Requirements	3,114,430
Laboratory hood ventilation- Physical Science/Ag	2,400,000
Fine Arts Art Museum renovation	111,280
Pharmacy Animal Quarters	47,635
Science Complex emergency generators	550,000
3rd point power feed	700,000
Library renovation	<u>975,000</u>
	\$12,345,345

Based on a recommendation from the Budget Committee, Mr. Brown moved approval of the 1995-1996 biennium budget request of \$12,345,345 for capital construction as summarized above. The motion was seconded by Mr. Bonner, and it carried.

Approval of Contracts and Grants, Gifts and Scholarships

Based on a recommendation from the Budget Committee, it was moved by Mr. Brown, seconded by Dray, and carried, that the Trustees of the University of Wyoming accept contracts and grants in the amount of \$9,824,488 for the period April 13, 1993 through June 30, 1993. Based on a recommendation from the Budget Committee, it was moved by Mr. Brown, seconded by Mr. Updike, and carried, that the Trustees of the University of Wyoming accept gifts and scholarships in the amount of \$189,952.92 for the period April 16, 1993, through June 15, 1993.

President's Residence

In 1990, the Non-academic Resource Allocation Committee, as part of a University-wide reallocation review, underscored the cost of providing and maintaining a University-owned house as the President's residence. The Committee recommended that the house be sold and that in lieu of providing a residence, a housing allowance be authorized for the President.

Earlier this year President Roark informed the Trustees of his and Mrs. Roark's plans to build their own home in Laramie. The President's plans, which are indicative of his commitment to the University and the state, provided an opportunity for the Trustees to revisit the 1990 reallocation recommendation.

The University-owned house has been appraised in order to establish its market value in the event it is sold, and to provide information to consider the costs associated with alternatives to sell or retain the property. The appraisal, which was prepared by Mr. Wade D. Wykert, set the estimated market value of the house at \$235,000.

The house, which is 79 years old, is maintained by the Physical Plant Department. Since 1990, the cost to maintain the house has averaged \$27,000 annually. This amount would be saved by sale of the house.

If the University elects to retain the house, then it will continue to incur the high maintenance cost associated with this older structure. There would also be additional costs to adapt the house to a new use. It is currently zone R-1, and any change in occupancy would require modifications to bring the structure up to code.

In consideration of the cost differences between retaining the house as opposed to selling it, it was the recommendation of the Budget Committee Chairman that the Budget Committee recommend to the Trustees of the University of Wyoming sale of the

house for an amount not less than its appraised value, thereby eliminating maintenance costs for the facility.

Trustees asked the administration to explore the possibility of sale of the house to a group affiliated with the University prior to offering it for public sale.

Based on a recommendation from the Budget Committee, Mr. Brown moved that the president's contract be amended to include a housing allowance of \$1,500 per month effective when the president's home is vacated. The motion was seconded by Mr. Bonner, and it carried.

COMMITTEE OF THE WHOLE

Change to Bylaws of the Trustees of the University of Wyoming

Bylaws of the Trustees of the University of Wyoming provide for several standing committees, including the Community College Relations Committee. It was proposed that the Trustee bylaws be amended to change the name of the committee to encompass University outreach. Notice of intention to amend the bylaws was given at the May, 1993 meeting of Trustees.

Based on a recommendation of the Committee of the Whole, it was moved by Trustee Bonner, seconded by Trustee Jorgensen, and carried that the Bylaws of the Trustees of the University of Wyoming be amended to change the name of the Community College Relations Committee to the COMMUNITY COLLEGE AND OUTREACH COMMITTEE.

Status Report, Financial Exigency Policy

President Roark reported that Trustees Deborah Hammons and Pete Jorgensen, Provost Karnig and himself had met with faculty members Ted Lauer and Ron Spahr to get a progress report on the financial exigency policy. The committee is working on it this summer and are confident that they will meet the September deadline. Trustee President Hammons asked that all Trustees review the report when they receive it in September and respond as quickly as possible.

1993-94 Work Plan

President Roark reported that he had reviewed the 1993-94 work plan and that it would be mailed to Trustees early next week. President Roark said that he would appreciate reactions from Trustees. The work plan will be included in Agenda 2000 update.

UNFINISHED BUSINESS

The next meeting of the Post-Secondary Education Planning and Coordination Council (PEPCC) will be held August 9, 1993. The council will be discussing governance and finance as it regards higher education. Trustee Dray expressed hope that part of the debate would include the proper amount of public support, and whether the state is paying 80-82 percent of a student's education. President Roark noted that WICHE had completed a study, based on 1989 data, on the student's share of the cost of their education. At that time, Wyoming was next to last on the list.

Trustee Dray asked about the status of summer school. Provost Karnig replied that he will appoint a new summer vision committee, with Trustee Dray as a member.

Trustee Bonner asked about the status of the Agriculture dean search, and it was reported that the search was continuing, with a report expected within about 10 days.

Based on Trustee concerns regarding the Botany Conservatory, the entire board will be contacted for a conference call when a decision is made. Vice President Baccari said that he would report to the board before 30 days with additional information.

NEW BUSINESS

Resignations from WRI Board

Trustee President Hammons announced that Lawrence Woods had submitted a letter of resignation from the University of Wyoming Research Corporation Board. Trustee Bryan Sharratt also announced his intention to resign from the same board. Although Trustees make replacements on the board, President Roark noted that no immediate action was required since there would still be a minority of University of Wyoming members and at least five members on the board. President Roark asked that Trustee Kirk consult with Derek Hodgson, chair of the WRI Board for submission of names.

Resignation from Foundation Board

President Hammons said that Jack Ellbogen, a long-time member of the Foundation Board, had resigned. Ms. Hammons noted that Mr. Ellbogen's gifts and contributions to the University had been exemplary. Trustees signed a letter thanking Mr. Ellbogen for his efforts.

Landscaping

Trustee Dray publicly commended the grounds committee for the exemplary grounds and landscaping on campus this year.

Discussion of Environment and Natural Resources Program

Trustee Dray said that a group of Trustees had met with members of the Foundation Board regarding an Institute for Environmental and Natural Resource Research and Policy, and found that the Foundation Board had spent much time planning and coordinating the concept of such an entity. Trustee Dray stated that the time is coming for UW to be an exceptional research facility. He expressed the hope that a recommendation would come from the administration as soon as possible as to any direction the Foundation Board should take, and, if necessary, a joint meeting should be arranged between the Board of Trustees and the Foundation Board. Trustee Dray moved that a special meeting be held in conjunction with the Foundation Board meeting July 22, 23, or 24, and if possible, have a recommendation for the Board of Trustees by that time dealing with the Environment and Natural Resources Program. Trustee Kepler seconded the motion. Trustee Jorgensen amended the motion to include a handout given to the Trustees that morning, saying that the proposal include a program statement, and that it include a budget for the next biennium. Following further discussion, Trustee Dray withdrew his motion, with Trustee Kepler withdrawing his second, and Trustee Jorgensen withdrawing his amendment.

Trustee Dray then made the following motion:

"The Board of Trustees enthusiastically endorses the principle of the establishment of an Institute devoted to Environmental and Natural Resource Research

and Policy. The Board of Trustees further agrees to meet in special session to formally consider the creation of such an institute upon receipt of appropriate programmatic and budgetary information. It is our intention that this consideration take place on or about August 1, 1993." Trustee Bonner seconded the motion and it carried.

ASUW Report

ASUW President Julie Yates reported that the group would be holding an open house on October 22 from 1:00-2:00 p.m. in celebration of the 80th anniversary of ASUW. Ms. Yates and George Mathis, ASUW Vice President, have been completing a 10-week internship this summer, where they have been meeting with UW administrators to learning about administration and visiting various campus units.

Staff Council Report

Randi Johnson, President of Staff Council, reported that the first meeting with her as President had been held the previous week. The University of Wyoming recently hosted the first annual regional meeting of staff councils. Staff Council is continuing work on modifications to the portion of UNIREG 174 dealing with financial exigency, and with Associate Provost Hurst on the Connections program. A family/medical leave policy is also being addressed.

Faculty Senate Report

Faculty Senate President Ron Spahr said that Faculty Senate had three main projects this summer: 1) an ad hoc group has been engaged in developing a financial exigency policy, 2) that Faculty Senate and Dean's Council are working on a workload policy, which will be ready by fall, and 3) a hate speech document is being prepared as the result of a recent Supreme Court ruling.

Rapa Nui Rendezvous

Vice President Hodgson invited Trustees to attend the Rapa Nui Rendezvous, an international conference on Easter Island Research, to be held on campus August 3-6, 1993.

Meeting with Foundation Board Members

Vice President Simpson announced that Earl Madsen, Digger Smith, and Al Wolfe would be available on Saturday, July 24 at 8:00 a.m. to discuss the School of Environment and Natural Resources with interested Trustees.

ADJOURNMENT AND DATE OF NEXT MEETING

There being no

further business to come

before the Board, the meeting adjourned at 10:55 a.m. Trustees then held an executive session to discuss litigation and personnel matters. The next meeting is scheduled for September 9-10, 1993, with committee meetings beginning at 1:30 p.m., in the Old Main Board Room.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

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THE UNIVERSITY OF WYOMING

Minutes of the Trustees
Conference Telephone Meeting
May 24, 1993

The Board of Trustees of the University of Wyoming held a special conference telephone meeting on Monday, May 24, 1993. Members of the press and public were invited to attend the meeting via conference phone in the Old Main Board Room.

President Deborah Healy Hammons called the meeting to order at 1:28 p.m.

The following Trustees participated in the conference call: Deborah Healy Hammons, John D. (Dave) Bonner, F. Richard Brown, W. Perry Dray, Peter M. Jorgensen, Forrest (Frosty) Kepler, Daniel Kinnaman, Jeri Kirk, Walter G. (Jerry) Saunders, Bryan E. Sharratt, and David W. Updike. Trustee Harry Lee Harris was unable to take part in the call.

President Hammons entertained a motion that the proposed final draft of the Conclusions, Findings, and Decision in the matter of charges against Dr. Gene M. Gressley be adopted. Trustee Perry Dray so moved, and Trustee Pete Jorgensen seconded the motion.

President Hammons requested that attorney Ford Bussart review the proposal before the Board. After review, attorney Bussart noted that because only 11 of the 12 members of the Board were present for the conference call, he would change the first part of the sentence in the Decision to read "By unanimous vote of the eleven voting members present,

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with Trustee Harry L. Harris being absent,..." or the result of the vote on the motion, which will be sent to the Office of the President of the University of Wyoming to be kept as an official document.

To further clarify the motion, Trustee Dray asked that it be indicated that the Conclusions, Findings, and Decision are those submitted by cover letter by counsel Ford Bussart under date May 20, 1993.

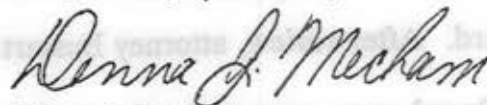
Upon a roll call vote, all eleven members of the Board of Trustees participating in the call voted for the motion.

Attorney Bussart called the Board's attention to page 10 of the Conclusions, Findings, and Decision. He said that Trustees were each mailed a copy of page 10. Mr. Bussart asked that they sign it and return it to the Office of the President of the University of Wyoming so that eleven counterpart signatures could be made part of the official document.

Attorney Bussart noted that copies of the Conclusions, Findings and Decision had been sent by fax to attorneys Harry Buck and Pat Hacker. There being no further business to come before the Board, the meeting adjourned at 1:46 p.m.

A copy of the original document of the Conclusions, Findings, and Decision is attached.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

BOARD OF TRUSTEES
OF THE
UNIVERSITY OF WYOMING

IN THE MATTER OF CHARGES AGAINST)
DR. GENE M. GRESSLEY,)
Faculty Member.)

CONCLUSIONS, FINDINGS AND DECISION

THE MATTER OF CHARGES AGAINST DR. GENE M. GRESSLEY came on for oral argument before the Board of Trustees of the University of Wyoming on May 5, 1993, at the University of Wyoming in Laramie, Wyoming. Oral argument was presented in the manner prescribed by legal counsel for the Board of Trustees.

THE MEMBERS OF THE BOARD OF TRUSTEES present were John D. Bonner, F. Richard Brown, W. Perry Dray, Deborah Healy Hammons, Harry L. Harris, Peter M. Jorgensen, Daniel L. Kinnaman, Geraldine Kirk, Dr. Walter G. Saunders, Forrest Kepler, Bryan E. Sharratt, David W. Updike. As provided in University Regulation 801, Ford T. Bussart, Esq., acted as legal counsel to the Board of Trustees. Also present were President Terry P. Roark, and his legal counsel, Patrick Hacker, Esq., Dr. Gene M. Gressley and his legal counsel, Harold F. Buck, Esq.

The hearing was open to the public and a verbatim record of

the proceeding was made by a certified court reporter.

