

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES' REPORT

September 14-16, 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
September 14-16, 2006

Thursday, September 14, 2006

- 1:00-2:00 p.m.** – Goals for Academic Year 2006-2007, Buchanan.....1
(Old Main Boardroom)
- 2:00-2:15 p.m.** – 2007-2008 Biennium Supplemental Budget Request, Harris2
- 2:15-2:30 p.m.** – 2007-2008 Biennium Section I (Agency 067) Budget Authority Increase;
Pharmacy Differential Program, Harris25
- 2:30-2:45 p.m.** – College of Law Differential Tuition Update, Allen27
- 2:45 p.m.** – Shuttle will pick up the Board of Trustees in Merica Circle and transport them
to the RAC (Rochelle Athletic Center)
- 3:00-5:00 p.m.** – Meeting with the UW Board of Trustees and the Foundation Board
(RAC)
- 6:00-8:00 p.m.** – **Reception/Dinner for the UW Board of Trustees and Foundation Board
At President Buchanan’s Home**

Friday, September 15, 2006

- 7:00-8:00 a.m.** – By-Laws Subcommittee Meeting
(Tenure and Promotion Room, Old Main 321)
- 8:00-8:30 a.m.** – Breakfast
(Tenure and Promotion Room, Old Main 321)
- 8:30-10:30 a.m.** – Board Review of UniReg 801 Matter, Miller
(Old Main Boardroom)
- 10:30-11:30 a.m.** – Executive Session
- 11:45 a.m.-**
1:45 p.m. – Dedication of Simpson Plaza
[Lunch will be provided for the Board, in Foundation House]
- 2:00-2:05 p.m.** – Recognition: Kayla Nelson, winner, College National Finals Rodeo goat tying
(Old Main Boardroom)
- 2:05-2:30 p.m.** – COBRE Update, Gern28
- 2:30-2:45 p.m.** – Fall 2006 Preliminary Enrollment Update, Axelson28
- 2:45-3:00 p.m.** – Update on Athletics, Burke29
- 3:00-3:15 p.m.** – Approval Process for Construction Change Orders, Harris30
- 3:15-4:00 p.m.** – Cooperative Extension Service Update, Allen33
- 4:00-5:00 p.m.** – Computer Training, Aylward33
Getting News About UW, Fromkin
- 6:00 p.m.** – **Athletics Hall of Fame Dinner, in the Union Ballroom**

Saturday, September 16, 2006

8:00-9:00 a.m. – Breakfast: Vision/Goals for the University of Wyoming, Buchanan/Davis
(Foundation House)

9:15-10:00 a.m. – Executive Session
(Old Main Boardroom)

10:00-11:00 a.m. – Business Meeting.....34
(Old Main Boardroom)

Roll Call
Approval of Board of Trustees Meeting Minutes
July 5, 2006
Approval of Executive Session Meeting Minutes
July 5, 2006

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ASUW
Staff Senate
Faculty Senate

Public Testimony

Committee of the Whole
Regular Business
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1. Approval of Contracts and Grants, Gern34
2. Personnel, Allen.....35
3. Approval of Process for Construction Change Order, Harris65
4. Approval of Supplemental Budget Requests, Harris65
5. Authorization of Stock Transfers, Harris.....66
6. Approval of Section I Budget Increase, Harris.....68

New Business

Date of next meeting – October 26-28, 2006; Laramie, Wyoming

Adjournment

11:30-1:00 p.m. – Pre-game Tailgating

1:30 p.m. – Football Game: Cowboys v Boise State

Information Only Items (see tab):

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2. Progress Report/Change Orders, Harris.....	70
3. Development Report, Blalock.....	80
4. Foundation Report on Performance of Assets, Blalock.....	83

Campus Items of Interest:

Wednesday, September 13

Bo Batts & Seth Schwaiger Student Art Exhibition. UP Gallery, Fine Arts Building,
8 a.m. – 5 p.m.

Old Masters Paintings at the University of Wyoming. UW Art Museum, 8 a.m. – 5 p.m.

The Vanishing: Re-presenting the Chinese in the American West. UW Art Museum,
8 a.m. – 5 p.m.

Western Rider: Views from the Car Window - Chuck Forsman Photographs. UW Art Museum,
8 a.m. – 5 p.m.

Thursday, September 14

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Western Rider: Views from the Car Window - Chuck Forsman Photographs. UW Art Museum,
8 a.m. – 5 p.m.

Friday, September 15

Opening Reception for Fall Exhibitions. UW Art Museum, 6-8 p.m.

UW Planetarium, 6:30 or 8:00 p.m. \$3 admission. Physical Science Basement, 766-6150 for
more information.

Bo Batts & Seth Schwaiger Student Art Exhibition. UP Gallery, Fine Arts Building,
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Old Masters Paintings at the University of Wyoming. UW Art Museum, 8 a.m. – 5 p.m.

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Western Rider: Views from the Car Window - Chuck Forsman Photographs. UW Art Museum,
8 a.m. – 5 p.m.

Saturday, September 16

ASUW Gallery Presents: Artwork entitled "Emotional Creations." ASUW Gallery (Wyoming Union Basement), 8 a.m. – 5 p.m.

Bo Batts & Seth Schwaiger Student Art Exhibition. UP Gallery, Fine Arts Building, 8 a.m. – 5 p.m.

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AGENDA ITEM TITLE: Goals for Academic Year 2006-2007, Buchanan

CHECK THE APPROPRIATE BOX(ES):

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

President Tom Buchanan will give a presentation to the Trustees.

AGENDA ITEM TITLE: 2007-2008 Biennium Supplemental Budget Request, 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 State Budget Division required submission by August 25, 2006. The supplemental request was submitted with the understanding that the Board of Trustees could amend it during this meeting. The following summarizes the budget request; details follow.

OPERATING BUDGET:

Priority #1: Market Salary Adjustments – Classified Staff
\$4,600,000 General Fund

Priority #2: Utility Costs
\$2,200,000 General Fund

Priority #3: Capital Facilities Match (Academic Facilities only)
\$10,000,000 General Fund

CAPITAL CONSTRUCTION:

Priority #1: College of Business Building and Renovation (Level III construction documents)
\$3,344,000 General Fund

Priority #2: Information, Library, and Learning Center (IL²C) – cost increases since initial legislative approval
\$8,800,000 General Fund

Priority #3: SAREC Wet Lab
\$520,000 General Fund

Priority #4: BSL-3 (Biological Safety Lab – Level III) – Temporary facility
\$4,300,000 General Fund

OPERATING BUDGET REQUESTS:

Priority #1: Market Salary Adjustments – Classified staff - \$4,600,000 General Fund
(Salaries and benefits: Agency 067-UW-\$4,505,000;
and Agency 167-UW-Medical Education-\$95,000.)

Adjusting Classified Staff Salaries to 2005 Market

Background

State budget requests for classified staff salaries, both for University and state employees, have been historically based on salary market data that is two years old. For example, given the timing of the budget process, the budget request for salaries considered in the 2006 legislative session (for funding for fiscal years 2007 and 2008) was based on 2004 salary market data. An appropriation was authorized during the 2006 legislative session for state classified staff that moved them toward their compensation being based on 2005 market data. UW proposes that its classified staff salaries be funded to reflect 2005 salary market data. **Additional funding of \$4.6 million would be required to raise university classified staff position salaries to the 2005 market benchmark.** Employees whose positions are categorized as Section II and funded through self-sustaining resources would receive adjustments from self-generated resources and funding for those positions is not included in this request. On average this would be a 10% salary increase beyond the FY 2007 salary adjustment to achieve the market rate with the further assumption that the salary adjustments already incorporated into the biennium budget for FY 2008 would be sufficient to sustain this market position through the balance of the biennium.

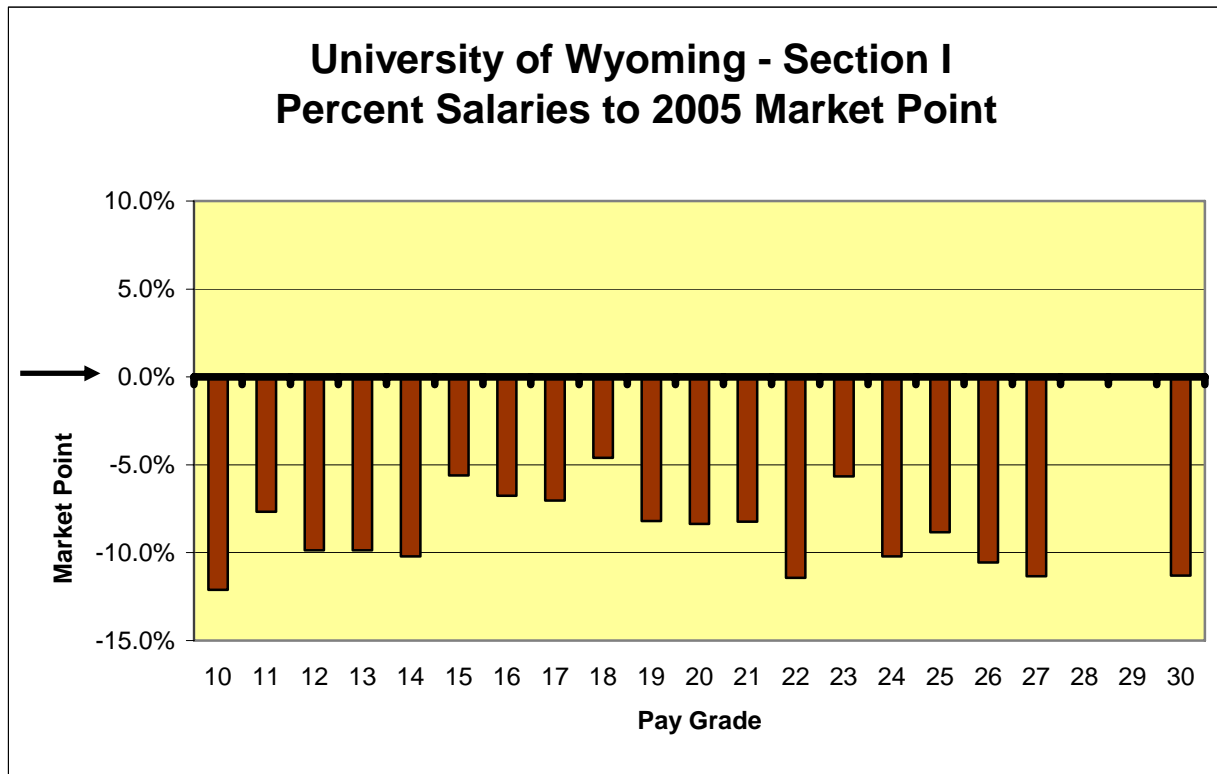
Methodology to determine market

The foundation of the costing analysis is based on data effective September 7, 2005, as reported by the *College and University Personnel Association (CUPA)*. UW's primary "Comparison Group" is 132 institutions of higher education with total operating budgets in excess of \$312 million. This budget figure represents the total operating budget for educational and general operations and auxiliary enterprises, including research funds and funded student aid and is the comparable benchmark grouping for the University of Wyoming.

In addition to CUPA data the university uses data from the Bureau of Labor Statistics (Wyoming & National), Career Infonet, and the University of New Mexico relating to the '05 market. As the data were compiled and analyzed, judgments were made relative to the appropriateness of either utilizing single-source data or blending of data based on defensible identification to UW's labor market and data availability. When necessary, classifications were associated with survey data as well as internal relationships when survey data was not available to maintain established and defensible relationships in the classification structure. Consistent with past practice, special attention was given to "market relevancy," that is, the market in which (local, regional or national) the University recruits its employees. For example, UW routinely advertises locally to attract applicants to custodial and office support vacancies and conducts regional and/or national searches to attract applicants to available professional positions, e.g., physicians and engineers.

UW's current classification structure is broken into twenty-eight (28) job families encompassing three-hundred and forty (340) job classifications. During the current study and analysis one-hundred and forty-three (143) job classifications or 42.3% of the classification population were benchmarked against available survey data. Benchmarks were identified for 816 of 1745 classified staff positions or 46.8% of the University's classified workforce.

UW's 2007 salary matrix is composed of twenty-one (21) pay grades. If this request is funded, the university would increase the market midpoint for each pay grade by 3% as the first step in calculating the cost to bring UW staff to their respective 2005 benchmark. The chart below shows the relative position of UW's current average salaries by pay grade to the 2005 benchmark.



The variance from market by pay grade shows that UW lags the 2005 market in all pay grades and this variance runs from less than 5% for pay grade 18 to more than 11% for pay grade 24. The table does not show individual salary differences by classification and thus masks some particular problems for certain classifications that are even further behind market. Within the classification system UW has several job categories that are considerably below 90% of their respective benchmarks. In particular, certain classifications for mid-level managers are from 15% to 20% below market; certain technical and graphics positions 25% below market; and health care positions some 17% to 20% below the 2005 market. These individual classifications would be addressed through funding provided in a supplemental budget authorization.

Any supplemental funding approved by the legislature would be administered through the institution's salary administration policy. Increases would be granted based on strategic business needs and operating requirements of the University with a primary emphasis on maintaining market competitiveness and internal salary equity. **Any approved supplemental funding will not be administered as a general increase resulting in an automatic increase across the board for every classified staff employee.**

In order to receive any increase from approved supplemental increase funds an employee will be required to rank within the *Meets Expectations* or a higher performance level as defined by the University of Wyoming's formal performance evaluation process.

Priority #2: Utility Costs – \$2,200,000 General Fund

OVERVIEW

The University utility budget pays the following for Section I funded entities:

- a. coal which is used to generate steam to heat the core campus in Laramie,
- b. electricity for on and off campus,
- c. natural gas for on and off campus,
- d. water, sewer and landfill fees for on and off campus,
- e. chilled water production for cooling the core campus buildings,
- f. other miscellaneous items for off campus entities such as rural electric, propane, coal at the Sheridan Extension Center, septic tank pumping, garbage removal not at the Laramie campus, etc.

The University Physical Plant pays for all university utilities and is reimbursed by any entity that is not state funded, i.e. Section II operations such as Residence Life and Dining Services. Also, there are a few facilities that have some, or all, of their utilities funded from an escrow account that was set up when the facility was constructed.

SUPPLEMENTAL REQUEST

Due to actual and projected increases in utility rates and consumption, the University is requesting a Supplemental Budget amount of \$2.2 million to cover additional costs through FY 08. Because of the volatility in the rates of various utilities, this issue will be revisited for each future biennium to ensure adequate funding levels for the particular time period.

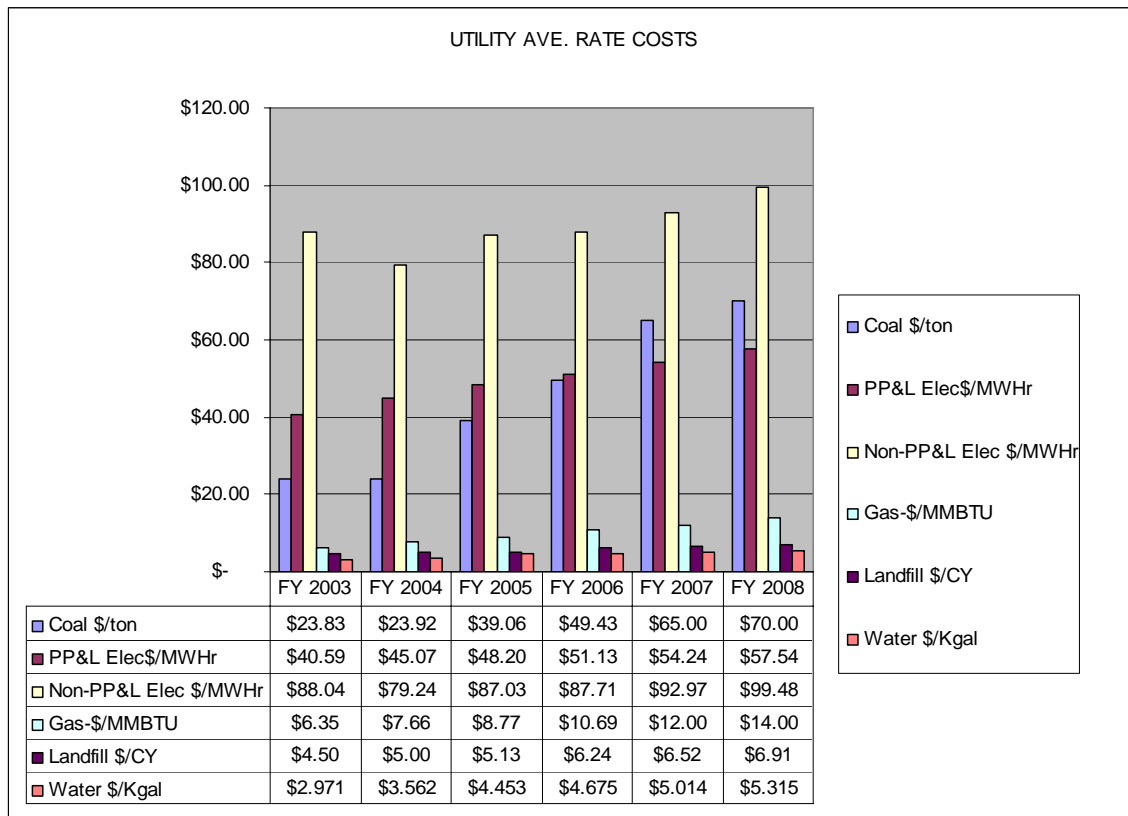
ANALYSIS

In the fall of 2005, the University requested an additional \$2.25 million per biennium to cover increased utility expenses. This turned out to be far short as FY 06 utility costs increased much higher than estimated in August, 2005. Other state agencies have also experienced substantial increases in their utility expenses and will be addressing this issue. This was due to market

volatility leading to significant increases in the cost of coal, electricity and natural gas, and additional consumption for coal, natural gas and water.

