

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

May 3-5, 2006

**The Final Report can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees/meetings**

University of Wyoming Mission Statement (April 2002)

The University of Wyoming aspires to be one of the nation's finest public land-grant research universities, dedicated to serving as a statewide resource for accessible and affordable higher education of the highest quality, rigorous scholarship, technology transfer, economic and community development, and responsible stewardship of our cultural, historical, and natural resources.

In the exercise of our primary mission to teach and educate students, we seek to provide academic and co-curricular opportunities that will:

- Expose students to the frontiers of scholarship and creative activity, and the complexities of an interdependent world;
- Ensure individual interactions among students, faculty, and staff;
- Nurture an environment that values and manifests diversity, free expression, academic freedom, personal integrity, and mutual respect; and
- Promote opportunities for personal growth, physical health, athletic competition, and leadership development for all members of the University community.

As Wyoming's only university, we are committed to outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation, and the world.

The primary vehicles for identifying the specific actions and resource allocations needed to achieve this complex mission are the University's *Academic Plan*, *Support Services Plan*, and *Capital Facilities Plan*, each revised periodically.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
May 3-5, 2006

Wednesday, May 3, 2006

1:00-1:05 p.m. – Introduction of New ASUW President, Buchanan
(Old Main Boardroom)

1:05-1:45 p.m. – WIND (Wyoming Institute for Disabilities), Buchanan1

1:45-2:00 p.m. – Fiscal Year 2007 Budgets: W.R. Coe Estate, W.R. Coe School and Charles
Chacey Kuehn Estate, Lowe2

2:00-2:15 a.m. – FY 2007 Section I Operating Budget, Harris4

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in Agriculture Auditorium with reception following in A&S lobby

5:00 p.m. – **Dinner on your own.**

Thursday, May 4, 2006

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(Foundation House)

8:15-9:30 a.m. – Executive Session
(Old Main Boardroom)

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12:00 a.m.-
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Lunch will be provided for the Board in the ECTL

1:45-3:45 p.m. – Approval of Construction Contracts, Harris19
(Old Main Boardroom)

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5:00-6:00 p.m. – **Reception for the Board with the international student groups
in the Wyoming Union**

Friday, May 5, 2006

7:00-8:00 a.m. – Breakfast with Faculty and the Board
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8:15-9:15 a.m. – Executive Session
(Old Main Boardroom)

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Jon Hughes- Out-Going ASUW President, Buchanan

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April 13, 2006

Approval of Executive Session Meeting Minutes

March 23, 2006 (minutes taken by Board Secretary Dick Davis)

March 30, 2006 (minutes taken by Board Secretary Dick Davis)

April 13, 2006

Reports

ASUW

Staff Senate

Faculty Senate

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New Business
Election of Trustee Officers

Date of next meeting – July 6-8, 2006; Laramie, Wyoming

Adjournment

**3:00-4:30 p.m. – American Indian Studies Honoring of Graduates
in the Union Family Room**

**5:00-6:30 p.m. – Multicultural Graduation
in the Union Ballroom**

**6:00-9:00 p.m. – Commencement Dinner
in Crane Hall Dining Hall**

Information Only Items (see tab):

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CAMPUS ITEMS OF INTEREST:

Wednesday, March 3, 2006

Pip Brant, Tabled Reports: *Disasters and Other Stories*. This exhibit features embroidered, dyed, and silk screened tablecloths depicting recent and tragic natural disasters. UW Art Museum, 10 a.m.-5 p.m.

Robert Motherwell and Jasper Johns: *Poetic Works as Metaphor*. Lithographs and Etchings resulting from the collaborations of writers and artists. UW Art Museum, 10 a.m.-5 p.m.

Travis Ivy, *Western Industrial Landscapes and other works*. ASUW Gallery (Wyoming Union Lower Level), 8 a.m.-5 p.m.

Old Masters Paintings at the University of Wyoming. European, British, and American studio paintings from 17th, 18th, and 19th centuries. UW Art Museum, 10 a.m.-5 p.m.

Thursday, March 4, 2006

Pip Brant, Tabled Reports: *Disasters and Other Stories*. This exhibit features embroidered, dyed, and silk screened tablecloths depicting recent and tragic natural disasters. UW Art Museum, 10 a.m.-5 p.m.

Robert Motherwell and Jasper Johns: *Poetic Works as Metaphor*. Lithographs and Etchings resulting from the collaborations of writers and artists. UW Art Museum, 10 a.m.-5 p.m.

Travis Ivy, *Western Industrial Landscapes and other works*. ASUW Gallery (Wyoming Union Lower Level), 8 a.m.-5 p.m.

Old Masters Paintings at the University of Wyoming. European, British, and American studio paintings from 17th, 18th, and 19th centuries. UW Art Museum, 10 a.m.-5 p.m.

Friday, March 5, 2006

Laser Show. UW Planetarium, 6:30 p.m. \$3 tickets, 766-6150 for information.

Planetarium Show. UW Planetarium, 8:00 p.m. \$3 tickets, 766-6150 for information.

Pip Brant, Tabled Reports: *Disasters and Other Stories*. This exhibit features embroidered, dyed, and silk screened tablecloths depicting recent and tragic natural disasters. UW Art Museum, 10 a.m.-5 p.m.

Robert Motherwell and Jasper Johns: *Poetic Works as Metaphor*. Lithographs and Etchings resulting from the collaborations of writers and artists. UW Art Museum, 10 a.m.-5 p.m.

Travis Ivy, *Western Industrial Landscapes and other works*. ASUW Gallery (Wyoming Union Lower Level), 8 a.m.-5 p.m.

Old Masters Paintings at the University of Wyoming. European, British, and American studio paintings from 17th, 18th, and 19th centuries. UW Art Museum, 10 a.m.-5 p.m.

Saturday, March 6, 2006

Pip Brant, *Tabled Reports: Disasters and Other Stories.* This exhibit features embroidered, dyed, and silk screened tablecloths depicting recent and tragic natural disasters. UW Art Museum, 10 a.m.-5 p.m.

Robert Motherwell and Jasper Johns: *Poetic Works as Metaphor.* Lithographs and Etchings resulting from the collaborations of writers and artists. UW Art Museum, 10 a.m.-5 p.m.

Old Masters Paintings at the University of Wyoming. European, British, and American studio paintings from 17th, 18th, and 19th centuries. UW Art Museum, 10 a.m.-5 p.m.

2006 Commencement Schedule of Events, Saturday, May 6

College of Health Sciences— 8:30-11:00 a.m., Arena Auditorium

College of Business— 9:00-11:00 a.m., Arts & Sciences Auditorium

College of Education— 9:00-11:00 a.m., Fieldhouse

President's Picnic— 11:00 a.m.-12:30 p.m., Arena Auditorium Concourse

Outreach School Commencement Reception— 12:30-1:30 p.m., Beta House

College of Agriculture— 1:30-3:30 p.m., Fieldhouse

College of Arts & Sciences— 1:30-3:30 p.m., Arena Auditorium

College of Engineering— 1:30-3:30 p.m., Arts & Sciences Auditorium

Fay W. Whitney School of Nursing Convocation— 1:30-3:30 p.m., Fine Arts Concert Hall

ROTC Commissioning— 6:00 p.m., Fine Arts Concert Hall

AGENDA ITEM TITLE: WIND (Wyoming Institute for Disabilities), Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

Keith Miller, Director for Wyoming Institute for Disabilities (WIND) will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: Fiscal Year 2007 Budgets: W.R. Coe Estate, W.R. Coe School and Charles Chacey Kuehn Estate, Lowe

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The recommended fiscal year 2007 budget allocations for programs supported by the W.R. Coe and Charles Chacey Kuehn endowments are presented on the following page.

Prior Related Board Discussions/Actions:

Brought forward annually for Board information, discussion, and approval.

WHY THIS ITEM IS BEFORE THE BOARD:

Historically, the Coe-Kuehn budgets have been brought forward as a separate action item.

ARGUMENTS IN SUPPORT:

Modifications to the Investment Committee structure and responsibilities removed the requirement to approve these budgets. However, we recommend approving the fiscal year 2007 Coe-Kuehn budgets as part of the overall Section II approval process.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval of the annual budgets.

PRESIDENT'S RECOMMENDATION:

Approval of the Coe-Kuehn budget for fiscal year 2007 as presented.

Coe-Kuehn Budgets

	Approved FY 2006	Proposed FY 2007	Percentage Change
W R Coe Estate Funds			
Expenditures			
American Studies Program	156,146	170,439	9.15%
Coe Chair	45,168	49,302	9.15%
	<hr/>		
Total	201,314	219,741	9.15%
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W R Coe School Funds			
Expenditures			
American Heritage Center	230,787	251,912	9.15%
American Studies Program	11,087	12,102	9.15%
	<hr/>		
Total	241,874	264,014	9.15%
	<hr/> <hr/>		
Charles Chacey Kuehn Estate			
Expenditures			
American Heritage Center	102,275	111,637	9.15%
American Studies Program	122,691	133,922	9.15%
College of Agriculture	104,176	113,711	9.15%
	<hr/>		
Total	329,142	359,270	9.15%
	<hr/> <hr/>		
Total all Programs	772,330	843,025	9.15%
	<hr/> <hr/>		
Summary of All Budgets			
American Heritage Center	333,062	363,549	9.15%
American Studies Program	289,924	316,463	9.15%
Coe Chair	45,168	49,302	9.15%
College of Agriculture	104,176	113,711	9.15%
	<hr/>		
Total all Programs	772,330	843,025	9.15%
	<hr/> <hr/>		

AGENDA ITEM TITLE: FY 2007 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

2005-2006 Biennium, FY 2006 Section I Budget Authority Increase

- 1) School of Energy Resources

2007-2008 Biennium, FY 2007 Section I Budget Authority Approval

- 2) Agency 067: University of Wyoming (Block Grant)
- 3) Agency 167: UW-Medical Education

- 1) **2005-2006 Biennium, FY06 Section I Operating Budget Increase
2006 Session Laws, Original Senate File 37, Chapter 69, Effective Immediately
Appropriation, School of Energy Resources**

The President is requesting a FY 2006 budget authority increase of \$12,071,997 in State General Funds due to the effective immediately appropriation for the School of Energy Resources that was signed by the Governor on March 23, 2006.

Although it is intended that this budget will be expended during the 2007-2008 Biennium, the State Auditor's Office has determined that this is a "current appropriation" because the bill is "effective immediately". It is estimated that \$4,403,649 will be expended during FY07 and \$7,688,348 will be expended during FY08 to establish the School of Energy Resources consistent with the first two (2) years of the total budget need to implement the school's operations over the next three-year period, including administrative expenses for the University of Wyoming Energy Resources Council.

- 2) **2007-2008 Biennium, FY 2007 Section I Proposed Operating Budget
Agency 067: University of Wyoming (Block Grant)**

The proposed Section I operating budget for FY 2007 for Agency 167, University of Wyoming (Block Grant), has been prepared on the basis of the state general fund and budget reserve account appropriations to the University for the 2007-2008 biennium, other state revenue sources such as UW Land Income Funds, and University funds that comprise the total operating budget to be approved by the Trustees. The FY 2007 budget request includes adjustments and continuing obligations based upon prior authorizations by the Trustees, state appropriations

approved by the 2006 Legislature, and additional University funds generated by tuition and fees and other non-state funding sources.

The following table summarizes the 2007-2008 biennium budgets for Agency 067 and the sources of revenue to support Section I operations:

UNIVERSITY OF WYOMING
2007-2008 BIENNIUM – SECTION I OPERATING BUDGET
Agency 067: University of Wyoming (Block Grant)

Funding Sources	FY 2007 Budget (Recommended)	FY 2008 Budget (Proposed)	2007-2008 Biennium Total
General Fund *	154,753,993	156,305,147	311,059,140
UW Income Funds	35,366,938	35,366,938	70,733,876
UW Income Fund (Athletics)	1,832,500	1,832,500	3,665,000
Sales and Services	3,822,352	3,822,352	7,644,704
Federal Mineral Royalties	10,878,575	11,292,211	22,170,786
Fed. Funds-Agriculture Col.-Research	1,350,000	1,350,000	2,700,000
Fed. Funds-Agriculture Col.-Extension	1,107,809	1,107,809	2,215,618
Land Income Fund-University	682,000	682,000	1,364,000
Land Income Fund-Agriculture College	460,000	460,000	920,000
Foundation Income	390,163	390,163	780,326
Total Section I Budget-Agency 067	210,644,330	212,609,120	423,253,450

* FY07 General Fund includes \$4.3M Budget Reserve Account-UW Library Funding.
The appropriation for the School of Energy Resources is in the FY 2006 Budget Authority.

The proposed FY 2007 Section I Operating Budget includes the following changes from the FY 2006 Section I Operating Budget:

Proposed FY 2007 Section I Operating Budget
Agency 067: University of Wyoming (Block Grant)
Changes from the Prior Fiscal Period

FY 2006 Section I Operating Budget (as amended, including #1 above)	208,848,975
Adjustments based on prior authorizations:	
Delete CHCCW one-time funding	(780,000)
Delete Summer School Carryover	(203,490)
Delete SIS Project (FY06)	(1,667,145)
Add SIS Project (FY07)	590,000

Add continuing funding obligations:	
Scholarships-Academic	296,384
Scholarships-Athletics	162,965
Law College Differential Tuition	299,370
Add 2006 Legislature Appropriations:	
Delete UW Medical Education	(10,234,167)
Salary and Benefits	9,073,985
Additional faculty lines	943,200
Senior Faculty Retention	987,000
Wildlife & livestock diseases	500,000
Information Technology: Recurring	1,620,000
Information Technology: One-Time	3,200,000
Library collections	750,000
WTBC operations	300,000
Utilities	1,250,000
Coaches' incentives: one-time	750,000
Athletics Scholarships-Summer	250,000
Parking operations	500,000
Maintenance and security	625,000
Teton School of Business	354,250
UW Library Funding-GWLA	4,300,000
School of Energy Resources *	(12,071,997)
Total Operating Budget Adjustments	1,795,355
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Section I Operating Budget-Agency 067	210,644,330

* FY 07 & 08 expenditures for the School of Energy Resources (\$12,071,997) are in the FY06 Budget Authority.

**3) 2007-2008 Biennium, FY 2007 Section I Proposed Operating Budget
Agency 067: UW-Medical Education**

The proposed Section I operating budget for FY 2007 for Agency 067, UW-Medical Education, has been prepared on the basis of the state general fund and augmenting revenue (clinic income) appropriations to the University for the 2007-2008 biennium. This budget represents the completion of Action Item Action Item 51 (Funding for WWAMI and the Family Practice Residency Centers.). “The Budget Office and the Vice President for Governmental, Community and Legal Affairs, in conjunction with the State Budget Office, will work to extract medical education components from within the university block grant and by the 2007-08 biennium have them placed into a separate budget line for legislative review and approval.”

The budget request shown in the table below also includes special appropriations for the Psychiatric Residency Rotation program (2006 Session Laws, Original House Bill 91, Chapter 40) and the Advance Practice-RN Psychiatry program (2006 Session Laws, Original House Bill 91, Chapter 19).