THE BOARD OF TRUSTEES of the University of Wyoming, sitting pursuant to Chapter V, Section 7 of the Regulations of the Trustees of the University of Wyoming and University Regulation 801, having reviewed the transcript of the hearing before the Faculty Senate Ad Hoc Hearing Committee, the Record of Proceedings, the exhibits introduced at the Committee hearing, and having designated the record on appeal to consist of the following:

1. Letter of Harry Buck dated March 4, 1993 requesting a hearing before the Trustees.
2. Letter of Ford T. Bussart to counsel, dated April 1, 1993 setting a Briefing Schedule and Hearing date.
3. The Record of Proceedings.
4. The transcript of Proceedings, Volumes 1-10.
5. The 3 volumes of exhibits including the Index of Exhibits.
6. The Findings and Conclusions of the Faculty Senate Ad Hoc Hearing Committee, dated March 2, 1993.
7. President Roark's letter accepting the Committee's Findings and Conclusions and setting conditions for termination.
8. University Regulation 801.
9. Regulations of the Trustees of the University of Wyoming.
10. Written briefs of counsel.

and having heard oral argument from respective counsel;

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF WYOMING
HEREBY CONCLUDES, FINDS AND DECIDES AS FOLLOWS:

I. The Board ACCEPTS and ADOPTS the Faculty Senate Ad Hoc Hearing Committee's CONCLUSIONS: APPLICABLE REGULATIONS AND STANDARDS with the exception of Conclusion A.4., which reads as follows:

Unless accompanied by a neglect of the faculty member's duties, insubordination to the President of the University is NOT of itself cause for the dismissal of a tenured faculty member.

The Board instead CONCLUDES that:

Insubordination to the President of the University is, by itself, adequate cause for dismissal of a tenured faculty member.

II. The Board ACCEPTS and ADOPTS the Faculty Senate Ad Hoc Hearing Committee's FINDINGS OF FACT: PRELIMINARY MATTERS with the following exceptions:

A. The Board REJECTS Finding No. 7 which reads as follows:

7. Portions of the Formal Charges were NOT brought in a timely manner as required under the provisions of University Regulation 801, subparagraph 3(a)(3); in regard to this finding the Committee further FINDS:

a. That the August 11, 1992, letter from Mr. Buck to Mr. Hacker [Exhibit 146], satisfied the requirement of University Regulation 801, subparagraph 3(a)(3), as a sufficient request that formal proceedings be held; and

b. That formal dismissal proceedings were commenced by the letter from President Roark to Dr. Gressley dated November 10, 1992, accompanied by a Statement of Grounds for Dismissal and other materials; and,

c. That by letter dated November 16, 1992, to the Chair of the Faculty Senate, Dr. Gressley moved to dismiss the charges as untimely. He also duly requested that the hearing be held publicly, and on January 15, 1993, he submitted his formal Answer to the statement of charges. By agreement of the parties a prehearing conference, attended by all Committee Members, Dr. Gressley, and counsel for both parties, was held on January 18, 1993. On the same date the Committee heard arguments of counsel regarding Dr. Gressley's Motion to Dismiss the Charges; and,

d. That the Charging Party failed to comply with the requirements of UNIREG 801 in that formal proceedings were not initiated within one month after Dr. Gressley's request that they be held.

The Board instead FINDS that:

The Formal Charges were brought in a timely manner as required under the provisions of University Regulation 801; in regard to this finding the Board further FINDS:

a. That the parties mutually agreed to waive the Preliminary Proceedings found in University Regulation 801, Section 1(a). The Preliminary Proceedings had no further application to this matter, as evidenced by the following:

1. That the November 8, 1991 letter from Mr. Hacker to Mr. Buck (Exhibit JJ) discusses University Regulation 801 (3) section 1(a) describing an informal process of conflict resolution available to either side prior to the filing of formal charges. The letter sets forth Mr. Hacker's request "that we mutually agree that any direct meeting we come up with would substitute for the right of either side to invoke the informal settlement process provided by the University Regulation." (Emphasis added by the Board).

2. That on April 6, 1992 Mr. Hacker sent Mr. Buck a letter (Exhibit LL) indicating that if Mr. Buck and "Mr. Gressley desire to pursue discussion of this matter prior to the filing of any formal charges you have two options: (1) to use the faculty committee process outlined in the regulation which has been forwarded to your client, or (2) to have a direct meeting with your client and yourself.

If you choose to have a direct meeting in lieu of the involvement of the faculty committee in a mediation process, then you must supply me with a written waiver of the mediation process executed by Professor Gressley."

3. That the April 20, 1992, letter from Mr. Hacker to Mr. Buck (Exhibit 31), which included an initial draft of the statement of reasons for dismissal of Dr. Gressley, contained a request that Dr. Gressley notify Mr. Hacker whether he wanted "to utilize the faculty committee process provided by University Regulations", or if he was waiving the informal process.

4. That Mr. Buck advised Mr. Hacker in writing on April 27, 1992 that he was waiving a faculty committee meeting process and "... there is no point in meeting with the president." (Exhibit MM).

5. That in a letter to Mr. Buck dated July 30, 1992 (Exhibit 145) Mr. Hacker again asked if they "can consummate a settlement of this matter. If not, then I will, proceed with the filing and service of the appropriate notices."

6. That the August 11, 1992 letter from Mr. Buck to Mr. Hacker (Exhibit 146) asking for the matter to proceed to a public forum, had no application to the one month deadline set out in University Regulation 801, 3, Section 1(a)(3) as these proceedings had already been waived.

7. That formal dismissal proceedings were commenced by the letter from President Roark to Dr. Gressley dated November 10, 1992, accompanied by a Statement of Grounds for Dismissal and other materials.

8. That by letter dated November 16, 1992, to the Chair of the Faculty Senate, Dr. Gressley moved to dismiss the charges as untimely. He also duly requested that the hearing be held publicly, and on January 15, 1993, he submitted his formal Answer to the statement of charges. By agreement of the parties a prehearing conference, attended by all Committee Members, Dr. Gressley, and

counsel for both parties, was held on January 18, 1993. On the same date the Committee heard arguments of counsel regarding Dr. Gressley's Motion to Dismiss the Charges.

9. That President Roark complied with the requirements of University Regulation 801 in that Dr. Gressley had waived the proceedings and safeguards embodied in University Regulation 801, 3, Section 1(a) concerning Preliminary Proceedings and the proceedings were commenced in accordance with the next subsection of University Regulation 801, 3, to-wit Section 1(b).

10. That the timing of the service of the charging document was occasioned in large part by Dr. Gressley's failure to timely respond to repeated requests by President Roark for inventories and accountings of University property in Dr. Gressley's possession. This failure to respond obstructed and delayed the efforts of President Roark and his legal counsel to formulate a definitive and specific charging document.

11. That during oral argument, when queried by legal counsel for the Board, Dr. Gressley's legal counsel stated that: 1) he was not prejudiced in his ability to prepare and present Dr. Gressley's case before the Committee by the alleged delay in service of the charging document; and 2) if further evidentiary proceedings were held to determine if any prejudice had inured to Dr. Gressley as a result of the alleged delay in service of the charging document, he would be unable to demonstrate any.

B. The Board REJECTS Finding No. 8 which reads as follows:

8. UNIREG 801 is ambiguous about the ultimate effect of an untimely delivery of charges; that is, whether the requirement that the "matter shall be dropped" during preliminary proceedings would preclude a later re-filing of related charges by the Charging Authority. The Committee notes without formal finding that any "dismissal" based upon failure to file charges could not refer to any particular charges unless the faculty member had defined the charges against himself or herself in the request for a hearing. Therefore, in the absence of procedures to define the subject of preliminary

proceedings, a dismissal of any undefined "matter" could not prevent the initiation of preliminary proceedings under University Regulation 801 and subsequent refiling of charges, or the filing of charges without any preliminary proceedings.

The Board instead FINDS:

a. That University Regulation 801 3, Section 1(a) is not ambiguous.

b. That any faculty member may choose to invoke the Preliminary Proceedings defined in University Regulation 801 3, Section 1(a), or may choose to waive the same.

c. That once a faculty member waives his right to proceed under University Regulation 801 3, Section 1(a), the Charging Party is not bound by the requirements set forth therein.

d. That the one month deadline for service of a formal charging document set by University Regulation 801 3, Section 1(a) (3) is not jurisdictional and is not intended as an absolute bar to dismissal proceedings.

e. That the language "...or the matter shall be dropped." does not dictate a dismissal with prejudice; neither does it prohibit the Charging Party from bringing formal charges at a later date. To hold otherwise would only encourage the premature filing of formal dismissal charges without proper investigation and prior to accumulation of all relevant facts and evidence. Rules are not to be given a construction to produce absurd results. Chasson v. Com. Action of Laramie County, 768 P.2d 572, 577 (Wyo.1989), citing State v. Sodergren, 686 P.2d 521 (Wyo.1984).

III. The Board ACCEPTS and ADOPTS the Faculty Senate Ad Hoc Hearing Committee's FINDINGS OF FACT IN REGARD TO CHARGES AGAINST DR. GRESSLEY with the following exceptions:

A. The Board REJECTS Finding No. 6 which reads as follows:

6. Adequate cause for dismissal has NOT been established by clear and convincing evidence in regard to the charge that Dr. Gressley was insubordinate to the President of the University; in regard to this finding the Committee further FINDS that -- apart from performance of duties assigned by the President, and with due regard for a respect and accommodation to which a

President is entitled -- absent neglect of duty, insubordination by a tenured faculty member, of itself, would be insufficient grounds for dismissal for cause.

The Board instead FINDS that:

Adequate cause for dismissal has been established by clear and convincing evidence in regard to the charge that Dr. Gressley was insubordinate to the President of the University; in regard to this finding the Board further finds that, giving due regard for the respect and accommodation to which a President is entitled, neglect of duty is not a pre-requisite for finding insubordination by a tenured faculty member to be sufficient grounds for dismissal for cause.

However, in light of clear and convincing evidence which supports the Committee's Findings of Fact in regard to other charges against Dr. Gressley and its recommendations, it is not necessary for the Board to pass on this matter in reaching its decision; the Board has therefore disregarded this matter in reaching its decision.

B. The Board REJECTS finding 13(h) to the extent that it is premised upon the testimony of Mrs. Deutsch. While the Committee acted in good faith to elicit testimony which would reflect most favorably upon Dr. Gressley's position in this case, the lack of opportunity for Dr. Gressley's counsel to cross-examine Mrs. Deutsch was sufficient to dictate that her testimony should have been disregarded. The Board has disregarded Mrs. Deutsch's testimony.

The Board instead FINDS:

That, even without Mrs. Deutsch's testimony, clear and convincing evidence exists in the record to sustain the other findings contained in Paragraph 13 and its sub-parts.

DECISION

By unanimous vote of the eleven voting members present, Trustee Harry L. Harris being absent, The Board of Trustees of the University of Wyoming hereby sustains the decision of the University of Wyoming Faculty Ad Hoc Hearing Committee recommending that Dr. Gressley be dismissed for cause; the Board further approves President Terry P. Roark's recommendations about conditions of dismissal as defined in his letter dated March 11, 1993.

IT IS THEREFORE ORDERED that effective this date, Dr. Gene M. Gressley is hereby dismissed as an employee of the University of Wyoming.

IT IS FURTHER ORDERED that President Roark, or his designee, is hereby empowered and authorized to take all necessary and appropriate actions to effectuate the immediate dismissal of Dr. Gene M. Gressley from his employment with the University of Wyoming.

DATED this 24th day of May, 1993.

DECISION

By unanimous vote of the eleven voting members present,
DEBORAH HEALY HAMMONS W. PERRY DRAY

BRYAN E. SHARRATT DAVID W. UPDIKE

WALTER G. SAUNDERS FORREST KEPLER

DANIEL L. KINNAMAN GERALDINE KIRK

HARRY L. HARRIS PETER M. JORGENSEN

JOHN D. BONNER F. RICHARD BROWN

DATED this 14th day of May, 1993.

Deborah Healy Hammons
DEBORAH HEALY HAMMONS

W. PERRY DRAY

BRYAN E. SHARRATT

DAVID W. UPDIKE

WALTER G. SAUNDERS

FORREST KEPLER

DANIEL L. KINNAMAN

GERALDINE KIRK

HARRY L. HARRIS

PETER M. JORGENSEN

JOHN D. BONNER

F. RICHARD BROWN

DEBORAH HEALY HAMMONS

W. PERRY DRAY


BRYAN E. SHARRATT

DAVID W. UPDIKE

WALTER G. SAUNDERS

FORREST KEPLER

DANIEL L. KINNAMAN

GERALDINE KIRK

HARRY L. HARRIS

PETER M. JORGENSEN

JOHN D. BONNER

F. RICHARD BROWN

DEBORAH HEALY HAMMONS

W. PERRY DRAY

BRYAN E. SHARRATT

DAVID W. UPDIKE

Walter G Saunders
WALTER G. SAUNDERS 24 May 1993

FORREST KEPLER

DANIEL L. KINNAMAN

[Signature]
GERALDINE KIRK

HARRY L. HARRIS

PETER M. JORGENSEN

JOHN D. BONNER

F. RICHARD BROWN


DEBORAH HEALY HAMMONS

W. PERRY DRAY

BRYAN E. SHARRATT

DAVID W. UPDIKE

WALTER G. SAUNDERS


FORREST KEPLER


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PETER M. JORGENSEN

JOHN D. BONNER

F. RICHARD BROWN

John D. Bonner Jr.