Utility Rate Analysis

This first graph shows the average of actual utility rates from FY 03-06 by utility, and projected rates for FY 07 and FY 08:



At the University's Laramie area campus, coal is used to generate steam to heat the core campus. The average price includes the cost of the coal, plus transportation to the University and disposal of the left over ash. For several years, the University enjoyed very low cost coal from in-State producers, with some contracts being multi-year. However, from FY 05 on, the market for UW coal has changed significantly. The mines closest to Laramie have either shut down or no longer provide the "stoker" type of coal required by the boilers at the University's Central Energy Plant (CEP). This has led to a general lack of competition and substantially greater transportation distances. Also, fuel prices severely affect the delivery price of the coal, as this cost is tied directly to the cost of diesel fuel. The delivery component of the coal is now the largest component of the coal cost. A MMBTU is one million British Thermal Units.

PP&L Elec is Pacific Power and Light (now Rocky Mountain Power). They provide electricity for most of the Laramie area campus and facilities in Casper. It is an averaged cost per MWhr (1000 KWhr=1 MWhr) for several hundred accounts and includes accounts in just about every tariff schedule that PP&L offers.

The Non-PP&L Elec is the remaining electrical payments to other providers of electricity at University sites outside PP&L's territory. Again, this is an average cost/MWhr and includes rural electric cooperatives, municipalities and other electric providers. These accounts generally have a higher cost than PP&L as they are smaller electric providers.

All natural gas is acquired through Kinder Morgan's "Choice Gas" program, with Mid West United Energy being the supplier. These accounts are State wide and are on a MMBTU basis.

Landfill costs are from the City of Laramie, and reflect the average cost per cubic yard (CY) of various dump fees generated by University Waste Management operations.

All water costs are from the City of Laramie. They reflect the average cost per 1,000 gallons (KGal) which includes water consumption, sewer base, sewer volume, meter charges, plus waterline replacement and mosquito control fees.

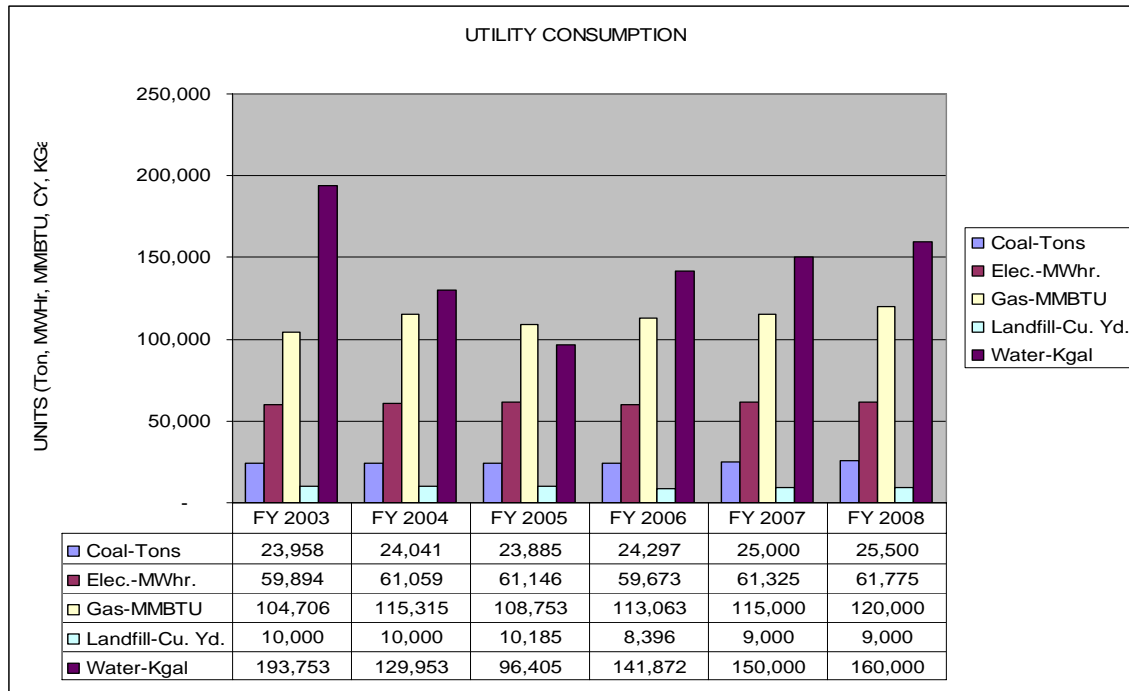
The table below illustrates the actual and anticipated annual percentage rate changes for each utility, on a per utility basis for the University:

PER UNIT % CHANGE FROM	COAL	PP&L ELECTRIC	NON PP&L ELECTRIC	GAS	LANDFILL	WATER
2003-04	0.38%	11.03%	-9.99%	20.69%	11.11%	19.88%
2004-05	63.29%	6.94%	9.83%	14.47%	2.52%	25.01%
2005-06	26.55%	6.08%	0.78%	21.92%	21.78%	4.99%
2006-07 est.	31.50%	6.08%	6.00%	12.29%	4.50%	7.25%
2007-08 est.	7.69%	6.09%	7.00%	16.67%	6.00%	6.00%

As this table illustrates, costs for coal, landfill and natural gas increased significantly in the last two years. Electricity from PP&L (now Rocky Mountain), while increasing only 6.08% for FY 05-06, has a big impact on the overall budget as electricity is roughly half of the total utility budget.

Utility Consumption Analysis

This graph illustrates the actual and estimated consumption over the 2003-2008 time periods for the various utilities:



With the exception of water, this graph illustrates that consumption is mostly uniform, year to year with slight increases due to load growth and weather. The huge jump in water for FY 03 was due to a massive change out of all water meters by the City of Laramie in an effort to more accurately meter city water accounts. Water consumption in FY 02 was 150,570 Kgal and the jump to 193,753 Kgal was directly due to this. After the shock of FY 03, water consumption was reduced through water conservation efforts and expansion of the campus irrigation system, which uses well water instead of City water. This well system currently provides over 47,000 Kgal/yr for irrigation. In FY 05, the usage was further curtailed by a request from the City to reduce consumption by 30% due to drought conditions and by a drought surcharge enacted by the City. In FY 06, the surcharge was removed and consumption returned to more normal levels. The anticipated increases for water in FY 07-08 reflect more facilities coming on line.

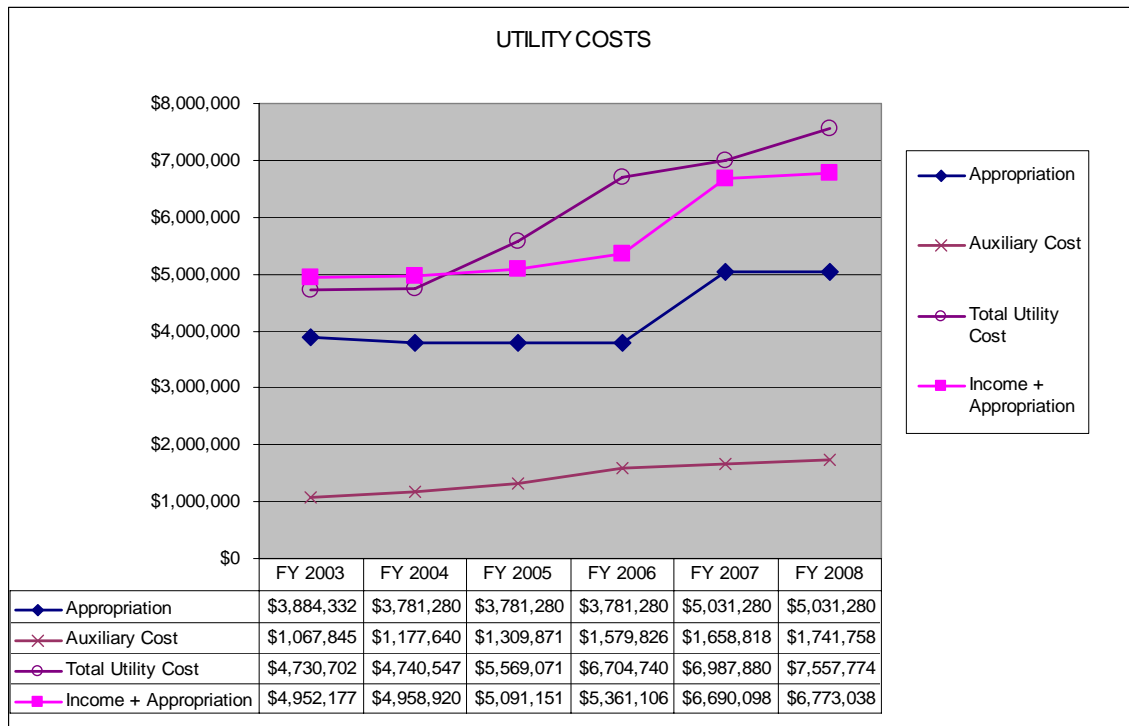
The next table is the percentage change of actual and anticipated consumption changes for each utility by the identified measurement:

PER UNIT % CHANGE FROM	COAL by Tons	PP&L ELECTRIC by MWhr	NON PP&L ELECTRIC by MWhr	GAS by MMBTU	LANDFILL by Cubic Yard	WATER by KGal
2003-04	0.34%	2.19%	-8.24%	10.13%	0.00%	-32.93%
2004-05	-0.65%	0.18%	-1.55%	-5.69%	1.85%	-25.82%
2005-06	1.72%	-2.56%	4.71%	3.96%	-17.57%	47.16%
2006-07 est.	2.89%	2.80%	1.38%	1.71%	7.19%	5.73%
2007-08 est.	2.00%	0.67%	3.77%	4.35%	0.00%	6.67%

The jump in Landfill for 2006-7 was a return to a more normal amount after a big drop in FY 06 due to delays in billing. Fluctuations in water consumption are explained above.

Utility Cost Analysis

The next graph shows how utility costs and funding interact, and how the total funding is actually a mix from different funding sources. The Physical Plant pays for all Section I University related utility costs and also Section II costs from entities such as Residence Life and Dining Services and the Student Union. These Section 2 entities are not state funded and therefore reimburse the Physical Plant for their utility costs. As the graph shows, for FY 03-04 the funding from both the appropriation and charge backs was greater than the total cost, but since FY 05-06 there is a shortfall. For FY 07-08 this shortfall is anticipated to increase further with the rapid increase in utility costs, even with the already received FY 07-08 \$2.25 million additional appropriation. This \$2.2 million Supplemental Request would eliminate the shortfall and the deficit that has built up since FY 05.



PLANNING FOR FY 07-08

The following assumptions were used for each utility in the FY 07-08 budget:

Coal: estimates for consumption reflected a colder than normal 2005-6 heating season, and shipping costs for coal were modified to reflect higher transportation fuel costs. For FY 08, the cost was further increased to reflect a shrinking market for the coal required

by the University, higher shipping costs and a net increase in square footage (sf) heated by coal of 130,000 sf.

PP&L and Non-PP&L Electric: estimates reflected historical increases incurred in the last two years and anticipated load growth due to new and renovated facilities coming on line.

Gas: estimates factored in minimal load growth due to new facilities, but reflect the incredible volatility of the market. For FY 07, the cost per MMBTU was put at \$12.00, and for FY 08 it was increased again to \$14.00.

Landfill: although this is a very small portion of the utility budget, the cost per cubic yard has grown significantly. Figures used assume the City of Laramie enacting the latest proposed increases with a similar sized increase in 2007. It is anticipated that this will grow even faster in the future due to increased fuel costs and more stringent environmental regulations.

Water: estimates assumed the City of Laramie enacted the latest proposed increases with a similar sized increase in 2007. Load growth was assumed due to increased irrigated areas, better metering by the City, and no drought watering restrictions.

FUTURE PLANNING STRATEGIES

In an effort to minimize long-term utility cost increases and stabilize the utility situation, the University will explore several options. The first will be to look at different options to open up more coal choices at the CEP and improve the overall plant efficiency. Currently, the plant uses a stoker grade of coal which is becoming increasingly harder to acquire as there is such a small market for this product. Wyoming coal companies currently do not supply stoker coal since it is a small, niche market. As a result, the University is currently acquiring coal from Montana. One option would be the installation of a coal mill, which would allow non-stoker grades of coal to be milled and burned at the plant. Another coal option is to try to develop a long term coal supply, or supplier, for the University. Plant efficiency items the University is considering for the CEP will reduce the amount of coal, water and electricity required to generate steam and chilled water. They include control system changes, boiler cleaning systems, motor and lighting improvements and the like. Coal gasification is also being considered, as this option allows the use of just about any type of coal, and it removes all of the sulfur and most of the mercury from the coal. Co-generation at the plant would be another option that could reduce electrical costs for the university.

To further reduce electrical, water and thermal energy needs for the campus, the University will continue building energy upgrades. This would include expanding the campus building temperature control network for better energy management, electrical upgrades that reduce the electrical bills and building envelope enhancements (e.g. windows, insulation, and infiltration reduction) to reduce heating and cooling requirements. Also, the University plans to continue pursuing more "Sustainability" or "Leadership in Energy and Environmental Design" (LEED) concepts with existing and new construction.

To decrease the gas costs, natural gas delivery options are being investigated. Currently, most of the University gas is supplied through the "Choice Gas Program". The University could become its own gas supplier, complete with a distribution system. This strategy would require a significant capital investment of approximately \$2,000,000, but could result in annual estimated savings of about \$200,000 over the regulated pass on rate.

To decrease electrical costs, delivery options are being investigated such as tapping the Western Area Power Administration power lines and running a dedicated transmission line to the University. This would allow the University to buy electricity at wholesale prices. Estimated capital investments, as well as potential cost savings, are significant.

Options to develop water and wind resources on University property are also being evaluated. This would help reduce the water and electrical costs, and possibly generate income to offset other utility costs.

**Priority #3: Capital Facilities Match –\$10,000,000 General Fund
(Academic Facilities only)**

Overview

UW proposes to request \$10,000,000 to match private contributions for academic facilities. This request is in addition to UW's proposal that a duplicate appropriation of \$15,000,000 for University facilities approved during the 2006 legislative session be clarified by the legislature as authorized for use exclusively for academic facilities. If both proposals are approved, the University would have \$25 million in matching funds available for academic facilities.

Background

The 2006 Legislature appropriated \$15,000,000 general fund to match private funds for athletic facilities (\$6,000,000) and academic facilities (\$9,000,000). Two pieces of legislation were involved in this authorization, and a duplicate appropriation of \$15,000,000 for facilities matching funds occurred inadvertently. These funds are already profiled as being available for expenditure in state fiscal documents.

Additional Matching Funds for Academic Facilities

Additional matching funds are requested because the University expects that the current \$9M appropriation for academic facilities will be fully subscribed well before the Legislature convenes. In addition, there are substantial University efforts and significant interest from donors regarding several projects which the Board of Trustees has already approved as eligible for the matching fund. They are listed below. A \$40 million facility (\$20 million private funds; \$20 million matching funds) for the School of Energy Resources is being discussed with

numerous prospective corporate donors, and it is essential that there be adequate funds available to match these donations as they are received

Academic Unit	Project	Preliminary Estimate	Total Gifts to be Matched
Engineering	EnCana Research Laboratories	\$4 million	\$2 million
IENR and SENR	Kendall House	\$1.5 million	\$0.75 million
International Programs, etc.	Cheney Center for International Affairs	\$2 million	\$1 million
Engineering	Rock & Fluid Properties Lab	\$1.6 million	\$0.8 million
Agriculture	Wyoming State Vet Lab	Not available	Not available
Agriculture	Animal Science/Molecular Biology Addition	\$5 million	\$2.5 million
Art Museum	Art Museum Expansion	Not available	Not available
Education	Education Annex Completion	\$2 million	\$1 million
Engineering	Center for Excellence in Engineering Education & Interdisciplinary Center for Engineering Design & Teaching	\$1 million	\$0.5 million
Fine Arts	Fine Arts Building	\$40 million	\$20 million
Law	Moot Courtroom Expansion & Renovation	\$4 million	\$2 million
Office of Academic Affairs	NCAR Facilities in Cheyenne	\$10 million	\$5 million
Outreach	UWCC Building in Casper	\$22 million	\$11 million
School of Energy Resources	Energy Research Laboratory Facility	\$20 million	\$10 million
School of Energy Resources	School of Energy Resources Office Facility	\$20 million	\$10 million
*Amounts in boldface have already been matched.			

CAPITAL CONSTRUCTION REQUESTS:

Priority #1: College of Business Building and Renovation – \$3,344,000 General Fund
 (Level III-construction documents)

Overview

The renovation and expansion of the existing College of Business facilities was identified as a key project in the University's Capital Facilities Plan. The Level II Planning Study and Schematic Design phase for the project is complete, and the next step is pursuing funding for Level III construction documents and construction.

The total project cost and schedule for the project as contained in the Level II study is \$52,600,000 which includes: final design and 95% construction documents; construction costs assuming the midpoint of construction is 2009; planning and design fees, miscellaneous fees, equipment, furniture, testing and other project expenses. To keep the project on schedule, funding is needed during the 2007 legislative session for construction documents which will require nearly a year to complete. Construction funding would be pursued during the 2008 legislative session with the contractor selection process to commence upon approval of that funding.

Along with the design process, it is anticipated a construction manager-at-risk will determine the constructability of the project and provide a preliminary guaranteed maximum price.