The following table summarizes the 2007-2008 biennium budgets for Agency 167 and the sources of revenue to support Section I operations:

UNIVERSITY OF WYOMING
 2007-2008 BIENNIUM – SECTION I OPERATING BUDGET
Agency 167: UW-Medical Education

Programs/Funding Sources	FY 2007 Budget (Recommended)	FY 2008 Budget (Proposed)	2007-2008 Biennium Total
<hr/>			
Casper Family Practice Residency Center			
General Fund	4,644,667	4,726,065	9,370,732
Cheyenne Family Practice Residency Center			
General Fund	3,636,871	3,744,420	7,381,291
Clinic Income	1,000,000	1,000,000	2,000,000
WWAMI Instruction & Contracts			
General Fund	2,995,498	3,340,925	6,336,423
Psychiatric Residency Rotation			
General Fund	84,400	84,400	168,800
Advance Practice-RN Psychiatry			
General Fund	142,500	282,500	425,000
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Section I Budget-Agency 167	12,503,936	13,178,310	25,682,246
General Fund	11,503,936	12,178,310	23,682,246
Clinic Income	1,000,000	1,000,000	2,000,000

Prior Related Board Discussions/Actions:

May 2005 through May 2006: Trustees approved the FY 2006 Section I operating budget and budget authority adjustments.

December 1, 2005: Prior to this date, the Trustees discussed the proposed budgets to be submitted to the state budget office for review and approval by the Governor.

January 2006: Trustees approved tuition and fees.

March 2006: Trustees approved the FY 2007 *Fee Book*.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Section I operating budget is required by Trustee Regulations and University budget procedures.

ARGUMENTS IN SUPPORT:

The Section I operating budget has been prepared based on legislative appropriations, and estimated University resources. It has been reviewed by the President, the Vice President for Administration, the University Budget Officer, and many other interested parties, all of whom support the recommendation for approval. The University of Wyoming will not be able to operate without approval of the budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the FY 2007 Section I Operating Budget as described.

PRESIDENT'S RECOMMENDATION:

The President recommends Board approval of the FY 2006 Section I Operating Budget increase for the School of Energy resources effective immediately appropriation and approval of the FY 2007 Section I Operating Budget for Agency 067, University of Wyoming (Block Grant) and Agency 167, UW-Medical Education.

AGENDA ITEM TITLE: FY 2007 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Section II operating budget for the 2007-2008 Biennium covers the University's need for its self-sustaining operations, consisting primarily of auxiliary services, gifts and contributions, sponsored funding for research, debt service, and other similar activities.

The FY 2007 budget and the proposed FY 2008 budget are shown below. Approval of the FY 2007 budget incorporates the budget authority for ASUW, Student Publications and the Wyoming Union, as shown in the Information section of this report.

UNIVERSITY OF WYOMING
2007-2008 BIENNIUM - SECTION II OPERATING BUDGET

Program/Activity	FY 2007 (Recommended)	FY 2008 (Proposed)	2007-2008 Biennium Total
Sponsored Funding	54,744,306	54,744,306	109,488,612
Gifts and Contributions *	7,539,711	7,539,711	15,079,422
Auxiliary Enterprises	48,899,728	48,899,728	97,799,456
ASUW	1,014,614	1,014,614	2,029,228
Student Publications	457,500	457,500	915,000
Wyoming Union	1,685,144	1,685,144	3,370,288
Debt Service	5,856,810	5,883,627	11,740,437
Intercollegiate Athletics	7,357,043	7,357,043	14,714,086
Total Section II Budget	127,554,856	127,581,673	255,136,529
Funding Sources			
Federal Funds	47,901,636	47,901,636	95,803,272
University Funds *	75,504,468	75,498,095	151,002,563
Mineral Royalties	4,148,752	4,181,942	8,330,694
Total Section II Funds	127,554,856	127,581,673	255,136,529

* Gifts and Contributions / University Funds include the distribution of \$2.8M from the common school permanent fund reserve account to the higher education endowment account created by W.S. 216-16-1201(a) to be used for endowed faculty positions and support (W.S. 21-16-1202(b)).

Prior Related Board Discussions/Actions:

May 2005: Trustees approved the Section II operating budget.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Section II operating budget is required by Trustee Regulations and University budget procedures.

ARGUMENTS IN SUPPORT:

The Section II operating budget has been prepared based on operating budget requests submitted by ASUW, Student Publications, the Wyoming Union, the Athletic department, and other university units operating under Section II funding. It has been reviewed by the President, the Vice President for Budget and Planning, the University Budget Officer, and many other interested parties, all of whom support the recommendation for approval.

The University of Wyoming will not be able to operate Section II programs without approval of the operating budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

This is an action item that requires approval, denial or modification by the Board.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the Section II operating budget for FY 2007 in the amount of \$127,554,856.

AGENDA ITEM TITLE: Foundation Report, Davis

CHECK THE APPROPRIATE BOX(ES):

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

Trustee Dick Davis will give an update to the Board of Trustees.

AGENDA ITEM TITLE: Computer Training, Aylward

CHECK THE APPROPRIATE BOX(ES):

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

Computer software trainers Alice Freeman and Nancy Taft will give a 1-hour presentation to the Board of Trustees. Materials will be distributed at the meeting.

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Prior Related Board Discussions/Actions:

September 29, 2005: This presentation included an introduction to computer terminology, the University wireless network and connecting Trustees' laptops to the network using PEAP authentication. Reasons for knowing UW usernames and passwords were discussed. Directions for connecting to Julie Bandemer's printer were included, and set up on everyone's laptop who wanted it.

November 11, 2005: This presentation included identification of UW email accounts, tips for sending and managing email, file management and safe use of the memory stick provided to all Trustees at the September meeting, and recommended programs for protecting your computer from viruses, Malware and Spyware, including distributing a CD with free programs to use in protecting personal computers.

December 9, 2005: This presentation included tips for safely browsing the Internet, opening and saving files from the Internet, browser settings, clearing caches, blocking pop-ups, more tips for protecting your computer, a list of recommended Internet resources, and tips for conserving the battery on your laptop.

March 23, 2006: This presentation included tips for working efficiently in **Microsoft Word** (including displaying formatting, selecting words/sentences/paragraphs, defining letter/legal page sizes, working with automatic outlines, inserting comments, and adding revisions to a document, including viewing the additions and deletions in a comparative document).

WHY THIS ITEM IS BEFORE THE BOARD:

Requested by the Board.

ACTION REQUIRED AT THIS BOARD MEETING:

This is an educational item, so no action is required at this time. At the May meeting, the software trainers will demonstrate tips for working efficiently in **Microsoft Excel** (including locating and viewing information, interpreting formulas, creating simple formulas, and any other topics suggested by the Trustees).

AGENDA ITEM TITLE: Presidential Speaker Series, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Dr. Norman R. Morrow

Dr. Morrow is this year's Presidential Award winner and as such will give the Presidential address. The Presidential Award is given to a member of the University of Wyoming faculty who has demonstrated, through consistent meritorious scholarship, a lifetime commitment to creating new knowledge or new applications of existing knowledge. As such, the President's Award is the highest honor that the University of Wyoming gives to one of its scholars.

Professor Morrow is one of the most widely recognized faculty scholars at UW. He is the Wold Chair of Energy and J.E. Warren Distinguished Professor of Chemical and Petroleum Engineering at the University of Wyoming. He leads the Department's Petrophysics and Surface Chemistry Research Group.

Dr. Morrow holds a B.S. degree in chemical engineering and a Ph.D. degree in mineral engineering from the University of Leeds. He has published extensively (over 130 publications) on the fundamentals of wetting and capillarity, and numerous practical aspects of oil production and recovery of natural gas from low permeability sandstones and is a reviewer for many professional journals and serves on numerous technical committees. His research has won long standing national and international recognition and numerous awards.

In 2001 he was elected to the National Academy of Engineering, the highest professional distinction accorded United States engineers. The National Academies were created in the 1860's by Congress to advise the Federal government about important scientific issues. There is no application to a National Academy; rather, members are selected by existing members using a confidential process. Less than one percent of the Nation's scientists and engineers are selected to membership. Selection is an extremely prestigious honor, with those selected recognized as the world's experts in various disciplines or endeavor.

Morrow was cited for his contributions to the understanding of petroleum production, specifically for his work with interfacial phenomena governing wettability, connate water saturation, and spontaneous imbibition. Current research activities include oil recovery from carbonates, injection brine optimization, water block, and spontaneous imbibition. His research group is currently supported by the U.S. Department of Energy, UW Institute for Energy Research, domestic oil companies and by companies from the United Kingdom, Holland, Japan, Norway and France.

AGENDA ITEM TITLE: Scholarship Changes, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the December meeting of the Board of Trustees, we discussed the three major factors impacting the awarding and distribution of scholarship dollars at UW in the next few years. A presentation at the breakfast meeting of the Board on Thursday, May 4, will outline the proposed changes and the action that is needed for implementation.

As you recall, the following was discussed at the December meeting:

First, the new student information system became operational for the 2006 fall semester. It provides options for adjustment to the current scholarship awarding processes as well as easier communication with students concerning their applications and awards.

Second, a proposal for scholarship process simplification and automation is being implemented partially for fall 2006 and, after further refinement, fully for fall 2007. The process will change our current scholarship awarding practices to better target UW's scholarship resources to meet enrollment goals, award scholarships based on matrices of criteria established for all students, and maximize the use of UW's scholarship funds.

Third, implementation of the Hathaway Scholarship Program will also have a significant impact on the awarding and distribution of scholarship funds. Some changes are being implemented beginning fall 2006 to reflect the Hathaway awards being offered. More modifications will be made once the Hathaway Scholarship Program permanent regulations are finalized.

A new scholarship program with multiple components is slated for implementation effective fall semester of 2007. Students arriving in fall 2007 and after will be considered for the new scholarship programs briefly defined below.

- The new program will include the elimination of future President's High School and Community College Honor Scholarships, John W. Hoyt scholarships for community college transfer students, and Trustees' Superior Student scholarships. These scholarship programs will be replaced by the Wyoming Promise and Wyoming Pride scholarship programs. This change recognizes that the Hathaway Scholarships will become the foundation upon which other scholarship programs are built for Wyoming high school graduates.

- The Western Heritage Scholarships and the Nebraska Good Neighbor Scholarships will be eliminated, and also will be replaced by the Wyoming Promise and Wyoming Pride scholarships for Wyoming residents; the Peak Achievement Scholarship will be the replacement scholarship for non residents.
- The number of Western Undergraduate Exchange awards will be substantially reduced. Students who might have qualified for the WUE awards will be considered for Peak Achievement Scholarships.

Students who attend UW during the 2006-07 academic year and receive these previous awards will continue to receive them as long as they remain eligible during their attendance at UW. More details of the above changes will be given during the breakfast session.

WHY THIS ITEM IS BEFORE THE BOARD:

Approval of these scholarship program changes requires Board action.

ARGUMENTS IN SUPPORT:

With the implementation of the Hathaway Scholarship Program and the need to better utilize scholarship resources, the proposed changes are necessary.

ARGUMENTS AGAINST:

N/A

ACTION REQUIRED AT THIS BOARD MEETING:

Formal approval of the proposed changes is requested during the Business Meeting.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE: WICHE Presentation, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

President Buchanan will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: **Center for Advising and Career Services**, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The mission of the Center for Advising and Career Services is to support and empower students in academic, campus, and career transitions; to promote a supportive learning environment that provides information, tools and skills, along with access to resources, employers, and networks necessary to succeed in these life transitions.

Jo Chytka, Director for the Center for Advising & Career Services, will offer a presentation that includes an overview of services to students, alumni and employers including internal and external events and collaborations. Specific focus will be on efforts to increase student use and satisfaction and to increase the number of in-state and out-of-state employers that consider UW as a hiring source. It will involve a discussion of current and proposed efforts to address Wyoming workforce needs.

WHY THIS ITEM IS BEFORE THE BOARD:

This presentation is designed to provide Board members with an introduction to the services of this unit, which plays an important role in helping students to select academic majors, career paths, and job opportunities.

AGENDA ITEM TITLE: Concurrent Degrees for Future Teachers, Allen

CHECK THE APPROPRIATE BOX(ES):

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

College of Education Dean Pat McClurg will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: Approval of Construction Contracts, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: BUSINESS MEETING (Consent Agenda)

Vice President for Administration Phill Harris will provide updates to the Board of Trustees.
Materials will be distributed at the meeting.

AGENDA ITEM TITLE: UW International Programs, Allen

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Academic Affairs Myron Allen will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: Presentation: Tenure and Promotion Decisions, Allen

CHECK THE APPROPRIATE BOX(ES):

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

Vice President for Academic Affairs Myron Allen will give a presentation to the Board of Trustees. Materials will be distributed at the meeting.

AGENDA ITEM TITLE: Alumni Update, Brown/Darnall

CHECK THE APPROPRIATE BOX(ES):

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

Trustee Chuck Brown and Director of the Alumni Association Robbie Darnall will give a update to the Board of Trustees. Materials will be distributed at the meeting.

1. Committee of the Whole- REGULAR BUSINESS
Audit and Fiscal Integrity Committee Report, Lowe

CHECK THE APPROPRIATE BOX(ES):

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

Associate Vice President for Administration Janet Lowe will present the committee report to the Board. Materials will be distributed at the meeting.

1. Committee of the Whole- CONSENT AGENDA
Approval of Contracts and Grants, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

The following sponsored programs are accepted subject to compliance with the University's policies on classified information and protection of human subjects. This report covers the period period March 21, 2006 through April 12, 2006.