DEBORAH HEALY HAMMONS

W. Perry Dray
W. PERRY DRAY
may 24th 1993
USAID, USAID

BRYAN E. SHARRATT

DAVID W. UPDIKE

WALTER G. SAUNDERS

FORREST KEPLER

DANIEL L. KINNAMAN

GERALDINE KIRK

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JOHN D. BONNER

F. Richard Brown
F. RICHARD BROWN

DEBORAH HEALY HAMMONS

W. PERRY DRAY

BRYAN E. SHARRATT

David W. Updike
DAVID W. UPDIKE

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JOHN D. BONNER

F. RICHARD BROWN

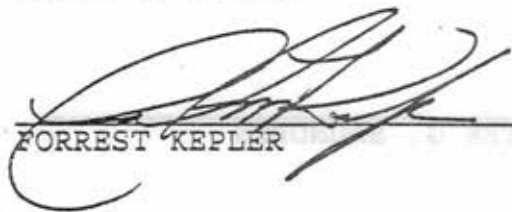
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Geraldine J. Kirk
GERALDINE KIRK

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DEBORAH HEALY HAMMONS

W. PERRY DRAY

BRYAN E. SHARRATT

DAVID W. UPDIKE

WALTER G. SAUNDERS

FORREST KEPLER

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DANIEL L. KINNAMAN

GERALDINE KIRK

HARRY L. HARRIS

Handwritten signature: Peter M. Jorgensen
PETER M. JORGENSEN

JOHN D. BONNER

F. RICHARD BROWN

DEBORAH HEALY HAMMONS

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F. RICHARD BROWN

MINUTES
CONFERENCE TELEPHONE MEETING
TRUSTEES OF THE UNIVERSITY OF WYOMING

May 28, 1993

A conference telephone meeting of the Trustees of the University of Wyoming was held on Friday, May 28, 1993 at 10:00 a.m. Trustees Deborah Hammons, Dick Brown, Perry Dray, Lee Harris, Frosty Kepler, Jeri Kirk, Jerry Saunders, Bryan Sharratt, and Bud Updike participated in the call, and UW President Terry Roark and Vice Presidents Dan Baccari and Pete Simpson also took part.

President Roark called the meeting of the Trustees to recommend naming the complete structure housing the American Heritage Center and Art Museum, the "Centennial Complex." The suggestion came at the request of the Friends of the Art Museum, with the American Heritage Center Board of Associates accomodated to the change. The individual entities will retain their current names: Joe and Arlene Watt/Eleanor Chatterton Kennedy American Heritage Center and the University of Wyoming Art Museum.

It was moved by Trustee Sharratt, seconded by Trustee Dray and carried that the structure be named the Centennial Complex.

As an informational item, President Roark and Dan Baccari talked to Trustees about cost over-runs with respect to the student apartments construction project. It may be necessary to delay construction of the community center that was part of the project.

There being no further business to come before the Board, the meeting adjourned at 10:17 a.m.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

MINUTES
CONFERENCE TELEPHONE MEETING
EXECUTIVE COMMITTEE OF THE TRUSTEES OF THE
UNIVERSITY OF WYOMING

June 3, 1993

A conference telephone meeting of the Executive Committee of the Trustees of the University of Wyoming was held June 3, 1993 at 9:00 a.m. Trustees Dave Bonner, Bryan Sharratt, and Bud Updike participated in the call, as well as University of Wyoming President Terry Roark, Vice President for Finance Dan Baccari, and Director of Facilities Planning Roger Baalman.

President Roark explained that the purpose of the call was to gain approval of a project at Red Buttes, to include construction of a pole barn to replace an existing structure, which is collapsing, to upgrade the emergency generator and provide an emergency electrical system. Two construction bids were received for a 30'x 70' structure; one from Marshall Construction of Laramie, and the other from Speigleberg Construction of Laramie. Two electrical bids, one from Moser Electric, Casper, and one from Casper Electric, were received. Taking the low bids from Marshall Construction of \$81,731 and Moser Electric of \$28,500, the total outside contract bid was \$110,231. Direct purchase of equipment, engineering, and contingencies brought the total to \$148,444. The source of funding would be off-campus research funds for FY93 and FY94.

Vice President Baccari and Roger Baalman answered questions on specifics of the building. Trustee Updike suggested that the building be roughed-in for plumbing in the event that a different use of the structure was found in the future.

It was moved by Trustee Updike that construction and electrical contracts be awarded to Marshall Construction and Moser Electric. The motion was seconded by Trustee Sharratt and carried.

There being no further business to come before the Executive Committee, the meeting adjourned at 9:12 a.m.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary to the
Trustees

MINUTES OF THE TRUSTEES
OF THE UNIVERSITY OF WYOMING

July 6, 1993

A conference telephone meeting of the Executive Committee of the Trustees of the University of Wyoming was held on Thursday, July 6, 1993 at 2:30 p.m. Trustees Deborah Hammons, Dave Bonner, Bryan Sharratt, and David Updike participated in the call, as well as Vice President for Finance Dan Baccari, Facilities Planning Director Roger Baalman, and Terry Benson, Contract Administrator, Facilities Planning. Trustee Perry Dray was not available for the call.

Vice President Baccari called the meeting of the committee to ratify the purchase a 12-unit apartment complex located at 1111/1113 Lewis Street. At the May 7, 1993 meeting of the Board of Trustees, the following motion was made:

"Based on a recommendation from the Physical Plant and Equipment Committee, Mr. Brown moved to authorize the Executive Committee through a conference call to approve this purchase at the appraised price or the asking price of \$345,000, whichever is less. The motion was seconded by Mr. Dray, and it carried."

Vice President Baccari noted that events had transpired on Thursday, July 1, 1993, including a need for simultaneous closing by the seller on other property, that necessitated completing the transaction on that day. Terry Benson represented the University at the closing. After consultation with Trustees Hammons and Sharratt before the transaction took place, it was deemed appropriate to proceed with the closing, at the appraisal price of \$325,000. Vice President Baccari stated that before the offer was made, the Director of Housing and Physical Plant personnel inspected the property. Twenty-five dollars was also paid for the first right of refusal on property at 1107 Lewis.

It was moved by Trustee Bonner, seconded by Trustee Updike, and carried that Trustees approve and ratify actions taken by University officials on July 1, 1993 in completing the purchase of property at 1111/1113 Lewis Street at the appraised price of \$325,000 consistent with the authorization of the Board of Trustees of the University of Wyoming dated May 7, 1993.

Following brief discussion on the status of other projects, the meeting adjourned at 2:45 p.m.

Respectfully submitted,



Donna J. Mecham
Deputy Secretary

ASUW

STUDENT GOVERNMENT

ASSOCIATED STUDENTS / UNIVERSITY OF WYOMING

June 29, 1993

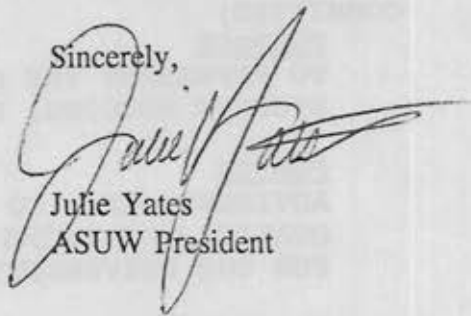
Vern E. Shelton
Assistant to the President
for Governmental Relations
206 Old Main
CAMPUS

Dear Vern:

Enclosed is a copy of the amendments to the ASUW Constitution to be included on the agenda for approval at the Trustees' meeting on July 16 and 17. These amendments were approved by the student body in the ASUW General Election on April 30, 1993.

Thanks very much.

Sincerely,



Julie Yates
ASUW President

Enclosure

ASUW 1993-94 CONSTITUTIONAL AMENDMENTS:

- ACADEMIC AFFAIRS COMMITTEE: COMPOSITION
TWO ASUW SENATORS TO THREE
- CONSTITUTION COMMITTEE: COMPOSITION
TWO ASUW SENATORS TO THREE
THREE ASUW STUDENTS-AT-LARGE TO TWO
- ELECTIONS COMMITTEE: COMPOSITION
TWO ASUW SENATORS TO SEVEN, EACH
REPRESENTING A DIFFERENT COLLEGE
- BUDGET AND PLANNING COMMITTEE: COMPOSITION
THREE ASUW SENATORS TO FOUR
THREE ASUW STUDENTS-AT-LARGE TO FOUR
- CONSUMER COMMITTEE: COMPOSITION
ELIMINATED AN ADVISOR APPOINTED BY
ASUW SENATE
- RESEARCH AND INFORMATION COMMITTEE:
PURPOSE
TO CONDUCT RESEARCH NEEDED FOR THE
ASUW SENATE

COMPOSITION
ELIMINATED MAXIMUM MEMBERSHIP AND
SENATOR OBLIGATION CLAUSE
- STUDENT HOUSING AND HEALTH COMMITTEE:
(THIS COMMITTEE IS TO REPLACE THE STUDENT LIVING
COMMITTEE)
PURPOSE
TO REPRESENT THE GROUPS AND ISSUES CONCERNING
STUDENT HOUSING, HEALTH, AND SAFETY

POWERS
ADVISORY BODY TO ASUW SENATE REGARDING THE
QUALITY OF HOUSING, HEALTH, AND SAFETY SERVICES
FOR THE UNIVERSITY STUDENTS

COMPOSITION
TWO SENATORS
PANHELLENIC REPRESENTATIVE
INTERFRATERNITY COUNCIL REPRESENTATIVE
RESIDENCE HALLS REPRESENTATIVE
REPRESENTATIVE OF MARRIED STUDENT HOUSING
OFF-CAMPUS STUDENT REPRESENTATIVE
REPRESENTATIVE OF STUDENT HEALTH SERVICES
REPRESENTATIVE OF THE CAMPUS POLICE DEPARTMENT
ADVISOR APPOINTED BY THE UNIVERSITY'S DIRECTOR
OF STUDENT HOUSING

STUDENT ACTIVITIES COUNCIL:

THIS COMMITTEE IS TO REPLACE THE STUDENT ACTIVITIES
ADVISORY BOARD

PURPOSE

TO PROMOTE QUALITY PROGRAMMING FOR THE STUDENTS
AT THE UNIVERSITY

POWERS

PROGRAM STUDENT ACTIVITIES AND ADVISE ASUW
STUDENT SENATE ON MATTERS CONCERNING STUDENT
ACTIVITIES

COMPOSITION

FIVE SENATORS
LEAD PROGRAMMER SELECTED BY THE COUNCIL
RESIDENCE HALL MEMBER
ASSISTANT DIRECTOR OF THE WYOMING UNION-PROGRAMS
AND SERVICES
TWO ASUW PROGRAMMING SPECIALISTS
WYOMING UNION PROGRAM SPECIALIST
ASUW BUSINESS MANAGER

DEPARTMENTAL EXPANSION REQUESTS

1. Environmental Health and Safety - In response to a major expansion of federal and state environmental laws, funding requests for the existing program, mandated requirements and additional EPA Consent Agreement issues total \$998,328.
2. Physical Plant - Funding to satisfy new EPA rulings and OSHA requirements total \$422,000.
3. American Heritage Center/Art Museum Physical Support - Providing adequate maintenance and security staff for the American Heritage Center/Art Museum requires \$790,515.
4. Art Museum - Funding needs for new equipment, salary enhancements and new positions for the Art Museum total \$1,790,956.
5. American Heritage Center - With the expansion of the AHC, new positions and additional operational support were requested as part of the budget. Funding requests total \$1,273,969.
6. College of Education - Requested funds to assist in the implementation of the extended undergraduate teacher education program and compressed video expansion total \$1,748,464.
7. College of Health Sciences, New Initiatives - Funding new positions and program to begin an Occupational Therapy Masters Degree Program and School of Pharmacy Outreach Program requires \$648,096.
8. Intercollegiate Athletics, Title IX - In order to fund

Federally mandated program requirements of Title IX as well as measures to satisfy complete University compliance with Title IX, requires \$346,794.

9. Student Services - Implementing new admissions standards for UW; administering the Higher Education Act Amendments - Federal Family Education Loan Program; and enhancing recruitment and retention strategies for students requires \$966,033.
10. UW/Casper College Center - Funding the elementary education and masters in education programs in Casper (previously supported by the Central Wyoming BOCES Board); and constructing a video classroom in the Casper UW Outreach Building to expand off-campus outreach programs (construction costs will be shared with School of Extended Studies and Public Service) requires \$384,400.
11. School of Extended Studies and Public Service (SESPS) - Constructing a video classroom in the UW Outreach Building (construction costs shared with UW/CC); providing advising services for UW's off-campus students; expanding the variety and number of courses available to UW's off-campus students and supporting faculty teaching off-campus courses; supporting a Statewide Weekend college; and expanding the compressed video system to ten sites requires \$1,078,800.