Project Description

Historically, enrollments in the COB have gone from a low of 1,037 students in the Fall of 1994 to a high of 1,344 students in the Fall of 2004. This represents a 30% increase over the decade. Today, our enrollments have stabilized due to our implementing a minimum 2.50 GPA requirement in order to be accepted as a COB major. In the current business building, students are taking classes in overcrowded classrooms, many of which lack the appropriate technologies for commonly used business presentations. The facility lacks standard student-centered spaces (e.g., group study rooms, a multimedia laboratory, small interview rooms, and easy access to all student services).

At the same time, the number of faculty has fluctuated between 39 and 49. The existing faculty are distributed between Ross Hall and the Business Building. Because of space limitations, some faculty and staff share offices. Plus, the distribution between the two buildings makes it difficult for faculty to collaborate on teaching and research initiatives.

In order to provide the best instruction going forward, and thanks to generous support from the Wyoming Legislature, the COB will be hiring 10 new and replacement faculty members in the coming year to meet anticipated demand. This will greatly help us strengthen the 3 areas of focus mentioned in Academic Plan II (Environmental and Natural Resources, Entrepreneurship and Ethics).

A new expansion and renovated current building will allow us to bring all the faculty of the college into one facility and improve the quality of instruction we can deliver in the classroom and around the state on a go-forward basis.

In addition to the internal evaluation of program enhancements, operational improvements and physical space requirements, a critical criteria in the project analysis has been the perspective provided by the Association for the Advancement of Collegiate Schools of Business (AACSB). The University of Wyoming is one of only 506 business schools in the world accredited by the AACSB International. AACSB's accreditation assures quality and promotes excellence in undergraduate and graduate education. The most recent AACSB accreditation report from 2000 identified several areas in need of improvement, most specifically recommending upgrades in instruction services and technology for the classrooms. The condition and physical limitations of the existing building present almost insurmountable challenges to the correction of this situation. Furthermore, additional recommendations support the integration of all faculty, staff and student functions into a singular building complex in order to achieve the academic goals of qualitative improvement and general curriculum enhancement.

Among the specific recommendations emerging from the Level I Study are considerations directly related to the physical condition of the College of Business facilities. The following guidelines are most relevant:

- Improve the provision of instruction and research technology
- Address quantitative space deficiencies
- Replace basic mechanical, electrical, and plumbing systems in the existing building.
- Improve environmental conditions (acoustics, lighting, flexibility)
- Integrate COB programming into one facility
- Improve security and access
- Enhance the capability for recruitment and retention of faculty, staff and students
- Reflect the aesthetic vision of a modern business school

A statistical analysis of the area provisions in the recommended final building program and design concept yields a full accommodation of the required 87,110 assignable square feet of program in a physical building solution of 156,681 gross square feet. Primary components of the stated programmatic need included: Academic/Administrative Offices (44%) and Classrooms (32%). This collective total represents 76% of the total building program requirement – specifically focused on enhancing the educational opportunities for the College's student body.

The physical condition of the existing COB building is incapable of meeting either the quantitative space needs or the environmental objectives of the College. The proposal for full renovation and complete engineering system replacement will dramatically enhance the quality of space in the building. The design concept was carefully developed to assign program elements to the renovated building that were smaller in scale and less demanding in terms of technological infrastructure. This led to a logical strategy of placing offices and smaller administrative spaces in the existing building, while using the new building to accommodate the more demanding physical attributes of the primary teaching spaces and innovative (instructional) program elements.

The “connective” architecture between the new and existing building components was seen from the beginning of the design process as an exciting opportunity to develop an enhanced sense of

community and literal connectivity in the daily life of the College. This connective space evolved as two major components...a new entrance lobby to address major student movement and arrival from both the northern and southern approaches to the building...and a major interior atrium at the base of the new construction which has been programmed as a central communal space containing the student lounge and study program elements – each of which help to define a central focus and true sense of orientation to the building complex. These new public spaces will offer a dramatic improvement to the enhanced cultural interaction of the academic and day-to-day student life conditions which were outlined as so critical to the improved quality of the educational mission of the College.

The architectural expression of the project has included a careful interweaving of influences to address significant campus design considerations. The renovation of the existing building will be extensive in scope, but not disruptive in character. The exterior walls of the east and west elevations will be totally rebuilt, but will carefully consider the original intent and architectural integrity of the initial design. The façade improvements will be noticeable, but not dramatically different in proportional or material composition. With respect to the existence of the original building, the new addition will carefully balance the expression of a larger physical presence with the obligation to blend carefully with the contextual presence of the adjacent campus buildings. Particularly important will be the sympathetic scale relationship to the current expansion of the Coe Library.

Materials will be coincident with other important buildings in the central campus area, including a creative blend of rock-faced sandstone and limestone trim elements. The project has also suggested a notable presence of glass with architectural embellishments of metal sunscreens and sustainable design considerations in the physical expression of the building. The atrium and lobby skylight constructions will be integrated with photovoltaic panels and other visible elements of a meaningful approach to energy conservation. An expressed goal of the project will be to achieve a Leadership in Energy and Environmental Design (LEED) rating of silver.

The College mission of learning, distance education, and continuing education demands flexible, intuitive, and interactive technologies in the classroom, laboratories, conference and board rooms, offices, study spaces, lobbies and lounges. The technology infrastructure will include both wired and wireless technologies with virtually limitless flexibility as can be foreseen at this time. Some technologies that will be unique and useful to the College students, staff, and visitors will be access to national and international news broadcasts, stock market ticker, and monitoring of the buildings energy management systems.

The site for the project will include the existing building as well as the large parcel of land to the east, currently being utilized as a surface parking lot by the College and the University. The landscape features of the expansion concept will include the retention of all existing major trees, enhanced by improved pedestrian pathways and newly defined outdoor seating areas and courtyards. In this strategy, the project will look well beyond its immediate program needs to address broader campus connectivity, open space and circulation considerations.

Priority #2: Information, Library, and Learning Center (IL²C) –
\$8,800,000 General Fund
(Construction cost increase)

Information, Library and Learning Center (IL²C) Supplemental Request

Overview

In FY 2005 the Wyoming Legislature appropriated to the University \$45,000,000 in state General Funds for the construction of the IL²C facility. Since the IL²C footprint covers the existing Anthropology Building, a new building needed to be constructed before construction on the IL²C could proceed. Construction costs have increased substantially beyond the estimated increases that were built into the summer 2004 estimate of project cost used during the 2005 session.

The short fall is due to higher than anticipated inflation caused by many material increases brought about partly by the 2006 hurricane season that saw Katrina destroy a large part of New Orleans. This major storm and its effect on materials availability along with the rising price of oil could not be foreseen at the time of the cost estimate and funding request. The ripple effect of increased steel prices is evident in materials utilizing steel such as electrical panels, sheet metal ductwork, electrical conduit and steel studs. Copper price increases have made a significant affect on copper electrical wiring as well as piping. Cement cost increases along with oil price increases have greatly increased the costs of site development such as streets, parking areas, concrete sidewalks, curbs and gutters. The limited construction trades in the State of Wyoming are causing contractors to compete for those limited construction trade resources with increased wages.

This request is to increase the construction portion of the appropriation by the amount of \$8.8 million to a total of \$53.8M based upon an updated cost estimate of the project for construction beginning in late summer 2007. The scope of the project has not changed the total gross square feet of the project. The University intends to use construction management-at-risk to assure project costs and construction resources for the project.

During the 2006 legislative session, the University received an appropriation to build a new police department facility in anticipation of the razing of the Old Ivinson Hospital building, where the department is currently located, and construction of a surface parking lot. The University intends to remodel an existing facility to accommodate the police department. The cost of that remodel is anticipated to be somewhat less than the appropriation. Any funds not used in that renovation will be applied to the IL²C project to reduce the appropriation needed to cover the increased costs.

Project Description

This project entails renovation of the existing 1958 Coe Library and the 1979 addition. The new wing to be added to the 1979 building addition will consist of three levels above ground and a

basement. This addition will add approximately 95,000 gross square feet of floor space immediately south and east of the 1979 addition overlaying the site of the present Anthropology Building. To accommodate the need for additional storage of library material the Science Library is being converted to a high density storage facility with compact shelving installed to handle approximately 500,000 volumes. The renovation of the Science Library into the Branch Library is scheduled to be completed by the end of the calendar year, 2006.

Construction of the Information, Library and Learning Center will permit the expansion of the Libraries while maintaining accessibility to materials and services for library patrons. Additional stack areas will alleviate current space needs and allow for future growth. Space will be provided for expansion of the new academic success center, now known as the Learning Resource Network (LeaRN), as well as meeting the needs for individual and group study areas.

The IL²C includes an integrated information center with modern student computing facilities. With the exception of the recent remodel of the Wyoming Union and the Washakie Center, UW student computer labs have historically been installed in locations where the only design consideration was available space. The building addition provides an expanded open student computer lab that encompasses a variety of student support such as reference, student success, and information technology services resulting in a learning commons in a well designed facility.

The capacity of the existing Coe Library facility to accept additional program growth is limited. The existing building contains 149,599 net assignable square feet (NASF) dedicated to the library functions, 5,864 NASF dedicated to the History Department and 2,328 NASF dedicated to central classrooms. Those portions of the building assigned to the History Department and to central classrooms cannot be considered for this program expansion.

The facility resources of the University Libraries are near capacity. The primary growth potential is on the sixth level of the 1979 addition. The capacity of the remaining facilities was assessed as follows:

Coe Library: Growth is constrained due to increasing use of Coe space to store Science Library overflow materials. The Library is a repository for government documents that continue to grow. The government documents are presently maintained in paper form. In addition to the government documents, the present growth is driven by the acquisition of new bound materials, periodicals, journals, professional papers and maps. The acquisition rate for the purposes of the planning process is equivalent to 24,000 volumes per year. The collection includes many microforms and audio/visual materials. The microform and audio/visual materials area is adequate for the anticipated 10-year growth.

Science Library (now the Branch Library): This library was full based upon customary library practices. Storing volumes in Coe Library accommodates growth. The facility is located under the plaza between the Physical and Biological Science Buildings. This separation has required additional staff to maintain the reference and circulation functions in this facility. The compact shelving presently being installed will alleviate these concerns.

Brinkerhoff Earth Resources Information Center (Department of Geology and Geophysics): This library was expanded and renovated in 1995. It has limited growth capacity due to its location within the existing S. H. Knight Building. Additional library staffing is required at this separate branch. However, this library specializes in earth science materials and maps and was not be considered in the programming process.

Learning Resources Center (College of Education): This library's focus is on providing materials for the University Laboratory School. The Lab School is located in the Education Building. The facility has limited growth potential and, due to the focus of the library, was not considered in the program process. An assessment of space is needed for the future development within the Lab School.

Hebard Collection: Located within the Centennial Complex's archive facility constructed in 1993, a separate facility not located in the main core of the campus. The collection is the responsibility of the University Libraries. The Collection will be returned to Coe Library.

Level I planning verified by the Level II planning for the IL²C identifies the need for a building addition of approximately 95,000 net assignable square feet. This figure represents the amount of space within a building that can physically be used for programming. The program space requirements for the entire facility, including the addition are 240,572 NASF.

In addition to the renovation and building expansion at Coe Library, approximately 20,000 of net useable space in the Science Library is being converted to high density compact shelving to store approximately 500,000 volumes of material.

The existing Coe Library is located at the intersection of 13th Street and Iverson Avenue. The site of the Science Library is below an on-grade plaza between the Biological and Physical Sciences Buildings on the western part of the campus at or about the intersections of 10th and Fremont Street, if the streets were extended onto campus.

Buildings adjacent to the existing Coe Library are the Wyoming Student Union to the north, Anthropology Building immediately to the east, and the College of Business east of the Anthropology Building. These adjacent buildings play a major role in the visions of the Capital Facilities Plan. The expansion of the Coe Library is limited to the north due to the relative proximity of the Wyoming Union and the fire lane that must be maintained between the facilities, underlying utility tunnel, and water drainage requirements. The eastward expansion will require the removal of the Anthropology Building. The College of Business Building will also limit the eastward expansion. The new IL²C structure will allow for the natural ventilation, natural light and proper setbacks to mitigate additional fire ratings of the existing structures and permit the continued growth of the present vegetation. Proper fire access for rescue and fire fighting has been considered in the eastward expansion. The setbacks of the buildings along Iverson Avenue and 13th Street are respected. While the existing buildings may not conform to the City of Laramie Zoning Ordinances, the precedent has been established and further encroachment into the setbacks is a planning limitation. The site includes the attached History Building with its main entrance off Iverson Avenue. The IL²C addition will surround the

existing History Building. The History Department will remain in their facility. The History Building is presently separated for security purposes. The existing windows provide natural ventilation and light. The IL²C addition respects to the extent possible these existing attributes of the History Building.

13th Street remains as a parkway terminating in a turn-around or cul-de-sac between the Wyoming Union and Ross Hall. Therefore, the historic entry off 13th Street will remain. A planned student quad or plaza will be to the east of the Wyoming Union and north of the described site. The quad will take advantage of the major traffic flow of students from the dormitories, Fraternity Mall area and the east campus to the west campus that utilizes the corridor along the northern boundary of the site between existing Coe Library and the Wyoming Union. The site development considers the contribution the IL²C makes to the development of the proposed quad. The main entrance to the IL²C, and planned 24-hour access entrance, has been developed off the proposed quad.

Because the major pedestrian walkway is along the northern site boundary, the expansion utilizes all available space to the east; the only building face that remains available as a service entry is from the south along Iverson Street. This has some logic since Iverson Street has the capacity to carry major service vehicles and the building provides a natural separation from the pedestrians.

The IL²C site development has considered all opportunities that exist between the adjacent buildings at levels other than grade. The water table in the region is relatively high and has been encountered in adjacent construction within 8 to 10 feet of the existing grade. Surface and underground flooding of any levels below grade will be a major consideration. The corridor between the Wyoming Union and Coe Library is a host to many utilities such as a storm drain from the Union parking lot, chilled water, sanitary sewer, electrical distribution and others. Lastly, the image and character of the site will mimic the developing landscaping signature of the University of Wyoming presented by Prexy's Pasture and the Simpson Family Plaza. The site development promotes energy conservation and environmental awareness.

Priority #3: SAREC Wet Lab – \$520,000 General Fund

SAREC WET LABORATORY

Overview

The University proposes to request \$520,000 for a wet lab at SAREC which will complete the facility as envisioned. The SAREC (Sustainable Agricultural Research and Extension Center) is a state of the art agricultural research facility developed by consolidating several, smaller facilities in Southeast Wyoming. The SAREC has been developed with the use of funds from the sale of these smaller research and extension centers and land that were no longer providing the proper support for the research and applied science desired by Wyoming's agriculture industry. The UW Board of Trustees committed proceeds from the sale of the Archer and Torrington agricultural research facilities and the proceeds from the sale of the balance of the Afton research facility to land acquisition and construction of the Sustainable Agriculture

Research and Extension Center (SAREC) near Lingle. All land acquisitions, even those originally contemplated over a longer horizon, have been completed as planned. Land acquisition costs were higher than initially estimated.

Project Description

The proposed wet laboratory will be attached to the previously completed office and dry laboratory building. The construction of the laboratory will be of the same character as the newly constructed building with premanufactured steel frames, metal siding and roofs.

The wet laboratory facility will contain approximately 1,200 gross square feet of laboratory, storage, weighing, and mechanical rooms. The laboratory will be complete with chemical resistant tops on cabinets, chemical hood, chemical storage, water treatment and accommodations for a large variety of research equipment. The research equipment must provide for immediate onsite results related to plant, animal and soil analysis as well as providing for sample preparation for more extensive research on the University campus. The sample preparation will require short term storage in ultra low temperature freezers to maintain quality of the sample prior to and during transportation.

The infrastructure of water wells and septic systems have been placed during the previous construction. However, the water consumption and lab wastes need to be further analyzed to determine if the septic system will be adequate for the wet laboratory functions. Waste pretreatment may be required.

The chemical hood and ultra low freezers will require backup power or an emergency generator to assure continuance of operations during a power outage. An emergency generator was cost prohibitive under the previous construction but will be utilized to provide emergency power to the office facility.

The chemical hood with the potential of a 24 hour continuous operation will require a more robust mechanical heating and ventilation system than the previous construction. The facility design will continue to consider alternative energy sources and energy conservation such as the previously placed ground source heat pump. The recently constructed facilities were initially planned to be full electric heating and cooling but took advantage of the heat pump. Sustainability and energy management is the basis for the research center.

**Priority #4: BSL-3 (Biological Safety Lab – Level III laboratory) –
Temporary facility
\$4,300,000 General Fund**

TEMPORARY BIOSAFETY LEVEL 3 (BSL-3) LABORATORY

Overview

The Wyoming State Veterinary Laboratory (WSVL) is operated by the University of Wyoming pursuant to state law and is required to perform animal-related disease testing for the State of Wyoming. As such, it routinely encounters or tests for naturally-occurring diseases (brucellosis, tularemia, plague, Q fever, vesicular stomatitis, highly pathogenic avian influenza, foot and mouth disease, and classical swine fever, among others) which are heavily regulated by the Centers for Disease Control (CDC) and the U.S. Department of Agriculture (USDA). Federal regulations, 42 CFR 72-73 "Possession, Use and Transfer of Select Agents and Toxins." designates the specific agents and toxins and describes the laboratory facilities in which work with select agents can occur. Specifically, it requires the use of a Biological Safety Laboratory Level 3 (BSL-3) work space.

Presently the WSVL has a small (130 sq. foot) BSL-3 space which is approved for work with specific select agents. Currently, 8 UW Department of Veterinary Sciences employees, 1 Wyoming Game and Fish Department employee, 2 Wyoming Department of Health employees, and 4 federal employees are registered to use the room. The expectation is that the current BSL-3 space will soon cease to meet federal standards as they continue to evolve in this post-9/11 environment. In the absence of a BSL-3 laboratory that is approved for select agents, current work on these agents will come to a halt at the WSVL. Wyoming would then be unable to continue to identify and characterize select agents in animals and wildlife, provide for the safety and security for the State of Wyoming, and ensure the laboratory's continuing participation in the National Animal Health Laboratory Network, so that it can test for high impact pathogens in the event of a regional or national disease emergency in livestock.