SPONSORED PROGRAMS

ACADEMY OF APPLIED SCIENCE - 09/01/2005 - 08/31/2006	\$7,800
Robert George; Zoology - Junior Science and Humanities Symposium 05-06	
AMERICAN CANCER SOCIETY - 07/01/2006 - 06/30/2010	\$690,000
Youqing Shen / William Murdoch; Chemical & Petroleum Engineering - Fast Cytoplasmic Drug Delivery Nanoparticles for Ovarian Cancer	
CENTER FOR CIVIC EDUCATION - 10/01/2005 - 09/30/2006	\$26,506
Mark Greene / Kristi Wallin; American Heritage Center - Wyoming and Bolivia Civitas Partnership	
CENTER FOR CIVIC EDUCATION - 10/01/2005 - 09/30/2006	\$13,254
Carol Bryant; Secondary Education - Wyoming and Bolivia Civitas Partnership	
CORPORATION FOR NATIONAL AND COMMUNITY SERVICE AND SERVE WYOMING - 09/01/2005 - 08/31/2006	\$500
Robyn Paulekas; Wyoming Union - Match To Wyoming Corporation for National and Community Service Connecting Campus and Community	
FLEMMING ASSOCIATES YOUNG PARENT PROGRAM - 05/19/2004 - OPEN	\$1,109
James Broomfield; Medical Education & Public Health/Cheyenne Family Practice - Climb Wyoming Salaries and Benefits	
NATIONAL ENDOWMENT FOR THE ARTS - 01/01/2006 - 01/31/2007	\$20,000
Susan Moldenhauer; Art Museum - UW Art Museum Contemporary Art Programs 2006	
NATIONAL FISH AND WILDLIFE FOUNDATION - 01/01/2006 - 05/31/2007	\$34,783
Ramesh Sivanpillai / Kenneth Driese; Wyoming Geographic Information Sciences Center - Remote Sensing of Sagebrush Structure a Systematic Test of Methods and Data	
NATIONAL FISH AND WILDLIFE FOUNDATION - 01/01/2006 - 05/31/2007	\$17,391
Steven Prager; Geography - Remote Sensing of Sagebrush Structure a Systematic Test of Methods and Data	
ROCHESTER INSTITUTE OF TECHNOLOGY - 01/01/2006 - 12/31/2008	\$28,300
Martin Bourgeois; Psychology - Rumor Propagation: Modeling & Testing Dynamic Social Influence Mechanisms	

SPACE TELESCOPE SCIENCE INSTITUTE - 04/01/2006 - 03/31/2008 Zhaohui Shang; Physics - Quasar Biometric Luminosity and Spectral Energy Distributions from Radio to X-Ray	\$17,989
SUSAN G. KOMEN BREAST CANCER FOUNDATION - 03/01/2006 - 06/30/2006 Sandra Root-Elledge; Wyoming Institute for Disabilities - 2006 Community Profile for the State of Wyoming	\$5,000
THROUGH WITH CHEW - 03/10/2006 - 05/10/2006 Laura Feldman; Wyoming Survey & Analysis Center - Reducing Spit Tobacco Use in Wyoming	\$7,500
TIBBETS - 08/01/2005 - 07/31/2007 Carlos Del Rio / Teresa Tibbets; Zoology - National Science Foundation Postdoctoral Research Fellowship	\$3,750
UNITED STATES DEPARTMENT OF AGRICULTURE COOPERATIVE STATE RESEARCH, EDUCATION AND EXTENSION SERVICE - 06/15/2003 - 12/14/2007 James Wangberg; Ag Dean - Higher Education Programs	\$100,909
UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE - 01/01/2003 - 09/30/2007 Ronald Hartman; Botany - Maintenance and Plant Identification	\$5,000
UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE - 08/13/2004 - 03/31/2007 Bonnie Heidel; Wyoming Natural Diversity Database - Census of Colorado Butterfly Plant and Noxious Weeds	\$17,640
UNITED STATES DEPARTMENT OF DEFENSE, AIR FORCE - 08/13/2004 - 03/31/2007 Gary Beauvais; Wyoming Natural Diversity Database - Survey of Prebles Meadow Jumping Mouse	\$10,364
UNITED STATES DEPARTMENT OF EDUCATION - 07/21/2005 - 07/20/2006 Robbie Bennett; Student Education Opportunity - Career Resource Network 05-06	\$1,200
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES- NATIONAL INSTITUTE OF HEALTH - 04/01/2006 - 03/31/2007 Jun Ren; Pharmacy - Role of Acetaldehyde in Alcoholic Cardiomyopathy 06-07	\$214,372
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES- NATIONAL INSTITUTE OF HEALTH - 04/01/2006 - 03/31/2007 Jerry Johnson; Molecular Biology - Human Tryptophanyl-tRNA Synthetase-A Functional Analysis	\$226,378
UNITED STATES DEPARTMENT OF THE INTERIOR- BUREAU OF LAND MANAGEMENT - 02/03/2006 - 09/30/2006 Bonnie Heidel; Wyoming Natural Diversity Database - Development of Flyers on Endangered Species for Educational Purposes	\$5,000
UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 Greg Kerr; Civil Engineering - Water Resources Research Institute Administration 06-07	\$21,401

UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 Paul Johnson; Physics - Real Time Monitoring of E Coli Contamination in Wyoming Surface Waters 06-07	\$17,950
UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 Glenn Tootle; Civil Engineering - Predicting Drought in the Green River Basin 06-07	\$9,560
UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 Robert Hall; Zoology - Land Use Impacts on Nitrogen Fixation In Jackson Hole Streams 06-07	\$11,015
UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 George Vance / Girisha Ganjgunte / Ronald Surdam; Renewable Resources - Max Beneficial Use by Produced Water from Coal Bed Natural Gas Powder River Basin 06-07	\$18,500
UNITED STATES DEPARTMENT OF THE INTERIOR- U.S. GEOLOGICAL SURVEY - 03/01/2006 - 02/28/2007 Jefferson Snider / Bart Geerts; Atmospheric Science - Precipitation Measurement and Growth Mechanisms in Oraganic Wyoming Snowstorms 06-07	\$13,909
UNITED STATES NATIONAL SCIENCE FOUNDATION - 04/01/2006 - 11/30/2006 Maciej Radosz; Chemical & Petroleum Engineering - U.S.-Poland Workshop on Nanoscience and Nano-Structured Materials	\$31,393
UNITED STATES NATIONAL SCIENCE FOUNDATION - 04/15/2004 - 03/31/2007 Bart Geerts / Gabor Vali; Atmospheric Science - Cloud and Dynamical Processes of Precipitation Warm Cumuli	\$134,994
UNITED STATES NATIONAL SCIENCE FOUNDATION - 12/02/2002 - 02/28/2007 Macie Radosz; Chemical/Petroleum Engineering - Phase Behavior of Block and Styrene Copolymers in Solvents	\$14,753
UNITED STATES NATIONAL SCIENCE FOUNDATION - 07/01/2006 - 06/30/2009 Bryan Shader; Mathematics - Rocky Mountain Discrete Mathematics Days	\$15,750
UNIVERSITY OF NORTH DAKOTA - 12/15/2005 - 11/14/2006 Alan Buss; Science and Math Teaching Center - Northern Great Plains Center for People and the Environment	\$99,966
VARIOUS SPONSORS - 02/22/1994 - OPEN Pamela Clarke; Nursing - Nursing Schools Program Development	\$1,794
VARIOUS SPONSORS - 07/01/1998 - OPEN Jeffrey Hamerlinck; Wyoming Geographic Information Science Center - Fees Received for Services Provided by the Geographic Information Science Center	\$1,062
VARIOUS SPONSORS - 07/01/2005 - 06/30/2006 Larry Stewart; Manufacturing Works - Manufacturing Works Operations	\$18,500
VARIOUS SPONSORS - 10/01/2005 - 09/30/2006 Debbie Popp; Small Business Development Center - Program Income 05-06	\$2,525

VARIOUS SPONSORS - 04/01/2006 - OPEN	\$680
Merl Raisbeck; Veterinary Science - Miscellaneous Analyses	
WYOMING AIDS EDUCATION & TRAINING CENTER - 03/21/2006 - 12/31/2006	\$4,044
Sandra Root-Elledge; Wyoming Institute for Disabilities - Connect Search Page for Wyoming AIDS Education and Training Center	
WYOMING ARTS COUNCIL - 03/01/2006 - 03/31/2006	\$750
Wendy Bredehoft; Art Museum - The Story of Me, Building a Visual Autobiography	
WYOMING COMMUNITY COLLEGE - 04/01/1989 - OPEN	\$16,798
David Gruen; Student Financial Aid - State Student Incentive Program	
WYOMING DEPARTMENT OF EDUCATION - 03/09/2006 - 02/28/2007	\$30,000
Sandra Root-Elledge / Kenneth Heinlein; Wyoming Institute for Disabilities - Wyoming Parent Survey	
WYOMING DEPARTMENT OF HEALTH - 03/06/2006 - 09/30/2006	\$29,148
Linda Martin; Pharmacy - Improving Diabetes Therapy Self-Management in Seniors Year Two	
WYOMING DEPARTMENT OF HEALTH - 04/01/2006 - 12/31/2007	\$2,000
Carole Pelican; Family & Consumer Science - Dining with Diabetes 06-07	
WYOMING DEPARTMENT OF TRANSPORTATION - 03/10/2006 - 09/30/2006	\$4,294
Gregory Jordan; Fleet Operations - Shuttle Bus 05-06	
WYOMING DEPARTMENT OF TRANSPORTATION - 03/22/2006 - 09/30/2006	\$29,824
Khaled Ksaibati; Civil Engineering - Improvement of Sign Retroreflectivity	
WYOMING OFFICE OF HOMELAND SECURITY - 01/08/2004 - 06/30/2006	\$116,714
Bruce Hooper; Risk Management - Emergency Response Preparedness	
WYOMING WATER DEVELOPMENT COMMISSION - 03/21/2006 - 12/31/2009	\$217,500
Glenn Tootle / Sue Niezgoda / Greg Kerr; Civil Engineering - Wind River Glacier Study	
TOTAL - Sponsored programs approved March 21, 2006 through April 12, 2006.	\$2,319,569
TOTAL - Sponsored programs previously approved:	
07/01/05 - 09/02/05	\$17,872,942
09/03/05 - 10/19/05	\$13,068,393
10/20/05 - 11/01/05	\$2,578,742
11/02/05 - 12/18/05	\$8,753,640
12/19/05 - 02/28/06	\$14,365,035
03/01/06 - 3/20/06	\$1,600,031
TOTAL - Sponsored programs approved July 1, 2005 through April 12, 2006.	\$60,558,352

2. Committee of the Whole- CONSENT AGENDA
Personnel, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

A. Items for Action Recommended by the President

APPOINTMENTS

1. Administrators

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

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Axelson, Sara	Vice President	\$138,000/FY	04/19/2006 to 06/30/2006

Sara Axelson received a B.A. (1979) in Organizational Communication from the University of Wyoming and M.P.A. (1995) from the University of Colorado, Denver. A native of Cheyenne, Axelson served as the Assistant Vice President for Enrollment Services and Director of Admissions at Western State College in Colorado from 1994 to 1999. She has served as the Associate Vice President for Enrollment Management and Director of Admissions at the University of Wyoming since 1999.

1. Faculty

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

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Coe Reference Department

Calkins, Kaijsa J.	Assistant Librarian	\$37,200/FY	03/27/2006 to 06/30/2006
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Kaijsa Calkins received a B.A. (2001) in Liberal Studies from the University of Washington, Bothell, Washington and an M.L.S. (2004) from the University of Washington, Seattle. Ms. Calkins was a Reference and Instruction Librarian at the University of Washington, Bothell, since July 2005.

PROMOTIONS

1. Faculty

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

College of Agriculture

<u>Name</u>	<u>New Rank</u>
<i>Department of Family & Consumer Sciences</i>	
Williams, Karen C.	Professor

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>
<i>Department of English</i>	
Aronstein, Susan L.	Professor

<i>Department of Geology & Geophysics</i>	
Eggleston, Carrick M.	Professor

<i>Department of Music</i>	
Brinkman, David J.	Professor

<i>Department of Sociology</i>	
Ukaegbu, C. Christian	Professor

<i>Department of Statistics</i>	
Anderson-Sprecher, Richard C.	Professor

College of Engineering

<u>Name</u>	<u>New Rank</u>
<i>Department of Chemical & Petroleum Engineering</i>	
Towler, Brian F.	Professor

College of Law

<u>Name</u>	<u>New Rank</u>
Courselle, Diane E.	Professor
Delaney, James M.	Associate Professor

PROMOTIONS

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that the following promotions of academic professionals be approved as indicated.

College of Agriculture

Name

New Rank

Cooperative Extension Service

Malcolm, Alexander M.

Associate Extension Educator

Department of Plant Sciences

Mesbah, Abdelouhab

Senior Research Scientist

Outreach School

Name

New Rank

Outreach Credit Programs

Bass, Janet A.

Associate Lecturer

Jansen, Lawrence A.

Associate Lecturer

Martinez, Jeanie R.

Associate Lecturer

Miller, Jeffrey C.

Associate Lecturer

TENURE APPOINTMENTS WITH PROMOTION

It is recommended to the Trustees of the University of Wyoming that the following faculty be granted tenure with a promotion in rank.

College of Agriculture

Name

New Rank

Department of Molecular Biology

Fay, David S.

Associate Professor

Professor Fay (Ph.D., Yale University, Department of Molecular Biophysics and Biochemistry, 1995) was appointed to the Department of Molecular Biology faculty in Sept. 2001. His primary responsibilities are research and teaching. His research is focused on understanding gene action in differentiation and development in the worm *C. elegans*. This organism is one of the few model multicellular systems amenable to genetic manipulation and is widely used to study genes involved in cell cycle control and development. Knowledge acquired in this system is instrumental in our understanding of similar processes in humans.

College of Arts & Sciences

Name

New Rank

Department of Anthropology

Ahern, James C.

Associate Professor

Professor Ahern (Ph.D., University of Michigan, Ann Arbor, MI, 1998) was appointed to the Anthropology Department faculty in 2000. He is an extraordinary teacher in both lower- and upper- division anthropology courses. His research is in human evolution.

Department of Chemistry

Anderson, David T.

Associate Professor

Professor Anderson (Ph.D., Dartmouth College, Hanover, NH, 1993) was appointed to the Chemistry Department faculty in 2000. His research interest centers on using cryogenic solid molecular hydrogen as a condensed phase to study simple chemical reactions. He teaches a combination of lower- and upper- division chemistry courses.

Department of Communication & Journalism

Patton, Tracey M.

Associate Professor

Professor Patton (Ph.D., University of Utah, Salt Lake City, UT, 2000) was appointed to the Communication & Journalism Department faculty in 2003. Her research and teaching interests include intercultural communication. Professor Patton also teaches for the African American Studies program.

TENURE APPOINTMENTS WITH PROMOTION

College of Arts & Sciences

Name

New Rank

Department of Geology & Geophysics

Dueker, Kenneth G.

Associate Professor

Professor Dueker (Ph.D., University of Oregon, Eugene, OR, 1994) was appointed to the Geology & Geophysics Department faculty in 2000. His research and teaching has been primarily in the area of seismology.

Department of History

Brose, Michael C.

Associate Professor

Professor Brose (Ph.D., University of Pennsylvania, Philadelphia, PA, 2000) was appointed to the History Department faculty in 2000. He teaches the history of China, Japan and other Asian countries. He has a contract to publish his book *Subjects and Masters: Uyghur Elites in Mongol China* with Western Washington University, Center for East Asian Studies Press.

Department of Music

Turpen, John Scott

Associate Professor

Professor Turpen (D.M.A., University of Georgia, 1999) was appointed to the Music Department faculty in 2001. He is an accomplished saxophonist and has greatly expanded the University's jazz program.

Department of Philosophy

Griesmaier, Franz-Peter

Associate Professor

Professor Griesmaier (Ph.D., University of Arizona, Tucson, AZ, 1997) was appointed to the Philosophy Department faculty in 2000. His research is primarily in the area of philosophy of science while his teaching ranges from the introductory classes to symbolic logic to a course entitled *UFOs, Astrology and the Paranormal*.

Department of Statistics

Robinson, Timothy J.

Associate Professor

Professor Robinson (Ph.D., Virginia Polytechnic Institute and State University, Blacksburg, VA, 1997) was appointed to the Statistics Department faculty in 2000. His research is in applied statistical research and is responsible for teaching engineering statistics. He has published nearly 20 articles in refereed statistics journals.

Department of Theatre & Dance

Earl, Robert Michael

Associate Professor

Professor Earl (M.F.A., Carnegie Mellon University, 1996) was appointed to the Theatre & Dance Department faculty in 2000. In his teaching, he has created projects which allow students to observe various tools and techniques at work. He is the technical director who oversees all activities in the scene shop and two stage facilities.

TENURE APPOINTMENTS WITH PROMOTION

College of Arts & Sciences

Name

New Rank

Women's Studies Program

Zare, Bonnie Sue

Associate Professor

Professor Zare (Ph.D., Tufts University, Medford, MA) was appointed to the Women's Studies 2002. In addition to standard Women's Studies courses she has developed courses on women in India. Her research deals with woman in the Victorian period and the women of India.