UNIVERSITY BUDGET COUNCIL
1995-96 BIENNIUM BUDGET PRIORITIES

MANDATED PROGRAM REQUIREMENTS

<u>EXPANSION PRIORITY</u>	<u>ORIGINAL REQUEST</u>	<u>REVISED REQUEST</u>
Environmental Health		
RCRA/NRC/TSCA Requirements	\$ 625,200	\$ 425,000
EPA Consent Agreement	161,266	40,000
Physical Plant		
Utilities - Laramie Wastewater	180,000	180,000
Support - CFC/Paint Substitution	18,000	18,000
OSHA/FM Halon Replacement	24,000	24,000
Intercollegiate Athletics - Title IX		
New Positions	28,000	28,000
Program Support	204,000	204,000
Grants & Aid	114,794	114,794
Student Services		
Financial Aid/Disabled Students		
New Positions	145,943	145,943
Program Support	<u>8,040</u>	<u>8,040</u>
TOTAL	\$1,509,243	\$1,187,777

LEVEL ONE PROGRAM PRIORITIES

The following program priorities all received support by various Council members. This allocation recommendation was within the guidelines for allocating only \$1 million to these overall needs. These requests are not prioritized within the category.

<u>EXPANSION PRIORITY</u>	<u>ORIGINAL REQUEST</u>	<u>REVISED REQUEST</u>
UW Compressed Video Expansion	\$ 910,000	\$285,000
American Heritage Center Operations	\$1,273,969	\$ 98,000
Environmental Health Program Support	\$ 211,862	\$132,000
Student Services Admissions/Academic Advising	\$ 150,000	\$ 95,000
Inflationary Impacts (Maint. & Supply)	\$ 800,000	
UW/CC Education Program Positions	\$ 234,000	\$150,000
Student Services Recruiting Program	\$ 200,000	\$200,000
AHC/AM Physical Facilities Support	\$ 790,516	\$448,000
UW Art Museum Program Support	\$ 854,930	\$110,000
UW/CC and Extended Studies Video Classroom	\$ 196,000	\$196,000
Library Acquisitions	\$ 300,000	
College of Education Extended Teacher Education	\$1,204,814	\$200,000

LEVEL TWO PROGRAM PRIORITIES

The following program requests reflect the balance of institutional needs that were not placed in either the Mandated program needs or the Level One priorities.

<u>EXPANSION PRIORITY</u>	<u>ORIGINAL REQUEST</u>	<u>REVISED REQUEST</u>
UW Art Museum		
Salary Enhancements	\$141,960	
New Staff Positions	446,066	
New Equipment	338,000	
American Heritage Center (1)		
New Positions	794,186	
Replacement Funding - Positions	346,783	
Stewardship and Development	118,000	
<p>(1) Overall program support was revised to the request level reflected in the \$98,000 presented in the Level One priorities.</p>		
College of Education		
Audio Teleconference	25,000	
Tuition Waivers	152,000	
College of Health Sciences		
Occupational Therapy Program	488,896	
Pharmacy Outreach	159,200	
Student Services		
Financial Aid Match	203,136	
On-Course equipment	259,305	
UW/CC		
Academic Advising (one-half)	28,600	
Extended Studies		
Academic Advising (one-half)	28,600	
Expand Course Offerings	86,400	
Statewide Weekend College	192,000	

The Budget Council discussed a supplemental request for \$150,000 in equipment needs for Veterinary Medicine, but did not include this request in the priorities because information parallel to the other requests was unavailable. This request has the support of the Wyoming Department of Agriculture and numerous veterinarians around the state.

04-Aug-93

1995-96 BIENNIUM BUDGET PROJECTION

1995-96 PROJECTED OPERATING BUDGET
BLOCK GRANT

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103	SALARIES CLASSIFIED	123,977,442	129,064,738	0	0	129,064,738
104	SALARIES OTHER	20,345,534	21,322,788	1,135,400	0	22,458,188
105	EMPLOYER PD BENEFITS	34,330,458	38,809,705	264,600	0	39,074,305
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	PERSONAL SERVICES	178,653,434	189,197,231	1,400,000	0	190,597,231
201	REAL PROPTY REP & MT	2,295,283	2,295,283	0	0	2,295,283
202	EQUIPMENT REP & MNTC	2,321,630	2,321,630	0	0	2,321,630
203	UTILITIES	7,101,342	7,101,342	0	0	7,101,342
204	COMMUNICATIONS	4,635,644	4,635,644	0	0	4,635,644
207	DUES-LICENSES-REGISTRATION	1,087,742	1,087,742	0	0	1,087,742
208	ADVERTISING-PROMOTION	233,254	233,254	0	0	233,254
209	DATA PROCESSING	236,105	236,105	0	0	236,105
210	MISCELLANEOUS	88,306	88,306	0	0	88,306
212	SURPLUS PROPERTY	851,766	851,766	0	0	851,766
221	TRAVEL IN STATE	794,202	794,202	0	0	794,202
222	TRAVEL OUT OF STATE	1,536,202	1,536,202	0	0	1,536,202
223	INTERVIEWING & RECRUITING	713,853	713,853	0	0	713,853
224	EMPLOYEE MOVING EXPENSES	133,411	133,411	0	0	133,411
231	OFFICE SUPPLIES AND PRINTING	4,154,245	4,154,245	0	0	4,154,245
233	MTR VEH & AIRPLANE SUPPLIES	240,100	240,100	0	0	240,100
234	FOOD, FOOD SERVICE	21,083	21,083	0	0	21,083
235	MEDICAL - LAB SUPPLIES	1,437,541	1,437,541	0	0	1,437,541
236	EDUCATIONAL-RECREATIONAL SUPP	9,040,119	9,040,119	1,155,144	0	10,195,263
237	SOFT GOODS & HOUSEKEEPING	164,353	164,353	0	0	164,353
238	FARM & LIVESTOCK SUPPLIES	738,968	738,968	0	0	738,968
239	OTHER REPAIRS	1,425,336	1,425,336	0	0	1,425,336
241	OFFICE EQUIPMENT	0	0	0	0	0
242	DATA PROCESSING EQUIPMENT	0	0	0	0	0
243	TRANSPORTATION	0	0	0	0	0
245	MEDICAL/LAB EQUIPMENT	0	0	0	0	0
246	EDUCATION-REC-TECH EQUIP	0	0	0	0	0
247	INSTITUTION-HOUSEHOLD EQUIP	0	0	0	0	0
249	FARM AND SHOP EQUIP	0	0	0	0	0
251	REAL PROPERTY RENTAL	385,509	385,509	0	0	385,509
252	EQUIPMENT RENTAL	352,565	352,565	0	0	352,565
253	ASSESSMENTS	27,056	27,056	0	0	27,056
254	INSURANCE-BOND PREMIUMS	2,109,714	2,109,714	0	0	2,109,714
257	AWARDS & PRIZES	23,411	23,411	0	0	23,411
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	SUPPORTIVE SERVICES	42,148,740	42,148,740	1,155,144	0	43,303,884
606	PRIVATE & ORGANIZATION GRANTS	614,374	614,374	0	0	614,374
607	SCHOLARSHIPS	11,006,034	11,006,034	1,951,856	0	12,957,890
608	AID (TO & BEHALF OF)	3,596,214	3,596,214	0	0	3,596,214
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	GRANTS & AID PAYMENT	15,216,622	15,216,622	1,951,856	0	17,168,478
813	SUSPENSE	663,924	663,924	0	0	663,924
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	NON-OPERATING	663,924	663,924	0	0	663,924

1995-96 PROJECTED OPERATING BUDGET
BLOCK GRANT

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901	PROFESSIONAL FEES	1,047,581	1,047,581	0	0	1,047,581
902	CONSULTING SERVICES	883,341	883,341	0	0	883,341
903	SPECIAL PROJECTS	0	0	0	0	0
905	CONTRACTUAL TRAVEL	45,114	45,114	0	0	45,114
	CONTRACTUAL SERVICES	1,976,036	1,976,036	0	0	1,976,036
	EXPENDITURE TOTAL	238,658,756	249,202,553	4,507,000	0	253,709,553
1001	GENERAL FUND	157,541,149	162,174,768	0	0	162,174,768
7114	MCINTR-STN AC	214,100	214,100	0	0	214,100
7115	HATCH ACT	2,485,900	2,485,900	0	0	2,485,900
7116	CO-OP EXTENSION	2,215,617	2,215,617	0	0	2,215,617
7414	H-ED LND GRNT	100,000	100,000	0	0	100,000
		0	0	0	0	0
	FEDERAL	5,015,617	5,015,617	0	0	5,015,617
5103	FM PRACTICE INCOME	3,759,000	3,759,000	0	0	3,759,000
5901	U.W. SALES AND SERVICE	5,950,000	6,700,124	0	0	6,700,124
5902	ATHLETIC INCOME	3,665,000	3,665,000	0	0	3,665,000
6231	UW - FOUNDATION	603,764	603,764	0	0	603,764
6605	FED MINERAL ROYALTY	18,545,505	17,807,695	0	0	17,807,695
6609	U.W. FUND	39,081,476	44,979,340	4,507,000	0	49,486,340
6611	PERM LAND INCOME FND	2,960,000	2,960,000	0	0	2,960,000
	UNIVERSITY OF WYOMING	74,564,745	80,474,923	4,507,000	0	84,981,923
6429	WATER DEVELOPMENT	1,537,245	1,537,245	0	0	1,537,245
	EARMARKED REVENUE	1,537,245	1,537,245	0	0	1,537,245
	TOTAL FUNDING	238,658,756	249,202,553	4,507,000	0	253,709,553

1995-96 PROJECTED OPERATING BUDGET
 INSTRUCTION: PROGRAM 21.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103 SALARIES CLASSIFIED	69,783,920	71,894,440			71,894,440
104 SALARIES OTHER	11,769,216	12,125,982	1,135,400		13,261,382
105 EMPLOYER PD BENEFITS	18,390,814	20,453,956	264,600		20,718,556
	<u>99,943,950</u>	<u>104,474,378</u>	<u>1,400,000</u>	<u>0</u>	<u>105,874,378</u>
PERSONAL SERVICES					
201 REAL PROPTY REP & MT	70,962	70,962			70,962
202 EQUIPMENT REP & MNTC	457,462	457,462			457,462
203 UTILITIES	2,153	2,153			2,153
204 COMMUNICATIONS	867,690	867,690			867,690
207 DUES-LICENSES-REGISTRATION	244,922	244,922			244,922
208 ADVERTISING-PROMOTION	52,578	52,578			52,578
209 DATA PROCESSING	8,624	8,624			8,624
210 MISCELLANEOUS	20,197	20,197			20,197
212 SURPLUS PROPERTY	1,008	1,008			1,008
221 TRAVEL IN STATE	215,298	215,298			215,298
222 TRAVEL OUT OF STATE	392,026	392,026			392,026
223 INTERVIEWING & RECRUITING	118,348	118,348			118,348
224 EMPLOYEE MOVING EXPENSES	10,850	10,850			10,850
231 OFFICE SUPPLIES AND PRINTING	932,553	932,553			932,553
233 MTR VEH & AIRPLANE SUPPLIES	26,253	26,253			26,253
234 FOOD, FOOD SERVICE	5,648	5,648			5,648
235 MEDICAL - LAB SUPPLIES	1,199,604	1,199,604			1,199,604
236 EDUCATIONAL-RECREATIONAL SUPP	3,140,366	3,140,366	971,844		4,112,210
237 SOFT GOODS & HOUSEKEEPING	6,413	6,413			6,413
238 FARM & LIVESTOCK SUPPLIES	259,378	259,378			259,378
239 OTHER REPAIRS	26,651	26,651			26,651
241 OFFICE EQUIPMENT	0	0			0
242 DATA PROCESSING EQUIPMENT	0	0			0
243 TRANSPORTATION	0	0			0
245 MEDICAL/LAB EQUIPMENT	0	0			0
246 EDUCATION-REC-TECH EQUIP	0	0			0
247 INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249 FARM AND SHOP EQUIP	0	0			0
251 REAL PROPERTY RENTAL	42,735	42,735			42,735
252 EQUIPMENT RENTAL	107,874	107,874			107,874
253 ASSESSMENTS	8,746	8,746			8,746
254 INSURANCE-BOND PREMIUMS	3,475	3,475			3,475
257 AWARDS AND PRIZES					0
	<u>8,221,814</u>	<u>8,221,814</u>	<u>971,844</u>	<u>0</u>	<u>9,193,658</u>
SUPPORTIVE SERVICES					
606 PRIVATE & ORGANIZATION GRANTS	0	0			0
607 SCHOLARSHIP & ED ASS'T	0	0			0
608 AID (TO & BEHALF OF)	0	0			0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
GRANTS & AID PAYMENT					
813 SUSPENSE					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NON-OPERATING					