Efforts have begun to plan a permanent BSL-3 facility in Laramie that will comply with federal regulations and meet operational needs. A stand alone, permanent BSL-3 laboratory in which select agents are manipulated and incinerated will require Environmental Protection Agency (EPA) and CDC/USDA certification prior to operation. Gaining certification will be time consuming. Design and construction require substantial lead time. UW estimates that it will require at least 5-7 years to plan and build such a laboratory, and the cost will be substantial.

UW proposes to undertake an approach that has been followed by other research universities facing this same issue. This approach is consistent with the anticipated report of the Bio-security Lab Task Force which was created by legislation enacted during the 2006 session and in which the University participated. This approach involves building a temporary BSL-3 facility that will meet immediate needs to bridge the gap until a permanent facility can be planned, designed and constructed. This involves a 1 to 2 year time frame and could involve modular units in light of experience at other universities.

Preliminary discussion with the USDA and Wyoming's Office of Homeland Security related to the location of a temporary BSL-3 facility indicate that placing it on or near the WSVL's current grounds is acceptable to both entities. The funding requested is based on the University's best estimate of a budget in view of experience for similar facilities in other states.

BSL-3 requirements generally

The major criteria for BSL-3 laboratories are that they be physically separate from areas with unrestricted human traffic in access corridors, have two self-closing lockable entry doors, laboratory effluent is treated before release, microbiological manipulations are done in biological safety cabinets, all surfaces are impermeable and suitable for cleaning/complete disinfection, constant negative airflow is maintained and is directional, and exhausted air is either cleaned by biological filters or is not re-circulated to other parts of the building.

BSL-3 is applicable to clinical, diagnostic, teaching, research or production facilities in which work is done with indigenous or exotic agents which may cause serious and potentially lethal disease as a result of exposure by inhalation. Laboratory personnel must have specific training in handling pathogenic and potentially lethal agents, and are supervised by competent scientists who are experienced in working with these agents. The criteria provided here are based on the last iteration of CDC's definition of a BSL-3 laboratory, published in 1999. Features which are likely to become requirements when the 2006-07 *Biosafety in Microbiological and Biomedical Laboratories* is released by the Department of Health and Human Services are annotated in italics.

All procedures involving the manipulation of infectious materials are conducted with biological safety cabinets or other physical containment devices, or by personnel wearing appropriate personnel protective clothing and equipment. The laboratory must have special engineering and design features such as:

1. It is separated and secured from areas that are open to unrestricted traffic flow within the building. Access to the laboratory itself is restricted and controlled. Passage through a series of two self-closing doors sealed against air flow is a basic requirement for entry into the laboratory. Doors must be lockable. A clothes change and, ideally, a shower should be included within or adjacent to the passageway and separated from the laboratory. *We anticipate that shower-out and PIN-locks may be part of the new regulations. The laboratory space should be under video or web-cam surveillance.*
2. Each laboratory must contain a sink for hand washing that is hands-free or automatically operated located near the exit door.
3. Interior surfaces of walls, floors, and ceiling of areas where BSL-3 agents are handled are to be constructed for easy cleaning and decontamination. Seams, if present in any surface, must be sealed. Walls, ceilings and floors must be smooth, impermeable to liquids and resistant to chemical and disinfectants normally used in the laboratory. Floors should be monolithic and slip-resistant. Floor and wall intersections should be coved. Penetrations in floors, walls, and ceiling must be sealed. Openings around ducts and between doors and door frames must be sealed to facilitate decontamination.

4. Laboratory bench tops are impervious to water and resistant to moderate heat and the organic solvents, acids, alkalis and those chemical used to decontaminate the work surfaces and laboratory equipment.
5. Laboratory furniture and cabinets or benches must be capable of supporting anticipated loading and uses. Spaces between benches, cabinets and equipment must be accessible for cleaning. Chairs and other furniture used in the laboratory should be covered with a non-fabric material that is easily cleaned and disinfected. *Modular laboratory benches-cabinets that are not attached to the walls or floor will allow easier disinfection.*
6. All windows, if any, must be permanently closed and sealed.
7. A method of containing and decontaminating all laboratory wastes including all piped services must be available and utilized, preferably within the laboratory, i.e. autoclave, chemical disinfection, incineration, or other approved decontamination method. All piped services must provide for backflow prevention. Waste taken out of the laboratory must be properly sealed and not transported through public corridors or enclosures.
8. Biological safety cabinets must be utilized for operations in the laboratory placed away from doors, room air supply louvers, and heavily trafficked areas or paths.
9. Ducted exhaust and supply ventilation systems are to be provided and sealed. The ventilation system must create a positive airflow from "clean" areas toward "contaminated" areas. Exhaust air must not be recirculated to any other parts of the building. HEPA filtration of the outside exhaust air is not required but, where it is not present, vented air must be directed away from other air intakes and public areas. Laboratory personnel must verify that the direction of air flow is appropriate. A visual monitoring device indicating proper flow is placed at the laboratory entry. Ideally a HVAC control system should be in place to prevent positive pressurization of the laboratory. Audible alarms are required to notify personnel 24 hours per day/365 days per year of a HVAC failure. *We anticipate the facility should have a backup power generator, and vented air will be HEPA filtered.*
10. HEPA filtered exhaust air from a Class II biological safety cabinet can be recirculated into the laboratory if the cabinet is tested and certified annually. When exhaust air from Class II safety cabinets is to be discharged through the building exhaust air system, the cabinets must be connected in a manner that avoids any interference with the air balance of the cabinets or the building exhaust system, e.g. an air gap between the cabinet and the exhaust duct.
11. When Class III biological safety cabinets are connected to the air supply system, it must be done in a manner that prevents positive pressurization of the cabinets.

12. Continuous flow centrifuges or other equipment that may produce aerosols must be contained in devices that exhaust air through HEPA filters before discharge into or outside of the laboratory.
13. Vacuum lines must be protected with liquid disinfectant traps and HEPA filters, or the equivalent. Filter must be replaced or replaceable as needed.
14. Electrical boxes and conduits entering and exiting the laboratory must be sealed against air flow to "clean" areas.
15. An eyewash station must be available inside the laboratory.
16. Lighting must be adequate for all activities and capable of decontamination.
17. The facility design and operational procedures must be documented. The facility must be tested for verification that the design and operational parameters have been met prior to operation. The facility must be certified by the Center for Disease Control or U.S. Department of Agriculture or both prior to operation. Facilities should be re-verified at least annually against the documented and certification procedures.
18. The site must be fenced or controlled with all entrances controlled against unwanted or unexpected guests or intruders if a stand alone facility.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board's approval is required for submitting budget requests to the Governor and the Legislature.

ARGUMENTS IN SUPPORT:

- The capital construction projects are consistent with UW's Capital Facilities Plan.
- The legislature has already funded state employee salary adjustments to move them toward the 2005 market.
- Utility costs have risen faster than the levels projected last year.
- Matching funds for Academic facilities will be fully subscribed.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of the 2007-2008 Biennium Supplemental Budget Request is required.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of the supplemental budget request as presented. If approved by the Board, the President also requests that this item be included with the Consent Agenda.

AGENDA ITEM TITLE: 2007-2008 Biennium Section I (Agency 067) Budget Authority Increase; Pharmacy Differential Program, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

An analysis of tuition paid by additional pharmacy students indicates that the fiscal year budget authority should be permanently increased by \$30,000, beginning with the FY 2007 budget. The additional students are the result of increasing the entering class size to 52 students from the original model class size of 48 students.

Prior Related Board Discussions/Actions:

The Board had several meetings to discuss differential tuition for the pharmacy program to provide funding to meet accreditation requirements. The Board approved a differential tuition plan at the November 6-8, 2003 Board meeting.

At subsequent board meetings, the tuition differential was implemented for classes P1 through P3 which resulted in an initial Pharmacy Differential Program budget of \$245,000 for FY 2005. Based on the plan, class P4 was added to the differential tuition schedule, and the budget was increased to \$327,000 for FY 2006. The approved FY 2007 budget is \$334,297 which incorporates the salary increase distribution, but no increase for estimated differential tuition revenue.

WHY THIS ITEM IS BEFORE THE BOARD:

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

ARGUMENTS IN SUPPORT:

The Pharmacy Differential Program is generating more revenue than forecast and the additional revenue should be used to support accreditation initiatives.

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Approval of a permanent budget authority increase for the 2007-2008 Biennium Pharmacy Differential Program is required.

PRESIDENT'S RECOMMENDATION:

The President recommends approval of a permanent budget authority increase of \$30,000.00 for the Pharmacy Differential Program, utilizing University Income Funds in the FY 2007 Agency 067-Section I operating budget. If approved by the Board, the President also requests that this item be included with the Consent Agenda.

AGENDA ITEM TITLE: College of Law Differential Tuition Update, Allen

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

In 2005, the Board approved a plan for adjusting the tuition differential in the College of Law to accommodate new faculty hiring in that college. The plan included perspectives on tuition rates at colleges of law in other universities as well as a budget for the new positions. Dean Jerry Parkinson will provide an update on the uses of the revenues generated as a result of that plan.

Prior Related Board Discussions/Actions:

The Board approved the tuition differential plan in March 2005.

WHY THIS ITEM IS BEFORE THE BOARD:

To provide the Board with an update on the implementation of Action Item 29 of the 2004 Academic Plan.

AGENDA ITEM TITLE: COBRE Update, Gern

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The University of Wyoming has been home to a large research infrastructure grant (Center of Biomedical Research Excellence) from the National Institutes of Health. The grant has fostered interdisciplinary interaction in the life sciences, one of UW's areas of distinction. Vice President Bill Gern and Professor Bill Flynn will give a presentation.

Prior Related Board Discussions/Actions:

None

WHY THIS ITEM IS BEFORE THE BOARD:

To provide the Board with an update on one of UW's areas of distinction.

AGENDA ITEM TITLE: Fall 2006 Preliminary Enrollment Update, Axelson

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

At the beginning of each regular semester, information is orally presented on preliminary estimates for that semester's enrollment. Official counts for the 2006 fall semester will be taken on September 18 (the 15th class day of the semester). A full report will be presented at the October Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

This information is presented for the general information of the Trustees.

AGENDA ITEM TITLE: Update on Athletics, Burke

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

Outreach 2006

- Sports Festivals: Total of 4,700 children participated in statewide sports festivals. (Rock Springs, Green River, Riverton, Lander, Rawlins, Torrington, Laramie, Sheridan, Newcastle, Gillette)
- Summer Camps: More than 5,500 young people participated in summer camps sponsored by Intercollegiate Athletics on the campus of UW. (football, boys and girls basketball, wrestling, tennis, volleyball, boys and girls swimming/diving and boys and girls golf, sports medicine camp)
- CBJ Golf Outings: CBJ sponsored 18 golf outings. (Arizona, South Dakota, Colorado(2), Wyoming(14)) Reaching more than 2,200 adults.
- CBJ Events: Seventeen (17) fund drive events during 2006, averaging more than 100 participants per event. (Sweetwater, Fremont, Natrona, Sheridan, Campbell, Albany, Laramie, Goshen, Carbon, Hot Springs, Big Horn, Platte, Washakie, Park, Lincoln and Uinta counties. One event held in Denver, CO)

Facilities Construction Update

- Louis S. Madrid Sports Complex/Memorial 8 Track: Completed August 2006
Dedication September 22, 2006
- Indoor Practice Facility: Groundbreaking August 2006
Construction Begins September 2006
- Outdoor Tennis Courts: Completed September 2006
- Upper East/West Concourse of WAR Memorial Stadium: Completed Summer 2006

Fundraising

- Total raised to date: \$12,648,893
- Combined with state match: \$25,297,786
- Remaining state match available: \$3,351,107

AGENDA ITEM TITLE: Approval Process for Construction Change Orders, Harris

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

The approval process for construction change orders has been established by action of the Board. The initial process was established by Trustee resolution in 1949 and required Board approval for all construction change orders. This policy was revised by Trustee action in 1994 as follows:

Change orders for construction work, and the cost thereof, are subject to the following approvals:

1. Any single construction change order which exceeds \$50,000, or any change order, or combination thereof, which significantly alters the approved construction project or the program of the use of the project requires the approval of the University President and the Chairman of the Physical Plant and Equipment Committee.
2. The Vice President for Administration and Finance is authorized to execute individual change orders for construction projects up to a maximum of \$50,000 or the budget amount available, whichever is less.
3. All approved change orders to construction projects will be reported to the Physical Plant and Equipment Committee at each meeting of the Trustees of the University of Wyoming.

The existing policy should be revised to reflect the current organizational structure of the Board and to better align the change order process with construction time lines and project scope.

The Vice President for Administration has reviewed numerous policies from other public universities in the region to evaluate the scope and authority these institutions have with respect to approving construction change orders. While there are differences among the institutions with respect to approval authority and dollar thresholds, it is clear that many institutions have recognized the need to permit higher dollar limitations for change orders and have delegated that responsibility to administrative personnel.

Given the size of upcoming capital projects and the need to continually revise construction contracts as issues are discovered during the construction project, it is recommended that the current Trustee policy be revised as follows:

1. The Director of Facilities Planning or the Director of Physical Plant is authorized to execute individual change orders for construction projects up to a maximum of \$50,000 or the approved project budget available, whichever is less.
2. The Vice President for Administration is authorized to execute individual change orders for construction projects up to a maximum of 20% of the approved project budget.
3. All individual change orders in excess of 20% of the approved project budget or individual change orders increasing the approved project budget will be submitted to the Trustees for approval.
4. All approved change orders to construction projects will be reported to the Trustees of the University of Wyoming at each meeting.

Prior Related Board Discussions/Actions:

March 5, 1994 action by the Trustees of the University of Wyoming establishing current process and threshold for construction change orders.

WHY THIS ITEM IS BEFORE THE BOARD:

This item is before the Board seeking approval to increase administrative authority to execute construction change orders and to revise prior Trustee policy.

ARGUMENTS IN SUPPORT:

- There are numerous small change orders that should routinely be approved by the Directors for Facilities Planning or Physical Plant.
- Most change orders are funded within the project budget by transfers from the contingency budget to the construction budget.
- A \$50,000 threshold is simply too small for projects that now often exceed \$10 million in value.

ARGUMENTS AGAINST:

N/A

ACTION REQUIRED AT THIS BOARD MEETING:

Trustee approval of the revised policy for execution of construction change orders as outlined in this narrative.

PRESIDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees of the University of Wyoming approve the following policy for construction change orders:

1. The Director of Facilities Planning or the Director of Physical Plant is authorized to execute individual change orders for construction projects up to a maximum of \$50,000 or the approved project budget available, whichever is less.

2. The Vice President for Administration is authorized to execute individual change orders for construction projects up to a maximum of 20% of the approved project budget.
3. All individual change orders in excess of 20% of the approved project budget or individual change orders increasing the approved project budget will be submitted to the Trustees for approval.
4. All approved change orders to construction projects will be reported to the Trustees of the University of Wyoming at each meeting.

AGENDA ITEM TITLE: Cooperative Extension Service Update, Allen

CHECK THE APPROPRIATE BOX(ES):

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

College of Agriculture Dean Frank Galey will provide an overview of Cooperative Extension Service to the Board of Trustees.

**AGENDA ITEM TITLE: Computer Training, Aylward
Getting News about UW, Fromkin**

CHECK THE APPROPRIATE BOX(ES):

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

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)

See Appendix A.

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 administrator appointments be approved as indicated.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Frost, Carol D.	Interim Director	\$125,076/FY	09/01/2006 to 06/30/2007

Carol is the Interim Director for the School of Energy Resources; Dr. Frost holds the rank of professor in the Department of Geology and Geophysics. Her internationally recognized scholarly work ranges from the origins of Wind River Mountains and Tetons to the geochemistry of coalbed methane water. She has received UW's Ellbogen Award for Meritorious Classroom Teaching and was named the CASE Wyoming Professor of the Year in 2001. She earned an AB from Dartmouth College and a PhD from Cambridge University.

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Cozzens, David S.	Associate Vice President	\$120,000/FY	09/01/2006 to 06/30/2007

David Cozzens received a B.S. (1973) and an M.A. (1978) in Psychology from the University of Wyoming and a Ph.D. (1990) in Counseling Psychology from the University of North Dakota. Dr. Cozzens has spent the past 11 years working as a faculty member, a licensed psychologist, and in counseling center and student affairs administration at Memphis State University and Ohio Wesleyan University. He has also served as a community psychological evaluator and the director of an employee assistance program in the Central Ohio area.

Residence Life, Dining Services, and Wyoming Union

McCuskey, Beth M.	Executive Director	\$100,008/FY	08/01/2006 to 06/30/2007
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Beth McCuskey received a B.S. (1988) in economics, M.A. (1991) in education administration, M.S. (1996) in industrial relations, and Ed.D. (2003) in educational leadership, all from West Virginia University. She has 18 years of experience in residence life and dining operations through a number of positions at West Virginia University and

most recently as director of Residence Life and Dining Services at the University of Wyoming, a position she has held since 1999.

Wyoming Union

DeTienne, Darcy Director \$77,004/FY 06/07/2006 to 06/30/2007

Darcy DeTienne received a B.S. (1986) in business administration from Montana State University and an M.S. (1994) in counseling and human development from Minnesota State University. Ms. DeTienne has 18 years of experience in union programming and operations at a variety of institutions including Wichita State University, Idaho State University, Columbia Basin College in Pasco, Washington and most recently as the Associate Director of the Wyoming Union at the University of Wyoming since 2001. She has been serving as the Interim Director of the Wyoming Union since August 2005.