College of Education

Name

New Rank

Department of Educational Studies

Trent, Allen W.

Associate Professor

Professor Trent (Ph.D., Ohio State University, 2000) was appointed to the Department of Educational Studies in 2000. His teaching includes undergraduate teacher education and art education courses and graduate courses on educational research and instruction. He also serves as Co-Director of the Wyoming Teacher Policy Institute. His research focuses on teacher education and professional development, qualitative research methodology, multicultural education, and arts-integrated curricula.

Department of Elementary & Early Childhood Education

Moran, Peter W.

Associate Professor

Professor Moran (Ph.D. Kansas State University, 2000) was appointed to the Department of Elementary and Early Childhood Education in 2001. His research focuses on the history of school desegregation and the teaching and learning of social studies at the elementary school level. He teaches undergraduate courses in humanities methods and graduate courses in curriculum and the history of American education.

College of Health Sciences

Name

New Rank

Division of Kinesiology and Health

Bartee, Roderick Todd

Associate Professor

Professor Bartee's (Ph.D., the University of Alabama-Tuscaloosa and the University of Alabama-Birmingham, 2000) research area is pediatric health with an emphasis in physical activity and nutrition. He has had several research articles published, and has received several grants. Dr. Bartee was selected as a "Top Prof" by Mortar Board in 2005.

TENURE APPOINTMENTS WITH PROMOTION

College of Health Sciences

Name

New Rank

School of Pharmacy

Baher, Tracy D.

Associate Professor

Professor Baher (Pharm.D., the University of Colorado, 1998) was a member of the faculty of St. Louis College of Pharmacy before coming to UW. She is an off-campus pharmacy practice faculty assigned to Swedish Medical Center in Denver; responsible for clinical clerkships and instruction of Therapeutics II to UW Pharm.D. students and family medicine residents at both Ft. Collins Family Medicine Residency Program and UW's Family Medicine Residency Program in Cheyenne.

Martin, Linda G.

Associate Professor

Professor Martin (Pharm.D., Creighton University, 1998) holds an Advanced Certificate in Geropharmacy, and is certified by the Board of Pharmaceutical Specialties as a Pharmacotherapy Specialist. She was selected Wyoming Pharmacist of the Year in 2001 and a Mortar Board "Top Prof" in 2002.

TENURE APPOINTMENTS

It is recommended to the Trustees of the University of Wyoming that the following faculty be granted tenure with no change in rank.

College of Engineering

Name

Rank

Department of Mechanical Engineering

Mavriplis, Dimitri J.

Professor

Professor Mavriplis (Ph.D., Princeton University, 1987) served as a Research Fellow at the National Institute of Aerospace, prior to his arrival at UW. Dr. Mavriplis has been one of UW's outstanding contributors. He invests a lot of time and effort in improving his effectiveness as an educator and his efforts are well received by the students. He has established one of the strongest, most influential research programs in the University with a steady flow of graduate students, journal publications, and funding. He is widely recognized as one of the most influential researchers in the field of computational fluid dynamics around the world.

TENURE-TRACK REAPPOINTMENTS

It is recommended to the Trustees of the University of Wyoming that the following tenure-track faculty be reappointed in probationary positions.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Agricultural and Applied Economics</i>		
Mooney, Sian	Assistant Professor	5
<i>Department of Animal Science</i>		
Du, Min	Assistant Professor	3
<i>Department of Plant Sciences</i>		
Enloe, Stephen F.	Assistant Professor	3
Smith, Richard D.	Assistant Professor	2
<i>Department of Renewable Resources</i>		
Collier, Timothy	Assistant Professor	4
Latchininsky, Alexandre	Assistant Professor	4
Miller, Scott N.	Assistant Professor	4
Paige, Virginia B.	Assistant Professor	2
<i>Department of Veterinary Sciences</i>		
Andrews, Gerard P.	Assistant Professor	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Anthropology</i>		
Innes, Pamela J.	Assistant Professor	5
Surovell, Todd A.	Assistant Professor	3
Waguespack, Nicole M.	Assistant Professor	3
<i>Department of Art</i>		
Carlisle, Ashley H.	Assistant Professor	3
Hardy, Leah M.	Assistant Professor	5

TENURE-TRACK REAPPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Art</i>		
Haydon, Margaret K.	Assistant Professor	4
<i>Department of Botany</i>		
Buerkle, Christian Alexander	Assistant Professor	2
Ewers, Brent E.	Assistant Professor	4
Pendall, Elise G.	Assistant Professor	4
<i>Department of Chemistry</i>		
Basile, Francisco	Assistant Professor	3
<i>Department of Communication & Journalism</i>		
Hsu, Chia-Fang	Assistant Professor	3
<i>Department of Criminal Justice</i>		
Freng, Adrienne	Assistant Professor	5
Heck, Cary E.	Assistant Professor	2
Munoz, Ed A.	Assistant Professor	5
<i>Department of English</i>		
Arnold, Craig A.	Assistant Professor	2
Knieval, Michael	Assistant Professor	4
Russell, Christopher Caskey	Assistant Professor	2
West, Peter H.	Assistant Professor	4
<i>Department of Geography</i>		
Daniels, J. Michael	Assistant Professor	4
Prager, Steven D.	Assistant Professor	2
<i>Department of History</i>		
Bauer, William J.	Assistant Professor	3
Wells, Cheryl A.	Assistant Professor	4

TENURE-TRACK REAPPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Mathematics</i>		
Bessaih, Hakima	Assistant Professor	4
Heinz, Stefan	Assistant Professor	5
Stanescu, Dan	Assistant Professor	3
Stein, Andreas	Associate Professor	4
<i>Department of Music</i>		
Gjevre, Naomi	Assistant Professor	4
Pinell, Javier	Assistant Professor	4
<i>Department of Philosophy</i>		
Moffett, Mark A.	Assistant Professor	3
<i>Department of Physics & Astronomy</i>		
Brotherton, Michael	Assistant Professor	4
Kobulnicky, Henry	Assistant Professor	4
<i>Department of Political Science</i>		
Skopek, Tracy A.	Assistant Professor	3
<i>Department of Psychology</i>		
Deacon, Brett J.	Assistant Professor	2
Dearing, Eric C.	Assistant Professor	3
Gray, Matthew J.	Assistant Professor	4
Jackson, Daren C.	Assistant Professor	2
<i>Department of Sociology</i>		
Zamudio, Margaret M.	Assistant Professor	4
<i>Department of Theatre & Dance</i>		
Sherrill, Kevin J.	Assistant Professor	3

TENURE-TRACK REAPPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Zoology & Physiology</i>		
Sun, Qian-Quan	Assistant Professor	2
Woodbury, Charles J.	Assistant Professor	4
<i>Religious Studies Program</i>		
Newell, Quincy D.	Assistant Professor	2

College of Business

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Accounting</i>		
Qiang, Xinrong	Assistant Professor	2
<i>Department of Economics & Finance</i>		
Finnoff, David C.	Assistant Professor	2
Gunderson, James E.	Assistant Professor	2
van't Veld, Klaas T.	Assistant Professor	2
Villanueva, Oswaldo Miguel	Assistant Professor	3
<i>Department of Management & Marketing</i>		
Jarrah, Ahmad I.	Assistant Professor	2
Page, Karen L.	Assistant Professor	3
Sprague, Robert D.	Assistant Professor	2

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Counselor Education</i>		
Morgan, Michael M.	Assistant Professor	3
<i>Department of Educational Leadership</i>		
Dexter, Robin R.	Assistant Professor	3

TENURE-TRACK REAPPOINTMENTS

College of Education

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Educational Studies</i>		
Castaneda, Carmelita P.	Assistant Professor	4
Cho, Jeasik	Assistant Professor	3
Jaime, Angela M.	Assistant Professor	2
Kambutu, John N.	Assistant Professor	4
<i>Department of Secondary Education</i>		
Rush, Leslie S.	Assistant Professor	4
<i>Department of Special Education</i>		
Simpson, Elizabeth S.	Assistant Professor	5
<i>Department of Elementary & Early Childhood Education</i>		
Chamberlin, Scott A.	Assistant Professor	3
Manyak, Patrick	Assistant Professor	5
Muir, Katherine	Assistant Professor	4
Parkinson, Debra D.	Assistant Professor	5

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Atmospheric Science</i>		
Wang, Zhien	Assistant Professor	2
<i>Department of Chemical & Petroleum Engineering</i>		
Argyle, Morris D.	Assistant Professor	3
Shen, Youqing	Assistant Professor	4
<i>Department of Civil & Architectural Engineering</i>		
Niezgoda, Sue L.	Assistant Professor	2
Tanner, Jennifer E.	Assistant Professor	3

TENURE-TRACK REAPPOINTMENTS

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Civil & Architectural Engineering</i>		
Urynowicz, Michael A.	Assistant Professor	4
Young, Rhonda K.	Assistant Professor	4
<i>Department of Computer Science</i>		
Gamboa, Ruben	Assistant Professor	5
Hitchcock, John	Assistant Professor	3
<i>Department of Electrical and Computer Engineering</i>		
Wright, Cameron H.G.	Assistant Professor	4

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Communication Disorders</i>		
Jin, Su-Hyun	Assistant Professor	2
Zajdo, Krisztina	Assistant Professor	3
<i>Division of Kinesiology and Health</i>		
Smith, Derek T.	Assistant Professor	3
Wallhead, Tristan	Assistant Professor	2
<i>Division of Social Work</i>		
Kempson, Diane A.	Assistant Professor	2
Murdock, Victoria	Assistant Professor	3
<i>School of Nursing</i>		
Conley, Virginia Mary	Assistant Professor	4
Hart, Ann Marie	Assistant Professor	3
Ouzts, Karen N.	Assistant Professor	3

TENURE-TRACK REAPPOINTMENTS

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>School of Pharmacy</i>		
Kobulnicky, Carol J.	Assistant Professor	3
Ontko, Allyn C.	Assistant Professor	4
Sreejayan	Assistant Professor	4

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Benson, Reed D.	Associate Professor	4
Bridgeman, Jacquelyn	Associate Professor	4
Delaney, James M.	Associate Professor	3
Johnson, Eric A.	Assistant Professor	2
Romero, Alan R.	Associate Professor	5

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with promotion in rank for the following faculty be approved

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Lane, Anne Marie	Archivist	2

University Libraries

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Cataloging Department</i>		
Terrill, Lori	Associate Librarian	1

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with promotion in rank for the following academic professionals be approved as indicated.

Academic Affairs

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>WyGISC</i>		
Driese, Kenneth I.	Associate Research Scientist	1

College of Agriculture

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Family & Consumer Sciences</i>		
Pelican, Suzanne	Senior Extension Educator	2

College of Arts & Sciences

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Chemistry</i>		
Sommer, Michael S.	Associate Lecturer	1
<i>Department of Modern & Classical Languages</i>		
McLean, Patricia	Senior Lecturer	2
<i>Department of Physics & Astronomy</i>		
Thayer, David R.	Associate Lecturer	1

EXTENDED-TERM APPOINTMENTS WITH PROMOTION

College of Engineering

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Department of Computer Science</i>		
Ward, James S.	Associate Lecturer	1
<i>Department of Mechanical Engineering</i>		
Morton, Scott A.	Senior Research Scientist	2

Outreach School

<u>Name</u>	<u>New Rank</u>	<u>Extended Term Number</u>
<i>Outreach Regional Offices</i>		
McClure, Amy Lee	Associate Lecturer	1

EXTENDED-TERM APPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that five-year extended-term appointments with no promotion in rank for the following faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>American Heritage Center</i>		
Shelstad, Mark L.	Associate Archivist	2
Thompson, D. Claudia	Associate Archivist	2

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Science Reference</i>		
Nelson, Michael L.	Associate Librarian	4

EXTENDED-TERM APPOINTMENTS

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that six-year extended-term appointments with no promotion in rank for the following academic professionals be approved as indicated.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Cooperative Extension Service</i>		
Griffith, Patricia	Assistant Extension Educator	1
Hill, Hudson R.	Assistant Extension Educator	1
Panter, Karen L.	Senior Extension Educator	2
<i>Department of Family & Consumer Sciences</i>		
Bittner, Mark T.	Associate Lecturer	2

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Extended Term Number</u>
<i>Department of Atmospheric Science</i>		
Wechsler, Perry J.	Senior Research Scientist	3
<i>Department of Civil & Architectural Engineering</i>		
Kerr, Greg	Associate Lecturer	2

EXTENDED-TERM-TRACK REAPPOINTMENTS

1. Faculty

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track faculty be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>American Heritage Center</i>		
Bowen, Shannon E.	Assistant Archivist	4
Jaehnig, Kenton G.	Assistant Archivist	5
Shores, Leslie	Assistant Archivist	5
Waggener, John R.	Assistant Archivist	5

College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
Plumb, Tawnya K.	Assistant Librarian	2

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Administration and Finance</i>		
McCarthy, Deborah A.	Assistant Librarian	2
<i>Coe Reference Department</i>		
Staley, Robert A.	Assistant Librarian	4
<i>Science Reference</i>		
Schmidt, Lawrence O.	Assistant Librarian	4
<i>Systems</i>		
Boss, Stephen C.	Assistant Librarian	4

EXTENDED-TERM-TRACK REAPPOINTMENTS

2. Academic Professionals

It is recommended to the Trustees of the University of Wyoming that probationary, one-year reappointments for the following extended-term-track academic professionals be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Art Museum</i>		
Gadd, Sarah Marie	Assistant Research Scientist	5
<i>Ellbogen Center for Teaching and Learning</i>		
Hill, Robin K.	Assistant Lecturer	4

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Cooperative Extension Service</i>		
Crawford, Warren K.	Assistant Extension Educator	3
Hunolt, Jaime Burton	Assistant Extension Educator	2
Stam, Barton R.	Assistant Extension Educator	2
<i>Department of Renewable Resources</i>		
Meiman, Paul J.	Assistant Extension Educator	2

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Botany</i>		
Meyer, Carolyn B.	Assistant Lecturer	4
<i>Department of English</i>		
Couch, Julianne M.	Assistant Lecturer	4
Van Baalen-Wood, Margaret	Assistant Lecturer	2

EXTENDED-TERM-TRACK REAPPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Mathematics</i>		
Prewett, Jonathan L.	Assistant Lecturer	5
<i>Department of Music</i>		
Nicholas, Christopher J.	Assistant Lecturer	5
<i>Department of Psychology</i>		
Freng, Scott A.	Assistant Lecturer	4
<i>Department of Statistics</i>		
Pretz, Christopher R.	Assistant Lecturer	2
<i>Department of Zoology & Physiology</i>		
Zhang, Zhaojie	Assistant Research Scientist	5

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Department of Computer Science</i>		
Mayer, John H.	Assistant Lecturer	2

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Division of Kinesiology and Health</i>		
Werhonig, Gary	Assistant Lecturer	4
<i>Division of Social Work</i>		
Grubbs, Lea T.	Assistant Lecturer	2
<i>School of Nursing</i>		
Cashen, Margaret	Assistant Lecturer	4

EXTENDED-TERM-TRACK REAPPOINTMENTS

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>School of Pharmacy</i>		
Bernard, Jeffrey A.	Assistant Lecturer	2