1995-96 PROJECTED OPERATING BUDGET
INSTRUCTION: PROGRAM 21.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES	372,461	372,461			372,461
902 CONSULTING SERVICES	229,335	229,335			229,335
903 SPECIAL PROJECTS	0	0			0
905 CONTRACTUAL TRAVEL	0	0			0
<u>CONTRACTUAL SERVICES</u>	<u>601,796</u>	<u>601,796</u>	<u>0</u>	<u>0</u>	<u>601,796</u>
<u>EXPENDITURE TOTAL</u>	<u>108,767,560</u>	<u>113,297,988</u>	<u>2,371,844</u>	<u>0</u>	<u>115,669,832</u>
1001 GENERAL FUND	87,030,018	89,582,881			89,582,881
7114 MCINTR-STN AC					0
7115 HATCH ACT					0
7116 CO-OP EXTENSION					0
7414 H-ED LND GRNT MEDICARE	100,000	100,000			100,000
<u>FEDERAL</u>	<u>100,000</u>	<u>100,000</u>	<u>0</u>	<u>0</u>	<u>100,000</u>
5103 FM PRACTICE INCOME	3,759,000	3,759,000			3,759,000
5901 U.W. SALES AND SERVICE	1,931,212	2,174,587			2,174,587
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION					0
6605 FED MINERAL ROYALTY					0
6609 U.W. FUND	12,987,330	14,721,520	2,371,844		17,093,364
6611 PERM LAND INCOME FND	2,960,000	2,960,000			2,960,000
<u>UNIVERSITY OF WYOMING</u>	<u>21,637,542</u>	<u>23,615,107</u>	<u>0</u>	<u>0</u>	<u>25,986,951</u>
6429 WATER DEVELOPMENT					0
<u>EARMARKED REVENUE</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TOTAL FUNDING</u>	<u>108,767,560</u>	<u>113,297,988</u>	<u>0</u>	<u>0</u>	<u>115,669,832</u>

1995-96 PROJECTED OPERATING BUDGET
 RESEARCH: PROGRAM 22.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103	SALARIES CLASSIFIED	10,041,764	10,347,096			10,347,096
104	SALARIES OTHER	767,000	797,760			797,760
105	EMPLOYER PD BENEFITS	2,705,256	3,059,362			3,059,362
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	PERSONAL SERVICES	13,514,020	14,204,218	0	0	14,204,218
201	REAL PROPTY REP & MT	3,326	3,326			3,326
202	EQUIPMENT REP & MNTC	48,686	48,686			48,686
203	UTILITIES	0	0			0
204	COMMUNICATIONS	792,124	792,124			792,124
207	DUES-LICENSES-REGISTRATION	145,644	145,644			145,644
208	ADVERTISING-PROMOTION	13,726	13,726			13,726
209	DATA PROCESSING	1,786	1,786			1,786
210	MISCELLANEOUS	7,763	7,763			7,763
212	SURPLUS PROPERTY	0	0			0
221	TRAVEL IN STATE	85,182	85,182			85,182
222	TRAVEL OUT OF STATE	61,684	61,684			61,684
223	INTERVIEWING & RECRUITING	75,301	75,301			75,301
224	EMPLOYEE MOVING EXPENSES	78,985	78,985			78,985
231	OFFICE SUPPLIES AND PRINTING	319,670	319,670			319,670
233	MTR VEH & AIRPLANE SUPPLIES	3,544	3,544			3,544
234	FOOD, FOOD SERVICE	288	288			288
235	MEDICAL - LAB SUPPLIES	24,948	24,948			24,948
236	EDUCATIONAL-RECREATIONAL SUPP	291,683	291,683			291,683
237	SOFT GOODS & HOUSEKEEPING	935	935			935
238	FARM & LIVESTOCK SUPPLIES	10,034	10,034			10,034
239	OTHER REPAIRS	31,398	31,398			31,398
241	OFFICE EQUIPMENT	0	0			0
242	DATA PROCESSING EQUIPMENT	0	0			0
243	TRANSPORTATION	0	0			0
245	MEDICAL/LAB EQUIPMENT	0	0			0
246	EDUCATION-REC-TECH EQUIP	0	0			0
247	INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249	FARM AND SHOP EQUIP	0	0			0
251	REAL PROPERTY RENTAL	60,647	60,647			60,647
252	EQUIPMENT RENTAL	4,978	4,978			4,978
253	ASSESSMENTS	0	0			0
254	INSURANCE-BOND PREMIUMS	0	0			0
257	AWARDS AND PRIZES	0	0			0
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	SUPPORTIVE SERVICES	2,062,332	2,062,332	0	0	2,062,332
606	PRIVATE & ORGANIZATION GRANTS	614,374	614,374			614,374
607	SCHOLARSHIP AND ED ASS'T		0			0
608	AID (TO & BEHALF OF)		0			0
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	GRANTS & AID PAYMENT	614,374	614,374	0	0	614,374
813	SUSPENSE	350,000	350,000			350,000
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	NON-OPERATING	350,000	350,000	0	0	350,000

1995-96 PROJECTED OPERATING BUDGET
 RESEARCH: PROGRAM 22.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES	46,000	46,000			46,000
902 CONSULTING SERVICES	70,498	70,498			70,498
903 SPECIAL PROJECTS		0			0
905 CONTRACTUAL TRAVEL		0			0
<u>CONTRACTUAL SERVICES</u>	<u>116,498</u>	<u>116,498</u>	<u>0</u>	<u>0</u>	<u>116,498</u>
<u>EXPENDITURE TOTAL</u>	<u>16,657,224</u>	<u>17,347,422</u>	<u>0</u>	<u>0</u>	<u>17,347,422</u>
1001 GENERAL FUND	9,289,690	9,564,197			9,564,197
7114 MCINTR-STN AC	214,100	214,100			214,100
7115 HATCH ACT	2,485,900	2,485,900			2,485,900
7116 CO-OP EXTENSION					0
7414 H-ED LND GRNT MEDICARE					0
<u>FEDERAL</u>	<u>2,700,000</u>	<u>2,700,000</u>	<u>0</u>	<u>0</u>	<u>2,700,000</u>
5103 FM PRACTICE INCOME					0
5901 U.W. SALES AND SERVICE	306,734	345,398			345,398
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION					0
6605 FED MINERAL ROYALTY					0
6609 U.W. FUND	2,823,555	3,200,582			3,200,582
6611 PERM LAND INCOME FND					0
<u>UNIVERSITY OF WYOMING</u>	<u>3,130,289</u>	<u>3,545,980</u>	<u>0</u>	<u>0</u>	<u>3,545,980</u>
6429 WATER DEVELOPMENT	1,537,245	1,537,245			1,537,245
<u>EARMARKED REVENUE</u>	<u>1,537,245</u>	<u>1,537,245</u>	<u>0</u>	<u>0</u>	<u>1,537,245</u>
<u>TOTAL FUNDING</u>	<u>16,657,224</u>	<u>17,347,422</u>	<u>0</u>	<u>0</u>	<u>17,347,422</u>

1995-96 PROJECTED OPERATING BUDGET
 PUBLIC SERVICE: PROGRAM 23.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103	SALARIES CLASSIFIED	7,873,912	7,862,024			7,862,024
104	SALARIES OTHER	136,076	316,150			316,150
105	EMPLOYER PD BENEFITS	2,153,606	2,224,484			2,224,484
		<u>10,163,594</u>	<u>10,402,658</u>	<u>0</u>	<u>0</u>	<u>10,402,658</u>
PERSONAL SERVICES						
201	REAL PROPTY REP & MT	1,084	1,084			1,084
202	EQUIPMENT REP & MNTC	15,873	15,873			15,873
203	UTILITIES	0	0			0
204	COMMUNICATIONS	258,245	258,245			258,245
207	DUES-LICENSES-REGISTRATION	47,482	47,482			47,482
208	ADVERTISING-PROMOTION	4,475	4,475			4,475
209	DATA PROCESSING	582	582			582
210	MISCELLANEOUS	2,531	2,531			2,531
212	SURPLUS PROPERTY	0	0			0
221	TRAVEL IN STATE	197,274	197,274			197,274
222	TRAVEL OUT OF STATE	49,318	49,318			49,318
223	INTERVIEWING & RECRUITING	0	0			0
224	EMPLOYEE MOVING EXPENSES	25,750	25,750			25,750
231	OFFICE SUPPLIES AND PRINTING	59,975	59,975			59,975
233	MTR VEH & AIRPLANE SUPPLIES	1,155	1,155			1,155
234	FOOD, FOOD SERVICE	94	94			94
235	MEDICAL - LAB SUPPLIES	8,133	8,133			8,133
236	EDUCATIONAL-RECREATIONAL SUPP	30,881	30,881			30,881
237	SOFT GOODS & HOUSEKEEPING	305	305			305
238	FARM & LIVESTOCK SUPPLIES	3,271	3,271			3,271
239	OTHER REPAIRS	6,215	6,215			6,215
241	OFFICE EQUIPMENT	0	0			0
242	DATA PROCESSING EQUIPMENT	0	0			0
243	TRANSPORTATION	0	0			0
245	MEDICAL/LAB EQUIPMENT	0	0			0
246	EDUCATION-REC-TECH EQUIP	0	0			0
247	INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249	FARM AND SHOP EQUIP	0	0			0
251	REAL PROPERTY RENTAL	19,772	19,772			19,772
252	EQUIPMENT RENTAL	1,623	1,623			1,623
253	ASSESSMENTS	0	0			0
254	INSURANCE-BOND PREMIUMS	0	0			0
257	AWARDS AND PRIZES	0	0			0
		<u>734,038</u>	<u>734,038</u>	<u>0</u>	<u>0</u>	<u>734,038</u>
SUPPORTIVE SERVICES						
606	PRIVATE & ORGANIZATION GRANTS		0			0
607	SCHOLARSHIPS AND GRANTS		0			0
608	AID (TO & BEHALF OF)		0			0
		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
GRANTS & AID PAYMENT						
813	SUSPENSE		0			0
		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NON-OPERATING						

1995-96 PROJECTED OPERATING BUDGET
 PUBLIC SERVICE: PROGRAM 23.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES		0			0
902 CONSULTING SERVICES	30,690	30,690			30,690
903 SPECIAL PROJECTS		0			0
905 CONTRACTUAL TRAVEL		0			0
<u>CONTRACTUAL SERVICES</u>	<u>30,690</u>	<u>30,690</u>	<u>0</u>	<u>0</u>	<u>30,690</u>
<u>EXPENDITURE TOTAL</u>	<u>10,928,322</u>	<u>11,167,386</u>	<u>0</u>	<u>0</u>	<u>11,167,386</u>
1001 GENERAL FUND	8,282,626	8,466,074			8,466,074
7114 MCINTR-STN AC					0
7115 HATCH ACT					0
7116 CO-OP EXTENSION	2,215,617	2,215,617			2,215,617
7414 H-ED LND GRNT					0
<u>FEDERAL</u>	<u>2,215,617</u>	<u>2,215,617</u>	<u>0</u>	<u>0</u>	<u>2,215,617</u>
5103 FM PRACTICE INCOME					0
5901 U.W. SALES AND SERVICE	266,394	300,153			300,153
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION					0
6605 FED MINERAL ROYALTY					0
6609 U.W. FUND	163,685	185,542			185,542
6611 PERM LAND INCOME FND					0
<u>UNIVERSITY OF WYOMING</u>	<u>430,079</u>	<u>485,695</u>	<u>0</u>	<u>0</u>	<u>485,695</u>
6429 WATER DEVELOPMENT					0
<u>EARMARKED REVENUE</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TOTAL FUNDING</u>	<u>10,928,322</u>	<u>11,167,386</u>	<u>0</u>	<u>0</u>	<u>11,167,386</u>

1995-96 PROJECTED OPERATING BUDGET
 ACADEMIC SUPPORT: PROGRAM 24.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103 SALARIES CLASSIFIED	10,587,630	11,406,796			11,406,796
104 SALARIES OTHER	2,767,566	2,848,712			2,848,712
105 EMPLOYER PD BENEFITS	2,923,900	3,848,806			3,848,806
	<u>16,279,096</u>	<u>18,104,314</u>	<u>0</u>	<u>0</u>	<u>18,104,314</u>
PERSONAL SERVICES					
201 REAL PROPTY REP & MT	116,588	116,588			116,588
202 EQUIPMENT REP & MNTC	751,596	751,596			751,596
203 UTILITIES	3,538	3,538			3,538
204 COMMUNICATIONS	1,548,812	1,548,812			1,548,812
207 DUES-LICENSES-REGISTRATION	402,399	402,399			402,399
208 ADVERTISING-PROMOTION	86,385	86,385			86,385
209 DATA PROCESSING	14,170	14,170			14,170
210 MISCELLANEOUS	33,183	33,183			33,183
212 SURPLUS PROPERTY	1,656	1,656			1,656
221 TRAVEL IN STATE	30,767	30,767			30,767
222 TRAVEL OUT OF STATE	52,603	52,603			52,603
223 INTERVIEWING & RECRUITING	15,880	15,880			15,880
224 EMPLOYEE MOVING EXPENSES	17,826	17,826			17,826
231 OFFICE SUPPLIES AND PRINTING	1,532,157	1,532,157			1,532,157
233 MTR VEH & AIRPLANE SUPPLIES	43,132	43,132			43,132
234 FOOD, FOOD SERVICE	9,280	9,280			9,280
235 MEDICAL - LAB SUPPLIES	155,530	155,530			155,530
236 EDUCATIONAL-RECREATIONAL SUPP	4,951,783	4,951,783			4,951,783
237 SOFT GOODS & HOUSEKEEPING	10,537	10,537			10,537
238 FARM & LIVESTOCK SUPPLIES	426,150	426,150			426,150
239 OTHER REPAIRS	43,787	43,787			43,787
241 OFFICE EQUIPMENT	0	0			0
242 DATA PROCESSING EQUIPMENT	0	0			0
243 TRANSPORTATION	0	0			0
245 MEDICAL/LAB EQUIPMENT	0	0			0
246 EDUCATION-REC-TECH EQUIP	0	0			0
247 INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249 FARM AND SHOP EQUIP	0	0			0
251 REAL PROPERTY RENTAL	70,212	70,212			70,212
252 EQUIPMENT RENTAL	177,234	177,234			177,234
253 ASSESSMENTS	14,370	14,370			14,370
254 INSURANCE-BOND PREMIUMS	5,709	5,709			5,709
257 AWARDS AND PRIZES	0	0			0
	<u>10,515,284</u>	<u>10,515,284</u>	<u>0</u>	<u>0</u>	<u>10,515,284</u>
SUPPORTIVE SERVICES					
606 PRIVATE & ORGANIZATION GRANTS		0			0
607 SCHOLARSHIPS & ED ASS'T		0			0
608 AID (TO & BEHALF OF)		0			0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
GRANTS & AID PAYMENT					
813 SUSPENSE		0			0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NON-OPERATING					