2. Faculty

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

College of Agriculture

Name Rank Salary Appointment Period

Department of Agricultural and Applied Economics

Peck, Dannele E. Instructor \$64,632/AY 08/22/2006 to 06/30/2007

Dannele Peck received a B.S. (2000) in Wildlife and Fisheries Biology and Management and an M.S. (2002) in Agricultural and Applied Economics from the University of Wyoming, and will complete her Ph.D. in 2006 in Agricultural and Resource Economics from Oregon State University. Dr. Peck has been a graduate research assistant at Oregon State University since 2002. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

APPOINTMENTS

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Agricultural and Applied Economics

Rashford, Benjamin S.	Instructor	\$64,632/AY	08/22/2006 to 06/30/2007
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Benjamin Rashford received a B.S. (1999) and an M.S. (2001) in Economics from the University of Wyoming, and a Ph.D. (2006) in Agricultural and Resource Economics from Oregon State University. Dr. Rashford has been an Instructor at Oregon State University since 2005. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

Department of Animal Science

Alexander, Brenda M.	Assistant Professor	\$58,968/AY	08/22/2006 to 06/30/2007
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Brenda Alexander received a B.S. (1986) and M.S. (1988) in Animal Science from the University of Wyoming, and a Ph.D. (1999) in Reproductive Biology from the University of Wyoming. Dr. Alexander has been a Research Scientist at the University of Wyoming since 2004.

Department of Family & Consumer Sciences

Kostelecky, Kyle L.	Assistant Professor	\$55,320/AY	08/22/2006 to 06/30/2007
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Kyle Kostelecky received a B.A. (1991) in Sociology from Washington State University, Pullman, an M.S. (1994) and a Ph.D. (1997) in Human Development and Family Studies from Iowa State University. Dr. Kostelecky has been an Associate Professor of Family Studies at the University of Northern Iowa since 2005.

Department of Plant Sciences

Woods, Dale M.	Associate Professor	\$76,332/FY	07/01/2006 to 06/30/2007
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Dale Woods received a B.A. (1978) in Biology from Rocky Mountain College, Billings, Montana, and a Ph.D. (1984) in Plant Pathology from the University of California, Davis. Dr. Woods has been a Primary State Plant Pathologist at the California Department of Food and Agriculture since 2004.

Department of Renewable Resources

Norton, Jay B.	Assistant Professor	\$65,004/FY	07/01/2006 to 06/30/2007
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Jay Norton received a B.A. (1985) in Geology from the University of Montana, an M.S. (1996) in Agronomy and Soil Science from Iowa State University, and a Ph.D. (2000) in Forestry and Soil Science from the University of Montana. Dr. Norton has been a Research Associate and County Cooperative Extension Director at the University of California since 2002.

Department of Veterinary Sciences

Bratanich, Ana C.	Instructor	\$73,008/FY	04/03/2006 to 06/30/2007
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Ana Bratanich received a D.V.M. (1979) from the University of Buenos Aires, Argentina and a Ph.D. (1992) in Veterinary Sciences from the University of Nebraska, Lincoln. Dr. Bratanich has been a Professor in the Department of Virology at the University of Buenos Aires since 2002. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

APPOINTMENTS

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Veterinary Sciences

Woods, Leslie Jeanne	Professor	\$108,396/FY	07/01/2006 to 06/30/2007
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Leslie Woods received a B.A. (1977) in Chemistry from the University of San Diego, a D.V.M. (1982) from the University of California, Davis and a Ph.D. (1996) in Comparative Pathology from the University of California. Dr. Woods has been an Associate Professor of Clinical Diagnostic Pathology at the University of California, Davis since 2000. Professor Woods will be a Professor with tenure in Veterinary Sciences.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Botany

Ogle, Kiona	Assistant Professor	\$60,000/AY	08/22/2006 to 06/30/2007
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Kiona Ogle received a B.S. (1997) in Biology and Mathematics from Northern Arizona University, an M.S. (2003) in Statistics, and a Ph.D. (2003) in Biology from Duke University. Dr. Ogle has been a Research Associate at Princeton University since 2005.

Department of Chemistry

Carron, Keith T.	Research Professor	\$50,004/FY	07/01/2006 to 04/30/2007
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Dutta, Debashis	Assistant Professor	\$65,004/AY	08/22/2006 to 06/30/2007
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Debashis Dutta received a B.S. (1998) in Chemical Engineering from the Indian Institute of Technology, Bombay, Mumbai, India, and a Ph.D. (2003) in Chemical Engineering from the University of Notre Dame. Dr. Dutta has been a Postdoctoral Research Associate at the University of North Carolina, Chapel Hill, since 2003.

Mehn, Mark P.	Assistant Professor	\$60,000/AY	08/22/2006 to 06/30/2007
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Mark Mehn received a B.S. (1997) in Mathematics and Chemistry from the University of Wisconsin, Stevens Point, and a Ph.D. (2003) in Chemistry from the University of Minnesota, Twin Cities.

Department of Geology & Geophysics

Chamberlain, Kevin R.	Research Professor	\$50,844/FY	07/01/2006 to 08/31/2006
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Department of History

Messenger, David A.	Assistant Professor	\$50,004/AY	08/22/2006 to 06/30/2007
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David Messenger received a B.A. (1993) in History from McGill University, Montreal, an M.A. (1994) and a Ph.D. (2000) in History from the University of Toronto. Dr. Messenger has been an Assistant Professor of History at Carroll College, Helena, since 2001.

APPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Music

Guzzo, Anne M.	Assistant Professor	\$50,004/AY	08/22/2006 to 06/30/2007
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Anne Guzzo received a B.M. (1992) in Clarinet Performance from the University of New Mexico, an M.A. (1996) in Historical Musicology from the University of California, Santa Cruz, and a Ph.D. (2002) in Composition and Theory from the University of California, Davis. Dr. Guzzo has been a Lecturer in the Department of Music at the University of Wyoming since 2001.

Department of Political Science

Gabrielson, Teena	Assistant Professor	\$54,000/AY	08/22/2006 to 06/30/2007
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Teena Gabrielson received a B.A. (1992) in Political Science from Macalester College, an M.A. (1997) and a Ph.D. (2002) in Political Science from the University of California, Davis. Dr. Gabrielson has been an Assistant Professor in the Department of Political Science at Southwestern University, Georgetown since 2002.

Department of Statistics

Barber, Jarrett J.	Assistant Professor	\$60,000/AY	08/22/2006 to 06/30/2007
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Jarrett Barber received a B.S. (1990) in Forestry, an M.S. (1997) in Mathematics from Northern Arizona University, and a Ph.D. (2002) in Statistics from North Carolina State University. Dr. Barber has been an Assistant Professor in the Department of Mathematical Sciences at Montana State University since 2004.

College of Business

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Economics & Finance

Janus, Thorsten M.	Instructor	\$67,000/AY	08/22/2006 to 06/30/2007
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Thorsten Janus received a B.A. (2000) in Economics from the University of Copenhagen, an M.A. (2003) in Economics, and a Ph.D. (2006) in Economics from the University of California, Santa Cruz. Dr. Janus has been an Instructor at the University of California at Santa Cruz since 2004. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Adult Learning & Technology

Bolliger, Doris C.	Assistant Professor	\$52,872/AY	08/22/2006 to 06/30/2007
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Doris Bolliger received a B.S. (1991) in Management from Park University, an M.A. (1995) in Business Administration, and a Ph.D. (2002) in Education from the University of West Florida. Dr. Bolliger has been an Associate Professor in the College of Education at St. Cloud State University since 2002.

APPOINTMENTS

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Educational Studies

Janak, Edward	Assistant Professor	\$52,008/AY	09/01/2006 to 06/30/2007
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Edward Janak received a B.A. (1992) in Education from the State University of New York, Fredonia, an M.Ed. (1996) in Secondary Education and a Ph.D. (2003) in Foundations of Education from the University of South Carolina. Dr. Janak has been an Assistant Lecturer in the College of Education since 2002.

Department of Secondary Education

Mayes, Robert L.	Professor	\$85,008/AY	08/22/2006 to 06/30/2007
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Robert Mayes received a B.S. (1979) and an M.S. (1981) in Mathematics from Emporia State University, and a Ph.D. (1989) in Mathematics from Kansas State University. Dr. Mayes has been a Professor and Director of Mathematics at West Virginia University since 2001. Professor Mayes will be Director and Professor with tenure of the Science Mathematics Teaching Center.

Medina-Jerez, William J.	Assistant Professor	\$55,008/AY	08/22/2006 to 06/30/2007
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William Medina-Jerez received a B.S. (1990) in Secondary Education from the Universidad de Pamplona, Colombia, an M.S. (2002) and a Ph.D. (2005) in Science Education from the University of Iowa. Dr. Medina-Jerez has been a Research Assistant at Arizona State University since 2005.

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Chemical & Petroleum Engineering

LaForce, Tara C.	Assistant Professor	\$81,000/AY	08/22/2006 to 06/30/2007
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Tara LaForce received a B.S. (1999) in Mathematics from Colorado State University, an M.S. (2002) in Computational and Applied Mathematics and a Ph.D. (2005) in Petroleum Engineering from the University of Texas, Austin. Dr. LaForce has been Acting Assistant Professor at Stanford University since 2005.

Department of Mechanical Engineering

Jun, Sukky	Assistant Professor	\$70,008/AY	08/22/2006 to 06/30/2007
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Sukky Jun received a B.S. (1988) in Physics from Yonsei University, Korea, an M.S. (1992) in Materials Science and Mechanics from Michigan State University, and a Ph.D. (1996) in Mechanical Engineering from Northwestern University, Illinois. Dr. Jun has been an Assistant Professor at Florida International University since 2004.

APPOINTMENTS

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Division of Kinesiology and Health</i>			
Bundle, Matthew W.	Assistant Professor	\$50,004/AY	08/22/2006 to 06/30/2007
Matthew Bundle received a B.A. (1996) in Biology from Harvard University and a Ph.D. (2005) in Biology from the University of Montana. Dr. Bundle has been a Research Associate at the University of Montana since 2005.			
Hoyle, Tena B.	Assistant Professor	\$50,004/AY	08/22/2006 to 06/30/2007
Tena Hoyle received a B.S. (1966) in Home Economics Education and an M.A. (1971) in Special Education from the University of Alabama, and an Ed.D. (2005) in Health Education Administration from the University of South Carolina, Columbia. Dr. Hoyle has been a consultant at Hoyle & Associates since 2000.			
<i>Division of Social Work</i>			
Schatz, Mona	Professor	\$111,000/AY	07/01/2006 to 06/30/2007
Mona Schatz received a B.A. (1976) in Sociology from Metropolitan State University, Denver, an M.S.W. (1979) from the University of Denver, and a Ph.D. (1986) in Social Work from the University of Pennsylvania. Dr. Schatz has been a Professor of Social Work at Colorado State University since 1985. Dr. Schatz will be the Director of the Division of Social Work and hold tenure as a Professor.			
<i>Family Practice Residency Program - Casper</i>			
Deiss, Frederick	Clinical Assistant Professor	\$72,816/annum	07/01/2006 to 06/30/2007
Frederick Deiss received a B.A. (1951) in Biology from Pacific Union College and an M.D. (1957) from Loma Linda University. Dr. Deiss has been an Associate Professor at the Family Practice Residency Program - Casper, since 1984. This is a half-time appointment.			
<i>School of Nursing</i>			
Larsen, Pamala D.	Professor	\$80,004/AY	08/22/2006 to 06/30/2007
Pamala Larsen received a B.S. (1969) in Nursing from Fort Hays State University, an M.S. (1984) in Nursing from the University of Colorado, and a Ph.D. (1989) in Human Rehabilitation from the University of Northern Colorado, Greeley. Dr. Larsen has been a Professor and Director for the School of Nursing and Associate Dean at the University of North Carolina, Charlotte since 2003. Professor Larsen will hold tenure in the School of Nursing.			
Macnee, Carol L.	Clinical Professor	\$87,360/annum	07/01/2006 to 06/30/2007
Carol Macnee received a B.S.N. (1973) from the University of Michigan, an M.S.N. (1979) from the University of Virginia, and a Ph.D. (1990) in Nursing from the University of Michigan. Dr. Macnee has been the Director of Research and Professor at East Tennessee State University since 2002.			
<i>School of Pharmacy</i>			
Hornecker, Jaime R.	Clinical Assistant Professor	\$80,400/FY	07/01/2006 to 06/30/2007
Jaime Hornecker received a B.S. (1999) in Animal Science at Texas Tech University and a Pharm.D (2003) at the University of Wyoming. Dr. Hornecker has been a Clinical Assistant Professor at the University of Wyoming Family Practice Residency Program in Casper since 2005.			

APPOINTMENTS

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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School of Pharmacy

Krueger, Kem P.	Associate Professor	\$75,000/AY	08/22/2006 to 06/30/2007
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Kem Krueger received a Pharm.D. (1993) from the University of Missouri-Kansas City, and a Ph.D. (1998) in Pharmaceutical Science from the University of Arizona. Dr. Krueger was an Associate Professor at Auburn University from 2004-2005, and has been an Associate Lecturer in the School of Pharmacy at the University of Wyoming since 2005.

Stump, Amy L.	Clinical Assistant Professor	\$80,400/FY	06/30/2006 to 06/30/2007
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Amy Stump received a Pharm.D. (2003) from the University of Nebraska Medical Center. Dr. Stump has been a Clinical Assistant Professor at Auburn University since 2004.

College of Law

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Bond, Johanna Erin	Associate Professor	\$90,000/AY	08/22/2006 to 06/30/2007
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Johanna Bond received a B.A. (1991) in Political Science from Colorado College, an M.A. (1998) in Women's Studies and Public Policy from the University of Minnesota, and a J.D. (1996) from the University of Minnesota Law School. Ms. Bond has been the Executive Director of the Women's Law and Public Policy Fellowship Program at Georgetown University since 2004.

Duff, Michael C.	Assistant Professor	\$79,176/AY	08/22/2006 to 06/30/2007
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Michael Duff received a B.A. (1991) in Philosophy from West Chester University, Pennsylvania and a J.D. (1995) from Harvard Law School. Mr. Duff has been a field and trial attorney at the National Labor Relations Board in Philadelphia, Pennsylvania since 1997.

Smith, Michael R.	Instructor	\$116,004/AY	08/22/2006 to 05/11/2007
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Michael Smith received a B.A. (1994) in Sociology from Saint John's University, an M.A. (1996) in Educational Psychology from the University of Minnesota, Duluth, and a Ph.D. (2002) in Counselor Education and Supervision from the University of Nevada, Reno. Dr. Smith has been an Instructor at the University of Nevada, Reno since 2001. He was hired with tenure in the College of Law. The title of this position will convert to Professor upon receipt of documentation of degree completion.

Southard, Robert W.	Instructor	\$79,176/AY	08/22/2006 to 06/30/2007
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Robert Southard received a B.A. (1980) in English from the University of Notre Dame and a J.D. (1984) from the University of Michigan. Professor Southard has been a Visiting Assistant Professor of Law at the University of Wyoming since 1997. The title of this tenure-track position will convert to Assistant Professor upon receipt of documentation of degree completion.

APPOINTMENTS

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
Morse McGill, Tierney	Assistant Librarian	\$42,000/FY	08/22/2006 to 06/30/2007

Tierney Morse McGill received a B.S. (1981) in Mathematics at the University of California, Davis, an M.A. (1987) in Applied Mathematics from the University of California, San Diego, and an M.L.S. (2001) from San Jose State University. Ms. McGill has been a Catalog Librarian at Colorado State University since 2002.

Collection Development

Williams, Sara R.	Associate Librarian	\$65,148/FY	07/17/2006 to 06/30/2007
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Sara Williams received a B.A. (1976) in History and German from the Nebraska Wesleyan University, an M.A. (1980) in Medieval History from Boston College, and an M.S.L. (1981) from Simmon's College Graduate School of Library and Information Science. Ms. Williams has been a Collection Management Coordinator at the University of Tennessee since 1998. She will also hold the position of Head of the Collection Development Division.

3. Academic Professionals

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

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Art Museum</i>			
Bredehoft, Wendy E.	Assistant Research Scientist	\$45,000/FY	04/01/2006 to 06/30/2007

Wendy Bredehoft received a B.F.A. (1984) from the University of Wyoming and an M.F.A. (1996) from Vermont College. Ms. Bredehoft has been consulting for the Wyoming Alliance for Arts Education since 1988.

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
<i>Cooperative Extension Service</i>			
Rapp, Ryan E.	Assistant Extension Educator	\$35,256/FY	05/01/2006 to 06/30/2007

Ryan Rapp received a B.S. (2003) and an M.S. (2006) in Agroecology from the University of Wyoming. Mr. Rapp has been a non-extended-term Extension Educator at the University of Wyoming since 2005.

Cooperative Extension Service

Taylor, Lindsay R.	Assistant Extension Educator	\$35,256/FY	06/05/2006 to 06/30/2007
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Lindsay Taylor received a B.S. (2004) in Animal Science from California Polytechnic State University, and an M.S. (2006) in Integrated Resource Management from Colorado State University. Mr. Taylor has been at the Animal Research, Development and Education Center in Fort Collins, Colorado since 2005.

APPOINTMENTS

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Botany

McClellan, Terry M.	Assistant Research Scientist	\$42,000/FY	05/01/2006 to 06/30/2007
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Terry McClellan received a B.S. (1982) and an M.S. (1985) in Biology from Southwest Texas State University, San Marcos. Mr. McClellan has been a non-extended-term Research Scientist in the Department of Botany at the University of Wyoming since 1998.