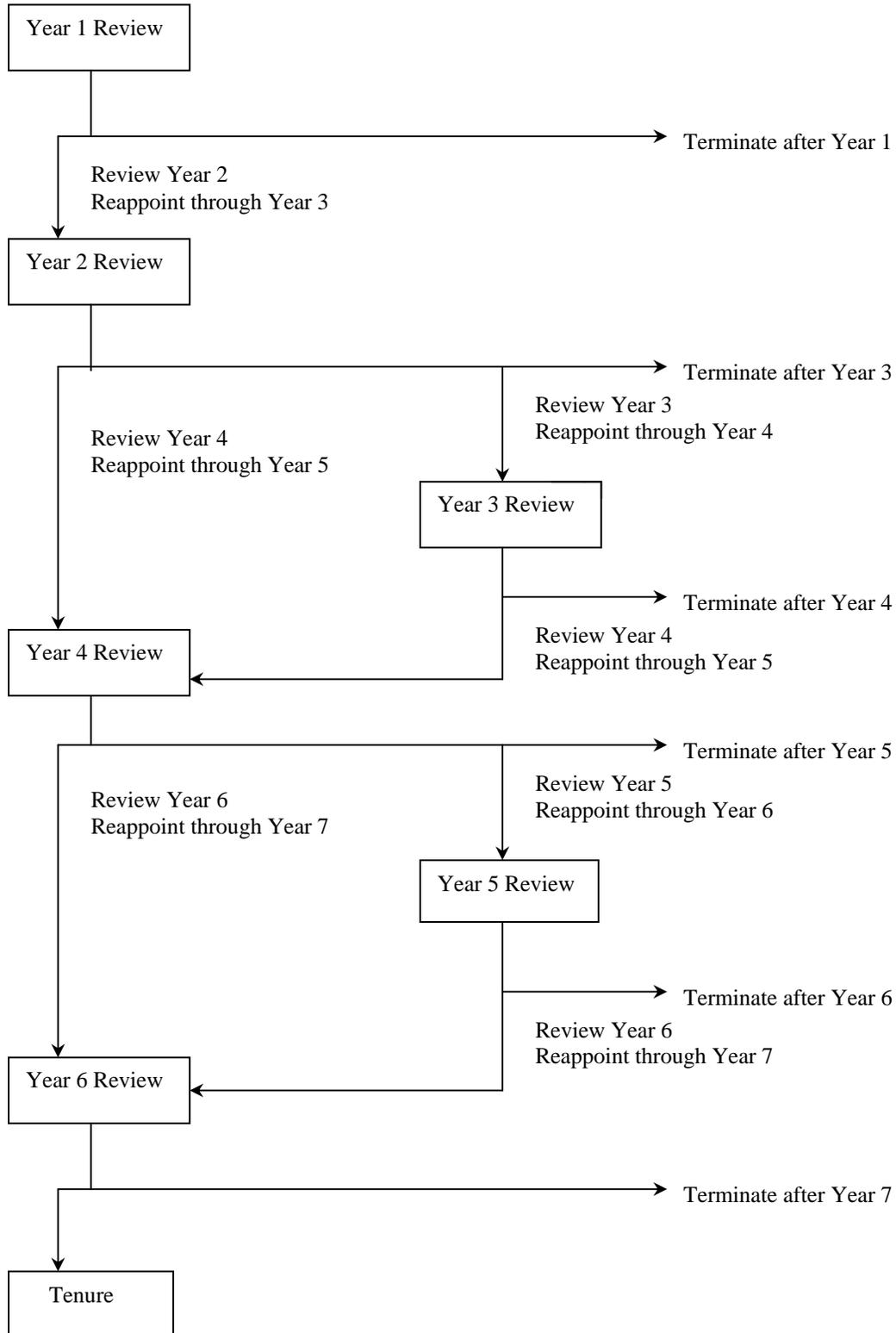
College of Law

<u>Name</u>	<u>Rank</u>	<u>Review Year</u>
<i>Dean's Office</i>		
Burke, N. Denise	Assistant Lecturer	3

B. Items for Information

The changes in appointments and reappointments listed below are for the information of members of the Board of Trustees. Also available, under separate cover from the Office of Academic Affairs, is a report summarizing adjunct, clinical, temporary, and visiting faculty appointments during 2005.

FLOW CHART FOR FACULTY REAPPOINTMENTS



GLOSSARY OF PERSONNEL TERMS

Academic Professional

Person other than faculty, engaged primarily in activities that extend and support the teaching, research, extension, and service missions of the University. There are four categories of academic professional: Extension Educators, Lecturers, Research Scientists, Post-Doctoral Research Associates. Individuals belonging to any of the first three categories can hold extended-term-track appointments under certain conditions.

Academic-Year (AY) Appointments

Appointments in which the regular period of employment includes the fall and spring semesters (nine months) of each year, with no accrual of vacation leave. Most faculty members and academic professionals hold AY appointments. AY employees typically receive their nine-month salaries and benefits spread out over the 12 months of each calendar year.

Adjunct Faculty

An adjunct appointment is the appointment of an individual to an academic unit that recognizes special discipline-related expertise but carries no financial obligation per se. Adjunct appointments can include qualified non-academic personnel or faculty with other academic affiliations. Adjunct appointments carry no rights to remuneration, tenure, or employment-related privileges and are normally for three years, with renewal possible.

Archives Faculty

This special faculty designation is reserved for archivists of the American Heritage Center. Archivists are responsible for acquiring original resource material to support academic research and teaching, organizing the material physically and intellectually, and teaching faculty, students and others to use these materials. There are three archivist ranks: Assistant Archivist, Associate Archivist, Archivist.

Assistant Professor

Indicates tenure-track appointments of individuals who hold the terminal degree in their discipline. This is the usual entry-level faculty rank.

Associate Professor

In addition to the qualifications of an Assistant Professor, Associate Professors have established a strong reputation in scholarship and teaching. Generally, faculty hired as Assistant Professors are promoted to the rank of Associate Professor at the time tenure is granted.

Clinical Faculty

Clinical faculty appointments allow experts in health-related fields to contribute to the training of UW students in allied disciplines. Clinical appointments are for at most one year at a time and carry no rights to tenure or extended terms. Clinical faculty members may be salaried members of the UW faculty, in which case their reappointment is subject to annual performance reviews. There are also adjunct clinical faculty appointments, which typically involve health-care professionals whose normal employment is outside the university. Adjunct clinical appointments carry no financial commitment from the University.

Emeritus Faculty

Tenured faculty who retire after long and distinguished service are eligible for emeritus status upon their retirement. The designation is honorary and carries no necessary commitment of space or remunerative employment. By analogy, extended-term academic professionals may be eligible for emeritus status upon retirement. (Emeritus=masculine, emerita=feminine, emeriti=plural.)

Extended-Term Appointment

Academic professionals who have successfully completed probationary terms (usually six years) may receive six-year appointments called extended-term appointments. The term also applies to certain librarians and archivists who hold faculty status. These employees are eligible for extended-term appointments after five-year probationary periods. Extended terms for these employees are five years in length. Academic professionals, librarians, and archivists who are in the probationary period are on the extended-term-track.

Extension Educator

These academic professionals provide non-credit education to off-campus clientele through UW's Cooperative Extension Service. There are three ranks of Extension Educators: Assistant University Extension Educator, Associate University Extension Educator, Senior University Extension Educator. All Extension Educators are in the College of Agriculture.

Faculty

Members of the permanent faculty include tenured or tenure-track Assistant Professors, Associate Professors, and Professors. Also included are tenure-track individuals who hold the rank of Instructor while completing their terminal degrees. Librarians and archivists also hold faculty status. They are eligible for extended terms instead of tenure.

Fiscal-Year (FY) Appointments

Appointments in which the regular period of employment is the entire calendar year, with accrual of annual vacation leave. Faculty members who hold administrative positions with summer responsibilities often have FY appointments for the duration of their administrative terms.

Full-Time Equivalent (FTE)

A measure of the time commitment expected of an employee or a set of employees. For example, two full-time employees or four half-time employees constitute 2.0 FTE.

Instructor

Tenure-track faculty member who does not yet hold the terminal degree in the appropriate field. UW requires verification of degrees in the form of official transcripts. UW does not grant tenure to faculty members who hold Instructor status at the time of the decision.

Leave of Absence Without Pay

Academic and administrative personnel may request leaves without pay for periods normally not in excess of one year, for purposes consistent with the professional enhancement of the employee and the advancement of the University's stature.

Lecturer

A category of academic professional involved largely in classroom instruction. Lecturers may be appointed to three ranks: Assistant Lecturer, Associate Lecturer, Senior Lecturer.

Library Faculty

This faculty designation applies to employees of the University Libraries. There are three ranks of library faculty: Assistant Librarian, Associate Librarian, Librarian.

Part-Time Employee

Any employee holding less than a full-time equivalent position (FTE less than 1.0).

Post-Doctoral Research Associate

Post-Docs are doctorally qualified academic professionals seeking greater professional development and research investigation, before obtaining permanent employment. Post-Doctoral appointments are temporary.

Probationary Faculty

This term refers to tenure-track faculty members who are working toward tenure and to academic professionals, library faculty, and archive faculty who are working toward extended-term contracts. The probationary term for academic professionals is generally six years, with yearly reviews and re-appointments. For librarians and archivists, it is five years. Faculty members who are on tenure-track appointments typically undergo the review for tenure in the sixth year of employment.

Professional Development Leave

Extended-term academic professionals who have completed six years of service at the University are eligible for professional development leave. The purpose of development leave is to enhance performance, to conduct special studies, or in some other way to enhance an individual's ability to contribute to the University. Development leaves can be granted with or without pay, are the prerogative of the academic unit in which the academic professional is located, and are generally similar to sabbatical leaves for faculty.

Professor

In addition to the qualification of an Associate Professor, "full" Professors have attained wide recognition in their professional fields for scholarship or other creative activity and have gained recognition for superior teaching and service.

Research Professor

Person with demonstrated superior capacity for research contributions, who is employed solely on external funds, and who holds a terminal degree. These appointments are made only at the Professor level and for not more than one year at a time. They are renewable.

Research Scientist

An academic professional whose primary responsibility is to conduct research. There are three ranks for Research Scientists: Assistant Research Scientist, Associate Research Scientist, Research Scientist.

Review Year

Year in which a reappointment review occurs for probationary employees. Normally, tenure-track faculty members undergo mandatory reappointment reviews in their first, second, and fourth years, with optional reviews in the third and fifth years. A review for the tenure decision occurs no later than the sixth year. An explanatory flow chart appears at the end of this glossary. In some cases employees start with credit toward a tenure or extended-term decision, based on their previous experience. In these cases the review year is the number of years of service at UW plus the number of years of credit.

Sabbatical Leave

Sabbatical leave may be granted to any tenured member of the faculty for the purposes of increasing professional competence and usefulness to the University. A minimum of six years service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time. Sabbatical leaves are normally granted for either a half year (full pay) or a full year (60% of salary). A faculty member who fails to return to the University after a sabbatical leave must repay the amount of compensation received from the University during the sabbatical. Faculty members may not use sabbatical leaves to pursue

Temporary Appointment

A short-term appointment without rights to tenure or extended term. Most temporary appointments are for one semester or one academic year.

Tenure-Track Appointment

Indicates a probationary faculty appointment prior to the award of tenure. Tenure-track positions generally require six years to tenure, but fewer years may be required based upon level of previous experience and accomplishments.

Terminal Degree

Typically the highest earned degree in a field of study. Examples include the Ph.D. (a variety of fields), the M.D. (medicine), the Ed.D. (education), M.F.A. (fine arts), M.Arch. (architecture), and J.D. (law).

Visiting Appointment

Indicates a non-permanent, non-tenure-track faculty appointment. Most visiting appointments are for one year.

3. Committee of the Whole- CONSENT AGENDA

**Fiscal Year 2007 Budgets: W.R. Coe Estate, W.R. Coe School and Charles Chacey
Kuehn Estate, Lowe**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: BUSINESS MEETING (Consent Agenda)

4. Committee of the Whole- CONSENT AGENDA
FY 2007 Section I Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: BUSINESS MEETING (Consent Agenda)

5. Committee of the Whole- CONSENT AGENDA
FY 2007 Section II Operating Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: BUSINESS MEETING (Consent Agenda)

6. Committee of the Whole- CONSENT AGENDA
Approval of Construction Contracts, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
- Education Session
- Information Item
- Other Specify: BUSINESS MEETING (Consent Agenda)

7. Committee of the Whole- CONSENT AGENDA
Master List of Degrees, Abernethy

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In March 1983, the Board adopted the process of annually approving a composite list of all degrees and majors offered by the University of Wyoming. Because of the diversity of academic programs at UW, it was deemed prudent and helpful to have a single list, maintained by the Registrar. While the Board may make changes at any time, the list is annually updated in May and presented to the Board for confirmation.

Microbiology, an undergraduate major previously listed as “interdisciplinary” in the Colleges of Agriculture and Arts & Sciences has been moved to a new category “Cross-College Interdisciplinary Undergraduate Degrees.” Additionally, several graduate majors previously listed as “interdisciplinary” have been moved to the “Graduate School.” These graduate majors are

- Agricultural Economics/Water Resources (Master of Science)
- Botany/Water Resources (Master of Science)
- Civil Engineering/Water Resources (Master of Science)
- Economic/Water Resources (Master of Science)
- Education/Curriculum and Instruction/Early Childhood Development (Master of Arts)
- Family and Consumer Sciences/Early Childhood Development (Master of Science)
- Geography/Water Resources (Master of Arts)
- Geology/Water Resources (Master of Science)
- Kinesiology and Health/Early Childhood Development (Master of Science)
- Neuroscience (Doctor of Philosophy)
- Nursing/Early Childhood Development (Master of Science)
- Rangeland Ecology and Watershed Management /Water Resources (Master of Science)
- Soil Science/Water Resources (Master of Science)
- Speech-Language Pathology/Early Childhood Development (Master of Science)
- Psychology/Early Childhood Development (Master of Arts, Master of Science)
- Reproductive Biology (Master of Science, Doctor of Philosophy)
- Zoology and Physiology/Water Resources (Master of Science)

The Bachelor of Arts degree in Management Information Systems earlier was slated for elimination, but has been retained until all students in the program graduated. Since that has now occurred, at the request of the College of Engineering, this degree has been eliminated from the list. The Bachelor of Science in Management Information Systems degree remains.

Prior Related Actions of the Board:

- The Board, on October 1, 2005, at the request of the College of Engineering, approved the reinstatement of the Bachelor of Science degree in Petroleum Engineering.
- On that date, the Board also approved a new interdisciplinary Bachelor of Science degree in Earth Systems Science.
- On November 12, 2005, the Board approved the offering of an interdisciplinary Doctor of Philosophy degree in Molecular and Cellular Life Sciences and an interdisciplinary Master of Science degree in Neuroscience. The Doctor of Philosophy degree in Molecular Biology in the College of Agriculture was eliminated.
- On December 10, 2005, the Board, at the request of the College of Education, approved a change in major title from Bachelor of Science degree in Industrial Technology Education to Bachelor of Science degree in Technical Education.
- On March 24, 2006, at the request of the College of Arts and Sciences, the Board voted to eliminate the Master of Arts degree in Music History and Literature and the Master of Arts degree in Theory and Composition and to change the Master of Arts degree in Music Education to a Master of Music Education degree.
- Also on that date, at the request of the College of Education, the Board voted to change the Master of Science degree in Education (option in School Counseling) to a Master of Science degree in Counseling.