1995-96 PROJECTED OPERATING BUDGET
ACADEMIC SUPPORT: PROGRAM 24.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901	PROFESSIONAL FEES	171,091	171,091			171,091
902	CONSULTING SERVICES	214,035	214,035			214,035
903	SPECIAL PROJECTS		0			0
905	CONTRACTUAL TRAVEL		0			0
	CONTRACTUAL SERVICES	385,126	385,126	0	0	385,126
	EXPENDITURE TOTAL	27,179,506	29,004,724	0	0	29,004,724
1001	GENERAL FUND	21,956,182	23,087,443			23,087,443
7114	MCINTR-STN AC					0
7115	HATCH ACT					0
7116	CO-OP EXTENSION					0
7414	H-ED LND GRNT					0
	FEDERAL	0	0	0	0	0
5103	FM PRACTICE INCOME					0
5901	U.W. SALES AND SERVICE	469,238	528,385			528,385
5902	ATHLETIC INCOME					0
6231	UW - FOUNDATION					0
6605	FED MINERAL ROYALTY					0
6609	U.W. FUND	4,754,086	5,388,896			5,388,896
6611	PERM LAND INCOME FND					0
	UNIVERSITY OF WYOMING	5,223,324	5,917,281	0	0	5,917,281
6429	WATER DEVELOPMENT					0
	EARMARKED REVENUE	0	0	0	0	0
	TOTAL FUNDING	27,179,506	29,004,724	0	0	29,004,724

1995-96 PROJECTED OPERATING BUDGET
 STUDENT SERVICES: PROGRAM 25.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103 SALARIES CLASSIFIED	4,812,948	5,176,978			5,176,978
104 SALARIES OTHER	1,271,058	1,304,386			1,304,386
105 EMPLOYER PD BENEFITS	1,564,418	1,796,252			1,796,252
	<u>7,648,424</u>	<u>8,277,616</u>	<u>0</u>	<u>0</u>	<u>8,277,616</u>
PERSONAL SERVICES					
201 REAL PROPTY REP & MT	19,835	19,835			19,835
202 EQUIPMENT REP & MNTC	40,856	40,856			40,856
203 UTILITIES	0	0			0
204 COMMUNICATIONS	287,153	287,153			287,153
207 DUES-LICENSES-REGISTRATION	34,532	34,532			34,532
208 ADVERTISING-PROMOTION	21,589	21,589			21,589
209 DATA PROCESSING	5,710	5,710			5,710
210 MISCELLANEOUS	493	493			493
212 SURPLUS PROPERTY	0	0			0
221 TRAVEL IN STATE	30,834	30,834			30,834
222 TRAVEL OUT OF STATE	88,480	88,480			88,480
223 INTERVIEWING & RECRUITING	14,746	14,746			14,746
224 EMPLOYEE MOVING EXPENSES	0	0			0
231 OFFICE SUPPLIES AND PRINTING	379,543	379,543			379,543
233 MTR VEH & AIRPLANE SUPPLIES	0	0			0
234 FOOD, FOOD SERVICE	350	350			350
235 MEDICAL - LAB SUPPLIES	43,770	43,770			43,770
236 EDUCATIONAL-RECREATIONAL SUPP	221,045	221,045	183,300		404,345
237 SOFT GOODS & HOUSEKEEPING	419	419			419
238 FARM & LIVESTOCK SUPPLIES	0	0			0
239 OTHER REPAIRS	1,676	1,676			1,676
241 OFFICE EQUIPMENT	0	0			0
242 DATA PROCESSING EQUIPMENT	0	0			0
243 TRANSPORTATION	0	0			0
245 MEDICAL/LAB EQUIPMENT	0	0			0
246 EDUCATION-REC-TECH EQUIP	0	0			0
247 INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249 FARM AND SHOP EQUIP	0	0			0
251 REAL PROPERTY RENTAL	470	470			470
252 EQUIPMENT RENTAL	1,259	1,259			1,259
253 ASSESSMENTS	0	0			0
254 INSURANCE-BOND PREMIUMS	0	0			0
257 AWARDS & PRIZES	0	0			0
	<u>1,192,760</u>	<u>1,192,760</u>	<u>183,300</u>	<u>0</u>	<u>1,376,060</u>
SUPPORTIVE SERVICES					
606 PRIVATE & ORGANIZATION GRANTS		0			0
607 SCHOLARSHIPS AND ED ASS'T		0			0
608 AIDS (TO/BEHALF OF)	3,596,214	3,596,214			3,596,214
	<u>3,596,214</u>	<u>3,596,214</u>	<u>0</u>	<u>0</u>	<u>3,596,214</u>
GRANTS & AID PAYMENT					
813 SUSPENSE	44,666	44,666			44,666
	<u>44,666</u>	<u>44,666</u>	<u>0</u>	<u>0</u>	<u>44,666</u>
NON-OPERATING					

04-Aug-93

1995-96 BIENNIUM BUDGET PROJECTION

1995-96 PROJECTED OPERATING BUDGET
STUDENT SERVICES: PROGRAM 25.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901	PROFESSIONAL FEES	218,121	218,121			218,121
902	CONSULTING SERVICES	4,675	4,675			4,675
903	SPECIAL PROJECTS		0			0
905	CONTRACTUAL TRAVEL	4,674	4,674			4,674
	CONTRACTUAL SERVICES	227,470	227,470	0	0	227,470
	EXPENDITURE TOTAL	12,709,534	13,338,726	183,300	0	13,522,026
1001	GENERAL FUND	9,101,314	9,248,704			9,248,704
7114	MCINTR-STN AC					0
7115	HATCH ACT					0
7116	CO-OP EXTENSION					0
7414	H-ED LND GRNT					0
	FEDERAL	0	0	0	0	0
5103	FM PRACTICE INCOME					0
5901	U.W. SALES AND SERVICE					0
5902	ATHLETIC INCOME					0
6231	UW - FOUNDATION					0
6605	FED MINERAL ROYALTY					0
6609	U.W. FUND	3,608,220	4,090,022	183,300		4,273,322
6611	PERM LAND INCOME FND					0
	UNIVERSITY OF WYOMING	3,608,220	4,090,022	183,300	0	4,273,322
6429	WATER DEVELOPMENT					0
	EARMARKED REVENUE	0	0	0	0	0
	TOTAL FUNDING	12,709,534	13,338,726	183,300	0	13,522,026

1995-96 PROJECTED OPERATING BUDGET
 INSTITUTIONAL SUPPORT: PROGRAM 26.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103	SALARIES CLASSIFIED	10,491,694	11,445,202			11,445,202
104	SALARIES OTHER	2,135,650	2,367,926			2,367,926
105	EMPLOYER PD BENEFITS	3,108,228	3,764,416			3,764,416
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	PERSONAL SERVICES	15,735,572	17,577,544	0	0	17,577,544
201	REAL PROPTY REP & MT	795	795			795
202	EQUIPMENT REP & MNTC	302,505	302,505			302,505
203	UTILITIES	0	0			0
204	COMMUNICATIONS	414,781	414,781			414,781
207	DUES-LICENSES-REGISTRATION	103,196	103,196			103,196
208	ADVERTISING-PROMOTION	2,524	2,524			2,524
209	DATA PROCESSING	205,186	205,186			205,186
210	MISCELLANEOUS	4,300	4,300			4,300
212	SURPLUS PROPERTY	0	0			0
221	TRAVEL IN STATE	210,853	210,853			210,853
222	TRAVEL OUT OF STATE	81,103	81,103			81,103
223	INTERVIEWING & RECRUITING	494	494			494
224	EMPLOYEE MOVING EXPENSES	0	0			0
231	OFFICE SUPPLIES AND PRINTING	599,867	599,867			599,867
233	MTR VEH & AIRPLANE SUPPLIES	33,074	33,074			33,074
234	FOOD, FOOD SERVICE	1,766	1,766			1,766
235	MEDICAL - LAB SUPPLIES	928	928			928
236	EDUCATIONAL-RECREATIONAL SUPP	31,852	31,852			31,852
237	SOFT GOODS & HOUSEKEEPING	16,056	16,056			16,056
238	FARM & LIVESTOCK SUPPLIES	25,651	25,651			25,651
239	OTHER REPAIRS	37,571	37,571			37,571
241	OFFICE EQUIPMENT	0	0			0
242	DATA PROCESSING EQUIPMENT	0	0			0
243	TRANSPORTATION	0	0			0
245	MEDICAL/LAB EQUIPMENT	0	0			0
246	EDUCATION-REC-TECH EQUIP	0	0			0
247	INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249	FARM AND SHOP EQUIP	0	0			0
251	REAL PROPERTY RENTAL	0	0			0
252	EQUIPMENT RENTAL	45,491	45,491			45,491
253	ASSESSMENTS	845	845			845
254	INSURANCE-BOND PREMIUMS	1,976,648	1,976,648			1,976,648
257	AWARDS AND PRIZES	0	0			0
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	SUPPORTIVE SERVICES	4,095,486	4,095,486	0	0	4,095,486
606	PRIVATE & ORGANIZATION GRANTS		0			0
607	SCHOLARSHIPS AND ED ASS'T		0			0
608	AIDS (TO/BEHALF OF)		0			0
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	GRANTS & AID PAYMENT	0	0	0	0	0
813	SUSPENSE	254,488	254,488			254,488
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	NON-OPERATING	254,488	254,488	0	0	254,488

04-Aug-93

1995-96 BIENNIUM BUDGET PROJECTION

1995-96 PROJECTED OPERATING BUDGET
INSTITUTIONAL SUPPORT: PROGRAM 26.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES	47,348	47,348			47,348
902 CONSULTING SERVICES	173,112	173,112			173,112
903 SPECIAL PROJECTS	0	0			0
905 CONTRACTUAL TRAVEL	0	0			0
<u>CONTRACTUAL SERVICES</u>	<u>220,460</u>	<u>220,460</u>	<u>0</u>	<u>0</u>	<u>220,460</u>
<u>EXPENDITURE TOTAL</u>	<u>20,306,006</u>	<u>22,147,978</u>	<u>0</u>	<u>0</u>	<u>22,147,978</u>
1001 GENERAL FUND	13,943,271	15,029,527			15,029,527
7114 MCINTR-STN AC					0
7115 HATCH ACT					0
7116 CO-OP EXTENSION					0
7414 H-ED LND GRNT					0
<u>FEDERAL</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
5103 FM PRACTICE INCOME					0
5901 U.W. SALES AND SERVICE	1,774,968	1,998,703			1,998,703
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION	603,764	603,764			603,764
6605 FED MINERAL ROYALTY					0
6609 U.W. FUND	3,984,003	4,515,984			4,515,984
6611 PERM LAND INCOME FND					0
<u>UNIVERSITY OF WYOMING</u>	<u>6,362,735</u>	<u>7,118,451</u>	<u>0</u>	<u>0</u>	<u>7,118,451</u>
6429 WATER DEVELOPMENT					0
<u>EARMARKED REVENUE</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TOTAL FUNDING</u>	<u>20,306,006</u>	<u>22,147,978</u>	<u>0</u>	<u>0</u>	<u>22,147,978</u>