College of Education

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Elementary & Early Childhood Education

Wiig, Diana L.	Assistant Lecturer	\$49,008/AY	09/01/2006 to 06/30/2007
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Diana Wiig received a B.A. (1975) in Elementary Education from the University of Northern Iowa, an M.A. (1990) and a Ph.D. (2004) in Curriculum and Instruction from the University of Wyoming. Dr. Wiig has been a non-extended-term Assistant Lecturer in the College of Education since 2002.

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Department of Civil & Architectural Engineering

Gray, Stephen T.	Associate Research Scientist	\$71,280/AY	06/01/2006 to 06/30/2007
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Stephen Gray received a B.S. (1994) in Biology from the University of Tulsa, an M.S. (1998) in Botany from the University of Oklahoma, and a Ph.D. (2003) in Botany from the University of Wyoming. Governor Freudenthal has appointed Dr. Gray as the Wyoming State Climatologist.

Department of Electrical and Computer Engineering

Anderson, Jeffrey R.	Assistant Lecturer	\$57,000/AY	08/28/2006 to 06/30/2007
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Jeffrey Anderson received a B.S. (1989) and an M.E. (1992) in Electrical Engineering from the University of Utah, and a Ph.D. (2004) in Electrical Engineering from the University of Wyoming. Dr. Anderson has been a non-extended-term Assistant Lecturer in the College of Engineering at the University of Wyoming since 1998.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Appointment Period</u>
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Division of Kinesiology and Health

Smith, Marci L.	Assistant Lecturer	\$38,808/AY	08/22/2006 to 06/30/2007
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Marci received a B.S. (1995) in Exercise and Sport Science from Colorado State University and an M.S. (1998) in Health and Exercise Science from Wake Forest University, North Carolina. Ms. Smith has been a non-extended-term Assistant Lecturer at the University of Wyoming since 2003.

REAPPOINTMENTS

1. Administrators

It is recommended to the Trustees of the University of Wyoming that the reappointments for the following full-time administrators be approved as indicated.

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Appointment Period</u>
Plumb, Ovid A.	Dean	07/01/2006 to 06/30/2011

Professor Plumb continues his appointment as Dean for another five-year term.

B. Items for Information

The changes in appointments and reappointments listed below are for the information of members of the Board of Trustees.

RESIGNATIONS

1. Administrators

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Centennial Singers</i>		
Hambrick, General	Director	08/01/2001 to 05/29/2006

Student Affairs

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
Stegman, Richard E. Jr.	Dean of Students	08/09/2004 to 05/31/2006

2. Faculty

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Agricultural and Applied Economics</i>		
Mooney, Sian	Assistant Professor	08/27/2002 to 08/11/2006
<i>Department of Animal Science</i>		

RESIGNATIONS

College of Business

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Management & Marketing</i>		
Faircloth, James B. III	Associate Professor	08/22/2000 to 05/06/2006
Ferrell, Linda K.	Associate Professor	08/27/2002 to 05/06/2006

College of Education

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Counselor Education</i>		
Loos, Michael D.	Associate Professor	08/25/1998 to 07/30/2006

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Division of Communication Disorders</i>		
Jin, Su-Hyun	Assistant Professor	01/01/2004 to 05/06/2006
<i>School of Nursing</i>		
Ouzts, Karen N.	Assistant Professor	08/24/1999 to 06/16/2006

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Cataloging Department</i>		
Collier, Carol Ann	Assistant Librarian	02/03/1992 to 06/30/2006
<i>Science Reference</i>		
Munoz, Paula E.	Assistant Librarian	04/01/2003 to 08/02/2006

RESIGNATIONS

3. Academic Professionals

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Cooperative Extension Service</i>		
Moline, Brett R.	Assistant Extension Educator	01/04/1990 to 05/01/2006
Romero-Caron, Virginia	Senior Extension Educator	07/30/1990 to 01/31/2006
<i>Department of Renewable Resources</i>		
Meiman, Paul J.	Assistant Extension Educator	10/20/2003 to 07/31/2006

College of Business

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Management & Marketing</i>		
Lewis, Kevin S.	Assistant Lecturer	08/24/2000 to 05/06/2006

College of Education

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Educational Leadership</i>		
McCarthy, Robert J.	Senior Lecturer	08/27/2002 to 08/31/2007

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>School of Nursing</i>		
Brown, Julie W.	Assistant Lecturer	11/10/2003 to 05/06/2006

DECEASED

College of Arts & Sciences

Name

Rank

Department of Political Science

Homer, Frederic D. Professor

Department of Mechanical Engineering

Armstrong, William D. Associate Professor

LEAVES OF ABSENCE WITHOUT PAY

1. Faculty

College of Arts & Sciences

Name

Rank

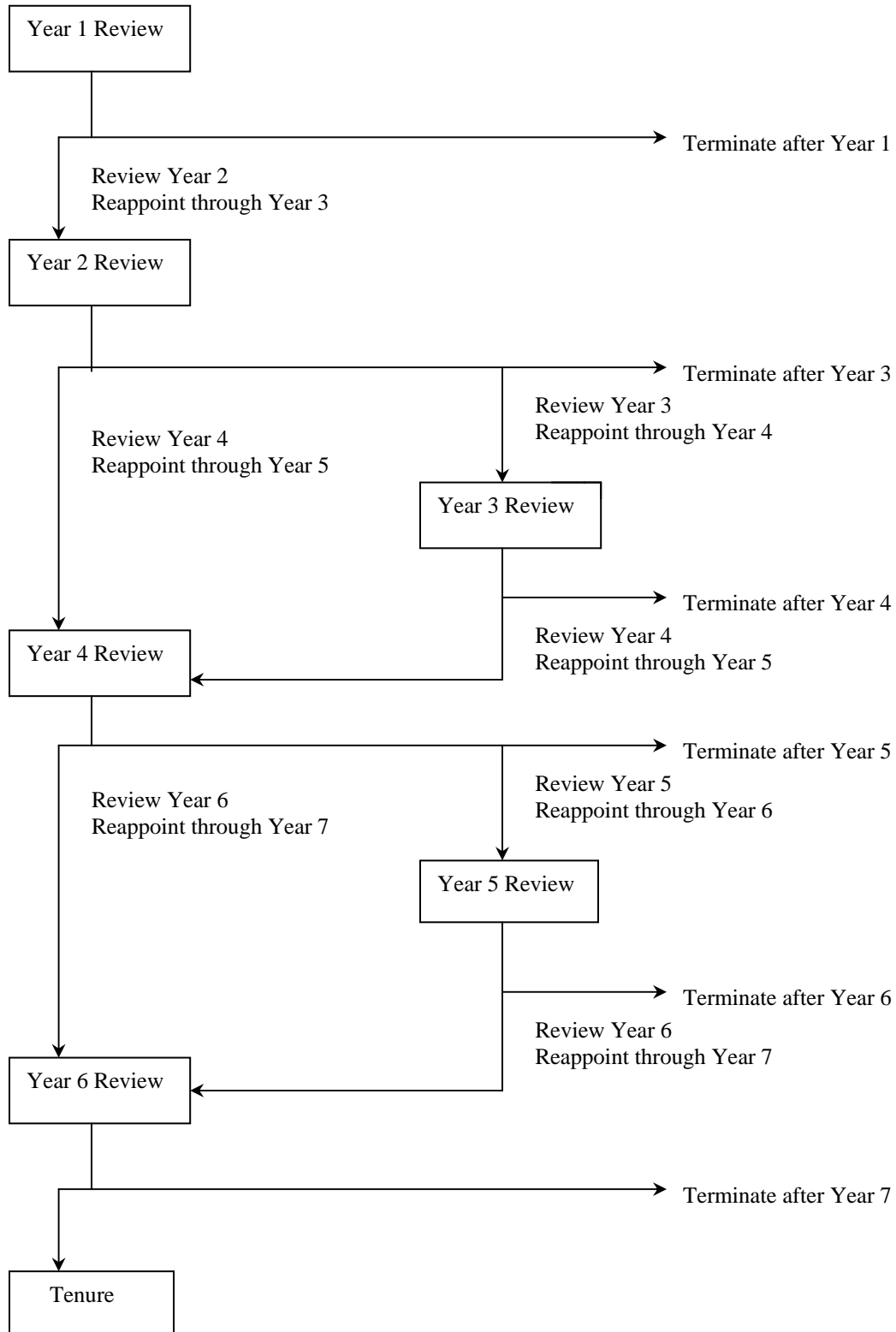
Leave Dates

Department of Theatre & Dance

Earl, Robert Michael Associate Professor

08/28/2006 to 8/27/07

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.

RETIREMENTS

1. Faculty

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Plant Sciences</i>		
Gray, Fred A.	Emeritus Professor	02/01/1980 to 08/31/2006
Dr. Gray is requesting board retirement and emeritus status.		

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Dean's Office</i>		
Constantinides, Janet C.	Emerita Professor	08/21/1978 to 08/17/2006
Professor Constantinides is requesting board retirement and emerita status.		
<i>Department of Art</i>		
Schaefer, Jean O.	Emerita Professor	08/24/1977 to 09/03/2006
Dr. Schaefer is requesting board retirement and emerita status.		
<i>Department of Geography</i>		
Ostresh, Lawrence M.	Emeritus Professor	08/25/1972 to 05/06/2006
Dr. Ostresh is requesting board retirement and emeritus status.		
<i>Department of Geology & Geophysics</i>		
Marrs, Ronald W.	Emeritus Professor	07/01/1972 to 05/05/2006
Dr. Marrs is requesting board retirement and emeritus status.		
<i>Department of Sociology</i>		
Blevins, Audie L.	Emeritus Professor	09/01/1970 to 07/01/2006
Dr. Blevins is requesting board retirement with emerita status.		
Jensen, Katherine R.	Emerita Professor	08/21/1978 to 07/01/2006
Dr. Jensen is requesting board retirement and emerita status.		
<i>Department of Zoology & Physiology</i>		
Smith-Sonneborn, Joan	Emerita Professor	09/01/1971 to 05/04/2007
Dr. Smith-Sonneborn is requesting board retirement and emerita status.		
Stanton, Nancy L.	Emerita Professor	08/25/1972 to 02/28/2006
Dr. Stanton is requesting board retirement and emerita status.		

RETIREMENTS

College of Education

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Secondary Education</i>		
Allen, Cameron Kent	Emeritus Associate Professor	08/24/1973 to 08/31/2006
Dr. Alen is requesting board retirement and emeritus status.		
<i>Dept. of Elementary & Early Childhood Education</i>		
Cooney, Margaret H.	Emerita Professor	08/25/1994 to 02/28/2007
Dr. Cooney is requesting emerita status.		

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Department of Atmospheric Science</i>		
Vali, Gabor	Emeritus Professor	06/01/1969 to 08/23/2006
Dr. Vali is requesting board retirement and emeritus status.		

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Division of Social Work</i>		
Williams, Martha S.	Emerita Professor	08/27/1991 to 08/31/2006
Dr. Williams is requesting board retirement and emerita status.		

University Libraries

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Coe Reference Department</i>		
Shelton, Diana W.	Associate Librarian	04/28/1977 to 06/30/2006
Ms. Shelton is requesting board retirement.		

2. Academic Professionals

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Cooperative Extension Service</i>		
McKinstry, Stella	Emerita Senior Extension Educator	04/15/1946 to 01/20/2006
Ms. McKinstry is requesting board retirement and emerita status.		

Outreach School

<u>Name</u>	<u>Rank</u>	<u>Employment Dates</u>
<i>Outreach Regional Offices</i>		
Woolcott, Michael L.	Associate Lecturer	01/12/1996 to 07/28/2006

RETIREMENTS FROM 9-2-05 THROUGH 9-1-06

NAME/ADDRESS	TITLE/DEPARTMENT	RETIRE DATE	BEGIN DATE/ YEARS
Kumar, Rabinder * 1408 Grafton St. Laramie, Wyoming 82072-1853	Research Associate IV Renewable Resources	11/8/05	1/1/72 33 yr 10 mo
Borgialli, Sheryl * 1409 Laprele St. Laramie, Wyoming 82070-4849	Business Manager College of Law	9/7/05	2/1/71 34 yr 7 mo
Arnett, Alice Kay * 1602 Beaufort St. Laramie, Wyoming 82072-1953	Office Associate, Senior Kinesiology and Health	9/7/05	5/26/89 16 yr 3 mo
Novak, Juanita * PO Box 357 Laramie, Wyoming 82073-0357	Supv, Student Fin Ops Student Financial Operations	10/11/05	10/29/87 17 yr 11 mo
Kruse, Pamela * 41 Moulton Rd. Laramie, Wyoming 82070-8569	Laboratory Assistant, Senior School of Pharmacy	9/28/05	4/6/81 24 yr 6 mo
Kanada, George * 383 N. Pierce Laramie, Wyoming 82070-6027	Plumber/Pipefitter PPL/Craft Services Strike Team	9/10/05	3/1/84 21 yr 6 mo
Seifert, Vicki * PO Box 133 Centennial, Wyoming 82055-0133	Office Associate Athl/Academic Counselor	12/7/05	3/13/89 16 yr 9 mo
Musser, Alice * 2516 E. Sheridan St. Laramie, Wyoming 82070	Library Assistant, Senior Lib/Acquisitions	1/7/06	10/4/82 23 yr 3 mo
Britton, Sharon * 209 S. Johnson St. Laramie, Wyoming 82070	Supv, Facilities/Grounds Residence Life & Dining Services	3/31/06	2/9/76 30 yr 1 mo (+19 mo prior service)
Twitchell, George A. * 786 State Highway 230 Laramie, Wyoming 82070-8505	Field Engineer/Field Agent MAMTC	2/8/06	7/1/69 36 yr 7 mo
William B. Jones * 1757 Apache Dr. Laramie, Wyoming 82072-6969	Supervisor, Computer Operations IT/TSS/Operations	1/24/06	12/15/80 25 yr 1 mo
Fox, Francis J. * 1709 Boswell Dr. Laramie, Wyoming 82070-8115	Associate Director, Physical Plant Physical Plant Director's Office	4/5/06	5/15/78 27 yr 11 mo

Martinez, William * 954 McCue St., Lot 187 Larami, Wyoming 82072-6732	Facilities Specialist Residence Life & Dining Services	7/1/06	3/10/86 20 yr 4 mo
Trabing, James * 1404 E. Baker St. Laramie, Wyoming 82072-2927	Manager, Facilities Operations Athletics/Facilities	4/15/06	6/1/72 33 yr 11 mo
Rowles, Kris * 4746 Skyline Dr., Lot 106 Laramie, Wyoming 82070-5774	Preventive Maintenance Tech PPL/Craft Services Strike Team	6/7/06	2/20/74 32 yr 4 mo
Perue, William * 620 E. Curtis St. Laramie, Wyoming 82072-2121	Carpenter PPL Craft Services Strike Team	6/30/06	9/27/83 22 yr 9 mo
Perue, Faith * 620 E. Curtis St. Laramie, Wyoming 82072-2121	Facilities/Grounds Attendant, Sr. PPL/Custodial Department	6/9/06	11/1/82 23 yr 7 mo
Mitchell, Georgia D. * 1570 N. 7 th St. Laramie, Wyoming 82072-2117	Manager, Student Advising Business Academic Advising	6/1/06	6/9/77 29 yr
Fanning, Karen K. * 530 Beaufort St., #115 Laramie, Wyoming 82072-1750	Accounting Associate, Senior Vending Services	7/1/06	5/16/90 16 yr 1 mo
Johnson, Jan Louise * 612 S. Cedar St. Laramie, Wyoming 82072-7006	Facilities/Grounds Assistant PPL/Custodial Department	8/1/06	11/23/76 29 yr 8 mo
Vialpando, Josephine M. * 405 S. Cedar St. Laramie, Wyoming 82072-7001	Office Associate CES/4-H Youth Programs	8/4/06	9/22/71 34 yr 10 mo
Gillen, Nancy Jo * 534 S. Hayes St. Laramie, Wyoming 82070-6418	Buyer, Textbooks University Bookstore	4/1/06	4/20/81 24 yr 11 mo (+ 39 mo prior service)
Rasmussen, Edward C. * PO Box 1621 Laramie, Wyoming 82073-1621	Manager, Photographic Services Photo Service	7/1/06	1/13/69 37 yr 5 mo
Sehgal, Gail * 412 S. 26 th St. Laramie, Wyoming 82070-4931	Library Assistant, Senior Lib/Technical Services	6/23/06	1/3/78 28 yr 6 mo
Pew, James E. * 1601 Mill St. Laramie, Wyoming 82072-1921	Director, Human Resources Human Resources Director's Office	7/7/06	7/3/89 17 yr

Brower, Barbara A. * 5121 Hickory Place Cheyenne, Wyoming 82009-5119	Nursing Supervisor Family Practice/Cheyenne	6/2/06	8/20/90 15 yr 9 mo
Nolan, Karen * 707 Mitchell St. Laramie, Wyoming 82072-2188	Office Associate UW National Park Research	7/1/06	7/7/80 26 yr
Hanks, John Earl * 4415 Comanche Dr. Laramie, Wyoming 82072-7206	Archival Processor AHC/American Heritage Center	7/1/06	1/20/86 20 yr 5 mo
Netzel, Janet C. * 2526 Sky View Lane Laramie, Wyoming 82070	Office Associate Computer Science	7/1/06	3/20/80 26 yr 3 mo
Lindquist, Michael D. * 7647 Road 43 Torrington, Wyoming 82240-8332	Asst Farm Mgr, Research & Ext R&E Center/SAREC	7/22/06	5/16/77 29 yr 2 mo
Gelb, Lois C. * 1063 Alta Vista Dr. Laramie, Wyoming 82072-5033	Exec Dir of Advancement/A&S College of Arts and Sciences	8/15/06	4/1/81 25 yr 4 mo
Adachi, Fuji F. * 921 Evergreen St. Cheyenne, Wyoming 82009-3216	Director, SEO Student Educational Opportunity	8/17/06	9/24/76 29 yr 11 mo

*After name designates Board Retiree

SABBATICALS AND PROFESSIONAL LEAVES

1. Faculty

Any tenured member of the University faculty may apply for a sabbatical leave for the purpose of increasing the recipient's professional competence and usefulness to the University. Sabbatical leave time may be used for research, writing or study at a place of the recipient's choosing. University personnel holding tenured faculty rank whose duties are primarily administrative are also eligible for sabbatical leaves. A minimum of six years of academic service at the University must precede each period of sabbatical leave, although no right accrues automatically through lapse of time.