ACTION REQUIRED AT THIS BOARD MEETING:

The Board is asked to approve the updated Master List of Degrees and Majors – 2006.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

UNIVERSITY OF WYOMING
MASTER LIST OF DEGREES AND MAJORS
as authorized by the Trustees
MAY 2006

Prepared by the Office of the Registrar

By way of explanation, the degree title is listed in ***bold italics*** (for example, ***Bachelor of Arts, Bachelor of Science in Chemical Engineering***). The list of majors for a specific degree in a specific college is listed below the degree title. Information in *italics* and parentheses () following a major is explanatory data, and not part of the official major name. Majors with brackets { } require the insertion of a secondary program of study.

COLLEGE OF AGRICULTURE

Bachelor of Science #

Agricultural Business
Agricultural Communications
Agroecology
Animal and Veterinary Science
Molecular Biology
Rangeland Ecology and Watershed Management

Bachelor of Science in Family and Consumer Sciences

Master of Science #

Agricultural Economics
Agronomy
Animal and Veterinary Science
Entomology
Family and Consumer Sciences
Food Science and Human Nutrition (*interdisciplinary*)
Molecular Biology
Rangeland Ecology and Watershed Management
Soil Science

Doctor of Philosophy #

Agronomy
Animal and Veterinary Science
Entomology
Rangeland Ecology and Watershed Management
Soil Science

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES

Bachelor of Arts #

American Studies
Anthropology
Art
Biology
Botany
Chemistry
Communication
Criminal Justice
English
French
Geography
Geology and Earth Sciences
German
History
Humanities/Fine Arts
International Studies
Journalism
Mathematics
Mathematics/Science
Music
Philosophy
Political Science
Psychology
Russian
Self-Designed Major
Social Science
Sociology
Spanish
Statistics
Theatre and Dance
Women's Studies
Zoology and Physiology

Bachelor of Fine Arts #

Art *
Theatre and Dance *

Bachelor of Music #

Music Education
Music Performance
Music Theory and Composition

* = This major counted under previously-listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Bachelor of Science #

Astronomy/Astrophysics
Biology *
Botany *
Chemistry *
Chemistry (ACS approved) #
Communication *
Environmental Geology/Geohydrology
Geography *
Geology
Journalism *
Mathematics *
Mathematics/Science *
Physics
Physics Plus {affiliated concentration} #
Political Science *
Self-Designed Major *
Social Science *
Sociology *
Statistics *
Theatre and Dance *
Wildlife and Fisheries Biology and Management (*professional*)
Zoology and Physiology *

Master of Arts #

American Studies (*interdisciplinary*)
Anthropology
Communication
English
French
Geography
German
History
International Studies (*interdisciplinary*)
Mathematics
Music
Philosophy
Political Science
Psychology
Sociology
Spanish

* = This major counted under previously-listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF ARTS & SCIENCES (cont.)

Master of Arts in Teaching #

History *

Mathematics *

Master of Fine Arts in Creative Writing

Master of Music #

Master of Music Education

Master of Planning (Community and Regional)

Master of Public Administration

Master of Science #

Botany

Chemistry

Geology

Geophysics

Mathematics *

Natural Science (*interdisciplinary*)

Physics

Psychology *

Statistics

Zoology and Physiology

Master of Science in Teaching #

Chemistry *

Geography *

Mathematics *

Natural Science (*interdisciplinary*) *

Physics *

Doctor of Philosophy #

Anthropology

Botany

Chemistry

Geology

Geophysics

Mathematics

Physics

Psychology

Statistics

Zoology and Physiology

* = This major counted under previously-listed degree in this college (College of Arts and Sciences)

= This listing not counted as a separate major

COLLEGE OF BUSINESS

Bachelor of Science #

Accounting
Business Administration
Business Economics
Economics
Finance
Management
Marketing

Master of Business Administration

Master of Science #

Accounting
Economics
Finance

Doctor of Philosophy #

Economics

= This listing not counted as a separate major

COLLEGE OF EDUCATION

Bachelor of Arts #

Elementary Education
Elementary and Special Education
Secondary Education
Special Education

Bachelor of Science #

Technical Education (*only available through UW/CC Center*)
Trades and Industrial Education
Agricultural Education

Master of Arts #

Education

Master of Science #

Counseling
Education *

Education Specialist

Doctor of Education

Doctor of Philosophy #

Counselor Education and Supervision
Education #

* = This major counted under previously-listed degree in this college (College of Education)

= This listing not counted as a separate major

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Bachelor of Science in Chemical Engineering

Bachelor of Science in Chemical Engineering (petroleum engineering option) #

Bachelor of Science in Civil Engineering

Bachelor of Science in Computer Engineering

Bachelor of Science in Computer Science

Bachelor of Science in Electrical Engineering

Bachelor of Science in Electrical Engineering (bioengineering option) #

Bachelor of Science in Electrical Engineering (computer engineering option) #

Bachelor of Science in Management Information Systems

Management Information Systems (Business Option) #

Management Information Systems (Computer Science Option) #

Bachelor of Science in Mechanical Engineering

Bachelor of Science in Petroleum Engineering

Master of Science #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Computer Science Professional #

Electrical Engineering

Environmental Engineering

Mechanical Engineering

Petroleum Engineering

Doctor of Philosophy #

Atmospheric Science

Chemical Engineering

Civil Engineering

Computer Science

Electrical Engineering

Mechanical Engineering

Petroleum Engineering

= This listing not counted as a separate major

COLLEGE OF HEALTH SCIENCES

Bachelor of Science #

Health Education
Health Sciences
Kinesiology and Health Promotion
Physical Education Teaching
Speech, Language and Hearing Sciences

Bachelor of Science in Dental Hygiene

Bachelor of Science in Nursing

Bachelor of Social Work

Master of Science #

Audiology
Nursing
Kinesiology and Health
Speech-Language Pathology

Master of Social Work

Doctor of Pharmacy

= This listing not counted as a separate major

COLLEGE OF LAW

Juris Doctor

SCHOOL OF ENVIRONMENT & NATURAL RESOURCES

Bachelor of Science #

Environment and Natural Resources/{affiliated major}

Master of {affiliated degree}/Environment and Natural Resources

= This listing not counted as a separate major

CROSS-COLLEGE INTERDISCIPLINARY UNDERGRADATE DEGREES

Bachelor of Science #

Earth Systems Science with a concentration in {affiliated major}
Microbiology

= This listing not counted as a separate major

GRADUATE SCHOOL

Master of Arts #

Education/Curriculum and Instruction/Early Childhood Development #
Geography/Water Resources #
Interdisciplinary Studies
Psychology/Early Childhood Development #

Master of Science #

Agricultural Economics/Water Resources #
Botany/Water Resources #
Civil Engineering/Water Resources #
Economics/Water Resources #
Family and Consumer Sciences/Early Childhood Development #
Geology/Water Resources #
Interdisciplinary Studies *
Kinesiology and Health/Early Childhood Development #
Neuroscience
Nursing/Early Childhood Development #
Rangeland Ecology and Watershed Management/Water Resources #
Soil Science/Water Resources #
Speech-Language Pathology/Early Childhood Development #
Psychology/Early Childhood Development #
Reproductive Biology
Zoology and Physiology/Water Resources #

Doctor of Philosophy

Ecology
Molecular and Cellular Life Sciences
Neuroscience
Reproductive Biology

* = This major counted under previously-listed degree in this unit (Graduate School)
= This listing not counted as a separate major

8. Committee of the Whole- CONSENT AGENDA
ASUW Constitution Changes, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify: BUSINESS MEETING (Consent Agenda)

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Changes to the Constitution of the Associated Students of the University of Wyoming (ASUW) to modify its language to reflect number and gender neutrality are presented for Board approval.

Following unanimous approval by the ASUW Senate of Senate Bill #2137 on February 13, 2006, a constitutional amendment was placed on the April 2006 ballot for the student government election. The wording of the proposed change is:

The following phrase shall be stricken from the ASUW Constitution: "No significance is to be attached to the singular or plural designations or the use of masculine, feminine or neuter gender in this Constitution. Each designation or gender shall be construed to include the others where appropriate." And all references to specific gender already included in the ASUW Constitution shall be changed to reflect gender neutrality.

The change was approved by a majority vote of UW students who voted in the election.

WHY THIS ITEM IS BEFORE THE BOARD:

Article VIII, Students, Section F of the Trustee Regulations provides that, "No revisions of, or amendment to, such constitution shall become effective until they have been submitted to and approved by the Trustees." A similar provision is included in Article X, Section 3 of the ASUW Constitution.

ARGUMENTS IN SUPPORT:

The change is essentially cosmetic to reflect a more neutral approach to and application of the provisions of the Constitution. Similar changes have been implemented to the ASUW ByLaws and Rules and Procedures.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Formal approval of the proposed changes is requested by ASUW during the Business Meeting.

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

CONSTITUTION
OF THE
ASSOCIATED STUDENTS
OF THE
UNIVERSITY OF WYOMING
LARAMIE, WYOMING

~~No significance is to be attached to singular or plural designations or the use of masculine, feminine, or neuter gender in this Constitution. Each designation or gender shall be construed to include the others where appropriate.~~ Wherever used in this Constitution, the term University refers to the University of Wyoming.

Approved by the ASUW Senate
March 3, 1981

Approved by the Board of Trustees
May 1981

Latest Revision

May ~~2005~~2006

CONSTITUTION OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING

PREAMBLE

In the belief that students have the right, as well as the obligation, to play a significant role in guiding their University, we, the student body of the University of Wyoming, seeking to provide an effective organization to promote the general welfare of all students at the University, to represent the concerns for the student body, and to provide for and regulate such other matters as are hereinafter set forth, do ordain and establish this Constitution.

ARTICLE I

Name

The name of this organization shall be the Associated Students of the University of Wyoming, hereinafter referred to as the ASUW.

ARTICLE II

Delegation of Authority and Responsibility

As an inseparable part of the University of Wyoming, the ASUW derives all power and authority from the Trustees of the University. The authority conferred upon the ASUW shall, along with the accompanying responsibilities, be vested exclusively in the ASUW Student Government established by this Constitution. Further, through the elected representatives to this body, the ASUW shall be responsible to the authority of the President of the University and shall serve as the means by which the governing and administrative authorities of the University may be apprised of representative concerns of the ASUW. The ASUW business, in addition to the services and programs of ASUW, shall, in accordance with the procedures and delegation of responsibility provided herein, be conducted through its Executive, Legislative and Judicial branches.

ARTICLE III

Membership

Section 1. A student enrolled in the University of Wyoming shall be a member of the ASUW during each regular semester of registration when payment or remission of registration fees is made in the amount specified by the University to be recognized as and accorded the privileges of a full-time student.

Section 2. Members of the ASUW shall, in accordance with specific provisions contained in this Constitution, be eligible to hold elected or appointed office in the ASUW; shall be entitled to take part in matters of issue or consideration before ASUW; and shall be entitled to participate in the programs or activities provided by the ASUW to include any special benefits provided as part of these programs and activities.

Section 3. The Student Government of the Associated Students of the University of Wyoming will not discriminate on the basis or race, color, religion, sex, sexual orientation, age, political belief, veteran status, disability, or national origin.

ARTICLE IV

Appointed or Elected Officers

The privilege of holding an elected or appointed position as an ASUW representative shall be in accordance with the following provisions.

Section 1. A member of the ASUW shall be removed from office in the ASUW Executive, Legislative, or Judicial branches if he/she has been found to be on conduct probation as assigned by a Student Judicial Affairs Officer in the Dean of Students Office, or if he/she has been found guilty of other acts which compromise his/her integrity as a student leader and representative of the ASUW. This standard must be maintained throughout the term of office.

Section 2. Except as provided elsewhere in this Constitution, a member of the ASUW shall not, at one time, hold office or fulfill responsibilities in more than one (1) of the Executive, Legislative or Judicial branches; however, an ASUW member may, as is provided or determined to be appropriate, maintain multiple responsibilities or positions within one (1) of the three (3) areas.

Section 3. With the exception of the Judicial Council, the term of office for each elected or appointed ASUW representative and officer shall be limited to one (1) year; however, this is not to be construed to prevent a student from being re-elected to successive terms in the same position or being appointed or elected to different positions in succeeding terms.

Section 4. An Ex-Officio member is a representative chosen by an entity, who shall enjoy all rights of senate membership except the right to vote.

Section 5. A Student-at-Large is any full fee paying member of the student body who is not a member of the ASUW Executive, Legislative, or Judicial branch. Students-at-Large who are appointed to ASUW standing or special committees have all rights and duties of committee membership.

Section 6. Articles of impeachment may be brought against any member of the Executive, Legislative, or Judicial branch of the ASUW.

ARTICLE V

ASUW Executive Branch

The ASUW President, and such assistants as may, from time to time, be approved by the Legislative branch to assist the President, and such assistants as may, from time to time be appointed by the Vice President to assist the Vice President, will constitute the Executive branch. The ASUW President shall have the duty and accompanying authority to represent, promote, and pursue, in behalf of the ASUW, those programs and objectives of the ASUW as such relate to the welfare of students at the University and as such are approved by the duly elected student representatives of the ASUW Legislative branch. As well, the ASUW President shall, on behalf of the ASUW, exercise such discretion or authority as may be delegated by the ASUW Legislative branch in order to facilitate timely ASUW representation in decision-making and program effectuation.

ARTICLE VI

ASUW Legislative Branch

The Legislative Branch of the ASUW shall consist of the ASUW Vice President and a student senate, which shall be made up of the student senators annually elected by the ASUW membership. All legislative powers of the ASUW shall be vested in the ASUW Student Senate.

Section 1. The ASUW Student Senate shall include thirty (30) elected Senators. The defeated presidential and vice presidential candidates in the preceding ASUW General Election shall have the opportunity to hold Senator-at-Large positions. This body shall be constituted in accordance with the following provisions:

- A. Each of the University's seven (7) colleges shall have at least one (1) student senator; and
- B. The remaining twenty-three (23) senators shall be allocated to those colleges with more than one-thirtieth (1/30) of the total full-fee paying University students. This allocation shall be done in exact relation to the percentage of such students who are enrolled in the college; and
- C. All calculations will be based upon the enrollment in the colleges during the semester prior to the general election.

Section 2. In order to provide continuity in ASUW activities and business along with providing a mechanism for timely participation by the ASUW in University processes, the ASUW Senate may create Standing and Ad-Hoc committees.