1995-96 PROJECTED OPERATING BUDGET
 OPERATION AND MAINTENANCE OF PLANT: PROGRAM 27.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103 SALARIES CLASSIFIED	7,699,662	8,018,808			8,018,808
104 SALARIES OTHER	1,212,982	1,260,262			1,260,262
105 EMPLOYER PD BENEFITS	2,664,690	2,788,361			2,788,361
	<u>11,577,334</u>	<u>12,067,431</u>	<u>0</u>	<u>0</u>	<u>12,067,431</u>
PERSONAL SERVICES					
201 REAL PROPTY REP & MT	2,082,653	2,082,653			2,082,653
202 EQUIPMENT REP & MNTC	672,132	672,132			672,132
203 UTILITIES	7,095,433	7,095,433			7,095,433
204 COMMUNICATIONS	71,862	71,862			71,862
207 DUES-LICENSES-REGISTRATION	33,639	33,639			33,639
208 ADVERTISING-PROMOTION	3,587	3,587			3,587
209 DATA PROCESSING	0	0			0
210 MISCELLANEOUS	3,014	3,014			3,014
212 SURPLUS PROPERTY	1,748	1,748			1,748
221 TRAVEL IN STATE	9,600	9,600			9,600
222 TRAVEL OUT OF STATE	1,066	1,066			1,066
223 INTERVIEWING & RECRUITING	0	0			0
224 EMPLOYEE MOVING EXPENSES	0	0			0
231 OFFICE SUPPLIES AND PRINTING	47,461	47,461			47,461
233 MTR VEH & AIRPLANE SUPPLIES	131,480	131,480			131,480
234 FOOD, FOOD SERVICE	0	0			0
235 MEDICAL - LAB SUPPLIES	4,151	4,151			4,151
236 EDUCATIONAL-RECREATIONAL SUPP	21,877	21,877			21,877
237 SOFT GOODS & HOUSEKEEPING	116,309	116,309			116,309
238 FARM & LIVESTOCK SUPPLIES	14,484	14,484			14,484
239 OTHER REPAIRS	1,277,680	1,277,680			1,277,680
241 OFFICE EQUIPMENT	0	0			0
242 DATA PROCESSING EQUIPMENT	0	0			0
243 TRANSPORTATION	0	0			0
245 MEDICAL/LAB EQUIPMENT	0	0			0
246 EDUCATION-REC-TECH EQUIP	0	0			0
247 INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249 FARM AND SHOP EQUIP	0	0			0
251 REAL PROPERTY RENTAL	190,274	190,274			190,274
252 EQUIPMENT RENTAL	3,685	3,685			3,685
253 ASSESSMENTS	3,095	3,095			3,095
254 INSURANCE-BOND PREMIUMS	0	0			0
257 AWARDS & PRIZES	0	0			0
SUPPORTIVE SERVICES	<u>11,785,230</u>	<u>11,785,230</u>	<u>0</u>	<u>0</u>	<u>11,785,230</u>
606 PRIVATE & ORGANIZATION GRANTS		0			0
607 SCHOLARSHIPS & ED ASS'T		0			0
608 AIDS (TO/BEHALF OF)		0			0
GRANTS & AID PAYMENT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
813 SUSPENSE		0			0
NON-OPERATING	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

1995-96 PROJECTED OPERATING BUDGET
 OPERATION AND MAINTENANCE OF PLANT: PROGRAM 27.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES		0			0
902 CONSULTING SERVICES	160,996	160,996			160,996
903 SPECIAL PROJECTS		0			0
905 CONTRACTUAL TRAVEL		0			0
<u>CONTRACTUAL SERVICES</u>	<u>160,996</u>	<u>160,996</u>	<u>0</u>	<u>0</u>	<u>160,996</u>
<u>EXPENDITURE TOTAL</u>	<u>23,523,560</u>	<u>24,013,657</u>	<u>0</u>	<u>0</u>	<u>24,013,657</u>
1001 GENERAL FUND	591,966	496,392			496,392
7114 MCINTR-STN AC					0
7115 HATCH ACT					0
7116 CO-OP EXTENSION					0
7414 H-ED LND GRNT					0
<u>FEDERAL</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
5103 FM PRACTICE INCOME					0
5901 U.W. SALES AND SERVICE					0
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION					0
6605 FED MINERAL ROYALTY	18,545,505	17,807,695			17,807,695
6609 U.W. FUND	4,386,089	5,709,570			5,709,570
6611 PERM LAND INCOME FND					0
<u>UNIVERSITY OF WYOMING</u>	<u>22,931,594</u>	<u>23,517,265</u>	<u>0</u>	<u>0</u>	<u>23,517,265</u>
6429 WATER DEVELOPMENT					0
<u>EARMARKED REVENUE</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TOTAL FUNDING</u>	<u>23,523,560</u>	<u>24,013,657</u>	<u>0</u>	<u>0</u>	<u>24,013,657</u>

1995-96 PROJECTED OPERATING BUDGET
 SCHOLARSHIPS: PROGRAM 28.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103	SALARIES CLASSIFIED		0			0
104	SALARIES OTHER		0			0
105	EMPLOYER PD BENEFITS		0			0
		0	0	0	0	0
	PERSONAL SERVICES					
201	REAL PROPTY REP & MT		0			0
202	EQUIPMENT REP & MNTC		0			0
203	UTILITIES		0			0
204	COMMUNICATIONS		0			0
207	DUES-LICENSES-REGISTRATION		0			0
208	ADVERTISING-PROMOTION		0			0
209	DATA PROCESSING		0			0
210	MISCELLANEOUS		0			0
212	SURPLUS PROPERTY		0			0
221	TRAVEL IN STATE		0			0
222	TRAVEL OUT OF STATE		0			0
223	INTERVIEWING & RECRUITING		0			0
224	EMPLOYEE MOVING EXPENSES		0			0
231	OFFICE SUPPLIES AND PRINTING		0			0
233	MTR VEH & AIRPLANE SUPPLIES		0			0
234	FOOD, FOOD SERVICE		0			0
235	MEDICAL - LAB SUPPLIES		0			0
236	EDUCATIONAL-RECREATIONAL SUPP		0			0
237	SOFT GOODS & HOUSEKEEPING		0			0
238	FARM & LIVESTOCK SUPPLIES		0			0
239	OTHER REPAIRS		0			0
241	OFFICE EQUIPMENT		0			0
242	DATA PROCESSING EQUIPMENT		0			0
243	TRANSPORTATION		0			0
245	MEDICAL/LAB EQUIPMENT		0			0
246	EDUCATION-REC-TECH EQUIP		0			0
247	INSTITUTION-HOUSEHOLD EQUIP		0			0
249	FARM AND SHOP EQUIP		0			0
251	REAL PROPERTY RENTAL		0			0
252	EQUIPMENT RENTAL		0			0
253	ASSESSMENTS		0			0
254	INSURANCE-BOND PREMIUMS		0			0
257	AWARDS & PRIZES		0			0
	SUPPORTIVE SERVICES	0	0	0	0	0
606	PRIVATE & ORGANIZATION GRANTS		0			0
607	SCHOLARSHIPS	8,005,926	8,005,926	1,442,344		9,448,270
608	AID (TO & BEHALF OF)		0			0
	GRANTS & AID PAYMENT	8,005,926	8,005,926	1,442,344	0	9,448,270
813	SUSPENSE					0
	NON-OPERATING	0	0	0	0	0

1995-96 PROJECTED OPERATING BUDGET
SCHOLARSHIPS: PROGRAM 23.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901 PROFESSIONAL FEES		0			0
902 CONSULTING SERVICES		0			0
903 SPECIAL PROJECTS		0			0
905 CONTRACTUAL TRAVEL		0			0
<u>CONTRACTUAL SERVICES</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>EXPENDITURE TOTAL</u>	<u>8,005,926</u>	<u>8,005,926</u>	<u>1,442,344</u>	<u>0</u>	<u>9,448,270</u>
1001 GENERAL FUND	2,069,286	1,276,570			1,276,570
7114 MCINTR-STN AC					0
7115 HATCH ACT					0
7116 CO-OP EXTENSION					0
7414 H-ED LND GRNT					0
<u>FEDERAL</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
5103 FM PRACTICE INCOME					0
5901 U.W. SALES AND SERVICE					0
5902 ATHLETIC INCOME					0
6231 UW - FOUNDATION					0
6605 FED MINERAL ROYALTY					0
6609 U.W. FUND	5,936,640	6,729,356	1,442,344		8,171,700
6611 PERM LAND INCOME FND					0
<u>UNIVERSITY OF WYOMING</u>	<u>5,936,640</u>	<u>6,729,356</u>	<u>1,442,344</u>	<u>0</u>	<u>8,171,700</u>
6429 WATER DEVELOPMENT					0
<u>EARMARKED REVENUE</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TOTAL FUNDING</u>	<u>8,005,926</u>	<u>8,005,926</u>	<u>1,442,344</u>	<u>0</u>	<u>9,448,270</u>

1995-96 PROJECTED OPERATING BUDGET
 ATHLETICS: PROGRAM 29.00

EXP DIST CODE DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
103 SALARIES CLASSIFIED	2,685,912	2,913,394			2,913,394
104 SALARIES OTHER	285,986	301,610			301,610
105 EMPLOYER PD BENEFITS	819,546	874,068			874,068
	<u>3,791,444</u>	<u>4,089,072</u>	<u>0</u>	<u>0</u>	<u>4,089,072</u>
PERSONAL SERVICES					
201 REAL PROPTY REP & MT	40	40			40
202 EQUIPMENT REP & MNTC	32,520	32,520			32,520
203 UTILITIES	218	218			218
204 COMMUNICATIONS	394,977	394,977			394,977
207 DUES-LICENSES-REGISTRATION	75,928	75,928			75,928
208 ADVERTISING-PROMOTION	48,390	48,390			48,390
209 DATA PROCESSING	47	47			47
210 MISCELLANEOUS	16,825	16,825			16,825
213 INTERCOLLEGIATE	847,354	847,354			847,354
221 TRAVEL IN STATE	14,394	14,394			14,394
222 TRAVEL OUT OF STATE	809,922	809,922			809,922
223 INTERVIEWING & RECRUITING	489,084	489,084			489,084
224 EMPLOYEE MOVING EXPENSES	0	0			0
231 OFFICE SUPPLIES AND PRINTING	283,019	283,019			283,019
233 MTR VEH & AIRPLANE SUPPLIES	1,462	1,462			1,462
234 FOOD, FOOD SERVICE	3,657	3,657			3,657
235 MEDICAL - LAB SUPPLIES	477	477			477
236 EDUCATIONAL-RECREATIONAL SUPP	350,632	350,632			350,632
237 SOFT GOODS & HOUSEKEEPING	13,379	13,379			13,379
238 FARM & LIVESTOCK SUPPLIES	0	0			0
239 OTHER REPAIRS	358	358			358
241 OFFICE EQUIPMENT	0	0			0
242 DATA PROCESSING EQUIPMENT	0	0			0
243 TRANSPORTATION	0	0			0
245 MEDICAL/LAB EQUIPMENT	0	0			0
246 EDUCATION-REC-TECH EQUIP	0	0			0
247 INSTITUTION-HOUSEHOLD EQUIP	0	0			0
249 FARM AND SHOP EQUIP	0	0			0
251 REAL PROPERTY RENTAL	1,399	1,399			1,399
252 EQUIPMENT RENTAL	10,421	10,421			10,421
253 ASSESSMENTS	0	0			0
254 INSURANCE	123,882	123,882			123,882
257 AWARDS & PRIZES	23,411	23,411			23,411
	<u>3,541,796</u>	<u>3,541,796</u>	<u>0</u>	<u>0</u>	<u>3,541,796</u>
SUPPORTIVE SERVICES					
606 PRIVATE & ORGANIZATION GRANTS		0			0
607 SCHOLARSHIPS	3,000,108	3,000,108	509,512		3,509,620
608 AIDS (TO & BEHALF OF)		0			0
	<u>3,000,108</u>	<u>3,000,108</u>	<u>509,512</u>	<u>0</u>	<u>3,509,620</u>
GRANTS & AID PAYMENT					
813 SUSPENSE	14,770	14,770			14,770
	<u>14,770</u>	<u>14,770</u>	<u>0</u>	<u>0</u>	<u>14,770</u>
NON-OPERATING					

1995-96 PROJECTED OPERATING BUDGET
ATHLETICS: PROGRAM 29.00

EXP DIST CODE	DESCRIPTION	93-94 APPROP	95-96 STANDARD	95-96 BASE EXT	95-96 EXPANDED	95-96 TOTAL
901	PROFESSIONAL FEES	192,560	192,560			192,560
902	CONSULTING SERVICES					0
903	SPECIAL PROJECTS	0	0			0
905	CONTRACTUAL TRAVEL	40,440	40,440			40,440
	CONTRACTUAL SERVICES	233,000	233,000	0	0	233,000
	EXPENDITURE TOTAL	10,581,118	10,878,746	509,512	0	11,388,258
1001	GENERAL FUND	5,276,796	5,422,980			5,422,980
7114	MCINTR-STN AC					0
7115	HATCH ACT					0
7116	CO-OP EXTENSION					0
7414	H-ED LND GRNT					0
	FEDERAL	0	0	0	0	0
5103	FM PRACTICE INCOME					0
5901	U.W. SALES AND SERVICE	1,201,454	1,352,898			1,352,898
5902	ATHLETIC INCOME	3,665,000	3,665,000			3,665,000
6231	UW - FOUNDATION					0
6605	FED MINERAL ROYALTY					0
6609	U.W. FUND	437,868	437,868	509,512		947,380
6611	PERM LAND INCOME FND					0
	UNIVERSITY OF WYOMING	5,304,322	5,455,766	509,512	0	5,965,278
6429	WATER DEVELOPMENT					0
	EARMARKED REVENUE	0	0	0	0	0
	TOTAL FUNDING	10,581,118	10,878,746	509,512	0	11,388,258