Sabbatical leaves are not ordinarily available for the purpose of obtaining an advanced degree. A faculty member who fails to return to the University for at least one academic year immediately following a sabbatical leave is obligated to repay the amount of compensation received from the University during the leave. Leaves for a full contract year are compensated at a rate equal to 60 percent of the employee's annual salary; leaves for a half-contract year are compensated at the employee's existing rate for the period.

In each case, the teaching responsibilities of faculty on sabbatical leave will be assumed by other instructors, and there will be no reduction in number of courses offered as a result of the sabbatical leave. Requests for sabbatical leave undergo review by the appropriate department head and dean. They are also reviewed by the Office of Academic Affairs.

This year, a total of 32 faculty members and academic professionals requested sabbatical or professional development leaves. Academic Affairs screened these requests and forwarded 29 requests with positive recommendations. Two faculty members have cancelled their request.

Academic Affairs

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
Bagby, Lewis	Professor	7/1/06 – 12/31/06	2006

Professor Bagby plans to travel to Helsinki and St. Petersburg to research journal publications of Fyodor Dostoevsky's "Notes from the House of the Dead" and "Notes from the Underground", examine fictional narratives that preceded Dostoevsky's works, and complete an article on Dostoevsky's curious introduction to "Notes from the Underground."

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Molecular Biology

Thorsness, Peter E.	Professor	Fall	2006
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Professor Thorsness has gained significant new insight into the function of a vital cellular component that organizes compartments within eukaryotic cells and plans to extend this work into human cells. This work is important because this cellular component has recently been found to be the causative agent of two human genetic diseases that affect the nervous system. He will conduct research at Latrobe University, Melbourne, Australia.

SABBATICALS AND PROFESSIONAL LEAVES

College of Agriculture

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Plant Sciences

Krall, James M.	Professor	Spring	2007
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Professor Krall's sabbatical will be hosted by Agriculture Victoria's Mallee Research Center at Walpeup, Victoria, Australia. He will conduct research on sustainable agriculture, and increase his knowledge of grain lupine production, oil seed crops, new annual legumes for 'ley' farming systems, and precision wide-row cropping to conserve moisture and prevent soil erosion. All activities are relevant to Wyoming dryland/rainfed agriculture.

Department of Renewable Resources

Vance, George F. Jr.	Professor	Spring	2007
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Professor Vance will focus on research and applications that relate to better understanding rangeland carbon sequestration process and use of zeolite minerals as filters for removing sodium (Na⁺) from coal bed natural gas (CBNG) product waters. These are two areas that would benefit Wyoming because of the potential development of C credits for agriculture and the development of a technology that could profit both the CBNG industry and users of low Na CBNG waters.

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Anthropology

Ahern, James C.	Associate Professor	Calendar Year	2007
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Professor Ahern will focus on enhancing graduate education and internationalization for the University of Wyoming through developing anthropological research and collaboration opportunities for UW students in Croatia. These opportunities are intertwined with Ahern's entrance into a new research area, the human biocultural change that occurred with the end of the last ice age.

Harkin, Michael E.	Professor	Fall	2006
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Professor Harkin will complete his fifth book. This book is on the Lost Colony of Roanoke Island, for which the research has already been completed. Funding is being sought from the Guggenheim Foundation, the National Humanities Center, and the School of American Research.

Department of English

Marks, Clifford J.	Associate Professor	Fall	2006
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Professor Marks will complete research on the work of comic artist Art Spiegelman. If time warrants, he will also begin in-depth exploration of the relationship between Cognitive Neuroscience and Literary Study.

SABBATICALS AND PROFESSIONAL LEAVES

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Geology & Geophysics

Frost, B. Ronald	Professor	Academic Year	2006-2007
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Professor Frost has postulated that massive sulfide ore deposits may melt during regional metamorphism and that these melts may concentrate precious metals, particularly gold, silver and palladium. He will conduct experiments at Australian National University to determine at what temperatures assemblages from various ore deposits would have melted and to what extent these low-T melts could have concentrated gold, silver, or palladium.

Holbrook, W. Steven	Professor	Academic Year	2006-2007
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Professor Holbrook plans to build on a new research direction, called "seismic oceanography," which was developed jointly by seismologists at the University of Wyoming and an oceanographer at Woods Hole. This research will produce tangible benefits to UW in the form of new expertise, research grant proposals, and published papers in an interdisciplinary field - oceanography.

Department of History

Brose, Michael C.	Assistant Professor	Academic Year	2006-2007
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Professor Brose will conduct research on Central Asian elites in late imperial China (1368-1700 ce). This new project will require use of rare Chinese manuscripts and secondary sources held in the U.S., P.R. China, and Taiwan. He has applied for external funding to support his research in each institution abroad. This project represents a second, new stage in Prof. Brose's research on the long-term impacts of the Mongol conquest of China.

Kamp, Marianne R.	Associate Professor	Academic Year	2006-2007
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Professor Kamp plans to write a book, *Farming for the State: Oral Histories of Collectivization in Uzbekistan*. She will spend several months at the Library of Congress, finishing research in published materials. The oral-history interview stage of the research was completed in 2004.

Department of Mathematics

Jafari, Farhad	Professor	Academic Year	2006-2007
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Professor Jafari will be in residence at the Institute of Mathematics and its Application (IMA), participating in the year-long conference on algebraic geometric methods in control theory and optimization. This sabbatical will highlight the University of Wyoming's cutting edge efforts in these areas, increase and establish new research collaborations with industry and other research institutions, and increase areas of funding. Upon return, a new graduate level course cross-listed between the Mathematics and the Electrical and Computer Engineering Departments will be offered to disseminate the new findings.

Department of Modern & Classical Languages

Neemann, Harold P.	Associate Professor	Spring	2007
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Professor Neemann will examine rare editions and manuscripts of seventeenth-century travel accounts at the Bibliothèque Nationale and other archives throughout France. This research is part of a book project on travel narratives written by seventeenth-century French women whose contributions to this literary genre have received very little critical attention.

SABBATICALS AND PROFESSIONAL LEAVES

College of Arts & Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Political Science

King, James D.	Professor	Fall	2006
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Professor King will conduct research on the campaign dynamics of midterm congressional elections on the incumbent President. Advertisements archived by the Political Communication Center at the University of Oklahoma will be used to assess the messages presented to voters in Congressional campaigns. The data on campaign messages will be merged with national survey data to determine the effect attacking or defending the President has on voters' decisions.

Department of Zoology & Physiology

Flynn, Francis W.	Professor	Academic Year	2006-2007
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Professor Flynn will work with Dr. Sladek at the University of Colorado Health Sciences and learn new, state-of-the-art research techniques. Dr. Flynn plans to learn brain imaging techniques that will enable him to study the function of systems that control blood pressure and that may be dysfunctional in hypertension. These research techniques will be then taught to graduate students, either in the form of one-on-one training or in a seminar format.

Women's Studies Program

McKay, Susan A.	Professor	Fall	2006
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Professor McKay will study meanings of girlhood within the context of war-torn countries of southern and western Africa, develop a concept paper on girl mothers impregnated while enrolled in fighting forces, and organize a conference on these girl mothers in the fall of 2006 at the Rockefeller Foundation's Center in Bellagio, Italy.

Zare, Bonnie Sue	Associate Professor	Academic Year	2006-2007
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Professor Zare will be working in Massachusetts and in Delhi, India to complete research on her book, "Married for Life: Contemporary South Asian Women's Literature." This work of literary criticism will advance cross-cultural understanding of women's experience across nationalities, sexualities, and socio-economic conditions. This study also offers a picture of how religion, region, caste and class all may determine how oppressive or egalitarian a marriage agreement may be; and how women craft compromises that give them more power within marriage itself.

College of Business

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Economics & Finance

Barbier, Edward B.	Professor	Academic Year	2006-2007
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Professor Barbier plans to write a book on "Natural Resource-Based Economic Development in History," and participate in international workshops on water management and invasive species.

SABBATICALS AND PROFESSIONAL LEAVES

College of Engineering

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Department of Atmospheric Science

Geerts, Bart	Associate Professor	Fall	2006
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Professor Geerts will be a visitor at the University of Karlsruhe in Germany or the University of Delft in Holland. His colleagues at both of these universities are involved in a large field experiment designed to better understand thunderstorms in mountainous regions (convective and orographically induced precipitation.)

Department of Chemical & Petroleum Engineering

Radosz, Maciej	Professor	Fall	2007
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Professor Radosz proposes to develop a research collaboration in the area of carbon recovery materials with a colleague at the University of Erlangen in Germany. In addition, he will visit his Polish collaborator on a project currently funded by NSF, co-teach an international graduate course sponsored by the European Union, and visit a number of research laboratories in Europe. He has been nominated for the prestigious Humboldt award.

Department of Civil & Architectural Engineering

Yavuzturk, Cenk	Associate Professor	Fall	2006
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Professor Yavuzturk will spend his sabbatical at the University of Rostock in Germany. There he will develop research collaborations in the general area of building thermal performance and energy conservation. This is a timely topic that fits well with his current research effort and his teaching activities.

College of Health Sciences

<u>Name</u>	<u>Rank</u>	<u>Period</u>	<u>Year(s)</u>
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Division of Communication Disorders

Ukrainetz, Teresa A.	Associate Professor	Spring	2007
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Professor Ukrainetz will be initiating a five-year study in the Denver area examining the impact of two types of phonemic awareness intervention for pre-kindergarten children with language impairment. Children with language impairment are at particular risk for later reading problems, so effective early intervention is important for their academic success.

Division of Medical Education and Public Health

Kelley, Robert O.	Professor and Dean	7/1/06 – 12/31/06	2006
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Professor Kelley will investigate the role of residency training in generalist medicine within the economy of a rural and frontier state; and refresh and enhance his teaching skills through teaching a course in basic clinical histology to undergraduate, pre-professional students at the University of the Sunshine Coast in Queensland, Australia.

3. Committee of the Whole- CONSENT AGENDA
Approval of Process for Construction Change Orders, Harris

CHECK THE APPROPRIATE BOX(ES):

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

4. Committee of the Whole- CONSENT AGENDA
Approval of Supplemental Budget Requests, 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
Authorization of Stock Transfers, Harris

CHECK THE APPROPRIATE BOX(ES):

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

BACKGROUND AND POLICY CONTEXT OF ISSUE:

It is recommended that the Trustees of the University of Wyoming approve the adoption of the following resolution:

RESOLVED that the President of the University of Wyoming and the Treasurer of the Board of Trustees, representing the Trustees of the University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and FURTHER RESOLVED that the President of the University of Wyoming and the Treasurer of the Board of Trustees, representing the Trustees of the University of Wyoming, a body corporate, are hereby authorized to act as agents for and to sign agreements, resolutions and any other documentation required to establish, maintain, and terminate security cash accounts with security dealers and brokers for the purpose of taking ownership and possession of cash, bonds, stocks and other securities held by such dealers and brokers which have been directed to the University by gift, bequest or any other act of transfer; and further that said agents are fully authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity pursuant to this authorization, and to execute any and all instruments necessary, proper or desirable for the purpose; and FURTHER RESOLVED that any corporate officer of the University of Wyoming is hereby authorized to certify this Resolution to whom it may concern.

Prior Related Board Discussions/Actions:

Presented semi-annually as a routine item that must be approved by the Board.

WHY THIS ITEM IS BEFORE THE BOARD:

It is required for the business of the University of Wyoming.

ARGUMENTS IN SUPPORT:

None

ARGUMENTS AGAINST:

None

ACTION REQUIRED AT THIS BOARD MEETING:

Trustee Regulations require authorization every six months.

PRESIDENT'S RECOMMENDATION:

Approval recommended.

6. Committee of the Whole- CONSENT AGENDA
Approval of Section I Budget Increase, 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.

1. INFORMATION ONLY ITEM:
State Matching Funds, Blalock

CHECK THE APPROPRIATE BOX(ES):

- Work Session
 Education Session
 Information Item
 Other Specify:

BACKGROUND AND POLICY CONTEXT OF ISSUE:

ACADEMIC FACILITIES

There are no new requests for state matching dollars for academic facilities.

ENDOWMENTS

Haub, Erivan and Helga

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$10,000.00 gift from Erivan and Helga Haub to the Ann Simpson Art Mobile Fund. Mr. and Mrs. Haub have prior state matched gifts and pledges amounting to \$3,221,450.00.

Mr. and Mrs. Haub are friends of the University of Wyoming, and Mrs. Haub is scheduled to be awarded an Honorary Degree from UW on September 12, 2006.

Kloefkorn, Gary and Kallen

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from the Gary and Kallen Kloefkorn to create the Gary and Kallen Kloefkorn Excellence Fund in the College of Engineering.

Mr. Kloefkorn graduated from the University of Wyoming in 1969 with a Bachelor of Science degree in Civil and Architectural Engineering. Mrs. Kloefkorn is a friend of the university.

Wyoming Acacia Inc.

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$125,000.00 gift from the Wyoming branch of the Acacia Fraternity to create the Wyoming Acacia Fraternity Scholarship.

Local past members of the Acacia Fraternity are friends and alumni of the University of Wyoming.

Smith Family Foundation

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$50,000.00 gift from the Smith Family Foundation to benefit Engineering's Next Generation Fund. The Smith Family Foundation was established by Vincent O. Smith, who passed away

June 9, 2005 and who had prior gifts of almost \$1.7 million to UW. Included in those gifts was a prior endowment state match of \$296,000 to create the Vincent O. Smith Professorship in Engineering.

Mr. Smith graduated from the University of Wyoming in 1950 with a Bachelor of Science degree in Civil Engineering.

Coffey/Lamb Family

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a \$25,000.00 gift from the Coffey/Lamb Family to create the Donald R. Lamb Endowment Fund in honor of Dr. Lamb. The Coffey/Lamb Family had a prior endowment state match for \$50,000.00.

Dr. Lamb graduated from the University of Wyoming in 1951 with a Bachelor of Science degree in Civil Engineering and again in 1952 with a Master of Science degree in Civil Engineering. Dr. Lamb was a professor at UW and has retired.

ATHLETICS FACILITIES

Anonymous Donor

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$25,000.00 from an Anonymous Donor received on June 29, 2006 toward War Memorial Stadium Enhancements.

This donor is a friend of the University of Wyoming.

Anonymous Donor

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$25,000.00 from an Anonymous Donor received on August 8, 2006 for the Indoor Practice Facility.

This donor is a friend of the University of Wyoming.

University of Wyoming Sports Properties

This is to inform you regarding approval for Wyoming Legislative Matching Funds for a gift of \$225,000.00 from the University of Wyoming Sports Properties for the Athletics Campaign Unrestricted Fund. The gift was received on July 27, 2006.

This donor is an entity rather than an individual.

2. 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 August 21, 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	17,371,269	511,064	11,597,000	1,680,000	1,235,855	915,000	1,204,679	227,671
Obligated	0	0	0	0	0	0	0	0
Un-obligated	612,731	88,936	0	0	150,145	0	351,321	22,329

Remarks Punch lists have been completed. Retainage has been released.

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	8,392,513	243,443	6,373,390	0	722,497	380,000	673,183
Obligated	8,598	0	905	0	7,693	0	0
Funded by Other Sources	29,966	0	29,966	0	0	0	0
Un-obligated	228,855	31,737	0	50,000	69,810	0	77,308

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

Remarks Substantial Completion has been issued. Missing lights have been received and installed. Certificate of Occupancy has been issued by the City.

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	8,783,494	207,956	7,383,854	950,000	68,800	0	158,754	14,130
Obligated	2,762,033	0	2,297,981	0	0	0	431,246	32,806
Un-obligated	3,093,808	129,544	0	0	1,681,200	1,010,000	0	273,064

Remarks Exterior walls for the addition have been erected. The roof framing is scheduled to be installed by the end of August. Metal framing, electrical rough-ins, and mechanical rough-ins are proceeding in the new addition. Finish work continues throughout the existing building. By the end of the month, ceiling tile will be placed in several rooms and carpet installation started.

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
 Extended July 31, 2006
 Data Center Completion Date October 13, 2006

	Total	Administration	Construction	Design	Contingency
Budget	11,293,000	300,000	10,028,000	665,000	300,000
Expended	8,417,143	146,774	7,478,715	665,000	126,654
Obligated	2,613,243	0	2,549,285	0	63,958
Un-obligated	262,614	153,226	0	0	109,388

Remarks Substantial Completion of the WTBC was issued on August 22nd. The punch list items are being completed. Some tenants have moved in and are conducting business. The data computing center in the basement is well underway. Most mechanical, plumbing, and electrical rough-ins are complete. Door frames are painted and the walls have a primer coat.

5. Fire Suppression Systems

Contractor – Spanish Walk Apartments

Rapid Fire Protection, Inc.

Rapid City, SD

Bid Price

\$450,000.00

Contract Substantial Completion Date

November 18, 2005

Contractor – Crane/ Hill Halls

Rapid Fire Protection, Inc.