ARTICLE VII

ASUW Judicial Council

The Judicial powers of the ASUW and the University of Wyoming student body shall be vested in the ASUW Judicial Council, which shall conduct its business in accordance with the following provisions:

- Section 1.** The Judicial Council shall be composed of seven (7) Justices, appointed by the ASUW President with the advice and consent of three-fourths (3/4) of the voting ASUW Senate.
- A. The ASUW President should make all possible efforts to appoint a diverse group of students to the Judicial Council, making special efforts to see that the Council represents as many of UW's seven colleges as possible.
 - B. The term of office for each Justice shall be two (2) years; however, this is not to be construed to prevent a student from being reappointed to successive terms;
 - C. One (1) of the seven (7) Justices shall, with the advice and consent of three-fourths (3/4) of the voting Senate, be appointed by the ASUW President to serve as chairperson of the Judicial Council; for one (1) year of that justice's two (2) year term and shall be eligible to be appointed to successive terms as Chief Justice by successive ASUW Presidents.
 - D. There shall be an advisor appointed by the mutual agreement of the ASUW President and the Dean of Students with the advice and consent of a two-thirds (2/3) of the voting Senate.
 - E. Three (3) justices shall each be appointed to serve a two (2) year term in each ASUW Senate term beginning in an odd numbered year, and four (4) justices shall be appointed to serve a two (2) year term in each ASUW Senate term beginning in even numbered years, with the advice and consent of three-fourths (3/4) of the voting Senate.

ARTICLE VIII

Meetings and Quorum

- Section 1.** The business of the ASUW Senate shall be conducted in accordance with procedures set forth in the ASUW By-Laws and which shall include the following:
- A. Regular ASUW Senate meetings shall be held each week during Fall and Spring semester except for University vacations and holidays or by a two-thirds (2/3) vote of the Senate;
 - B. Regular ASUW Senate meetings shall be relocated as determined by the ASUW Senate a minimum of once per semester.
 - C. Special meetings of the ASUW may be called by the Chairperson of the ASUW Senate, the ASUW Vice President, or upon written demand of one-third (1/3) of the current ASUW Senate membership;
 - D. In order to conduct official business of the ASUW Senate, a quorum of two-thirds (2/3) of the voting membership of the Senate shall be present; and
 - E. Each ASUW Senator shall be entitled to one (1) vote on any issue before the Senate, and voting by proxy shall not be allowed.

ARTICLE IX

Amendments

Amendments to this constitution may be initiated by the ASUW Constitution committee or by a majority of the voting ASUW Senate, or by any ASUW member who presents a draft of the proposed amendment to the ASUW Senate along with a student petition, which includes the signatures of at least ten percent (10%) of the current ASUW membership. Two (2) weeks after initiation at the second reading of a proposed amendment before the Senate, the proposal must be passed the Student Senate by a two-thirds (2/3) vote. When this is obtained, the proposed amendment shall be scheduled for a vote in the next ASUW General Election; and, if the proposal receives a majority of the votes cast in this election, it shall be presented to the University Trustees for final approval.

ARTICLE X

Enactment

- Section 1.** This Constitution shall become effective upon a two-thirds (2/3) vote of the ASUW Senate, a majority vote of ASUW members voting, and approval of the Trustees of the University of Wyoming.
- Section 2.** All revisions of or amendments to this Constitution shall be published in an official ASUW publication ten (10) days prior to the General ASUW election at which the student body votes on the revisions and amendments.
- Section 3.** No revisions of, or amendment to, this Constitution shall become effective until they have been submitted to and approved by the University's Trustees.
- Section 4.** This ASUW Constitution shall supersede all previous ASUW Constitutions.

1. INFORMATION ONLY ITEM:
FY 2007 ASUW Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The ASUW Student Senate approved the ASUW budget request for FY 2007. The proposed budget is \$45,059 more than the FY 2006 approved budget.

The ASUW student fee of \$40.80 per semester is the major revenue source supporting this budget. The budget is based on an estimated 9,500 students per semester, plus 15,000 credit hours estimated for summer students. Student Fees revenue projected for FY 2007 is \$825,900.

The following table shows the approved FY 2006 operating budget and the proposed budget for FY 2007:

FY 2007 Section II Operating Budget		
<u>ASUW</u>		
Fund Sources	FY06 Approved Budget	FY07 Proposed Budget
ASUW Fee	795,500	825,900
ASUW Reserve ⁽¹⁾	28,230	23,140
ASUW Equipment Reserve ⁽²⁾	22,875	21,084
ASUW Endowments	19,725	46,000
ASUW Student Loan	21,275	20,000
Other Revenue	81,950	78,490
Total Fund Sources	969,555	1,014,614
Fund Uses		
Staff Salaries and Benefits	169,394	171,429
Student Salaries	136,765	127,534
Travel	14,250	19,870
Equipment	35,375	41,084
Operations	613,771	654,697
Total Fund Uses	969,555	1,014,614

⁽¹⁾ As of March 31, 2006, the ASUW Reserve fund balance was \$363,455.72.

⁽²⁾ As of March 31, 2006, the ASUW Equipment Reserve fund balance was \$50,781.62.

Prior Related Board Discussions/Actions:

May 2005: Trustees approved the Section II Operating Budget for FY 2006.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the ASUW operating budget is required by UNIREG 239, Trustee Regulations, and University budget procedures.

ARGUMENTS IN SUPPORT:

The ASUW Business Manager, with the assistance of various ASUW committees, prepared a budget that was adopted by the ASUW Student Senate.

ASUW will not be able to operate without approval of the fiscal year budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

2. INFORMATION ONLY ITEM:
FY 2007 Student Publications, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Student Publications Board approved the Student Publications budget request for FY 2007. The proposed budget is \$15,400 more than the FY 2006 approved budget.

The budget is based upon expected revenue from student fees, advertising and publications sales, and graphic design work. Based on the student fee rate of \$11.70 per student per semester, estimated student fee income for the upcoming fiscal year is \$235,420. The estimated student fee revenue will fund about 54% of the budget. Generated revenues will fund the remainder of the proposed budget. No reserve funds will be used to fund the FY07 budget.

The following table shows the approved FY 2006 operating budget and the proposed budget for FY 2007:

FY 2007 Section II Operating Budget
STUDENT PUBLICATIONS

Fund Sources	FY06 Approved Budget	FY07 Proposed Budget
Student Fees	235,420	250,163
Reserve ⁽¹⁾	0	0
Other Revenue	206,680	207,337
Total Fund Sources	442,100	457,500
Fund Uses		
Staff Salaries and Benefits	227,835	234,817
Student Salaries	75,807	86,882
Travel	9,400	9,000
Equipment	5,558	7,500
Operations	123,500	119,301
Total Fund Uses	442,100	457,500

⁽¹⁾ As of March 31, 2006, the Student Publications Reserve fund balance was \$186,314.86.

Prior Related Board Discussions/Actions:

May 2005: Trustees approved the FY 2007 Section II Operating Budget.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Student Publications operating budget is required by UNIREG 38 and University budget procedures.

ARGUMENTS IN SUPPORT:

The Supervisor of Student Publications prepared a budget that was adopted by the Student Publications Board.

The Student Publications Board will not be able to operate without approval of the fiscal year budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

3. INFORMATION ONLY ITEM:
FY 2007 Wyoming Union Budget, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The Wyoming Union Board approved the Wyoming Union operating budget for FY 2007. The proposed budget is \$82,304 more than the FY 2006 approved budget.

The following table shows the approved FY 2006 operating budget and the proposed budget for FY 2007:

FY 2007 Section II Operating Budget

WYOMING UNION

Fund Sources	FY06	FY07
	Approved Budget	Proposed Budget
Student Fees	1,313,500	1,386,800
Sales & Services	284,290	289,694
Other Income	5,050	8,650
Total Fund Sources	1,602,840	1,685,144
<hr/>		
Fund Uses		
Full-time benefited salaries	635,352	641,200
Part-time benefited & non-benefited salaries	155,550	172,482
Benefits	279,122	299,500
Support Services	387,206	429,862
Contractual services	145,610	142,100
Total Fund Uses	1,602,840	1,685,144

Prior Related Board Discussions/Actions:

May 2005: Trustees approved the Section II operating budget for FY 2006.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval of the Wyoming Union operating budget is required by UNIREG 245, Trustee Regulations, and University budget procedures.

ARGUMENTS IN SUPPORT:

The Wyoming Union operating budget request was developed in consultation with and approved by the Wyoming Union Board. It has been reviewed by the President, the Vice President for Student Affairs, the Vice President for Administration, the University Budget Officer, and many other interested parties, all of whom support the recommendation for approval.

The Wyoming Union will not be able to operate without approval of this budget.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the Section II Operating Budget by the Board will incorporate approval of this budget. No specific action is required on this information item.

PRESIDENT'S RECOMMENDATION:

See the Section II Operating Budget recommendation.

4. INFORMATION ONLY ITEM:

**Internal Audit Plan for Fiscal Year 2006-2007 and Physical Plant
Recommendations, Jacobson**

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

INTERNAL AUDIT PLAN FOR THE YEAR ENDING JUNE 30, 2007

The goal of Internal Audit is to audit as many areas of the University as possible and to provide audit services to certain affiliated organizations. To determine the specific University areas to be audited the following factors are taken into consideration: audit work performed by external auditors, an assessment of risk, and the resources of Internal Audit. Whenever possible, internal controls are reviewed, as they are being developed for new systems or when they are revised within existing systems.

The Internal Audit Plan for the year ending June 30, 2007 consists of the following:

- A. Participation in the upgrades of the PeopleSoft Financial Management System, Asset Management and Human Resources Management System will continue. The goals in this area are to evaluate the controls and functionality that are being configured into these systems as they are being upgraded and to assist with the upgrades.
- B. Participation in the SIS Replacement Project by serving on the Organizational Readiness and Security Project Teams will continue. The goals in this area are to evaluate the controls and functionality that are being configured into these systems, as they are being implemented.
- C. Audit services will be provided to the following affiliated organizations:
 1. Cowboy Joe Club will be audited and financial statements will be prepared for the fiscal year ending June 30, 2006.
 2. The Wyoming State 4-H Foundation will receive a limited examination for the fiscal year ending September 30, 2006.
- D. NCAA rules compliance will be audited for activity that occurred during fiscal year 2005-06 in the financial aid area. This is the second audit in a series of four annual audits that will cover all of the NCAA rules compliance areas.
- E. The NCAA required annual certified audit verifying football attendance will be performed for the 2006 season.

- F. Audits of self-sustaining operations will continue. Self-sustaining operations typically involve one or more of the following: cash handling, sales, expense reimbursement, accounts receivable and inventory. Specific operations to be audited in the coming year are: Cheyenne Family Practice Center, Student Health Service, Bookstore, ASUW, Student Publications and College of Agriculture.
- G. Cash counts will be performed when appropriate.
- H. Internal Audit will perform audits of UW licensees when requested by the Trademark Licensing Office. The Trademark Licensing Office licenses manufacturers to produce products bearing the University's trademarks. As part of the agreement the University has the right to audit their books to ensure that they are paying the appropriate royalties on their sales.

UNIVERSITY OF WYOMING

Internal Auditor
Dept. 3314 • 1000 E. University Avenue • Laramie, WY 82071
Room 415, Old Main
(307) 766-2385 • e-mail: vanj@uwyo.edu

April 17, 2006

To the Board of Trustees
of the University of Wyoming

In conjunction with other work we have recently performed at the Physical Plant, we have the following observations and recommendations:

1. PURCHASING AGENT

Background

There is a Senior Buyer located in Physical Plant that is responsible for Physical Plant purchasing. The Senior Buyer reports to the Accounting Manager in Physical Plant who reports to the Associate Director of Business Operations. Physical Plant provides the funding for the position. This position does not report to the Manager of University Purchasing.

Observation

The existence of an independent purchasing agent in Physical Plant enables Physical Plant to establish their own purchasing policies independently of the University wide purchasing policies established by the Purchasing Department.

Recommendation

The Senior Buyer in Physical Plant should report to the Manager of the Purchasing Department.

Response

The Vice President for Administration concurs with this recommendation. Effective May 1, 2006 the Senior Buyer in Physical Plant will report to the University Purchasing Manager. The individual may continue to be housed in Physical Plant but the position and funding will be transferred to the Purchasing Department and will report directly to the Manager of Purchasing.

2. SALES AND TRANSFERS OF MATERIAL AND EQUIPMENT

Background

UW Property Office policy states:

Disposals of all types of University property, regardless of funding, acquisition or cost, must be handled through the University Property Office, including those purchases involving University, Federal and State funds. This policy does not apply to inventory items that were purchased for resale.

Observations

Physical Plant disposes of material, capitalized and non-capitalized equipment without going through the University Property Office. Instead these items were sold to Physical Plant employees for a nominal amount. According to the 110 receipts written for these sales during a 67 month period from February 2000 through September 2005 they amounted to a total of \$1,955. Typical sales were between \$1 and \$5 with the highest 3 sales totaling \$910.

The proceeds from the 110 receipted sales and the sales of scrap metals were deposited into the Three P Account at UniWyo Federal Credit Union until it was closed in May 2003 at the request of Dick Byers. After May 2003 the receipted sales were deposited into several Physical Plant accounts. Scrap metals were thrown away after May 2003.

Recommendations

All transfers of ownership of University assets should be handled through the University Property Office in accordance with University policy. Sales of surplus Stores inventory items (originally purchased for resale) to individuals should be advertised and made available to the general public and should not be made exclusively available to university employees prior to any public sale.

At no time in the future should a bank account be established by Physical Plant for any purpose.

Response

The Vice President for Administration concurs with this recommendation. Transfer of University assets will be handled through the University Property Office in accordance with University policies. The Vice President also recommends that disposal of scrap metals be handled through the University Recycling Program and accounted for within the receipts and disbursements of that program.

/s/ Van Jacobson
Van Jacobson
Internal Auditor

cc: Thomas Buchanan, President
University of Wyoming

Phillip B. Harris, Vice President
Administration

James L. Scott, Interim Director
Physical Plant

5. INFORMATION ONLY ITEM:
Progress Report/Change Orders, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

CAPITAL CONSTRUCTION
Progress Report as of April 11, 2006

The following gives an accounting of the progress and activity of construction and design since the last Trustees meeting. Also reported are approved change orders.

PROJECTS IN CONSTRUCTION

1. Health Science – Biochemistry Addition & Remodel

Contractor	Groathouse Construction, Inc. Laramie, WY
Bid Price	\$11,597,000.00
Contract Substantial Completion Date	May 1, 2005
Extended – Biochemistry Building & East Addition	May 20, 2005
– North Addition, Link, and Pharmacy	June 24, 2005
– Site (weather permitting)	June 10, 2005

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	17,984,000	600,000	11,597,000	1,680,000	1,386,000	915,000	1,556,000	250,000
Expended	17,323,637	432,008	11,597,000	1,675,167	1,301,687	915,000	1,180,364	222,411
Obligated	49,779	3,372	0	4,833	10,347	0	25,967	5,260
Un-obligated	610,584	164,620	0	0	73,966	0	349,669	22,329

Remarks Contractor is continuing to complete punch list items. The balance of the retainage will be paid when the final releases have been provided.

2. Washakie Housing Renovations – McIntyre and Orr Hall

Contractor	Delta Construction Inc. Laramie, WY
Bid Price – McIntyre Hall	\$3,713,741.00
Bid Price – Orr Hall	\$2,345,029.00
Contract Substantial Completion Date	
- McIntyre Hall	July 1, 2005
- Orr Hall	July 1, 2006

	Total	Administration	Construction	Technology	Design	Contingency	Furnishings
Budget	8,600,000	275,180	6,344,329	50,000	800,000	380,000	750,491
Expended	8,194,043	172,099	6,344,329	0	680,593	380,000	617,022
Obligated	175,160	25,787	29,966	0	119,407	0	0
Un-obligated	230,797	77,294	-29,966	50,000	0	0	133,469
Funded by Other Sources	29,966	0	29,966	0	0	0	0
Un-obligated	260,763	77,294	0	50,000	0	0	133,469

NOTE: Change Order #4 for security doors is being funded from other sources

Remarks All floors have been inspected and contractor has corrected deficiencies on the upper five floors. Light fixtures, which were back ordered, for the lower three floors have arrived and are being installed. Work on the basement and first floor is scheduled to be completed by late April. City has done a walk through and found minor items that are being addressed. The fire suppression system has been tested and the fire alarm test is being scheduled with the local code officials.