AGENCY & PROGRAM	AGENCY PRIORITY NUMBER AND PROJECT TITLE	PROJECT DESCRIPTION INCLUDING SIZE, STATEMENT OF NEED AND SOURCE OF COST ESTIMATES	PROJECT COST AND SOURCE OF FUNDS	ESTIMATED ADDITIONAL ANNUAL OPERATING EXPENSE OR SAVINGS
University of Wyoming Deferred Maintenance	Deferred Maintenance	The following projects total \$4,447,000 worth of deferred maintenance for FY 94-95. The individual projects and their estimates are as follows:	\$340,000.00	Decrease in maintenance and electrical costs
	Education Building Rewire	The electrical system in the Education Building must be upgraded including conduit systems to meet present codes. The wiring has been modified several times. Continuity of cabling and grounding systems is questionable. The stage lighting system is no longer dimmable and most of the stage electrical system is not usable.		
	McWhinnie Hall Main Distribution Gear Replacement	This project would replace the existing electrical distribution gear for the building. This is necessary because of severe electrical code violations that are present with the present system	\$30,000.00	Slight decrease in maintenance cost
	Education Gym Roof Drainage	This project would entail installing an interior roof drainage system for the gym which would connect to an existing storm sewer. This is necessary due to the build up of ice on both the east and west sides of the gym which causing safety, structural, mechanical ventilation and emergency egress problems for the facility.	\$70,000.00	Decrease in maintenance and utility costs.
	Temperature Control Compressors	At the Old Power Plant and at the Central Energy Plant, large air compressors provide air to many building temperature control systems. The compressors at the Old Power Plant are overdue for replacement. The compressors at the CEP are undersized and should have added capacity. Additional upgrading of the air distribution system must also be made.	\$75,000.00	Decrease in repair costs for the several remote building air compressors.
	HVAC Duct and Coil Cleaning	At several locations on campus (Science Library, Engineering, Coe, Ag C Addition) the HVAC duct work is in need of cleaning as debris is being deposited into several laboratories and other areas requiring very clean conditions. This	\$50,000.00	None

dirty duct work is also causing problems associated with "Sick Building Syndrome" related illnesses. An estimate of \$50,000.00 for this project was made in-house.

Building Fire Alarm System Repair and Upgrade

Several buildings (Education Building, Wyoming Research Institute for example) on campus have fire alarm systems which are not up to present standards, operate poorly and need substantial reworking in order to operate correctly. The amount requested would allow work to begin on some of the worst systems. Due to the unknowns of the project, exact estimates cannot be made until the project is started. It is anticipated that one building at a time would be repaired until the funding was exhausted.

\$165,000.00

Slight decrease in maintenance costs due to less trouble alarms, etc.

Door and Hardware Replacement

On several buildings on campus the doors and associated hardware are in need of replacement as they are not repairable or are a constant maintenance problem.

\$25,000.00

Some savings due to decreased maintenance costs for these troublesome units.

Corbett P.E. Stucco Wall & Pool Roof Repair

At this facility, the exterior stucco walls and corrugated roof deck located by the pool area need to be reconstructed as they have deteriorated due to moisture attack. This project would include new walls, decking, roofing and temperature controls to prevent this from reoccurring. In-house estimates put this repair work at \$210,000.00.

\$210,000.00

None

Coe Library and A&S Concrete Repair

This project includes repairing the precast concrete wall panels at Coe Library Addition which are disintegrating due to the panels making contact with each other at the corners of the building during times of high thermal expansion. Each year, loose concrete is chipped off to prevent it from falling onto the pedestrian way located below. The expansion joints at the corners of the building would be increased to accommodate the thermal expansion. At the A & S building, the steps at the east entrance are in need of replacement. The

\$40,000.00

None

concrete has deteriorated in several locations and presents a great tripping hazard. In-house estimates put this value of this work at \$40,000.00.

At the Central Energy Plant, large amounts of mechanical insulation located on the piping and ductwork are in need of repair. Without this repair, several locations can become dangerously hot to the workers in the plant and the operating efficiency of the plant is decreased. In-house estimates put this project at \$30,000.00.

From the Caulking Budget reductions in past years, a backlog of exterior caulking work has accumulated to a point where several buildings are being damaged both in the interior and exterior. This damage is coming from leaks occurring in the multitude of construction joints in the building envelope which were sealed with caulking compounds. In-house estimates were made for this project based on previous caulking projects.

At several locations on campus, the mortar joints in the brick and stonework are deteriorating, mainly from the freeze thaw cycle. In order to prevent costly future repair work, these joints need to be regrouted and tuckpointed. In some locations, a rebuild is required. The estimate for this project was made in-house.

These units have never worked properly and have not worked at all since the summer of 1990. This project entails getting rid of the old, freon leaking refrigeration cooling systems and tying into the campus chilled water system plus other modifications to the existing HVAC units. Estimate for this work was made by a refrigeration contractor working for the University.

\$30,000.00
Some savings as the plant would operate at a higher efficiency.

\$70,000.00
Some reduction due to decreased utility costs from an improved building envelope.

\$75,000.00
None

\$62,000.00
None

Central Energy Plant Insulation Repair

Caulking

Tuckpointing and Masonry Repair

Knight Hall
Basement and Law School Heating, Ventilating, Air Conditioning Unit (HVAC) Repair

<p>State Vet-Chem Lab Building Air Intake Modifications</p>	<p>This project entails changing the building air handling units inlet arrangement to reduce the amount of dirt accumulation in the High Efficiency Particulate Air (HEPA) filter banks. With this modification, the life of the HEPA filters is expected to double. An in-house estimate was made for this project.</p>	<p>\$40,000.00</p>	<p>Some reduction due to decreased filter replacement costs.</p>
<p>Steam Tunnel Repairs</p>	<p>This project is to replace worn out items such as lighting systems, pipe supports and threaded pipe fittings used on the oldest piping in the tunnel system. Estimates for this project were prepared in-house.</p>	<p>\$220,000.00</p>	<p>None</p>
<p>Building Temperature Control System Replacement and Recalibration</p>	<p>The temperature control systems for the various buildings do not work properly. This is due to components failing or getting out of calibration which results in uncomfortable space temperatures and wasted energy. This project would recalibrate and/or replace the defective components. Project estimate was made in-house.</p>	<p>\$160,000.00</p>	<p>Utility costs would be reduced.</p>
<p>Old Engineering and Knight Hall Electrical Distribution System Replacement</p>	<p>This project entails replacement of the main distribution system in these buildings. This is necessary due to the serious electrical code violations existing at each facility. Estimates for this project were made in-house.</p>	<p>\$110,000.00</p>	<p>None</p>
<p>Street Repair and Improvements</p>	<p>This project would be used to supplement the existing Street Maintenance Budget. It would be used for such items as patching, crackseal and slurry seal all of the streets located in the Married Student Housing Complex without interfering with the new housing soon to be installed. In-house estimates for this project were based on previous project costs for similar contracts.</p>	<p>\$150,000.00</p>	<p>None</p>

Exterior and Interior Painting Contracts	Presently, the Physical Plant is on a 25 year repainting cycle. This funding would be used to award painting contracts to decrease the reduce the time of the repainting cycle. The estimate for this project was made in-house.	\$75,000.00	None
Ag C Building Rewire	This project includes a complete rewire of the old Ag-C building, including new distribution gear, building feeders, branch circuit panels and new wiring for the branch circuits. The existing system is overloaded and out of date so repair parts are not available. Estimates for this were made in-house.	\$350,000.00	None
Continuing West Stadium Concrete Repair	This request is to continue the repair work started in the summer of 1990 and continued in 1991. This includes completion of the concrete repair and application of a second coat of concrete sealant to the underside of the light weight concrete bleacher sections as recommended by the engineering firm of Wiss Jenney Elstner Associates. They were hired by the University to develop a plan for repair and maintenance to prevent further deterioration from occurring. The cost estimate is based on recommendations from Restruction Corporation, the firm which did the repair work during the summer of 1990.	\$75,000.00	Some very substantial savings will be realized in doing this repair as soon as possible as the amount of damage to the concrete would be kept to a minimum.
East Stadium Concrete and Joint Sealing	This project would include sealing both the top and bottom concrete bleacher sections of the East Stadium to prevent deterioration of the concrete, as recommended by Wiss Jenney Elstner Associates. Also, the horizontal joints would be sealed using a caulking compound. Budget amounts for this work were made by Restruction Corporation, the firm doing the repair work on the West Stadium.	\$240,000.00	None
Correct Building Grounding Systems Problems	At several of the older buildings on campus, the existing grounding system is not performing adequately and is in need of upgrading to present codes and standards. With more and more	\$100,000.00	None

	<p>computer equipment being used in these facilities, proper grounding becomes very important not only for safety, but for reliable computer operation. The in-house estimate is to start the project, doing buildings one at a time until funding is exhausted.</p>	
<p>Miscellaneous Interior Specialty Repair or Replacement</p>	<p>This item is budgeting for repair or replacement of worn out interior specialties throughout the campus. This includes items such as; chalk boards, toilet partitions, chair railing, light fixtures, counter tops, trim, etc.. Estimate is in-house.</p>	<p>\$100,000.00 None</p>
<p>Steam Distribution System Upgrade</p>	<p>This project would entail steam distribution upgrades such as, condensate pumping station replacements, condensate line replacements, expansion joints, pipe anchors, water proofing and structural repairs to the tunnel system.</p>	<p>\$300,000.00 None</p>
<p>Replacement of old lighting systems</p>	<p>This project is to replace several of the older, poorly functioning lighting systems on campus. Most contain PCB ballasts.</p>	<p>\$100,000.00 Significant decrease in electrical use</p>
<p>Central Energy Plant Bag House Roof</p>	<p>This project is to install a metal roofing system over the bag house at the CEP. Currently, insulation and ductwork are deteriorating and will need replacement if not covered soon.</p>	<p>\$50,000.00 None</p>
<p>Roofing replacements</p>	<p>This item is to address reroofing problems that have evolved due to inadequate roof maintenance funding.</p>	<p>\$200,000.00 None</p>
<p>Carpet and Blind replacements</p>	<p>This would be used to replace worn out blinds and carpet at various locations on campus. Currently, there are some places where the carpet is a safety hazard.</p>	<p>\$100,000.00 None</p>

Replacement of irrigation water lines	This project would be for replacement of an abandoned well water line located north of the Fine Arts Building. This line would tie into existing irrigation systems and would provide free (except for electrical charges) water for irrigation.	\$50,000.00	Significant decrease in water bill
Window Replacements at the various buildings	Several window systems (Cooper Residence, Bio Chem, Merica) have deteriorated to a point to where these facilities cannot be secured &/or the windows are inoperable and no repair parts are available. This funding would begin to address some of the worst cases.	\$50,000.00	Slight decrease in energy use and maintenance cost
Capstone Repair	At several of the older buildings, the capstones which are on top of the parapet wall are loose and no longer prevent water from getting into the cavity wall causing interior damage and exterior deterioration. This funding would begin to address this repair work.	\$30,000.00	None
Pharmacy 4th Floor Seamless Flooring	This project would be to install a seamless flooring system at Pharmacy to replace the existing vinyl floor covering. The vinyl system is not appropriate for its current use and is not holding up.	\$50,000.00	None
Miscellaneous Flooring System Replacements	This item would address several of the older, worn out tile flooring systems at various buildings on campus (Knight Hall and Geology are the worst systems). The scope of work is too large for the Painting Department to handle.	\$200,000.00	None

Energy Audits	To leverage funds available from the Department of Energy and the State of Wyoming for energy retrofits that have a short term payback in energy usage, energy audits must be performed. The programs will fund on a 50/50 basis retrofits to building envelopes, lighting, mechanical systems, doors, etc., that will reduce energy usage. The audits will be performed on the older facilities, as funds allow, by outside consultants. The P.C.B. light replacements, caulking, temperature control system and door replacements listed above could fall within the program. Portions of the energy audit costs can also be reclaimed through the program.	\$85,000.00	Utility costs would be reduced.
Baseball and Softball Complex Irrigation System Upgrade	This project entails installation of backflow prevention devices and replacement/relocation of the electrical gear for the two irrigation systems. Currently, the electrical gear is housed in an underground pit and is dangerous to service whenever flooding occurs. The water system lacks backflow prevention devices, thereby creating the possibility of contaminating the City water supply.	\$100,000.00	None
Chilled Water System Upgrades	This project would include work at the Central Energy Plant's Chilled Water system. Improvements made would allow the system to operate year round and have more capacity. The phasing out of ozone depleting refrigerants makes several of the older building cooling systems obsolete. This would allow these older systems to be tied into this system.	\$200,000.00	None
Baseball Complex Boiler Replacement	This project would replace the existing boiler and heating system as the present system will completely fail in the near future.	\$70,000.00	Decrease in energy use

DEFERRED MAINTENANCE GRAND TOTAL = \$4,447,000.00