Rapid City, SD

Bid Price

\$1,268,000.00

Contract Substantial Completion Date

August 1, 2006 – Hill Hall

December 1, 2006 – Crane Hall

	Total	Administration	Construction	Design	Contingency
Budget	2,074,250	61,900	1,625,350	232,200	154,800
Expended	1,363,743	13,891	1,147,200	189,920	12,732
Obligated	583,543	0	478,150	10,543	94,850
Un-obligated	126,964	48,009	0	31,737	47,218

Remarks

The fire suppression system has been completed. The contractor is picking up punch list items. Residence Life and Dining Services are moving furniture back into the Hill Hall and moving out of Crane Hall. The contractor should start on Crane Hall early in September.

6. Archaeological and Anthropological Resource Facility (AARF)

Contractor

Sletten Construction of Wyoming, Inc.

Cody, WY

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	4,496,162	182,306	3,157,019	985,547	0	0	171,290	0
Obligated	8,180,163	0	8,035,305	103,078	0	0	41,780	0
Un-obligated	2,964,725	280,234	238,246	0	80,000	1,580,000	331,245	455,000

Remarks

The building has taken shape over the past few weeks. The structural steel and load bearing masonry are approximately 85% complete. The concrete deck of the third floor is complete. The roof joists are in place and the roof metal deck is approximately 50% complete. Interior metal stud framing along with mechanical, plumbing and electrical rough-in are progressing in the basement, first, and second floor levels. The utility tunnel and underground plumbing are in place. Lewis Street is scheduled to re-open the first week of September.

7. War Memorial Stadium Enhancements – Upper Concourse Renovation

Contractor

Arcon, Inc.

Laramie, WY

Bid Price

\$1,002,700.00

Contract Substantial Completion Date

April 15, 2006

Extended

June 30, 2006

	Total	Administration	Construction	Design	Contingency
Budget	1,241,355	50,135	1,002,700	88,250	100,270
Expended	1,222,047	48,003	1,002,700	88,250	83,094
Obligated	11,385	0	0	0	11,385
Un-obligated	7,923	2,132	0	0	5,791

Remarks The project was substantially complete on June 30, 2006. All punch list items have been completed.

8. Outdoor Track

Contractor A. T. G. Sports Industries, Inc.
 Andover, KS
 Bid Price \$995,000.00
 Contract Substantial Completion Date August 1, 2006
 Extended date due to resurfacing tennis court August 19, 2006

	Total	Administration	Construction	Equipment	Contingency
Budget	1,258,960	10,000	995,000	183,960	70,000
Expended	880,040	1,275	679,747	182,030	16,988
Obligated	451,743	8,725	388,076	1,930	53,012
Un-obligated	(72,823)	0	(72,823)	0	0

NOTE: Change Order to resurface outdoor tennis courts was added to this project. Gift funds are available to cover this expenditure but it wasn't figured into the original budget.

Remarks The project was substantially complete on August 17, 2006. The contractor is completing punch list items at this time.

9. Simpson Family Plaza

Contractor Arcon, Inc.
 Laramie, WY
 Bid Price \$511,291.00
 Contract Substantial Completion Date August 11, 2006

	Total	Administration	Construction	Design	Contingency
Budget	638,421	28,100	511,291	47,900	51,130
Expended	540,783	6,051	479,985	47,900	6,847
Obligated	44,357	0	31,306	0	13,051
Un-obligated	53,281	22,049	0	0	31,232

Remarks The project was substantially complete on August 11, 2006. The contractor is completing punch list items at this time.

10. Indoor Practice Facility

Design/Builder Delta Construction, Inc./Hall-Irwin Corporation
 Laramie, WY/Milliken, CO
 Guaranteed Maximum Price \$9,933,000.00
 Contract Substantial Completion Date May 22, 2007

	Total	Administration	Construction	Contingency
Budget	10,528,980	99,330	9,933,000	496,650
Expended	107,014	1,414	0	105,600
Obligated	0	0	0	0
Un-obligated	10,421,966	97,916	9,933,000	391,050

Remarks The design/build team is in the process of developing the documents required for bidding the various packages required for the construction of this facility. The facility will be located on the east side of the Rochelle Athletic Center. The proposed construction start date for this project is September, 2006.

PROJECTS IN DESIGN PHASE

1. **Information Library and Learning Center (IL²C)**
2. **Information Technology**
3. **Powell Seed Lab**

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**

Change Order No. 19

Item 1	Stainless steel box at vestibule – Orr	Add:	1,133.00
Item 2	Stainless steel box at vestibule – McIntyre	Add:	1,133.00
Item 3	Pressure reducing valves – Orr	Add:	10,917.00
Item 7	Fix pneumatic lines basement & 3 rd floor - Orr	<u>Add:</u>	<u>801.00</u>
	<u>Total Change Order No. 19</u>	Add:	\$13,984.00

Statement of Contract Amount

Original Contract	\$ 6,058,770.00
Change Order 1-19	+ 764,271.38
Adjusted Contract	\$ 6,823,041.38

3. Classroom Building Renovation and Addition

Change Order No. 7

Item 1	Credit for removing fin tube radiation instead of reusing it	Deduct:	2,588.00
Item 2	Cost for trim rings for wall rack	Add	1,302.00
Item 3	Replace electrical switch gear. Funding from deferred maintenance	Add:	30,559.00
Item 4	Modify duct runs in basement to miss structure	Add:	10,063.00
Item 5	Soffit to hide duct run. Duct had to be lowered to miss structure	Add:	1,090.00
Item 6	Repair/fill existing wall damage from previous uses	Add:	1,849.00
Item 7	Fire barrier in storage closets under stairs	Add:	1,057.00
Item 8	Modify tiered flooring to conceal concrete block exposed from demolition	Add:	2,313.00
Item 9	Modify wall to accommodate structure	Add:	696.00
Item 10	Change from recess housing for projector screen to surface mounted screen	Add:	1,782.00
	<u>Total Change Order No. 7</u>	Add:	\$48,123.00

Change Order No. 8

Item 1	Changes in lighting at stairs	Deduct:	1,590.00
Item 2	Changes in lighting in classroom to avoid conflict with screens	Add:	32,469.00
Item 3	Chase wall for A/V racks	Add:	1,688.00
Item 4	Change in carpet type	Deduct:	1,915.00
Item 5	Concrete modification at tiered floors to meet installation criteria for chairs	Add:	3,384.00
	<u>Total Change Order No. 8</u>	Add:	\$34,036.00

Change Order No. 9

Item 1	Duct work modifications in stair walls extended to obtain a fire rating	Add:	3,233.00
Item 2	Control valves changed to digital control instead of pneumatic – 3 rd level	Add	9,870.00
Item 3	Control valves changed to digital control instead of pneumatic – 2 nd level	Add:	9,545.00
Item 4	Modifications to the food preparation area requested by RLDS	Add:	5,830.00
Item 5	Conduits added for microphones as requested by UW TV	Add:	2,987.00
Item 6	Closure at bottom of duct chase to achieve fire rating	Add:	4,784.00
Item 7	Metal studs and gypsum board to achieve fire rating	Add:	2,198.00
Item 8	Delete power and tele data on handrails in stairs per State Fire Marshall	Deduct:	976.00
Item 9	Upgrade in wire molding in classrooms	Add:	6,502.00
Item 10	Reinforcement for floor slab – not adequately detailed	Add:	1,732.00
	<u>Total Change Order No. 9</u>	Add:	\$45,705.00

Change Order No. 10

Item 1	Modify soffit at corridor	Add:	8,385.00
Item 2	Change from stainless steel sink to epoxy resin in prep lab 309	Add	318.00
Item 3	Reuse existing magnetic hold opens to avoid mounting to tile	Add:	14,171.00
Item 4	Fire rated ceilings in 301 & 303 to avoid rating existing walls	Add:	2,590.00
Item 5	Connect exterior lights in window wells to new electrical service	Add:	632.00
Item 6	Add convenient outlets in toilets	Add:	1,011.00
Item 7	Add low voltage light control near A/V rack in 103 & 302	Add:	2,081.00
Item 8	Delete exit lights at vestibule doors	Deduct:	954.00
Item 9	Insulation and drywall at exterior wall in 103 & 105	Add:	6,323.00
Item 10	Wrap column in gypsum board at grid A/1	Add:	425.00
Item 11	Add electrical outlets for room schedulers	Add:	3,077.00
Item 12	Additional shipping charges for steel	Add:	198.00
	<u>Total Change Order No. 10</u>	Add:	\$38,257.00

Change Order No. 11

Item 1	Patch holes in existing chase 215 to 216 to obtain fire rating	Add:	4,272.00
Item 2	Extend masonry to structure in existing stairs for fire rating	Add	1,469.00
Item 3	Switch unit heater controls to DDC	Add:	3,554.00
Item 4	Modify soffit at door 105G	Add:	365.00
Item 5	Overhead hold open instead of wall mounted	Add:	1,514.00
Item 6	Upsize conduit in 128 for talk microphones	Add:	3,130.00
Item 7	Building disconnect	Add:	15,473.00
	<u>Total Change Order No. 11</u>	Add:	\$29,777.00

Change Order No. 12

Item 1	Refeed electricity to 8 base board heaters	Add:	2,773.00
Item 2	Delete painting in 133 and 134	Deduct:	900.00
Item 3	Provide power to existing door operators	Add:	2,265.00
Item 4	Circuit sump pumps to emergency power	Add:	2,829.00
Item 5	Reconnect doors to existing auto door openers	Add:	1,336.00
Item 6	Add light fixture DF1	Add:	219.00
Item 7	Change lighting in Café 203	Deduct:	503.00
Item 8	Rearrange shelving in room 311	Add:	362.00
Item 9	Drywall framing at soffit in lounge area	Add:	652.20
	<u>Total Change Order No. 12</u>	Add:	\$9,033.20

Statement of Contract Amount

Original Contract	\$ 9,681,835.00
Change Order 1-12	+ 365,224.20
Adjusted Contract	\$10,047,059.20

4. Wyoming Technology Business Center (WTBC)

Change Order No. 1

Item 1	Increase completion date by 25 days	Add:	0.00
	<u>Total Change Order No. 1</u>	Add:	\$0.00

Change Order No. 2

Item 1	Data Center	Add:	1,924,000.00
	<u>Total Change Order No. 2</u>	Add:	\$1,924,000.00

Statement of Contract Amount

Original Contract	\$8,428,000.00
Change Order 1-2	+ 1,924,000.00
Adjusted Contract	\$10,352,000.00

5. Archaeological and Anthropological Resource Center (AARF)

Change Order No. 2

Item 1	Provide over-excavation to remove unstable soils	Add:	7,575.00
	<u>Total Change Order No. 2</u>	Add:	\$7,575.00

Change Order No. 3

Item 1	Upsize under drain sump and duplex pump sizes	<u>Add:</u> 6,678.00
	<u>Total Change Order No. 3</u>	Add: \$6,678.00

Change Order No. 4

Item 1	Revise length of pre-cast tunnel lids	<u>Add:</u> 3,279.00
	<u>Total Change Order No. 4</u>	Add: \$3,279.00

Change Order No. 5

Item 1	Delete project identification sign from scope of work	<u>Deduct:</u> 950.00
	<u>Total Change Order No. 5</u>	Deduct: \$950.00

Change Order No. 6

Item 1	Re-route gas line at alley to allow for ramping into building excavation	<u>Add:</u> 4,742.00
	<u>Total Change Order No. 6</u>	Add: \$4,742.00

Statement of Contract Amount

Original Contract	\$11,157,000.00
Change Order 1-6	<u>+ 35,324.00</u>
Adjusted Contract	\$11,192,324.00

6. War Memorial Stadium Enhancements – Upper Concourse Renovation

Change Order No. 3

Item 1	Removal and reinstallation of southwest ramp sections	Add: 24,824.54
Item 2	Provide new heat tape and installation for restrooms	Add: 10,364.00
Item 3	Provide support modifications for Type 1 panels	<u>Add:</u> 8,705.68
	<u>Total Change Order No. 3</u>	Add: \$43,894.22
	Add 56 calendar days	

Change Order No. 4

Item 1	Provide new water closets in restrooms	<u>Add:</u> 11,385.00
	<u>Total Change Order No. 4</u>	Add: \$11,385.00

Statement of Contract Amount

Original Contract	\$1,002,700.00
Change Order 1-4	<u>+ 94,479.49</u>
Adjusted Contract	\$1,097,179.49
Plus 76 calendar days	

7. Outdoor Track Renovation

Change Order No. 1

Item 1	Resurface outdoor tennis courts	<u>Add:</u> 134,560.00
	<u>Total Change Order No. 1</u>	Add: \$134,560.00

Statement of Contract Amount

Original Contract	\$ 995,000.00
Change Order 1	<u>+ 134,560.00</u>
Adjusted Contract	\$1,129,560.00

Plus 18 calendar days

8. Simpson Family Plaza

Change Order No. 1

Item 1	Remove and replace gray concrete walk	Add:	3,522.38
Item 2	Relocate existing water main	Add:	2,910.18
Item 3	Provide Foundation base for amphitheatre lighting	Add:	1,242.26
Item 4	Route water main to north side of pathway	Add:	<u>5,376.58</u>
	<u>Total Change Order No. 1</u>	Add:	\$13,051.40

Statement of Contract Amount

Original Contract	\$ 511,291.00
Change Order 1	<u>+ 13,051.40</u>
Adjusted Contract	\$ 524,342.40

3. 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 July 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 2007 Monthly Giving Report through July 31, 2006													
		ALL GIFTS											
FUND	New Commitments FY 2007 GOALS	Current Month (cash received only)		FY 2007 to date						FY 2006 Commitments YTD			
		DONORS	FACE VALUE	Cash & Cash equivalent		LIFE INCOME			NEW PLEDGES	TOTAL	DONORS	FACE VALUE	
				DONORS	OUTRIGHT	FACE	NPV	PLEDGE PMTS					
AGRIC	\$ 1,000,000	28	\$1,270	28	\$1,270					(\$83)	\$1,186	41	\$83,120
AHC	\$ 250,000	3	\$1,349	3	\$1,349						\$1,349	40	\$32,360
ALUMNI											\$0	31	\$2,310
A & S	\$ 3,000,000	81	\$13,460	81	\$13,460						\$13,460	82	\$55,888
ATHLETICS	\$ 5,000,000	583	\$317,573	583	\$317,573					(\$14,063)	\$303,511	834	\$98,228
BUSINESS	\$ 3,000,000	56	\$36,451	56	\$36,451					(\$27,600)	\$8,851	46	\$13,387
EDUCATION	\$ 750,000	50	\$4,530	50	\$4,530					(\$2,520)	\$2,010	16	\$2,840
ENERGY													
ENGINEERING	\$ 3,000,000	57	\$3,985	57	\$3,985					(\$25)	\$3,960	50	\$19,865
IENR	\$ 500,000	2	\$750	2	\$750						\$750	1	\$500
HEALTH SCI	\$ 1,500,000	83	\$11,261	83	\$11,261						\$11,261	16	\$9,345
LAW	\$ 2,000,000	13	\$2,155	13	\$2,155						\$2,155	16	\$1,440
LIBRARY	\$ 350,000	51	\$5,652	51	\$5,652						\$5,652	23	\$1,640
OUTREACH	\$ 700,000	31	\$5,173	31	\$5,173						\$5,173	12	\$1,128
STU AFFRS	\$ 50,000	20	\$1,345	20	\$1,345						\$1,345	11	\$325
UW ART MUS	\$ 650,000	21	\$7,080	21	\$7,080						\$7,080	17	\$1,170
UNIV. FUND	\$ 150,000	22	\$1,990	22	\$1,990						\$1,990	17	\$3,430
OTHER	\$ 3,100,000	20	\$148,517	20	\$148,517					(\$125,025)	\$23,492	216	\$127,176
GIFTS NOT YET BOOKED											\$0		
TOTAL	\$ 25,000,000	1,034	\$562,541	1,034	OUTRIGHT & FACE:	\$562,541				(\$169,316)	\$0	1,056	\$454,152

**Total Donors do not reflect Column totals. Donors may give to more than one unit/division.

FY 2007 Monthly Giving Report through July 31, 2006						
ANNUAL FUND GIFTS (cash received)						
FY 2007 GOALS	Current Month		FY 2007 to date		FY 2006 to same date	
	DONORS	AMOUNT	DONORS	TOTAL	DONORS	TOTAL
\$ 98,600	26	\$770	26	\$770	14	\$745
\$ 36,000	2	\$40	2	\$40	31	\$2,837
\$ -						
\$ 387,000	71	\$ 11,929	71	\$11,929	55	\$16,533
\$ 1,297,400	558	\$74,116	558	\$74,116	398	\$39,428
\$ 170,000	35	\$2,048	35	\$2,048	22	\$2,128
\$ 80,000	26	\$1,540	26	\$1,540	9	\$315
\$ 288,000	46	\$3,330	46	\$3,330	38	\$4,240
\$ 59,700	1	\$250	1	\$250	1	\$500
\$ 94,000	76	\$5,126	76	\$5,126	8	\$335
\$ 51,700	11	\$655	11	\$655	13	\$440
\$ 50,600	51	\$5,652	51	\$5,652	17	\$1,515
\$ 522,000	26	\$1,098	26	\$1,098	7	\$38
\$ 57,800	18	\$645	18	\$645	11	\$325
\$ 70,000	17	\$1,110	17	\$1,110	15	\$1,070
\$ 174,500	22	\$1,990	22	\$1,990	17	\$3,430
\$ 62,700	3	\$120	3	\$120	15	\$1,141
\$3,500,000	943	\$110,418	943	\$110,418	636	\$75,018

4. 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 performance results compiled by Monticello Associates on the University of Wyoming Foundation pooled endowments as of June 30, 2006 are included in the book 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.