3. Classroom Building Renovation and Addition

Contractor	Spiegelberg Lumber & Building Company Laramie, WY
Bid Price	\$9,681,835
Contract Substantial Completion Date	October 15, 2006

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	14,639,335	337,500	9,681,835	950,000	1,750,000	1,010,000	590,000	320,000
Expended	5,175,689	166,858	3,981,608	783,490	40,290	0	189,313	14,130
Obligated	6,052,140	0	5,700,227	156,510	35,110	0	160,293	0
Un-obligated	3,411,506	170,642	0	10,000	1,674,600	1,010,000	240,394	305,870

Remarks The concrete work on the west addition is continuing. Form work for the last section of the foundation wall is being installed. Form work for the 1st level floor at the addition will begin in mid April. Mechanical and electrical rough-ins are continuing in the existing building. The circular hallway on the second level has been painted and ceiling installation is beginning. Plaster and gypsum board installation is continuing. Steel for the east entrance has been installed and the floor is schedule to be placed in mid April.

4. Wyoming Technology Business Center (WTBC)

Construction Manager at Risk	Delta Construction Inc. Laramie, WY
Guaranteed Maximum Price	\$8,428,000.00
Contract Substantial Completion Date	July 6, 2006

	Total	Administration	Construction	Design	Contingency
Budget	9,693,000	300,000	8,428,000	665,000	300,000
Expended	5,144,466	164,190	4,304,176	665,000	11,100
Obligated	4,166,085	0	4,123,824	0	42,261
Un-obligated	382,449	135,810	0	0	246,639

Remarks The brick masonry is complete and the stone masonry is approximately 70% complete. The structural steel is 100% complete and the mechanical penthouse is completely enclosed. The roof is complete with the exception of the permanent membrane which cannot be installed until the weather is warmer. Interior framing is complete except in the basement around the Data Center. Air handling units are on site and will be installed in the penthouse this week.

5. Fire Suppression Systems

Contractor – Spanish Walk Apartments Rapid Fire Protection, Inc.
 Bid Price \$450,000.00
 Contract Substantial Completion Date November 18, 2005

	Total	Administration	Construction	Design	Contingency
Budget	2,074,250	61,900	1,625,350	232,200	154,800
Expended	635,357	8,090	450,000	177,267	0
Obligated	29,523	0	0	29,523	0
Un-obligated	1,409,370	53,810	1,175,350	25,410	154,800

Remarks Crane/Hill Fire Protection bids and cost cutting measures were reviewed. A recommendation concerning the bid was forwarded to the Administration.

6. Archaeological and Anthropological Resource Facility (AARF)

Contractor Sletten Construction of Wyoming, Inc.
 Bid Price \$11,157,000.00
 Contract Substantial Completion Date March 1, 2007

	Total	Administration	Construction	Design	Technology	FF & E	Contingency	Misc
Budget	15,641,050	462,540	11,430,570	1,088,625	80,000	1,580,000	544,315	455,000
Expended	2,568,546	162,833	1,311,124	929,756	0	0	0	164,833
Obligated	10,060,524	0	9,859,875	158,869	0	0	41,780	0
Un-obligated	3,011,980	299,707	259,571	0	80,000	1,580,000	502,535	290,167

Remarks The basement concrete walls are 60% complete. The Utility companies are continuing to relocate the remaining above ground lines along Lewis Street. The masons have completed a block wall up to 32 feet above the foundation along the east side and the east stair tower. Steel is in fabrication and should be arriving within 2 to 3 weeks. Construction has begun on the wall on the Bee Lab where the old Highway Department building was removed. Construction of the utility tunnel continues but will not cross Lewis Street until after May 6.

7. War Memorial Stadium Enhancements – Upper Concourse Renovation

Contractor Arcon, Inc.
 Bid Price \$1,002,700.00
 Contract Substantial Completion Date April 15, 2006

	Total	Administration	Construction	Design	Contingency
Budget	1,241,355	50,135	1,002,700	88,250	100,270
Expended	648,579	35,161	525,168	88,250	0
Obligated	477,532	0	477,532	0	0
Un-obligated	115,244	14,974	0	0	100,270

Remarks The project substantial completion date has been extended to May 5, 2006 due to material delays. The metal contractor is finishing the installation of the concession stand counters. The painters are finishing the exterior painting of the concession stands and restrooms. The installation of the exterior panels over the concession stands is currently on hold until after the bid opening on the "Stadium Frame Maintenance" project.

PROJECTS IN DESIGN PHASE

1. Information Library and Learning Center (IL²C)
2. Indoor Practice Facility
3. Covered Tennis Courts
4. Outdoor Track

CHANGE ORDERS

1. Health Science – Biochemistry Addition & Remodel

Statement of Contract Amount

Original Contract	\$ 11,597,000.00
Change Order 1-22	+ 489,158.00
Adjusted Contract	\$ 12,086,158.00

2. Washakie Housing Renovations – McIntyre and Orr Hall

Statement of Contract Amount

Original Contract	\$ 6,058,770.00
Change Order 1-18	+ 750,287.38
Adjusted Contract	\$ 6,809,057.38

3. Classroom Building Renovation and Addition

Change Order No. 5

Item 1	Modifications due to Fire Marshal review	Add:	34,443.00
Item 2	Add soffit at back of room to conceal existing structure	Add	1,183.00
Item 3	Fill in alcoves for rooms being adaptive for English	Add:	828.00
Item 4	Gypsum board chase to conceal conduit at teaching stations	Add:	838.00
Item 5	Gypsum board chases to conceal conduit at wall mounted A/V racks	Add:	600.00
Item 6	Furr out front wall to conceal conduit for A/V rack and equipment	Add:	1,467.00
Item 7	revised hand dryers to meet ADA requirements	<u>Add:</u>	<u>453.00</u>
	<u>Total Change Order No. 5</u>	Add:	\$39,812.00

Change Order No. 6

Item 1	Extend walls at the stairs to obtain fire rating	Add:	25,659.00
Item 2	Modifications to floor boxes for AV and IT	<u>Add:</u>	<u>6,694.00</u>
	<u>Total Change Order No. 6</u>	Add:	\$32,353.00

Statement of Contract Amount

Original Contract	\$9,681,835.00
Change Order 1-6	<u>+ 160,293.00</u>
Adjusted Contract	\$9,842,128.00

4. Archaeological and Anthropological Resource Center (AARF)

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1	<u>+ 14,000.00</u>
Adjusted Contract	\$11,171,000.00

5. War Memorial Stadium Enhancements – Upper Concourse Renovation

Change Order No. 1

Item 1	Plumbing modifications	Add:	10,981.28
Item 2	Electrical modifications	Add	11,887.22
Item 3	Provide upper concourse BDF for telecommunications	Add:	18,102.68
Item 4	Delete block wall and patch walls	<u>Deduct:</u>	<u>4,143.58</u>
	<u>Total Change Order No. 1</u>	Add:	\$36,827.60
	+ 20 calendar days		

Change Order No. 2

Item 1	Repairs to fascia on west side	Add:	703.05
Item 2	Minor repairs and anchor door frame	<u>Add:</u>	<u>1,669.62</u>
	<u>Total Change Order No. 2</u>	Add:	\$ 2,372.67

Statement of Contract Amount

Original Contract	\$1,002,700.00
Change Order 1-2	<u>+ 39,200.27</u>
Adjusted Contract	\$1,041,900.27

6. INFORMATION ONLY ITEM:

State Matching Funds for Endowments, Buchanan

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Kambouris, George and Eleanor

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift from George and Eleanor Kambouris to create Excellence Funds in the Departments of English and Chemistry. They have requested \$300,000 of state matching funds in addition to the \$500,000 previously approved.

Drafts of endowment agreements for each department have been shared with the department heads and Dr. and Mrs. Kambouris. The basic purposes of the funds are to foster and enhance the departments through activity and awards that benefit their programs, faculty and students.

J. George Kambouris earned a Ph.D. from the Chemistry Department in 1974. Eleanor M. Kambouris received her M.A. from the English Department in 1976.

Milam, Mary and J. K. (Executor for the Dr. Evelyn L. Milam Estate)

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$50,000 from the Dr. Evelyn L. Milam Estate to create a new endowment to be determined at a later date. A pledge form was signed on March 31, 2006 and received at the UW Foundation on April 3, 2006.

Dr. Evelyn L. Milam earned a Ph.D. in 1968 from the College of Education in Counselor Education at the University of Wyoming.

7. INFORMATION ONLY ITEM:
Development Report, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The UW Foundation has agreed to report on donor giving to the UW Board of Trustees.

WHY THIS ITEM IS BEFORE THE BOARD:

This report is before the Board to advise them of the most current giving totals.

COMMENTS:

There are two spreadsheets within the FY2006 Monthly Giving Report through March 31, 2006. The first includes all gifts, while the second focuses on annual fund gifts. Both tables are broken down by the unit receiving the gifts.

FY 2006 Monthly Giving Report through March 31, 2006												
ALL GIFTS												
FUND	New Commitments FY 2006 GOALS	Current Month (cash received only)		FY 2006 to date						FY 2005 Commitments YTD		
		DONORS	FACE VALUE	Cash & Cash equivalent		New Commitments YTD			DONORS	FACE VALUE		
				DONORS	OUTRIGHT	LIFE INCOME		PLEDGE PMTS			NEW PLEDGES	TOTAL
						FACE	NPV					
AGRIC	\$ 1,000,000	133	\$40,302	1193	\$734,086	\$4,556	\$0	(\$496,503)	\$50,000	\$292,138	1117	\$976,750
AHC	\$ 300,000	21	\$2,450	406	\$523,170			(\$153,000)		\$370,170	359	\$158,730
ALUMNI				49	\$18,160			(\$14,000)		\$4,160	218	\$29,500
A & S	\$ 3,000,000	399	\$66,524	2964	\$1,010,582	\$4,556	\$1,874	(\$481,449)	\$621,172	\$1,154,861	2918	\$2,318,732
ATHLETICS	\$ 5,000,000	945	\$150,199	6028	\$4,599,233			(\$2,605,751)	\$690,000	\$2,683,482	5822	\$3,763,344
BUSINESS	\$ 3,000,000	152	\$22,156	1154	\$1,047,691	\$15,000	\$3,921	(\$646,720)	\$2,666,629	\$3,082,600	1227	\$1,969,977
EDUCATION	\$ 700,000	126	\$28,138	1069	\$723,052			(\$288,430)	\$250,000	\$684,622	1355	\$1,168,142
ENGINEERING	\$ 3,000,000	177	\$13,828	1646	\$593,047	\$25,000	\$13,328	(\$254,989)	\$2,033,000	\$2,396,057	1896	\$565,910
IENR	\$ 500,000	14	\$3,255	155	\$1,480,659	\$305,886	\$221,651	(\$949,684)		\$836,861	134	\$3,120,585
HEALTH SCI	\$ 1,165,000	102	\$4,931	898	\$468,689	\$42,200	\$23,789	(\$319,700)		\$191,189	898	\$477,970
LAW	\$ 1,000,000	58	\$6,560	467	\$396,524			(\$257,529)	\$5,310	\$144,305	344	\$295,440
LIBRARY	\$ 325,000	29	\$2,700	273	\$129,652	\$10,000	\$2,614	(\$100,714)		\$38,938	242	\$96,557
OUTREACH	\$ 685,000	2071	\$109,896	6809	\$550,168			(\$10,490)		\$539,678	6457	\$563,240
STU AFFRS	\$ 50,000	50	\$2,495	850	\$35,680			(\$250)		\$35,430	894	\$34,065
UW ART MUS	\$ 400,000	131	\$219,650	712	\$996,541			(\$472,426)		\$524,115	651	\$291,038
UNIV. FUND	\$ 150,000	111	\$10,172	1325	\$119,021					\$119,021	1339	\$128,696
OTHER	\$ 1,725,000	87	\$39,158	1,074	\$5,363,151	\$25,000	\$12,052	(\$2,510,350)	\$238,350	\$3,116,151	444	\$3,356,349
GIFTS NOT YET BOOKED										\$0		
TOTAL	\$ 22,000,000	4,321	\$722,415	22,823	OUTRIGHT & FACE:	\$19,221,303		(\$9,561,986)	\$6,554,461	\$16,213,778	21,889	19,315,023
**Total Donors do not reflect Column totals. Donors may give to more than one unit/division.												

FY 2006 Monthly Giving Report through March 31, 2006						
ANNUAL FUND GIFTS (cash received)						
FY 2005 GOALS	Current Month		FY 2006 to date		FY 2005 to same date	
	DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
\$ 98,600	105	\$3,207	938	\$72,506	937	\$107,875
\$ 36,000	21	\$2,450	383	\$36,598	318	\$35,790
\$ -			13	\$1,750	7	\$1,700
\$ 387,000	351	\$ 22,915	2656	\$310,732	2585	\$337,375
\$ 1,297,400	849	\$114,940	5404	\$1,154,275	5420	\$1,162,753
\$ 170,000	125	\$12,853	1030	\$160,454	1120	\$168,763
\$ 80,000	116	\$7,118	1008	\$48,742	1121	\$62,351
\$ 288,000	162	\$13,183	1557	\$187,098	1684	\$229,466
\$ 59,700	14	\$3,255	141	\$47,389	121	\$40,035
\$ 94,000	101	\$4,871	858	\$90,065	782	\$69,790
\$ 51,700	26	\$1,080	364	\$59,889	303	\$48,410
\$ 50,600	29	\$2,700	255	\$27,117	226	\$28,906
\$ 522,000	2071	\$109,896	6788	\$527,003	6429	\$534,747
\$ 57,800	48	\$2,245	807	\$22,435	877	\$26,465
\$ 70,000	128	\$7,695	255	\$37,048	326	\$56,240
\$ 174,500	111	\$10,172	1321	\$118,946	1322	\$123,463
\$ 62,700	52	\$980	268	\$21,814	250	\$12,061
\$3,500,000	4,095	\$319,560	21,122	\$2,923,860	20,607	\$3,046,188

8. INFORMATION ONLY ITEM: Foundation Report on Performance of Assets, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

(The materials following this narrative are posted separate from the Board of Trustees' Report on the University website).

BACKGROUND AND POLICY CONTEXT OF ISSUE:

UW transferred their endowment funds to the UW Foundation for management, and the UW Foundation agreed to report performance on those assets regularly.

WHY THIS ITEM IS BEFORE THE BOARD:

With that understanding in mind, the preliminary performance results compiled by Monticello Associates on the University of Wyoming Foundation pooled endowments as of March 31, 2006 are included for your reference.

COMMENTS:

These performance results include all of endowment assets managed for the University of Wyoming Foundation, including the assets transferred from the University and the State Match monies.